OPay ...Beyond Banking

Account Statement

Generated on 25 Oct 2026 02:31:48

Account Name
Sadiq Roni shopping stores

Account Number
9036674444

Wallet Account

Period: 25 Sep 2024 - 24 Oct 2026

Opening Balance
₦109.84

Total Debit
₦41,746,058.95

Debit Count
6358

Closing Balance
₦60.00

Total Credit
₦41,746,009.11

Credit Count
4340

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
25 Sep 2024 03:33:25	25 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	996.50	1,106.34	Mobile	240925182599127387
25 Sep 2024 03:34:38	03 Oct 2024	OPay Card Payment | Spotify	990.00	--	116.34	WEB	240925332596669322
26 Sep 2024 05:51:34	26 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	996.50	1,112.84	Mobile	240926183758030521
26 Sep 2024 05:52:01	26 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	8,968.50	10,081.34	Mobile	240926183758049632
26 Sep 2024 05:53:33	03 Oct 2024	OPay Card Payment | Spotify	9,000.00	--	1,081.34	WEB	240926333760597975
26 Sep 2024 06:06:53	26 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	12,954.50	14,035.84	Mobile	240926183766346839
26 Sep 2024 06:09:09	03 Oct 2024	OPay Card Payment | Spotify	9,000.00	--	5,035.84	WEB	240926333761442024
27 Sep 2024 06:11:57	27 Sep 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	5,000.00	--	35.84	Mobile	240927174955336584
27 Sep 2024 14:20:00	27 Sep 2024	Transfer from IWADE MICROFINANCE BANK LIMITED | 9PSB | 120****863 | Aminu Umar - Payment to friends or family	--	1,000.00	1,035.84	Mobile	100012409271420086089 62112002
27 Sep 2024 14:20:26	27 Sep 2024	OPay Card Payment | Spotify	990.00	--	45.84	WEB	240927335480333574
29 Sep 2024 06:24:46	29 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	8,968.50	9,014.34	Mobile	240929187463394082
29 Sep 2024 06:26:09	29 Sep 2024	Transfer to MUTTAKA ABDULLAHI | OPay | 7046670192	9,000.00	--	14.34	Mobile	240929177465883185
29 Sep 2024 06:33:04	29 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	996.50	1,010.84	Mobile	240929187466457139
29 Sep 2024 06:33:23	29 Sep 2024	Merchant consumption	800.00	--	210.84	Mobile	240929147468998352
29 Sep 2024 06:34:14	29 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	8,769.20	8,980.04	Mobile	240929187471858284
29 Sep 2024 06:35:34	29 Sep 2024	Transfer from MUTTAKA ABDULLAHI | OPay | 704****192	--	99.65	9,079.69	Mobile	240929187471981455
29 Sep 2024 06:35:53	04 Oct 2024	OPay Card Payment | Spotify	9,000.00	--	79.69	WEB	240929337476909448
		Transfer from IWADE MICROFINANCE BANK LIMITED |					100012409301502163364

30 Sep 2024 15:02:19	30 Sep 2024	9PSB | 120****863 | Aminu Umar - Payment to friends or family	--	8,921.00	9,000.69	Mobile	51852401
30 Sep 2024 15:02:52	30 Sep 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	9,000.00	--	0.69	Mobile	240930179139009031
01 Oct 2024 05:31:22	01 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	800.00	800.69	Mobile	100033241001043121000217402474
01 Oct 2024 05:31:40	01 Oct 2024	Merchant consumption	800.00	--	0.69	Mobile	241001149791801653
01 Oct 2024 05:45:27	01 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	99.65	100.34	Mobile	241001189795256204
01 Oct 2024 10:10:20	01 Oct 2024	Airtime | 8100022224 | MTN	100.00	--	0.34	Mobile	241001100019106002
01 Oct 2024 10:10:24	01 Oct 2024	Merchant consumption	2.50	--	0.34	Mobile	241001140024140610
01 Oct 2024 10:10:24	01 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2.84	Mobile	241001010034111760
02 Oct 2024 10:42:21	02 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | hi/AT68_TRF2MPT1pt2x1841413397354639360	--	2,000.00	2,000.34	Mobile	09040524100210422002514114665
02 Oct 2024 10:45:55	02 Oct 2024	OPay Card Payment | Spotify	51.00	--	1,949.34	WEB	241002331320920425
02 Oct 2024 10:48:39	08 Oct 2024	OPay Card Payment | Spotify	1,700.00	--	249.34	WEB	241002331306626483
02 Oct 2024 10:50:58	02 Oct 2024	Refund	--	51.00	0.00	Mobile	241002331317441410
02 Oct 2024 16:05:39	02 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | hhh/AT68_TRF2MPT1pt2x1841494728057806848	--	1,400.00	1,700.34	Mobile	09040524100216053255650581 2376
02 Oct 2024 16:42:15	02 Oct 2024	OPay Card Payment	100.00	--	1,600.34	WEB	241002331716676263
02 Oct 2024 23:06:06	02 Oct 2024	Transfer to TOBOPAY/Ahmad Sadiq | 9PSB | 1100593913 | ff2	520.00	--	1,080.34	Mobile	241002022216314991
03 Oct 2024 09:00:14	03 Oct 2024	Refund	--	9,000.00	0.00	Mobile	241003332440409257
03 Oct 2024 09:00:14	03 Oct 2024	Refund	--	990.00	0.00	Mobile	241003332430754402
03 Oct 2024 09:00:14	03 Oct 2024	Refund	--	9,000.00	0.00	Mobile	241003332425653617
03 Oct 2024 09:02:44	03 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	20,020.00	--	50.34	Mobile	241003022436053394
03 Oct 2024 09:11:02	03 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	6,500.00	6,550.34	Mobile	100033241003081102000222625286
03 Oct 2024 09:19:21	03 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941 | fed	6,520.00	--	30.34	Mobile	241003022456415466
03 Oct 2024 09:22:56	03 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	500.00	530.34	Mobile	100033241003082255000222651104
03 Oct 2024 09:23:18	03 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	6,000.00	6,530.34	Mobile	100033241003082318000222651949
03 Oct 2024 09:23:53	03 Oct 2024	Mobile Data | 7032436961 | MTN	6,500.00	--	30.34	Mobile	241003112448108906
03 Oct 2024 23:54:01	03 Oct 2024	SMS Subscription	30.34	--	0.00	Mobile	241003143558005913
04 Oct 2024 09:00:12	04 Oct 2024	Refund	--	9,000.00	0.00	Mobile	241004333763111384
04 Oct 2024 09:01:10	04 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	8,970.00	--	30.00	Mobile	241004023778767424
05 Oct 2024 07:02:18	05 Oct 2024	SMS Subscription	5.66	--	24.34	Mobile	241005144897671957
		Transfer from SADIQ AHMAD | MONIE POINT | 000****040 |					09040524100517030904 0

05 Oct 2024 17:03:09	05 Oct 2024	seeAT126TRF2MPT1pt2x184259638951016857 6AT126TRF2MPT1pt2x184259638951016857 6AT126TRF2MPT1pt2x18	--	2,200.00	2,224.34	Mobile	126341853
05 Oct 2024 17:03:44	10 Oct 2024	OPay Card Payment | Netflix	2,200.00	--	24.34	WEB	241005335618301150
06 Oct 2024 18:55:21	06 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x184298701945230 1312	--	30,000.00	30,024.34	Mobile	090405241006185521507 943150261
06 Oct 2024 19:55:46	06 Oct 2024	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	29,000.00	--	1,024.34	Mobile	241006177038686696
06 Oct 2024 20:26:46	06 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x184301002557827 4816	--	73,000.00	74,024.34	Mobile	090405241006202646097 251186859
06 Oct 2024 20:27:37	06 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	2,020.00	--	72,004.34	Mobile	241006027069481612
06 Oct 2024 20:28:39	06 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	60,020.00	--	11,984.34	Mobile	241006027069803510
06 Oct 2024 20:30:11	06 Oct 2024	Transfer to AMINU SAIDU | Access Bank | 0799760141	1,020.00	--	10,964.34	Mobile	241006027070264261
07 Oct 2024 00:27:12	07 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x184307053051901 5424	--	200.00	11,164.34	Mobile	090405241007002711328637863130
07 Oct 2024 00:28:13	07 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	11,120.00	--	44.34	Mobile	241006027253418468
07 Oct 2024 08:59:41	07 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x184319950104659 5584	--	98,000.00	98,044.34	Mobile	090405241007085940673 456026960
07 Oct 2024 09:10:34	07 Oct 2024	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	2,820.00	--	95,224.34	Mobile	241007027432264695
07 Oct 2024 13:15:39	07 Oct 2024	Transfer to CUSTMETICS AND POS | MONIE POINT | 8224337925	6,720.00	--	88,504.34	Mobile	241007027720089326
07 Oct 2024 13:27:52	07 Oct 2024	Transfer from YUSIF ISAH | OPay | 706****379	--	996.50	89,500.84	Mobile	241007187748954002
07 Oct 2024 13:44:09	07 Oct 2024	Transfer to USMAN YAKASAI | MONIE POINT | 5468433316	2,020.00	--	87,480.84	Mobile	241007027772348094
07 Oct 2024 13:45:26	07 Oct 2024	Transfer from KHALIFA ABDULLAHI | OPay | 816****849	--	2,790.20	90,271.04	Mobile	241007187759081659
07 Oct 2024 14:19:58	07 Oct 2024	Transfer from YUSIF ISAH | OPay | 706****379	--	498.25	90,769.29	Mobile	241007187809394608
07 Oct 2024 15:44:00	07 Oct 2024	Transfer to USMAN SHEHU GENERAL ENTERPRISES3 | MONIE POINT | 5511644157	3,020.00	--	87,749.29	Mobile	241007027897566063
07 Oct 2024 15:54:03	07 Oct 2024	Transfer to KAMIS AHMAD HARUNA | OPay | 8065278256	30,000.00	--	57,749.29	Mobile	241007177915728211
07 Oct 2024 16:12:08	07 Oct 2024	Transfer to MUHAMMAD AUWAL MUSA | OPay | 8034328641	50,000.00	--	7,749.29	Mobile	241007017927719741
07 Oct 2024 16:31:42	07 Oct 2024	Transfer to USMAN SHEHU GENERAL ENTERPRISES3 | MONIE POINT | 5511644157	1,020.00	--	6,729.29	Mobile	241007027948823952
07 Oct 2024 16:39:08	07 Oct 2024	Transfer to USMAN SHEHU GENERAL ENTERPRISES3 | MONIE POINT | 5511644157	1,520.00	--	5,209.29	Mobile	241007027959578063
07 Oct 2024 17:16:58	07 Oct 2024	Transfer from ABDULLAHI KHALIFA | unionBank | 020****326 | MOBILE/UNION Transfer from ABDULLAHI KHALIFA - NA	--	50,000.00	55,209.29	Mobile	000018241007171057000820471069
07 Oct 2024 17:24:27	07 Oct 2024	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	5,000.00	--	50,209.29	Mobile	241007178011011820
07 Oct 2024 18:32:17	07 Oct 2024	Transfer to MAITAKOBI RESTAURANT | MONIE POINT | 8222584835	3,020.00	--	47,189.29	Mobile	241007028088806143
07 Oct 2024 18:51:45	07 Oct 2024	Transfer to U S A MAKWARARI | MONIE POINT | 8237063879	1,820.00	--	45,369.29	Mobile	241007028124172668

07 Oct 2024 19:11:46	07 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941 | vvv	30,020.00	--	15,349.29	Mobile	241007028153514082
07 Oct 2024 19:13:48	07 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	3,020.00	--	12,329.29	Mobile	241007028159223631
07 Oct 2024 19:16:00	07 Oct 2024	Transfer to Sadik Ahmad | Momo Payment Service Bank | 7032436961	2,270.00	--	10,059.29	Mobile	241007028159999874
07 Oct 2024 19:17:19	07 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	96,600.00	106,659.29	Mobile	100033241007181719000233738303
07 Oct 2024 21:42:25	07 Oct 2024	Transfer to YUSIF ISAH | OPay | 7065215379	500.00	--	106,159.29	Mobile	241007178343772542
08 Oct 2024 11:50:27	08 Oct 2024	Transfer to ABDULLAHI UMAR SUNUSI | OPay | 7038526465	2,000.00	--	104,159.29	Mobile	241008178840675691
08 Oct 2024 12:37:51	08 Oct 2024	Transfer to INUWA ABDULLAHI | MONIE POINT | 8224050914	3,720.00	--	100,439.29	Mobile	241008028889814839
08 Oct 2024 12:38:38	08 Oct 2024	Transfer to INUWA ABDULLAHI | MONIE POINT | 8224050914	2,020.00	--	98,419.29	Mobile	241008028880452801
08 Oct 2024 12:39:34	08 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	7,000.00	105,419.29	Mobile	100033241008113933000235070503
08 Oct 2024 13:18:25	08 Oct 2024	Transfer to Sadiq Ahmad | OPay | 9552108167	500.00	--	104,919.29	Mobile	241008018931389564
08 Oct 2024 13:24:23	08 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	5,000.00	--	99,919.29	Mobile	241008178953298364
08 Oct 2024 13:24:51	08 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	500.00	100,419.29	Mobile	100033241008122451000235173235
08 Oct 2024 13:25:22	08 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	500.00	100,919.29	Mobile	100033241008122521000235174433
08 Oct 2024 13:42:42	08 Oct 2024	Airtime | 9167357878 | MTN	200.00	--	100,719.29	Mobile	241008108973603321
08 Oct 2024 13:42:51	08 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	100,724.29	Mobile	241008018973647656
08 Oct 2024 13:42:52	08 Oct 2024	Merchant consumption	5.00	--	100,719.29	Mobile	241008148973649095
08 Oct 2024 14:00:05	08 Oct 2024	Refund	--	1,700.00	0.00	Mobile	241008338973303822
08 Oct 2024 14:06:27	08 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	498.25	102,917.54	Mobile	241008188985796464
08 Oct 2024 14:19:04	08 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	500.00	--	102,417.54	Mobile	241008178993837735
08 Oct 2024 18:58:02	08 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	82,417.54	Mobile	241008179334341062
08 Oct 2024 19:30:25	08 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	100,417.54	Mobile	100033241008183024000236194807
08 Oct 2024 22:23:12	08 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	3,000.00	--	97,417.54	Mobile	241008179599514376
09 Oct 2024 02:57:47	09 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	50,500.00	--	46,917.54	Mobile	241009179687984768
09 Oct 2024 03:14:28	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 5000.00) | Palmpay | 8793987464	5,020.00	--	41,897.54	Mobile	241009029686414207
09 Oct 2024 03:24:07	09 Oct 2024	Transfer from SADIQ AHMAD | sterlingBank | 009****903 | Transfer from SADIQ AHMAD to SADIQ AHMAD	--	12,000.00	53,897.54	Mobile	000001241009032355203043943290
09 Oct 2024 03:25:09	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8761828846	7,020.00	--	46,877.54	Mobile	241009029689600317

09 Oct 2024 03:26:25	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8745965539	7,020.00	--	39,857.54	Mobile	241009029690969670
09 Oct 2024 03:31:02	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 14000.00) | Palmpay | 8794669356	14,020.00	--	25,837.54	Mobile	241009029691054905
09 Oct 2024 03:32:24	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8734452506	7,020.00	--	18,817.54	Mobile	241009029691081722
09 Oct 2024 03:33:36	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8776427303	7,020.00	--	11,797.54	Mobile	241009029688697218
09 Oct 2024 03:35:02	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8762736200	7,020.00	--	4,777.54	Mobile	241009029689784749
09 Oct 2024 03:41:00	09 Oct 2024	Transfer from SADIQ AHMAD | sterlingBank | 009****903 | Transfer from SADIQ AHMAD to SADIQ AHMAD	--	30,500.00	35,277.54	Mobile	000001241009034051269449913896
09 Oct 2024 03:41:40	09 Oct 2024	Transfer from SADIQ AHMAD | sterlingBank | 009****903 | Transfer from SADIQ AHMAD to SADIQ AHMAD	--	4,500.00	39,777.54	Mobile	000001241009034132442175772989
09 Oct 2024 03:58:16	09 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x184384819211964416	--	1,000.00	40,777.54	Mobile	090405241009035815997612859115
09 Oct 2024 04:02:52	09 Oct 2024	Auto-save to OWealth Balance	40,777.54	--	0.00	Mobile	241009149693260420
09 Oct 2024 04:09:52	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8736099131	7,020.00	--	0.00	Mobile	241009029693392694
09 Oct 2024 04:10:15	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	241009019691956162
09 Oct 2024 04:11:16	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8775361065	7,020.00	--	0.00	Mobile	241009029691977567
09 Oct 2024 04:11:38	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	241009019693430025
09 Oct 2024 04:12:32	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 25000.00) | Palmpay | 8743988036	25,020.00	--	0.00	Mobile	241009029693448190
09 Oct 2024 04:13:02	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	25,020.00	25,020.00	Mobile	241009019693457059
09 Oct 2024 04:19:42	09 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | hy/AT68_TRF2MPT1pt2x184385381946644800	--	50,000.00	50,000.00	Mobile	090405241009041942633158738649
09 Oct 2024 04:20:34	09 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | Bhkk/AT68_TRF2MPT1pt2x184385403117529600	--	28,000.00	78,000.00	Mobile	090405241009042033374306627599
09 Oct 2024 04:21:42	09 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	300.00	78,300.00	Mobile	100033241009032141000236735450
09 Oct 2024 10:29:09	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8727625092	7,020.00	--	71,280.00	Mobile	241009029954334485
09 Oct 2024 10:34:28	09 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/sadiq/26185244052	--	9,000.00	80,280.00	Mobile	000004241009103427063587156799
09 Oct 2024 10:36:07	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 32000.00) | Palmpay | 8741037160	32,020.00	--	48,260.00	Mobile	241009029961538175
09 Oct 2024 10:37:28	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 7000.00) | Palmpay | 8783010988	7,020.00	--	41,240.00	Mobile	241009029956921769
09 Oct 2024 10:41:20	09 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/fff/26185384902	--	39,000.00	80,240.00	Mobile	000004241009104119304644607975

09 Oct 2024 10:44:51	09 Oct 2024	Transfer to AFROWIDE DEVELOPMENT LIMITED(Pay NGN 14000.00) | Palmpay | 8782102460	14,020.00	--	66,220.00	Mobile	241009029984166400
09 Oct 2024 10:50:10	09 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/ggg/26185564818	--	12,150.00	78,370.00	Mobile	000004241009105008061051115697
09 Oct 2024 10:50:41	09 Oct 2024	OWealth Withdrawal	--	1,717.54	80,087.54	Mobile	241009019985931682
09 Oct 2024 11:07:21	09 Oct 2024	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	900.00	--	79,187.54	Mobile	241009170001911713
09 Oct 2024 13:56:28	09 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/hyu/26188817352	--	5,000.00	84,187.54	Mobile	000004241009135627566993937938
09 Oct 2024 15:57:50	09 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	64,187.54	Mobile	241009170325455150
09 Oct 2024 19:17:08	09 Oct 2024	Transfer to ibrahim auwalu | Palmpay | 7063932274	50,220.00	--	13,967.54	Mobile	241009020587911099
09 Oct 2024 20:40:35	09 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	200.00	--	13,767.54	Mobile	241009170708949358
09 Oct 2024 22:16:39	09 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	500.00	--	13,267.54	Mobile	241009170797120274
10 Oct 2024 02:03:51	10 Oct 2024	Refund	--	2,200.00	0.00	Mobile	241010330894388075
10 Oct 2024 03:14:53	10 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	200.00	--	15,267.54	Mobile	241010170896475647
10 Oct 2024 09:10:32	10 Oct 2024	Transfer to LAWAN DANSAMINU | MONIE POINT | 5474997372	11,020.00	--	4,247.54	Mobile	241010021082364875
10 Oct 2024 09:11:59	10 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/sadiq/26202338900	--	10,950.00	15,197.54	Mobile	000004241010091157190171299208
10 Oct 2024 09:24:34	10 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	33,197.54	Mobile	10003324101008243300023945827
10 Oct 2024 09:26:07	10 Oct 2024	Auto-save to OWealth Balance	33,197.54	--	0.00	Mobile	241010141096605598
10 Oct 2024 09:31:52	10 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	30,000.00	--	0.00	Mobile	241010171097760605
10 Oct 2024 09:31:57	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	241010011117339384
10 Oct 2024 09:32:51	10 Oct 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	29,900.00	29,900.00	Mobile	241010181102832246
10 Oct 2024 11:53:02	10 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 000****040 | tryAT126TRF2MPT1pt2x184433029120656588 8AT126TRF2MPT1pt2x184433029120656588 8AT126TRF2MPT1pt2x18	--	5,000.00	34,900.00	Mobile	090405241010115302262126425780
10 Oct 2024 12:30:03	10 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,000.00	--	29,900.00	Mobile	241010171308294846
10 Oct 2024 12:41:32	10 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	18,000.00	--	11,900.00	Mobile	241010171341184902
10 Oct 2024 14:56:41	10 Oct 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	8,300.00	--	3,600.00	Mobile	241010171489404337
10 Oct 2024 17:04:57	10 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	21,600.00	Mobile	10003324101016045700024065794
10 Oct 2024 19:08:20	10 Oct 2024	Transfer to AuwalPOSroni | MONIE POINT | 8116338919	19,220.00	--	2,380.00	Mobile	241010021802778937
10 Oct 2024 20:53:50	10 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x1844466385100005376	--	45,000.00	47,380.00	Mobile	090405241010205350903747363960
10 Oct 2024 22:10:24	10 Oct 2024	Auto-save to OWealth Balance	47,380.00	--	0.00	Mobile	241010142067039553
11 Oct 2024 09:05:26	11 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	4,982.50	4,982.50	Mobile	241011182330078948
11 Oct 2024 09:16:08	11 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	49,000.00	--	4,982.50	Mobile	241011172364000602

11 Oct 2024 09:16:17	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	49,000.00	53,982.50	Mobile	241011012348840308
11 Oct 2024 09:58:52	11 Oct 2024	Transfer to SADIQ AHMAD | Aella MFB | 0118045975	4,020.00	--	962.50	Mobile	241011022423558788
11 Oct 2024 10:02:38	11 Oct 2024	Transfer from SADIQ AHMAD | Aella MFB | 011****975 | sas	--	10,700.00	11,662.50	Mobile	090614241011100237069768677246
11 Oct 2024 10:10:13	11 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	6,642.50	Mobile	241011022422173620
11 Oct 2024 12:26:53	11 Oct 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	19,930.00	26,572.50	Mobile	241011182603616604
11 Oct 2024 12:57:24	11 Oct 2024	Transfer to HASSAN AMINU | OPay | 7066787035	8,000.00	--	18,572.50	Mobile	241011012632893843
11 Oct 2024 13:02:33	11 Oct 2024	Transfer to AUWAL IBRAHIM | OPay | 8091484375	2,000.00	--	16,572.50	Mobile	241011172639605709
11 Oct 2024 13:21:23	11 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	18,020.00	--	0.00	Mobile	241011022660205440
11 Oct 2024 13:21:28	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,447.50	18,020.00	Mobile	241011012670321489
12 Oct 2024 08:01:59	12 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	4,035.82	4,035.82	Mobile	241012183529306658
12 Oct 2024 09:54:33	12 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	40,410.00	44,445.82	Mobile	10003324101208543300024462065 1
12 Oct 2024 09:54:44	12 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 101****705 | sadiq/AT68_TRF2MPT1pt2x1845025295142789120	--	56,000.00	100,445.82	Mobile	0904052410120954444233973268 89
12 Oct 2024 22:10:01	12 Oct 2024	Auto-save to OWealth Balance	100,445.82	--	0.00	Mobile	241012144537304015
13 Oct 2024 06:41:57	13 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	1,320.00	--	0.00	Mobile	241013024683188001
13 Oct 2024 06:42:01	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,320.00	1,320.00	Mobile	241013014678346757
13 Oct 2024 06:49:55	13 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 000****040 | sawAT126TRF2MPT1pt2x1845341170889342976AT126TRF2MPT1pt2x1845341170889342976AT126TRF2MPT1pt2x18	--	900.00	900.00	Mobile	0904052410130649547561266771 99
13 Oct 2024 19:18:33	13 Oct 2024	Transfer to SHAMSU ABDU | OPay | 7034352755	5,100.00	--	900.00	Mobile	241013175445467839
13 Oct 2024 19:18:37	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,100.00	6,000.00	Mobile	241013015445491948
13 Oct 2024 22:09:17	13 Oct 2024	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	241013145647822821
14 Oct 2024 10:17:40	14 Oct 2024	CAC Register	19,000.00	--	0.00	Mobile	241014145998711669
14 Oct 2024 10:17:47	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	241014015993676756
14 Oct 2024 11:01:37	14 Oct 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	19,930.00	19,930.00	Mobile	241014186047528373
14 Oct 2024 11:26:23	14 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 000****040 | byAT126TRF2MPT1pt2x1845773135706648576AT126TRF2MPT1pt2x1845773135706648576AT126TRF2MPT1pt2x18	--	4,000.00	23,930.00	Mobile	0904052410141126231931267607 48
14 Oct 2024 11:27:04	14 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 000****040 | BbnAT126TRF2MPT1pt2x1845773307635245056AT126TRF2MPT1pt2x1845773307635245056AT126TRF2MPT1pt2x18	--	100.00	24,030.00	Mobile	0904052410141127041921265670 62
14 Oct 2024 11:30:26	14 Oct 2024	Merchant consumption	800.00	--	23,230.00	Mobile	241014146082195746
14 Oct 2024 11:32:12	14 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 000****040 | hhhAT126TRF2MPT1pt2x1845774600143609856AT126TRF2MPT1pt2x1845774600143609856AT126TRF2MPT1pt2x18	--	900.00	24,130.00	Mobile	0904052410141132123491265373 79
14 Oct 2024 11:49:03	14 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	49,520.00	--	24,130.00	Mobile	241014176112785145

14 Oct 2024 11:49:56	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	49,520.00	73,650.00	Mobile	241014016108051359
14 Oct 2024 12:09:46	14 Oct 2024	OPay Card Payment	220.00	--	23,910.00	WEB	241014336129348484
14 Oct 2024 12:24:02	14 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	44,550.00	68,460.00	Mobile	100033241014112402000249506637
14 Oct 2024 12:28:16	14 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	50,000.00	--	18,460.00	Mobile	241014176150066717
14 Oct 2024 12:44:46	14 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	44,910.00	63,370.00	Mobile	100033241014114446000249558374
14 Oct 2024 12:54:05	14 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,820.00	--	58,550.00	Mobile	241014026188112642
14 Oct 2024 12:56:56	14 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	320.00	--	58,230.00	Mobile	241014026188897818
14 Oct 2024 13:03:20	14 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	80,000.00	--	0.00	Mobile	241014176180912358
14 Oct 2024 13:03:27	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	21,770.00	80,000.00	Mobile	241014016190720838
14 Oct 2024 13:26:08	14 Oct 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	20,926.50	20,926.50	Mobile	241014186222976105
14 Oct 2024 14:59:12	14 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	44,100.00	65,026.50	Mobile	100033241014135912000249889816
14 Oct 2024 17:01:45	14 Oct 2024	Transfer to MFY / LSQ-AHMAD SADIQ | Sterling Bank | 6809858867	2,220.00	--	62,806.50	Mobile	241014026473789447
14 Oct 2024 17:15:33	14 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	62,706.50	Mobile	241014176478081029
14 Oct 2024 17:30:39	14 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/sadiq/26278565624	--	9,000.00	71,706.50	Mobile	000004241014173038646366119680
14 Oct 2024 19:47:16	14 Oct 2024	Transfer to JAMILA WARSU | Jaiz Bank Plc | 0015255886	2,020.00	--	69,686.50	Mobile	241014026694836549
14 Oct 2024 20:44:12	14 Oct 2024	OWealth Withdrawal	--	4,798.48	74,484.98	Mobile	241014016775329130
15 Oct 2024 08:02:08	15 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	500.00	--	73,984.98	Mobile	241015177053293011
15 Oct 2024 08:08:40	15 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	500.00	--	73,484.98	Mobile	241015177060015603
15 Oct 2024 13:00:07	15 Oct 2024	OPay Card Payment	59,920.00	--	13,564.98	WEB	241015337405264871
15 Oct 2024 13:44:04	15 Oct 2024	Transfer to ISMAIL ADAMU ABUBAKAR | OPay | 7033132081	2,300.00	--	11,264.98	Mobile	241015177438446172
15 Oct 2024 13:51:13	15 Oct 2024	Transfer to ISMAIL ADAMU ABUBAKAR | OPay | 7033132081	1,150.00	--	10,114.98	Mobile	241015177440411791
15 Oct 2024 14:15:37	15 Oct 2024	Transfer to DBLOC-TIMELUXE VENTURES | OPay | 8035404342	10,000.00	--	114.98	Mobile	241015177482488423
15 Oct 2024 14:28:43	15 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/sadiq/26292708771	--	3,000.00	3,114.98	Mobile	000004241015142840637674205848
15 Oct 2024 15:51:46	15 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	100,350.00	103,464.98	Mobile	100033241015145145000252330060
15 Oct 2024 15:54:53	15 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	60,020.00	--	43,444.98	Mobile	241015027586745907
15 Oct 2024 16:03:51	15 Oct 2024	Transfer to Liberty-SADIQ AHMAD | VFD MFB | 1035728078	2,020.00	--	41,424.98	Mobile	241015027594882072
15 Oct 2024 16:33:35	15 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	5,000.00	--	36,424.98	Mobile	241015177633665341
15 Oct 2024 16:43:37	15 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	300.00	--	36,124.98	Mobile	241015177646977419

15 Oct 2024 19:02:59	15 Oct 2024	Airtime | 7032436961 | MTN	900.00	--	35,224.98	Mobile	241015107814162784
15 Oct 2024 19:03:01	15 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	22.50	35,247.48	Mobile	241015017809446997
15 Oct 2024 19:03:01	15 Oct 2024	Merchant consumption	22.50	--	35,224.98	Mobile	241015147814178448
16 Oct 2024 02:15:45	16 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	44,700.00	79,924.98	Mobile	241016188160399575
16 Oct 2024 02:59:57	16 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	6,000.00	--	73,924.98	Mobile	241016178161427213
16 Oct 2024 04:13:14	16 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8145989567	49,950.00	--	23,974.98	Mobile	241016178168887343
16 Oct 2024 09:32:58	16 Oct 2024	Transfer to SANI YUNUSA | OPay | 8147838659	5,100.00	--	18,874.98	Mobile	241016178366801144
16 Oct 2024 12:56:07	16 Oct 2024	Transfer to SAMIRU ABBA | Polaris Bank Plc | 3044051349	1,020.00	--	17,854.98	Mobile	241016028602191595
16 Oct 2024 14:05:51	16 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	12,020.00	--	5,834.98	Mobile	241016028678017624
16 Oct 2024 15:01:28	16 Oct 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	22,919.50	28,754.48	Mobile	241016188749617399
16 Oct 2024 15:07:53	16 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadoq/AT68_TRF2MPT1pt2x1846553654302171136	--	31,900.00	60,654.48	Mobile	09040524101615075318637631 5418
16 Oct 2024 15:10:14	16 Oct 2024	Transfer to SADIQ AHMAD | OPay | 9067121646	49,900.00	--	10,754.48	Mobile	241016178762456398
16 Oct 2024 15:47:06	16 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,520.00	--	234.48	Mobile	241016028803808232
16 Oct 2024 16:00:43	16 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq/AT68_TRF2MPT1pt2x1846566948716417024	--	15,000.00	15,234.48	Mobile	0904052410161600435538321 52309
16 Oct 2024 16:01:10	16 Oct 2024	Transfer to DBLOC-TIMELUXE VENTURES | OPay | 8035404342	15,000.00	--	234.48	Mobile	241016178817641243
16 Oct 2024 16:10:10	16 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	45,000.00	45,234.48	Mobile	1000332410161510100002547 01146
16 Oct 2024 16:25:14	16 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	36,020.00	--	9,214.48	Mobile	241016028850646332
16 Oct 2024 16:27:56	16 Oct 2024	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983914529	140.00	--	9,074.48	Mobile	241016028846462867
16 Oct 2024 17:47:13	16 Oct 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	5,120.00	--	3,954.48	Mobile	241016028953142643
16 Oct 2024 20:01:04	16 Oct 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	520.00	--	3,434.48	Mobile	241016029133567530
16 Oct 2024 20:19:31	16 Oct 2024	Transfer from SADIQ AHMAD | OPay | 906****646	--	49,700.00	53,134.48	Mobile	241016189160475184
16 Oct 2024 20:20:47	16 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	2,020.00	--	51,114.48	Mobile	241016029176263378
16 Oct 2024 21:01:01	16 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	40,220.00	--	10,894.48	Mobile	241016029224737524
16 Oct 2024 21:01:37	16 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	6,020.00	--	4,874.48	Mobile	241016029224926224
16 Oct 2024 21:02:01	16 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,020.00	--	1,854.48	Mobile	241016029220356397
16 Oct 2024 22:42:44	16 Oct 2024	Airtime | 8085513269 | Airtel	1,000.00	--	854.48	Mobile	241016109318994085
16 Oct 2024 22:42:46	16 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	879.48	Mobile	241016019319002301
16 Oct 2024 22:42:46	16 Oct 2024	Merchant consumption	25.00	--	854.48	Mobile	241016149328732320
17 Oct 2024 02:17:52	17 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	996.50	1,850.98	Mobile	241017189392891689
17 Oct 2024 09:12:07	17 Oct 2024	Transfer to UMMI BADAWI AHMAD | OPay | 7084282414	1,000.00	--	850.98	Mobile	241017179578357548

17 Oct 2024 09:16:58	17 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	996.50	1,847.48	Mobile	240171789585113880
17 Oct 2024 09:30:34	17 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	19,930.00	21,777.48	Mobile	240171789609586743
17 Oct 2024 09:30:53	17 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	32,900.00	54,677.48	Mobile	240171789604719101
17 Oct 2024 10:53:57	17 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	200.00	--	54,477.48	Mobile	240171779712178069
17 Oct 2024 10:59:00	17 Oct 2024	Transfer to SADIQ AHMAD | OPay | 9067121646	49,700.00	--	4,777.48	Mobile	240171779708749959
17 Oct 2024 11:09:49	17 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	4,520.00	--	257.48	Mobile	240171029727471791
17 Oct 2024 17:15:04	17 Oct 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	5,400.00	5,657.48	Mobile	100033241017161503000257326961
17 Oct 2024 17:16:32	17 Oct 2024	Transfer to MODU HAJJAHPANNA | First Bank Of Nigeria | 3169089943	520.00	--	5,137.48	Mobile	240170201628059l4
17 Oct 2024 18:49:25	17 Oct 2024	Transfer to AuwalPOSroni | MONIE POINT | 8116338919	3,070.00	--	2,067.48	Mobile	240170202907203S2
17 Oct 2024 19:39:36	17 Oct 2024	Transfer from HASHIMU USMAN | polarisBank | 304****147 | FT To: SADIQ AHMAD:OPAY DIGITAL SERVICES LIMITED : C2AF64D838E44EB4BCE02CB2088325BB	--	200.00	2,267.48	Mobile	000008241017193936776343231207
18 Oct 2024 02:57:21	18 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	89,900.00	92,167.48	Mobile	240181806577092S0
18 Oct 2024 04:55:59	18 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	90,520.00	--	1,647.48	Mobile	240180206669910l4
18 Oct 2024 17:11:59	18 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	3,500.00	5,147.48	Mobile	100033241018161159000259758454
18 Oct 2024 19:08:51	18 Oct 2024	Transfer to ISMAIL ADAMU ABUBAKAR | OPay | 7033132081	2,300.00	--	2,847.48	Mobile	240181817605072705
18 Oct 2024 19:09:43	18 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 813****941 | FATIMA WARSU:8135865941	--	250.00	3,097.48	Mobile	100033241018180942000260114271
18 Oct 2024 21:09:39	18 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	1,320.00	--	1,777.48	Mobile	240180217800729Z4
19 Oct 2024 07:24:23	19 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,620.00	--	157.48	Mobile	240190220392806S5
20 Oct 2024 17:22:43	20 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	54,700.00	54,857.48	Mobile	240202184005910936
20 Oct 2024 18:49:03	20 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	6,520.00	--	48,337.48	Mobile	240200240103040471
20 Oct 2024 18:52:29	20 Oct 2024	Mobile Data | 7032436961 | MTN	6,500.00	--	41,837.48	Mobile	240202114094859457
20 Oct 2024 18:55:43	20 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	41,020.00	--	817.48	Mobile	240200241111376529
20 Oct 2024 18:56:27	20 Oct 2024	Airtime | 8085513269 | Airtel	700.00	--	117.48	Mobile	240202104100629614
20 Oct 2024 18:56:29	20 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	17.50	134.98	Mobile	240200141107608O2
20 Oct 2024 18:56:30	20 Oct 2024	Merchant consumption	17.50	--	117.48	Mobile	240201441116610Z0
21 Oct 2024 11:24:02	21 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for Customer /AT68_TRF2MPT1pt2x184830925940661862l	--	20,000.00	20,117.48	Mobile	090405241021112402763931660924
21 Oct 2024 11:27:39	21 Oct 2024	Airtime | 8085513269 | Airtel	1,000.00	--	19,117.48	Mobile	240211048270861O2
21 Oct 2024 11:27:42	21 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	19,142.48	Mobile	240210148124938Z2
21 Oct 2024 11:27:42	21 Oct 2024	Merchant consumption	25.00	--	19,117.48	Mobile	240211448124953l4

21 Oct 2024 12:56:44	21 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/cc/26392843731	--	2,000.00	21,117.48	Mobile	000004241021125639398981938504
21 Oct 2024 20:14:17	21 Oct 2024	Airtime | 8085513269 | Airtel	1,000.00	--	20,117.48	Mobile	241021105496175012
21 Oct 2024 20:14:20	21 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	20,142.48	Mobile	241021015491121934
21 Oct 2024 20:14:20	21 Oct 2024	Merchant consumption	25.00	--	20,117.48	Mobile	241021145491124572
21 Oct 2024 21:28:26	21 Oct 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	2,020.00	--	18,097.48	Mobile	241021025570915935
21 Oct 2024 21:29:29	21 Oct 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	420.00	--	17,677.48	Mobile	241021025581330164
21 Oct 2024 21:49:23	21 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/ffg/26401995823	--	1,300.00	18,977.48	Mobile	000004241021214927163148037841
22 Oct 2024 05:37:42	22 Oct 2024	Money received | Receive	--	124.00	19,101.48	Mobile	241022015752221863
22 Oct 2024 09:40:38	22 Oct 2024	Mobile Data | 8085513269 | Airtel	500.00	--	18,601.48	Mobile	241022115951071755
22 Oct 2024 09:41:14	22 Oct 2024	Airtime | 8085513269 | Airtel	500.00	--	18,101.48	Mobile	241022105951258381
22 Oct 2024 09:41:17	22 Oct 2024	Merchant consumption	12.50	--	18,101.48	Mobile	241022145952399669
22 Oct 2024 09:41:17	22 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	18,113.98	Mobile	241022015952397128
22 Oct 2024 10:41:29	22 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	18,000.00	--	101.48	Mobile	241022176031818624
24 Oct 2024 05:06:19	24 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	95,900.00	96,001.48	Mobile	241024188342673325
24 Oct 2024 05:37:05	24 Oct 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	2,220.00	--	93,781.48	Mobile	241024028354284492
24 Oct 2024 05:49:04	24 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	70,020.00	--	23,761.48	Mobile	241024028359675169
24 Oct 2024 05:50:10	24 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	320.00	--	23,441.48	Mobile	241024028355057290
24 Oct 2024 05:52:00	24 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	2,070.00	--	21,371.48	Mobile	241024028352585763
24 Oct 2024 05:52:41	24 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	5,000.00	--	16,371.48	Mobile	241024178359861270
24 Oct 2024 10:53:33	24 Oct 2024	Transfer to UMMI BADAWI AHMAD | OPay | 7084282414	15,000.00	--	1,371.48	Mobile	241024178640835800
24 Oct 2024 10:54:19	24 Oct 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	16,940.50	18,311.98	Mobile	241024188655979207
24 Oct 2024 10:55:14	24 Oct 2024	Transfer to SADIQ AHMAD | OPay | 8145989567	18,000.00	--	311.98	Mobile	241024178651570105
24 Oct 2024 10:59:04	24 Oct 2024	Transfer from SADIQ AHMAD | OPay | 814****567	--	996.50	1,308.48	Mobile	241024188657518622
24 Oct 2024 14:42:25	24 Oct 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	1,993.00	3,301.48	Mobile	241024188930429877
24 Oct 2024 14:58:40	24 Oct 2024	Transfer from Payout | MONIE POINT | 101****705 | Transfer Payment/AT5_MFDS880202410241458392247 66JS2E1T	--	15,858.40	19,159.88	Mobile	090405241024145840131037634000
24 Oct 2024 15:22:40	24 Oct 2024	Transfer from SADIQ AHMAD | OPay | 906****646	--	1,295.45	20,455.33	Mobile	241024188983005660
24 Oct 2024 16:59:37	24 Oct 2024	Betting | 07032436961 | BANGBET	300.00	--	20,155.33	Mobile	241024139100733696
24 Oct 2024 17:00:43	24 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,020.00	--	10,135.33	Mobile	241024029105824276
24 Oct 2024 17:01:20	24 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,020.00	--	6,115.33	Mobile	241024029106035847
24 Oct 2024 17:52:35	24 Oct 2024	Transfer from Payout | MONIE POINT | 101****705 | Transfer Payment/AT5_MFDS658202410241752342420078RSAUW	--	45,402.70	51,518.03	Mobile	090405241024175235924972029283

24 Oct 2024 17:53:56	24 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	35,020.00	--	16,498.03	Mobile	241024029170181366
24 Oct 2024 17:54:18	24 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	16,278.03	Mobile	241024029155393643
24 Oct 2024 19:27:05	24 Oct 2024	Transfer to POS Transfer - YUSIF DANJUMA | MONIE POINT | 8260273070	5,120.00	--	11,158.03	Mobile	241024029307004245
24 Oct 2024 20:37:11	24 Oct 2024	Transfer to AHMAD SADIQ | Lotus Bank | 1003097215	520.00	--	10,638.03	Mobile	241024029406183235
24 Oct 2024 23:24:11	24 Oct 2024	Transfer to MFY / LSQ-Irorun/Sadiq Ahmad | Wema Bank PLC | 8605588251	520.00	--	10,118.03	Mobile	241024029598892493
24 Oct 2024 23:25:46	24 Oct 2024	Transfer to MFY / LSQ-Irorun/Sadiq Ahmad | Wema Bank PLC | 8605588251	1,020.00	--	9,098.03	Mobile	241024029589260313
25 Oct 2024 13:32:38	25 Oct 2024	Airtime | 8085513269 | Airtel	800.00	--	8,298.03	Mobile	241025100182349465
25 Oct 2024 13:32:40	25 Oct 2024	Merchant consumption	20.00	--	8,298.03	Mobile	241025140172241542
25 Oct 2024 13:32:40	25 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	20.00	8,318.03	Mobile	241025010172240131
25 Oct 2024 13:38:46	25 Oct 2024	Airtime | 9036674444 | MTN	50.00	--	8,248.03	Mobile	241025100184141728
25 Oct 2024 13:38:48	25 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.25	8,249.28	Mobile	241025010184152906
25 Oct 2024 13:38:49	25 Oct 2024	Merchant consumption	1.25	--	8,248.03	Mobile	241025140179105185
25 Oct 2024 15:49:59	25 Oct 2024	Transfer to TUHAMI AHMAD | Access Bank | 1716856596	1,120.00	--	7,128.03	Mobile	241025020347184607
25 Oct 2024 16:02:33	25 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	7,100.00	--	28.03	Mobile	241025170361388448
25 Oct 2024 21:21:53	25 Oct 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	6,975.50	7,003.53	Mobile	241025180784120454
26 Oct 2024 12:33:38	26 Oct 2024	Transfer to YUSIF ISAH | OPay | 7065215379	500.00	--	6,503.53	Mobile	241026171381888545
26 Oct 2024 13:23:32	26 Oct 2024	Transfer to mubarak adamu | OPay | 7049814938	200.00	--	6,303.53	Mobile	241026171464992979
26 Oct 2024 18:46:31	26 Oct 2024	Transfer to ISAH SALISU | OPay | 9035969863	2,000.00	--	4,303.53	Mobile	241026171877846647
27 Oct 2024 06:06:31	27 Oct 2024	Airtime | 8085513269 | Airtel	1,000.00	--	3,303.53	Mobile	241027102302247513
27 Oct 2024 06:06:33	27 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	3,328.53	Mobile	241027012297197371
27 Oct 2024 06:06:34	27 Oct 2024	Merchant consumption	25.00	--	3,303.53	Mobile	241027142302250888
27 Oct 2024 12:34:21	27 Oct 2024	Airtime | 7032436961 | MTN	500.00	--	2,803.53	Mobile	241027102678770252
27 Oct 2024 12:34:23	27 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	2,816.03	Mobile	241027012678781200
27 Oct 2024 12:34:24	27 Oct 2024	Merchant consumption	12.50	--	2,803.53	Mobile	241027142678783568
27 Oct 2024 13:22:20	27 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gift/AT68_TRF2MPT1pt2x1850513355486605312	--	83,300.00	86,103.53	Mobile	090405241027132219356173906387
27 Oct 2024 13:28:31	27 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	81,520.00	--	4,583.53	Mobile	241027022746046879
27 Oct 2024 13:43:48	27 Oct 2024	Airtime | 8066599775 | MTN	100.00	--	4,483.53	Mobile	241027102755732183
27 Oct 2024 13:43:51	27 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	4,486.03	Mobile	241027012755744065
27 Oct 2024 13:43:51	27 Oct 2024	Merchant consumption	2.50	--	4,483.53	Mobile	241027142750640626

27 Oct 2024 13:49:37	27 Oct 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/frr/26499265778	--	10,000.00	14,483.53	Mobile	000004241027134935267322324128
27 Oct 2024 14:01:59	27 Oct 2024	Transfer to AuwalPOSroni | MONIE POINT | 8116338919	13,670.00	--	813.53	Mobile	241027022786667318
27 Oct 2024 19:07:58	27 Oct 2024	Transfer to FATIMA WARSU | CARBON | 6671862523	220.00	--	0.00	Mobile	241027023150837296
27 Oct 2024 19:08:17	27 Oct 2024	Transfer to FATIMA WARSU | CARBON | 6671862523	120.00	--	0.00	Mobile	241027023150951300
27 Oct 2024 19:31:10	27 Oct 2024	Transfer to WARSU FATIMA | Polaris Bank Plc | 3107200985	120.00	--	693.53	Mobile	241027023194741990
27 Oct 2024 20:48:03	27 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 708****414 | FATIMA WARSU:7084282414	--	2,800.00	3,493.53	Mobile	10003324102719480300028143219
27 Oct 2024 23:27:44	27 Oct 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	320.00	--	3,173.53	Mobile	241027023454273419
28 Oct 2024 13:05:21	28 Oct 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	1,020.00	--	2,153.53	Mobile	241028023962971944
28 Oct 2024 13:16:42	28 Oct 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	720.00	--	1,433.53	Mobile	241028023991826459
28 Oct 2024 13:20:01	28 Oct 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	420.00	--	1,013.53	Mobile	241028023992797864
28 Oct 2024 13:26:43	28 Oct 2024	Transfer from IWADE MICROFINANCE BANK LIMITED | 9PSB | 120****863 | Sadiq Ahmad - Rff	--	700.00	1,713.53	Mobile	120001241028132641801970145002
28 Oct 2024 13:28:39	28 Oct 2024	Money received | Receive	--	74.00	1,787.53	Mobile	241028013990238643
28 Oct 2024 13:39:17	28 Oct 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	149.47	1,937.00	Mobile	241028184008719030
28 Oct 2024 13:40:07	28 Oct 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	99.65	2,036.65	Mobile	241028184014048397
28 Oct 2024 14:16:23	28 Oct 2024	Airtime | 8085513269 | Airtel	1,000.00	--	1,036.65	Mobile	241028104055431825
28 Oct 2024 14:16:26	28 Oct 2024	Merchant consumption	25.00	--	1,036.65	Mobile	241028144045267795
28 Oct 2024 14:16:26	28 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	1,061.65	Mobile	241028014060448285
28 Oct 2024 15:04:57	28 Oct 2024	Airtime | 7032436961 | MTN	500.00	--	536.65	Mobile	241028104116076467
28 Oct 2024 15:05:00	28 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	549.15	Mobile	241028014111009705
28 Oct 2024 15:05:00	28 Oct 2024	Merchant consumption	12.50	--	536.65	Mobile	241028144105915559
28 Oct 2024 15:28:30	28 Oct 2024	Transfer to Fatima Warsu FLW | Sterling Bank | 8528428574	220.00	--	316.65	Mobile	241028024143548024
28 Oct 2024 22:30:27	28 Oct 2024	Airtime | 7032436961 | MTN	300.00	--	16.65	Mobile	241028104697425195
28 Oct 2024 22:30:30	28 Oct 2024	Merchant consumption	7.50	--	16.65	Mobile	241028144692436188
28 Oct 2024 22:30:30	28 Oct 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	7.50	24.15	Mobile	241028014692434652
29 Oct 2024 18:52:51	29 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | heheh/AT68_TRF2MPT1pt2x1851321310339514368	--	3,000.00	3,016.65	Mobile	090405241029185251477705937570
29 Oct 2024 18:54:16	29 Oct 2024	Transfer to farida aminu | Palmpay | 7084282414	520.00	--	2,496.65	Mobile	241029025736307697
30 Oct 2024 12:26:40	30 Oct 2024	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	220.00	--	2,276.65	Mobile	241030026593546754
30 Oct 2024 12:37:59	30 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | fa/AT68_TRF2MPT1pt2x1851589358786998272	--	10,000.00	12,276.65	Mobile	090405241030123758960775846800

30 Oct 2024 12:39:40	30 Oct 2024	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	11,020.00	--	1,256.65	Mobile	241030026616032201
30 Oct 2024 17:36:34	30 Oct 2024	Transfer from FATIMA WARSU | Palmpay | 708****414 | FATIMA WARSU:7084282414	--	4,400.00	5,656.65	Mobile	10003324103016363300028786829 6
30 Oct 2024 17:38:02	30 Oct 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:Sadiq	--	11,000.00	16,656.65	Mobile	99999924103017380148312313469
30 Oct 2024 17:39:12	30 Oct 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq/AT68_TRF2MPT1pt2x1851665163941913 60	--	47,000.00	63,656.65	Mobile	090405241030173912451394135615
30 Oct 2024 18:50:11	30 Oct 2024	Transfer to MFY / LSQ-Irorun/Sadiq Ahmad | Wema Bank PLC | 8605588251	120.00	--	63,536.65	Mobile	241030027106990063
30 Oct 2024 18:53:11	30 Oct 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	1,420.00	--	62,116.65	Mobile	241030027105261176
31 Oct 2024 11:53:03	31 Oct 2024	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	32,020.00	--	30,096.65	Mobile	241031027781264064
31 Oct 2024 13:37:19	31 Oct 2024	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	1,020.00	--	29,076.65	Mobile	241031027868090605
31 Oct 2024 14:28:20	31 Oct 2024	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	1,020.00	--	28,056.65	Mobile	241031027893154266
31 Oct 2024 15:26:32	31 Oct 2024	Transfer from SADIQ AHMAD | Palmpay | 903****444 | SADIQ AHMAD	--	2,500.00	30,556.65	Mobile	10003324103114263100029 0124815
31 Oct 2024 16:06:23	31 Oct 2024	Transfer to FATIMA WARSU | Palmpay | 8135865941	320.00	--	30,236.65	Mobile	241031027973342569
31 Oct 2024 18:07:32	31 Oct 2024	Money received | Receive	--	45.00	30,281.65	Mobile	2410310102000022686490 99
31 Oct 2024 18:59:30	31 Oct 2024	Transfer to FATIMA WARSU | OPay | 8100022224	5,000.00	--	25,281.65	Mobile	241031178113383436
31 Oct 2024 21:09:20	31 Oct 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	4,284.95	29,566.60	Mobile	241031188246400330
01 Nov 2024 02:01:25	01 Nov 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	51,400.00	80,966.60	Mobile	241101188377419161
01 Nov 2024 02:21:06	01 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	48,620.00	--	32,346.60	Mobile	241101028377810198
01 Nov 2024 02:48:29	01 Nov 2024	Transfer to MFY / LSQ-Irorun/Sadiq Ahmad | Wema Bank PLC | 8605588251	1,520.00	--	30,826.60	Mobile	241101028373590355
01 Nov 2024 14:58:00	01 Nov 2024	Transfer to ALLAH YA KAMA GENERAL ENTERPRISES | MONIE POINT | 5392192820	3,020.00	--	27,806.60	Mobile	241101028800293505
01 Nov 2024 15:34:01	01 Nov 2024	Transfer to abdulrahman ahmad | OPay | 8063699451	25,000.00	--	2,806.60	Mobile	241101178818317362
01 Nov 2024 16:00:35	01 Nov 2024	Transfer from SADIQ AHMAD | sterlingBank | 009****903 | Transfer from SADIQ AHMAD to Sadiq Roni shopping stores	--	27,500.00	30,306.60	Mobile	0000012411011600277044231772 60
01 Nov 2024 16:02:42	01 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,220.00	--	23,086.60	Mobile	241101028844277226
01 Nov 2024 16:04:20	01 Nov 2024	Transfer to farida aminu | Palmpay | 7084282414	5,020.00	--	18,066.60	Mobile	241101028844618181
01 Nov 2024 16:28:44	01 Nov 2024	Transfer from FATIMA WARSU | Palmpay | 708****414 | FATIMA WARSU:7084282414	--	360.00	18,426.60	Mobile	10003324110115284400029 2974043
01 Nov 2024 16:41:15	01 Nov 2024	Transfer to PAYHIPPO LIMITED | FSDH Merchant Bank Limited | 1000130065	120.00	--	18,306.60	Mobile	241101028892978369
01 Nov 2024 16:42:10	01 Nov 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/ddx/26605046054	--	1,900.00	20,206.60	Mobile	0000042411011642079555 70820115

01 Nov 2024 17:21:47	01 Nov 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	20,106.60	Mobile	241101178917603398
01 Nov 2024 21:25:23	01 Nov 2024	Airtime | 8142070363 | MTN	100.00	--	20,006.60	Mobile	241101109154379424
01 Nov 2024 21:25:38	01 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	20,009.10	Mobile	24110101020000644408708 4
01 Nov 2024 21:25:38	01 Nov 2024	Merchant consumption	2.50	--	20,006.60	Mobile	241101149154431802
02 Nov 2024 11:20:38	02 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	10,000.00	--	10,006.60	Mobile	241102179512453154
02 Nov 2024 14:26:52	02 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	5,000.00	--	5,006.60	Mobile	241102179681908806
02 Nov 2024 14:34:33	02 Nov 2024	Transfer from ahmad sadiq (ANCHOR) | 9PSB | 110****422 | Transfer from ahmad sadiq / Transfer from Ahmad Sadiq to SADIQ AHMAD	--	400.00	5,406.60	Mobile	120001241102143429869545058902
02 Nov 2024 20:55:32	02 Nov 2024	Transfer to SADIYA ABUBAKAR | OPay | 7045708642	1,020.00	--	4,386.60	Mobile	241102170037133455
03 Nov 2024 16:51:49	03 Nov 2024	Airtime | 7032436961 | MTN	50.00	--	4,336.60	Mobile	241103100633050320
03 Nov 2024 16:51:56	03 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.25	4,337.85	Mobile	24110301020001238339956 3
03 Nov 2024 16:51:56	03 Nov 2024	Merchant consumption	1.25	--	4,336.60	Mobile	241103140638111901
03 Nov 2024 16:52:20	03 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	4,236.60	Mobile	241103170625569620
04 Nov 2024 15:51:05	04 Nov 2024	Transfer to DALHA RONI HAMZA | OPay | 8060526895	4,000.00	--	236.60	Mobile	241104171381030351
04 Nov 2024 16:58:58	04 Nov 2024	Transfer to YUSIF ISAH | OPay | 7065215379	100.00	--	136.60	Mobile	241104171450167389
05 Nov 2024 00:14:59	05 Nov 2024	Airtime | 7032436961 | MTN	100.00	--	36.60	Mobile	241104101788632655
05 Nov 2024 00:15:02	05 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	39.10	Mobile	24110401020001700439354 9
05 Nov 2024 00:15:02	05 Nov 2024	Merchant consumption	2.50	--	36.60	Mobile	241104141790527538
05 Nov 2024 15:30:48	05 Nov 2024	Transfer from IBRAHIM AMARYAWA YAU | accessBank | 004****770 | TRFFRM IBRAHIM AMARYAWA YAU TO Sadiq Roni shopping stores	--	30,000.00	30,036.60	Mobile	000014241105153048272554242904
05 Nov 2024 15:39:22	05 Nov 2024	Transfer to AUWALU UMAR | Access Bank | 1622764372	2,070.00	--	27,966.60	Mobile	241105022221631239
05 Nov 2024 16:13:22	05 Nov 2024	Airtime | 8142070363 | MTN	50.00	--	27,916.60	Mobile	241105102258585446
05 Nov 2024 16:13:24	05 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.25	27,917.85	Mobile	24110501020001907620596 3
05 Nov 2024 16:13:25	05 Nov 2024	Merchant consumption	1.25	--	27,916.60	Mobile	241105142264075183
05 Nov 2024 19:53:55	05 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	10,000.00	--	17,916.60	Mobile	241105172463872051
05 Nov 2024 22:13:29	05 Nov 2024	Airtime | 8085513269 | Airtel	500.00	--	17,416.60	Mobile	241105102580111904
05 Nov 2024 22:13:31	05 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	17,429.10	Mobile	24110501020002026934925 5
05 Nov 2024 22:13:31	05 Nov 2024	Merchant consumption	12.50	--	17,416.60	Mobile	241105142575255724
06 Nov 2024 11:57:02	06 Nov 2024	Transfer to ALIYU ADAMU | OPay | 7039642274	6,000.00	--	11,416.60	Mobile	241106172924139915
06 Nov 2024 12:35:44	06 Nov 2024	Transfer to mubarak adamu | OPay | 7049814938	200.00	--	11,216.60	Mobile	241106172963283250
06 Nov 2024 12:36:10	06 Nov 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	996.50	12,213.10	Mobile	241106182959279551

06 Nov 2024 17:41:19	06 Nov 2024	Airtime | 8085513269 | Airtel	800.00	--	11,413.10	Mobile	241106103206359889
06 Nov 2024 17:41:21	06 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	20.00	11,433.10	Mobile	24110601020000227333885 97
06 Nov 2024 17:41:21	06 Nov 2024	Merchant consumption	20.00	--	11,413.10	Mobile	241106143201275707
07 Nov 2024 08:35:47	07 Nov 2024	Transfer to abdulrahman ahmad | OPay | 8063699451	9,000.00	--	2,413.10	Mobile	241107173626126306
07 Nov 2024 08:41:12	07 Nov 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	8,968.50	11,381.60	Mobile	241107183629733367
07 Nov 2024 08:45:44	07 Nov 2024	Transfer to HASHIMU USMAN | OPay | 7040689461	8,000.00	--	3,381.60	Mobile	241107173626887545
07 Nov 2024 08:58:56	07 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	2,381.60	Mobile	241107173637688686
07 Nov 2024 15:04:24	07 Nov 2024	Transfer from AHMAD SADIQ | firstBank | 317****331 | USSD_AHMAD SADIQ	--	10,000.00	12,381.60	Mobile	000016241107150421000072603359
07 Nov 2024 15:05:28	07 Nov 2024	Transfer from AHMAD SADIQ | firstBank | 317****331 | USSD_AHMAD SADIQ	--	10,000.00	22,381.60	Mobile	000016241107150524000072610431
07 Nov 2024 15:09:02	07 Nov 2024	Transfer from AHMAD SADIQ | ubaBank | 220****251 | MOB /UTO/SADIQ AHMAD/xxx/26724530812	--	39,900.00	62,281.60	Mobile	000004241107150923290641565600
07 Nov 2024 15:10:39	07 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	42,261.60	Mobile	24110702010002654331262 0
07 Nov 2024 15:58:48	07 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	2,000.00	--	40,261.60	Mobile	241107173910377540
07 Nov 2024 16:32:36	07 Nov 2024	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	500.00	--	39,761.60	Mobile	241107173934072822
07 Nov 2024 17:27:05	07 Nov 2024	Transfer to DAN MAMA PROVISION STORE | MONIE POINT | 8234905664	31,220.00	--	8,541.60	Mobile	24110702010002730257319 0
07 Nov 2024 19:01:41	07 Nov 2024	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	8,520.00	--	21.60	Mobile	24110702010002777688093 7
07 Nov 2024 20:24:50	07 Nov 2024	SMS Subscription	21.60	--	0.00	Mobile	241107144114407979
08 Nov 2024 06:37:47	08 Nov 2024	Transfer from AHMAD SADIQ | firstBank | 317****331 | USSD_AHMAD SADIQ	--	10,000.00	10,000.00	Mobile	000016241108063744000075762547
08 Nov 2024 06:38:43	08 Nov 2024	Transfer from AHMAD SADIQ | firstBank | 317****331 | USSD_AHMAD SADIQ	--	10,000.00	20,000.00	Mobile	000016241108063841000075765477
08 Nov 2024 06:40:36	08 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,020.00	--	9,980.00	Mobile	24110802010002930550818 1
08 Nov 2024 06:41:29	08 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	9,950.00	--	30.00	Mobile	241108174307538138
08 Nov 2024 06:51:26	08 Nov 2024	SMS Subscription	30.00	--	0.00	Mobile	241108144310930991
08 Nov 2024 15:18:40	08 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Gsh/AT68_TRF2MPT1pt2x1854891285965115392	--	2,900.00	2,900.00	Mobile	090405241108151839733522810977
08 Nov 2024 18:42:37	08 Nov 2024	Mobile Data | 8168256865 | MTN	600.00	--	2,300.00	Mobile	241108114753955770
08 Nov 2024 22:24:00	08 Nov 2024	Airtime | 9167357878 | MTN	200.00	--	2,100.00	Mobile	241108104913920773
08 Nov 2024 22:24:08	08 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	2,105.00	Mobile	24110801020003405146523 6
08 Nov 2024 22:24:09	08 Nov 2024	Merchant consumption	5.00	--	2,100.00	Mobile	241108144913943769
08 Nov 2024 22:51:26	08 Nov 2024	Airtime | 8085513269 | Airtel	1,000.00	--	1,100.00	Mobile	241108104933694204

08 Nov 2024 22:51:34	08 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	1,125.00	Mobile	241108010200034020072152
08 Nov 2024 22:51:35	08 Nov 2024	Merchant consumption	25.00	--	1,100.00	Mobile	241108144933717273
08 Nov 2024 22:52:44	08 Nov 2024	Transfer to farida aminu | Palmpay | 7084282414	920.00	--	180.00	Mobile	24110802010003418985240
09 Nov 2024 06:45:14	09 Nov 2024	SMS Subscription	0.40	--	179.60	Mobile	241109145001843561
09 Nov 2024 07:31:22	09 Nov 2024	Transfer from AHMAD SADIQ | firstBank | 317****331 | USSD_AHMAD SADIQ	--	6,700.00	6,879.60	Mobile	000016241109073121000082544311
09 Nov 2024 07:34:00	09 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	6,359.60	Mobile	24110902010003457919572 3
09 Nov 2024 07:34:21	09 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	820.00	--	5,539.60	Mobile	24110902010003454354830 2
09 Nov 2024 07:34:51	09 Nov 2024	Airtime | 7032436961 | MTN	300.00	--	5,239.60	Mobile	241109105027031244
09 Nov 2024 07:34:57	09 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	7.50	5,247.10	Mobile	24110901020003456865735 70
09 Nov 2024 07:34:57	09 Nov 2024	Merchant consumption	7.50	--	5,239.60	Mobile	241109145015498881
09 Nov 2024 15:14:54	09 Nov 2024	Transfer from DBLOC-TIMELUXE VENTURES | OPay | 803****342	--	6,975.50	12,215.10	Mobile	241109185310925380
09 Nov 2024 15:58:57	09 Nov 2024	Transfer to FATIMA WARSU | OPay | 8100022224	10,000.00	--	2,215.10	Mobile	241109175330262801
09 Nov 2024 22:08:10	09 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | cog/AT68_TRF2MPT1pt2x1855356729952481280	--	1,500.00	3,715.10	Mobile	090405241109220810651277207946
09 Nov 2024 22:08:42	09 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	3,195.10	Mobile	24110902010003900299374 5
09 Nov 2024 22:26:22	09 Nov 2024	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	3,020.00	--	175.10	Mobile	24110902010003906631572 1
10 Nov 2024 16:04:42	10 Nov 2024	Airtime | 8164696567 | MTN	175.00	--	0.10	Mobile	241110105958636920
10 Nov 2024 16:04:49	10 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	4.37	4.47	Mobile	24111001020004163262723 0
10 Nov 2024 16:04:49	10 Nov 2024	Merchant consumption	4.37	--	0.10	Mobile	241110145961120602
12 Nov 2024 18:06:28	12 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hhh/AT68_TRF2MPT1pt2x1856383068050644992	--	1,000.00	1,000.10	Mobile	090405241112180628139620136574
12 Nov 2024 18:06:51	12 Nov 2024	Transfer to SAMIRU ABBA | Polaris Bank Plc | 3044051349	970.00	--	30.10	Mobile	24111202010005195595067 3
12 Nov 2024 21:40:01	15 Nov 2024	OPay Card Payment	2.00	--	28.10	WEB	241112337447238772
12 Nov 2024 21:40:04	15 Nov 2024	OPay Card Payment	2.00	--	26.10	WEB	241112337435012806
12 Nov 2024 21:41:37	15 Nov 2024	OPay Card Payment	2.00	--	24.10	WEB	241112337442412895
12 Nov 2024 21:41:39	15 Nov 2024	OPay Card Payment	2.00	--	22.10	WEB	241112337442418692
15 Nov 2024 04:15:22	15 Nov 2024	Refund	--	2.00	0.00	Mobile	24111533010106675716753 9
15 Nov 2024 04:15:35	15 Nov 2024	Refund	--	2.00	0.00	Mobile	24111533010106677143973 7
15 Nov 2024 04:15:44	15 Nov 2024	Refund	--	2.00	0.00	Mobile	24111533010106674835025 5

15 Nov 2024 04:16:05	15 Nov 2024	Refund	--	2.00	0.00	Mobile	241115330101066771582206
17 Nov 2024 12:41:52	17 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | c/AT68_TRF2MPT1pt2x1858113320099680256	--	5,009.89	5,039.99	Mobile	090405241117124152275753434208
17 Nov 2024 12:42:06	17 Nov 2024	Money received | Receive	--	84.00	5,123.99	Mobile	24111701020008604898774 5
17 Nov 2024 12:42:46	17 Nov 2024	Transfer to Sadik Ahmad | Momo Payment Service Bank | 7032436961	520.00	--	4,603.99	Mobile	241117020100086159102579
17 Nov 2024 15:08:01	17 Nov 2024	Transfer to AHMAD SANI NAFIU | OPay | 7062044801	2,000.00	--	2,603.99	Mobile	241117170100087152324663
17 Nov 2024 16:48:50	17 Nov 2024	Airtime | 7087012485 | Airtel	100.00	--	2,503.99	Mobile	2411171001000087665492648
17 Nov 2024 16:48:53	17 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,506.49	Mobile	24111701020008776509753 5
17 Nov 2024 16:48:53	17 Nov 2024	Merchant consumption	2.50	--	2,503.99	Mobile	241117149550020374
17 Nov 2024 16:53:14	17 Nov 2024	Transfer to UMMI RUFAI | Zenith Bank | 2280488987	620.00	--	1,883.99	Mobile	241117020100087721387370
17 Nov 2024 16:58:56	17 Nov 2024	Transfer to Sadik Ahmad | Momo Payment Service Bank | 7032436961	720.00	--	1,163.99	Mobile	241117020100087777306223
18 Nov 2024 08:43:48	18 Nov 2024	Transfer to UMMI RUFAI | Zenith Bank | 2280488987	620.00	--	543.99	Mobile	241118020100091826474046
18 Nov 2024 09:51:45	18 Nov 2024	Airtime | 9036674444 | MTN	100.00	--	443.99	Mobile	241118100100092515112336
18 Nov 2024 09:51:47	18 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	446.49	Mobile	24111801020009246479263 7
18 Nov 2024 09:51:47	18 Nov 2024	Merchant consumption	2.50	--	443.99	Mobile	241118149771079717
18 Nov 2024 12:30:08	18 Nov 2024	Transfer from IBRAHIM ISAH | accessBank | 170****811 | NIPSadiq Roni shopping stores 9034444IBRAHIM ISAH	--	20,000.00	20,443.99	Mobile	000014241118123007265355247618
18 Nov 2024 12:30:52	18 Nov 2024	Transfer from IBRAHIM ISAH | accessBank | 170****811 | NIPSadiq Roni shopping stores 9034444IBRAHIM ISAH	--	20,000.00	40,443.99	Mobile	000014241118123052229692049829
18 Nov 2024 12:55:25	18 Nov 2024	Transfer to Usman Shehu & Sons General Enterprises 4 | MONIE POINT | 5740788792	2,520.00	--	37,923.99	Mobile	241118020100093954710747
18 Nov 2024 13:02:42	18 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	31,720.00	--	6,203.99	Mobile	24111802010009403777270 5
18 Nov 2024 13:15:19	18 Nov 2024	Transfer to Bello kano farm center | MONIE POINT | 5588669068	3,120.00	--	3,083.99	Mobile	241118020100094078183823
18 Nov 2024 17:35:05	18 Nov 2024	Transfer to Sadik Ahmad | Momo Payment Service Bank | 7032436961	920.00	--	2,163.99	Mobile	24111802010009600060079 3
18 Nov 2024 20:35:59	18 Nov 2024	Airtime | 7040547394 | MTN	100.00	--	2,063.99	Mobile	241118100100097802319867
18 Nov 2024 20:36:01	18 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,066.49	Mobile	241118010200097876464131
18 Nov 2024 20:36:02	18 Nov 2024	Merchant consumption	2.50	--	2,063.99	Mobile	241118140006310816
19 Nov 2024 11:49:33	19 Nov 2024	Transfer to A.M POS CENTER,2 | MONIE POINT | 8160717030	2,020.00	--	43.99	Mobile	241119020100101534254167
20 Nov 2024 10:21:02	20 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq/AT68_TRF2MPT1pt2x1859165039645384704	--	500.00	543.99	Mobile	090405241120102101116304218790
20 Nov 2024 10:26:07	20 Nov 2024	OPay Card Payment	365.12	--	178.87	WEB	241120330100109138057560

20 Nov 2024 10:54:38	20 Nov 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	78.87	Mobile	24112017010010919852207O
20 Nov 2024 16:54:12	20 Nov 2024	Airtime | 7032436961 | MTN	1.00	--	77.87	Mobile	24112010010011198797092 9
20 Nov 2024 16:54:21	20 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	80.37	Mobile	24112001020011208358844 3
20 Nov 2024 16:54:21	20 Nov 2024	Merchant consumption	2.50	--	77.87	Mobile	241120140667093022
20 Nov 2024 16:54:29	20 Nov 2024	Airtime | 7032436961 | MTN	70.00	--	7.87	Mobile	24112010010011208957697 9
20 Nov 2024 16:54:35	20 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.75	9.62	Mobile	24112001020011201249445 6
20 Nov 2024 16:54:36	20 Nov 2024	Merchant consumption	1.75	--	7.87	Mobile	241120140665022407
21 Nov 2024 08:31:16	21 Nov 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	4,484.25	4,492.12	Mobile	24112118010011639315304 2
21 Nov 2024 08:33:07	21 Nov 2024	Transfer to UMMI BADAWI AHMAD | OPay | 7084282414	100.00	--	4,392.12	Mobile	24112117010011642073836 4
21 Nov 2024 14:56:16	21 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,220.00	--	3,172.12	Mobile	24112102010011923537946 8
21 Nov 2024 14:57:17	21 Nov 2024	Transfer to Sadik Ahmad | Momo Payment Service Bank | 7032436961	820.00	--	2,352.12	Mobile	24112102010011926219789 7
21 Nov 2024 15:35:58	21 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | haha/AT68_TRF2MPT1pt2x1859606684330897408	--	400.00	2,752.12	Mobile	09040524112115355815049 1207876
21 Nov 2024 15:38:28	21 Nov 2024	Transfer to ABBA ALKHIRAT 2 | MONIE POINT | 5457366940	2,620.00	--	132.12	Mobile	24112102010011952822270 3
21 Nov 2024 19:23:10	21 Nov 2024	Airtime | 8100022224 | MTN	1.00	--	131.12	Mobile	24112110010012161300082 7
21 Nov 2024 19:23:18	21 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	133.62	Mobile	24112101020012151116330 5
21 Nov 2024 19:23:19	21 Nov 2024	Merchant consumption	2.50	--	131.12	Mobile	241121141109533152
21 Nov 2024 19:23:53	21 Nov 2024	Airtime | 8100022224 | MTN	100.00	--	31.12	Mobile	24112110010012151213088 1
21 Nov 2024 19:24:21	21 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	33.62	Mobile	24112101020012163846550 7
21 Nov 2024 19:24:21	21 Nov 2024	Merchant consumption	2.50	--	31.12	Mobile	241121141107075767
22 Nov 2024 13:40:17	22 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | h/AT68_TRF2MPT1pt2x1859939959332548608	--	300.00	331.12	Mobile	09040524112213401734238 2467216
22 Nov 2024 13:41:25	22 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hhh/AT68_TRF2MPT1pt2x1859940244722507776	--	100.00	431.12	Mobile	09040524112213412596249 3677777
22 Nov 2024 13:41:36	22 Nov 2024	Mobile Data | 8085513269 | Airtel	350.00	--	81.12	Mobile	24112211010012706484 1333
22 Nov 2024 20:40:00	22 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Sadiq/AT68_TRF2MPT1pt2x1860045584497897472	--	52,000.00	52,081.12	Mobile	09040524112220400001818 48250647
23 Nov 2024 12:01:26	23 Nov 2024	Transfer to NURA SANI | OPay | 7063218353	2,000.00	--	50,081.12	Mobile	24112317010013484688704 8
23 Nov 2024 12:47:39	23 Nov 2024	Mobile Data | 8085513269 | Airtel	350.00	--	49,731.12	Mobile	24112311010013529877292 3
23 Nov 2024 12:48:39	23 Nov 2024	Mobile Data | 8085513269 | Airtel	350.00	--	49,381.12	Mobile	24112311010013540129549 8
23 Nov 2024 13:06:38	23 Nov 2024	Transfer from ABDULLAHI MUSTAPHA MAIKABA | TAJBank | 000****706 | NIP/NIP/Sadiq Roni sho/Interbank/T	--	180,000.00	229,381.12	Mobile	00002624112313043600011 0360293
23 Nov 2024 13:18:02	23 Nov 2024	Airtime | 8085513269 | Airtel	100.00	--	229,281.12	Mobile	24112310010013552077996 3

23 Nov 2024 13:18:25	23 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	229,283.62	Mobile	241123010200135546141368
23 Nov 2024 13:18:26	23 Nov 2024	Merchant consumption	2.50	--	229,281.12	Mobile	241123141762938125
23 Nov 2024 13:19:37	23 Nov 2024	Airtime | 8085513269 | Airtel	200.00	--	229,081.12	Mobile	24112310010013549776537 6
23 Nov 2024 13:19:40	23 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	229,086.12	Mobile	241123010200135472285056
23 Nov 2024 13:19:40	23 Nov 2024	Merchant consumption	5.00	--	229,081.12	Mobile	241123141766841959
23 Nov 2024 13:29:53	23 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	29,020.00	--	200,061.12	Mobile	24112302010013571585992 2
23 Nov 2024 15:08:44	23 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | dsr/AT68_TRF2MPT1pt2x18603246077659791 36	--	10,000.00	210,061.12	Mobile	090405241123150844655915636324
23 Nov 2024 15:13:22	23 Nov 2024	Transfer to ABBAS HASSAN | OPay | 8055552737	210,000.00	--	61.12	Mobile	241123170100136516514823
23 Nov 2024 17:33:25	23 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | vg/AT68_TRF2MPT1pt2x1860360922266505216	--	10,000.00	10,061.12	Mobile	090405241123173324258758928044
23 Nov 2024 17:44:51	23 Nov 2024	Transfer to ISAH SANI MUSTAPHA | OPay | 8035201601	10,000.00	--	61.12	Mobile	241123170100137617454031
23 Nov 2024 18:57:02	23 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq/AT68_TRF2MPT1pt2x186038205848396 5952	--	9,000.00	9,061.12	Mobile	090405241123185702685204493804
23 Nov 2024 20:12:16	23 Nov 2024	Transfer to ABBA ALKHIRAT 2 | MONIE POINT | 5457366940	5,420.00	--	3,641.12	Mobile	241123020100139111351220
24 Nov 2024 09:46:16	24 Nov 2024	Transfer to Sadik Ahmad | Momo Payment Service Bank | 7032436961	520.00	--	3,121.12	Mobile	241124020100142176070860
24 Nov 2024 09:49:39	24 Nov 2024	Airtime | 7032436961 | MTN	500.00	--	2,621.12	Mobile	241124100100141884157440
24 Nov 2024 09:49:46	24 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	2,633.62	Mobile	241124010200142230290218
24 Nov 2024 09:49:46	24 Nov 2024	Merchant consumption	12.50	--	2,621.12	Mobile	241124142083396882
24 Nov 2024 14:30:00	24 Nov 2024	Transfer to ALKHAIRI PROVISION AND POS 2 | MONIE POINT | 8251616648	2,020.00	--	601.12	Mobile	241124020100144294181120
24 Nov 2024 14:32:20	24 Nov 2024	Airtime | 7032436961 | MTN	500.00	--	101.12	Mobile	241124100100144372368273
24 Nov 2024 14:32:34	24 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	113.62	Mobile	241124010200144026797163
24 Nov 2024 14:32:35	24 Nov 2024	Merchant consumption	12.50	--	101.12	Mobile	241124142167213188
24 Nov 2024 15:25:42	24 Nov 2024	Airtime | 8085513269 | Airtel	100.00	--	1.12	Mobile	241124100100144706710356
24 Nov 2024 15:25:44	24 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	3.62	Mobile	241124010200144592832198
24 Nov 2024 15:25:44	24 Nov 2024	Merchant consumption	2.50	--	1.12	Mobile	241124142190506662
25 Nov 2024 12:29:48	25 Nov 2024	Transfer from MUHAMMAD SULAIMAN FALALU | OPay | 913****325	--	1,993.00	1,994.12	Mobile	241125180100151344888425
25 Nov 2024 15:40:48	25 Nov 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	1,894.12	Mobile	241125170100152832337667
25 Nov 2024 20:22:34	25 Nov 2024	Transfer to ABUBAKAR ZAKARIYYA | OPay | 8036896682	1,800.00	--	94.12	Mobile	241125170100155564872265
25 Nov 2024 20:23:13	25 Nov 2024	Airtime | 7032436961 | MTN	90.00	--	4.12	Mobile	241125100100155518352502

25 Nov 2024 20:23:19	25 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.25	6.37	Mobile	241125010200155467972625
25 Nov 2024 20:23:19	25 Nov 2024	Merchant consumption	2.25	--	4.12	Mobile	241125142680544594
26 Nov 2024 16:03:23	26 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ/AT68_TRF2MPT1pt2x1861425520473956352	--	3,000.00	3,004.12	Mobile	090405241126160322317927863930
26 Nov 2024 18:38:23	26 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ/AT68_TRF2MPT1pt2x1861464528035917824	--	5,000.00	8,004.12	Mobile	090405241126183822554081199692
26 Nov 2024 18:41:07	26 Nov 2024	Transfer to POS Transfer - ABUBAKAR ZAKARIYYA | MONIE POINT | 5457366940	7,920.00	--	84.12	Mobile	241126020100162855607272
26 Nov 2024 18:41:28	26 Nov 2024	Airtime | 7032436961 | MTN	1.00	--	83.12	Mobile	24112610010016288181 3105
26 Nov 2024 18:41:35	26 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	85.62	Mobile	24112601020016294528 5719
26 Nov 2024 18:41:35	26 Nov 2024	Merchant consumption	2.50	--	83.12	Mobile	241126143032520155
26 Nov 2024 18:41:42	26 Nov 2024	Airtime | 7032436961 | MTN	80.00	--	3.12	Mobile	24112610010016296276238 2
26 Nov 2024 18:41:48	26 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.00	5.12	Mobile	241126010200162928494663
26 Nov 2024 18:41:48	26 Nov 2024	Merchant consumption	2.00	--	3.12	Mobile	241126143033261388
26 Nov 2024 21:27:55	26 Nov 2024	Money received | Receive	--	59.00	62.12	Mobile	241126010200164705585376
26 Nov 2024 21:29:06	26 Nov 2024	Airtime | 8085513269 | Airtel	60.00	--	2.12	Mobile	24112610010016465970 3024
26 Nov 2024 21:29:09	26 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.50	3.62	Mobile	241126010200164732247692
26 Nov 2024 21:29:10	26 Nov 2024	Merchant consumption	1.50	--	2.12	Mobile	241126143108498510
27 Nov 2024 14:43:19	27 Nov 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | frAT126TRF2MPT1pt2x1861767759543156736AT126TRF2MPT1pt2x1861767759543156736AT126TRF2MPT1pt2x186	--	8,000.00	8,002.12	Mobile	090405241127144318725126193686
27 Nov 2024 14:44:01	27 Nov 2024	Airtime | 7032436961 | MTN	500.00	--	7,502.12	Mobile	24112710010016954739 8667
27 Nov 2024 14:44:03	27 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	7,514.62	Mobile	241127010200169726612150
27 Nov 2024 14:44:04	27 Nov 2024	Merchant consumption	12.50	--	7,502.12	Mobile	241127143347303723
27 Nov 2024 16:01:22	27 Nov 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,000.00	--	6,502.12	Mobile	24112717010017031594 3188
27 Nov 2024 16:06:33	27 Nov 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	102.00	--	6,400.12	Mobile	24112717010017036950 7509
27 Nov 2024 17:27:21	27 Nov 2024	Airtime | 7032436961 | MTN	2,000.00	--	4,400.12	Mobile	24112710010017097536 6763
27 Nov 2024 17:27:28	27 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	50.00	4,450.12	Mobile	241127010200170919577767
27 Nov 2024 17:27:28	27 Nov 2024	Merchant consumption	50.00	--	4,400.12	Mobile	241127143410408293
27 Nov 2024 17:27:34	27 Nov 2024	Airtime | 7032436961 | MTN	2,000.00	--	2,400.12	Mobile	24112710010017107143 1838
27 Nov 2024 17:27:42	27 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	50.00	2,450.12	Mobile	241127010200170919910631
27 Nov 2024 17:27:42	27 Nov 2024	Merchant consumption	50.00	--	2,400.12	Mobile	241127143409826710

27 Nov 2024 17:27:47	27 Nov 2024	Airtime | 7032436961 | MTN	2,000.00	--	400.12	Mobile	24112710010017107176226 6
27 Nov 2024 17:27:53	27 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	50.00	450.12	Mobile	24112701020017107191684 0
27 Nov 2024 17:27:54	27 Nov 2024	Merchant consumption	50.00	--	400.12	Mobile	241127143406906497
27 Nov 2024 17:28:00	27 Nov 2024	Airtime | 7032436961 | MTN	200.00	--	200.12	Mobile	24112710010017097630120 3
27 Nov 2024 17:28:08	27 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	205.12	Mobile	24112701020017100178825 7
27 Nov 2024 17:28:09	27 Nov 2024	Merchant consumption	5.00	--	200.12	Mobile	241127143410453737
27 Nov 2024 18:29:44	27 Nov 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	170.00	--	30.12	Mobile	24112702010017162726891 6
27 Nov 2024 22:03:42	27 Nov 2024	Money received | Receive	--	169.00	199.12	Mobile	24112701020017378433949 7
27 Nov 2024 22:04:03	27 Nov 2024	Airtime | 8085513269 | Airtel	100.00	--	99.12	Mobile	24112710010017380963211 7
27 Nov 2024 22:04:17	27 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	101.62	Mobile	24112701020017368820314 3
27 Nov 2024 22:04:17	27 Nov 2024	Merchant consumption	2.50	--	99.12	Mobile	241127143540968359
28 Nov 2024 09:36:59	28 Nov 2024	Airtime | 8085513269 | Airtel	99.00	--	0.00	Mobile	24112810010017655587031 5
28 Nov 2024 09:37:20	28 Nov 2024	Airtime | 8085513269 | Airtel	99.00	--	0.00	Mobile	24112810010017640504103 5
28 Nov 2024 09:37:50	28 Nov 2024	Airtime | 8085513269 | Airtel	90.00	--	9.12	Mobile	24112810010017655741083 4
28 Nov 2024 09:37:52	28 Nov 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.25	11.37	Mobile	24112801020017639100908 7
28 Nov 2024 09:37:52	28 Nov 2024	Merchant consumption	2.25	--	9.12	Mobile	24112814020017645629128 9
03 Dec 2024 16:59:35	03 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | did/AT68_TRF2MPT1pt2x1863976378712686592	--	1,000.00	1,009.12	Mobile	090405241203165934549 231641696
04 Dec 2024 11:27:46	04 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ/AT68_TRF2MPT1pt2x1864255262339833856	--	1,000.00	2,009.12	Mobile	090405241204112745436541569528
04 Dec 2024 11:29:46	04 Dec 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	2,000.00	--	9.12	Mobile	241204170100248996670443
04 Dec 2024 11:30:13	04 Dec 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,065.74	2,074.86	Mobile	241204180100248845018491
04 Dec 2024 11:58:46	04 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | ccc/AT68_TRF2MPT1pt2x1864263030952964096	--	1,000.00	3,074.86	Mobile	090405241204115837847940904922
04 Dec 2024 12:16:36	04 Dec 2024	Transfer to MUSTAPHA ALHAJI IDRISA | OPay | 7034487224	3,000.00	--	74.86	Mobile	241204010100249551587686
05 Dec 2024 12:34:42	05 Dec 2024	Airtime | 8085513269 | Airtel	1.00	--	73.86	Mobile	241205100100263089396903
05 Dec 2024 12:34:51	05 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	76.36	Mobile	241205010200263134901333
05 Dec 2024 12:34:52	05 Dec 2024	Merchant consumption	2.50	--	73.86	Mobile	241205140200263179613067
05 Dec 2024 12:35:07	05 Dec 2024	Airtime | 9036674444 | MTN	1.00	--	72.86	Mobile	24120510010026318019239 5
		Transfer from OPAY DIGITAL SERVICES LIMITED | OPay |				241205010200263090592 1

05 Dec 2024 12:35:15	05 Dec 2024	955****263 | AirTime Commission	--	2.50	75.36	Mobile	78
05 Dec 2024 12:35:15	05 Dec 2024	Merchant consumption	2.50	--	72.86	Mobile	241205140200263090603406
05 Dec 2024 12:46:48	05 Dec 2024	Transfer from FATIMA WARSU | OPay | 810****224	--	4,025.86	4,098.72	Mobile	241205180100263161078058
05 Dec 2024 13:04:14	05 Dec 2024	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	14,000.00	18,098.72	Mobile	241205010200263306643236
05 Dec 2024 13:04:47	05 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,020.00	--	3,078.72	Mobile	241205020100263256642586
05 Dec 2024 19:36:12	05 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hau/AT68_TRF2MPT1pt2x1864740569567924224	--	1,000.00	4,078.72	Mobile	09040524120519361146904152438
05 Dec 2024 19:39:29	05 Dec 2024	Transfer to SHAFIU DAYYABU | MONIE POINT | 5496903221	4,020.00	--	58.72	Mobile	241205020100268922328839
06 Dec 2024 22:06:47	06 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | ff/AT68_TRF2MPT1pt2x1865140853736374272	--	1,000.00	1,058.72	Mobile	09040524120622064748925871O279
07 Dec 2024 10:55:33	07 Dec 2024	Transfer to AHMAD SANI NAFIU | OPay | 7062044801	1,000.00	--	58.72	Mobile	24120717010028958027135 2
08 Dec 2024 15:56:55	08 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | did/AT68_TRF2MPT1pt2x1865772549297336320	--	1,200.00	1,258.72	Mobile	0904052412081556557712 34860836
08 Dec 2024 16:28:03	08 Dec 2024	Transfer to AHMAD ILIYASU AHMAD | OPay | 8132043036	600.00	--	658.72	Mobile	24120817010030697343528 8
08 Dec 2024 20:53:36	08 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	620.00	--	38.72	Mobile	24120802010031069132582 2
10 Dec 2024 11:55:59	10 Dec 2024	Transfer from RABI ABDULLAHI | Palmpay | 814****070 | r20241210185537210303O	--	900.00	938.72	Mobile	10003324121010555909005 5870128
10 Dec 2024 11:56:31	10 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	920.00	--	18.72	Mobile	24121002010033056008186 1
11 Dec 2024 09:58:42	11 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gaga/27400375942	--	3,050.00	3,068.72	Mobile	0000042412110958217554 37644878
11 Dec 2024 10:23:29	11 Dec 2024	Airtime | 7032436961 | MTN	1.00	--	3,067.72	Mobile	24121110010034375922639 4
11 Dec 2024 10:23:37	11 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	3,070.22	Mobile	24121101020034380015052 1
11 Dec 2024 10:23:37	11 Dec 2024	Merchant consumption	2.50	--	3,067.72	Mobile	24121114020034361440257 5
11 Dec 2024 12:26:50	11 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | ggg/AT68_TRF2MPT1pt2x1866806842437062656	--	100.00	3,167.72	Mobile	0904052412111226492454 44195025
11 Dec 2024 12:28:34	11 Dec 2024	Transfer to GAMBO PROVISION STORE | MONIE POINT | 8238629249	2,070.00	--	1,097.72	Mobile	24121102010034544141890 2
11 Dec 2024 14:55:24	11 Dec 2024	Airtime | 7032436961 | MTN	500.00	--	597.72	Mobile	24121110010034744172404 1
11 Dec 2024 14:55:33	11 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	610.22	Mobile	24121101020034744204110 5
11 Dec 2024 14:55:33	11 Dec 2024	Merchant consumption	12.50	--	597.72	Mobile	24121114020034726430024
		Transfer from mashkur umar | MONIE POINT | 660****751 |					0904052412121646142839

12 Dec 2024 16:46:15	12 Dec 2024	mashkur umar Trf for Customer /AT68_TRF2MPT3yckm1867234514407895040	--	11,000.00	11,597.72	Mobile	06623415
12 Dec 2024 16:46:20	12 Dec 2024	Electronic Money Transfer Levy	50.00	--	11,547.72	Mobile	24121214020036256306835 0
12 Dec 2024 17:26:54	12 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccc/27432162091	--	5,000.00	16,547.72	Mobile	00000424121217263376796 3352741
12 Dec 2024 17:30:17	12 Dec 2024	Transfer to FATIMA WARSU | Palmpay | 7083572275	2,020.00	--	14,527.72	Mobile	24121202010036322804818 4
12 Dec 2024 17:31:40	12 Dec 2024	Transfer to FATIMA WARSU | Palmpay | 7083572275	3,020.00	--	11,507.72	Mobile	24121202010036340810955 0
12 Dec 2024 17:32:03	12 Dec 2024	Transfer to FATIMA WARSU | Palmpay | 7083572275	1,020.00	--	10,487.72	Mobile	241212020100363377159341
12 Dec 2024 17:38:25	12 Dec 2024	Transfer from FATIMA WARSU | Palmpay | 708****275 | FATIMA WARSU:7083572275	--	3,800.00	14,287.72	Mobile	10003324121216382409006 0908912
12 Dec 2024 17:42:39	12 Dec 2024	Transfer to IBRAHIM AHMED | OPay | 8167480781	5,000.00	--	9,287.72	Mobile	241212170100363462033222
13 Dec 2024 09:24:56	13 Dec 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	9,187.72	Mobile	241213170100370895913242
13 Dec 2024 09:25:14	13 Dec 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	9,087.72	Mobile	241213170100370859855612
13 Dec 2024 17:16:38	13 Dec 2024	Airtime | 8085513269 | Airtel	500.00	--	8,587.72	Mobile	241213100100377337185026
13 Dec 2024 17:16:46	13 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	8,600.22	Mobile	24121301020037733749446 1
13 Dec 2024 17:16:47	13 Dec 2024	Merchant consumption	12.50	--	8,587.72	Mobile	24121314020037726867532 3
13 Dec 2024 17:18:05	13 Dec 2024	Airtime | 8085513269 | Airtel	1.00	--	8,586.72	Mobile	241213100100377340581658
13 Dec 2024 17:18:12	13 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	8,589.22	Mobile	241213010200377170434109
13 Dec 2024 17:18:12	13 Dec 2024	Merchant consumption	2.50	--	8,586.72	Mobile	24121314020037734085786 9
13 Dec 2024 18:07:28	13 Dec 2024	Transfer from MUHAMMAD | Zenith Bank | 255****668 | Iphone xr corel	--	190,000.00	198,586.72	Mobile	00001524121318072600000 5444743
13 Dec 2024 18:07:34	13 Dec 2024	Electronic Money Transfer Levy	50.00	--	198,536.72	Mobile	241213140200377931461580
13 Dec 2024 18:50:01	13 Dec 2024	Airtime | 9167357878 | MTN	1.00	--	198,535.72	Mobile	241213100100378637755712
13 Dec 2024 18:50:08	13 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	198,538.22	Mobile	24121301020037872342357 1
13 Dec 2024 18:50:08	13 Dec 2024	Merchant consumption	2.50	--	198,535.72	Mobile	24121314020037854988462 7
13 Dec 2024 19:05:48	13 Dec 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	190,000.00	--	8,535.72	Mobile	241213170100379073079851
13 Dec 2024 21:53:34	13 Dec 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	149,900.00	158,435.72	Mobile	241213180100381314763354
13 Dec 2024 22:04:39	13 Dec 2024	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	39,800.00	198,235.72	Mobile	241213180100381511094607
13 Dec 2024 22:17:13	13 Dec 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	39,000.00	--	159,235.72	Mobile	241213170100381745439651
14 Dec 2024 03:15:57	14 Dec 2024	Transfer from FATIMA WARSU | Palmpay | 708****275 | FATIMA WARSU:7083572275	--	942.00	160,177.72	Mobile	10003324121402155709006 4032594

14 Dec 2024 10:37:26	14 Dec 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	400.00	--	159,777.72	Mobile	24121417010038606723573 5
14 Dec 2024 11:55:26	14 Dec 2024	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	159,657.72	Mobile	24121402010038737170086 7
14 Dec 2024 13:31:15	20 Dec 2024	OPay Card Payment	20,000.00	--	139,657.72	WEB	24121433010038843153353 09
14 Dec 2024 17:03:32	14 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	78,020.00	--	61,637.72	Mobile	24121402010039139303495 9
14 Dec 2024 22:56:33	14 Dec 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	61,537.72	Mobile	24121417010039658524949 4
14 Dec 2024 23:03:53	14 Dec 2024	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	120.00	--	61,417.72	Mobile	24121402010039659784186 9
15 Dec 2024 10:30:01	15 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	320.00	--	61,097.72	Mobile	24121502010039952142730 2
15 Dec 2024 12:41:41	15 Dec 2024	OPay Card Payment | 2TEPWSTK | 000000003161 | T ABBAS SALE 003161 2TEPWSTK LANG	1,200.00	--	59,897.72	POS	24121533010040120083249 2
15 Dec 2024 12:52:54	15 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	58,877.72	Mobile	241215020100401386090314
15 Dec 2024 15:45:04	15 Dec 2024	Transfer to abdulrahman ahmad | OPay | 8063699451	1,000.00	--	57,877.72	Mobile	241215170100403209551072
15 Dec 2024 16:04:40	15 Dec 2024	Transfer from GAZZALI IBRAHIM | OPay | 803****438	--	78,900.00	136,777.72	Mobile	24121518010040364597649 5
15 Dec 2024 16:07:27	15 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	110,020.00	--	26,757.72	Mobile	24121502010040345758484 6
16 Dec 2024 14:15:40	16 Dec 2024	Transfer to SADIQ AHMAD ISHAQ | OPay | 8131691751	2,000.00	--	24,757.72	Mobile	241216170100415175239991
16 Dec 2024 15:03:51	16 Dec 2024	Transfer to IBRAHIM UMAR ABUBAKAR | OPay | 8056666060	1,500.00	--	23,257.72	Mobile	24121617010041564804869 9
16 Dec 2024 16:36:39	16 Dec 2024	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	3,600.00	26,857.72	Mobile	100033241216153639090069343844
16 Dec 2024 16:49:08	16 Dec 2024	Transfer to AUWAL IBRAHIM | OPay | 8091484375	1,500.00	--	25,357.72	Mobile	241216170100417159869779
16 Dec 2024 17:00:11	16 Dec 2024	OPay Card Payment | 2IST1RYK | 000000000677 | T USMAN YAKASAI 000677 2IST1RYK LANG	1,000.00	--	24,357.72	POS	241216330100417137586651
16 Dec 2024 17:40:22	16 Dec 2024	OPay Card Payment | 2TEPHZN9 | 000000001826 | T UMSKAMOS INVESTME 001826 2TEPHZN9 LANG	4,000.00	--	20,357.72	POS	241216330100417792434519
16 Dec 2024 19:16:37	16 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,520.00	--	4,837.72	Mobile	24121602010041946356596 1
16 Dec 2024 19:17:33	16 Dec 2024	Transfer to GAMBO PROVISION STORE | MONIE POINT | 8238629249 | Gag	3,070.00	--	1,767.72	Mobile	241216020100419418002204
17 Dec 2024 06:34:20	17 Dec 2024	Transfer from OLANIKE CHRISTIANA OWOPETU | Palmpay | 906****447 | r202412171333553264109	--	480.00	2,247.72	Mobile	100033241217053420090070353644
17 Dec 2024 06:36:48	17 Dec 2024	Transfer from Opay Commission | OPay | 955****148	--	800.00	3,047.72	POS	241217010200423347719021
18 Dec 2024 14:24:13	18 Dec 2024	Money received | Receive	--	44.89	3,092.61	Mobile	24121801020044288192875 9
							241218180100443004677 6

18 Dec 2024 14:24:38	18 Dec 2024	Transfer from SADIQ AHMAD | OPay | 808****269	--	99.65	3,192.26	Mobile	20
18 Dec 2024 18:45:04	18 Dec 2024	Airtime | 8100022224 | MTN	500.00	--	2,692.26	Mobile	241218100100446316666840
18 Dec 2024 18:45:13	18 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	2,704.76	Mobile	241218010200446551502780
18 Dec 2024 18:45:14	18 Dec 2024	Merchant consumption	12.50	--	2,692.26	Mobile	241218140200446416648918
18 Dec 2024 18:46:19	18 Dec 2024	Airtime | 8100022224 | MTN	200.00	--	2,492.26	Mobile	241218100100446503290661
18 Dec 2024 18:46:26	18 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	2,497.26	Mobile	241218010200446503595937
18 Dec 2024 18:46:27	18 Dec 2024	Merchant consumption	5.00	--	2,492.26	Mobile	241218140200446554658719
18 Dec 2024 18:52:51	18 Dec 2024	Airtime | 9167357878 | MTN	1.00	--	2,491.26	Mobile	241218100100446642161391
18 Dec 2024 18:53:05	18 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,493.76	Mobile	241218010200446572275391
18 Dec 2024 18:53:05	18 Dec 2024	Merchant consumption	2.50	--	2,491.26	Mobile	241218140200446642781364
18 Dec 2024 18:58:18	18 Dec 2024	OPay Card Payment | 2ISTJUNL | 000000009750 | TISYAKU BELLO COMM 009750 2ISTJUNL LANG	2,050.00	--	441.26	POS	241218330100446707539202
18 Dec 2024 20:54:47	18 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	221.26	Mobile	241218020100448688989479
19 Dec 2024 19:27:53	19 Dec 2024	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for Customer /AT68_TRF2MPT4up8d1869811907527671808	--	41,170.00	41,391.26	Mobile	090405241219192753023385520686
19 Dec 2024 19:27:59	19 Dec 2024	Electronic Money Transfer Levy	50.00	--	41,341.26	Mobile	241219140200461059440443
19 Dec 2024 19:35:34	19 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	39,120.00	--	2,221.26	Mobile	241219020100461385552401
19 Dec 2024 20:15:35	19 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,120.00	--	101.26	Mobile	241219020100462007967020
20 Dec 2024 05:38:59	20 Dec 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:Sadiq	--	1,000.00	1,101.26	Mobile	9999992412200538581587445747 86
20 Dec 2024 05:45:26	20 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq /AT68_TRF2MPT1pt2x1869967318543515648	--	2,000.00	3,101.26	Mobile	090405241220054525034843799872
20 Dec 2024 08:10:18	20 Dec 2024	Transfer to ISAH SALISU | OPay | 9035969863	2,000.00	--	1,101.26	Mobile	241220170100466052568654
20 Dec 2024 11:00:02	20 Dec 2024	Refund	--	20,000.00	21,101.26	Mobile	241220330101468211056804
20 Dec 2024 11:10:59	20 Dec 2024	Airtime | 7032436961 | MTN	500.00	--	0.00	Mobile	241220100100468673508219
20 Dec 2024 11:11:41	20 Dec 2024	Airtime | 7032436961 | MTN	500.00	--	20,601.26	Mobile	241220100100468574873342
		Transfer from OPAY DIGITAL SERVICES LIMITED | OPay |					241220010200468496658

20 Dec 2024 11:11:51	20 Dec 2024	955****263 | AirTime Commission	--	12.50	20,613.76	Mobile	211
20 Dec 2024 11:11:51	20 Dec 2024	Merchant consumption	12.50	--	20,601.26	Mobile	241220140200468546034851
20 Dec 2024 11:17:02	20 Dec 2024	Airtime | 7032436961 | MTN	1.00	--	20,600.26	Mobile	24122010010046868866871 8
20 Dec 2024 11:17:12	20 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	20,602.76	Mobile	241220010200468559374520
20 Dec 2024 11:17:12	20 Dec 2024	Merchant consumption	2.50	--	20,600.26	Mobile	241220140200468588732180
20 Dec 2024 11:27:41	20 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	580.26	Mobile	241220020100468763581324
21 Dec 2024 11:52:40	21 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq/AT68_TRF2MPT1pt2x1870422123422560256	--	20,000.00	20,580.26	Mobile	090405241221115240293215035313
21 Dec 2024 11:52:46	21 Dec 2024	Electronic Money Transfer Levy	50.00	--	20,530.26	Mobile	241221140200483726561295
21 Dec 2024 11:53:18	21 Dec 2024	EaseMoni loan repayment	16,735.00	--	3,795.26	Mobile	241221140200483802540353
21 Dec 2024 12:27:18	21 Dec 2024	Airtime | 7032436961 | MTN	1.00	--	3,794.26	Mobile	24122110010048418282202 4
21 Dec 2024 12:27:25	21 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	3,796.76	Mobile	241221010200484280884229
21 Dec 2024 12:27:25	21 Dec 2024	Merchant consumption	2.50	--	3,794.26	Mobile	241221140200484183097404
21 Dec 2024 12:27:47	21 Dec 2024	Airtime | 7032436961 | MTN	500.00	--	3,294.26	Mobile	241221100100484233023930
21 Dec 2024 12:27:56	21 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	3,306.76	Mobile	241221010200484145550558
21 Dec 2024 12:27:56	21 Dec 2024	Merchant consumption	12.50	--	3,294.26	Mobile	241221140200484184385932
21 Dec 2024 13:33:58	21 Dec 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:Sadiq	--	10,000.00	13,294.26	Mobile	99999924122113335611570 8229215
21 Dec 2024 13:34:03	21 Dec 2024	Electronic Money Transfer Levy	50.00	--	13,244.26	Mobile	241221140200485328718529
21 Dec 2024 13:35:24	21 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	11,020.00	--	2,224.26	Mobile	241221020100485331789655
22 Dec 2024 12:17:09	22 Dec 2024	Airtime | 7032436961 | MTN	1.00	--	2,223.26	Mobile	241222100100497933738538
22 Dec 2024 12:17:16	22 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,225.76	Mobile	241222010200497982362645
22 Dec 2024 12:17:16	22 Dec 2024	Merchant consumption	2.50	--	2,223.26	Mobile	241222140200497770155593
22 Dec 2024 14:47:20	22 Dec 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	1,020.00	--	1,203.26	Mobile	241222020100499703795560
							241222020100499660364 1

22 Dec 2024 14:50:50	22 Dec 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	520.00	--	683.26	Mobile	62
23 Dec 2024 12:28:44	23 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gggg/AT68_TRF2MPT1pt2x187115597418371072O	--	1,450.00	2,133.26	Mobile	090405241223122843300055880974
23 Dec 2024 12:41:28	23 Dec 2024	Airtime | 8085513269 | Airtel	1.00	--	2,132.26	Mobile	241223100100511217533491
23 Dec 2024 12:42:12	23 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,134.76	Mobile	241223010200511266006772
23 Dec 2024 12:42:12	23 Dec 2024	Merchant consumption	2.50	--	2,132.26	Mobile	241223140200511177661215
23 Dec 2024 12:50:33	23 Dec 2024	OPay Card Payment | 2TEPLT9G | 000000004692 | T S MANGI BUSINESS 004692 2TEPLT9G LANG	2,050.00	--	82.26	POS	241223330100511335186452
23 Dec 2024 13:32:38	23 Dec 2024	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for Customer /AT68_TRF2MPT4up8d1871172055956529152	--	38,720.00	38,802.26	Mobile	090405241223133237878915366196
23 Dec 2024 13:32:44	23 Dec 2024	Electronic Money Transfer Levy	50.00	--	38,752.26	Mobile	241223140200512028838096
23 Dec 2024 14:30:36	23 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	38,720.00	--	32.26	Mobile	241223020100512625316797
23 Dec 2024 19:46:41	23 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiq/AT68_TRF2MPT1pt2x1871266191578497024	--	2,000.00	2,032.26	Mobile	090405241223194641762879240841
23 Dec 2024 19:47:21	23 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | ccc/AT68_TRF2MPT1pt2x1871266357018718208	--	200.00	2,232.26	Mobile	090405241223194720232026565639
23 Dec 2024 23:01:09	23 Dec 2024	Airtime | 7032436961 | MTN	100.00	--	2,132.26	Mobile	241223100100520085133755
23 Dec 2024 23:01:30	23 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,134.76	Mobile	241223010200520223578851
23 Dec 2024 23:01:30	23 Dec 2024	Merchant consumption	2.50	--	2,132.26	Mobile	241223140200520085774534
24 Dec 2024 09:26:41	24 Dec 2024	Airtime | 7032436961 | MTN	500.00	--	1,632.26	Mobile	241224100100523119608235
24 Dec 2024 09:26:49	24 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	1,644.76	Mobile	241224010200523069649372
24 Dec 2024 09:26:49	24 Dec 2024	Merchant consumption	12.50	--	1,632.26	Mobile	241224140200523158218639
24 Dec 2024 10:14:41	24 Dec 2024	OPay Card Payment | 2IST591T | 000000004706 | T S MANGI BUSINESS 004706 2IST591T LANG	1,550.00	--	82.26	POS	241224330100523962776504
24 Dec 2024 16:39:43	24 Dec 2024	Airtime | 7032436961 | MTN	80.00	--	2.26	Mobile	241224100100529947729614
24 Dec 2024 16:39:49	24 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.00	4.26	Mobile	241224010200529984493524
24 Dec 2024 16:39:50	24 Dec 2024	Merchant consumption	2.00	--	2.26	Mobile	241224140200529866069231
25 Dec 2024 09:50:37	25 Dec 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	4,900.00	4,902.26	Mobile	9999992412250950356584324788 66
25 Dec 2024 09:53:46	25 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gets/AT68_TRF2MPT1pt2x1871841752854478848	--	7,100.00	12,002.26	Mobile	090405241225095345898144508629

25 Dec 2024 12:51:52	25 Dec 2024	OPay Card Payment | 2ISTJUNL | 000000009949 | TISYAKU BELLO COMM 009949 2ISTJUNL LANG	1,530.00	--	10,472.26	POS	241225330100542153017575
25 Dec 2024 12:56:25	25 Dec 2024	OPay Card Payment	500.00	--	9,972.26	WEB	241225330100542024634028
25 Dec 2024 12:59:50	25 Dec 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	4,900.00	14,872.26	Mobile	9999992412251259482397775241 82
25 Dec 2024 13:11:23	02 Jan 2025	OPay Card Payment	10,000.00	--	4,872.26	WEB	241225330100542210888017
25 Dec 2024 13:42:46	25 Dec 2024	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,120.00	--	1,752.26	Mobile	241225020100542719303913
25 Dec 2024 14:24:26	25 Dec 2024	Airtime | 8167944191 | MTN	100.00	--	1,652.26	Mobile	241225100100543173580788
25 Dec 2024 14:24:34	25 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	1,654.76	Mobile	241225010200543313026944
25 Dec 2024 14:24:34	25 Dec 2024	Merchant consumption	2.50	--	1,652.26	Mobile	241225140200543362353634
25 Dec 2024 21:58:15	25 Dec 2024	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	1,620.00	--	32.26	Mobile	241225020100548573425515
26 Dec 2024 09:32:22	26 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gag/27717340495	--	9,900.00	9,932.26	Mobile	0000042412260932228366563471 99
26 Dec 2024 09:48:26	26 Dec 2024	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQAT126TRF2MPT1pt2x18722027989325373 44AT126TRF2MPT1pt2x18722027989325373 44AT126TRF2MPT1pt2x	--	3,090.00	13,022.26	Mobile	0904052412260948261461268441 97
26 Dec 2024 09:54:13	26 Dec 2024	OPay Card Payment | 2TEPDWYO | 000000009976 | TISYAKU BELLO COMM 009976 2TEPDWYO LANG	11,700.00	--	1,322.26	POS	241226330100552005057603
26 Dec 2024 12:09:36	26 Dec 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:Gag	--	5,000.00	6,322.26	Mobile	9999992412261209343039748 14038
26 Dec 2024 12:13:39	26 Dec 2024	Transfer to AHMAD SADIQ | Sparkle | 1002737764	5,220.00	--	0.00	Mobile	241226020100554044563032
26 Dec 2024 12:16:22	26 Dec 2024	Transfer to AHMAD SADIQ | Sparkle | 1002737764	5,220.00	--	1,102.26	Mobile	241226020100554115308348
26 Dec 2024 21:11:43	26 Dec 2024	Transfer to SADIQ AHMAD | Fairmoney MFB | 8907677845 | fr	620.00	--	0.00	Mobile	241226020100560901733071
26 Dec 2024 21:14:23	26 Dec 2024	Transfer to SADIQ AHMAD | Fairmoney MFB | 8907677845	620.00	--	482.26	Mobile	241226020100560999670880
26 Dec 2024 21:27:14	26 Dec 2024	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	500.00	982.26	Mobile	1000332412262027140900 91930649
26 Dec 2024 21:39:28	26 Dec 2024	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	15,000.00	15,982.26	Mobile	9999992412262139263168 45446706
26 Dec 2024 21:39:33	26 Dec 2024	Electronic Money Transfer Levy	50.00	--	15,932.26	Mobile	241226140200561213039545
26 Dec 2024 21:42:23	26 Dec 2024	Transfer to SADIQ AHMAD | Palmpay | 8903166725	15,120.00	--	812.26	Mobile	241226020100561360123908

27 Dec 2024 12:37:29	27 Dec 2024	Transfer from ZAINAB | Zenith Bank | 246****082 | ussd transfer	--	100.00	912.26	Mobile	000015241227123728000002248143
27 Dec 2024 12:42:18	27 Dec 2024	Transfer from ZAINAB | Zenith Bank | 246****082 | ussd transfer	--	900.00	1,812.26	Mobile	000015241227124216000002284133
27 Dec 2024 15:46:04	27 Dec 2024	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	3,500.00	5,312.26	Mobile	100033241227144604090093155695
27 Dec 2024 15:53:58	27 Dec 2024	OPay Card Payment | 2ISTEAIF | 000000002808 | T MAI DOKI PROVISIO 002808 2ISTEAIF LANG	2,550.00	--	2,762.26	POS	241227330100569836596381
27 Dec 2024 18:24:29	27 Dec 2024	Airtime | 7032436961 | MTN	600.00	--	2,162.26	Mobile	241227100100571605457095
27 Dec 2024 18:24:37	27 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	15.00	2,177.26	Mobile	241227010200571748442730
27 Dec 2024 18:24:38	27 Dec 2024	Merchant consumption	15.00	--	2,162.26	Mobile	241227140200571794554430
27 Dec 2024 19:34:15	27 Dec 2024	Transfer to ZAINAB WARSU | Zenith Bank | 2462275082	1,020.00	--	1,142.26	Mobile	241227020100572590999507
27 Dec 2024 20:02:46	27 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bzhsh/27748956194	--	89,900.00	91,042.26	Mobile	000004241227200243900020081028
27 Dec 2024 20:02:52	27 Dec 2024	Electronic Money Transfer Levy	50.00	--	90,992.26	Mobile	241227140200573129260595
27 Dec 2024 21:41:06	27 Dec 2024	Transfer to AHMAD SADIQ | 9PSB | 6091312954	1,020.00	--	89,972.26	Mobile	241227020100574374068075
27 Dec 2024 21:51:02	27 Dec 2024	Transfer from IWADE MICROFINANCE BANK LIMITED | 9PSB | 120****863 | Sadiq Ahmad - Payment to friends or family	--	1,000.00	90,972.26	Mobile	120001241227215100060980930801
27 Dec 2024 22:08:34	27 Dec 2024	Airtime | 7032436961 | MTN	500.00	--	90,472.26	Mobile	241227100100574727164051
27 Dec 2024 22:08:43	27 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	90,484.76	Mobile	241227010200574871844519
27 Dec 2024 22:08:44	27 Dec 2024	Merchant consumption	12.50	--	90,472.26	Mobile	241227140200574727512343
28 Dec 2024 10:51:02	28 Dec 2024	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	200.00	--	90,272.26	Mobile	241228170100579148360909
28 Dec 2024 11:00:58	28 Dec 2024	Transfer to SADIQ AHMAD | OPay | 8085513269	150.00	--	90,122.26	Mobile	24122817010057921723121O
28 Dec 2024 11:01:37	28 Dec 2024	Money received | Receive	--	100.00	90,222.26	WEB	241228010200579218698122
28 Dec 2024 13:24:25	28 Dec 2024	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	199.30	90,421.56	Mobile	241228180100580965347747
28 Dec 2024 15:13:52	28 Dec 2024	Transfer to RUMANATU YUSIF | OPay | 8034546422	3,000.00	--	87,421.56	Mobile	241228170100582308104342
28 Dec 2024 15:16:21	28 Dec 2024	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	3,000.00	90,421.56	Mobile	100033241228141621090095070873
28 Dec 2024 15:33:54	28 Dec 2024	Transfer to AISHA GALADIMA | Access Bank | 0052915651	20,020.00	--	70,401.56	Mobile	241228020100582506176634

28 Dec 2024 16:51:04	28 Dec 2024	Airtime | 7032436961 | MTN	300.00	--	70,101.56	Mobile	241228100100583333893273
28 Dec 2024 16:51:12	28 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	7.50	70,109.06	Mobile	241228010200583542237389
28 Dec 2024 16:51:13	28 Dec 2024	Merchant consumption	7.50	--	70,101.56	Mobile	24122814020058348116312 3
28 Dec 2024 16:56:11	28 Dec 2024	OPay Card Payment | 2ISTJUNL | 000000010117 | T ISYAKU BELLO COMM 010117 2ISTJUNL LANG	20,000.00	--	50,101.56	POS	241228330100583696759025
28 Dec 2024 20:07:03	28 Dec 2024	Airtime | 7032436961 | MTN	200.00	--	49,901.56	Mobile	241228100100586191045564
28 Dec 2024 20:07:11	28 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	49,906.56	Mobile	241228010200586047414455
28 Dec 2024 20:07:12	28 Dec 2024	Merchant consumption	5.00	--	49,901.56	Mobile	241228140200586047433828
28 Dec 2024 21:51:59	28 Dec 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	1,220.00	--	0.00	Mobile	241228020100587652170868
28 Dec 2024 21:53:34	28 Dec 2024	Transfer to sadiq ahmad ahmad | Paga | 2736901125	1,220.00	--	48,681.56	Mobile	241228020100587557350268
29 Dec 2024 10:15:26	29 Dec 2024	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | ggggh	--	2,100.00	50,781.56	Mobile	090267241229091525350074960710
29 Dec 2024 10:27:20	29 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bdhe/27771991254	--	1,050.00	51,831.56	Mobile	000004241229102705539674717125
30 Dec 2024 08:46:14	30 Dec 2024	Transfer to ISAH SALISU | OPay | 9035969863	2,000.00	--	49,831.56	Mobile	241230170100602281374891
30 Dec 2024 14:15:05	30 Dec 2024	OPay Card Payment | 2IST7702 | 000000011409 | T Auwal POS roni 011409 2IST7702 LANG	1,050.00	--	48,781.56	POS	241230330100606694988040
30 Dec 2024 21:55:21	30 Dec 2024	Auto-save to OWealth Balance	48,781.56	--	0.00	Mobile	241230140200613247186576
31 Dec 2024 11:47:07	31 Dec 2024	OPay Card Payment | 2IST3EOV | 000000003535 | T A Y MANAGER SHOPP 003535 2IST3EOV LANG	2,480.00	--	0.00	POS	241231330100618633704580
31 Dec 2024 11:47:07	31 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	2,480.00	2,480.00	Mobile	24123101020061858701868 2
31 Dec 2024 12:25:31	31 Dec 2024	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	5,200.00	5,200.00	Mobile	100033241231112530090100680787
31 Dec 2024 12:26:53	31 Dec 2024	OPay Card Payment | 2ISTJUNL | 000000010208 | T ISYAKU BELLO COMM 010208 2ISTJUNL LANG	3,050.00	--	2,150.00	POS	241231330100619146971407
31 Dec 2024 13:12:52	31 Dec 2024	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	3,020.00	--	2,150.00	Mobile	241231020100619769143015
31 Dec 2024 13:12:57	31 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,020.00	5,170.00	Mobile	241231010200619865983380
31 Dec 2024 16:07:36	31 Dec 2024	Transfer from YUSIF ISAH | OPay | 706****379	--	2,989.50	5,139.50	Mobile	241231180100622276258562
31 Dec 2024 17:49:24	31 Dec 2024	Airtime | 7032436961 | MTN	400.00	--	4,739.50	Mobile	241231100100623908088201
		Transfer from OPAY DIGITAL SERVICES LIMITED | OPay |					24123101020062390862 53

31 Dec 2024 17:49:37	31 Dec 2024	955****263 | AirTime Commission	--	10.00	4,749.50	Mobile	58
31 Dec 2024 17:49:37	31 Dec 2024	Merchant consumption	10.00	--	4,739.50	Mobile	24123114020062390864132
31 Dec 2024 21:12:33	31 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/dd/27826517759	--	20,000.00	24,739.50	Mobile	000004241231211231581172536914
31 Dec 2024 21:12:39	31 Dec 2024	Electronic Money Transfer Levy	50.00	--	24,689.50	Mobile	24123114020062727682564 0
31 Dec 2024 21:28:01	31 Dec 2024	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ggg/27826767872	--	5,000.00	29,689.50	Mobile	0000042412312127450716 91906335
31 Dec 2024 22:15:10	31 Dec 2024	Auto-save to OWealth Balance	29,689.50	--	0.00	Mobile	24123114020062804069912 8
31 Dec 2024 23:15:02	31 Dec 2024	Airtime | 9036674444 | MTN	500.00	--	0.00	Mobile	241231100100628824184434
31 Dec 2024 23:15:07	31 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	24123101020062887506866 08
31 Dec 2024 23:15:10	31 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	12.50	Mobile	24123101020062877359031 6
31 Dec 2024 23:15:10	31 Dec 2024	Merchant consumption	12.50	--	0.00	Mobile	24123114020062887515088 4
31 Dec 2024 23:15:51	31 Dec 2024	Airtime | 7032436961 | MTN	200.00	--	0.00	Mobile	24123110010062877488872 2
31 Dec 2024 23:16:07	31 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	24123101020062882619957 4
31 Dec 2024 23:16:11	31 Dec 2024	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	5.00	Mobile	24123101020062877548060 2
31 Dec 2024 23:16:11	31 Dec 2024	Merchant consumption	5.00	--	0.00	Mobile	24123114020062888729253 4
01 Jan 2025 04:02:11	01 Jan 2025	Transfer from Sadiq Ahmad | Sparkle | 100****764 | Sparkle Sadiq Ahmad	--	5,170.00	5,170.00	Mobile	09032525010104010934370 3260996
01 Jan 2025 09:16:47	01 Jan 2025	OPay Card Payment | 2TEPDWYO | 000000010234 | TISYAKU BELLO COMM 010234 2TEPDWYO LANG	25,000.00	--	0.00	POS	250101330100631851200091
01 Jan 2025 09:16:47	01 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	19,830.00	25,000.00	Mobile	25010101020063188657840 0
01 Jan 2025 14:59:15	01 Jan 2025	Airtime | 8085513269 | Airtel	1.00	--	0.00	Mobile	25010110010063573040271
01 Jan 2025 14:59:19	01 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25010101020063572001736 6
01 Jan 2025 14:59:21	01 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2.50	Mobile	25010101020063577731649 7
01 Jan 2025 14:59:22	01 Jan 2025	Merchant consumption	2.50	--	0.00	Mobile	2501011402006356699986 35
01 Jan 2025 19:33:58	01 Jan 2025	Airtime | 8085513269 | Airtel	200.00	--	0.00	Mobile	25010110010063861858801 8
01 Jan 2025 19:34:04	01 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25010101020063852035251 8

01 Jan 2025 19:34:06	01 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	5.00	Mobile	250101010200638665102957
01 Jan 2025 19:34:07	01 Jan 2025	Merchant consumption	5.00	--	0.00	Mobile	250101140200638665116576
01 Jan 2025 19:34:45	01 Jan 2025	Airtime | 7032436961 | MTN	100.00	--	0.00	Mobile	25010110010063876735l174
01 Jan 2025 19:34:53	01 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250101010200638620454566
01 Jan 2025 19:34:55	01 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2.50	Mobile	250101010200638570093964
01 Jan 2025 19:34:56	01 Jan 2025	Merchant consumption	2.50	--	0.00	Mobile	250101140200638570115168
01 Jan 2025 19:51:26	01 Jan 2025	Transfer to MUSA ISHAQ | OPay | 7069677717	6,600.00	--	0.00	Mobile	250101170100638858752657
01 Jan 2025 19:51:31	01 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	250101010200638909351231
02 Jan 2025 02:00:00	02 Jan 2025	Refund	--	10,000.00	10,000.00	Mobile	250102330101641495748941
02 Jan 2025 02:54:23	02 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	5,320.00	--	4,680.00	Mobile	250102020100641438083132
02 Jan 2025 08:43:53	02 Jan 2025	Airtime | 7032436961 | MTN	200.00	--	4,480.00	Mobile	250102100100642305034452
02 Jan 2025 08:44:00	02 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	4,485.00	Mobile	250102010200642583052183
02 Jan 2025 08:44:00	02 Jan 2025	Merchant consumption	5.00	--	4,480.00	Mobile	250102140200642254453685
02 Jan 2025 09:18:12	02 Jan 2025	Transfer to SANI ABUBAKAR | First Bank Of Nigeria | 3213468816	570.00	--	3,910.00	Mobile	250102020100642871649193
02 Jan 2025 09:28:38	02 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	100.00	4,010.00	Mobile	99999925010209283150919292919354
02 Jan 2025 09:40:42	02 Jan 2025	OPay Card Payment | 2IST3EOV | 000000003577 | T A Y MANAGER SHOPP 003577 2IST3EOV LANG	2,050.00	--	1,960.00	POS	250102330100642993657313
02 Jan 2025 10:08:56	02 Jan 2025	Transfer to AMINA AMINU AHMAD | Palmpay | 9077482473 | BVN	420.00	--	1,540.00	Mobile	250102020100643426517533
02 Jan 2025 11:44:21	02 Jan 2025	Transfer from ABBAS HABU | OPay | 812****888	--	996.50	2,536.50	Mobile	250102180100644592784252
02 Jan 2025 20:36:33	02 Jan 2025	Transfer to SAMINU DANJUMA | OPay | 8036563595	3,000.00	--	2,536.50	Mobile	250102170100650980026785
02 Jan 2025 20:36:40	02 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,536.50	Mobile	250102010200651053001761
02 Jan 2025 22:12:48	02 Jan 2025	Auto-save to OWealth Balance	2,536.50	--	0.00	Mobile	250102140200652144807886
03 Jan 2025 06:41:01	03 Jan 2025	Transfer to AMINA AMINU AHMAD | Palmpay | 9077482473	2,020.00	--	0.00	Mobile	250103020100653687986178
							250103010200653688040

03 Jan 2025 06:41:07	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	683
03 Jan 2025 06:48:10	03 Jan 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	830.00	830.00	Mobile	100033250103054810090003530457
03 Jan 2025 10:59:24	03 Jan 2025	OPay Card Payment | 2IST3EOV | 000000003594 | T A Y MANAGER SHOPP 003594 2IST3EOV LANG	10,000.00	--	0.00	POS	250103330100656304795567
03 Jan 2025 10:59:24	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	9,170.00	10,000.00	Mobile	2501030102006562037714 61
03 Jan 2025 13:48:35	03 Jan 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hh/AT68_TRF2MPT1pt2x1875162338925387776	--	4,100.00	4,100.00	Mobile	0904052501031348355718 68110290
03 Jan 2025 15:41:39	03 Jan 2025	OPay Card Payment | 2TEPJPFM | 000000003598 | T A Y MANAGER SHOPP 003598 2TEPJPFM LANG	3,000.00	--	1,100.00	POS	250103330100660028395361
03 Jan 2025 22:10:43	03 Jan 2025	Transfer from ABDULSAMAD ABDULLAHI HAIDAR | OPay | 812****128	--	697.55	1,797.55	Mobile	25010318010066511314436 6
03 Jan 2025 22:13:35	03 Jan 2025	Auto-save to OWealth Balance	1,797.55	--	0.00	Mobile	2501031402006651193363 87
03 Jan 2025 23:09:07	03 Jan 2025	Airtime | 8085513269 | Airtel	200.00	--	0.00	Mobile	2501031001006659897007 08
03 Jan 2025 23:09:14	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2501030102006658886616 054
03 Jan 2025 23:09:16	03 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	5.00	Mobile	2501030102006658886852 67
03 Jan 2025 23:09:16	03 Jan 2025	Merchant consumption	5.00	--	0.00	Mobile	2501031402006658378606 55
04 Jan 2025 05:54:28	04 Jan 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	2501040201006668657983 77
04 Jan 2025 05:54:33	04 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2501040102006668597072 68
04 Jan 2025 10:52:06	04 Jan 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	10,000.00	10,000.00	Mobile	100033250104095206090005732967
04 Jan 2025 10:52:12	04 Jan 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2501041402006697191276 85
04 Jan 2025 10:53:43	04 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	10,020.00	--	9,950.00	Mobile	2501040201006697226466 66
04 Jan 2025 10:53:49	04 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	19,970.00	Mobile	2501040102006696260920 91
04 Jan 2025 11:40:24	04 Jan 2025	Airtime | 7032436961 | MTN	200.00	--	9,750.00	Mobile	2501041001006701432826 64
04 Jan 2025 11:40:32	04 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	9,755.00	Mobile	2501040102006702455431 52
04 Jan 2025 11:40:33	04 Jan 2025	Merchant consumption	5.00	--	9,750.00	Mobile	2501041402006701436219 80
04 Jan 2025 21:06:09	04 Jan 2025	Airtime | 8066599775 | MTN	100.00	--	9,650.00	Mobile	2501041001006779656343 16

04 Jan 2025 21:06:29	04 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	9,652.50	Mobile	2501040102006779204160 14
04 Jan 2025 21:06:29	04 Jan 2025	Merchant consumption	2.50	--	9,650.00	Mobile	2501041402006778696074 31
04 Jan 2025 21:35:03	04 Jan 2025	Airtime | 7032436961 | MTN	500.00	--	9,150.00	Mobile	2501041001006782823356 54
04 Jan 2025 21:35:35	04 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	9,162.50	Mobile	2501040102006782833888 05
04 Jan 2025 21:35:36	04 Jan 2025	Merchant consumption	12.50	--	9,150.00	Mobile	2501041402006783340741 65
04 Jan 2025 22:13:43	04 Jan 2025	Auto-save to OWealth Balance	9,150.00	--	0.00	Mobile	2501041402006784662482 47
05 Jan 2025 06:12:18	05 Jan 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	220.00	--	0.00	Mobile	2501050201006800796216 15
05 Jan 2025 06:12:23	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2501050102006801227029 26
05 Jan 2025 09:29:57	05 Jan 2025	Airtime | 8167944191 | MTN	100.00	--	0.00	Mobile	25010510010068143335 1320
05 Jan 2025 09:30:02	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2501050102006815107463 14
05 Jan 2025 09:30:05	05 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2.50	Mobile	2501050102006814834802 84
05 Jan 2025 09:30:06	05 Jan 2025	Merchant consumption	2.50	--	0.00	Mobile	2501051402006815809557 99
05 Jan 2025 12:10:35	05 Jan 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	0.00	Mobile	2501051701006832318832 19
05 Jan 2025 12:10:40	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2501050102006831930184 40
05 Jan 2025 12:12:49	05 Jan 2025	OPay Card Payment | 2IST3EOV | 000000003628 | T A Y MANAGER SHOPP 003628 2IST3EOV LANG	2,050.00	--	0.00	POS	2501053301006832810755 87
05 Jan 2025 12:12:49	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	2501050102006833818487 32
05 Jan 2025 13:02:03	05 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	12,020.00	--	0.00	Mobile	2501050201006838423769 02
05 Jan 2025 13:02:10	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	12,020.00	12,020.00	Mobile	2501050102006839384586 37
05 Jan 2025 13:04:22	05 Jan 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	2,000.00	2,000.00	Mobile	1000332501051204220900 07831025
05 Jan 2025 18:00:57	05 Jan 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	10,000.00	12,000.00	Mobile	1000332501051700570900 08357394
05 Jan 2025 18:01:03	05 Jan 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	2501051402006872391345 36
05 Jan 2025 18:06:31	05 Jan 2025	OPay Card Payment | 2TEPLT9G | 000000004907 | T S MANGI BUSINESS 004907 2TEPLT9G LANG	9,999.00	--	1,951.00	POS	2501053301006872954399 14
05 Jan 2025 18:48:03	05 Jan 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ggg/27908648701	--	15,000.00	16,951.00	Mobile	0000042501051847587286 56980897

05 Jan 2025 18:48:09	05 Jan 2025	Electronic Money Transfer Levy	50.00	--	16,901.00	Mobile	250105140200687993427668
05 Jan 2025 19:09:25	05 Jan 2025	OPay Card Payment | 2TEPLT9G | 000000004911 | T S MANGI BUSINESS 004911 2TEPLT9G LANG	15,000.00	--	1,901.00	POS	25010533010068829616742828
05 Jan 2025 19:51:44	05 Jan 2025	Airtime | 8085513269 | Airtel	500.00	--	1,401.00	Mobile	250105100100688684336409
05 Jan 2025 19:51:56	05 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	1,413.50	Mobile	250105010200688684823190
05 Jan 2025 19:51:56	05 Jan 2025	Merchant consumption	12.50	--	1,401.00	Mobile	250105140200688724481175
05 Jan 2025 22:11:35	05 Jan 2025	Auto-save to OWealth Balance	1,401.00	--	0.00	Mobile	250105140200690691753734
06 Jan 2025 11:21:07	06 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	10,000.00	10,000.00	Mobile	99999925010611210635941442900 4
06 Jan 2025 11:21:12	06 Jan 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250106140200694875394007
06 Jan 2025 11:21:45	06 Jan 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bags/27918097780	--	50,100.00	60,050.00	Mobile	000004250106112114731677552323
06 Jan 2025 11:21:51	06 Jan 2025	Electronic Money Transfer Levy	50.00	--	60,000.00	Mobile	25010614020069501728394 1
06 Jan 2025 11:22:12	06 Jan 2025	Transfer to AISHA GALADIMA | Access Bank | 0052915651	30,020.00	--	29,980.00	Mobile	250106020100694967642912
06 Jan 2025 11:25:27	06 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	30,320.00	--	0.00	Mobile	250106020100694934478475
06 Jan 2025 11:25:32	06 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	340.00	30,320.00	Mobile	250106010200694834786856
06 Jan 2025 16:19:31	06 Jan 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	5,000.00	5,000.00	Mobile	100033250106151931090010062777
06 Jan 2025 16:44:03	06 Jan 2025	OPay Card Payment | 2TEPLT9G | 000000004920 | T S MANGI BUSINESS 004920 2TEPLT9G LANG	1,850.00	--	3,150.00	POS	25010633010069897114722 6
06 Jan 2025 17:59:09	06 Jan 2025	Transfer to ISAH SALISU | OPay | 9035969863	2,000.00	--	1,150.00	Mobile	250106170100699907742168
06 Jan 2025 18:17:17	06 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	1,050.00	Mobile	250106170100700206423774
06 Jan 2025 22:14:07	06 Jan 2025	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	250106140200703702961803
07 Jan 2025 17:21:11	07 Jan 2025	OPay Card Payment | 2IST4DWI | 000000003568 | T IDRIS ZAHARADDINI 003568 2IST4DWI LANG	2,050.00	--	0.00	POS	250107330100712775974693
07 Jan 2025 17:21:12	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	250107010200712681940571
07 Jan 2025 17:33:07	07 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	220.00	--	0.00	Mobile	250107020100712914307333
07 Jan 2025 17:33:12	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	250107010200713058782654

07 Jan 2025 17:50:46	07 Jan 2025	Transfer from SADIQ AHMAD | OPay | 808****269	--	19,989.79	19,989.79	Mobile	250107180100713304030645
07 Jan 2025 17:54:13	11 Jan 2025	OPay Card Payment	20,000.00	--	0.00	WEB	250107330100713142854338
07 Jan 2025 17:54:13	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.21	20,000.00	Mobile	25010701020071316915054 3
07 Jan 2025 22:41:12	07 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	18,000.00	Mobile	100033250107214111090012897958
07 Jan 2025 22:41:17	07 Jan 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	250107140200717267605784
07 Jan 2025 22:45:38	07 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	15,120.00	--	2,830.00	Mobile	250107020100717275488889
07 Jan 2025 22:46:23	07 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	520.00	--	2,310.00	Mobile	250107020100717320075435
08 Jan 2025 06:28:43	08 Jan 2025	Transfer from Transfer | MONIE POINT | 101****705 | Geotopup Technology Solution /AT5_MFDS537202501080628421402 27JU3NK0	--	100.00	2,410.00	Mobile	090405250108062842585527756024
08 Jan 2025 12:01:02	08 Jan 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	36,950.00	39,360.00	Mobile	100033250108110101090013543516
08 Jan 2025 12:01:07	08 Jan 2025	Electronic Money Transfer Levy	50.00	--	39,310.00	Mobile	250108140200721988239560
08 Jan 2025 12:01:31	08 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	30,020.00	--	9,290.00	Mobile	250108020100722084598124
08 Jan 2025 12:16:20	08 Jan 2025	Transfer to UMAR ABDULAZIZ | OPay | 7062664874	1,000.00	--	8,290.00	Mobile	250108170100722068328169
08 Jan 2025 12:18:25	08 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	5,160.00	--	3,130.00	Mobile	25010817010072223119 2750
08 Jan 2025 14:41:11	08 Jan 2025	Airtime | 7032436961 | MTN	900.00	--	2,230.00	Mobile	250108100100723857262463
08 Jan 2025 14:41:18	08 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	22.50	2,252.50	Mobile	250108010200723806238123
08 Jan 2025 14:41:18	08 Jan 2025	Merchant consumption	22.50	--	2,230.00	Mobile	250108140200723903888240
08 Jan 2025 14:41:37	08 Jan 2025	Airtime | 8085513269 | Airtel	1.00	--	2,229.00	Mobile	250108100100723858094057
08 Jan 2025 14:41:46	08 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	2,231.50	Mobile	250108010200723858359563
08 Jan 2025 14:41:46	08 Jan 2025	Merchant consumption	2.50	--	2,229.00	Mobile	250108140200724026270659
08 Jan 2025 15:59:28	08 Jan 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	2,100.00	4,329.00	Mobile	100033250108145927090014020134
08 Jan 2025 16:01:18	08 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	4,900.00	9,229.00	Mobile	99999925010816011628867725514 7
08 Jan 2025 16:02:31	08 Jan 2025	OPay Card Payment | 2IST2POO | 000000006984 | T MUSAN MAZO BUSINE 006984 2IST2POO LANG	6,100.00	--	3,129.00	POS	250108330100725142389072

08 Jan 2025 16:28:42	08 Jan 2025	Airtime | 9077482473 | Airtel	100.00	--	3,029.00	Mobile	250108100100725356939875
08 Jan 2025 16:28:50	08 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	3,031.50	Mobile	250108010200725306199644
08 Jan 2025 16:28:50	08 Jan 2025	Merchant consumption	2.50	--	3,029.00	Mobile	250108140200725306210241
08 Jan 2025 20:35:06	08 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:Haua	--	4,000.00	7,029.00	Mobile	999999250108203505415649648838
08 Jan 2025 20:35:33	08 Jan 2025	Transfer to SAMINU DANJUMA | OPay | 8036563595	4,000.00	--	3,029.00	Mobile	250108170100728937640186
08 Jan 2025 21:18:12	08 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	2,600.00	--	429.00	Mobile	250108170100729430944614
08 Jan 2025 22:14:48	08 Jan 2025	Auto-save to OWealth Balance	429.00	--	0.00	Mobile	250108140200730216974380
09 Jan 2025 13:25:28	09 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	40,500.00	40,500.00	Mobile	999999250109132527751806511926
09 Jan 2025 13:25:34	09 Jan 2025	Electronic Money Transfer Levy	50.00	--	40,450.00	Mobile	250109140200736329692529
09 Jan 2025 13:28:46	09 Jan 2025	Money received | Receive	--	126.00	40,576.00	WEB	250109010200736517879714
09 Jan 2025 13:58:30	09 Jan 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	20,000.00	--	20,576.00	Mobile	250109170100736912250007
09 Jan 2025 14:05:06	09 Jan 2025	Transfer from SADIQ AHMAD | OPay | 808****269	--	99.65	20,675.65	Mobile	250109180100737023379225
09 Jan 2025 14:07:49	09 Jan 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	19,930.00	40,605.65	Mobile	250109180100736886510629
09 Jan 2025 14:35:12	09 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	58,605.65	Mobile	100033250109133512090015840047
09 Jan 2025 14:35:17	09 Jan 2025	Electronic Money Transfer Levy	50.00	--	58,555.65	Mobile	250109140200737201103190
09 Jan 2025 14:36:15	09 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	54,820.00	--	3,735.65	Mobile	250109020100737249223541
09 Jan 2025 16:10:45	09 Jan 2025	Airtime | 8085513269 | Airtel	1.00	--	3,734.65	Mobile	250109100100738652397700
09 Jan 2025 16:10:52	09 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	3,737.15	Mobile	250109010200738619224006
09 Jan 2025 16:10:52	09 Jan 2025	Merchant consumption	2.50	--	3,734.65	Mobile	250109140200738522496405
09 Jan 2025 20:25:26	09 Jan 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	2,590.90	6,325.55	Mobile	250109180100742153279459
09 Jan 2025 22:14:51	09 Jan 2025	Auto-save to OWealth Balance	6,325.55	--	0.00	Mobile	250109140200743775438158
10 Jan 2025 09:33:01	10 Jan 2025	Airtime | 7032436961 | MTN	50.00	--	0.00	Mobile	250110100100746661358440

10 Jan 2025 09:33:06	10 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250110010200746882246094
10 Jan 2025 09:33:08	10 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.25	1.25	Mobile	250110010200746758460122
10 Jan 2025 09:33:09	10 Jan 2025	Merchant consumption	1.25	--	0.00	Mobile	25011014020074683148841 3
10 Jan 2025 09:59:08	10 Jan 2025	Transfer to AMINA AMINU AHMAD | Palmpay | 9077482473	920.00	--	0.00	Mobile	25011002010074720071877 4
10 Jan 2025 09:59:14	10 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	920.00	920.00	Mobile	250110010200747175116035
10 Jan 2025 11:54:47	10 Jan 2025	Transfer to ABDULSALAM MUHAMMAD HAMZA | OPay | 9165900112	550.00	--	0.00	Mobile	25011017010074871913036 5
10 Jan 2025 11:54:52	10 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	250110010200748622568052
10 Jan 2025 12:36:29	10 Jan 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	480.00	480.00	Mobile	100033250110113629090017620405
10 Jan 2025 19:52:40	10 Jan 2025	Transfer to AMINA AMINU AHMAD | Palmpay | 9077482473	520.00	--	480.00	Mobile	250110020100755074144882
10 Jan 2025 19:52:45	10 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	1,000.00	Mobile	250110010200755074392397
10 Jan 2025 22:14:54	10 Jan 2025	Auto-save to OWealth Balance	480.00	--	0.00	Mobile	250110140200757067705237
11 Jan 2025 09:11:19	11 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	40,000.00	40,000.00	Mobile	999999250111091117784965021503
11 Jan 2025 09:11:24	11 Jan 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	250111140200759908842924
11 Jan 2025 09:58:27	11 Jan 2025	OWealth Withdrawal	--	5,197.60	45,147.60	Mobile	250111010200760526180808
11 Jan 2025 09:58:38	11 Jan 2025	Auto-save to OWealth Balance	45,147.60	--	0.00	Mobile	250111140200760625452518
11 Jan 2025 09:59:12	11 Jan 2025	OWealth Withdrawal	--	45,147.60	45,147.60	Mobile	250111010200760527835254
11 Jan 2025 10:11:15	11 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	40,000.00	--	5,147.60	Mobile	250111170100760811146776
11 Jan 2025 14:37:01	11 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	25,200.00	30,347.60	Mobile	100033250111133700090019900071
11 Jan 2025 14:37:06	11 Jan 2025	Electronic Money Transfer Levy	50.00	--	30,297.60	Mobile	250111140200764351074653
11 Jan 2025 14:44:09	11 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330 | Sad	25,070.00	--	5,227.60	Mobile	250111020100764546558392
11 Jan 2025 16:55:54	11 Jan 2025	Transfer to JAMILA WARSU | OPay | 7048562677	2,000.00	--	3,227.60	Mobile	250111170100766160909384
11 Jan 2025 19:06:30	11 Jan 2025	Transfer to MUSA ISHAQ | OPay | 7069677717	1,800.00	--	1,427.60	Mobile	250111170100768217297299
11 Jan 2025 21:00:33	11 Jan 2025	Refund	--	20,000.00	21,427.60	Mobile	25011133010176964843582 7
11 Jan 2025 21:03:52	11 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	20,220.00	--	1,207.60	Mobile	250111020100769912509258
12 Jan 2025 09:33:30	12 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	4,000.00	5,207.60	Mobile	999999250112093329293273950751
		OPay Card Payment | 2TEPJPFM | 000000003714 | T A Y					250112330100773559 1288

12 Jan 2025 09:35:56	12 Jan 2025	MANAGER SHOPP 003714 2TEPJPFM LANG	2,550.00	--	2,657.60	POS	86
12 Jan 2025 10:26:31	12 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	5,400.00	8,057.60	Mobile	100033250112092631020004129545
12 Jan 2025 11:14:56	12 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	4,020.00	--	0.00	Mobile	250112020100774821992514
12 Jan 2025 13:36:25	12 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	4,020.00	--	0.00	Mobile	25011202010077638433231
12 Jan 2025 14:25:14	12 Jan 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	5,120.00	--	2,937.60	Mobile	25011202010077709299307 4
12 Jan 2025 14:27:53	12 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,620.00	--	317.60	Mobile	25011202010077699956475 7
15 Jan 2025 06:36:06	15 Jan 2025	Transfer from SADIQ AHMAD | OPay | 808****269	--	348.77	666.37	Mobile	250115180100812301241281
16 Jan 2025 04:39:43	16 Jan 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	39,900.00	40,566.37	Mobile	250116180100826301312774
16 Jan 2025 04:40:46	16 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	40,020.00	--	546.37	Mobile	25011602010082630269002 8
16 Jan 2025 09:36:42	16 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	25,200.00	25,746.37	Mobile	100033250116083641090026446551
16 Jan 2025 09:36:47	16 Jan 2025	Electronic Money Transfer Levy	50.00	--	25,696.37	Mobile	250116140200828115430678
16 Jan 2025 09:43:22	16 Jan 2025	Transfer to Sadiq Roni shopping stores | Prospa Capital Microfinance Bank | 0111378330	20,120.00	--	5,576.37	Mobile	2501160201008283860506 43
16 Jan 2025 09:43:46	16 Jan 2025	Transfer to AHMAD SADIQ | First Bank Of Nigeria | 3175173331	120.00	--	5,456.37	Mobile	250116020100828285973702
16 Jan 2025 09:45:04	16 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	4,436.37	Mobile	250116020100828389805016
16 Jan 2025 09:45:37	16 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	1,120.00	--	3,316.37	Mobile	250116020100828290048226
16 Jan 2025 11:54:37	16 Jan 2025	Airtime | 7032436961 | MTN	500.00	--	2,816.37	Mobile	250116100100830168444602
16 Jan 2025 11:54:45	16 Jan 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	2,828.87	Mobile	250116010200830060898450
16 Jan 2025 11:54:45	16 Jan 2025	Merchant consumption	12.50	--	2,816.37	Mobile	250116140200830067717411
16 Jan 2025 19:18:28	16 Jan 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	2,770.00	--	46.37	Mobile	2501160201008359255323 62
17 Jan 2025 13:45:37	17 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	24,300.00	24,346.37	Mobile	100033250117124537090029097217
17 Jan 2025 13:45:43	17 Jan 2025	Electronic Money Transfer Levy	50.00	--	24,296.37	Mobile	250117140200845543898867
17 Jan 2025 13:48:58	17 Jan 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gaha/28126711494	--	19,990.00	44,286.37	Mobile	000004250117134856017876184845
17 Jan 2025 13:49:03	17 Jan 2025	Electronic Money Transfer Levy	50.00	--	44,236.37	Mobile	250117140200845600875499
		Transfer to ABDULSALAM MUHAMMAD HAMZA | OPay |					25011717010084984669 10

17 Jan 2025 18:59:16	17 Jan 2025	9165900112	1,100.00	--	43,136.37	Mobile	88
17 Jan 2025 19:18:47	17 Jan 2025	Transfer to DBLOC-TIMELUXE VENTURES | OPay | 8035404342	2,000.00	--	41,136.37	Mobile	250117170100850274054277
17 Jan 2025 21:33:45	17 Jan 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	6,120.00	--	35,016.37	Mobile	250117020100852360162449
17 Jan 2025 21:48:56	17 Jan 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for Customer /AT68_TRF2MPT4up8d1880356650446020608	--	8,400.00	43,416.37	Mobile	090405250117214855783238572201
18 Jan 2025 09:58:26	18 Jan 2025	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	42,416.37	Mobile	250118170100856651565616
18 Jan 2025 16:14:34	18 Jan 2025	Transfer to Faisal Yarako Jogana | MONIE POINT | 6470754950	5,120.00	--	37,296.37	Mobile	250118020100861793228899
18 Jan 2025 17:16:49	18 Jan 2025	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	1,000.00	--	36,296.37	Mobile	250118170100862629480212
18 Jan 2025 18:31:15	18 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	20,050.00	--	16,246.37	Mobile	250118170100863964300568
18 Jan 2025 18:31:46	18 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	10,050.00	--	6,196.37	Mobile	250118170100863839361257
19 Jan 2025 06:58:35	19 Jan 2025	Money received | Receive	--	17.00	6,213.37	WEB	250119010200868797802164
19 Jan 2025 08:54:18	19 Jan 2025	Transfer to MAGAJI UMAR YUSUF | OPay | 8061605387	2,080.00	--	4,133.37	Mobile	250119170100869634780255
19 Jan 2025 09:04:14	19 Jan 2025	Transfer to FATIMA WARSU | OPay | 8100022224	550.00	--	3,583.37	Mobile	250119170100869819982351
19 Jan 2025 09:06:30	19 Jan 2025	Transfer to MURTALA INUWA | Palmpay | 7044982826	3,120.00	--	463.37	Mobile	250119020100869656276019
19 Jan 2025 16:28:54	19 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	7,200.00	7,663.37	Mobile	100033250119152854090033466694
19 Jan 2025 17:37:40	19 Jan 2025	Transfer to ZAKARIYYA UBA ABUBAKAR | OPay | 8025473059	5,100.00	--	2,563.37	Mobile	250119170100875849278662
19 Jan 2025 18:31:54	19 Jan 2025	Transfer to INUWA YUSIF ABDULLAHI | OPay | 7068250080	2,500.00	--	63.37	Mobile	250119170100876475090968
19 Jan 2025 19:13:29	19 Jan 2025	Transfer from KHALIFA ABDULLAHI | Palmpay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	5,000.00	5,063.37	Mobile	100033250119181329090033804291
19 Jan 2025 19:30:24	19 Jan 2025	OPay Card Payment | 2TEP5EIM | 000000007870 | T RUFAIDAH DRINKS L 007870 2TEP5EIM LANG	3,400.00	--	1,663.37	POS	250119330100877522939636
20 Jan 2025 06:08:52	20 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,900.00	20,563.37	Mobile	100033250120050851090034356366
20 Jan 2025 06:08:57	20 Jan 2025	Electronic Money Transfer Levy	50.00	--	20,513.37	Mobile	250120140200880973158521
20 Jan 2025 06:48:26	20 Jan 2025	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	5,000.00	--	15,513.37	Mobile	250120170100881124394732
20 Jan 2025 11:44:27	20 Jan 2025	Transfer to HASHIMU USMAN | OPay | 7040689461	400.00	--	15,113.37	Mobile	250120170100884444651167
20 Jan 2025 12:06:25	20 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	2,000.00	17,113.37	Mobile	99999925012012062471405123579
		Transfer from PROSPA | | 540****047 | From Sadiq Roni					9999992501201207495 77

20 Jan 2025 12:07:50	20 Jan 2025	shopping stores:	--	19,500.00	36,613.37	Mobile	494008822
20 Jan 2025 12:07:57	20 Jan 2025	Electronic Money Transfer Levy	50.00	--	36,563.37	Mobile	250120140200884951218416
20 Jan 2025 12:19:32	20 Jan 2025	OPay Card Payment | 2TEPJPFM | 000000003838 | T A Y MANAGER SHOPP 003838 2TEPJPFM LANG	20,200.00	--	16,363.37	POS	250120330100884830661682
20 Jan 2025 13:21:35	20 Jan 2025	Transfer from PROSPA | | 540****047 | From Sadiq Roni shopping stores:	--	100.00	16,463.37	Mobile	99999925012013213225489511 3497
20 Jan 2025 14:03:13	20 Jan 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsbs/28180829109	--	35,300.00	51,763.37	Mobile	000004250120140237857182375984
20 Jan 2025 14:03:18	20 Jan 2025	Electronic Money Transfer Levy	50.00	--	51,713.37	Mobile	250120140200886256121911
20 Jan 2025 14:05:20	20 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	11,520.00	--	40,193.37	Mobile	250120020100886431606915
20 Jan 2025 14:31:38	20 Jan 2025	Transfer to NAJIB ALI | OPay | 8169050834	40,050.00	--	143.37	Mobile	250120170100886646756202
20 Jan 2025 21:39:13	20 Jan 2025	Transfer from ABDULSAMAD ABDULLAHI HAIDAR | OPay | 812****128	--	2,989.50	3,132.87	Mobile	250120180100892900780981
21 Jan 2025 09:19:30	21 Jan 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	3,070.00	--	62.87	Mobile	250121020100896339031038
21 Jan 2025 10:31:50	21 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	17,100.00	17,162.87	Mobile	100033250121093149090036886542
21 Jan 2025 10:31:55	21 Jan 2025	Electronic Money Transfer Levy	50.00	--	17,112.87	Mobile	250121140200897477880250
21 Jan 2025 11:57:02	21 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	17,020.00	--	92.87	Mobile	250121020100898736445606
22 Jan 2025 03:11:29	22 Jan 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ghh/28212131130	--	9,999.00	10,091.87	Mobile	000004250122031127300793406952
22 Jan 2025 03:13:20	22 Jan 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/yy/28212132982	--	9,940.00	20,031.87	Mobile	000004250122031317256498892572
22 Jan 2025 03:15:55	22 Jan 2025	Transfer to NAJIB ALI | OPay | 8169050834	100.00	--	19,931.87	Mobile	250122170100908827052148
22 Jan 2025 03:16:20	22 Jan 2025	Transfer from NAJIB ALI | OPay | 816****834	--	149.47	20,081.34	Mobile	250122180100908652962848
22 Jan 2025 11:45:55	22 Jan 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gag/AT68_TRF2MPT1pt2x1882016835160326144	--	20,000.00	40,081.34	Mobile	090405250122114554519180960964
22 Jan 2025 11:46:00	22 Jan 2025	Electronic Money Transfer Levy	50.00	--	40,031.34	Mobile	250122140200912735037609
22 Jan 2025 11:52:10	22 Jan 2025	Transfer to FATIMA WARSU | OPay | 9077482473	40,000.00	--	31.34	Mobile	250122170100912659638713
22 Jan 2025 14:37:58	22 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	32,400.00	32,431.34	Mobile	100033250122133758090039511666
22 Jan 2025 14:38:04	22 Jan 2025	Electronic Money Transfer Levy	50.00	--	32,381.34	Mobile	250122140200914752612383
22 Jan 2025 14:41:36	22 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	25,170.00	--	7,211.34	Mobile	250122020100914849065788

22 Jan 2025 19:28:29	22 Jan 2025	Transfer to MUSA ISHAQ | OPay | 7069677717	2,050.00	--	5,161.34	Mobile	250122170100918807224209
23 Jan 2025 16:45:23	23 Jan 2025	Transfer from SADIQ AHMAD | OPay | 814****567	--	3,886.35	9,047.69	Mobile	250123180100930378241777
23 Jan 2025 17:09:07	23 Jan 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	34,900.00	43,947.69	Mobile	250123180100930766573366
23 Jan 2025 18:00:09	23 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	27,900.00	71,847.69	Mobile	100033250123170009090042032647
23 Jan 2025 18:00:15	23 Jan 2025	Electronic Money Transfer Levy	50.00	--	71,797.69	Mobile	250123140200931580356249
23 Jan 2025 18:02:02	23 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	30,120.00	--	41,677.69	Mobile	250123020100931485129779
23 Jan 2025 18:03:17	23 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	370.00	--	41,307.69	Mobile	250123020100931587981866
23 Jan 2025 18:18:03	23 Jan 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	500.00	--	40,807.69	Mobile	250123170100931624888883
23 Jan 2025 19:22:21	23 Jan 2025	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	2,500.00	--	38,307.69	Mobile	250123170100932768299909
23 Jan 2025 21:20:39	23 Jan 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	5,120.00	--	33,187.69	Mobile	250123020100934710758157
24 Jan 2025 00:36:21	24 Jan 2025	Transfer from SADIQ AHMAD | OPay | 814****567	--	10,014.82	43,202.51	Mobile	250123180100936376255827
24 Jan 2025 00:40:30	24 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	41,182.51	Mobile	250123020100936419679913
24 Jan 2025 10:33:03	24 Jan 2025	OPay Card Payment | 2TEPJPFM | 000000003889 | T A Y MANAGER SHOPP 003889 2TEPJPFM LANG	2,050.00	--	39,132.51	POS	250124330100939617437564
24 Jan 2025 16:28:37	24 Jan 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	2,020.00	--	37,112.51	Mobile	250124020100944365331215
24 Jan 2025 22:28:00	24 Jan 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	400.00	--	36,712.51	Mobile	250124170100949662765071
24 Jan 2025 22:30:47	24 Jan 2025	Transfer to MUSA HALLIRU | OPay | 7061664582	1,050.00	--	35,662.51	Mobile	250124170100949756135505
25 Jan 2025 08:30:16	25 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	35,100.00	70,762.51	Mobile	100033250125073016090044719064
25 Jan 2025 08:30:22	25 Jan 2025	Electronic Money Transfer Levy	50.00	--	70,712.51	Mobile	250125140200951965533144
25 Jan 2025 08:36:29	25 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	65,120.00	--	5,592.51	Mobile	250125020100951977231046
25 Jan 2025 08:37:15	25 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	5,220.00	--	372.51	Mobile	250125020100951828000909
25 Jan 2025 08:38:43	25 Jan 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gag/AT68_TRF2MPT1pt2x1883056891655376897	--	5,000.00	5,372.51	Mobile	090405250125083843853680406809
25 Jan 2025 12:19:46	25 Jan 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,020.00	--	4,352.51	Mobile	250125170100955279380353

25 Jan 2025 14:53:21	25 Jan 2025	Transfer to MFY / GEO-Sad | Wema Bank PLC | 7366028295	220.00	--	4,132.51	Mobile	250125020100957527489396
25 Jan 2025 17:12:38	25 Jan 2025	OPay Card Payment | 2IST591T | 000000005127 | T S MANGI BUSINESS 005127 2IST591T LANG	1,020.00	--	3,112.51	POS	25012533010095941477346 9
25 Jan 2025 17:55:54	25 Jan 2025	Transfer to MUSBAHU BALA | MONIE POINT | 7039118046	220.00	--	2,892.51	Mobile	250125020100959858553333
25 Jan 2025 17:57:23	25 Jan 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,000.00	--	1,892.51	Mobile	25012517010095994349641 6
25 Jan 2025 17:58:58	25 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	1,372.51	Mobile	250125020100959958875635
26 Jan 2025 09:11:54	26 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	60,300.00	61,672.51	Mobile	100033250126081153090046300047
26 Jan 2025 09:11:59	26 Jan 2025	Electronic Money Transfer Levy	50.00	--	61,622.51	Mobile	250126140200966867569113
26 Jan 2025 09:18:04	26 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	55,020.00	--	6,602.51	Mobile	250126020100966833262231
26 Jan 2025 09:18:47	26 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	5,020.00	--	1,582.51	Mobile	250126020100966880103625
26 Jan 2025 09:23:30	26 Jan 2025	OPay Card Payment | 2IST591T | 000000005136 | T S MANGI BUSINESS 005136 2IST591T LANG	1,550.00	--	32.51	POS	250126330100966983778465
27 Jan 2025 13:38:13	27 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	51,300.00	51,332.51	Mobile	100033250127123813090048049844
27 Jan 2025 13:38:18	27 Jan 2025	Electronic Money Transfer Levy	50.00	--	51,282.51	Mobile	250127140200983259412835
27 Jan 2025 13:42:15	27 Jan 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878 | Ggg	50,200.00	--	1,082.51	Mobile	25012717010098326750613 6
27 Jan 2025 14:00:11	27 Jan 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	1,700.00	2,782.51	Mobile	100033250127130010090048083025
27 Jan 2025 19:33:03	27 Jan 2025	Transfer to DAN MAMA PROVISION STORE | MONIE POINT | 8234905664	1,620.00	--	1,162.51	Mobile	250127020100988179358436
27 Jan 2025 20:10:54	27 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	642.51	Mobile	25012720201009887985666658
28 Jan 2025 15:12:31	28 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	34,200.00	34,842.51	Mobile	100033250128141230090049731464
28 Jan 2025 15:12:36	28 Jan 2025	Electronic Money Transfer Levy	50.00	--	34,792.51	Mobile	250128140200998605337235
28 Jan 2025 15:14:10	28 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	19,220.00	--	15,572.51	Mobile	25012802010099869291759 3
28 Jan 2025 15:14:55	28 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	10,120.00	--	5,452.51	Mobile	250128020100998694560444
28 Jan 2025 19:36:24	28 Jan 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	39,900.00	45,352.51	Mobile	25012818010000253055021 6
28 Jan 2025 19:45:34	28 Jan 2025	Transfer to FATIMA WARSU | OPay | 7037688232	1,000.00	--	44,352.51	Mobile	25012817010000250774831 7

28 Jan 2025 19:48:03	28 Jan 2025	Transfer to FATIMA WARSU | OPay | 7037688232	500.00	--	43,852.51	Mobile	250128170100002515077709
28 Jan 2025 19:57:56	28 Jan 2025	Transfer from FATIMA WARSU | OPay | 703****232	--	348.77	44,201.28	Mobile	250128180100002850051114
28 Jan 2025 19:59:43	28 Jan 2025	Transfer to FATIMA WARSU | OPay | 7037688232	40,050.00	--	4,151.28	Mobile	250128170100002757481784
29 Jan 2025 09:40:19	29 Jan 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	2,570.00	--	1,581.28	Mobile	250129020100000843348 3378
29 Jan 2025 11:49:17	29 Jan 2025	Transfer to AUWALU KABIRU | OPay | 7014272779	1,000.00	--	581.28	Mobile	250129170100010316911288
29 Jan 2025 17:28:43	29 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	40,500.00	41,081.28	Mobile	100033250129162842090051457872
29 Jan 2025 17:28:48	29 Jan 2025	Electronic Money Transfer Levy	50.00	--	41,031.28	Mobile	250129140200014835240015
29 Jan 2025 17:29:37	29 Jan 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	40,000.00	--	1,031.28	Mobile	250129170100014927920090
29 Jan 2025 19:04:53	29 Jan 2025	Transfer from NAJIB ALI | OPay | 816****834	--	39,950.00	40,981.28	Mobile	250129180100016363438954
29 Jan 2025 19:17:49	29 Jan 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	39,900.00	80,881.28	Mobile	250129180100016633584790
29 Jan 2025 19:24:35	29 Jan 2025	Transfer to FATIMA WARSU | OPay | 7037688232	40,000.00	--	40,881.28	Mobile	250129170100016729722544
29 Jan 2025 19:26:21	29 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	40,020.00	--	861.28	Mobile	250129020100016776937988
30 Jan 2025 09:55:18	30 Jan 2025	Transfer from A Y MANAGER SHOPPING STORE | MONIE POINT | 541****954 | A Y MANAGER Trf for Customer /AT68_TRF2MPT29v7e1884888100098699264	--	69,500.00	70,361.28	Mobile	090405250130095517467228266605
30 Jan 2025 09:55:24	30 Jan 2025	Electronic Money Transfer Levy	50.00	--	70,311.28	Mobile	250130140200023520695273
30 Jan 2025 11:06:22	30 Jan 2025	Transfer to AISHA GALADIMA | Access Bank | 0052915651	52,020.00	--	18,291.28	Mobile	250130020100024410690066
30 Jan 2025 12:57:39	30 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	51,300.00	69,591.28	Mobile	100033250130115738090052573336
30 Jan 2025 12:57:44	30 Jan 2025	Electronic Money Transfer Levy	50.00	--	69,541.28	Mobile	250130140200025949639332
30 Jan 2025 13:00:11	30 Jan 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	45,120.00	--	24,421.28	Mobile	250130020100026053027632
30 Jan 2025 13:01:45	30 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,020.00	--	18,401.28	Mobile	250130020100026056526655
30 Jan 2025 13:05:09	30 Jan 2025	Transfer to AMINA AMINU AHMAD | Palmpay | 9077482473	220.00	--	18,181.28	Mobile	250130020100025921198542
30 Jan 2025 17:38:33	30 Jan 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	27,181.28	Mobile	100033250130163833130829504982
30 Jan 2025 17:39:27	30 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,020.00	--	18,161.28	Mobile	250130020100029870035986

30 Jan 2025 20:01:01	30 Jan 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	39,900.00	58,061.28	Mobile	250130180100032249911231
30 Jan 2025 20:10:29	30 Jan 2025	Transfer to FATIMA WARSU | OPay | 9077482473	100.00	--	57,961.28	Mobile	25013017010000324403098 08
30 Jan 2025 20:33:02	30 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	39,520.00	--	18,441.28	Mobile	25013002010000327177036 99
31 Jan 2025 08:45:13	31 Jan 2025	Transfer to ISAH SALISU | OPay | 9035969863	2,000.00	--	16,441.28	Mobile	250131170100037221566916
31 Jan 2025 12:21:43	31 Jan 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hauAT126TRF2MPT1pt2x188528733857127219 2AT126TRF2MPT1pt2x188528733857127219 2AT126TRF2MPT1pt2x188528733857127219 2AT126TRF2MPT1pt2x18	--	1,800.00	18,241.28	Mobile	090405250131122143562126228275
31 Jan 2025 12:32:35	31 Jan 2025	Transfer to ABUBAKAR SUNUSI | OPay | 8030610738	10,400.00	--	7,841.28	Mobile	250131170100040581167617
31 Jan 2025 14:46:15	31 Jan 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	19,930.00	27,771.28	Mobile	250131180100042606982340
31 Jan 2025 16:41:42	31 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,020.00	--	17,751.28	Mobile	250131020100044214369115
31 Jan 2025 16:54:55	31 Jan 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	17,720.00	--	31.28	Mobile	250131020100044356284296
31 Jan 2025 20:30:28	31 Jan 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hau/AT68_TRF2MPT1pt2x1885410332220542977	--	212,900.00	212,931.28	Mobile	090405250131203027756821439218
31 Jan 2025 20:30:33	31 Jan 2025	Electronic Money Transfer Levy	50.00	--	212,881.28	Mobile	250131140200047984205621
01 Feb 2025 13:06:27	01 Feb 2025	Transfer to ABUBAKAR - UMAR | OPay | 7066667712	210,000.00	--	2,881.28	Mobile	250201010100056638930677
01 Feb 2025 13:53:10	01 Feb 2025	Transfer to USMAN SHEHU GENERAL ENTERPRISES | MONIE POINT | 8212668622	1,520.00	--	1,361.28	Mobile	250201020100057378874730
01 Feb 2025 14:30:46	01 Feb 2025	Transfer from KHALIFA ABDULLAHI | OPay | 816****849	--	1,494.75	2,856.03	Mobile	250201180100057825227032
01 Feb 2025 16:31:52	01 Feb 2025	OPay Card Payment | 2039JY5T | 502010853396 | PALMPAY LIMITED LA LANG	2,100.00	--	756.03	POS	250201330100059607017114
02 Feb 2025 07:46:37	02 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	9,250.00	10,006.03	Mobile	100033250202064636090056942826
02 Feb 2025 10:10:27	02 Feb 2025	OPay Card Payment | 2TEPJPFM | 000000004019 | T A Y MANAGER SHOPP 004019 2TEPJPFM LANG	2,100.00	--	7,906.03	POS	250202330100069005426372
02 Feb 2025 12:56:56	02 Feb 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	1,100.00	--	6,806.03	Mobile	250202170100071207390119
02 Feb 2025 14:59:12	02 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	21,150.00	27,956.03	Mobile	100033250202135911090057493824
02 Feb 2025 14:59:17	02 Feb 2025	Electronic Money Transfer Levy	50.00	--	27,906.03	Mobile	250202140200072717704380
02 Feb 2025 15:02:36	02 Feb 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	11,260.45	39,166.48	Mobile	250202180100073082145193
02 Feb 2025 15:10:30	02 Feb 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	39,000.00	--	166.48	Mobile	250202170100072999163298
02 Feb 2025 19:42:01	02 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	18,166.48	Mobile	100033250202184200090057920921

02 Feb 2025 19:42:06	02 Feb 2025	Electronic Money Transfer Levy	50.00	--	18,116.48	Mobile	250202140200076803388062
03 Feb 2025 09:48:28	03 Feb 2025	Transfer to SAMIRU ABBA | Polaris Bank Plc | 3044051349	10,820.00	--	7,296.48	Mobile	250203020100082872806111
03 Feb 2025 10:57:58	03 Feb 2025	Transfer to FATIMA WARSU | OPay | 9036481077	1,100.00	--	6,196.48	Mobile	250203170100084079656047
03 Feb 2025 12:35:50	03 Feb 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	2,000.00	--	4,196.48	Mobile	250203170100085349163589
03 Feb 2025 12:37:56	03 Feb 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	2,000.00	--	2,196.48	Mobile	250203170100085519312080
03 Feb 2025 12:39:24	03 Feb 2025	Transfer from SADIQ AHMAD | OPay | 808****269	--	1,993.00	4,189.48	Mobile	250203180100085565023988
03 Feb 2025 12:46:09	03 Feb 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,993.00	6,182.48	Mobile	250203180100085538935102
03 Feb 2025 13:18:05	03 Feb 2025	OPay Card Payment	1,015.00	--	5,167.48	WEB	250203330100085912140131
03 Feb 2025 14:41:02	03 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,900.00	24,067.48	Mobile	100033250203134102090058980337
03 Feb 2025 14:41:07	03 Feb 2025	Electronic Money Transfer Levy	50.00	--	24,017.48	Mobile	250203140200087216332525
03 Feb 2025 18:27:40	03 Feb 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	1,720.00	--	22,297.48	Mobile	250203020100090511916686
03 Feb 2025 19:27:22	03 Feb 2025	Transfer to AUWALU KABIRU | OPay | 7014272779	8,000.00	--	14,297.48	Mobile	250203170100091711176036
04 Feb 2025 08:51:53	04 Feb 2025	Airtime | 7032436961 | MTN	500.00	--	13,797.48	Mobile	250204100100097898131431
04 Feb 2025 08:51:55	04 Feb 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	13,809.98	Mobile	250204010200097738243371
04 Feb 2025 08:51:55	04 Feb 2025	Merchant consumption	12.50	--	13,797.48	Mobile	250204140200097862162712
04 Feb 2025 11:58:48	04 Feb 2025	Transfer to LAMINU HAMISU | Access Bank | 1856456935	2,020.00	--	11,777.48	Mobile	250204020100100671838650
04 Feb 2025 12:11:09	04 Feb 2025	Transfer from FATIMA WARSU | OPay | 703****232	--	9,965.00	21,742.48	Mobile	250204180100100833107723
04 Feb 2025 13:04:42	04 Feb 2025	Transfer from FATIMA WARSU | OPay | 903****077	--	99.65	21,842.13	Mobile	250204180100101647429780
04 Feb 2025 13:06:49	04 Feb 2025	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	99.65	21,941.78	Mobile	25020418010010147788184 4
04 Feb 2025 13:08:31	04 Feb 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,000.00	--	20,941.78	Mobile	250204170100101702726612
04 Feb 2025 13:14:25	04 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | fgg/AT68_TRF2MPT1pt2x1886750151713349632	--	1,080.00	22,021.78	Mobile	090405250204131425133620573300
04 Feb 2025 13:49:07	04 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	40,021.78	Mobile	100033250204124907090060531355
04 Feb 2025 13:49:13	04 Feb 2025	Electronic Money Transfer Levy	50.00	--	39,971.78	Mobile	250204140200102259551178

04 Feb 2025 13:52:17	04 Feb 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | VVV	--	100.00	40,071.78	Mobile	090267250204135217017074960710
04 Feb 2025 13:53:04	04 Feb 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	40,000.00	--	71.78	Mobile	250204170100102182979020
04 Feb 2025 14:14:14	04 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	18,071.78	Mobile	100033250204131414090060570053
04 Feb 2025 14:14:20	04 Feb 2025	Electronic Money Transfer Levy	50.00	--	18,021.78	Mobile	250204140200102619039264
04 Feb 2025 15:54:07	04 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,520.00	--	7,501.78	Mobile	250204020100103775427021
04 Feb 2025 18:21:56	04 Feb 2025	Airtime | 7032436961 | MTN	400.00	--	7,101.78	Mobile	250204100100106242239981
04 Feb 2025 18:21:58	04 Feb 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	10.00	7,111.78	Mobile	250204010200106192662882
04 Feb 2025 18:21:58	04 Feb 2025	Merchant consumption	10.00	--	7,101.78	Mobile	250204140200106242351084
04 Feb 2025 19:42:43	04 Feb 2025	Transfer to IHEANYICHUKWU OBASI | Access Bank | 0052896606	3,070.00	--	4,031.78	Mobile	250204020100107367150532
05 Feb 2025 06:31:03	05 Feb 2025	Transfer from FATIMA WARSU | OPay | 703****232	--	9,965.00	13,996.78	Mobile	250205180100111815142204
05 Feb 2025 06:34:10	05 Feb 2025	Money received | Receive	--	24.00	14,020.78	WEB	250205010200111817134430
05 Feb 2025 06:37:42	05 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	10,020.00	--	4,000.78	Mobile	250205020100111746595293
05 Feb 2025 13:24:41	05 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	38,700.00	42,700.78	Mobile	100033250205122441090062031607
05 Feb 2025 13:24:46	05 Feb 2025	Electronic Money Transfer Levy	50.00	--	42,650.78	Mobile	250205140200117047235165
05 Feb 2025 14:08:49	05 Feb 2025	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	42,550.78	Mobile	25020517010011747767561 6
05 Feb 2025 14:15:09	05 Feb 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	40,000.00	--	2,550.78	Mobile	250205170100117672229175
05 Feb 2025 14:30:55	05 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	2,020.00	--	530.78	Mobile	250205020100118006842783
05 Feb 2025 15:09:08	05 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	7,200.00	7,730.78	Mobile	100033250205140907648193518855
05 Feb 2025 15:13:16	05 Feb 2025	Transfer to AUWALU KABIRU | OPay | 7014272779	6,500.00	--	1,230.78	Mobile	25020517010011852545612 1
06 Feb 2025 06:11:38	06 Feb 2025	Transfer from FATIMA WARSU | OPay | 703****232	--	19,979.82	21,210.60	Mobile	250206180100126690778467
06 Feb 2025 08:43:41	06 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,020.00	--	6,190.60	Mobile	250206020100128021508045
06 Feb 2025 09:42:55	06 Feb 2025	Transfer to UMMI BADAWI AHMAD | OPay | 7075173408	1,050.00	--	5,140.60	Mobile	250206170100128735888361
06 Feb 2025 09:44:30	06 Feb 2025	Transfer from Opay Commission | OPay | 955****148	--	800.00	5,940.60	POS	250206010200128828371085
		OPay Card Payment | 2TEPJPFM | 000000004078 | T A Y					250206330100129676920

06 Feb 2025 10:37:52	06 Feb 2025	MANAGER SHOPP 004078 2TEPJPFM LANG	1,350.00	--	4,590.60	POS	753
06 Feb 2025 12:16:55	06 Feb 2025	Airtime | 7032436961 | MTN	90.00	--	4,500.60	Mobile	250206100100131023699460
06 Feb 2025 12:16:58	06 Feb 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.25	4,502.85	Mobile	25020601020013111842557O
06 Feb 2025 12:16:58	06 Feb 2025	Merchant consumption	2.25	--	4,500.60	Mobile	250206140200131023835882
06 Feb 2025 12:21:01	06 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	36,000.00	40,500.60	Mobile	100033250206112100090063323043
06 Feb 2025 12:21:06	06 Feb 2025	Electronic Money Transfer Levy	50.00	--	40,450.60	Mobile	25020614020013116714O348
06 Feb 2025 12:24:41	06 Feb 2025	Transfer to UMMI BADAWI AHMAD | OPay | 7075173408	40,000.00	--	450.60	Mobile	25020617010013121483585O
06 Feb 2025 14:24:25	06 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | de/AT68_TRF2MPT1pt2x188749254310192332O	--	3,500.00	3,950.60	Mobile	090405250206142425272691086580
06 Feb 2025 14:54:26	06 Feb 2025	OPay Card Payment | 2TEPM345 | 000000006955 | T ABBA MIKO COMMUNI 006955 2TEPM345 LANG	3,600.00	--	350.60	POS	250206330100133138615685
06 Feb 2025 15:17:08	06 Feb 2025	Airtime | 7032436961 | MTN	300.00	--	50.60	Mobile	250206100100133479560534
06 Feb 2025 15:17:09	06 Feb 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	7.50	58.10	Mobile	25020601020013344598O368
06 Feb 2025 15:17:09	06 Feb 2025	Merchant consumption	7.50	--	50.60	Mobile	250206140200133445994789
06 Feb 2025 17:06:19	06 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	18,050.60	Mobile	100033250206160618090063718077
06 Feb 2025 17:06:24	06 Feb 2025	Electronic Money Transfer Levy	50.00	--	18,000.60	Mobile	250206140200134928541723
06 Feb 2025 17:21:43	06 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,020.00	--	2,980.60	Mobile	25020602010013522255476O
06 Feb 2025 17:24:03	06 Feb 2025	Transfer to AMINU SANI | OPay | 8164185118	1,500.00	--	1,480.60	Mobile	25020617010013518943491O
06 Feb 2025 17:30:02	06 Feb 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	1,000.00	--	480.60	Mobile	250206170100135460374838
06 Feb 2025 17:54:08	06 Feb 2025	Transfer to FATIMA WARSU | OPay | 9036481077	100.00	--	380.60	Mobile	250206170100135642404847
07 Feb 2025 13:21:42	07 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	45,000.00	45,380.60	Mobile	100033250207122141090064804078
07 Feb 2025 13:21:47	07 Feb 2025	Electronic Money Transfer Levy	50.00	--	45,330.60	Mobile	250207140200147094389605
07 Feb 2025 13:29:09	07 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | haha/AT68_TRF2MPT1pt2x1887841022469857280	--	12,800.00	58,130.60	Mobile	090405250207132909687806420021
07 Feb 2025 13:29:15	07 Feb 2025	Electronic Money Transfer Levy	50.00	--	58,080.60	Mobile	250207140200147327992435
07 Feb 2025 13:29:55	07 Feb 2025	Transfer to IBRAHIM ISAH | Access Bank | 1709878811	51,020.00	--	7,060.60	Mobile	250207020100147207613787

07 Feb 2025 13:50:07	07 Feb 2025	Transfer to USMAN YAKASAI | MONIE POINT | 5468433316	1,520.00	--	5,540.60	Mobile	250207020100147533165193
07 Feb 2025 14:04:14	07 Feb 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	39,900.00	45,440.60	Mobile	250207180100147659524888
07 Feb 2025 15:47:50	07 Feb 2025	Transfer to YUSUF ALHASSAN YUSUF | OPay | 8059651761	2,000.00	--	43,440.60	Mobile	250207170100149226830089
07 Feb 2025 16:03:58	07 Feb 2025	Transfer to SADIQ ABDULLAHI HASSAN | OPay | 9138458900	3,000.00	--	40,440.60	Mobile	250207170100149360542968
07 Feb 2025 16:30:03	07 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	2,000.00	42,440.60	Mobile	100033250207153002149223249852
07 Feb 2025 16:30:44	07 Feb 2025	Transfer to SADDAM IBRAHIM | OPay | 8065707943	22,000.00	--	20,440.60	Mobile	250207170100149753612379
07 Feb 2025 16:55:13	07 Feb 2025	Transfer to BAFFA MUKHTAR | MONIE POINT | 9032936174	8,020.00	--	12,420.60	Mobile	250207020100150252910141
07 Feb 2025 19:25:40	07 Feb 2025	Auto-save to OWealth Balance	12,420.60	--	0.00	Mobile	250207140200152519588861
07 Feb 2025 20:53:43	07 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD	--	750.00	750.00	Mobile	100033250207195343090065480519
07 Feb 2025 20:54:59	07 Feb 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	3,000.00	--	750.00	Mobile	250207170100154160506228
07 Feb 2025 20:54:59	07 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,750.00	Mobile	250207010200154160521606
07 Feb 2025 21:13:46	07 Feb 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	4,840.00	--	750.00	Mobile	250207020100154514703234
07 Feb 2025 21:13:47	07 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	4,840.00	5,590.00	Mobile	250207010200154514727096
07 Feb 2025 21:19:30	07 Feb 2025	OWealth Withdrawal	--	4,580.60	5,330.60	Mobile	250207010200154484264494
07 Feb 2025 21:20:10	07 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,220.00	--	110.60	Mobile	250207020100154654136661
08 Feb 2025 13:27:24	08 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | ggg/AT68_TRF2MPT1pt2x1888202968404795392	--	5,000.00	5,110.60	Mobile	090405250208132723960436651043
08 Feb 2025 13:30:30	08 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	9,350.00	14,460.60	Mobile	100033250208123029090066161189
08 Feb 2025 13:31:47	08 Feb 2025	Transfer to ABDULJALIL BADAKAYA SANUSI | OPay | 8060370790	10,000.00	--	4,460.60	Mobile	250208170100162759930203
08 Feb 2025 14:02:37	08 Feb 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	3,000.00	--	1,460.60	Mobile	250208010100162945130803
08 Feb 2025 18:06:37	08 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	7,012.00	8,472.60	Mobile	100033250208170637090066534473
08 Feb 2025 20:44:11	08 Feb 2025	Transfer to SANI BADAMASI | OPay | 7032053467	2,230.00	--	6,242.60	Mobile	250208170100169347765086
08 Feb 2025 21:03:56	08 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	5,722.60	Mobile	250208020100169660469804

09 Feb 2025 17:33:37	09 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	5,202.60	Mobile	250209020100180204488802
09 Feb 2025 18:01:08	09 Feb 2025	Transfer from DBLOC-TIMELUXE VENTURES | OPay | 803****342	--	10,014.82	15,217.42	Mobile	250209180100180375920728
09 Feb 2025 18:11:05	09 Feb 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	1,070.00	--	14,147.42	Mobile	250209020100180800658310
09 Feb 2025 20:20:33	09 Feb 2025	Transfer to ABDULSALAM MUHAMMAD HAMZA | OPay | 9165900112	1,100.00	--	13,047.42	Mobile	250209170100182482105648
10 Feb 2025 08:54:54	10 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,020.00	--	9,027.42	Mobile	250210020100187208394004
10 Feb 2025 08:58:45	10 Feb 2025	Airtime | 7032436961 | MTN	100.00	--	8,927.42	Mobile	250210100100187475820637
10 Feb 2025 08:58:52	10 Feb 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	8,929.92	Mobile	25021001020018736518194 6
10 Feb 2025 08:58:52	10 Feb 2025	Merchant consumption	2.50	--	8,927.42	Mobile	250210140200187266306619
10 Feb 2025 11:37:57	10 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | HhhhhhAT126TRF2MPT1pt2x188890020191773491 2AT126TRF2MPT1pt2x188890020191773491 2AT126TRF2MPT1pt2	--	4,000.00	12,927.42	Mobile	090405250210113757094126683918
10 Feb 2025 11:38:43	10 Feb 2025	Transfer to MUSBAHU YAHAYA | MONIE POINT | 8037492576	11,220.00	--	1,707.42	Mobile	250210020100189647261038
10 Feb 2025 13:28:22	10 Feb 2025	Transfer from YUSUF MUHAMMAD | Keystone Bank | 603****751 | TRF BO YUSUF MUHAMMAD/MOBILE Inter bank TRF FROM YUSUF MUHA TO Sadiq Roni	--	6,080.00	7,787.42	Mobile	000002250210132820329990953651
10 Feb 2025 13:48:16	10 Feb 2025	Money received | Receive	--	13.00	7,800.42	WEB	250210010200191435139004
10 Feb 2025 14:45:59	10 Feb 2025	Transfer to RUMANATU YUSIF | OPay | 8034546422	3,000.00	--	4,800.42	Mobile	250210170100192281429584
10 Feb 2025 17:36:26	10 Feb 2025	Transfer to ISAH SALISU | OPay | 9035969863	3,000.00	--	1,800.42	Mobile	250210170100194633317669
10 Feb 2025 20:46:59	10 Feb 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,100.00	--	700.42	Mobile	250210170100197842568647
10 Feb 2025 21:17:33	10 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	620.00	--	80.42	Mobile	250210020100198491518431
10 Feb 2025 21:51:56	10 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	18,780.42	Mobile	100033250210205156090069318186
10 Feb 2025 21:52:01	10 Feb 2025	Electronic Money Transfer Levy	50.00	--	18,730.42	Mobile	250210140200199038278420
11 Feb 2025 12:59:52	11 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	37,400.00	56,130.42	Mobile	100033250211115952090069874262
11 Feb 2025 12:59:58	11 Feb 2025	Electronic Money Transfer Levy	50.00	--	56,080.42	Mobile	250211140200206040270186
11 Feb 2025 13:24:52	11 Feb 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	2,570.00	--	53,510.42	Mobile	250211020100206402609280
11 Feb 2025 13:33:33	11 Feb 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	40,000.00	--	13,510.42	Mobile	250211170100206628969299
							250211020100207263388 5

11 Feb 2025 14:27:31	11 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	10,320.00	--	3,190.42	Mobile	17
11 Feb 2025 14:29:15	11 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,120.00	--	70.42	Mobile	250211020100207133765349
11 Feb 2025 20:40:58	11 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	10,285.00	10,355.42	Mobile	100033250211194058090070468276
11 Feb 2025 20:41:04	11 Feb 2025	Electronic Money Transfer Levy	50.00	--	10,305.42	Mobile	250211140200213234516268
11 Feb 2025 22:08:37	11 Feb 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	10,205.42	Mobile	250211170100214624687406
12 Feb 2025 09:44:46	12 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	37,400.00	47,605.42	Mobile	100033250212084445090070835554
12 Feb 2025 09:44:51	12 Feb 2025	Electronic Money Transfer Levy	50.00	--	47,555.42	Mobile	250212140200218681370074
12 Feb 2025 19:36:25	12 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	42,020.00	--	5,535.42	Mobile	250212020100227079179390
12 Feb 2025 19:37:23	12 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,220.00	--	315.42	Mobile	250212020100227082228334
12 Feb 2025 19:38:09	12 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	310.00	--	5.42	Mobile	250212020100227134852099
13 Feb 2025 07:29:32	13 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	14,960.00	14,965.42	Mobile	100033250213062932090071931703
13 Feb 2025 07:29:37	13 Feb 2025	Electronic Money Transfer Levy	50.00	--	14,915.42	Mobile	250213140200232178898455
13 Feb 2025 10:53:58	13 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	8,020.00	--	6,895.42	Mobile	250213020100234970998544
13 Feb 2025 11:43:06	13 Feb 2025	OPay Card Payment | 2TEP18G3 | 000000000710 | T BILLYS EATERY AND 000710 2TEP18G3 LANG	4,800.00	--	2,095.42	POS	250213330100235953197261
13 Feb 2025 12:08:13	13 Feb 2025	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9985489591	1,020.00	--	1,075.42	Mobile	250213020100236415986784
13 Feb 2025 12:13:21	13 Feb 2025	Transfer from ABDULLAHI KHALIFA | Union Bank Of Nigeria | 020****326 | MOBILE/UNION Transfer from ABDULLAHI KHALIFA	--	2,400.00	3,475.42	Mobile	000018250213120220000925727411
13 Feb 2025 14:26:32	13 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	30,000.00	33,475.42	Mobile	100033250213132632090072417271
13 Feb 2025 14:26:38	13 Feb 2025	Electronic Money Transfer Levy	50.00	--	33,425.42	Mobile	250213140200238241524003
13 Feb 2025 14:33:12	13 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	25,020.00	--	8,405.42	Mobile	250213020100238463842661
13 Feb 2025 14:33:54	13 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,220.00	--	3,185.42	Mobile	250213020100238565201712
13 Feb 2025 17:42:37	13 Feb 2025	Transfer to BUHARI IBRAHIM | OPay | 7038766157	2,000.00	--	1,185.42	Mobile	250213170100241118321945
13 Feb 2025 18:49:13	13 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,120.00	--	65.42	Mobile	250213020100242508827242
14 Feb 2025 08:44:45	14 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	22,360.00	22,425.42	Mobile	100033250214074445090073237217

14 Feb 2025 08:44:51	14 Feb 2025	Electronic Money Transfer Levy	50.00	--	22,375.42	Mobile	250214140200249410504694
14 Feb 2025 09:04:14	14 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	47,685.00	70,060.42	Mobile	100033250214080413090073258895
14 Feb 2025 09:04:19	14 Feb 2025	Electronic Money Transfer Levy	50.00	--	70,010.42	Mobile	250214140200249596369800
14 Feb 2025 09:38:55	14 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	41,520.00	--	28,490.42	Mobile	250214020100250199536378
14 Feb 2025 09:40:05	14 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	8,220.00	--	20,270.42	Mobile	250214020100250270974327
14 Feb 2025 11:11:34	14 Feb 2025	Transfer to LAWAN ANAS | MONIE POINT | 6874513124	6,120.00	--	14,150.42	Mobile	25021402010025190171755 3
14 Feb 2025 11:12:41	14 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hhhAT126TRF2MPT1pt2x18903433935346728 96AT126TRF2MPT1pt2x18903433935346728 96AT126TRF2MPT1pt2x18	--	6,100.00	20,250.42	Mobile	090405250214111240880126178954
14 Feb 2025 11:38:55	14 Feb 2025	Transfer to MUHAMMAD FARARU AHMAD | OPay | 7033705407	20,000.00	--	250.42	Mobile	250214170100252231130087
14 Feb 2025 22:15:23	14 Feb 2025	Transfer from FATIMA WARSU | OPay | 703****232	--	39,900.00	40,150.42	Mobile	250214180100262495644750
14 Feb 2025 22:16:29	14 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	30,220.00	--	9,930.42	Mobile	250214020100262498561732
14 Feb 2025 22:18:04	14 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,420.00	--	4,510.42	Mobile	250214020100262622929277
14 Feb 2025 22:19:20	14 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	320.00	--	4,190.42	Mobile	250214020100262762222915
15 Feb 2025 10:17:26	15 Feb 2025	Transfer to khalifa Abdullahi | Palmpay | 8167180849	1,620.00	--	2,570.42	Mobile	250215020100267349375211
15 Feb 2025 10:36:59	15 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	65,450.00	68,020.42	Mobile	100033250215093659090074649066
15 Feb 2025 10:37:05	15 Feb 2025	Electronic Money Transfer Levy	50.00	--	67,970.42	Mobile	250215140200267710556423
15 Feb 2025 10:39:45	15 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	50,320.00	--	17,650.42	Mobile	250215020100267565241758
15 Feb 2025 10:40:50	15 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,320.00	--	2,330.42	Mobile	250215020100267773310909
15 Feb 2025 13:17:21	15 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,720.00	--	610.42	Mobile	250215020100270353030736
16 Feb 2025 11:29:09	16 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	60,775.00	61,385.42	Mobile	100033250216102909090075864696
16 Feb 2025 11:29:15	16 Feb 2025	Electronic Money Transfer Levy	50.00	--	61,335.42	Mobile	250216140200284273339008
16 Feb 2025 12:27:29	16 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	40,220.00	--	21,115.42	Mobile	250216020100284995891354
16 Feb 2025 16:54:48	16 Feb 2025	Transfer to USAINI ASHAFA | OPay | 7073129346	1,100.00	--	20,015.42	Mobile	25021617010028861164820 9

17 Feb 2025 11:43:34	17 Feb 2025	OPay Card Payment | 2ISTYZH9 | 000000000822 | T BILLYS EATERY AND 000822 2ISTYZH9 LANG	2,700.00	--	17,315.42	POS	250217330100299593718397
17 Feb 2025 11:45:33	17 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	15,220.00	--	2,095.42	Mobile	250217020100299691319363
17 Feb 2025 22:02:38	17 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	75.42	Mobile	250217020100309529778005
18 Feb 2025 09:28:29	18 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	63,580.00	63,655.42	Mobile	100033250218082828090078030013
18 Feb 2025 09:28:34	18 Feb 2025	Electronic Money Transfer Levy	50.00	--	63,605.42	Mobile	250218140200313011204501
18 Feb 2025 10:25:06	18 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	55,320.00	--	8,285.42	Mobile	250218020100313830793041
18 Feb 2025 10:31:36	18 Feb 2025	Transfer to USAINI ASHAFA | OPay | 7073129346	100.00	--	8,185.42	Mobile	250218170100313990896219
18 Feb 2025 11:50:55	18 Feb 2025	OPay Card Payment | 2ISTYZH9 | 000000000856 | T BILLYS EATERY AND 000856 2ISTYZH9 LANG	3,300.00	--	4,885.42	POS	250218330100315260140774
18 Feb 2025 15:37:58	18 Feb 2025	OPay Card Payment | 2TEPPH80 | 000000006004 | T USMAN COMMUNICATI 006004 2TEPPH80 LANG	4,600.00	--	285.42	POS	250218330100318556021375
18 Feb 2025 16:52:10	18 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	10,000.00	10,285.42	Mobile	100033250218155210090078549883
18 Feb 2025 16:52:16	18 Feb 2025	Electronic Money Transfer Levy	50.00	--	10,235.42	Mobile	250218140200319395197225
18 Feb 2025 16:53:26	18 Feb 2025	Transfer to FATIMA WARSU | OPay | 8100022224	5,100.00	--	5,135.42	Mobile	250218170100319599357878
18 Feb 2025 17:17:37	18 Feb 2025	Transfer from UMMI BADAWI AHMAD | OPay | 707****408	--	9,965.00	15,100.42	Mobile	250218180100319817060823
18 Feb 2025 17:18:31	18 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	10,020.00	--	5,080.42	Mobile	250218020100319717066908
18 Feb 2025 17:52:59	18 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	60.42	Mobile	250218020100320467273617
18 Feb 2025 18:46:01	18 Feb 2025	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	39,900.00	39,960.42	Mobile	250218180100321427119942
18 Feb 2025 18:49:06	18 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	32,120.00	--	7,840.42	Mobile	250218020100321192835469
18 Feb 2025 18:50:44	18 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,520.00	--	320.42	Mobile	250218020100321238625598
18 Feb 2025 18:51:14	18 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	100.42	Mobile	250218020100321291171680
18 Feb 2025 20:00:10	18 Feb 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	5,281.45	5,381.87	Mobile	250218180100322530163509
18 Feb 2025 20:20:27	18 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,220.00	--	3,161.87	Mobile	250218020100322800007333
18 Feb 2025 20:21:50	18 Feb 2025	Transfer to YUSIF ISAH | OPay | 7065215379	3,000.00	--	161.87	Mobile	250218170100322954650344
19 Feb 2025 06:12:46	19 Feb 2025	Transfer from UMMI BADAWI AHMAD | OPay | 707****408	--	29,900.00	30,061.87	Mobile	250219180100326550847201
19 Feb 2025 06:17:30	19 Feb 2025	Transfer from FATIMA WARSU | OPay | 903****077	--	39,900.00	69,961.87	Mobile	250219180100326575712772

19 Feb 2025 06:33:03	19 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	30,120.00	--	39,841.87	Mobile	250219020100326548658569
19 Feb 2025 06:33:45	19 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hey/AT68_TRF2MPT1pt2x1892085137373757440	--	1,000.00	40,841.87	Mobile	090405250219063344322587251232
19 Feb 2025 06:35:06	19 Feb 2025	Transfer to USAINI ASHAFA | OPay | 7073129346	40,050.00	--	791.87	Mobile	250219170100326626978469
19 Feb 2025 07:05:46	19 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	271.87	Mobile	250219020100326789359914
19 Feb 2025 12:52:53	19 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	62,645.00	62,916.87	Mobile	100033250219115253090079450397
19 Feb 2025 12:52:59	19 Feb 2025	Electronic Money Transfer Levy	50.00	--	62,866.87	Mobile	25021914020033161624914 5
19 Feb 2025 13:13:45	19 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	15,220.00	--	47,646.87	Mobile	250219020100331816789101
19 Feb 2025 13:14:42	19 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,020.00	--	37,626.87	Mobile	250219020100331818818668
19 Feb 2025 13:15:24	19 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,120.00	--	34,506.87	Mobile	250219020100331702691529
19 Feb 2025 13:18:08	19 Feb 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	14,300.00	--	20,206.87	Mobile	25021917010033179157889 9
19 Feb 2025 19:05:28	19 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	38,906.87	Mobile	100033250219180528090079912357
19 Feb 2025 19:05:34	19 Feb 2025	Electronic Money Transfer Levy	50.00	--	38,856.87	Mobile	250219140200336893107849
19 Feb 2025 19:16:31	19 Feb 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,295.45	40,152.32	Mobile	250219180100337094887230
19 Feb 2025 20:57:37	19 Feb 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	40,000.00	--	152.32	Mobile	250219170100338909795564
20 Feb 2025 09:50:37	20 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	47,080.00	47,232.32	Mobile	100033250220085037090080354520
20 Feb 2025 09:50:43	20 Feb 2025	Electronic Money Transfer Levy	50.00	--	47,182.32	Mobile	250220140200344107456146
20 Feb 2025 09:53:59	20 Feb 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	47,080.00	--	102.32	Mobile	250220170100344029459441
20 Feb 2025 10:06:57	20 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	37,400.00	37,502.32	Mobile	100033250220090657090080373515
20 Feb 2025 10:07:02	20 Feb 2025	Electronic Money Transfer Levy	50.00	--	37,452.32	Mobile	250220140200344455910311
20 Feb 2025 10:30:00	20 Feb 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,779.70	43,232.02	Mobile	250220180100344821075087
20 Feb 2025 10:41:08	20 Feb 2025	Transfer to ABBA ABUBAKAR | OPay | 7073149665	1,100.00	--	42,132.02	Mobile	250220170100344966453241
20 Feb 2025 10:50:22	20 Feb 2025	Transfer to IBRAHIM ISHAQ | OPay | 7061554069	5,100.00	--	37,032.02	Mobile	250220170100344900629715
20 Feb 2025 10:53:01	20 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | cccAT126TRF2MPT1pt2x18925127729078190 08AT126TRF2MPT1pt2x18925127729078190 08AT126TRF2MPT1pt2x18	--	5,000.00	42,032.02	Mobile	090405250220105301111126793244

20 Feb 2025 10:55:45	20 Feb 2025	Transfer to ABBA ABUBAKAR | OPay | 7073149665	40,000.00	--	2,032.02	Mobile	250220170100345090335552
20 Feb 2025 11:36:57	20 Feb 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	1,020.00	--	1,012.02	Mobile	250220020100345707189963
20 Feb 2025 12:25:13	20 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	1,010.00	--	2.02	Mobile	250220020100346454061845
20 Feb 2025 12:34:54	20 Feb 2025	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	39,900.00	39,902.02	Mobile	250220180100346478746060
20 Feb 2025 12:40:06	20 Feb 2025	Transfer from FATIMA WARSU | OPay | 903****077	--	39,900.00	79,802.02	Mobile	25022018010034667910290 1
20 Feb 2025 12:43:58	20 Feb 2025	Transfer to USAINI ASHAFA | OPay | 7073129346	40,000.00	--	39,802.02	Mobile	250220170100346637900540
20 Feb 2025 12:44:53	20 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	25,270.00	--	14,532.02	Mobile	250220020100346589079362
20 Feb 2025 12:45:42	20 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,320.00	--	4,212.02	Mobile	250220020100346722244460
20 Feb 2025 12:55:42	20 Feb 2025	Transfer to EMMANUEL, BASSEY CHRISTIAN | Kuda MFB | 2076901647	1,020.00	--	3,192.02	Mobile	250220020100346746069831
20 Feb 2025 20:57:02	20 Feb 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	3,020.00	--	172.02	Mobile	250220020100354424022648
21 Feb 2025 08:16:56	21 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	15,000.00	15,172.02	Mobile	100033250221071656090080827326
21 Feb 2025 08:17:01	21 Feb 2025	Electronic Money Transfer Levy	50.00	--	15,122.02	Mobile	250221140200358292299672
21 Feb 2025 08:18:26	21 Feb 2025	OPay Card Payment | Google Play	51.00	--	15,071.02	WEB	250221330100358295258721
21 Feb 2025 08:18:42	15 May 2025	OPay Card Payment | Google Play	9,980.00	--	5,091.02	WEB	250221330100358344480384
21 Feb 2025 08:23:29	21 Feb 2025	Refund	--	51.00	5,142.02	Mobile	250221330102358483505266
21 Feb 2025 08:24:11	21 Feb 2025	Transfer to USMAN YAHAYA | OPay | 7078385699	1,100.00	--	4,042.02	Mobile	250221170100358188835292
21 Feb 2025 08:36:57	21 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	40,000.00	44,042.02	Mobile	100033250221073657090080846277
21 Feb 2025 08:37:03	21 Feb 2025	Electronic Money Transfer Levy	50.00	--	43,992.02	Mobile	250221140200358617878401
21 Feb 2025 08:42:26	21 Feb 2025	Transfer to ABBA ABUBAKAR | OPay | 7073149665	40,000.00	--	3,992.02	Mobile	250221170100358630192824
21 Feb 2025 08:47:22	21 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	40,000.00	43,992.02	Mobile	100033250221074722090080856918
21 Feb 2025 08:47:28	21 Feb 2025	Electronic Money Transfer Levy	50.00	--	43,942.02	Mobile	250221140200358819745584
							250221170100358643353

21 Feb 2025 08:48:06	21 Feb 2025	Transfer to USMAN YAHAYA | OPay | 7078385699	40,000.00	--	3,942.02	Mobile	42
21 Feb 2025 08:55:06	21 Feb 2025	Transfer to AUWALU KABIRU | OPay | 7014272779	500.00	--	3,442.02	Mobile	250221170100359016420500
21 Feb 2025 09:30:11	21 Feb 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	1,100.00	--	2,342.02	Mobile	250221170100359473726665
21 Feb 2025 09:35:58	21 Feb 2025	Transfer to MUHAMMAD SANUSI | OPay | 7071691253	1,100.00	--	1,242.02	Mobile	250221170100359488514522
21 Feb 2025 10:31:06	21 Feb 2025	Transfer to SAADIYA ABDULLAHI | OPay | 8105560359	1,100.00	--	142.02	Mobile	250221170100360337476354
21 Feb 2025 12:21:33	21 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	62,310.00	62,452.02	Mobile	100033250221112133090081126170
21 Feb 2025 12:21:39	21 Feb 2025	Electronic Money Transfer Levy	50.00	--	62,402.02	Mobile	250221140200362184362968
21 Feb 2025 12:58:17	21 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	48,020.00	--	14,382.02	Mobile	250221020100362707298731
21 Feb 2025 13:00:36	21 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	13,020.00	--	1,362.02	Mobile	250221020100362712663477
21 Feb 2025 22:48:48	21 Feb 2025	Transfer from USAINI ASHAFA | OPay | 707****346	--	49,900.00	51,262.02	Mobile	250221180100371650344480
22 Feb 2025 00:07:11	22 Feb 2025	Transfer to FAHAD ABDULBAKI | OPay | 8105500916	2,000.00	--	49,262.02	Mobile	25022117010037253173249 3
22 Feb 2025 00:10:01	22 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	9,070.00	--	40,192.02	Mobile	250221020100372434536974
22 Feb 2025 00:27:51	22 Feb 2025	Transfer from USAINI ASHAFA | OPay | 707****346	--	29,900.00	70,092.02	Mobile	250221180100372368878554
22 Feb 2025 00:33:14	22 Feb 2025	Transfer to ABBA ABUBAKAR | OPay | 7073149665	40,000.00	--	30,092.02	Mobile	250221170100372500023520
22 Feb 2025 00:47:12	22 Feb 2025	Transfer to BAFFA ABDULKADIR USMAN | OPay | 8022487189	1,000.00	--	29,092.02	Mobile	25022117010037241574591 1
22 Feb 2025 00:48:00	22 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	20,020.00	--	9,072.02	Mobile	250221020100372557868545
22 Feb 2025 00:48:34	22 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	820.00	--	8,252.02	Mobile	250221020100372558148128
22 Feb 2025 00:49:38	22 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	8,120.00	--	132.02	Mobile	250221020100372508694349
22 Feb 2025 11:44:19	22 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	66,030.00	66,162.02	Mobile	100033250222104419090082271225
22 Feb 2025 11:44:25	22 Feb 2025	Electronic Money Transfer Levy	50.00	--	66,112.02	Mobile	250222140200377008205666
22 Feb 2025 11:54:09	22 Feb 2025	Transfer to USMAN YAHAYA | OPay | 7078385699	40,000.00	--	26,112.02	Mobile	25022217010037729019931 5
22 Feb 2025 12:10:22	22 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	26,020.00	--	92.02	Mobile	250222020100377590180489
23 Feb 2025 09:07:52	23 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | dadiAT126TRF2MPT1pt2x189357347681802649 6AT126TRF	--	2,000.00	2,092.02	Mobile	090405250223090752619

		2MPT1pt2x189357347681802649 6AT126TRF2MPT1pt2x1					126418986
23 Feb 2025 09:08:27	23 Feb 2025	Transfer to NASIR NASIRM | OPay | 7062490841	2,000.00	--	92.02	Mobile	250223170100389844890513
23 Feb 2025 14:21:47	23 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	66,030.00	66,122.02	Mobile	100033250223132146090083542103
23 Feb 2025 14:21:52	23 Feb 2025	Electronic Money Transfer Levy	50.00	--	66,072.02	Mobile	250223140200393718141008
23 Feb 2025 14:41:25	23 Feb 2025	Transfer to USMAN YAHAYA | OPay | 7078385699	40,000.00	--	26,072.02	Mobile	250223170100394112289403
23 Feb 2025 18:00:58	23 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	15,000.00	41,072.02	Mobile	100033250223170058090083785835
23 Feb 2025 18:01:04	23 Feb 2025	Electronic Money Transfer Levy	50.00	--	41,022.02	Mobile	250223140200396815663634
23 Feb 2025 18:01:44	23 Feb 2025	Transfer to ABBA ABUBAKAR | OPay | 7073149665	40,000.00	--	1,022.02	Mobile	250223170100396909739773
23 Feb 2025 20:19:26	23 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	2.02	Mobile	250223020100398919867512
24 Feb 2025 07:52:26	24 Feb 2025	Transfer from UMMI BADAWI AHMAD | OPay | 707****408	--	39,900.00	39,902.02	Mobile	250224180100402880393536
24 Feb 2025 08:38:00	24 Feb 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	39,900.00	--	2.02	Mobile	250224170100403386264161
24 Feb 2025 10:21:34	24 Feb 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsh/28844015487	--	47,500.00	47,502.02	Mobile	000004250224102133629991988294
24 Feb 2025 10:21:40	24 Feb 2025	Electronic Money Transfer Levy	50.00	--	47,452.02	Mobile	250224140200404868165258
24 Feb 2025 10:42:45	27 Feb 2025	OPay Card Payment	40,000.00	--	7,452.02	WEB	250224330100405104873738
24 Feb 2025 13:12:19	24 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	5,432.02	Mobile	250224020100407436357870
24 Feb 2025 15:18:33	24 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	412.02	Mobile	250224020100409136394596
24 Feb 2025 15:27:30	24 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	370.00	--	42.02	Mobile	250224020100409331024582
24 Feb 2025 16:15:21	24 Feb 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	66,030.00	66,072.02	Mobile	100033250224151520090084864244
24 Feb 2025 16:15:26	24 Feb 2025	Electronic Money Transfer Levy	50.00	--	66,022.02	Mobile	250224140200409801522904
25 Feb 2025 08:52:05	25 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	16,020.00	--	50,002.02	Mobile	250225020100418993384504
25 Feb 2025 10:13:25	25 Feb 2025	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	39,900.00	89,902.02	Mobile	250225180100420218596863
25 Feb 2025 12:02:09	25 Feb 2025	OPay Card Payment | 2ISTM5UA | 000000002859 | T First lint pos 002859 2ISTM5UA LANG	20,000.00	--	69,902.02	POS	250225330100421872033790

25 Feb 2025 12:11:23	25 Feb 2025	OPay Card Payment | 2ISTDT4N | 000000006098 | T USMAN AHMAD ABBAS 006098 2ISTDT4N LANG	20,300.00	--	49,602.02	POS	250225330100421988704951
25 Feb 2025 12:42:20	25 Feb 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsgs/28865720102	--	63,000.00	112,602.02	Mobile	000004250225124219129691206157
25 Feb 2025 12:42:26	25 Feb 2025	Electronic Money Transfer Levy	50.00	--	112,552.02	Mobile	250225140200422381369806
25 Feb 2025 12:44:18	25 Feb 2025	Transfer from SADIQ AHMAD | OPay | 808****269	--	39,900.00	152,452.02	Mobile	250225180100422435653638
25 Feb 2025 12:52:03	25 Feb 2025	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	9,965.00	162,417.02	Mobile	25022518010042245363917 5
25 Feb 2025 13:29:33	25 Feb 2025	Transfer to ABUBAKAR BICHI MUHAMMAD | OPay | 8145719529	120,000.00	--	42,417.02	Mobile	250225170100423194587063
25 Feb 2025 13:48:30	25 Feb 2025	OPay Card Payment | 2ISTUT8F | 000000001292 | T SUNUSI ABDULLAHI 001292 2ISTUT8F LANG	4,500.00	--	37,917.02	POS	250225330100423450456339
25 Feb 2025 14:02:41	25 Feb 2025	OPay Card Payment | 2ISTTKZ2 | 000000000369 | T BABAWO TOP COMPUT 000369 2ISTTKZ2 LANG	12,000.00	--	25,917.02	POS	250225330100423576063061
25 Feb 2025 14:26:31	25 Feb 2025	OPay Card Payment | 2IST1RYK | 000000001298 | T USMAN YAKASAI 001298 2IST1RYK LANG	1,200.00	--	24,717.02	POS	250225330100423945918538
25 Feb 2025 14:36:20	25 Feb 2025	OPay Card Payment | 2ISTTKL2 | 000000001775 | T JAKADA TEXTILE 001775 2ISTTKL2 LANG	12,000.00	--	12,717.02	POS	250225330100424017719955
25 Feb 2025 15:20:53	25 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	50,000.00	62,717.02	Mobile	100033250225142053090086066199
25 Feb 2025 15:20:59	25 Feb 2025	Electronic Money Transfer Levy	50.00	--	62,667.02	Mobile	250225140200424679538328
25 Feb 2025 15:29:01	25 Feb 2025	OPay Card Payment | 2ISTLPIA | 000000007086 | T ARMA TEXTILE 2 007086 2ISTLPIA LANG	52,000.00	--	10,667.02	POS	250225330100424596121318
25 Feb 2025 15:29:53	25 Feb 2025	OPay Card Payment | 2ISTLPIA | 000000007087 | T ARMA TEXTILE 2 007087 2ISTLPIA LANG	2,000.00	--	8,667.02	POS	250225330100424792423289
25 Feb 2025 15:56:49	25 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gagAT126TRF2MPT1pt2x189440113396418560 0AT126TRF2MPT1pt2x189440113396418560 0AT126TRF2MPT1pt2x18	--	2,000.00	10,667.02	Mobile	090405250225155641480126015621
25 Feb 2025 16:00:02	25 Feb 2025	Transfer to SULAIMAN SULAIMAN LUWAIYU | OPay | 7044112911	10,000.00	--	667.02	Mobile	250225170100425017953502
25 Feb 2025 19:47:59	25 Feb 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	40,000.00	40,667.02	Mobile	100033250225184759090086454651
25 Feb 2025 19:48:05	25 Feb 2025	Electronic Money Transfer Levy	50.00	--	40,617.02	Mobile	250225140200428730110577
25 Feb 2025 19:50:19	25 Feb 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	40,050.00	--	567.02	Mobile	250225170100428694398642
26 Feb 2025 10:08:57	26 Feb 2025	Transfer from SADIQ AHMAD | OPay | 814****567	--	39,900.00	40,467.02	Mobile	250226180100435537715415
26 Feb 2025 10:10:26	26 Feb 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	40,000.00	--	467.02	Mobile	250226170100435641778422
							250226180100435740018 4

26 Feb 2025 10:16:53	26 Feb 2025	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	1,993.00	2,460.02	Mobile	45
26 Feb 2025 10:17:37	26 Feb 2025	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	18,036.65	20,496.67	Mobile	250226180100435741959364
26 Feb 2025 10:39:36	26 Feb 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	7,120.00	--	13,376.67	Mobile	250226020100435922842018
26 Feb 2025 11:46:16	26 Feb 2025	Transfer from USAINI ASHAFA | OPay | 707****346	--	49,900.00	63,276.67	Mobile	250226180100437165512777
26 Feb 2025 11:47:26	26 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	55,020.00	--	8,256.67	Mobile	250226020100437168381942
26 Feb 2025 15:15:34	26 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	8,120.00	--	136.67	Mobile	250226020100439964504157
27 Feb 2025 03:57:52	27 Feb 2025	Transfer from USAINI ASHAFA | OPay | 707****346	--	29,900.00	30,036.67	Mobile	250227180100448421786022
27 Feb 2025 09:27:36	27 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	27,020.00	--	3,016.67	Mobile	250227020100450487496923
27 Feb 2025 09:28:26	27 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,010.00	--	6.67	Mobile	250227020100450540701046
27 Feb 2025 10:00:30	27 Feb 2025	Refund	--	40,000.00	40,006.67	Mobile	250227330101451132672188
27 Feb 2025 10:01:40	27 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	30,020.00	--	9,986.67	Mobile	250227020100451235956782
27 Feb 2025 10:02:27	27 Feb 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,020.00	--	2,966.67	Mobile	250227020100451334776632
27 Feb 2025 10:02:54	27 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	420.00	--	2,546.67	Mobile	250227020100451138864131
27 Feb 2025 12:09:42	27 Feb 2025	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	9,965.00	12,511.67	Mobile	250227180100452946482071
27 Feb 2025 12:19:33	27 Feb 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gg/AT68_TRF2MPT1pt2x189507126580398899 2	--	30,000.00	42,511.67	Mobile	090405250227121933440061416702
27 Feb 2025 12:19:39	27 Feb 2025	Electronic Money Transfer Levy	50.00	--	42,461.67	Mobile	250227140200453378736386
27 Feb 2025 12:20:19	27 Feb 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	40,000.00	--	2,461.67	Mobile	250227170100453280151036
27 Feb 2025 18:57:15	27 Feb 2025	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	920.00	--	1,541.67	Mobile	250227020100459056136559
27 Feb 2025 22:17:49	27 Feb 2025	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	1,320.00	--	221.67	Mobile	25022702010046252362131 9
28 Feb 2025 03:47:00	28 Feb 2025	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	29,900.00	30,121.67	Mobile	250228180100464146083308
28 Feb 2025 04:23:47	28 Feb 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	20,020.00	--	10,101.67	Mobile	250228020100464176215166
28 Feb 2025 09:23:16	28 Feb 2025	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	1,600.00	--	8,501.67	Mobile	250228170100466501783769
							250228170100467490681 2

28 Feb 2025 10:28:39	28 Feb 2025	Transfer to KHADIJA WARSU | OPay | 7037050197	1,000.00	--	7,501.67	Mobile	61
28 Feb 2025 11:15:15	28 Feb 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsh/28923111695	--	89,900.00	97,401.67	Mobile	000004250228111514244836337563
28 Feb 2025 11:15:21	28 Feb 2025	Electronic Money Transfer Levy	50.00	--	97,351.67	Mobile	25022814020046817625 1265
28 Feb 2025 11:47:02	28 Feb 2025	Transfer to SALIHU ABDU | OPay | 7040778671	3,000.00	--	94,351.67	Mobile	250228170100468769625 671
28 Feb 2025 12:02:44	28 Feb 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	40,420.00	--	53,931.67	Mobile	250228020100468872780 455
28 Feb 2025 14:13:23	28 Feb 2025	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	3,600.00	--	50,331.67	Mobile	250228170100470829082 082
28 Feb 2025 16:44:49	28 Feb 2025	Transfer to AISHA GALADIMA | Access Bank | 0052915651	50,020.00	--	311.67	Mobile	250228020100473366686 806
01 Mar 2025 17:02:54	01 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	40,000.00	40,311.67	Mobile	100033250301160253090091510585
01 Mar 2025 17:02:59	01 Mar 2025	Electronic Money Transfer Levy	50.00	--	40,261.67	Mobile	250301140200490364003 781
01 Mar 2025 17:04:03	01 Mar 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	40,000.00	--	261.67	Mobile	250301170100490215500831
02 Mar 2025 14:25:05	02 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	700.00	961.67	Mobile	100033250302132505615094177315
02 Mar 2025 14:30:20	02 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	8,890.00	9,851.67	Mobile	100033250302133020090092592835
02 Mar 2025 18:25:17	02 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	9,820.00	--	31.67	Mobile	250302020100506943943 621
02 Mar 2025 18:35:35	02 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	5,280.00	5,311.67	Mobile	100033250302173535707896809729
02 Mar 2025 18:37:09	02 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	880.00	6,191.67	Mobile	100033250302173709090092950725
02 Mar 2025 22:23:23	02 Mar 2025	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	1,820.00	--	4,371.67	Mobile	250302020100511161387154
03 Mar 2025 04:54:23	03 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/sadiq/28980571997	--	99,000.00	103,371.67	Mobile	000004250303045421882312371095
03 Mar 2025 04:54:28	03 Mar 2025	Electronic Money Transfer Levy	50.00	--	103,321.67	Mobile	250303140200512536540 868
03 Mar 2025 08:42:53	03 Mar 2025	Transfer to Psalmmie gadgets and accessories | MONIE POINT | 6414409548	4,520.00	--	98,801.67	Mobile	250303020100513934889 706
03 Mar 2025 09:37:39	03 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	190.00	98,991.67	Mobile	100033250303083738090093526322
03 Mar 2025 09:38:05	03 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	880.00	99,871.67	Mobile	100033250303083805438296795132
03 Mar 2025 09:42:50	03 Mar 2025	Transfer to SAMINU BALA | OPay | 8084110791	99,800.00	--	71.67	Mobile	250303170100514750103028

03 Mar 2025 10:03:15	03 Mar 2025	Transfer from UMAR YAHAYA | OPay | 707****864	--	39,900.00	39,971.67	Mobile	250303180100515308920031
03 Mar 2025 12:14:36	03 Mar 2025	OPay Card Payment | 2IST3EOV | 000000000235 | T A Y MANAGER SHOPP 000235 2IST3EOV LANG	2,530.00	--	37,441.67	POS	250303330100517242300558
03 Mar 2025 13:02:35	03 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	6,000.00	43,441.67	Mobile	100033250303120234507605420754
03 Mar 2025 13:16:34	03 Mar 2025	Transfer to SAADIYA ABDULLAHI | OPay | 8105560359	40,000.00	--	3,441.67	Mobile	250303170100518317166326
03 Mar 2025 17:16:44	03 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	32,000.00	35,441.67	Mobile	100033250303161644090094218128
03 Mar 2025 17:16:50	03 Mar 2025	Electronic Money Transfer Levy	50.00	--	35,391.67	Mobile	250303140200521860242496
03 Mar 2025 17:18:05	03 Mar 2025	Transfer from AMINA AMINU AHMAD | Palmpay | 907****473 | AMINA AMINU AHMAD:9077482473	--	4,000.00	39,391.67	Mobile	100033250303161805090094220710
03 Mar 2025 17:35:29	03 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	15,020.00	--	24,371.67	Mobile	25030302010052211989191O
03 Mar 2025 17:37:37	03 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	20,320.00	--	4,051.67	Mobile	250303020100522176896674
03 Mar 2025 18:57:47	03 Mar 2025	Transfer to ISAH SALISU | OPay | 9074711455	3,000.00	--	1,051.67	Mobile	250303170100523895076319
04 Mar 2025 12:16:18	04 Mar 2025	Transfer from UMAR YAHAYA | OPay | 707****864	--	39,900.00	40,951.67	Mobile	25030418010053413718125 9
04 Mar 2025 12:22:01	04 Mar 2025	Transfer to suwaiba abdullahi | OPay | 7033145044	40,000.00	--	951.67	Mobile	250304170100534106345878
04 Mar 2025 12:31:14	04 Mar 2025	Transfer from SUNUSI SUNUSI UMAR | OPay | 706****667	--	175,900.00	176,851.67	Mobile	250304180100534482569509
04 Mar 2025 12:33:28	04 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	135,020.00	--	41,831.67	Mobile	250304020100534342428730
04 Mar 2025 12:35:50	04 Mar 2025	Transfer to SAADIYA ABDULLAHI | OPay | 8105560359	40,000.00	--	1,831.67	Mobile	250304170100534298545542
04 Mar 2025 19:26:02	04 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	2,750.00	4,581.67	Mobile	100033250304182602090095797645
04 Mar 2025 20:33:10	04 Mar 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	200.00	--	4,381.67	Mobile	250304170100542173446960
04 Mar 2025 20:33:48	04 Mar 2025	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	197.30	4,578.97	Mobile	250304180100542175445595
04 Mar 2025 20:37:35	04 Mar 2025	Transfer to SAADIYA ABDULLAHI | OPay | 8105560359	200.00	--	4,378.97	Mobile	250304170100541941499374
04 Mar 2025 20:38:21	04 Mar 2025	Transfer from SAADIYA ABDULLAHI | OPay | 810****359	--	197.30	4,576.27	Mobile	250304180100541994103168
04 Mar 2025 20:40:02	04 Mar 2025	Transfer to suwaiba abdullahi | OPay | 7033145044	200.00	--	4,376.27	Mobile	25030417010054214451158 6
04 Mar 2025 20:40:44	04 Mar 2025	Transfer from suwaiba abdullahi | OPay | 703****044	--	197.30	4,573.57	Mobile	250304180100542146727997
04 Mar 2025 22:35:14	04 Mar 2025	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	4,520.00	--	53.57	Mobile	250304020100544303176050

05 Mar 2025 10:03:31	05 Mar 2025	Transfer from DBLOC-TIMELUXE VENTURES | OPay | 803****342	--	9,965.00	10,018.57	Mobile	250305180100548210252570
05 Mar 2025 11:05:50	05 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/heh/29033247249	--	29,800.00	39,818.57	Mobile	000004250305110549307547503328
05 Mar 2025 11:05:56	05 Mar 2025	Electronic Money Transfer Levy	50.00	--	39,768.57	Mobile	2503051402005491008831 80
05 Mar 2025 11:15:57	05 Mar 2025	Transfer to SANI BADAMASI | OPay | 7032053467	39,500.00	--	268.57	Mobile	250305170100549163734585
05 Mar 2025 15:07:31	05 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	184,000.00	184,268.57	Mobile	100033250305140731090096834078
05 Mar 2025 15:07:36	05 Mar 2025	Electronic Money Transfer Levy	50.00	--	184,218.57	Mobile	2503051402005525795666 157
05 Mar 2025 15:09:36	05 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	180,020.00	--	4,198.57	Mobile	250305020100552634579012
05 Mar 2025 15:11:39	05 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	2,178.57	Mobile	250305020100552639395801
05 Mar 2025 19:06:44	05 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	31,280.00	33,458.57	Mobile	100033250305180643090097206284
05 Mar 2025 19:06:49	05 Mar 2025	Electronic Money Transfer Levy	50.00	--	33,408.57	Mobile	250305140200556500118085
05 Mar 2025 19:21:19	05 Mar 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	30,000.00	--	3,408.57	Mobile	250305170100556746653309
05 Mar 2025 19:21:52	05 Mar 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	3,308.57	Mobile	250305170100556853368514
06 Mar 2025 11:09:47	06 Mar 2025	Transfer to ISAH SALISU | OPay | 9035969863	3,000.00	--	308.57	Mobile	250306170100565286433752
06 Mar 2025 14:14:43	06 Mar 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	300.00	--	8.57	Mobile	250306170100568225958373
06 Mar 2025 14:31:09	06 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	100,000.00	100,008.57	Mobile	100033250306133109090098183778
06 Mar 2025 14:31:15	06 Mar 2025	Electronic Money Transfer Levy	50.00	--	99,958.57	Mobile	250306140200568306938349
06 Mar 2025 14:32:02	06 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	104,958.57	Mobile	100033250306133202102525057703
06 Mar 2025 14:34:32	06 Mar 2025	OPay Card Payment	101,624.00	--	3,334.57	WEB	250306330100568466396810
06 Mar 2025 14:47:32	06 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/caf/29067262188	--	8,900.00	12,234.57	Mobile	000004250306144731665557044183
06 Mar 2025 14:48:26	06 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	6,020.00	--	6,214.57	Mobile	2503060201005686056533314
06 Mar 2025 17:48:12	06 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	9,200.00	15,414.57	Mobile	100033250306164812090098460730
06 Mar 2025 17:49:04	06 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,020.00	--	5,394.57	Mobile	250306020100571419731471

07 Mar 2025 06:08:58	07 Mar 2025	Transfer to AUWALU KABIRU | OPay | 7014272779	500.00	--	4,894.57	Mobile	250307170100578200489819
07 Mar 2025 10:03:10	07 Mar 2025	Airtime | 8085513269 | Airtel	500.00	--	4,394.57	Mobile	250307100100580640830525
07 Mar 2025 10:03:18	07 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	4,407.07	Mobile	25030701020058067890 4900
07 Mar 2025 10:03:18	07 Mar 2025	Merchant consumption	12.50	--	4,394.57	Mobile	250307140200580641162552
07 Mar 2025 10:03:40	07 Mar 2025	Airtime | 8085513269 | Airtel	1.00	--	4,393.57	Mobile	250307100100580880586066
07 Mar 2025 10:03:46	07 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	4,396.07	Mobile	250307010200580731228682
07 Mar 2025 10:03:46	07 Mar 2025	Merchant consumption	2.50	--	4,393.57	Mobile	250307140200580731243090
07 Mar 2025 10:04:09	07 Mar 2025	Airtime | 8085513269 | Airtel	150.00	--	4,243.57	Mobile	250307100100580732230441
07 Mar 2025 10:04:29	07 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	3.75	4,247.32	Mobile	250307010200580644273161
07 Mar 2025 10:04:30	07 Mar 2025	Merchant consumption	3.75	--	4,243.57	Mobile	250307140200580682039522
07 Mar 2025 11:28:39	07 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/cfg/29088267811	--	3,200.00	7,443.57	Mobile	000004250307112837083870763080
07 Mar 2025 13:59:06	07 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	82,800.00	90,243.57	Mobile	100033250307125906090099553686
07 Mar 2025 13:59:12	07 Mar 2025	Electronic Money Transfer Levy	50.00	--	90,193.57	Mobile	250307140200584278735795
07 Mar 2025 14:01:02	07 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	90,020.00	--	173.57	Mobile	250307020100584283026382
10 Mar 2025 11:13:48	10 Mar 2025	Transfer from Paystack | | 101****813 | Sadiq Roni shopping stores/From Sadiq Roni shopping storesProspa	--	9,600.00	9,773.57	Mobile	1100062503101013470778405506 01
10 Mar 2025 12:08:12	10 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,020.00	--	5,753.57	Mobile	250310020100629284471562
10 Mar 2025 23:29:05	10 Mar 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	60,900.00	66,653.57	Mobile	250310180100639908074847
11 Mar 2025 08:35:35	11 Mar 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	15,020.00	--	51,633.57	Mobile	250311020100641982996647
11 Mar 2025 11:26:43	11 Mar 2025	OPay Card Payment | 2ISM7JXI | 000000003202 | T ISAH ANAS SALISU 003202 2ISM7JXI LANG	5,100.00	--	46,533.57	POS	250311330100644445900729
11 Mar 2025 12:45:35	11 Mar 2025	Transfer to AUWAL IBRAHIM | OPay | 8091484375	2,000.00	--	44,533.57	Mobile	250311170100645609960573
11 Mar 2025 13:43:00	11 Mar 2025	Transfer to NURA UBAH USAINI | OPay | 7061643295	6,000.00	--	38,533.57	Mobile	250311170100646099797731
		OPay Card Payment | 2ISTUT8F | 000000001408 | T					250311330100646584370 2

11 Mar 2025 13:54:02	11 Mar 2025	SUNUSI ABDULLAHI 001408 2ISTUT8F LANG	10,500.00	--	28,033.57	POS	12
11 Mar 2025 14:03:09	11 Mar 2025	Transfer to SUNUSI ABDULLAHI ISMAIL | OPay | 8062692892	3,000.00	--	25,033.57	Mobile	250311170100646604820617
11 Mar 2025 14:10:57	11 Mar 2025	OPay Card Payment | 2ISTYKEV | 000000000541 | T MUFTAHU M ASSECOR 000541 2ISTYKEV LANG	3,100.00	--	21,933.57	POS	250311330100646674728107
11 Mar 2025 16:47:08	11 Mar 2025	Transfer to NAKORE INVESTMENTS NIG. LTD - NAKORE INVESTMENTS NIG. LTD | MONIE POINT | 5703205322	12,520.00	--	9,413.57	Mobile	250311020100649036851675
11 Mar 2025 16:50:42	11 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	9,220.00	--	193.57	Mobile	250311020100648892980458
12 Mar 2025 11:13:21	12 Mar 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	100,100.00	100,293.57	Mobile	250312180100660070622625
12 Mar 2025 11:14:09	12 Mar 2025	Transfer to BADIA ABDULLAHI | OPay | 9036995598	37,500.00	--	62,793.57	Mobile	250312170100659896683480
12 Mar 2025 11:21:48	12 Mar 2025	Transfer from BADIA ABDULLAHI | OPay | 903****598	--	37,400.00	100,193.57	Mobile	250312180100660273077963
12 Mar 2025 11:23:32	15 May 2025	OPay Card Payment	37,500.00	--	62,693.57	WEB	250312330100660277356138
12 Mar 2025 11:25:21	12 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	61,020.00	--	1,673.57	Mobile	250312020100660230772787
12 Mar 2025 13:58:22	12 Mar 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	1,000.00	--	673.57	Mobile	250312170100662331598235
12 Mar 2025 18:19:38	12 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	4,000.00	4,673.57	Mobile	100033250312171937130235391375
12 Mar 2025 22:49:52	12 Mar 2025	Airtime | 8085513269 | Airtel	500.00	--	4,173.57	Mobile	250312100100671072829176
12 Mar 2025 22:49:58	12 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	4,186.07	Mobile	250312010200670970777771
12 Mar 2025 22:49:58	12 Mar 2025	Merchant consumption	12.50	--	4,173.57	Mobile	250312140200670840990109
14 Mar 2025 11:13:57	14 Mar 2025	Transfer to UMAR AHMAD | OPay | 7012988005	2,000.00	--	2,173.57	Mobile	250314170100691236384860
14 Mar 2025 12:29:50	14 Mar 2025	Transfer to A. M. AL-HIKIMA VENTURES | OPay | 8034698763	600.00	--	1,573.57	Mobile	250314010100692502313244
14 Mar 2025 22:17:21	14 Mar 2025	Airtime | 8085513269 | Airtel	500.00	--	1,073.57	Mobile	25031410010070221145483 7
14 Mar 2025 22:17:27	14 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	1,086.07	Mobile	250314010200701957936072
14 Mar 2025 22:17:27	14 Mar 2025	Merchant consumption	12.50	--	1,073.57	Mobile	250314140200702160667460
15 Mar 2025 10:19:30	15 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	103,040.00	104,113.57	Mobile	100033250315091930090110140497
15 Mar 2025 10:19:36	15 Mar 2025	Electronic Money Transfer Levy	50.00	--	104,063.57	Mobile	250315140200706643180816
15 Mar 2025 11:41:44	15 Mar 2025	Airtime | 7032436961 | MTN	900.00	--	103,163.57	Mobile	250315100100708028708323

15 Mar 2025 11:41:52	15 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	22.50	103,186.07	Mobile	250315010200708029077174
15 Mar 2025 11:41:52	15 Mar 2025	Merchant consumption	22.50	--	103,163.57	Mobile	250315140200708130563628
15 Mar 2025 11:42:20	15 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	101,020.00	--	2,143.57	Mobile	250315020100707938411895
15 Mar 2025 12:32:28	15 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccy/29288582439	--	10,000.00	12,143.57	Mobile	000004250315123227381940776618
15 Mar 2025 12:32:33	15 Mar 2025	Electronic Money Transfer Levy	50.00	--	12,093.57	Mobile	250315140200708890292850
15 Mar 2025 12:33:26	15 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	29,000.00	41,093.57	Mobile	100033250315113325090110311067
15 Mar 2025 12:33:31	15 Mar 2025	Electronic Money Transfer Levy	50.00	--	41,043.57	Mobile	250315140200708791240761
15 Mar 2025 12:34:05	15 Mar 2025	Transfer to FATIMA WARSU | OPay | 9077482473	38,000.00	--	3,043.57	Mobile	250315170100708792702595
15 Mar 2025 12:34:21	15 Mar 2025	Transfer to FATIMA WARSU | OPay | 9077482473	500.00	--	2,543.57	Mobile	250315170100708844099131
15 Mar 2025 22:19:22	15 Mar 2025	Airtime | 8085513269 | Airtel	1,000.00	--	1,543.57	Mobile	250315100100718469192363
15 Mar 2025 22:19:29	15 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	1,568.57	Mobile	250315010200718428161568
15 Mar 2025 22:19:29	15 Mar 2025	Merchant consumption	25.00	--	1,543.57	Mobile	250315140200718469496041
16 Mar 2025 10:05:17	16 Mar 2025	Transfer to MARWANATU YAHUZA | OPay | 8138506294	1,500.00	--	43.57	Mobile	250316170100722421087855
16 Mar 2025 16:46:21	16 Mar 2025	Transfer from DBLOC-TIMELUXE VENTURES | OPay | 803****342	--	4,982.50	5,026.07	Mobile	250316180100727574836371
16 Mar 2025 20:05:14	16 Mar 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	199.30	5,225.37	Mobile	250316180100731067231745
16 Mar 2025 21:28:35	16 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	34,960.00	40,185.37	Mobile	100033250316202834480108339505
16 Mar 2025 21:28:40	16 Mar 2025	Electronic Money Transfer Levy	50.00	--	40,135.37	Mobile	250316140200732416840504
16 Mar 2025 21:29:32	16 Mar 2025	Transfer to SADIQ AHMAD | Palmpay | 8903166725	40,120.00	--	15.37	Mobile	250316020100732418927735
18 Mar 2025 17:11:43	18 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ c/29363480374	--	39,900.00	39,915.37	Mobile	000004250318171139536218308111
18 Mar 2025 17:11:48	18 Mar 2025	Electronic Money Transfer Levy	50.00	--	39,865.37	Mobile	250318140200758668286935
19 Mar 2025 10:38:34	19 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	100.00	39,965.37	Mobile	100033250319093834318112621604
19 Mar 2025 10:39:10	19 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	100.00	40,065.37	Mobile	100033250319093909600412722833

19 Mar 2025 10:39:25	19 Mar 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	40,020.00	--	45.37	Mobile	250319020100768911062517
19 Mar 2025 13:38:29	19 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,000.00	5,045.37	Mobile	09FG250319133800109 28RR0L
19 Mar 2025 17:00:28	19 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	25.37	Mobile	250319020100774191039287
20 Mar 2025 05:19:20	20 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	2,000.00	2,025.37	Mobile	09FG2503200518504 89UKVUDX
20 Mar 2025 11:46:24	20 Mar 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	2,020.00	--	5.37	Mobile	250320020100785182884841
21 Mar 2025 15:04:22	21 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	2,900.00	2,905.37	Mobile	09FG250321150348382Y82UC5
21 Mar 2025 16:29:54	21 Mar 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,560.00	--	345.37	Mobile	250321170100805073671234
21 Mar 2025 16:31:56	21 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	4,900.00	5,245.37	Mobile	09FG250321163121641NRYKOR
21 Mar 2025 17:08:29	21 Mar 2025	Transfer to SUMAYYA KABIR | OPay | 7043240181	3,000.00	--	2,245.37	Mobile	250321170100805591111594
21 Mar 2025 17:57:22	21 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,000.00	7,245.37	Mobile	09FG250321175858456IRS3YO
21 Mar 2025 18:00:06	21 Mar 2025	Transfer to IBRAHIM BUHARI | OPay | 8146606911	5,000.00	--	2,245.37	Mobile	250321170100806448437872
22 Mar 2025 05:48:16	22 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vb/29443204086	--	4,900.00	7,145.37	Mobile	000004250322054815399384822202
22 Mar 2025 09:13:31	22 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	4,500.00	11,645.37	Mobile	09FG250322091255484W12JVJ
22 Mar 2025 09:16:06	15 May 2025	OPay Card Payment | Google Play	9,980.00	--	1,665.37	WEB	250322330100814129648546
22 Mar 2025 18:34:48	22 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,100.00	6,765.37	Mobile	09FG250322183410762Z4NWUU
22 Mar 2025 19:16:46	22 Mar 2025	Transfer to AUWALU UMAR | Access Bank | 1622764372	5,120.00	--	1,645.37	Mobile	250322020100823437914423
23 Mar 2025 15:02:20	23 Mar 2025	Airtime | 7032436961 | MTN	1,000.00	--	645.37	Mobile	250323100100834052314864
23 Mar 2025 15:02:31	23 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	670.37	Mobile	250323010200833872365736
23 Mar 2025 15:02:31	23 Mar 2025	Merchant consumption	25.00	--	645.37	Mobile	250323140200833921262811
23 Mar 2025 15:02:48	23 Mar 2025	Airtime | 8085513269 | Airtel	1.00	--	644.37	Mobile	250323100100833873020744

23 Mar 2025 15:02:54	23 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	646.87	Mobile	250323010200833963156114
23 Mar 2025 15:02:55	23 Mar 2025	Merchant consumption	2.50	--	644.37	Mobile	250323140200834014302916
23 Mar 2025 15:03:35	23 Mar 2025	Airtime | 8085513269 | Airtel	500.00	--	144.37	Mobile	250323100100833923620196
23 Mar 2025 15:03:41	23 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	156.87	Mobile	250323010200834055347783
23 Mar 2025 15:03:42	23 Mar 2025	Merchant consumption	12.50	--	144.37	Mobile	250323140200834055360249
23 Mar 2025 15:05:49	23 Mar 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	140.00	--	4.37	Mobile	250323170100833928533923
23 Mar 2025 15:28:29	23 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	10,000.00	10,004.37	Mobile	09FG2503231530015 96QQLYER
23 Mar 2025 15:28:34	23 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,954.37	Mobile	250323140200834185412882
23 Mar 2025 15:29:41	23 Mar 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gagAT126TRF2MPT1pt2x190381642208094 6176AT126TRF2MPT1pt2x190381642208094 6176AT126TRF2MPT1pt2x19	--	650.00	10,604.37	Mobile	090405250323152941139126040180
23 Mar 2025 19:20:58	23 Mar 2025	Transfer to DAN MAMA PROVISION STORE | MONIE POINT | 8234905664	3,720.00	--	6,884.37	Mobile	250323020100837565559872
24 Mar 2025 05:04:26	24 Mar 2025	Airtime | 7032436961 | MTN	500.00	--	6,384.37	Mobile	250324100100842115669152
24 Mar 2025 05:04:32	24 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	6,396.87	Mobile	250324010200842076515804
24 Mar 2025 05:04:32	24 Mar 2025	Merchant consumption	12.50	--	6,384.37	Mobile	250324140200842016924314
24 Mar 2025 14:03:41	24 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	20,000.00	26,384.37	Mobile	09FG250324140259877U4I9NI
24 Mar 2025 14:03:46	24 Mar 2025	Electronic Money Transfer Levy	50.00	--	26,334.37	Mobile	250324140200848155295955
24 Mar 2025 14:05:02	24 Mar 2025	Transfer to FATIMA WARSU | OPay | 8100022224	25,200.00	--	1,134.37	Mobile	250324170100848382223369
24 Mar 2025 17:08:46	24 Mar 2025	Airtime | 7032436961 | MTN	500.00	--	634.37	Mobile	250324100100850989277724
24 Mar 2025 17:08:53	24 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	646.87	Mobile	250324010200851040524077
24 Mar 2025 17:08:54	24 Mar 2025	Merchant consumption	12.50	--	634.37	Mobile	250324140200850940792257
24 Mar 2025 17:09:34	24 Mar 2025	Airtime | 8085513269 | Airtel	1.00	--	633.37	Mobile	250324100100851042423719
		Transfer from OPAY DIGITAL SERVICES LIMITED | OPay |					250324010200851042704

24 Mar 2025 17:09:41	24 Mar 2025	955****263 | AirTime Commission	--	2.50	635.87	Mobile	275
24 Mar 2025 17:09:41	24 Mar 2025	Merchant consumption	2.50	--	633.37	Mobile	250324140200851093460508
24 Mar 2025 17:10:40	24 Mar 2025	Airtime | 8085513269 | Airtel	500.00	--	133.37	Mobile	25032410010085099445126 0
24 Mar 2025 17:11:08	24 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	145.87	Mobile	250324010200851097372076
24 Mar 2025 17:11:08	24 Mar 2025	Merchant consumption	12.50	--	133.37	Mobile	250324140200851097388555
24 Mar 2025 17:13:03	24 Mar 2025	Airtime | 7032436961 | MTN	100.00	--	33.37	Mobile	25032410010085095212835 6
24 Mar 2025 17:13:12	24 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	35.87	Mobile	25032401020085115154487 9
24 Mar 2025 17:13:12	24 Mar 2025	Merchant consumption	2.50	--	33.37	Mobile	250324140200851103007189
24 Mar 2025 17:30:18	24 Mar 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for CustomerAT126TRF2MPT4up8d19042091612274 31936AT126TRF2MPT4up8d19042091612274	--	7,585.00	7,618.37	Mobile	090405250324173017610126389801
24 Mar 2025 17:34:53	24 Mar 2025	Transfer to Geotopup-Sad | MONIE POINT | 6141245275	320.00	--	7,298.37	Mobile	250324020100851498676739
24 Mar 2025 17:35:59	24 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,120.00	--	2,178.37	Mobile	250324020100851501685208
24 Mar 2025 17:47:16	24 Mar 2025	OPay Card Payment | Minicredit	50.00	--	2,128.37	WEB	250324330100851532629737
24 Mar 2025 22:31:32	24 Mar 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,420.00	--	708.37	Mobile	250324020100856439913185
24 Mar 2025 23:14:20	24 Mar 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | San/AT68_TRF2MPT1pt2x190429574420459 1104	--	1,000.00	1,708.37	Mobile	090405250324231420916715582515
24 Mar 2025 23:15:12	24 Mar 2025	Transfer to NASIR NASIRM | OPay | 7062490841	1,000.00	--	708.37	Mobile	250324170100857011526652
25 Mar 2025 09:44:01	25 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hh/29508130189	--	9,000.00	9,708.37	Mobile	000004250325094359269945002648
25 Mar 2025 09:51:25	25 Mar 2025	OPay Card Payment | 2IST3EOV | 000000000534 | T A Y MANAGER SHOPP 000534 2IST3EOV LANG	9,200.00	--	508.37	POS	250325330100860425662441
25 Mar 2025 15:47:32	25 Mar 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	4,982.50	5,490.87	Mobile	250325180100865558390447
25 Mar 2025 16:24:32	25 Mar 2025	Transfer to HAYATUDEEN DALHAT | MONIE POINT | 5442906566	4,020.00	--	1,470.87	Mobile	250325020100866312914678
25 Mar 2025 21:27:18	25 Mar 2025	Airtime | 8167944191 | MTN	200.00	--	1,270.87	Mobile	250325100100871494248544
25 Mar 2025 21:27:24	25 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	1,275.87	Mobile	250325010200871595470878
							250325140200871545617 0

25 Mar 2025 21:27:25	25 Mar 2025	Merchant consumption	5.00	--	1,270.87	Mobile	54
25 Mar 2025 21:28:24	25 Mar 2025	Transfer to Geotopup-Sad | MONIE POINT | 6141245275	320.00	--	950.87	Mobile	250325020100871446834384
25 Mar 2025 22:12:01	25 Mar 2025	Airtime | 7032436961 | MTN	500.00	--	450.87	Mobile	25032510010087221966003 6
25 Mar 2025 22:12:06	25 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	463.37	Mobile	250325010200872258937668
25 Mar 2025 22:12:06	25 Mar 2025	Merchant consumption	12.50	--	450.87	Mobile	250325140200872118765780
25 Mar 2025 22:12:50	25 Mar 2025	Airtime | 8085513269 | Airtel	400.00	--	50.87	Mobile	250325100100872070286965
25 Mar 2025 22:13:27	25 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	10.00	60.87	Mobile	250325010200872122363372
25 Mar 2025 22:13:27	25 Mar 2025	Merchant consumption	10.00	--	50.87	Mobile	250325140200872173274852
26 Mar 2025 00:07:46	26 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	30,000.00	30,050.87	Mobile	09FG2503260007019595LRSCU
26 Mar 2025 00:07:52	26 Mar 2025	Electronic Money Transfer Levy	50.00	--	30,000.87	Mobile	250325140200873444960848
26 Mar 2025 00:08:12	26 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	29,920.00	--	80.87	Mobile	25032502010087329381870 9
26 Mar 2025 00:12:00	26 Mar 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | BabanAT126TRF2MPT1pt2x190467264241306419 2AT126TRF2MPT1pt2x190467264241306419 2AT126TRF2MPT1pt2x	--	5,200.00	5,280.87	Mobile	090405250326001159936126734224
26 Mar 2025 11:01:11	26 Mar 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	19,930.00	25,210.87	Mobile	250326180100877378648974
26 Mar 2025 11:03:30	26 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,000.00	30,210.87	Mobile	09FG250326110457161 4YC2K0
26 Mar 2025 11:04:52	26 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	30,020.00	--	190.87	Mobile	250326020100877523148102
26 Mar 2025 12:42:01	26 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hssh/29537072930	--	10,000.00	10,190.87	Mobile	000004250326124157065065622704
26 Mar 2025 12:42:06	26 Mar 2025	Electronic Money Transfer Levy	50.00	--	10,140.87	Mobile	250326140200879146438384
26 Mar 2025 12:43:27	26 Mar 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gag/AT68_TRF2MPT1pt2x1904861750128861184	--	1,000.00	11,140.87	Mobile	090405250326124326231260526622
26 Mar 2025 12:43:43	26 Mar 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	10,170.00	--	970.87	Mobile	250326020100878998327845
26 Mar 2025 13:25:48	26 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	37,200.00	38,170.87	Mobile	100033250326122548090125471289
26 Mar 2025 13:25:54	26 Mar 2025	Electronic Money Transfer Levy	50.00	--	38,120.87	Mobile	250326140200879574913613

26 Mar 2025 14:10:39	26 Mar 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,020.00	--	33,100.87	Mobile	250326020100880222090798
26 Mar 2025 15:46:08	26 Mar 2025	Airtime | 7032436961 | MTN	900.00	--	32,200.87	Mobile	2503261001008816987179 48
26 Mar 2025 15:46:15	26 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	22.50	32,223.37	Mobile	250326010200881476082986
26 Mar 2025 15:46:15	26 Mar 2025	Merchant consumption	22.50	--	32,200.87	Mobile	250326140200881628243792
26 Mar 2025 18:09:59	26 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	30,020.00	--	2,180.87	Mobile	250326020100883827328856
26 Mar 2025 18:11:31	26 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbb/29546070382	--	89,900.00	92,080.87	Mobile	000004250326181130127999492265
26 Mar 2025 18:11:37	26 Mar 2025	Electronic Money Transfer Levy	50.00	--	92,030.87	Mobile	250326140200884017438075
26 Mar 2025 18:25:33	26 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,920.00	--	90,110.87	Mobile	250326020100884313884638
26 Mar 2025 19:32:27	26 Mar 2025	Transfer to AuwalPOSroni | MONIE POINT | 8116338919	47,470.00	--	42,640.87	Mobile	250326020100885355153084
27 Mar 2025 05:59:20	27 Mar 2025	Airtime | 8167944191 | MTN	100.00	--	42,540.87	Mobile	2503271001008902007531 11
27 Mar 2025 05:59:26	27 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	42,543.37	Mobile	250327010200890200796487
27 Mar 2025 05:59:27	27 Mar 2025	Merchant consumption	2.50	--	42,540.87	Mobile	250327140200890175633276
27 Mar 2025 10:09:28	27 Mar 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,100.00	--	37,440.87	Mobile	2503271701008927818900 02
27 Mar 2025 14:02:47	27 Mar 2025	Transfer to UBALE YAHAYA | OPay | 7069375573	5,000.00	--	32,440.87	Mobile	250327170100896425757152
27 Mar 2025 14:20:26	27 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	25,020.00	--	7,420.87	Mobile	250327020100896724435871
27 Mar 2025 14:36:21	27 Mar 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gagAT126TRF2MPT1pt2x190525255267890 7904AT126TRF2MPT1pt2x190525255267890 7904AT126TRF2MPT1pt2x190525255267890 7904AT126TRF2MPT1pt2x19	--	20,500.00	27,920.87	Mobile	090405250327143621406126960945
27 Mar 2025 14:36:27	27 Mar 2025	Electronic Money Transfer Levy	50.00	--	27,870.87	Mobile	250327140200896924551571
27 Mar 2025 14:45:02	27 Mar 2025	Transfer from USMAN IBRAHIM | Palmpay | 816****698 | USMAN IBRAHIM:8162779698	--	41,850.00	69,720.87	Mobile	100033250327134501090126987438
27 Mar 2025 14:45:07	27 Mar 2025	Electronic Money Transfer Levy	50.00	--	69,670.87	Mobile	250327140200896804653144
27 Mar 2025 14:48:59	27 Mar 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	59,650.87	Mobile	250327020100896905672708
27 Mar 2025 14:50:00	27 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	57,630.87	Mobile	250327020100897123534305
							250327020100897127624 5

27 Mar 2025 14:51:39	27 Mar 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	520.00	--	57,110.87	Mobile	19
27 Mar 2025 14:55:08	27 Mar 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | ggg/AT68_TRF2MPT9vbw11905257276803727360	--	200.00	57,310.87	Mobile	090405250327145507046323052497
27 Mar 2025 14:56:28	27 Mar 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	8,020.00	--	49,290.87	Mobile	250327020100897273630606
27 Mar 2025 14:56:46	27 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	47,270.87	Mobile	2503270201008972743861 26
27 Mar 2025 15:58:16	27 Mar 2025	Transfer from SADIQ AHMAD | Palmpay | 955****778 | SADIQ AHMAD:9550029778	--	3,000.00	50,270.87	Mobile	1000332503271458158661 93080982
27 Mar 2025 15:58:53	27 Mar 2025	Transfer to FATIMA WARSU | OPay | 8100022224	2,000.00	--	48,270.87	Mobile	250327170100898151435280
27 Mar 2025 15:59:14	27 Mar 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	46,250.87	Mobile	250327020100898062131712
27 Mar 2025 15:59:50	27 Mar 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	45,230.87	Mobile	250327020100898063584373
27 Mar 2025 16:32:34	27 Mar 2025	Transfer to ISMAIL RABIU | OPay | 8103626140	32,000.00	--	13,230.87	Mobile	250327170100898658699415
27 Mar 2025 20:51:09	27 Mar 2025	Airtime | 8085513269 | Airtel	1,000.00	--	12,230.87	Mobile	250327100100903320250285
27 Mar 2025 20:51:16	27 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	12,255.87	Mobile	250327010200903158076885
27 Mar 2025 20:51:16	27 Mar 2025	Merchant consumption	25.00	--	12,230.87	Mobile	2503271402009031580951 62
27 Mar 2025 22:02:43	27 Mar 2025	Transfer to MUSTAPHA HAFIZU | OPay | 7032095071	5,400.00	--	6,830.87	Mobile	250327170100904384826664
27 Mar 2025 23:04:16	27 Mar 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :fagag: 32EA974C99638787134333038502271 1	--	15,000.00	21,830.87	Mobile	0000082503272304154557 96784208
27 Mar 2025 23:04:21	27 Mar 2025	Electronic Money Transfer Levy	50.00	--	21,780.87	Mobile	250327140200905308883269
27 Mar 2025 23:04:54	27 Mar 2025	Transfer to ABDULRASHID ADAM ALHASSAN | OPay | 9138917059	13,000.00	--	8,780.87	Mobile	250327170100905431558738
27 Mar 2025 23:07:09	27 Mar 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	12,057.65	20,838.52	Mobile	250327180100905571190678
27 Mar 2025 23:08:52	27 Mar 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	7,520.00	--	13,318.52	Mobile	250327020100905574947478
28 Mar 2025 04:57:45	28 Mar 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccc/29579105141	--	5,000.00	18,318.52	Mobile	0000042503280457404748421 74534
28 Mar 2025 04:58:10	28 Mar 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,020.00	--	13,298.52	Mobile	250328020100906556951280
28 Mar 2025 06:08:26	28 Mar 2025	Auto-save to OWealth Balance	13,298.52	--	0.00	Mobile	250328140200906837414784
							250328010200906879772

28 Mar 2025 06:09:07	28 Mar 2025	OWealth Withdrawal	--	13,298.52	13,298.52	Mobile	519
28 Mar 2025 11:17:22	28 Mar 2025	Transfer to MUSTAPHA IDRIS | OPay | 7033069380	7,000.00	--	6,298.52	Mobile	250328010100910766005493
28 Mar 2025 18:28:42	28 Mar 2025	OPay Card Payment | 2IST3EOV | 000000000580 | T A Y MANAGER SHOPP 000580 2IST3EOV LANG	2,050.00	--	4,248.52	POS	250328330100917686580384
28 Mar 2025 18:36:39	28 Mar 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,989.50	7,238.02	Mobile	250328180100917777483244
28 Mar 2025 18:38:29	28 Mar 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | bdb/AT68_TRF2MPT9vbw11905675871886348288	--	1,200.00	8,438.02	Mobile	090405250328183828506981221938
28 Mar 2025 19:01:55	28 Mar 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | GshAT126TRF2MPT1pt2x190568176926382899 2AT126TRF2MPT1pt2x190568176926382899 2AT126TRF2MPT1pt2x19	--	5,000.00	13,438.02	Mobile	090405250328190154566126154719
28 Mar 2025 19:02:15	28 Mar 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	13,020.00	--	418.02	Mobile	250328020100918057141238
28 Mar 2025 22:06:57	28 Mar 2025	Airtime | 8085513269 | Airtel	200.00	--	218.02	Mobile	250328100100921686345062
28 Mar 2025 22:07:05	28 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	223.02	Mobile	250328010200921686722269
28 Mar 2025 22:07:06	28 Mar 2025	Merchant consumption	5.00	--	218.02	Mobile	250328140200921446882649
28 Mar 2025 22:07:23	28 Mar 2025	Airtime | 8085513269 | Airtel	100.00	--	118.02	Mobile	250328100100921687549324
28 Mar 2025 22:07:29	28 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	2.50	120.52	Mobile	250328010200921596951191
28 Mar 2025 22:07:29	28 Mar 2025	Merchant consumption	2.50	--	118.02	Mobile	250328140200921640068581
29 Mar 2025 04:23:15	29 Mar 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,950.00	2,068.02	Mobile	100033250329032315090129563036
29 Mar 2025 04:24:18	29 Mar 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,989.50	5,057.52	Mobile	250329180100923701735084
29 Mar 2025 04:25:48	29 Mar 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	2,020.00	--	3,037.52	Mobile	250329020100923702298216
29 Mar 2025 10:22:37	29 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	4,000.00	7,037.52	Mobile	09FG250329102357836RKZCL0
29 Mar 2025 10:23:35	29 Mar 2025	Transfer to AUWALU KABIRU | OPay | 7036044876	4,000.00	--	3,037.52	Mobile	250329010100926852366998
29 Mar 2025 14:09:10	29 Mar 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	2,020.00	--	1,017.52	Mobile	250329020100930812826117
29 Mar 2025 14:29:38	29 Mar 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :cc: 74BDBA8F7E6387885534704004512902	--	1,200.00	2,217.52	Mobile	000008250329142937377491580009
		Transfer to Na kaita food and drinks | MONIE POINT |					250329020100931122619 7

29 Mar 2025 14:30:00	29 Mar 2025	8257853708	2,070.00	--	147.52	Mobile	05
29 Mar 2025 23:20:38	29 Mar 2025	Transfer from AUWALU KABIRU | OPay | 703****876 | auwalu kabiru	--	4,000.00	4,147.52	Mobile	250329010100940538899252
30 Mar 2025 06:25:10	30 Mar 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	4,120.00	--	27.52	Mobile	250330020100941834388700
30 Mar 2025 09:45:23	30 Mar 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :bsbs: 4EC96CB42B6387892466434164943009	--	5,200.00	5,227.52	Mobile	00000825033009452372 3069173409
30 Mar 2025 09:46:05	30 Mar 2025	Transfer to IBRAHIM RABIU | OPay | 9016692452	5,100.00	--	127.52	Mobile	250330170100943878811431
30 Mar 2025 16:56:57	30 Mar 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | gg/AT68_TRF2MPT9vbw11906375096180649984	--	1,000.00	1,127.52	Mobile	09040525033016565686 4271125601
30 Mar 2025 22:00:50	30 Mar 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	1,000.00	2,127.52	Mobile	100033250330210050090132201427
31 Mar 2025 08:25:37	31 Mar 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,120.00	--	7.52	Mobile	250331020100957914817547
31 Mar 2025 08:28:48	31 Mar 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	2,100.00	2,107.52	Mobile	09FG250331082753423HK3PEU
31 Mar 2025 08:38:08	31 Mar 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,020.00	--	1,087.52	Mobile	250331020100958292835563
31 Mar 2025 15:23:57	31 Mar 2025	Airtime | 7032436961 | MTN	500.00	--	587.52	Mobile	250331100100964496412839
31 Mar 2025 15:24:05	31 Mar 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	600.02	Mobile	250331010200964532407150
31 Mar 2025 15:24:05	31 Mar 2025	Merchant consumption	12.50	--	587.52	Mobile	250331140200964301906586
31 Mar 2025 15:54:22	31 Mar 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for Customer /AT68_TRF2MPT4up8d1906721735848935424	--	2,800.00	3,387.52	Mobile	090405250331155421033917133706
31 Mar 2025 18:27:49	31 Mar 2025	Transfer to Geotopup-Sad | MONIE POINT | 6141245275	1,020.00	--	2,367.52	Mobile	250331020100967066991821
31 Mar 2025 20:51:51	31 Mar 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,250.00	--	117.52	Mobile	250331170100969859969478
01 Apr 2025 17:20:11	01 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	1,000.00	1,117.52	Mobile	09FG250401171911587G7TOLP
01 Apr 2025 17:21:04	01 Apr 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,020.00	--	97.52	Mobile	250401170100982506113154
01 Apr 2025 22:22:29	01 Apr 2025	Airtime | 7040821874 | MTN	50.00	--	47.52	Mobile	250401100100987740588518
01 Apr 2025 22:22:38	01 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	1.25	48.77	Mobile	250401010200987693902427
							250401140200987740988

01 Apr 2025 22:22:39	01 Apr 2025	Merchant consumption	1.25	--	47.52	Mobile	839
02 Apr 2025 02:41:21	02 Apr 2025	OPay Card Payment | Merchants on Monnify	20.00	--	27.52	WEB	250402330100989089936981
02 Apr 2025 02:41:24	09 Apr 2025	OPay Card Payment | MoniePoint	2.00	--	25.52	WEB	250402330100989040933929
02 Apr 2025 16:40:11	02 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :sadiq: 756259534663879208777844442420204	--	2,200.00	2,225.52	Mobile	000008250402164011811315070408
02 Apr 2025 19:28:11	02 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	1,050.00	--	1,175.52	Mobile	250402020100001162063152
03 Apr 2025 08:21:00	03 Apr 2025	Airtime | 7032436961 | MTN	500.00	--	675.52	Mobile	250403100100006464099790
03 Apr 2025 08:21:08	03 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	688.02	Mobile	250403010200006639137933
03 Apr 2025 08:21:09	03 Apr 2025	Merchant consumption	12.50	--	675.52	Mobile	25040314020000663915l557
04 Apr 2025 13:50:24	04 Apr 2025	Transfer from MAARUF ABDULRAHMAN | OPay | 704****239	--	4,982.50	5,658.02	Mobile	250404180100029667926654
04 Apr 2025 14:56:25	04 Apr 2025	Transfer to Umar POS centre | MONIE POINT | 8194134481	5,120.00	--	538.02	Mobile	250404020100030706745664
04 Apr 2025 14:56:42	04 Apr 2025	Airtime | 7032436961 | MTN	200.00	--	338.02	Mobile	2504041001000307566130 24
04 Apr 2025 14:56:49	04 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	343.02	Mobile	250404010200030506466823
04 Apr 2025 14:56:50	04 Apr 2025	Merchant consumption	5.00	--	338.02	Mobile	250404140200030707857004
04 Apr 2025 15:08:58	04 Apr 2025	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,993.00	2,331.02	Mobile	250404180100030946195767
04 Apr 2025 18:24:23	04 Apr 2025	Transfer from ALI DALHA | OPay | 904****366	--	49,900.00	52,231.02	Mobile	250404180100034096518223
04 Apr 2025 18:25:58	04 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,320.00	--	41,911.02	Mobile	250404020100034101136502
04 Apr 2025 18:26:41	04 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,220.00	--	21,691.02	Mobile	2504040201000339517501 44
04 Apr 2025 18:28:50	04 Apr 2025	Airtime | 7032436961 | MTN	1,000.00	--	20,691.02	Mobile	250404100100034365523977
04 Apr 2025 18:28:56	04 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	25.00	20,716.02	Mobile	250404010200034214362871
04 Apr 2025 18:28:57	04 Apr 2025	Merchant consumption	25.00	--	20,691.02	Mobile	250404140200034315399020
04 Apr 2025 18:35:24	04 Apr 2025	Transfer to RUFAIDAH DRINKS ZARIA ROAD 2 | MONIE POINT | 5741928638	3,620.00	--	17,071.02	Mobile	250404020100034384920182
							250404010100034986971

04 Apr 2025 19:04:44	04 Apr 2025	Transfer to USMAN LAWAN | OPay | 7061268559	8,600.00	--	8,471.02	Mobile	498
04 Apr 2025 20:09:27	04 Apr 2025	Airtime | 8085513269 | Airtel	200.00	--	8,271.02	Mobile	250404100100036288125269
04 Apr 2025 20:09:40	04 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	8,276.02	Mobile	2504040102000360877651
04 Apr 2025 20:09:40	04 Apr 2025	Merchant consumption	5.00	--	8,271.02	Mobile	250404140200036288899717
04 Apr 2025 22:07:32	04 Apr 2025	Airtime | 8085513269 | Airtel	500.00	--	7,771.02	Mobile	250404100100038292669963
04 Apr 2025 22:07:38	04 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	7,783.52	Mobile	2504040102000383943484
04 Apr 2025 22:07:38	04 Apr 2025	Merchant consumption	12.50	--	7,771.02	Mobile	250404140200038292994165
04 Apr 2025 23:11:00	04 Apr 2025	Airtime | 8085513269 | Airtel	500.00	--	7,271.02	Mobile	250404100100039222894763
04 Apr 2025 23:11:07	04 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	7,283.52	Mobile	2504040102000393243583310
04 Apr 2025 23:11:08	04 Apr 2025	Merchant consumption	12.50	--	7,271.02	Mobile	250404140200039123316403
04 Apr 2025 23:26:41	04 Apr 2025	Money received | Receive	--	350.13	7,621.15	WEB	2504040102000394099283349
05 Apr 2025 08:35:14	05 Apr 2025	Airtime | 9077482473 | Airtel	200.00	--	7,421.15	Mobile	250405100100041963126067
05 Apr 2025 08:35:20	05 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	7,426.15	Mobile	2504050102000418697928880
05 Apr 2025 08:35:20	05 Apr 2025	Merchant consumption	5.00	--	7,421.15	Mobile	250405140200042113250991
05 Apr 2025 09:50:47	05 Apr 2025	Airtime | 7032436961 | MTN	200.00	--	7,221.15	Mobile	250405100100043141024707
05 Apr 2025 09:51:00	05 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	7,226.15	Mobile	2504050102000431920470090
05 Apr 2025 09:51:00	05 Apr 2025	Merchant consumption	5.00	--	7,221.15	Mobile	250405140200043243007682
05 Apr 2025 13:33:24	05 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,600.00	25,821.15	Mobile	100033250405123324090139555578
05 Apr 2025 13:33:30	05 Apr 2025	Electronic Money Transfer Levy	50.00	--	25,771.15	Mobile	2504051402000468009537746
05 Apr 2025 15:39:24	05 Apr 2025	Airtime | 7032436961 | MTN	500.00	--	25,271.15	Mobile	250405100100048917723736
05 Apr 2025 15:39:30	05 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	25,283.65	Mobile	2504050102000488052690056
05 Apr 2025 15:39:31	05 Apr 2025	Merchant consumption	12.50	--	25,271.15	Mobile	250405140200048704188453

05 Apr 2025 16:05:41	05 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,070.00	--	5,201.15	Mobile	250405020100049433437472
05 Apr 2025 19:27:50	05 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,600.00	23,801.15	Mobile	100033250405182750090140128465
05 Apr 2025 19:27:56	05 Apr 2025	Electronic Money Transfer Levy	50.00	--	23,751.15	Mobile	250405140200052620177444
05 Apr 2025 19:32:44	05 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	22,120.00	--	1,631.15	Mobile	250405020100052880632348
06 Apr 2025 11:13:57	06 Apr 2025	Transfer to AUWALU KABIRU | OPay | 7036044876	800.00	--	831.15	Mobile	250406010100061088523857
06 Apr 2025 16:16:14	06 Apr 2025	Airtime | 7032436961 | MTN	200.00	--	631.15	Mobile	250406100100065269384326
06 Apr 2025 16:16:27	06 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	636.15	Mobile	250406010200065168662158
06 Apr 2025 16:16:28	06 Apr 2025	Merchant consumption	5.00	--	631.15	Mobile	250406140200065393487506
06 Apr 2025 16:25:46	06 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	19,530.00	20,161.15	Mobile	100033250406152546090141157341
06 Apr 2025 16:25:52	06 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,111.15	Mobile	250406140200065498364227
06 Apr 2025 16:27:04	06 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907 | Haha	10,020.00	--	10,091.15	Mobile	250406020100065552214903
06 Apr 2025 16:35:16	06 Apr 2025	Transfer to SAMIRU ABBA | Polaris Bank Plc | 3044051349	1,820.00	--	8,271.15	Mobile	250406020100065695970484
06 Apr 2025 16:45:30	06 Apr 2025	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	2,000.00	--	6,271.15	Mobile	250406170100065720631435
06 Apr 2025 17:02:19	06 Apr 2025	Transfer to SAMIRU ABBA | Polaris Bank Plc | 3044051349	3,020.00	--	3,251.15	Mobile	250406020100065994940636
06 Apr 2025 17:06:57	06 Apr 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	820.00	--	2,431.15	Mobile	250406020100066059408407
06 Apr 2025 17:14:53	06 Apr 2025	Transfer from ABDULMUHUYI DANLAMI | OPay | 904****436	--	1,993.00	4,424.15	Mobile	250406180100066047008316
06 Apr 2025 17:17:49	06 Apr 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	2,620.00	--	1,804.15	Mobile	250406020100066186448480
06 Apr 2025 17:23:27	06 Apr 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,200.00	--	604.15	Mobile	250406170100066149343615
06 Apr 2025 17:25:04	06 Apr 2025	Airtime | 7032436961 | MTN	200.00	--	404.15	Mobile	250406100100066153295877
06 Apr 2025 17:25:10	06 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	409.15	Mobile	250406010200066103093197
06 Apr 2025 17:25:11	06 Apr 2025	Merchant consumption	5.00	--	404.15	Mobile	250406140200066153580253
06 Apr 2025 22:43:01	06 Apr 2025	Airtime | 8085513269 | Airtel	400.00	--	4.15	Mobile	250406100100071508560432

06 Apr 2025 22:43:12	06 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	10.00	14.15	Mobile	250406010200071458900413
06 Apr 2025 22:43:12	06 Apr 2025	Merchant consumption	10.00	--	4.15	Mobile	250406140200071357087785
07 Apr 2025 08:51:14	07 Apr 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,950.00	2,954.15	Mobile	100033250407075113472874261767
07 Apr 2025 11:12:23	07 Apr 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hakaAT126TRF2MPT1pt2x190918748954280345 6AT126TRF2MPT1pt2x190918748954280345 6AT126TRF2MPT1pt2x1	--	900.00	3,854.15	Mobile	090405250407111223360126252075
07 Apr 2025 18:12:52	07 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	1,570.00	--	2,284.15	Mobile	250407020100083131877793
07 Apr 2025 18:14:13	07 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	770.00	--	1,514.15	Mobile	25040702010008313576 4449
07 Apr 2025 18:17:42	07 Apr 2025	Transfer to RUMANATU YUSIF | OPay | 8034546422	1,500.00	--	14.15	Mobile	250407170100083145873023
07 Apr 2025 19:44:19	07 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	36,270.00	36,284.15	Mobile	100033250407184419090142917239
07 Apr 2025 19:44:25	07 Apr 2025	Electronic Money Transfer Levy	50.00	--	36,234.15	Mobile	25040714020008469809 8847
07 Apr 2025 19:45:19	07 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	29,020.00	--	7,214.15	Mobile	250407020100084957312211
07 Apr 2025 19:46:14	07 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,020.00	--	2,194.15	Mobile	250407020100084859164511
07 Apr 2025 19:51:16	07 Apr 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,200.00	--	994.15	Mobile	25040717010008502881290 0
07 Apr 2025 20:46:47	07 Apr 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | 2204336251 UBA BANK SADIQ AHMADAT126TRF2MPT1pt2x190933204013145292 8AT126TRF2MPT1pt2x19093320401	--	5,000.00	5,994.15	Mobile	090405250407204646956126824072
07 Apr 2025 20:47:39	07 Apr 2025	Transfer to AHMAD BADAWI AMINU | Jaiz Bank Plc | 0011685403	5,020.00	--	5,994.15	Mobile	250407020100086035486199
07 Apr 2025 20:55:16	07 Apr 2025	Transfer to SANI BADAMASI | OPay | 7032053467	5,100.00	--	894.15	Mobile	250407170100086211151714
08 Apr 2025 08:41:59	08 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	33,480.00	34,374.15	Mobile	100033250408074159090143374331
08 Apr 2025 08:42:05	08 Apr 2025	Electronic Money Transfer Levy	50.00	--	34,324.15	Mobile	25040814020009076948 6145
08 Apr 2025 08:47:03	08 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	34,120.00	--	204.15	Mobile	250408020100090874075925
08 Apr 2025 15:05:19	08 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	29,760.00	29,964.15	Mobile	100033250408140518090143949783
08 Apr 2025 15:05:24	08 Apr 2025	Electronic Money Transfer Levy	50.00	--	29,914.15	Mobile	25040814020009698363 9393
08 Apr 2025 15:25:29	08 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	27,170.00	--	2,744.15	Mobile	250408020100097033507646

08 Apr 2025 17:02:06	08 Apr 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,200.00	--	1,544.15	Mobile	250408170100098561172168
08 Apr 2025 21:25:47	08 Apr 2025	Airtime | 8085513269 | Airtel	400.00	--	1,144.15	Mobile	25040810010010341502439 7
08 Apr 2025 21:25:57	08 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	10.00	1,154.15	Mobile	25040801020010341545019 7
08 Apr 2025 21:25:57	08 Apr 2025	Merchant consumption	10.00	--	1,144.15	Mobile	25040814020010359241360 2
08 Apr 2025 21:26:25	08 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	1,070.00	--	74.15	Mobile	25040802010010346705714 1
09 Apr 2025 07:21:26	09 Apr 2025	Refund	--	2.00	76.15	Mobile	25040933010110634199452 6
09 Apr 2025 09:16:01	09 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	33,480.00	33,556.15	Mobile	100033250409081601090144865480
09 Apr 2025 09:16:07	09 Apr 2025	Electronic Money Transfer Levy	50.00	--	33,506.15	Mobile	25040914020010776164603 2
09 Apr 2025 09:19:36	09 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	32,120.00	--	1,386.15	Mobile	25040902010010780628748 6
09 Apr 2025 10:45:58	09 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/dd/29862070026	--	19,900.00	21,286.15	Mobile	000004250409104557658383006039
09 Apr 2025 10:46:04	09 Apr 2025	Electronic Money Transfer Levy	50.00	--	21,236.15	Mobile	25040914020010927873158 0
09 Apr 2025 10:53:22	09 Apr 2025	OPay Card Payment | 2ISTJLAF | 000000000186 | T AY BAUSHI NIG ENT 000186 2ISTJLAF LANG	21,000.00	--	236.15	POS	25040933010010929824924 4
09 Apr 2025 14:37:29	09 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	12,090.00	12,326.15	Mobile	100033250409133729090145330584
09 Apr 2025 14:37:35	09 Apr 2025	Electronic Money Transfer Levy	50.00	--	12,276.15	Mobile	25040914020011288825272 7
09 Apr 2025 20:27:35	09 Apr 2025	Transfer to DAN MAMA PROVISION STORE | MONIE POINT | 8234905664	5,970.00	--	6,306.15	Mobile	25040902010011888456198 8
09 Apr 2025 20:30:34	09 Apr 2025	Transfer to Auwal Umar | MONIE POINT | 8116338919	5,120.00	--	1,186.15	Mobile	25040902010011866233523
09 Apr 2025 21:51:17	09 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :gaga: 158B932C456387983222043214790909	--	9,500.00	10,686.15	Mobile	000008250409215116276880353707
09 Apr 2025 22:05:30	09 Apr 2025	Airtime | 8085513269 | Airtel	500.00	--	10,186.15	Mobile	25040910010012038734830 9
09 Apr 2025 22:05:37	09 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	10,198.65	Mobile	25040901020012035082822 0
09 Apr 2025 22:05:37	09 Apr 2025	Merchant consumption	12.50	--	10,186.15	Mobile	25040914020012035084788 5
09 Apr 2025 22:39:48	09 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :beh:	--	10,100.00	20,286.15	Mobile	000008250409223947187499785509

		E16265417B6387983514766443610910					
09 Apr 2025 22:39:53	09 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,236.15	Mobile	250409140200120852607530
10 Apr 2025 08:16:11	10 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,120.00	--	116.15	Mobile	25041002010012317299695 5
10 Apr 2025 08:18:02	10 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,600.00	18,716.15	Mobile	100033250410071802090146205968
10 Apr 2025 08:18:08	10 Apr 2025	Electronic Money Transfer Levy	50.00	--	18,666.15	Mobile	250410140200123227412289
10 Apr 2025 08:18:43	10 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	18,120.00	--	546.15	Mobile	250410020100123228665608
10 Apr 2025 08:49:52	10 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,600.00	19,146.15	Mobile	100033250410074952090146244333
10 Apr 2025 08:49:58	10 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,096.15	Mobile	250410140200123735220987
10 Apr 2025 10:57:24	10 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	770.00	--	18,326.15	Mobile	25041002010012586548121 9
10 Apr 2025 11:46:22	10 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	18,120.00	--	206.15	Mobile	250410020100126689197738
10 Apr 2025 23:06:02	10 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	20,460.00	20,666.15	Mobile	100033250410220602090147417590
10 Apr 2025 23:06:07	10 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,616.15	Mobile	250410140200137580777120
11 Apr 2025 08:19:31	11 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,120.00	--	496.15	Mobile	250411020100139601328711
11 Apr 2025 08:22:57	11 Apr 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	32,450.00	32,946.15	Mobile	250411180100139657128813
11 Apr 2025 08:31:50	11 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	32,020.00	--	926.15	Mobile	250411020100139886596920
11 Apr 2025 08:39:04	11 Apr 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	14,827.92	15,754.07	Mobile	250411180100140002564662
11 Apr 2025 08:40:22	11 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	8,020.00	--	7,734.07	Mobile	25041102010014000573021 5
11 Apr 2025 09:31:09	11 Apr 2025	OPay Card Payment | 2IST591T | 000000006025 | T S MANGI BUSINESS 006025 2IST591T LANG	2,550.00	--	5,184.07	POS	250411330100140808707903
11 Apr 2025 11:37:59	11 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	22,320.00	27,504.07	Mobile	100033250411103759090147850295
11 Apr 2025 11:38:04	11 Apr 2025	Electronic Money Transfer Levy	50.00	--	27,454.07	Mobile	250411140200142955157807
11 Apr 2025 12:26:05	11 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	27,020.00	--	434.07	Mobile	250411020100143643518853
11 Apr 2025 15:43:15	11 Apr 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for CustomerAT126TRF2MPT41e5c191070520315766374AT126TRF2MPT41e5c19107052031576	--	18,600.00	19,034.07	Mobile	090405250411154314657126016518
11 Apr 2025 15:43:20	11 Apr 2025	Electronic Money Transfer Levy	50.00	--	18,984.07	Mobile	250411140200146637481227

11 Apr 2025 17:54:54	11 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,120.00	--	17,864.07	Mobile	250411020100148785807339
12 Apr 2025 09:10:38	12 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	17,020.00	--	844.07	Mobile	250412020100157181801174
12 Apr 2025 09:19:06	12 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	36,270.00	37,114.07	Mobile	100033250412081906090149024014
12 Apr 2025 09:19:12	12 Apr 2025	Electronic Money Transfer Levy	50.00	--	37,064.07	Mobile	250412140200157373144246
12 Apr 2025 09:19:47	12 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	22,020.00	--	15,044.07	Mobile	250412020100157328363330
12 Apr 2025 09:38:27	12 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	24,180.00	39,224.07	Mobile	100033250412083827090149053164
12 Apr 2025 09:38:33	12 Apr 2025	Electronic Money Transfer Levy	50.00	--	39,174.07	Mobile	250412140200157732150610
12 Apr 2025 09:39:25	12 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	39,020.00	--	154.07	Mobile	250412020100157866815928
13 Apr 2025 08:40:36	13 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	53,295.00	53,449.07	Mobile	100033250413074035090150363989
13 Apr 2025 08:40:41	13 Apr 2025	Electronic Money Transfer Levy	50.00	--	53,399.07	Mobile	250413140200173846287155
13 Apr 2025 09:06:17	13 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	28,620.00	--	24,779.07	Mobile	250413020100173962655349
13 Apr 2025 09:17:18	13 Apr 2025	OPay Card Payment | 2IST3EOV | 000000000808 | T A Y MANAGER SHOPP 000808 2IST3EOV LANG	5,100.00	--	19,679.07	POS	250413330100174191655490
13 Apr 2025 09:40:12	13 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	38,379.07	Mobile	100033250413084012090150427647
13 Apr 2025 09:40:17	13 Apr 2025	Electronic Money Transfer Levy	50.00	--	38,329.07	Mobile	250413140200174413157157
13 Apr 2025 10:29:59	13 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	28,520.00	--	9,809.07	Mobile	250413020100175071321274
13 Apr 2025 12:19:26	13 Apr 2025	OPay Card Payment | 2ISTXMGE | 000000012561 | T NABULA COMMUNICAT 012561 2ISTXMGE LANG	3,500.00	--	6,309.07	POS	250413330100176523297680
13 Apr 2025 15:34:11	13 Apr 2025	Transfer to KHADIJA ABDUL'AZIZ | MONIE POINT | 5018286230	1,020.00	--	5,289.07	Mobile	250413020100179426037934
13 Apr 2025 15:35:45	13 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	23,989.07	Mobile	100033250413143545090150865715
13 Apr 2025 15:35:51	13 Apr 2025	Electronic Money Transfer Levy	50.00	--	23,939.07	Mobile	250413140200179521163866
13 Apr 2025 23:36:14	13 Apr 2025	Airtime | 8085513269 | Airtel	300.00	--	23,639.07	Mobile	250413100100186870373130
13 Apr 2025 23:36:24	13 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	7.50	23,646.57	Mobile	250413010200186728222006
13 Apr 2025 23:36:24	13 Apr 2025	Merchant consumption	7.50	--	23,639.07	Mobile	250413140200186644844027
14 Apr 2025 08:43:04	14 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	22,619.07	Mobile	250414020100189016702526
14 Apr 2025 08:43:58	14 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	22,499.07	Mobile	250414020100188874335651

14 Apr 2025 09:35:48	14 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	15,895.00	38,394.07	Mobile	100033250414083547090151629734
14 Apr 2025 09:35:53	14 Apr 2025	Electronic Money Transfer Levy	50.00	--	38,344.07	Mobile	2504141402001899226992 52
14 Apr 2025 09:49:43	14 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	18,020.00	--	20,324.07	Mobile	2504140201001898155097 95
14 Apr 2025 09:57:59	14 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	19,020.00	--	1,304.07	Mobile	2504140201001902386995 68
14 Apr 2025 12:38:53	14 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	1,070.00	--	234.07	Mobile	2504140201001927519223 23
14 Apr 2025 14:54:29	14 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	33,660.00	33,894.07	Mobile	100033250414135429090152089564
14 Apr 2025 14:54:35	14 Apr 2025	Electronic Money Transfer Levy	50.00	--	33,844.07	Mobile	2504141402001946741586 09
14 Apr 2025 15:22:04	14 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	33,724.07	Mobile	250414020100195030701125
14 Apr 2025 15:22:43	14 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	33,604.07	Mobile	2504140201001952563227 85
14 Apr 2025 15:24:01	14 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,120.00	--	18,484.07	Mobile	250414020100195079101132
14 Apr 2025 15:26:54	14 Apr 2025	OPay Card Payment | 2IST3XN6 | 000000007920 | T AY BAUSHI NIG ENT 007920 2IST3XN6 LANG	11,250.00	--	7,234.07	POS	2504143301001951368425 93
14 Apr 2025 15:38:12	14 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	5,214.07	Mobile	2504140201001954712242 84
14 Apr 2025 19:59:31	14 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	5,094.07	Mobile	2504140201001998822090 38
14 Apr 2025 20:00:11	14 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	4,974.07	Mobile	2504140201001998349783 50
14 Apr 2025 20:01:31	14 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	820.00	--	4,154.07	Mobile	2504140201001998886475 35
14 Apr 2025 20:27:38	14 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ghh/29979868353	--	9,900.00	14,054.07	Mobile	000004250414202733506 699946526
14 Apr 2025 20:38:51	14 Apr 2025	Airtime | 8100022224 | MTN	200.00	--	13,854.07	Mobile	2504141001002007268351 06
14 Apr 2025 20:39:07	14 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	5.00	13,859.07	Mobile	2504140102002007276238 84
14 Apr 2025 20:39:07	14 Apr 2025	Merchant consumption	5.00	--	13,854.07	Mobile	2504141402002007276419 51
14 Apr 2025 20:56:48	14 Apr 2025	Transfer from DBLOC-TIMELUXE VENTURES | OPay | 803****342	--	4,982.50	18,836.57	Mobile	2504141801002009555150 62
14 Apr 2025 20:59:31	14 Apr 2025	Transfer to Geotopup-Sad | MONIE POINT | 6141245275	620.00	--	18,216.57	Mobile	2504140201002008694512 82
14 Apr 2025 21:20:54	14 Apr 2025	Transfer to Na kaita food and drinks | MONIE POINT | 8257853708	16,820.00	--	1,396.57	Mobile	2504140201002012301952 25

14 Apr 2025 22:22:08	14 Apr 2025	Airtime | 8085513269 | Airtel	500.00	--	896.57	Mobile	2504141001002022843109 48
14 Apr 2025 22:22:16	14 Apr 2025	Transfer from OPAY DIGITAL SERVICES LIMITED | OPay | 955****263 | AirTime Commission	--	12.50	909.07	Mobile	2504140102002023655701 07
14 Apr 2025 22:22:16	14 Apr 2025	Merchant consumption	12.50	--	896.57	Mobile	2504141402002021533385 85
15 Apr 2025 09:36:04	15 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	776.57	Mobile	2504150201002061385244 81
15 Apr 2025 16:34:46	15 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :ggg: 3239A79208638803315461710369150 4	--	2,000.00	2,776.57	Mobile	0000082504151634456858 69396808
15 Apr 2025 16:40:24	15 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: : efc: 4BBB797DDE6388033200941012751504	--	3,000.00	5,776.57	Mobile	0000082504151640230231 60962408
15 Apr 2025 16:54:45	15 Apr 2025	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	5,676.57	Mobile	2504151701002129746351 72
15 Apr 2025 19:29:45	15 Apr 2025	Transfer to UMAR AUWALU | OPay | 8141524691	2,050.00	--	3,626.57	Mobile	2504151701002158352624 43
16 Apr 2025 05:27:23	16 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	3,506.57	Mobile	2504160201002204110943 21
16 Apr 2025 05:39:41	16 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	3,386.57	Mobile	2504160201002202611454 48
16 Apr 2025 08:36:36	16 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	3,266.57	Mobile	2504160201002219110857 24
16 Apr 2025 08:41:03	16 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :ssa: 16991C5D9363880389650294386816 08	--	10,000.00	13,266.57	Mobile	0000082504160841026626 85036307
16 Apr 2025 08:41:09	16 Apr 2025	Electronic Money Transfer Levy	50.00	--	13,216.57	Mobile	2504161402002218244739 22
16 Apr 2025 09:25:57	16 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	13,096.57	Mobile	2504160201002226981001 10
16 Apr 2025 10:12:17	16 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	11,496.57	Mobile	2504161701002233633830 12
16 Apr 2025 10:55:21	16 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	30,196.57	Mobile	1000332504160955210901 54724743
16 Apr 2025 10:55:27	16 Apr 2025	Electronic Money Transfer Levy	50.00	--	30,146.57	Mobile	2504161402002240334105 82
16 Apr 2025 10:56:37	16 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	30,020.00	--	126.57	Mobile	2504160201002240366790 94
16 Apr 2025 11:13:10	16 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	18,826.57	Mobile	1000332504161013100901 54752516
16 Apr 2025 11:13:16	16 Apr 2025	Electronic Money Transfer Levy	50.00	--	18,776.57	Mobile	2504161402002242992030 59
		OPay Card Payment | 2IST3XN6 | 000000007963 | T AY					2504163301002279657271

16 Apr 2025 15:06:27	16 Apr 2025	BAUSHI NIG ENT 007963 2IST3XN6 LANG	3,060.00	--	15,716.57	POS	86
16 Apr 2025 15:27:24	16 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	15,596.57	Mobile	250416020100228460752227
16 Apr 2025 15:28:06	16 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	15,476.57	Mobile	25041602010022831439406 6
16 Apr 2025 16:34:11	16 Apr 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for CustomerAT126TRF2MPT41e5c191252996376607539 2AT126TRF2MPT41e5c19125299637660	--	18,700.00	34,176.57	Mobile	090405250416163411379126145597
16 Apr 2025 16:34:17	16 Apr 2025	Electronic Money Transfer Levy	50.00	--	34,126.57	Mobile	250416140200229209360268
16 Apr 2025 16:35:22	16 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	34,020.00	--	106.57	Mobile	250416020100229212248212
16 Apr 2025 19:57:54	16 Apr 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | CDGBNK2:CP Vulte FT From: SADIQ RONI SHOPPING STORES To: :stst: 24D1D07F8C6388043026040965231607	--	400.00	506.57	Mobile	000008250416195753273588318909
16 Apr 2025 19:58:15	16 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	386.57	Mobile	250416020100233128709802
16 Apr 2025 19:58:38	16 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	266.57	Mobile	250416020100233037171993
17 Apr 2025 05:28:52	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	146.57	Mobile	250417020100237033418624
17 Apr 2025 05:29:09	17 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	26.57	Mobile	250417020100237027178259
17 Apr 2025 08:36:40	17 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	65,450.00	65,476.57	Mobile	100033250417073640020052248844
17 Apr 2025 08:36:46	17 Apr 2025	Electronic Money Transfer Levy	50.00	--	65,426.57	Mobile	250417140200238435662627
17 Apr 2025 09:19:20	17 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,020.00	--	55,406.57	Mobile	250417020100239055548202
17 Apr 2025 09:23:02	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	55,286.57	Mobile	250417020100239268762869
17 Apr 2025 09:23:31	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	10,020.00	--	45,266.57	Mobile	25041702010023931821041 2
17 Apr 2025 10:49:21	17 Apr 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	5,220.00	--	40,046.57	Mobile	250417020100240476441641
17 Apr 2025 11:02:39	17 Apr 2025	Transfer to A Y MANAGER SHOPPING STORE | MONIE POINT | 5416798320	6,970.00	--	33,076.57	Mobile	250417020100240819777689
17 Apr 2025 11:26:38	17 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	30,020.00	--	3,056.57	Mobile	250417020100241039603710
17 Apr 2025 11:26:56	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	2,936.57	Mobile	25041702010024114199237 6
17 Apr 2025 11:51:16	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	920.00	--	2,016.57	Mobile	250417020100241567405976
17 Apr 2025 12:00:46	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	420.00	--	1,596.57	Mobile	25041702010024174501918 6

17 Apr 2025 14:03:34	17 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 5021688959	1,520.00	--	76.57	Mobile	250417020100243595276748
17 Apr 2025 15:04:45	17 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	35,530.00	35,606.57	Mobile	100033250417140445090156364427
17 Apr 2025 15:04:51	17 Apr 2025	Electronic Money Transfer Levy	50.00	--	35,556.57	Mobile	250417140200244564094440
17 Apr 2025 15:07:57	17 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	30,020.00	--	5,536.57	Mobile	2504170201002446791200 56
17 Apr 2025 15:15:52	17 Apr 2025	OPay Card Payment | 2IST3XN6 | 000000007972 | T AY BAUSHI NIG ENT 007972 2IST3XN6 LANG	5,000.00	--	536.57	POS	250417330100244699006751
17 Apr 2025 17:48:04	17 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	19,236.57	Mobile	100033250417164804090156565302
17 Apr 2025 17:48:10	17 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,186.57	Mobile	250417140200247093857033
18 Apr 2025 08:02:33	18 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	19,066.57	Mobile	250418020100254451190825
18 Apr 2025 08:02:50	18 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	18,946.57	Mobile	250418020100254604713916
18 Apr 2025 09:13:35	18 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	17,346.57	Mobile	250418170100255881980414
18 Apr 2025 09:15:48	18 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	106,590.00	123,936.57	Mobile	100033250418081548090157154999
18 Apr 2025 09:15:54	18 Apr 2025	Electronic Money Transfer Levy	50.00	--	123,886.57	Mobile	250418140200255888313329
18 Apr 2025 09:22:54	18 Apr 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | cfAT126TRF2MPTab27t191314620189718937 6AT126TRF2MPTab27t191314620189718937 6AT126TRF2MPTab27t191	--	200.00	124,086.57	Mobile	090405250418092254019126785499
18 Apr 2025 09:22:58	18 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	100,020.00	--	24,066.57	Mobile	250418020100255703320442
18 Apr 2025 10:24:38	18 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	23,946.57	Mobile	250418020100256745857125
18 Apr 2025 10:24:53	18 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	23,826.57	Mobile	250418020100256876858826
18 Apr 2025 12:17:33	18 Apr 2025	OPay Card Payment | 2ISTJUNL | 000000012705 | T ISYAKU BELLO COMM 012705 2ISTJUNL LANG	5,100.00	--	18,726.57	POS	250418330100258721401200
18 Apr 2025 12:42:52	18 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	18,606.57	Mobile	250418020100259219757572
18 Apr 2025 16:22:27	18 Apr 2025	Transfer to YUSIF ISAH | OPay | 7065215379	5,000.00	--	13,606.57	Mobile	250418170100262164986018
18 Apr 2025 16:54:24	18 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	13,486.57	Mobile	250418020100262962973017
18 Apr 2025 16:54:41	18 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	13,366.57	Mobile	250418020100262862122888

18 Apr 2025 17:07:19	18 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	13,246.57	Mobile	250418020100263100994643
18 Apr 2025 18:51:42	18 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	13,126.57	Mobile	250418020100264846933538
18 Apr 2025 18:52:04	18 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	13,006.57	Mobile	250418020100264847990684
18 Apr 2025 21:10:30	18 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	12,886.57	Mobile	250418020100267329054657
18 Apr 2025 21:14:01	18 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	12,766.57	Mobile	25041802010026741451712 9
18 Apr 2025 21:18:43	18 Apr 2025	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,100.00	--	7,666.57	Mobile	250418170100267427894907
18 Apr 2025 23:05:52	18 Apr 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	5,520.00	--	2,146.57	Mobile	250418020100268919431412
18 Apr 2025 23:15:45	18 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	546.57	Mobile	25041817010026924601891 0
19 Apr 2025 05:13:25	19 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	426.57	Mobile	250419020100270026489401
19 Apr 2025 05:23:15	19 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	306.57	Mobile	250419020100270055214725
19 Apr 2025 05:24:00	19 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	186.57	Mobile	250419020100270071934992
19 Apr 2025 09:47:10	19 Apr 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,600.00	1,786.57	Mobile	100033250419084709502943202994
19 Apr 2025 09:47:31	19 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	186.57	Mobile	25041917010027272215166 9
19 Apr 2025 10:01:51	19 Apr 2025	Airtime | 7032436961 | MTN	180.00	--	6.57	Mobile	25041910010027301803891 5
19 Apr 2025 10:07:06	19 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	74,800.00	74,806.57	Mobile	100033250419090706090158526760
19 Apr 2025 10:07:11	19 Apr 2025	Electronic Money Transfer Levy	50.00	--	74,756.57	Mobile	250419140200272982939215
19 Apr 2025 10:09:12	19 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	46,020.00	--	28,736.57	Mobile	250419020100273244272505
19 Apr 2025 10:29:41	19 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	47,436.57	Mobile	10003325041909294102005329 3256
19 Apr 2025 10:29:47	19 Apr 2025	Electronic Money Transfer Levy	50.00	--	47,386.57	Mobile	250419140200273604076284
19 Apr 2025 10:30:24	19 Apr 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	1,720.00	--	45,666.57	Mobile	250419020100273356114470
19 Apr 2025 10:31:23	19 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	45,546.57	Mobile	250419020100273558895415
19 Apr 2025 10:32:29	19 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	45,520.00	--	26.57	Mobile	250419020100273561817096
19 Apr 2025 11:15:56	19 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	17,765.00	17,791.57	Mobile	100033250419101556090158640427

19 Apr 2025 11:16:02	19 Apr 2025	Electronic Money Transfer Levy	50.00	--	17,741.57	Mobile	250419140200274137033463
19 Apr 2025 17:01:19	19 Apr 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	3,140.00	--	14,601.57	Mobile	250419020100279547449043
19 Apr 2025 18:03:54	19 Apr 2025	Airtime | 8066599775 | MTN	200.00	--	14,401.57	Mobile	250419100100280693122663
19 Apr 2025 20:29:43	19 Apr 2025	Transfer to MUSA DALHA | OPay | 8067691094	3,050.00	--	11,351.57	Mobile	250419170100283203885440
20 Apr 2025 08:50:07	20 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	73,865.00	85,216.57	Mobile	100033250420075007090159744530
20 Apr 2025 08:50:13	20 Apr 2025	Electronic Money Transfer Levy	50.00	--	85,166.57	Mobile	250420140200288352483225
20 Apr 2025 08:52:44	20 Apr 2025	Airtime | 9137144179 | MTN	200.00	--	84,966.57	Mobile	250420100100288563478774
20 Apr 2025 08:54:52	20 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	49,020.00	--	35,946.57	Mobile	250420020100288416325377
20 Apr 2025 09:30:16	20 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	54,646.57	Mobile	100033250420083016090159787148
20 Apr 2025 09:30:22	20 Apr 2025	Electronic Money Transfer Levy	50.00	--	54,596.57	Mobile	250420140200288954456502
20 Apr 2025 09:30:46	20 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	49,020.00	--	5,576.57	Mobile	250420020100288905001765
20 Apr 2025 09:39:47	20 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	24,276.57	Mobile	100033250420083947090159797892
20 Apr 2025 09:39:52	20 Apr 2025	Electronic Money Transfer Levy	50.00	--	24,226.57	Mobile	250420140200289231934272
20 Apr 2025 10:35:29	20 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	22,626.57	Mobile	250420170100289621146448
20 Apr 2025 22:03:14	20 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,120.00	--	20,506.57	Mobile	250420020100300012672117
20 Apr 2025 22:16:45	20 Apr 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	6,020.00	--	14,486.57	Mobile	250420020100300102238536
21 Apr 2025 01:51:15	21 Apr 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,020.00	--	12,466.57	Mobile	250421020100301426958750
21 Apr 2025 05:52:07	21 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	12,346.57	Mobile	250421020100301672903656
21 Apr 2025 09:45:53	21 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	83,215.00	95,561.57	Mobile	100033250421084553090160983991
21 Apr 2025 09:45:58	21 Apr 2025	Electronic Money Transfer Levy	50.00	--	95,511.57	Mobile	250421140200304046169087
21 Apr 2025 09:46:45	21 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	48,020.00	--	47,491.57	Mobile	250421020100304171400819
21 Apr 2025 09:47:06	21 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	47,020.00	--	471.57	Mobile	250421020100304172269458

21 Apr 2025 10:13:14	21 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	36,465.00	36,936.57	Mobile	100033250421091313090161021209
21 Apr 2025 10:13:19	21 Apr 2025	Electronic Money Transfer Levy	50.00	--	36,886.57	Mobile	250421140200304422987486
21 Apr 2025 11:58:13	21 Apr 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	20,020.00	--	16,866.57	Mobile	250421020100306183727867
21 Apr 2025 11:58:51	21 Apr 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,020.00	--	14,846.57	Mobile	250421020100306006442007
21 Apr 2025 20:29:13	21 Apr 2025	Transfer to Geotopup-Sad | MONIE POINT | 6141245275	1,020.00	--	13,826.57	Mobile	250421020100313880925489
21 Apr 2025 20:31:05	21 Apr 2025	Mobile Data | 7069728394 | MTN | 1.5GB Weekly Plan	1,000.00	--	12,826.57	Mobile	250421110100313886666889
21 Apr 2025 20:38:16	21 Apr 2025	Transfer to YASINU RUFAI | OPay | 7026821480	2,000.00	--	10,826.57	Mobile	25042117010031398596129O
21 Apr 2025 22:14:03	21 Apr 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	800.00	--	10,026.57	Mobile	250421170100315698622226
22 Apr 2025 08:23:09	22 Apr 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for Customer /AT68_TRF2MPT41e5c1914580719299923968	--	45,815.00	55,841.57	Mobile	090405250422082309558339830012
22 Apr 2025 08:23:15	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	55,791.57	Mobile	250422140200318364221386
22 Apr 2025 08:27:03	22 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	40,020.00	--	15,771.57	Mobile	250422020100318498712423
22 Apr 2025 08:43:40	22 Apr 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | vvd/AT68_TRF2MPT1pt2x1914585878624186368	--	40,000.00	55,771.57	Mobile	090405250422084339767913392571
22 Apr 2025 08:43:45	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	55,721.57	Mobile	250422140200318584228474
22 Apr 2025 08:45:08	22 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	51,020.00	--	4,701.57	Mobile	250422020100318774623650
22 Apr 2025 09:05:11	22 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhh/30115065018	--	21,000.00	25,701.57	Mobile	000004250422090509150263535454
22 Apr 2025 09:05:16	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	25,651.57	Mobile	250422140200319032035489
22 Apr 2025 09:05:59	22 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,120.00	--	5,531.57	Mobile	250422020100318947886894
22 Apr 2025 09:13:27	22 Apr 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for CustomerAT126TRF2MPT41e5c191459337738007756 8AT126TRF2MPT41e5c19145933773800	--	10,288.00	15,819.57	Mobile	090405250422091327494126936903
22 Apr 2025 09:13:33	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	15,769.57	Mobile	25042214020031917264941 6
22 Apr 2025 09:14:09	22 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	5,749.57	Mobile	250422020100319128518273
22 Apr 2025 15:27:29	22 Apr 2025	Transfer to POS Transfer - IBRAHIM RONI | MONIE POINT | 8234905664	3,020.00	--	2,729.57	Mobile	250422020100324998074298

22 Apr 2025 21:42:25	22 Apr 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	2,020.00	--	709.57	Mobile	250422020100331205668558
22 Apr 2025 21:48:31	22 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ zbz/30131160343	--	10,900.00	11,609.57	Mobile	000004250422214825145578514458
22 Apr 2025 21:48:36	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	11,559.57	Mobile	250422140200331354784408
22 Apr 2025 21:50:07	22 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	11,020.00	--	539.57	Mobile	250422020100331357952638
22 Apr 2025 21:52:17	22 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	3,500.00	4,039.57	Mobile	09FG250422215350856EHC47Q
23 Apr 2025 04:16:51	23 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	3,919.57	Mobile	250423020100332849506731
23 Apr 2025 04:17:10	23 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	3,799.57	Mobile	250423020100332849549911
23 Apr 2025 09:30:34	23 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	51,425.00	55,224.57	Mobile	100033250423083034090163441043
23 Apr 2025 09:30:40	23 Apr 2025	Electronic Money Transfer Levy	50.00	--	55,174.57	Mobile	25042314020033518377832 8
23 Apr 2025 09:36:11	23 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	60,000.00	115,174.57	Mobile	09FG2504230937434005FDMGF
23 Apr 2025 09:36:16	23 Apr 2025	Electronic Money Transfer Levy	50.00	--	115,124.57	Mobile	250423140200335299964390
23 Apr 2025 10:25:57	23 Apr 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	103,020.00	--	12,104.57	Mobile	250423020100336070755934
23 Apr 2025 10:30:03	23 Apr 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	5,020.00	--	7,084.57	Mobile	250423020100336210920082
23 Apr 2025 10:33:26	23 Apr 2025	Transfer to SALIHU ABDU | OPay | 7040778671	4,600.00	--	2,484.57	Mobile	250423170100336219900147
23 Apr 2025 17:14:39	23 Apr 2025	Airtime | 7032436961 | MTN	1,000.00	--	1,484.57	Mobile	250423100100342227686310
23 Apr 2025 22:55:52	23 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,000.00	6,484.57	Mobile	09FG2504232257233 19WGDA0A
23 Apr 2025 22:56:52	23 Apr 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708 | 51000	5,120.00	--	1,364.57	Mobile	250423020100348282927300
24 Apr 2025 10:11:55	24 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	20,064.57	Mobile	100033250424091154090164735531
24 Apr 2025 10:12:00	24 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,014.57	Mobile	250424140200352136151836
24 Apr 2025 10:13:34	24 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,020.00	--	4,994.57	Mobile	250424020100351991839360
							250424020100353062005

24 Apr 2025 11:09:54	24 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	4,874.57	Mobile	305
24 Apr 2025 11:10:09	24 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	4,754.57	Mobile	250424020100353085283768
24 Apr 2025 15:07:40	24 Apr 2025	Airtime | 7032436961 | MTN	1,000.00	--	3,754.57	Mobile	250424100100356502894349
24 Apr 2025 17:52:40	24 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	1,000.00	4,754.57	Mobile	09FG250424175407836B0H5VX
24 Apr 2025 17:56:43	24 Apr 2025	Transfer to UMAR HAYYO SALISU | MONIE POINT | 9064474571	4,120.00	--	634.57	Mobile	250424020100359372932675
24 Apr 2025 18:05:50	24 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	514.57	Mobile	250424020100359496853501
24 Apr 2025 18:06:06	24 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	394.57	Mobile	250424020100359263713413
24 Apr 2025 18:07:26	24 Apr 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | vg /AT68_TRF2MPTab27t1915452532493103104	--	500.00	894.57	Mobile	090405250424180726416492638475
24 Apr 2025 19:28:13	24 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	18,500.00	19,394.57	Mobile	09FG250424192940508UDZ1RH
24 Apr 2025 19:28:19	24 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,344.57	Mobile	250424140200360840444587
24 Apr 2025 21:14:11	24 Apr 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	15,100.00	--	4,244.57	Mobile	250424170100363113369246
24 Apr 2025 23:41:37	24 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	4,220.00	--	24.57	Mobile	250424020100364983723678
25 Apr 2025 07:05:25	25 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	2,000.00	2,024.57	Mobile	09FG2504250706545 53YHM88H
25 Apr 2025 07:06:50	25 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	424.57	Mobile	250425170100366060775197
25 Apr 2025 07:23:11	25 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/cc/30174461122	--	11,000.00	11,424.57	Mobile	000004250425072310571985351041
25 Apr 2025 07:23:17	25 Apr 2025	Electronic Money Transfer Levy	50.00	--	11,374.57	Mobile	250425140200366270779742
25 Apr 2025 07:24:24	25 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	2,320.00	--	9,054.57	Mobile	250425020100366146675184
25 Apr 2025 08:15:02	25 Apr 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	7,454.57	Mobile	250425170100366839997089
25 Apr 2025 08:38:56	25 Apr 2025	Transfer to AUWALU UMAR | Access Bank | 1622764372	5,120.00	--	2,334.57	Mobile	250425020100367281907242
25 Apr 2025 09:37:39	25 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	2,214.57	Mobile	250425020100368307894250
							25042502010036817732 1

25 Apr 2025 09:38:03	25 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	2,094.57	Mobile	80
25 Apr 2025 10:43:06	25 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,700.00	20,794.57	Mobile	100033250425094306090165959388
25 Apr 2025 10:43:12	25 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,744.57	Mobile	250425140200369342127289
25 Apr 2025 14:11:55	25 Apr 2025	Transfer to MUHAMMAD SANNI BELLO | OPay | 8036164800	3,300.00	--	17,444.57	Mobile	2504251701003727030746 89
25 Apr 2025 14:45:23	25 Apr 2025	Airtime | 7032436961 | MTN	1,000.00	--	16,444.57	Mobile	250425100100373170447921
25 Apr 2025 15:01:14	25 Apr 2025	Transfer to MUHAMMAD SANNI BELLO | OPay | 8036164800	300.00	--	16,144.57	Mobile	2504251701003732903014 09
25 Apr 2025 15:02:02	25 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,120.00	--	11,024.57	Mobile	250425020100373419860235
25 Apr 2025 17:16:07	25 Apr 2025	Transfer to Geotopup-Sad | MONIE POINT | 6141245275	420.00	--	10,604.57	Mobile	250425020100375436383322
25 Apr 2025 20:18:29	25 Apr 2025	Airtime | 7032436961 | MTN	200.00	--	10,404.57	Mobile	250425100100378786768304
26 Apr 2025 04:01:35	26 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	10,000.00	20,404.57	Mobile	09FG250426040302824RIEFNG
26 Apr 2025 04:01:41	26 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,354.57	Mobile	250426140200382524982302
26 Apr 2025 04:02:18	26 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	284.57	Mobile	250426020100382468511133
26 Apr 2025 09:18:50	26 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	100,000.00	100,284.57	Mobile	09FG25042609201388355XFFY
26 Apr 2025 09:18:55	26 Apr 2025	Electronic Money Transfer Levy	50.00	--	100,234.57	Mobile	250426140200384724392796
26 Apr 2025 09:28:59	26 Apr 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100,100.00	--	134.57	Mobile	250426170100385006673491
26 Apr 2025 09:39:47	26 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	37,400.00	37,534.57	Mobile	100033250426083947090166855156
26 Apr 2025 09:39:53	26 Apr 2025	Electronic Money Transfer Levy	50.00	--	37,484.57	Mobile	250426140200385085616441
26 Apr 2025 10:01:18	26 Apr 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	25,000.00	--	12,484.57	Mobile	250426170100385348746355
26 Apr 2025 10:20:59	26 Apr 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|191605991550662246 4AT129TRF|2MPT1pt2x|191605991550662246 4vgAT129TRF|2MPT1pt	--	84,200.00	96,684.57	Mobile	090405250426102057421129413137
26 Apr 2025 10:21:05	26 Apr 2025	Electronic Money Transfer Levy	50.00	--	96,634.57	Mobile	250426140200385609073017
26 Apr 2025 11:38:21	26 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	70,020.00	--	26,614.57	Mobile	250426020100387101361089

26 Apr 2025 11:40:57	26 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	19,020.00	--	7,594.57	Mobile	250426020100386992326197
26 Apr 2025 12:27:42	26 Apr 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | gvAT126TRF2MPT1pt2x191609181168898867 2AT126TRF2MPT1pt2x191609181168898867 2AT126TRF2MPT1pt2x191	--	18,600.00	26,194.57	Mobile	090405250426122742045126099687
26 Apr 2025 12:27:47	26 Apr 2025	Electronic Money Transfer Levy	50.00	--	26,144.57	Mobile	250426140200387802718698
26 Apr 2025 13:09:03	26 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,020.00	--	6,124.57	Mobile	250426020100388374370734
26 Apr 2025 16:09:22	26 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccc/30206038449	--	15,000.00	21,124.57	Mobile	000004250426160921583818082211
26 Apr 2025 16:09:27	26 Apr 2025	Electronic Money Transfer Levy	50.00	--	21,074.57	Mobile	250426140200391088878942
26 Apr 2025 16:17:15	26 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	11,020.00	--	10,054.57	Mobile	250426020100391414220509
26 Apr 2025 16:18:03	26 Apr 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,993.00	12,047.57	Mobile	250426180100391555465191
26 Apr 2025 16:18:33	26 Apr 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	10,000.00	--	2,047.57	Mobile	250426170100391417465361
26 Apr 2025 16:58:01	26 Apr 2025	Transfer to ASHURU USMAN | OPay | 8065535596	2,000.00	--	47.57	Mobile	250426170100392132994948
26 Apr 2025 17:29:31	26 Apr 2025	Transfer from AMINU AMINU AHMAD | OPay | 803****342	--	1,993.00	2,040.57	Mobile	250426180100392581604649
26 Apr 2025 17:56:19	26 Apr 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	99.65	2,140.22	Mobile	250426180100393099634906
26 Apr 2025 18:05:19	26 Apr 2025	OPay Card Payment | 2IST3EOV | 000000000980 | T A Y MANAGER SHOPP 000980 2IST3EOV LANG	2,050.00	--	90.22	POS	250426330100393085853733
26 Apr 2025 22:07:18	26 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,100.00	5,190.22	Mobile	09FG2504262208442596YC2P0
26 Apr 2025 22:08:05	26 Apr 2025	Transfer to WARISU RABIU | MONIE POINT | 6485166821	5,120.00	--	70.22	Mobile	250426020100397412967538
27 Apr 2025 09:59:37	27 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	4,000.00	4,070.22	Mobile	09FG250427100102186STRWD9
27 Apr 2025 10:00:43	27 Apr 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,420.00	--	650.22	Mobile	250427020100401335075819
27 Apr 2025 12:00:12	27 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	16,500.00	17,150.22	Mobile	09FG250427120711329088HCN
27 Apr 2025 12:00:17	27 Apr 2025	Electronic Money Transfer Levy	50.00	--	17,100.22	Mobile	250427140200402963528635
27 Apr 2025 13:14:12	27 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	15,080.22	Mobile	25042702010040416461381 3

27 Apr 2025 17:58:22	27 Apr 2025	Airtime | 8085513269 | Airtel	500.00	--	14,580.22	Mobile	250427100100408219448387
27 Apr 2025 17:59:52	27 Apr 2025	Airtime | 7032436961 | MTN	450.00	--	14,130.22	Mobile	250427100100408323346876
27 Apr 2025 18:11:48	27 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,120.00	--	12,010.22	Mobile	250427020100408381040098
27 Apr 2025 19:38:43	27 Apr 2025	Transfer to ABDULMUHUYI DANLAMI | MONIE POINT | 5436845888	2,020.00	--	9,990.22	Mobile	250427020100409671549882
27 Apr 2025 19:58:29	27 Apr 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	3,020.00	--	6,970.22	Mobile	250427020100410188865755
27 Apr 2025 20:01:53	27 Apr 2025	Transfer to SUNUSI ADO | OPay | 7065027893	2,500.00	--	4,470.22	Mobile	250427170100410304572768
28 Apr 2025 05:47:49	28 Apr 2025	Transfer to Alrahuzdata-SAD(Paymentpoint) | PalmPay | 6613678507	1,270.00	--	3,200.22	Mobile	250428020100413971927993
28 Apr 2025 09:30:45	28 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	1,180.22	Mobile	250428020100416340854206
28 Apr 2025 16:26:16	28 Apr 2025	Airtime | 9036674444 | MTN	50.00	--	0.00	Mobile	250428100100422483721430
28 Apr 2025 16:26:27	28 Apr 2025	Airtime | 9036674444 | MTN	50.00	--	0.00	Mobile	250428100100422686200450
28 Apr 2025 17:36:00	28 Apr 2025	Airtime | 8085513269 | Airtel	1,000.00	--	180.22	Mobile	250428100100423893711073
28 Apr 2025 18:48:01	28 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	60.22	Mobile	250428020100424971620769
28 Apr 2025 18:50:53	28 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	5,000.00	5,060.22	Mobile	09FG250428185215024YZEOWE
28 Apr 2025 18:51:18	28 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	4,940.22	Mobile	250428020100425031079759
28 Apr 2025 19:41:43	28 Apr 2025	Airtime | 8085513269 | Airtel	1,000.00	--	3,940.22	Mobile	250428100100425863249138
28 Apr 2025 19:42:01	28 Apr 2025	Airtime | 7032436961 | MTN	500.00	--	3,440.22	Mobile	250428100100425965821240
28 Apr 2025 19:43:23	28 Apr 2025	Airtime | 8100022224 | MTN	200.00	--	3,240.22	Mobile	250428100100426276968523
28 Apr 2025 19:54:31	28 Apr 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gshs/30245358049	--	90,000.00	93,240.22	Mobile	000004250428195429977921353471
28 Apr 2025 19:54:36	28 Apr 2025	Electronic Money Transfer Levy	50.00	--	93,190.22	Mobile	250428140200426381329567
28 Apr 2025 20:21:42	28 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	93,070.22	Mobile	250428020100426860623582
28 Apr 2025 20:21:59	28 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	92,950.22	Mobile	250428020100426811247562
							250428020100426864012

28 Apr 2025 20:22:48	28 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	420.00	--	92,530.22	Mobile	396
28 Apr 2025 20:27:15	28 Apr 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	20,020.00	--	72,510.22	Mobile	250428020100426827363110
28 Apr 2025 20:28:43	28 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	30,020.00	--	42,490.22	Mobile	250428020100426780778577
28 Apr 2025 20:30:41	28 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,120.00	--	37,370.22	Mobile	250428020100427042720995
28 Apr 2025 20:31:12	28 Apr 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	10,520.00	--	26,850.22	Mobile	250428020100427246261302
28 Apr 2025 20:35:45	28 Apr 2025	Transfer to MUSBAHU YAHAYA | MONIE POINT | 8037492576	26,020.00	--	830.22	Mobile	25042802010042721012960 1
29 Apr 2025 07:45:26	29 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	710.22	Mobile	250429020100430776137850
29 Apr 2025 07:45:59	29 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	590.22	Mobile	250429020100430852466395
29 Apr 2025 07:49:56	29 Apr 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|191710906044089856AT129TRF|2MPT9vbw1|191710906044089856shesAT129TRF|2MPT9	--	100,000.00	100,590.22	Mobile	09040525042907495552 4129794119
29 Apr 2025 07:50:02	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	100,540.22	Mobile	250429140200430962695305
29 Apr 2025 07:50:41	29 Apr 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | banaAT126TRF2MPT9vbw11917109261623148544AT126TRF2MPT9vbw11917109261623148544AT126TRF2MPT9vbw11	--	15,000.00	115,540.22	Mobile	09040525042907504101212 6200584
29 Apr 2025 07:50:46	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	115,490.22	Mobile	250429140200430940104362
29 Apr 2025 07:52:22	29 Apr 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|191710967932787507 2AT129TRF|2MPT1pt2x|191710967932787507 2ggAT129TRF|2MPT1pt	--	86,500.00	201,990.22	Mobile	09040525042907522061 8129570958
29 Apr 2025 07:52:27	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	201,940.22	Mobile	250429140200430791396603
29 Apr 2025 07:57:18	29 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	100,020.00	--	101,920.22	Mobile	250429020100430801036298
29 Apr 2025 09:02:18	29 Apr 2025	Transfer to Abduljalal Danlami | MONIE POINT | 9072263330	5,120.00	--	96,800.22	Mobile	250429020100431847484840
29 Apr 2025 11:42:19	29 Apr 2025	Transfer to POS Transfer - INUWA ABDULLAHI | MONIE POINT | 8224337925	3,620.00	--	93,180.22	Mobile	250429020100434380953369
29 Apr 2025 12:29:56	29 Apr 2025	Transfer to Smart buy phone and accessories | MONIE POINT | 5568983838	1,020.00	--	92,160.22	Mobile	250429020100435120242009
29 Apr 2025 13:39:19	29 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	400,000.00	492,160.22	Mobile	09FG250429134035793W JEU3F
							250429140200436182779

29 Apr 2025 13:39:25	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	492,110.22	Mobile	091
29 Apr 2025 13:39:58	29 Apr 2025	Transfer to TASIU AUWAL AUWAL | OPay | 8035319477	440,000.00	--	52,110.22	Mobile	250429170100436184113801
29 Apr 2025 14:13:41	29 Apr 2025	Transfer to USMAN SHEHU - SONS GENERAL ENTERPRISES | MONIE POINT | 8212668622	2,520.00	--	49,590.22	Mobile	25042902010043659864 7636
29 Apr 2025 14:17:37	29 Apr 2025	Transfer to SUNUSI ABDULLAHI UMAR | MONIE POINT | 5796001690	2,020.00	--	47,570.22	Mobile	25042902010043678758 9730
29 Apr 2025 14:32:18	29 Apr 2025	Transfer to TANIMU SIM GLOBAL ENTERPRISES | MONIE POINT | 8032325252	2,020.00	--	45,550.22	Mobile	25042902010043705214 2200
29 Apr 2025 14:33:09	29 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	30,020.00	--	15,530.22	Mobile	25042902010043705426 6487
29 Apr 2025 14:50:56	29 Apr 2025	Transfer to POS Transfer - NURA ABDULAZEEZ | MONIE POINT | 8221640608	1,020.00	--	14,510.22	Mobile	25042902010043715366 9069
29 Apr 2025 14:56:14	29 Apr 2025	Transfer to AUWAL IBRAHIM | OPay | 8091484375	2,000.00	--	12,510.22	Mobile	25042917010043739707 7578
29 Apr 2025 15:21:59	29 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	12,390.22	Mobile	25042902010043779631 7003
29 Apr 2025 15:28:31	29 Apr 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	10,400.00	22,790.22	Mobile	10003325042914283109 0169876871
29 Apr 2025 15:28:37	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	22,740.22	Mobile	25042914020043796458 9951
29 Apr 2025 15:33:55	29 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	20,000.00	42,740.22	Mobile	09FG250429153516096G3 WWG7
29 Apr 2025 15:34:01	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	42,690.22	Mobile	25042914020043797844 0328
29 Apr 2025 15:46:06	29 Apr 2025	Transfer to NURA UBAH USAINI | OPay | 7061643295	4,000.00	--	38,690.22	Mobile	25042917010043806350 1963
29 Apr 2025 15:51:43	29 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	30,020.00	--	8,670.22	Mobile	25042902010043812842 8240
29 Apr 2025 15:57:38	29 Apr 2025	Transfer to TANIMU SIM GLOBAL ENTERPRISES | MONIE POINT | 8032325252	3,020.00	--	5,650.22	Mobile	25042902010043809264 6552
29 Apr 2025 15:58:41	29 Apr 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	3,000.00	8,650.22	Mobile	10003325042914584189 9012337712
29 Apr 2025 16:28:42	29 Apr 2025	Transfer to umar mashkur | MONIE POINT | 5601804199	5,120.00	--	3,530.22	Mobile	25042902010043866034 5216
29 Apr 2025 18:27:45	29 Apr 2025	Transfer from KARIBULLAHI IBRAHIM | MONIE POINT | 565****634 | KARIBULLAHI Trf for Customer /AT68_TRF2MPT4n9xd1917269585993043968	--	160,000.00	163,530.22	Mobile	090405250429182745082 085785429
29 Apr 2025 18:27:51	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	163,480.22	Mobile	25042914020044055873 6513
29 Apr 2025 18:29:53	29 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	150,020.00	--	13,460.22	Mobile	25042902010044079460 0912
29 Apr 2025 22:40:04	29 Apr 2025	Airtime | 7032436961 | MTN	1,000.00	--	12,460.22	Mobile	25042910010044524512 4971

29 Apr 2025 23:55:57	29 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	54,000.00	66,460.22	Mobile	09FG250429235717063NLSQ0C
29 Apr 2025 23:56:02	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	66,410.22	Mobile	250429140200445919065926
30 Apr 2025 00:01:49	30 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	29,120.00	--	37,290.22	Mobile	250429020100445821251908
30 Apr 2025 00:04:01	30 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	30,020.00	--	7,270.22	Mobile	250429020100445924677376
30 Apr 2025 00:06:50	30 Apr 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	7,150.22	Mobile	250429020100445926743779
30 Apr 2025 05:35:45	30 Apr 2025	Airtime | 8085513269 | Airtel	50.00	--	7,100.22	Mobile	250430100100446391640932
30 Apr 2025 07:57:20	30 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	6,980.22	Mobile	250430020100447479018087
30 Apr 2025 10:47:00	30 Apr 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	30,000.00	36,980.22	Mobile	09FG250430104813940V8BTJL
30 Apr 2025 10:47:05	30 Apr 2025	Electronic Money Transfer Levy	50.00	--	36,930.22	Mobile	250430140200450137761248
30 Apr 2025 10:47:33	30 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	30,020.00	--	6,910.22	Mobile	250430020100450036872356
30 Apr 2025 12:31:25	30 Apr 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	59,840.00	66,750.22	Mobile	100033250430113125090170970637
30 Apr 2025 12:31:31	30 Apr 2025	Electronic Money Transfer Levy	50.00	--	66,700.22	Mobile	250430140200451960526804
30 Apr 2025 12:41:42	30 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	30,020.00	--	36,680.22	Mobile	250430020100452192223013
30 Apr 2025 12:43:03	30 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	220.00	--	36,460.22	Mobile	250430020100452295722131
30 Apr 2025 14:28:22	30 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	36,340.22	Mobile	250430020100453747967057
30 Apr 2025 17:03:57	30 Apr 2025	Transfer to khalisat Sono scan roni - KHALISAT INVISTMENT | MONIE POINT | 8268117017	1,220.00	--	35,120.22	Mobile	250430020100456357169229
30 Apr 2025 17:09:57	30 Apr 2025	Transfer to khalifa Abdullahi | PalmPay | 8167180849	5,120.00	--	30,000.22	Mobile	250430020100456326604540
30 Apr 2025 18:35:01	30 Apr 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	28,020.00	--	1,980.22	Mobile	250430020100457657983914
30 Apr 2025 22:27:02	30 Apr 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	1,860.22	Mobile	250430020100462403571001
30 Apr 2025 22:32:23	30 Apr 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | bh/AT68_TRF2MPT9vbw11917693536757518336	--	9,400.90	11,261.12	Mobile	090405250430223223023702883141
30 Apr 2025 22:35:28	30 Apr 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,020.00	--	6,241.12	Mobile	250430020100462522127099

01 May 2025 09:07:35	01 May 2025	OPay Card Payment | 2IST591T | 000000006185 | T S MANGI BUSINESS 006185 2IST591T LANG	5,100.00	--	1,141.12	POS	250501330100466097218950
01 May 2025 09:27:06	01 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	103,000.00	104,141.12	Mobile	09FG250501092817989RSNY3J
01 May 2025 09:27:11	01 May 2025	Electronic Money Transfer Levy	50.00	--	104,091.12	Mobile	250501140200466408425435
01 May 2025 09:31:09	01 May 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	51,520.00	--	52,571.12	Mobile	250501020100466419665210
01 May 2025 09:32:23	01 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	52,020.00	--	551.12	Mobile	250501020100466347322906
01 May 2025 09:47:39	01 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	71,060.00	71,611.12	Mobile	100033250501084738090172318816
01 May 2025 09:47:44	01 May 2025	Electronic Money Transfer Levy	50.00	--	71,561.12	Mobile	250501140200466773826913
01 May 2025 09:51:03	01 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	26,020.00	--	45,541.12	Mobile	250501020100466681880863
01 May 2025 09:55:48	01 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	25,020.00	--	20,521.12	Mobile	250501020100466896379383
01 May 2025 09:56:31	01 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	6,220.00	--	14,301.12	Mobile	250501020100466799075046
01 May 2025 09:57:04	01 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	12,281.12	Mobile	250501020100466800601835
01 May 2025 11:10:30	01 May 2025	Transfer to YUSIF ISAH | OPay | 7065215379	7,800.00	--	4,481.12	Mobile	250501170100468040768508
01 May 2025 11:14:11	01 May 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	5,000.00	9,481.12	Mobile	100033250501101410328522981597
01 May 2025 11:44:56	01 May 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	1,020.00	--	8,461.12	Mobile	250501020100468780494683
01 May 2025 20:11:15	01 May 2025	Transfer to JAMILA WARSU | OPay | 7048562677	1,000.00	--	7,461.12	Mobile	2505011701004774894555 36
01 May 2025 22:22:17	01 May 2025	Transfer to USMAN SA'IDU | OPay | 8020825320	4,000.00	--	3,461.12	Mobile	250501170100479884334999
01 May 2025 22:25:25	01 May 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	3,020.00	--	441.12	Mobile	250501020100479867739046
02 May 2025 05:50:34	02 May 2025	Auto-save to OWealth Balance	441.12	--	0.00	Mobile	250502140200481574437019
02 May 2025 05:51:05	02 May 2025	OWealth Withdrawal	--	441.12	441.12	Mobile	250502010200481537856316
02 May 2025 08:27:14	02 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	70,000.00	70,441.12	Mobile	09FG250502082824073FLL4WC
02 May 2025 08:27:20	02 May 2025	Electronic Money Transfer Levy	50.00	--	70,391.12	Mobile	250502140200482843895128

02 May 2025 08:28:39	02 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,020.00	--	50,371.12	Mobile	250502020100482947929820
02 May 2025 08:30:10	02 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	25,020.00	--	25,351.12	Mobile	2505020201004830134261 38
02 May 2025 08:30: 44	02 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	25,020.00	--	331.12	Mobile	250502020100483108582 902
02 May 2025 08:33:33	02 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	211.12	Mobile	2505020201004831157941 22
02 May 2025 08:33:46	02 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	91.12	Mobile	250502020100483217020 316
02 May 2025 09:27:39	02 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	122,485.00	122,576.12	Mobile	100033250502082739090 173632980
02 May 2025 09:27:45	02 May 2025	Electronic Money Transfer Levy	50.00	--	122,526.12	Mobile	250502140200483940172 529
02 May 2025 09:28:37	02 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	80,020.00	--	42,506.12	Mobile	250502020100483985221 251
02 May 2025 09:28:53	02 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	120.00	--	42,386.12	Mobile	2505020201004841890931 92
02 May 2025 09:29:23	02 May 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	40,786.12	Mobile	250502170100484139517111
02 May 2025 09:30: 45	02 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	35,220.00	--	5,566.12	Mobile	250502020100484194622 214
02 May 2025 15:24:24	02 May 2025	Transfer to MUHAMMAD SANNI BELLO | OPay | 8036164800	4,000.00	--	1,566.12	Mobile	250502170100490206993 701
02 May 2025 21:53:03	02 May 2025	Airtime | 9039781202 | MTN	200.00	--	0.00	Mobile	250502100100497962125605
03 May 2025 05:39:37	03 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	24,000.00	25,566.12	Mobile	100033250503043936227 481730966
03 May 2025 05:39:43	03 May 2025	Electronic Money Transfer Levy	50.00	--	25,516.12	Mobile	250503140200500216584 796
03 May 2025 05:40: 28	03 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	24,000.00	49,516.12	Mobile	09FG250503054135680RP T7HS
03 May 2025 05:40:33	03 May 2025	Electronic Money Transfer Levy	50.00	--	49,466.12	Mobile	250503140200500192529 305
03 May 2025 05:41:19	03 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	20,000.00	69,466.12	Mobile	09FG250503054233055A 6XEXC
03 May 2025 05:41:25	03 May 2025	Electronic Money Transfer Levy	50.00	--	69,416.12	Mobile	250503140200500228911140
03 May 2025 05:43: 45	03 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	25,020.00	--	44,396.12	Mobile	250503020100500224180 304
03 May 2025 05:50: 59	03 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	24,020.00	--	20,376.12	Mobile	250503020100500248917 706
03 May 2025 05:51:20	03 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,070.00	--	306.12	Mobile	250503020100500286908 293

03 May 2025 05:51:40	03 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	186.12	Mobile	250503020100500228427239
03 May 2025 12:43:10	03 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,186.12	Mobile	09FG2505031244232870MQSQD
03 May 2025 12:43:46	03 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,750.00	3,936.12	Mobile	100033250503114346090175388723
03 May 2025 12:44:25	03 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	270.00	--	3,666.12	Mobile	250503020100506763700427
03 May 2025 12:48:35	03 May 2025	OPay Card Payment | 2IST591T | 000000006230 | T S MANGI BUSINESS 006230 2IST591T LANG	3,260.00	--	406.12	POS	250503330100506896668536
04 May 2025 10:37:36	04 May 2025	Airtime | 7032436961 | MTN	200.00	--	206.12	Mobile	25050410010052354143080 2
04 May 2025 12:02:53	04 May 2025	Airtime | 7043515078 | MTN	200.00	--	6.12	Mobile	25050410010052499106370 8
04 May 2025 12:10:34	04 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	18,500.00	18,506.12	Mobile	09FG2505041217244 77QMJKKT
04 May 2025 12:10:40	04 May 2025	Electronic Money Transfer Levy	50.00	--	18,456.12	Mobile	250504140200524962585117
04 May 2025 12:38:19	04 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	40,000.00	58,456.12	Mobile	09FG2505041239236 8IUQG8ZH
04 May 2025 12:38:24	04 May 2025	Electronic Money Transfer Levy	50.00	--	58,406.12	Mobile	250504140200525394618024
04 May 2025 12:40:33	04 May 2025	Transfer to Abduljalal Danlami | MONIE POINT | 9072263330	51,520.00	--	6,886.12	Mobile	250504020100525555772134
04 May 2025 12:46:09	04 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,070.00	--	3,816.12	Mobile	250504020100525772046826
04 May 2025 14:06:15	04 May 2025	Airtime | 7069728394 | MTN	200.00	--	3,616.12	Mobile	25050410010052681199952 9
04 May 2025 15:13:59	04 May 2025	Airtime | 7032436961 | MTN	500.00	--	3,116.12	Mobile	250504100100528013546151
04 May 2025 18:38:25	04 May 2025	Airtime | 7032436961 | MTN	500.00	--	2,616.12	Mobile	25050410010053117286299 4
04 May 2025 19:41:13	04 May 2025	Airtime | 8085513269 | Airtel	1,000.00	--	1,616.12	Mobile	250504100100532300680582
04 May 2025 19:41:27	04 May 2025	Airtime | 8085513269 | Airtel	1.00	--	1,615.12	Mobile	250504100100532301480064
04 May 2025 21:56:12	04 May 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,550.00	--	65.12	Mobile	250504020100534916515489
05 May 2025 08:01:55	05 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	60,000.00	60,065.12	Mobile	09FG2505050808440566 4BQ2Y
05 May 2025 08:02:00	05 May 2025	Electronic Money Transfer Levy	50.00	--	60,015.12	Mobile	250505140200538277967085
							250505020100538279286

05 May 2025 08:02:31	05 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	21,020.00	--	38,995.12	Mobile	754
05 May 2025 08:02:51	05 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	22,020.00	--	16,975.12	Mobile	250505020100538229577584
05 May 2025 08:04:44	05 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	16,855.12	Mobile	250505020100538234204747
05 May 2025 08:13:08	05 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	7,000.00	23,855.12	Mobile	09FG25050508195740203J4SI
05 May 2025 08:32:45	05 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	23,220.00	--	635.12	Mobile	250505020100538708710366
05 May 2025 10:33:26	05 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	122,485.00	123,120.12	Mobile	100033250505093325090178064516
05 May 2025 10:33:31	05 May 2025	Electronic Money Transfer Levy	50.00	--	123,070.12	Mobile	250505140200540694952865
05 May 2025 10:36:14	05 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	51,820.00	--	71,250.12	Mobile	250505020100540799190723
05 May 2025 10:37:53	05 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	24,520.00	--	46,730.12	Mobile	250505020100540757758329
05 May 2025 10:58:27	05 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	23,120.00	--	23,610.12	Mobile	2505050201005410214174 58
05 May 2025 11:19:25	05 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	22,120.00	--	1,490.12	Mobile	250505020100541643592219
05 May 2025 11:42:52	05 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	15,000.00	16,490.12	Mobile	09FG2505051149406 30EO8R5Q
05 May 2025 11:42:58	05 May 2025	Electronic Money Transfer Levy	50.00	--	16,440.12	Mobile	250505140200541965892275
05 May 2025 11:43:34	05 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	15,000.00	--	1,440.12	Mobile	2505051701005420136904 19
05 May 2025 11:44:15	05 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	440.12	Mobile	250505170100541919255136
05 May 2025 14:15:38	05 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	43,945.00	44,385.12	Mobile	100033250505131538090178419780
05 May 2025 14:15:44	05 May 2025	Electronic Money Transfer Levy	50.00	--	44,335.12	Mobile	250505140200544474999346
05 May 2025 14:16:35	05 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	42,020.00	--	2,315.12	Mobile	250505020100544381108276
05 May 2025 15:24:42	05 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	6,000.00	8,315.12	Mobile	09FG2505051531302 35KE3ETE
05 May 2025 15:25:09	05 May 2025	Transfer to jafaru garba | OPay | 7011404100	6,000.00	--	2,315.12	Mobile	250505170100545537095570
05 May 2025 22:56:04	05 May 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ggh/30398296613	--	4,900.00	7,215.12	Mobile	000004250505225603053939944663
05 May 2025 22:57:06	05 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	4,170.00	--	3,045.12	Mobile	250505020100553674079752
		Transfer from AHMAD SADIQ | United Bank For Africa |					000004250506043237 35

06 May 2025 04:32:38	06 May 2025	220****251 | MOB/UTO/SADIQ AHMAD/ggf/30399103623	--	19,500.00	22,545.12	Mobile	4981663940
06 May 2025 04:32:44	06 May 2025	Electronic Money Transfer Levy	50.00	--	22,495.12	Mobile	250506140200554816142836
06 May 2025 08:56:56	06 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	21,620.00	--	875.12	Mobile	250506020100556751833833
06 May 2025 09:06:25	06 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	50,000.00	50,875.12	Mobile	09FG2505060913131599VNFJU
06 May 2025 09:06:31	06 May 2025	Electronic Money Transfer Levy	50.00	--	50,825.12	Mobile	250506140200556980774362
06 May 2025 09:08:44	06 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	24,620.00	--	26,205.12	Mobile	250506020100557042900494
06 May 2025 09:09:08	06 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	24,520.00	--	1,685.12	Mobile	250506020100557044056344
06 May 2025 09:37:40	06 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	60,000.00	61,685.12	Mobile	09FG250506093840524AFCV9E
06 May 2025 09:37:46	06 May 2025	Electronic Money Transfer Levy	50.00	--	61,635.12	Mobile	250506140200557333741021
06 May 2025 09:38:01	06 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,520.00	--	41,115.12	Mobile	250506020100557334485506
06 May 2025 09:38:18	06 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,520.00	--	20,595.12	Mobile	250506020100557436576447
06 May 2025 09:38:36	06 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,520.00	--	75.12	Mobile	250506020100557437449605
06 May 2025 11:04:47	06 May 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for Customer /AT68_TRF2MPT41e5c191969482122733568O	--	121,550.00	121,625.12	Mobile	090405250506110446268127318369
06 May 2025 11:04:52	06 May 2025	Electronic Money Transfer Levy	50.00	--	121,575.12	Mobile	250506140200559079171293
06 May 2025 12:35:10	06 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	4,870.00	--	116,705.12	Mobile	250506020100560412351407
06 May 2025 12:52:46	06 May 2025	Transfer to BASHIR SULEMAN | OPay | 9064097261	5,500.00	--	111,205.12	Mobile	250506170100560714811023
06 May 2025 13:06:58	06 May 2025	Transfer to BASHIR SULEMAN | OPay | 9064097261	3,000.00	--	108,205.12	Mobile	250506170100561158231957
06 May 2025 13:09:47	06 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	90,020.00	--	18,185.12	Mobile	250506020100561266598464
06 May 2025 13:27:02	06 May 2025	Transfer to BASHIR SULEMAN | OPay | 9064097261	3,000.00	--	15,185.12	Mobile	250506170100561518128172
06 May 2025 13:46:20	06 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	8,000.00	23,185.12	Mobile	09FG2505061353067877BU5T3
06 May 2025 13:46:40	06 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	23,070.00	--	115.12	Mobile	250506020100561826173275
06 May 2025 13:56:29	06 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | ccAT126TRF2MPTab27t1919738022872322048AT126TRF2MPTab27t1919738022872322048AT126TRF2MPTab27t1191	--	23,000.00	23,115.12	Mobile	090405250506135629066126487148

06 May 2025 13:56:34	06 May 2025	Electronic Money Transfer Levy	50.00	--	23,065.12	Mobile	250506140200561957373264
06 May 2025 13:57:51	06 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	8,120.00	--	14,945.12	Mobile	250506020100562111409364
06 May 2025 17:28:24	06 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	320.00	--	14,625.12	Mobile	250506020100565350250764
06 May 2025 17:28:46	06 May 2025	Airtime | 7032436961 | MTN	400.00	--	14,225.12	Mobile	250506100100565502391030
06 May 2025 19:43:53	06 May 2025	Airtime | 8085513269 | Airtel	1,000.00	--	13,225.12	Mobile	250506100100568047595592
06 May 2025 23:23:37	06 May 2025	Airtime | 8085513269 | Airtel	1,000.00	--	12,225.12	Mobile	2505061001005717565028 32
07 May 2025 08:34:59	07 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	150,000.00	162,225.12	Mobile	09FG25050708360514 70EPII3
07 May 2025 08:35:01	07 May 2025	Electronic Money Transfer Levy	50.00	--	162,175.12	Mobile	250507140200574609809056
07 May 2025 08:36:21	07 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,070.00	--	112,105.12	Mobile	250507020100574664201062
07 May 2025 08:50:34	07 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	50,070.00	--	62,035.12	Mobile	250507020100574806632440
07 May 2025 09:59:08	07 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	50,070.00	--	11,965.12	Mobile	250507020100575819489194
07 May 2025 13:09:41	07 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	160,820.00	172,785.12	Mobile	100033250507120941987972911111
07 May 2025 13:09:43	07 May 2025	Electronic Money Transfer Levy	50.00	--	172,735.12	Mobile	250507140200579057859029
07 May 2025 13:10:41	07 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	160,220.00	--	12,515.12	Mobile	250507020100579111260617
07 May 2025 13:11:09	07 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,220.00	--	10,295.12	Mobile	250507020100579163476870
07 May 2025 22:38:08	07 May 2025	Transfer to ABDU - SUNUSI | OPay | 7068112014	1,000.00	--	9,295.12	Mobile	250507170100588946249030
07 May 2025 23:35:20	07 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	8,000.00	--	1,295.12	Mobile	25050717010058951350 1142
07 May 2025 23:48:33	07 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	8,071.65	9,366.77	Mobile	250507180100589625970902
08 May 2025 09:13:39	08 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	9,246.77	Mobile	250508020100592381330279
08 May 2025 09:13:54	08 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	9,126.77	Mobile	250508020100592280740079
08 May 2025 09:14:13	08 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	9,006.77	Mobile	250508020100592281624560
08 May 2025 09:20:29	08 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|192039334624024 1664AT129TRF|2	--	59,500.00	68,506.77	Mobile	09040525050809202782 9129324747

		MPT9vbw1|192039334624024166 4ggAT129TRF|2MPT9vb					
08 May 2025 09:20:30	08 May 2025	Electronic Money Transfer Levy	50.00	--	68,456.77	Mobile	250508140200592655979545
08 May 2025 09:21:10	08 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	60,020.00	--	8,436.77	Mobile	250508020100592505911682
08 May 2025 09:28:30	08 May 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	1,000.00	--	7,436.77	Mobile	250508170100592728680906
08 May 2025 09:32:09	08 May 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|192039628190651187 2AT129TRF|2MPT1pt2x|192039628190651187 2ggAT129TRF|2MPT1pt	--	58,100.00	65,536.77	Mobile	090405250508093207741129564162
08 May 2025 09:32:10	08 May 2025	Electronic Money Transfer Levy	50.00	--	65,486.77	Mobile	250508140200592738797101
08 May 2025 09:34:07	08 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,020.00	--	45,466.77	Mobile	250508020100592744105475
08 May 2025 09:52:07	08 May 2025	Airtime | 8085513269 | Airtel	500.00	--	44,966.77	Mobile	250508100100593049546446
08 May 2025 12:10:51	08 May 2025	Transfer to BASHIR ALFA AHMAD | OPay | 8039545617 | 1	14,000.00	--	30,966.77	Mobile	2505080101005953317925 14
08 May 2025 12:31:21	08 May 2025	Transfer to MUJITTAFA SAID | OPay | 8133333836	3,500.00	--	27,466.77	Mobile	250508170100595643839845
08 May 2025 12:40:22	08 May 2025	Transfer to USMAN SHEHU - SONS GENERAL ENTERPRISES | MONIE POINT | 8212668622	1,520.00	--	25,946.77	Mobile	250508020100595617085131
08 May 2025 12:42:22	08 May 2025	Transfer to SUNUSI ABDULLAHI UMAR | MONIE POINT | 5796001690	8,020.00	--	17,926.77	Mobile	250508020100595928978034
08 May 2025 12:58:36	08 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	17,806.77	Mobile	250508020100596021574601
08 May 2025 12:58:52	08 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	17,686.77	Mobile	25050802010059612345102
08 May 2025 12:59:09	08 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	17,566.77	Mobile	250508020100595871983890
08 May 2025 14:05:52	08 May 2025	Transfer to USMAN YAKASAI | MONIE POINT | 5468433316	2,020.00	--	15,546.77	Mobile	250508020100597068358822
08 May 2025 14:17:23	08 May 2025	Transfer to KANSILA GSM GLOBAL ENTERPRISES - KANSILA GSM GLOBAL ENTERISES 06 | MONIE POINT | 5328950007	3,020.00	--	12,526.77	Mobile	25050802010059735011571
08 May 2025 15:27:59	08 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	440,000.00	452,526.77	Mobile	09FG25050815285435 47FC2AN
08 May 2025 15:28:01	08 May 2025	Electronic Money Transfer Levy	50.00	--	452,476.77	Mobile	250508140200598354940129
08 May 2025 15:28:58	08 May 2025	Transfer to MUAZU RABIU UMAR | OPay | 8038019665	415,000.00	--	37,476.77	Mobile	250508010100598407855653
08 May 2025 16:25:58	08 May 2025	OPay Card Payment | 2ISTDA0R | 000000002272 | T USMAN SHEHU SONS 002272 2ISTDA0R LANG	2,000.00	--	35,476.77	POS	250508330100599377800832
		OPay Card Payment | 2ISTUT8F | 000000001855 | T					250508330100599436473

08 May 2025 16:28:55	08 May 2025	SUNUSI ABDULLAHI 001855 2ISTUT8F LANG	2,000.00	--	33,476.77	POS	271
08 May 2025 16:43:11	08 May 2025	OPay Card Payment | 2ISTJ7TR | 000000001148 | T BAITUL AMEEN COMM 001148 2ISTJ7TR LANG	18,000.00	--	15,476.77	POS	250508330100599580341983
08 May 2025 16:52:13	08 May 2025	OPay Card Payment | 2IST2WME | 000000002244 | T Usman Shehu Sons 002244 2IST2WME LANG	2,000.00	--	13,476.77	POS	250508330100599656145668
09 May 2025 10:18:46	09 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | GagaAT126TRF2MPT9vbw119207704082717573l2AT126TRF2MPT9vbw119207704082717573l2AT126TRF2MPT9vbw11	--	45,200.00	58,676.77	Mobile	090405250509101846385126462558
09 May 2025 10:18:48	09 May 2025	Electronic Money Transfer Levy	50.00	--	58,626.77	Mobile	250509140200611220561963
09 May 2025 10:22:03	09 May 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	51,520.00	--	7,106.77	Mobile	250509020100611461352070
09 May 2025 10:22:26	09 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	6,986.77	Mobile	250509020100611311879098
09 May 2025 10:23:02	09 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	6,866.77	Mobile	250509020100611464447419
09 May 2025 10:23:59	09 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	6,746.77	Mobile	250509020100611416420970
09 May 2025 10:25:41	09 May 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | tgy/AT68_TRF2MPT1pt2x1920772144196718592	--	72,200.00	78,946.77	Mobile	090405250509102540309094683683
09 May 2025 10:25:42	09 May 2025	Electronic Money Transfer Levy	50.00	--	78,896.77	Mobile	250509140200611267658782
09 May 2025 10:29:06	09 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | hshh /AT68_TRF2MPTab27t1920773008380526592	--	75,500.00	154,396.77	Mobile	090405250509102906220589135969
09 May 2025 10:29:08	09 May 2025	Electronic Money Transfer Levy	50.00	--	154,346.77	Mobile	250509140200611294294593
09 May 2025 10:30:37	09 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	140,020.00	--	14,326.77	Mobile	250509020100611513847448
09 May 2025 11:36:55	09 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	720.00	--	13,606.77	Mobile	250509020100612470041887
09 May 2025 14:14:09	09 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	23,606.77	Mobile	09FG2505091415021390NSU75
09 May 2025 14:14:10	09 May 2025	Electronic Money Transfer Levy	50.00	--	23,556.77	Mobile	250509140200615153510378
09 May 2025 14:14:40	09 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	20,000.00	--	3,556.77	Mobile	250509170100615104104881
09 May 2025 19:23:27	09 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	3,436.77	Mobile	250509020100620414487375
09 May 2025 19:27:50	09 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	1,416.77	Mobile	250509020100620639754092
09 May 2025 19:28:27	09 May 2025	Airtime | 7032436961 | MTN	300.00	--	1,116.77	Mobile	250509100100620642331396

09 May 2025 19:31:56	09 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,100.00	2,216.77	Mobile	100033250509183155330884919330
09 May 2025 19:46:30	09 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	146.77	Mobile	250509020100621020217731
09 May 2025 19:47:21	09 May 2025	Airtime | 7032436961 | MTN	140.00	--	6.77	Mobile	250509100100620923968247
10 May 2025 06:25:44	10 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	25,200.00	25,206.77	Mobile	09FG25051006274401 44PIK18
10 May 2025 06:25:45	10 May 2025	Electronic Money Transfer Levy	50.00	--	25,156.77	Mobile	250510140200626005678599
10 May 2025 06:31:22	10 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	25,020.00	--	136.77	Mobile	250510020100626011195262
10 May 2025 06:50:23	10 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	99.65	236.42	Mobile	250510180100626170178681
10 May 2025 13:22:29	10 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,900.00	5,136.42	Mobile	09FG250510132318772C4EQ7Y
10 May 2025 13:23:45	10 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	116.42	Mobile	250510020100632565416110
10 May 2025 15:15:39	10 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	13,751.70	13,868.12	Mobile	250510180100634292406388
10 May 2025 15:39:27	10 May 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	2,020.00	--	11,848.12	Mobile	250510020100634578435719
10 May 2025 19:26:15	10 May 2025	Transfer to SANI BADAMASI | OPay | 7032053467	3,250.00	--	8,598.12	Mobile	250510170100638675531124
11 May 2025 08:43:01	11 May 2025	Transfer to ABDULLAHI NASIR | FCMB(First City Monument Bank PLC) | 6413762011	7,020.00	--	1,578.12	Mobile	250511020100645307557919
11 May 2025 09:23:09	11 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES TO	--	49,600.00	51,178.12	Mobile	09FG250511092506446PMQ8R4
11 May 2025 09:23:10	11 May 2025	Electronic Money Transfer Levy	50.00	--	51,128.12	Mobile	250511140200645953421169
11 May 2025 09:23:44	11 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	50,520.00	--	608.12	Mobile	250511020100645872616710
11 May 2025 11:39:20	11 May 2025	Commission Withdrawal	--	435.41	1,043.53	Mobile	250511520102647926600784
11 May 2025 11:40:45	11 May 2025	Airtime | 7032436961 | MTN	1,000.00	--	43.53	Mobile	250511100100647980172804
11 May 2025 21:43:32	11 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,100.00	2,143.53	Mobile	100033250511204331090188632188
11 May 2025 21:45:20	11 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	2,070.00	--	73.53	Mobile	250511020100657718141659
12 May 2025 07:13:50	12 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	200.00	273.53	Mobile	100033250512061350090188836604
12 May 2025 07:14:14	12 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	153.53	Mobile	250512020100660496089965
		Transfer from SADIQ AHMAD | MONIE POINT | 534****974 |					

12 May 2025 07:16:10	12 May 2025	AT132_TRF|2MPT1pt2x|1921811617972264960-AT132_TRF|2MPT1pt2x|1921811617972264960-vbh /AT132_TRF|2MPT1p	--	100,000.00	100,153.53	Mobile	090405250512071610145132163694
12 May 2025 07:16:12	12 May 2025	Electronic Money Transfer Levy	50.00	--	100,103.53	Mobile	250512140200660500770660
12 May 2025 07:21:41	12 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	70,020.00	--	30,083.53	Mobile	250512020100660437941997
12 May 2025 07:22:25	12 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	12,520.00	--	17,563.53	Mobile	250512020100660616081916
12 May 2025 07:23:35	12 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	4,220.00	--	13,343.53	Mobile	250512020100660442608365
12 May 2025 09:06:54	12 May 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	10,200.00	--	3,143.53	Mobile	250512170100662135387121
12 May 2025 10:58:12	12 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	870.00	--	2,273.53	Mobile	250512020100664030272391
12 May 2025 18:24:40	12 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	45,000.00	47,273.53	Mobile	100033250512172439090190028953
12 May 2025 18:24:41	12 May 2025	Electronic Money Transfer Levy	50.00	--	47,223.53	Mobile	250512140200671192034782
12 May 2025 18:25:51	12 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	27,203.53	Mobile	250512020100671196763260
12 May 2025 18:47:47	12 May 2025	Transfer to POS Transfer-EJIKE UGWU | MONIE POINT | 5021352263	1,020.00	--	26,183.53	Mobile	250512020100671743927784
12 May 2025 18:52:48	12 May 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	4,320.00	--	21,863.53	Mobile	25051202010067176491381 4
12 May 2025 19:27:48	12 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,020.00	--	1,843.53	Mobile	250512020100672536828517
12 May 2025 19:29:08	12 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	220.00	--	1,623.53	Mobile	250512020100672543144863
12 May 2025 19:41:01	12 May 2025	Airtime | 9167357878 | MTN	100.00	--	1,523.53	Mobile	250512100100672861634271
12 May 2025 22:06:16	12 May 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	1,020.00	--	503.53	Mobile	250512020100675646547158
13 May 2025 09:15:40	13 May 2025	Airtime | 8106774077 | MTN	500.00	--	3.53	Mobile	250513100100679409927479
13 May 2025 10:04:56	13 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	130,000.00	130,003.53	Mobile	09FG250513100540415X14DEJ
13 May 2025 10:04:57	13 May 2025	Electronic Money Transfer Levy	50.00	--	129,953.53	Mobile	250513140200680383209905
13 May 2025 10:21:34	13 May 2025	Airtime | 8085513269 | Airtel	200.00	--	129,753.53	Mobile	250513100100680328365441
13 May 2025 10:25:38	13 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	24,020.00	--	105,733.53	Mobile	250513020100680665325545
13 May 2025 10:26:17	13 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	26,020.00	--	79,713.53	Mobile	250513020100680489763106

13 May 2025 10:26:51	13 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	29,020.00	--	50,693.53	Mobile	250513020100680338001310
13 May 2025 11:00:59	13 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,220.00	--	48,473.53	Mobile	250513020100680809739233
13 May 2025 11:25:05	13 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	35,530.00	84,003.53	Mobile	100033250513102504090190922342
13 May 2025 11:25:06	13 May 2025	Electronic Money Transfer Levy	50.00	--	83,953.53	Mobile	250513140200681753566944
13 May 2025 11:34:41	13 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	50,220.00	--	33,733.53	Mobile	250513020100681687819062
13 May 2025 11:40:21	13 May 2025	Transfer to UMMI RUFAI | Zenith Bank | 2280488987	18,020.00	--	15,713.53	Mobile	250513020100682063987269
13 May 2025 12:26:51	13 May 2025	Transfer to LAWAN ABDULMUMIN | OPay | 8147673948	7,500.00	--	8,213.53	Mobile	250513170100682795317527
13 May 2025 12:38:03	13 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	28,213.53	Mobile	09FG250513124357723 4V1OOH
13 May 2025 12:38:05	13 May 2025	Electronic Money Transfer Levy	50.00	--	28,163.53	Mobile	250513140200682824334200
13 May 2025 12:38:29	13 May 2025	Transfer to MAARUF ABDULRAHMAN | OPay | 7045552239	20,000.00	--	8,163.53	Mobile	250513170100682825025255
13 May 2025 13:18:39	13 May 2025	Transfer to POS Transfer- ABUBAKAR LAWAL MAGAJI | MONIE POINT | 5794535748	5,020.00	--	3,143.53	Mobile	250513020100683537354346
13 May 2025 14:31:30	13 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	23,143.53	Mobile	09FG250513143322735R4XTMF
13 May 2025 14:31:31	13 May 2025	Electronic Money Transfer Levy	50.00	--	23,093.53	Mobile	250513140200684552687077
13 May 2025 14:33:12	13 May 2025	Transfer to BIN UMAR SADIK VENTURES - BIN UMAR POS SERVICE | MONIE POINT | 8273698457	16,020.00	--	7,073.53	Mobile	250513020100684559044866
13 May 2025 15:11:41	13 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	30,000.00	37,073.53	Mobile	09FG250513151334640G8YX16
13 May 2025 15:11:42	13 May 2025	Electronic Money Transfer Levy	50.00	--	37,023.53	Mobile	250513140200685199129065
13 May 2025 15:13:08	13 May 2025	Transfer to Mohammed Faiz Mohammed | OPay | 8039217115	33,000.00	--	4,023.53	Mobile	25051317010068506234l145
13 May 2025 15:32:31	13 May 2025	OPay Card Payment | 2ISM3RGC | 000000001997 | T ABDULRAUF AHMAD S 001997 2ISM3RGC LANG	1,050.00	--	2,973.53	POS	250513330100685555229918
13 May 2025 19:20:39	13 May 2025	Airtime | 8066599775 | MTN	200.00	--	2,773.53	Mobile	250513100100689607887211
13 May 2025 19:45:01	13 May 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	2,070.00	--	703.53	Mobile	250513020100690134038403
13 May 2025 21:48:32	13 May 2025	Airtime | 8085513269 | Airtel	500.00	--	203.53	Mobile	250513100100692459089990
13 May 2025 23:16:19	13 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	70,125.00	70,328.53	Mobile	100033250513221618090191915202

13 May 2025 23:16:20	13 May 2025	Electronic Money Transfer Levy	50.00	--	70,278.53	Mobile	250513140200693680298869
14 May 2025 05:19:35	14 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	25,070.00	--	45,208.53	Mobile	2505140201006943449175 24
14 May 2025 05:19:55	14 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	25,070.00	--	20,138.53	Mobile	250514020100694352847285
14 May 2025 05:20:17	14 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	68.53	Mobile	250514020100694345228391
14 May 2025 08:23:47	14 May 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	69,090.00	69,158.53	Mobile	250514180100695877660841
14 May 2025 08:23:57	14 May 2025	Electronic Money Transfer Levy	50.00	--	69,108.53	Mobile	250514140200695878190763
14 May 2025 08:27:50	14 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,120.00	--	48,988.53	Mobile	250514020100695891375634
14 May 2025 09:17:34	14 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,520.00	--	47,468.53	Mobile	250514020100696830877224
14 May 2025 11:12:05	14 May 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	3,020.00	--	44,448.53	Mobile	250514020100698590852898
14 May 2025 11:30:20	14 May 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/fgg/30575799701	--	2,900.00	47,348.53	Mobile	000004250514113019665458074843
14 May 2025 12:24:30	14 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	45,278.53	Mobile	250514020100699640550763
14 May 2025 13:41:05	14 May 2025	Transfer to S and K COMMNICATION CENTER | MONIE POINT | 7032436961	120.00	--	45,158.53	Mobile	250514020100700850303032
14 May 2025 15:22:44	14 May 2025	Airtime | 8167944191 | MTN	100.00	--	45,058.53	Mobile	250514100100702457834497
14 May 2025 19:37:04	14 May 2025	Airtime | 9167357878 | MTN	500.00	--	44,558.53	Mobile	250514100100707041949781
14 May 2025 20:00:01	14 May 2025	Airtime | 7040924588 | MTN	1,000.00	--	43,558.53	Mobile	250514100100707559044233
14 May 2025 20:03:06	14 May 2025	Transfer to ABDULLAHI MANAGER YUSIF | Polaris Bank Plc | 5010023811	720.00	--	42,838.53	Mobile	250514020100707452275114
14 May 2025 22:19:50	14 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	40,000.00	82,838.53	Mobile	09FG2505142226270565DDBXT
14 May 2025 22:19:52	14 May 2025	Electronic Money Transfer Levy	50.00	--	82,788.53	Mobile	250514140200710163177211
14 May 2025 22:21:03	14 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	26,020.00	--	56,768.53	Mobile	250514020100709626743286
14 May 2025 22:21:24	14 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	26,020.00	--	30,748.53	Mobile	250514020100710168394630
14 May 2025 22:22:03	14 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	24,520.00	--	6,228.53	Mobile	250514020100710027390203
15 May 2025 08:16:20	15 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,120.00	--	4,108.53	Mobile	250515020100713003256239

15 May 2025 08:21:17	15 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	92,565.00	96,673.53	Mobile	100033250515072117090193442755
15 May 2025 08:21:19	15 May 2025	Electronic Money Transfer Levy	50.00	--	96,623.53	Mobile	250515140200713125563834
15 May 2025 08:46:26	15 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	70,220.00	--	26,403.53	Mobile	250515020100713412220002
15 May 2025 08:50:09	15 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	5,370.00	--	21,033.53	Mobile	250515020100713402580870
15 May 2025 09:00:01	15 May 2025	Refund	--	37,500.00	58,533.53	Mobile	250515330101713597780960
15 May 2025 09:00:01	15 May 2025	Refund	--	9,980.00	68,513.53	Mobile	250515330101713620280395
15 May 2025 09:00:01	15 May 2025	Refund	--	9,980.00	78,493.53	Mobile	250515330101713640794965
15 May 2025 09:01:49	15 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,120.00	--	58,373.53	Mobile	250515020100713644109990
15 May 2025 10:33:29	15 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	5,120.00	--	53,253.53	Mobile	250515020100715318216000
15 May 2025 11:04:05	15 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT132_TRF|2MPT9vbw1|1922956135232786432-AT132_TRF|2MPT9vbw1|1922956135232786432-nxs /AT132_TRF|2MPT9v	--	2,100.00	55,353.53	Mobile	090405250515110404361132558297
15 May 2025 12:04:48	15 May 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	20,300.00	--	35,053.53	Mobile	250515170100716539932008
15 May 2025 13:36:58	15 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,120.00	--	32,933.53	Mobile	250515020100718231029620
15 May 2025 14:19:03	15 May 2025	Airtime | 8162102659 | MTN	500.00	--	0.00	Mobile	250515100100718320686169
15 May 2025 14:19:27	15 May 2025	Airtime | 8162102659 | MTN	500.00	--	32,433.53	Mobile	250515100100718958776827
15 May 2025 14:20:33	15 May 2025	Transfer to UMMI RUFAI | Zenith Bank | 2280488987	3,020.00	--	29,413.53	Mobile	250515020100718417520963
15 May 2025 19:48:41	15 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	29,293.53	Mobile	250515020100724649882439
15 May 2025 22:08:52	15 May 2025	Airtime | 7032436961 | MTN	200.00	--	29,093.53	Mobile	250515100100727397397738
15 May 2025 22:20:24	15 May 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	27,493.53	Mobile	250515170100727472624683
16 May 2025 07:05:27	16 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	27,373.53	Mobile	250516020100729486365081
16 May 2025 07:05:43	16 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	27,253.53	Mobile	250516020100729536560266
16 May 2025 07:05:58	16 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	27,133.53	Mobile	250516020100729558581847

16 May 2025 07:12:35	16 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,020.00	--	20,113.53	Mobile	250516020100729605294924
16 May 2025 07:23:16	16 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	30,000.00	50,113.53	Mobile	09FG250516072503609FZDBGD
16 May 2025 07:23:17	16 May 2025	Electronic Money Transfer Levy	50.00	--	50,063.53	Mobile	25051614020072969174857 4
16 May 2025 07:23:32	16 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	23,020.00	--	27,043.53	Mobile	250516020100729632249209
16 May 2025 07:23:50	16 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	27,020.00	--	23.53	Mobile	250516020100729633001991
16 May 2025 10:58:53	16 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	15,000.00	15,023.53	Mobile	09FG250516105928457UGPMTV
16 May 2025 10:58:54	16 May 2025	Electronic Money Transfer Levy	50.00	--	14,973.53	Mobile	25051614020073323511830 2
16 May 2025 10:59:41	16 May 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	14,200.00	--	773.53	Mobile	250516170100733238064641
16 May 2025 11:01:34	16 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	68,255.00	69,028.53	Mobile	100033250516100133090195056854
16 May 2025 11:01:35	16 May 2025	Electronic Money Transfer Levy	50.00	--	68,978.53	Mobile	25051614020073301112422 7
16 May 2025 11:02:24	16 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	60,020.00	--	8,958.53	Mobile	2505160201007333512707 33
16 May 2025 16:56:45	16 May 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	770.00	--	8,188.53	Mobile	250516020100739137718869
16 May 2025 16:59:11	16 May 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	3,000.00	--	5,188.53	Mobile	250516170100739262183605
16 May 2025 19:44:14	16 May 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	4,020.00	--	1,168.53	Mobile	250516020100742475487959
16 May 2025 20:29:47	16 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	1,048.53	Mobile	2505160201007431417732 62
16 May 2025 20:30:02	16 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	928.53	Mobile	250516020100743460742214
16 May 2025 20:30:16	16 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	808.53	Mobile	250516020100743193828153
17 May 2025 04:07:46	17 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	688.53	Mobile	250517020100747011791652
17 May 2025 08:54:24	17 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	64,000.00	64,688.53	Mobile	09FG250517085610274WPHF56
17 May 2025 08:54:25	17 May 2025	Electronic Money Transfer Levy	50.00	--	64,638.53	Mobile	25051714020074903965013 2
17 May 2025 09:05:37	17 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	6,670.00	--	57,968.53	Mobile	250517020100749228580424
17 May 2025 09:22:13	17 May 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	56,368.53	Mobile	25051717010074944909311 7
17 May 2025 09:25:37	17 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	28,020.00	--	28,348.53	Mobile	250517020100749412799895

17 May 2025 09:26:19	17 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	28,020.00	--	328.53	Mobile	250517020100749464477222
17 May 2025 10:59:14	17 May 2025	Airtime | 7087012485 | Airtel	200.00	--	128.53	Mobile	2505171001007509320146 80
17 May 2025 11:12:03	17 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	50,490.00	50,618.53	Mobile	100033250517101202090196477308
17 May 2025 11:12:04	17 May 2025	Electronic Money Transfer Levy	50.00	--	50,568.53	Mobile	250517140200750957109825
17 May 2025 11:12:35	17 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	50,020.00	--	548.53	Mobile	250517020100751309889049
17 May 2025 18:10:16	17 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	93,500.00	94,048.53	Mobile	100033250517171015090197096376
17 May 2025 18:10:17	17 May 2025	Electronic Money Transfer Levy	50.00	--	93,998.53	Mobile	250517140200758551667104
17 May 2025 18:34:50	17 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	80,020.00	--	13,978.53	Mobile	25051702010075885114391 8
17 May 2025 18:35:26	17 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	10,520.00	--	3,458.53	Mobile	250517020100759008973417
17 May 2025 20:57:44	17 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	5,458.53	Mobile	100033250517195743993995267303
17 May 2025 20:58:33	17 May 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	2,720.00	--	2,738.53	Mobile	2505170201007617863750 71
17 May 2025 20:59:21	17 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,020.00	--	718.53	Mobile	250517020100761738412762
18 May 2025 03:45:03	18 May 2025	Transfer to MFY / ALRAHUZ DATA SERVICE-SAD | Wema Bank PLC | 8799158609	690.00	--	28.53	Mobile	250518020100764219281492
18 May 2025 06:57:44	18 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	40,000.00	40,028.53	Mobile	09FG250518065927874MCV4VL
18 May 2025 06:57:45	18 May 2025	Electronic Money Transfer Levy	50.00	--	39,978.53	Mobile	250518140200764706057562
18 May 2025 07:00:53	18 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	100.00	40,078.53	Mobile	09FG250518070237572HRCWZD
18 May 2025 07:01:50	18 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,020.00	--	20,058.53	Mobile	250518020100764689571868
18 May 2025 07:02:06	18 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,020.00	--	38.53	Mobile	250518020100764664503924
18 May 2025 07:13:30	18 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | vg /AT68_TRF2MPTab27t1923985272052011008	--	1,000.00	1,038.53	Mobile	090405250518071329570816346400
18 May 2025 08:33:59	18 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	600.00	1,638.53	Mobile	100033250518073358090197617652
18 May 2025 08:34:20	18 May 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	38.53	Mobile	250518170100765708914371

18 May 2025 08:59:59	18 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	63,580.00	63,618.53	Mobile	100033250518075959090197642681
18 May 2025 09:00:01	18 May 2025	Electronic Money Transfer Levy	50.00	--	63,568.53	Mobile	25051814020076599341635 0
18 May 2025 09:00:42	18 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	16,000.00	--	47,568.53	Mobile	25051817010076592576695 9
18 May 2025 09:01:24	18 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	40,120.00	--	7,448.53	Mobile	25051802010076592795281 3
18 May 2025 09:01:40	18 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	220.00	--	7,228.53	Mobile	25051802010076595352511 0
18 May 2025 09:08:07	18 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	15,944.00	23,172.53	Mobile	25051818010076612803660 8
18 May 2025 09:09:08	18 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,020.00	--	3,152.53	Mobile	25051802010076625159697 1
18 May 2025 11:54:21	18 May 2025	OPay Card Payment | 2IST591T | 000000006396 | T S MANGI BUSINESS 006396 2IST591T LANG	3,060.00	--	92.53	POS	25051833010076840769684 1
18 May 2025 19:51:46	18 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,500.00	1,592.53	Mobile	100033250518185145090198423812
18 May 2025 19:52:46	18 May 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,320.00	--	272.53	Mobile	25051802010077586316327 9
19 May 2025 03:21:23	19 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	12,000.00	12,272.53	Mobile	09FG2505190327530 36A0QVR2
19 May 2025 03:21:24	19 May 2025	Electronic Money Transfer Levy	50.00	--	12,222.53	Mobile	25051914020078019000257 7
19 May 2025 03:21:46	19 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	12,020.00	--	202.53	Mobile	250519020100780199813195
19 May 2025 05:19:43	19 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	23,118.80	23,321.33	Mobile	25051918010078029993285 6
19 May 2025 05:20:52	19 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	10,220.00	--	13,101.33	Mobile	25051902010078028936150 2
19 May 2025 05:21:19	19 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	12,020.00	--	1,081.33	Mobile	25051902010078030055276 4
19 May 2025 07:05:59	19 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	961.33	Mobile	25051902010078081097809 9
19 May 2025 07:06:19	19 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	841.33	Mobile	25051902010078081167678 0
19 May 2025 07:06:40	19 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	721.33	Mobile	25051902010078072268754 9
19 May 2025 09:35:05	19 May 2025	Airtime | 7032436961 | MTN	500.00	--	221.33	Mobile	25051910010078294365951 6
19 May 2025 09:46:19	19 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	50,000.00	50,221.33	Mobile	09FG2505190952492 74NRTGA2
19 May 2025 09:46:20	19 May 2025	Electronic Money Transfer Levy	50.00	--	50,171.33	Mobile	25051914020078302268 0853

19 May 2025 09:47:13	19 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	23,520.00	--	26,651.33	Mobile	250519020100783195867287
19 May 2025 09:47:33	19 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	26,520.00	--	131.33	Mobile	250519020100783146208258
19 May 2025 10:53:32	19 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	44,880.00	45,011.33	Mobile	100033250519095332090198978114
19 May 2025 10:53:34	19 May 2025	Electronic Money Transfer Levy	50.00	--	44,961.33	Mobile	250519140200783920053475
19 May 2025 11:01:11	19 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	44,841.33	Mobile	250519020100784551110508
19 May 2025 11:05:50	19 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	10,000.00	54,841.33	Mobile	100033250519100550090198996170
19 May 2025 11:05:53	19 May 2025	Electronic Money Transfer Levy	50.00	--	54,791.33	Mobile	250519140200784568882115
19 May 2025 11:06:27	19 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	50,070.00	--	4,721.33	Mobile	250519020100784453893586
19 May 2025 11:40:58	19 May 2025	OPay Card Payment | 2ISMBI90 | 000000005523 | T AFFANA COMMUNICAT 005523 2ISMBI90 LANG	4,100.00	--	621.33	POS	250519330100785159382861
19 May 2025 17:17:01	19 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	501.33	Mobile	250519020100790256178487
19 May 2025 17:22:33	19 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	381.33	Mobile	250519020100789970844065
19 May 2025 17:23:04	19 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	261.33	Mobile	250519020100790485332889
19 May 2025 18:48:26	19 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	73,865.00	74,126.33	Mobile	100033250519174825090199652657
19 May 2025 18:48:28	19 May 2025	Electronic Money Transfer Levy	50.00	--	74,076.33	Mobile	250519140200792008073604
19 May 2025 19:20:31	19 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	50,020.00	--	24,056.33	Mobile	250519020100792214823388
19 May 2025 19:20:58	19 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	23,936.33	Mobile	250519020100792564061353
19 May 2025 20:45:23	19 May 2025	Transfer to USMAN ABDULAZIZ | OPay | 8109165149	1,000.00	--	22,936.33	Mobile	250519170100794454332644
19 May 2025 21:01:01	19 May 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	1,200.00	--	21,736.33	Mobile	25051917010079473101046 7
19 May 2025 21:05:40	19 May 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,320.00	--	20,416.33	Mobile	250519020100794512869210
19 May 2025 21:52:01	19 May 2025	Transfer to UMMI RUFAI | Zenith Bank | 2280488987	2,020.00	--	18,396.33	Mobile	250519020100795757396351
20 May 2025 02:04:35	20 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	17,396.33	Mobile	250520170100797367603765
20 May 2025 08:30:37	20 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	17,276.33	Mobile	250520020100799241329683

20 May 2025 08:31:04	20 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	17,156.33	Mobile	250520020100798956040185
20 May 2025 08:31:21	20 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	17,036.33	Mobile	250520020100799294333620
20 May 2025 09:22:01	20 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	15,016.33	Mobile	250520020100799904145811
20 May 2025 11:19:01	20 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	14,896.33	Mobile	250520020100801885662868
20 May 2025 11:19:41	20 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	14,776.33	Mobile	250520020100801483832436
20 May 2025 12:00:05	20 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	16,830.00	31,606.33	Mobile	100033250520110005090200423161
20 May 2025 12:00:07	20 May 2025	Electronic Money Transfer Levy	50.00	--	31,556.33	Mobile	250520140200802638668016
20 May 2025 12:04:36	20 May 2025	Transfer to MUHAMMAD FARARU AHMAD | OPay | 7033705407	15,000.00	--	16,556.33	Mobile	250520170100802556253451
20 May 2025 12:10:36	20 May 2025	Transfer to nasoso bello | OPay | 8061960900	10,200.00	--	6,356.33	Mobile	250520170100802828795505
20 May 2025 12:13:54	20 May 2025	Transfer to BELLYS KITCHEN AND CATERING SERVICES LIMITED | MONIE POINT | 8173099611	2,620.00	--	3,736.33	Mobile	250520020100802497455051
20 May 2025 12:59:47	20 May 2025	Transfer to WARSU FATIMA | Polaris Bank Plc | 3107200985	120.00	--	3,616.33	Mobile	250520020100803555100470
20 May 2025 13:31:35	20 May 2025	Airtime | 7032436961 | MTN	500.00	--	3,116.33	Mobile	250520100100803966765432
20 May 2025 14:21:09	20 May 2025	Transfer to MOHAMMED IDRIS | OPay | 7088145651	200.00	--	2,916.33	Mobile	25052017010080457118242 7
20 May 2025 14:25:46	20 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	2,796.33	Mobile	250520020100804715154633
20 May 2025 14:26:32	20 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	2,676.33	Mobile	250520020100804717752143
20 May 2025 14:27:07	20 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	2,556.33	Mobile	250520020100804719663656
20 May 2025 14:29:16	20 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT132_TRF|2MPT9vbw1|1924819707901087744-AT132_TRF|2MPT9vbw1|1924819707901087744- c /AT132_TRF|2MPT9vb	--	100,000.00	102,556.33	Mobile	0904052505201429160791 32221936
20 May 2025 14:29:18	20 May 2025	Electronic Money Transfer Levy	50.00	--	102,506.33	Mobile	250520140200804846196622
20 May 2025 14:29:33	20 May 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|1924819783067516928AT129TRF|2MPT1pt2x|1924819783067516928vhAT129TRF|2MPT1pt	--	284,000.00	386,506.33	Mobile	0904052505201429325891 29674444
20 May 2025 14:29:35	20 May 2025	Electronic Money Transfer Levy	50.00	--	386,456.33	Mobile	250520140200804695186583
		Transfer from FATIMA WARSU | MONIE POINT | 501****116					

20 May 2025 14:29:50	20 May 2025	| AT132_TRF|2MPT9vbw1|1924819853867388928-AT132_TRF|2MPT9vbw1|1924819853867388928- cf /AT132_TRF|2MPT9v	--	100,000.00	486,456.33	Mobile	090405250520142949451 13288805l
20 May 2025 14:29:51	20 May 2025	Electronic Money Transfer Levy	50.00	--	486,406.33	Mobile	250520140200804877628 479
20 May 2025 14:30:11	20 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT132_TRF|2MPT9vbw1|1924819943050547200-AT132_TRF|2MPT9vbw1|1924819943050547200-ccd /AT132_TRF|2MPT9v	--	100,000.00	586,406.33	Mobile	090405250520143010776l 32318992
20 May 2025 14:30:13	20 May 2025	Electronic Money Transfer Levy	50.00	--	586,356.33	Mobile	250520140200804878779 788
20 May 2025 14:30:37	20 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT132_TRF|2MPT9vbw1|1924820051214045184-AT132_TRF|2MPT9vbw1|1924820051214045184-fa /AT132_TRF|2MPT9vb	--	44,000.90	630,357.23	Mobile	090405250520143036555 6132460331
20 May 2025 14:30:39	20 May 2025	Electronic Money Transfer Levy	50.00	--	630,307.23	Mobile	250520140200804731042 613
20 May 2025 14:31:41	20 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT132_TRF|2MPTab27t|1924820319995019264-AT132_TRF|2MPTab27t|1924820319995019264-bb /AT132_TRF|2MPTab2	--	100,000.00	730,307.23	Mobile	090405250520143140588 132320086
20 May 2025 14:31:43	20 May 2025	Electronic Money Transfer Levy	50.00	--	730,257.23	Mobile	250520140200804883503 684
20 May 2025 14:32:00	20 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | vgAT126TRF2MPTab27t1924820399228321792AT126TRF2MPTab27t1924820399228321792AT126TRF2MPTab27t192	--	20,000.00	750,257.23	Mobile	090405250520143159608 126111939
20 May 2025 14:32:01	20 May 2025	Electronic Money Transfer Levy	50.00	--	750,207.23	Mobile	250520140200804735453 804
20 May 2025 14:33:53	20 May 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	51,520.00	--	698,687.23	Mobile	250520020100804792487 602
20 May 2025 14:37:02	20 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	600,020.00	--	98,667.23	Mobile	250520020100804833803 055
20 May 2025 14:39:36	20 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	50,520.00	--	48,l47.23	Mobile	250520020100804838166 234
20 May 2025 15:20:20	20 May 2025	Transfer to BUHARI IBRAHIM | OPay | 7038766157	3,000.00	--	45,l47.23	Mobile	250520170100805465627 327
20 May 2025 15:28:12	20 May 2025	Airtime | 7032436961 | MTN	500.00	--	44,647.23	Mobile	250520100100805697966 127
20 May 2025 15:55:40	20 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	820.00	--	43,827.23	Mobile	250520020100806202880 869
20 May 2025 18:38:05	20 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	43,707.23	Mobile	250520020100808930299 440
20 May 2025 18:38:20	20 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	43,587.23	Mobile	250520020100808588879 698

20 May 2025 18:38:38	20 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	43,467.23	Mobile	250520020100808982895439
20 May 2025 19:35:27	20 May 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,320.00	--	42,147.23	Mobile	250520020100810210903940
20 May 2025 21:10:02	20 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	36,465.00	78,612.23	Mobile	100033250520201002090201236430
20 May 2025 21:10:04	20 May 2025	Electronic Money Transfer Levy	50.00	--	78,562.23	Mobile	250520140200811897930339
21 May 2025 00:54:33	21 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	78,442.23	Mobile	250520020100814292298671
21 May 2025 04:59:03	21 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	112,000.00	190,442.23	Mobile	09FG250521045929187 70XTLB
21 May 2025 04:59:04	21 May 2025	Electronic Money Transfer Levy	50.00	--	190,392.23	Mobile	250521140200814535616620
21 May 2025 04:59:35	21 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	130,020.00	--	60,372.23	Mobile	250521020100814464109888
21 May 2025 05:28:25	21 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	30,020.00	--	30,352.23	Mobile	250521020100814577248714
21 May 2025 05:28:40	21 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	30,020.00	--	332.23	Mobile	25052102010081459711 0327
21 May 2025 10:37:36	21 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,000.00	3,332.23	Mobile	09FG250521103802187CW AOXW
21 May 2025 10:38:46	21 May 2025	OPay Card Payment	2,700.00	--	632.23	WEB	250521330100818280659649
21 May 2025 10:55:15	21 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,000.00	3,632.23	Mobile	09FG250521105540853FW J5EU
21 May 2025 11:42:03	21 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	3,512.23	Mobile	25052102010081911 9851375
21 May 2025 11:42:16	21 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	3,392.23	Mobile	25052102010081917 0641539
21 May 2025 11:42:30	21 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	3,272.23	Mobile	250521020100819375177244
21 May 2025 12:02:55	21 May 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	420.00	--	3,272.23	Mobile	250521020100819481839069
21 May 2025 12:06:04	21 May 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	420.00	--	2,852.23	Mobile	250521020100819797661632
21 May 2025 12:26:51	21 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	127,160.00	130,012.23	Mobile	100033250521112650090201764614
21 May 2025 12:26:53	21 May 2025	Electronic Money Transfer Levy	50.00	--	129,962.23	Mobile	250521140200820213128996
21 May 2025 12:28:09	21 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	118,520.00	--	11,442.23	Mobile	250521020100820267507279
21 May 2025 18:24:09	21 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	11,322.23	Mobile	250521020100825951337387
21 May 2025 18:24:27	21 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	11,202.23	Mobile	250521020100826053610888

21 May 2025 18:24:42	21 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	11,082.23	Mobile	250521020100825850765043
21 May 2025 19:36:40	21 May 2025	Transfer to POS Transfer-Dung Ali Stephen | MONIE POINT | 5943208303	5,120.00	--	5,962.23	Mobile	250521020100827425667178
21 May 2025 21:04:04	21 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	15,962.23	Mobile	09FG250521210541417V0XDII
21 May 2025 21:04:05	21 May 2025	Electronic Money Transfer Levy	50.00	--	15,912.23	Mobile	250521140200829472579167
21 May 2025 21:06:51	21 May 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	8,720.00	--	7,192.23	Mobile	250521020100829227914000
21 May 2025 21:07:59	21 May 2025	Transfer to ABBA AUWALU | OPay | 7025224527	5,000.00	--	2,192.23	Mobile	250521170100829485557821
21 May 2025 21:45:32	21 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	2,072.23	Mobile	250521020100829951517573
21 May 2025 21:45:47	21 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	1,952.23	Mobile	250521020100830003284360
21 May 2025 21:46:05	21 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	1,832.23	Mobile	250521020100830054386621
21 May 2025 22:24:02	21 May 2025	Transfer to ABDU - SUNUSI | OPay | 7068112014	1,000.00	--	832.23	Mobile	250521170100830668923004
21 May 2025 22:40:24	21 May 2025	Transfer to SADIQ AHMAD | Beststar MFB | 7032436961	320.00	--	512.23	Mobile	250521020100830866736524
22 May 2025 05:00:44	22 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	190,000.00	190,512.23	Mobile	09FG25052205010779999 4CSM
22 May 2025 05:00:45	22 May 2025	Electronic Money Transfer Levy	50.00	--	190,462.23	Mobile	250522140200832103167315
22 May 2025 05:14:14	22 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	29,020.00	--	161,442.23	Mobile	250522020100832184675703
22 May 2025 05:14:44	22 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	29,020.00	--	132,422.23	Mobile	250522020100832147266983
22 May 2025 05:15:01	22 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	129,020.00	--	3,402.23	Mobile	250522020100832134895164
22 May 2025 09:04:49	22 May 2025	Transfer to AMINU KABIRU | OPay | 7032092797	600.00	--	2,802.23	Mobile	250522170100834444132885
22 May 2025 09:07:22	22 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,620.00	--	182.23	Mobile	250522020100834349557455
22 May 2025 10:57:22	22 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,182.23	Mobile	09FG250522110348971H4URT8
22 May 2025 11:09:52	22 May 2025	OPay Card Payment | 2ISMAZMD | 000000004264 | T AFFANA P O S 2 004264 2ISMAZMD LANG	5,100.00	--	82.23	POS	250522330100836588117806
22 May 2025 11:37:01	22 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	500.00	582.23	Mobile	09FG250522113724318MYR2AS
							250522020100836969739

22 May 2025 11:37:17	22 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	462.23	Mobile	398
22 May 2025 11:37:31	22 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	342.23	Mobile	250522020100836920215854
22 May 2025 11:37:45	22 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	222.23	Mobile	250522020100836920838908
22 May 2025 12:28:22	22 May 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | haha/AT68_TRF2MPT9vbw11925514064970227712	--	100,000.00	100,222.23	Mobile	090405250522122822892322558140
22 May 2025 12:28:24	22 May 2025	Electronic Money Transfer Levy	50.00	--	100,172.23	Mobile	250522140200837879087960
22 May 2025 12:28:50	22 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	220.00	--	99,952.23	Mobile	25052202010083782971071 2
22 May 2025 12:29:19	22 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	99,920.00	--	32.23	Mobile	250522020100837627913989
22 May 2025 12:38:18	22 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | bxhxAT126TRF2MPTab27t192551656598434611 2AT126TRF2MPTab27t192551656598434611 2AT126TRF2MPTab27t1	--	13,000.00	13,032.23	Mobile	090405250522123818524126435215
22 May 2025 12:38:20	22 May 2025	Electronic Money Transfer Levy	50.00	--	12,982.23	Mobile	250522140200837651984512
22 May 2025 13:28:49	22 May 2025	Transfer to MUHAMMAD SANNI BELLO | OPay | 8036164800	6,500.00	--	6,482.23	Mobile	250522170100838653538952
22 May 2025 14:55:45	22 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	175,780.00	182,262.23	Mobile	100033250522135545090203215144
22 May 2025 14:55:47	22 May 2025	Electronic Money Transfer Levy	50.00	--	182,212.23	Mobile	250522140200840052732158
22 May 2025 14:56:59	22 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	105,520.00	--	76,692.23	Mobile	250522020100840055819824
22 May 2025 15:01:19	22 May 2025	Transfer to AMINU AMINU AHMAD | PalmPay | 8035404342	25,020.00	--	51,672.23	Mobile	250522020100840120337656
22 May 2025 15:02:28	22 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	41,652.23	Mobile	250522020100840123363122
22 May 2025 15:02:52	22 May 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	10,520.00	--	31,132.23	Mobile	250522020100840225788429
22 May 2025 15:03:08	22 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	30,020.00	--	1,112.23	Mobile	250522020100840074028831
22 May 2025 15:05:25	22 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	670.00	--	442.23	Mobile	250522020100840079964238
22 May 2025 15:13:57	22 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | sadiqAT126TRF2MPTab27t192555573366499737 6AT126TRF2MPTab27t192555573366499737 6AT126TRF2MPTab27t	--	8,000.00	8,442.23	Mobile	090405250522151356828126043972
22 May 2025 19:32:47	22 May 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,500.00	--	2,942.23	Mobile	250522170100844798062652
							250523170100855120652 1

23 May 2025 12:28:30	23 May 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	500.00	--	2,442.23	Mobile	45
23 May 2025 15:38:10	23 May 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for Customer /AT68_TRF2MPT41e5c1925924217271738368	--	175,780.00	178,222.23	Mobile	090405250523153810497866037916
23 May 2025 15:38:12	23 May 2025	Electronic Money Transfer Levy	50.00	--	178,172.23	Mobile	250523140200858188278963
23 May 2025 15:45:09	23 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	100,020.00	--	78,152.23	Mobile	250523020100858308470321
23 May 2025 15:45:42	23 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	20,020.00	--	58,132.23	Mobile	250523020100858361172765
23 May 2025 15:46:11	23 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	120.00	--	58,012.23	Mobile	250523020100858311316104
23 May 2025 18:04:44	23 May 2025	Transfer to MA'ARUF RABIU | OPay | 9030729225	6,100.00	--	51,912.23	Mobile	250523170100860657669972
23 May 2025 20:18:48	23 May 2025	Airtime | 7087012485 | Airtel	200.00	--	51,712.23	Mobile	250523100100863517541061
24 May 2025 08:38:20	24 May 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	51,520.00	--	192.23	Mobile	250524020100868894053861
24 May 2025 09:36:04	24 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,700.00	1,892.23	Mobile	100033250524083604090205054716
24 May 2025 09:36:27	24 May 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	292.23	Mobile	250524170100869897220463
24 May 2025 09:37:14	24 May 2025	Airtime | 7032436961 | MTN	290.00	--	2.23	Mobile	250524100100869769314965
24 May 2025 09:59:41	24 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,200.00	4,202.23	Mobile	100033250524085941090205087648
24 May 2025 10:03:51	24 May 2025	OPay Card Payment | 2IST591T | 000000006504 | T S MANGI BUSINESS 006504 2IST591T LANG	4,100.00	--	102.23	POS	250524330100870231656693
24 May 2025 10:56:02	24 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	100.00	202.23	Mobile	100033250524095601426678905048
24 May 2025 10:57:07	24 May 2025	OPay Card Payment | Quick Credit	200.00	--	2.23	WEB	250524330100871156201466
24 May 2025 14:32:11	24 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	115,940.00	115,942.23	Mobile	100033250524133211913021374007
24 May 2025 14:32:13	24 May 2025	Electronic Money Transfer Levy	50.00	--	115,892.23	Mobile	250524140200875010232571
24 May 2025 14:33:06	24 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	33,020.00	--	82,872.23	Mobile	250524020100874886024345
24 May 2025 14:33:42	24 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	40,020.00	--	42,852.23	Mobile	250524020100875064222044
24 May 2025 14:38:16	24 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	4,220.00	--	38,632.23	Mobile	250524020100874976137012
24 May 2025 14:39:24	24 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	20,020.00	--	18,612.23	Mobile	250524020100875159324224

24 May 2025 14:39:42	24 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	120.00	--	18,492.23	Mobile	250524020100874980014808
24 May 2025 14:40:55	24 May 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	10,100.00	--	8,392.23	Mobile	250524170100875112407174
24 May 2025 15:37:04	24 May 2025	Transfer to RUMANATU YUSIF | OPay | 8034546422	1,000.00	--	7,392.23	Mobile	25052417010087595612452 9
24 May 2025 19:22:29	24 May 2025	Airtime | 7032436961 | MTN	500.00	--	6,892.23	Mobile	25052410010087991153504 8
24 May 2025 19:28:47	24 May 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	6,120.00	--	772.23	Mobile	250524020100880064379541
25 May 2025 08:39:10	25 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,993.00	2,765.23	Mobile	250525180100886505506898
25 May 2025 08:39:31	25 May 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	199.30	2,964.53	Mobile	250525180100886603774731
25 May 2025 08:40:50	25 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	10,000.00	12,964.53	Mobile	100033250525074050090206284989
25 May 2025 08:40:52	25 May 2025	Electronic Money Transfer Levy	50.00	--	12,914.53	Mobile	250525140200886509208464
25 May 2025 09:06:16	25 May 2025	OPay Card Payment | 2IST591T | 000000006518 | T S MANGI BUSINESS 006518 2IST591T LANG	10,200.00	--	2,714.53	POS	25052533010088707991519 3
25 May 2025 09:16:07	25 May 2025	Airtime | 7032436961 | MTN	500.00	--	2,214.53	Mobile	25052510010088710352839 6
25 May 2025 09:37:00	25 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	7,214.53	Mobile	100033250525083659740740874798
25 May 2025 09:55:04	25 May 2025	Transfer from HADIZA ADAMU | OPay | 916****300	--	39,800.00	47,014.53	Mobile	250525180100887854878864
25 May 2025 09:55:14	25 May 2025	Electronic Money Transfer Levy	50.00	--	46,964.53	Mobile	250525140200887708062679
25 May 2025 10:04:48	25 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	40,020.00	--	6,944.53	Mobile	250525020100887629899766
25 May 2025 10:11:30	25 May 2025	Transfer to ABUBAKAR FATIMA | Guaranty Trust Bank | 0231157136	5,020.00	--	1,924.53	Mobile	250525020100887903009827
25 May 2025 10:44:33	25 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	6,924.53	Mobile	100033250525094432573249902132
25 May 2025 10:54:49	25 May 2025	Transfer to SAMIRU ABBA | Polaris Bank Plc | 3044051349	1,220.00	--	5,704.53	Mobile	250525020100888722761611
25 May 2025 12:10:08	25 May 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	2,000.00	--	3,704.53	Mobile	250525170100889625965100
25 May 2025 14:17:22	25 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	59,840.00	63,544.53	Mobile	100033250525131722090206597629
25 May 2025 14:17:24	25 May 2025	Electronic Money Transfer Levy	50.00	--	63,494.53	Mobile	250525140200891596560243
25 May 2025 14:21:35	25 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	43,474.53	Mobile	250525020100891658083076

25 May 2025 14:22:01	25 May 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	23,404.53	Mobile	250525020100891608369279
25 May 2025 14:22:19	25 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,070.00	--	3,334.53	Mobile	2505250201008917577733 94
25 May 2025 14:22:35	25 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	3,214.53	Mobile	2505250201008917117506 41
25 May 2025 14:55:20	25 May 2025	Airtime | 9036674444 | MTN	400.00	--	2,814.53	Mobile	250525100100892205423 356
25 May 2025 15:03:50	25 May 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	56,100.00	58,914.53	Mobile	100033250525140350090 206644837
25 May 2025 15:03:52	25 May 2025	Electronic Money Transfer Levy	50.00	--	58,864.53	Mobile	250525140200892330328 435
25 May 2025 15:04:59	25 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	35,520.00	--	23,344.53	Mobile	250525020100892230957 851
25 May 2025 16:43:27	25 May 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	15,300.00	--	8,044.53	Mobile	250525170100893815962371
25 May 2025 19:45:33	25 May 2025	Transfer to nura sagiru | OPay | 7040638747	1,000.00	--	7,044.53	Mobile	250525170100896938943 406
25 May 2025 19:54:22	25 May 2025	Transfer to YUSIF ISAH | OPay | 7065215379	2,000.00	--	5,044.53	Mobile	250525170100897224767 540
26 May 2025 08:31:45	26 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	100,000.00	105,044.53	Mobile	100033250526073145090 207252505
26 May 2025 08:31:47	26 May 2025	Electronic Money Transfer Levy	50.00	--	104,994.53	Mobile	250526140200902787695 298
26 May 2025 08:32:28	26 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	500.00	105,494.53	Mobile	100033250526073228871 493361223
26 May 2025 14:31:04	26 May 2025	Transfer to KANSILA GSM GLOBAL ENTERPRISES - KANSILA GSM GLOBAL ENTERISES 06 | MONIE POINT | 5328950007	3,020.00	--	102,474.53	Mobile	250526020100908682080 841
26 May 2025 14:37:50	26 May 2025	Transfer to MUHAMMAD UMAR | MONIE POINT | 8062943168	14,070.00	--	88,404.53	Mobile	250526020100908897914 978
26 May 2025 14:47:50	26 May 2025	Transfer to USMAN SHEHU - SONS GENERAL ENTERPRISES | MONIE POINT | 8212668622	3,020.00	--	85,384.53	Mobile	250526020100909129952 812
26 May 2025 16:14:00	26 May 2025	Transfer to Usman Shehu & Sons General Enterprises 4 | MONIE POINT | 5740788792	5,020.00	--	80,364.53	Mobile	250526020100910430953 901
26 May 2025 16:39:29	26 May 2025	Transfer to ABDUL YAHAYA YAHAYA | MONIE POINT | 5802417088	15,120.00	--	65,244.53	Mobile	250526020100910866728 748
26 May 2025 16:46:13	26 May 2025	Transfer to RUFAIDAH DRINKS LTD - RUFAIDAH DRINKS ZARIA ROAD 2 | MONIE POINT | 5741928638	7,320.00	--	57,924.53	Mobile	2505260201009108345051 18
26 May 2025 17:01:19	26 May 2025	Transfer to DAHIRU MUHAMMAD INUWA | OPay | 8140555593	9,000.00	--	48,924.53	Mobile	250526170100911082609274
26 May 2025 17:23:30	26 May 2025	Transfer to ADAMU ABDULLAHI USMAN | Access Bank | 0733014572	47,020.00	--	1,904.53	Mobile	250526020100911653142169
		Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris					09FG250526172807081F4Y

26 May 2025 17:26:39	26 May 2025	Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	40,000.00	41,904.53	Mobile	1TK
26 May 2025 17:26:40	26 May 2025	Electronic Money Transfer Levy	50.00	--	41,854.53	Mobile	250526140200911771230726
26 May 2025 17:37:14	26 May 2025	Transfer to ABDULLAHI IBRAHIM MUHAMMAD | OPay | 8031397054	15,000.00	--	26,854.53	Mobile	250526010100911751501282
26 May 2025 17:53:09	26 May 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vgg/30817466593	--	89,900.00	116,754.53	Mobile	000004250526175308592584516358
26 May 2025 17:53:11	26 May 2025	Electronic Money Transfer Levy	50.00	--	116,704.53	Mobile	25052614020091205514642 4
26 May 2025 17:54:25	26 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	90,020.00	--	26,684.53	Mobile	250526020100912206874086
26 May 2025 18:43:28	26 May 2025	Transfer to INUWA ABDULLAHI | MONIE POINT | 8224050914	6,020.00	--	20,664.53	Mobile	250526020100913029250780
26 May 2025 20:41:18	26 May 2025	Transfer to AMIR HAFIZU AMINU | OPay | 8102596203	1,000.00	--	19,664.53	Mobile	2505261701009153905632 11
27 May 2025 03:15:00	27 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	10,520.00	--	9,144.53	Mobile	250527020100918766097393
27 May 2025 09:54:36	27 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	90,000.00	99,144.53	Mobile	1000332505270854360900208509548
27 May 2025 09:54:38	27 May 2025	Electronic Money Transfer Levy	50.00	--	99,094.53	Mobile	250527140200921943559616
27 May 2025 09:55:30	27 May 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	40,020.00	--	59,074.53	Mobile	250527020100921979162474
27 May 2025 09:56: 55	27 May 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	58,500.00	--	574.53	Mobile	250527170100921950183210
27 May 2025 11:53:26	27 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	499,900.00	500,474.53	Mobile	09FG250527115945973W0SIEB
27 May 2025 11:53:27	27 May 2025	Electronic Money Transfer Levy	50.00	--	500,424.53	Mobile	250527140200923769052583
27 May 2025 11:54:49	27 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	500,020.00	--	404.53	Mobile	250527020100923957462729
27 May 2025 11:55:10	27 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	320.00	--	84.53	Mobile	250527020100924029619207
27 May 2025 13:03:23	27 May 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | ghh	--	4,000.00	4,084.53	Mobile	1100032505271303237492 41244551
27 May 2025 13:22:56	27 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	9,084.53	Mobile	1000332505271222560902088l6774
27 May 2025 13:24:32	27 May 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	7,220.00	--	1,864.53	Mobile	250527020100925246977962
27 May 2025 13:24:47	27 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	220.00	--	1,644.53	Mobile	250527020100925298692585
27 May 2025 13:25:10	27 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	320.00	--	1,324.53	Mobile	250527020100925299725440
		Transfer from SADIQ AHMAD | PalmPay | 955****778 |					10003325052809365l090

28 May 2025 10:36:51	28 May 2025	SADIQ AHMAD:9550029778	--	103,000.00	104,324.53	Mobile	209788331
28 May 2025 10:36:53	28 May 2025	Electronic Money Transfer Levy	50.00	--	104,274.53	Mobile	250528140200940303972918
28 May 2025 10:37:21	28 May 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	102,000.00	--	2,274.53	Mobile	250528170100940355374861
28 May 2025 12:00:19	28 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	500.00	2,774.53	Mobile	100033250528110018090209882683
28 May 2025 12:00:46	28 May 2025	Transfer to KABIRU SIDI HARUNA | OPay | 7031061458	2,600.00	--	174.53	Mobile	250528170100941864346370
28 May 2025 17:42:09	28 May 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | bbh	--	20,000.00	20,174.53	Mobile	110003250528174209121439265743
28 May 2025 17:42:10	28 May 2025	Electronic Money Transfer Levy	50.00	--	20,124.53	Mobile	250528140200947453277792
28 May 2025 17:43:30	28 May 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	20,020.00	--	104.53	Mobile	250528020100947207185855
28 May 2025 20:31:34	28 May 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | babb	--	40,000.00	40,104.53	Mobile	110003250528203134134658731796
28 May 2025 20:31:35	28 May 2025	Electronic Money Transfer Levy	50.00	--	40,054.53	Mobile	250528140200950641133493
28 May 2025 20:34:07	28 May 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	9,500.00	49,554.53	Mobile	09FG2505282035307947O0AET
28 May 2025 20:35:33	28 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,500.00	51,054.53	Mobile	100033250528193533090210505356
28 May 2025 21:05:25	28 May 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|192781851224836505 6AT129TRF|2MPTab27t|192781851224836505 6bhhAT129TRF|2MPTab	--	200.00	51,254.53	Mobile	090405250528210525364129246570
28 May 2025 21:05:46	28 May 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|192781860022653 7472AT129TRF|2MPT1pt2x|192781860022653 7472bjuAT129TRF|2MPT1p	--	100.00	51,354.53	Mobile	090405250528210546316129746155
28 May 2025 21:06:13	28 May 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | nj	--	300.00	51,654.53	Mobile	110003250528210613849623974622
28 May 2025 21:06:36	28 May 2025	Transfer to DANLAMI ABDULJALAL | First Bank Of Nigeria | 3207831998	51,520.00	--	134.53	Mobile	250528020100951416250950
28 May 2025 22:18:59	28 May 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | g D g	--	5,000.00	5,134.53	Mobile	110003250528221859992365747624
28 May 2025 22:47:25	28 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	420.00	--	4,714.53	Mobile	250528020100953274282531
28 May 2025 22:47:48	28 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	4,594.53	Mobile	250528020100953025300446
28 May 2025 22:51:54	28 May 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	4,474.53	Mobile	250528020100953234769592
29 May 2025 13:00:30	29 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	4,354.53	Mobile	250529020100960004890931

29 May 2025 20:01:03	29 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	100,000.00	104,354.53	Mobile	100033250529190102090211605068
29 May 2025 20:01:04	29 May 2025	Electronic Money Transfer Levy	50.00	--	104,304.53	Mobile	2505291402009679186569 95
29 May 2025 20:02:49	29 May 2025	Transfer to SANI SULAIMAN | Zenith Bank | 2379905386	98,020.00	--	6,284.53	Mobile	250529020100967725217 646
29 May 2025 20:13:00	29 May 2025	Airtime | 8162102659 | MTN	500.00	--	5,784.53	Mobile	250529100100968217970646
29 May 2025 20:23:53	29 May 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,620.00	--	4,164.53	Mobile	250529020100968107982 463
29 May 2025 20:25:36	29 May 2025	Airtime | 9017054762 | Airtel	100.00	--	4,064.53	Mobile	250529100100968318880770
29 May 2025 21:16:45	29 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	1,020.00	--	3,044.53	Mobile	250529020100969356282 841
29 May 2025 21:17:25	29 May 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	1,020.00	--	2,024.53	Mobile	25052902010096931126 1101
30 May 2025 11:56:52	30 May 2025	Transfer from ABUBAKAR SHUAIBU | Zenith Bank | 245****813 | ussd transfer	--	1,000.00	3,024.53	Mobile	000015250530115651220021184315
30 May 2025 14:25:59	30 May 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/shhd/30900061515	--	99,000.00	102,024.53	Mobile	0000042505301425585 70483963946
30 May 2025 14:26:01	30 May 2025	Electronic Money Transfer Levy	50.00	--	101,974.53	Mobile	2505301402009796818 60926
30 May 2025 14:31:14	30 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	100,020.00	--	1,954.53	Mobile	250530020100979901597 208
30 May 2025 17:17:54	30 May 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	1,520.00	--	434.53	Mobile	250530020100982848409 876
31 May 2025 16:37:32	31 May 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	44,000.00	44,434.53	Mobile	1000332505311537320902 13753959
31 May 2025 16:37:34	31 May 2025	Electronic Money Transfer Levy	50.00	--	44,384.53	Mobile	2505311402000016400830 56
31 May 2025 16:38:09	31 May 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	40,600.00	--	3,784.53	Mobile	250531170100001543172382
31 May 2025 16:49:29	31 May 2025	Transfer to SANI BADAMASI | OPay | 7032053467	2,850.00	--	934.53	Mobile	250531170100001732107245
31 May 2025 22:51:32	31 May 2025	Transfer to Alrahuzdata-SAD(Paymentpoint) | PalmPay | 6613678507	820.00	--	114.53	Mobile	2505310201000088367539 76
01 Jun 2025 17:16:53	01 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	5,114.53	Mobile	1000332506011616539344 06949387
01 Jun 2025 17:17:43	01 Jun 2025	Transfer to ALIYU AMINU | OPay | 7039020838	5,000.00	--	114.53	Mobile	250601170100020330992764
02 Jun 2025 10:02:28	02 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	2,114.53	Mobile	1000332506020902270902 15849230
02 Jun 2025 10:03:55	02 Jun 2025	Transfer to ISMAIL ABUBAKAR | OPay | 7065176431	2,000.00	--	114.53	Mobile	250602170100031147841571
02 Jun 2025 10:11:18	02 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	25,000.00	25,114.53	Mobile	1000332506020911180902 15863648

02 Jun 2025 10:11:20	02 Jun 2025	Electronic Money Transfer Levy	50.00	--	25,064.53	Mobile	250602140200031171107577
02 Jun 2025 10:15:52	02 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	25,020.00	--	44.53	Mobile	250602020100031134669968
02 Jun 2025 10:35:38	02 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	200,000.00	200,044.53	Mobile	100033250602093537090215904349
02 Jun 2025 10:35:39	02 Jun 2025	Electronic Money Transfer Levy	50.00	--	199,994.53	Mobile	250602140200031507408406
02 Jun 2025 10:36:48	02 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	66,020.00	--	133,974.53	Mobile	250602020100031762742021
02 Jun 2025 10:37:07	02 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	66,020.00	--	67,954.53	Mobile	250602020100031712934585
02 Jun 2025 10:37:28	02 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	66,020.00	--	1,934.53	Mobile	250602020100031561693897
02 Jun 2025 11:04:57	02 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	6,934.53	Mobile	100033250602100455816207234941
02 Jun 2025 11:17:38	02 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	6,434.53	Mobile	250602100100032250268693
02 Jun 2025 12:55:57	02 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	1,020.00	--	5,414.53	Mobile	250602020100034034143791
02 Jun 2025 13:28:49	02 Jun 2025	Transfer to BELLYS KITCHEN AND CATERING SERVICES LIMITED | MONIE POINT | 8173099611	1,920.00	--	3,494.53	Mobile	250602020100034592578079
02 Jun 2025 13:44:00	02 Jun 2025	Transfer to Mansur Abdullahi | OPay | 7030868564	200.00	--	3,294.53	Mobile	250602170100034991664099
02 Jun 2025 14:10:44	02 Jun 2025	Mobile Data | 8147889650 | MTN | 3.5GB Weekly Plan	1,500.00	--	1,794.53	Mobile	250602110100035224902166
02 Jun 2025 19:21:10	02 Jun 2025	Transfer from ALIYU AMINU | OPay | 703****838	--	24,912.50	26,707.03	Mobile	250602180100041107878585
02 Jun 2025 19:21:18	02 Jun 2025	Electronic Money Transfer Levy	50.00	--	26,657.03	Mobile	250602140200041059635287
02 Jun 2025 19:21:53	02 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	5,020.00	--	21,637.03	Mobile	250602020100041212112324
03 Jun 2025 12:07:20	03 Jun 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	138,380.00	160,017.03	Mobile	100033250603110720090217595757
03 Jun 2025 12:07:22	03 Jun 2025	Electronic Money Transfer Levy	50.00	--	159,967.03	Mobile	250603140200052586202328
03 Jun 2025 12:13:05	03 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	30,220.00	--	129,747.03	Mobile	250603020100052755588562
03 Jun 2025 12:13:37	03 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	50,020.00	--	79,727.03	Mobile	250603020100052757253676
03 Jun 2025 12:14:06	03 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	5,020.00	--	74,707.03	Mobile	250603020100052708293613
03 Jun 2025 14:58:31	03 Jun 2025	Transfer to POS Transfer-AHMAD UMAR FARI | MONIE POINT | 5917658022	32,020.00	--	42,687.03	Mobile	250603020100055595547190
		Transfer to ISAH DAURA GLOBAL LINKS - AMMASH					250603020100056378132

03 Jun 2025 15:39:19	03 Jun 2025	INVESTMENT LMTD. | MONIE POINT | 5403164174	2,020.00	--	40,667.03	Mobile	720
03 Jun 2025 15:51:25	03 Jun 2025	Transfer to ALIYU HUSSAINI | OPay | 7063444291	2,000.00	--	38,667.03	Mobile	250603170100056468678455
03 Jun 2025 17:10:24	03 Jun 2025	Transfer to ABUBAKAR SULAIMAN ALIYU | OPay | 9020600864	3,000.00	--	35,667.03	Mobile	250603170100057784343500
03 Jun 2025 18:01:15	03 Jun 2025	Transfer to ABBA ALKAIRAT COMMUNICATION - Abba Alkairat Communication - Abba Alkhirat 3 | MONIE POINT | 5015019644	5,120.00	--	30,547.03	Mobile	250603020100059025948622
03 Jun 2025 18:08:20	03 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,020.00	--	10,527.03	Mobile	250603020100059049956287
03 Jun 2025 21:25:19	03 Jun 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	5,020.00	--	5,507.03	Mobile	250603020100062960952465
04 Jun 2025 05:17:32	04 Jun 2025	Auto-save to OWealth Balance	5,507.03	--	0.00	Mobile	250604140200065835021107
04 Jun 2025 05:18:01	04 Jun 2025	OWealth Withdrawal	--	5,507.03	5,507.03	Mobile	250604010200065800625747
04 Jun 2025 07:26:54	04 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	5,007.03	Mobile	250604100100066803296884
04 Jun 2025 07:29:41	04 Jun 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	41,140.00	46,147.03	Mobile	100033250604062941090218561092
04 Jun 2025 07:29:43	04 Jun 2025	Electronic Money Transfer Levy	50.00	--	46,097.03	Mobile	250604140200066758891397
04 Jun 2025 07:30:21	04 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	30,520.00	--	15,577.03	Mobile	250604020100066760308918
04 Jun 2025 10:34:25	04 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	15,077.03	Mobile	250604100100070184936979
04 Jun 2025 14:06:44	04 Jun 2025	Transfer to BELLYS KITCHEN AND CATERING SERVICES LIMITED | MONIE POINT | 8173099611	4,120.00	--	10,957.03	Mobile	250604020100074065399029
04 Jun 2025 14:49:30	04 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	150,000.00	160,957.03	Mobile	09FG25060414492309638WSX1
04 Jun 2025 14:49:31	04 Jun 2025	Electronic Money Transfer Levy	50.00	--	160,907.03	Mobile	250604140200074707625498
04 Jun 2025 14:50:05	04 Jun 2025	Transfer to DBB GLOBAL VENTURES | MONIE POINT | 7013336666	150,020.00	--	10,887.03	Mobile	250604020100074811109685
04 Jun 2025 14:56:28	04 Jun 2025	Transfer to ABBA IBRAHIM | MONIE POINT | 9049452591	5,020.00	--	5,867.03	Mobile	250604020100075035886974
04 Jun 2025 16:12:11	04 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	10,000.00	15,867.03	Mobile	100033250604151210090219284586
04 Jun 2025 16:12:12	04 Jun 2025	Electronic Money Transfer Levy	50.00	--	15,817.03	Mobile	250604140200076394781029
04 Jun 2025 16:12:33	04 Jun 2025	Transfer to ABBA IBRAHIM | MONIE POINT | 9049452591	15,320.00	--	497.03	Mobile	250604020100076243694378
		Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 |					090405250604170419866

04 Jun 2025 17:04:21	04 Jun 2025	AT129TRF|2MPTab27t|19302944895647948 80AT129TRF|2MPTab27t|19302944895647948 80vgAT129TRF|2MPTab2	--	19,900.00	20,397.03	Mobile	129347462
04 Jun 2025 17:04:23	04 Jun 2025	Electronic Money Transfer Levy	50.00	--	20,347.03	Mobile	250604140200077331982368
04 Jun 2025 17:04:43	04 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	19,920.00	--	427.03	Mobile	250604020100077384226551
04 Jun 2025 17:17:54	04 Jun 2025	Airtime | 7032436961 | MTN	400.00	--	27.03	Mobile	2506041001000776328139 33
04 Jun 2025 19:56:58	04 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	2,027.03	Mobile	100033250604185657235418451059
04 Jun 2025 22:38:43	04 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,020.00	--	7.03	Mobile	250604020100084437476278
05 Jun 2025 07:01:24	05 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	30,000.00	30,007.03	Mobile	100033250605060124090220021141
05 Jun 2025 07:01:26	05 Jun 2025	Electronic Money Transfer Levy	50.00	--	29,957.03	Mobile	250605140200086711772112
05 Jun 2025 07:02:18	05 Jun 2025	Transfer to SANI SULAIMAN | Zenith Bank | 2379905386	29,020.00	--	937.03	Mobile	250605020100086713363507
05 Jun 2025 08:57:26	05 Jun 2025	Airtime | 7032436961 | MTN	300.00	--	637.03	Mobile	250605100100088542267917
05 Jun 2025 09:53:55	05 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	8,000.00	8,637.03	Mobile	100033250605085355090220233389
05 Jun 2025 10:08:17	05 Jun 2025	Transfer to POS Transfer- RONI IBRAHIM SANI | MONIE POINT | 5049330272	4,645.00	--	3,992.03	Mobile	250605020100089847682128
05 Jun 2025 10:13:27	05 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	3,020.00	--	972.03	Mobile	250605020100089814077054
05 Jun 2025 11:41:01	05 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	472.03	Mobile	250605100100091537548441
05 Jun 2025 11:41:28	05 Jun 2025	Airtime | 8085513269 | Airtel	300.00	--	172.03	Mobile	2506051001000917431126 30
05 Jun 2025 11:42:52	05 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,172.03	Mobile	09FG250605114242835AJ4O2C
05 Jun 2025 11:42:53	05 Jun 2025	Electronic Money Transfer Levy	50.00	--	10,122.03	Mobile	250605140200091747757013
05 Jun 2025 11:44:02	05 Jun 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	1,020.00	--	9,102.03	Mobile	250605020100091796501999
05 Jun 2025 12:22:19	05 Jun 2025	Transfer to BASHIR MUSTAPHA | OPay | 7063040405	1,500.00	--	7,602.03	Mobile	250605170100092441683789
05 Jun 2025 13:21:24	05 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,120.00	--	5,482.03	Mobile	250605020100093395475445
05 Jun 2025 13:40:47	05 Jun 2025	Transfer to AHMAD AISHA ALKALI | First Bank Of Nigeria | 3123578889	2,020.00	--	3,462.03	Mobile	250605020100094171201641
05 Jun 2025 13:41:25	05 Jun 2025	Transfer to AHMAD AISHA ALKALI | First Bank Of Nigeria | 3123578889	520.00	--	2,942.03	Mobile	250605020100094173172097
		Transfer to AHMAD AISHA ALKALI | First Bank Of Nigeria |					250605020100094502311 2

05 Jun 2025 14:05:07	05 Jun 2025	3123578889	1,020.00	--	1,922.03	Mobile	04
05 Jun 2025 17:00:08	05 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	32,000.00	33,922.03	Mobile	100033250605160008090220986061
05 Jun 2025 17:00:10	05 Jun 2025	Electronic Money Transfer Levy	50.00	--	33,872.03	Mobile	250605140200097916814942
05 Jun 2025 17:27:44	05 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	8,000.00	41,872.03	Mobile	10003325060516274337123013176l
05 Jun 2025 17:29:17	05 Jun 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	41,520.00	--	352.03	Mobile	250605020100098432300683
05 Jun 2025 19:38:22	05 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	5,352.03	Mobile	100033250605183821090221264188
05 Jun 2025 19:39:13	05 Jun 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	5,120.00	--	232.03	Mobile	250605020100101097764467
05 Jun 2025 20:13:06	05 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	200,000.00	200,232.03	Mobile	09FG250605201515283R7BVA9
05 Jun 2025 20:13:08	05 Jun 2025	Electronic Money Transfer Levy	50.00	--	200,182.03	Mobile	250605140200101846197962
05 Jun 2025 22:48:54	05 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	66,620.00	--	133,562.03	Mobile	250605020100105281922896
05 Jun 2025 22:49:19	05 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	66,620.00	--	66,942.03	Mobile	250605020100105236948239
05 Jun 2025 22:49:51	05 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	66,620.00	--	322.03	Mobile	25060502010010503529212 2
06 Jun 2025 10:01:35	06 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,322.03	Mobile	09FG25060610074193 23FKK3R
06 Jun 2025 10:01:36	06 Jun 2025	Electronic Money Transfer Levy	50.00	--	10,272.03	Mobile	250606140200110083040236
06 Jun 2025 10:09:17	06 Jun 2025	OPay Card Payment | 2IST3EOV | 000000001464 | T A Y MANAGER SHOPP 001464 2IST3EOV LANG	10,200.00	--	72.03	POS	250606330100110514505245
06 Jun 2025 10:35:34	06 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	5,072.03	Mobile	100033250606093534463779548290
06 Jun 2025 10:36:12	06 Jun 2025	Transfer to POS Transfer- RONI IBRAHIM SANI | MONIE POINT | 5049330272	4,645.00	--	427.03	Mobile	25060602010011101373094 2
06 Jun 2025 11:23:35	06 Jun 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | IBRAHIM USMA Trf for Customer /AT68_TRF2MPT41e5c1930933578456322048	--	166,430.00	166,857.03	Mobile	090405250606112335732647611379
06 Jun 2025 11:23:36	06 Jun 2025	Electronic Money Transfer Levy	50.00	--	166,807.03	Mobile	25060614020011177174 2387
06 Jun 2025 11:26:07	06 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	100,020.00	--	66,787.03	Mobile	25060602010011183401 7888
06 Jun 2025 11:26:38	06 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	60,020.00	--	6,767.03	Mobile	250606020100111886391247
06 Jun 2025 11:49:13	06 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	1,020.00	--	5,747.03	Mobile	250606020100112209128860
06 Jun 2025 13:08:04	06 Jun 2025	Transfer to hindatu haruna | OPay | 8103488794	2,000.00	--	3,747.03	Mobile	25060617010011350279291 8

06 Jun 2025 13:49:01	06 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	30,000.00	33,747.03	Mobile	09FG250606135507745BS7S2D
06 Jun 2025 13:49:02	06 Jun 2025	Electronic Money Transfer Levy	50.00	--	33,697.03	Mobile	250606140200114167589087
06 Jun 2025 15:00:14	06 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	35,697.03	Mobile	100033250606140013477806712235
06 Jun 2025 15:00:41	06 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	400.00	36,097.03	Mobile	100033250606140040140533606791
06 Jun 2025 15:39:21	06 Jun 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	30,500.00	--	5,597.03	Mobile	250606170100115934728040
06 Jun 2025 19:56:42	06 Jun 2025	Airtime | 7032436961 | MTN	300.00	--	5,297.03	Mobile	250606100100120238342102
06 Jun 2025 22:40:10	06 Jun 2025	Mobile Data | 7039020838 | MTN | 3.5GB Weekly Plan	1,500.00	--	3,797.03	Mobile	250606110100122956485019
07 Jun 2025 11:50:46	07 Jun 2025	Transfer to ABDU - SUNUSI | OPay | 7068112014	1,000.00	--	2,797.03	Mobile	250607170100129132544680
07 Jun 2025 12:15:09	07 Jun 2025	Transfer from IBRAHIM USMAN | MONIE POINT | 663****587 | AT129TRF|2MPT41e5c|193130894539521228 8AT129TRF|2MPT41e5c|193130894539521228 8IBRAHIM USMA Trf for	--	101,915.00	104,712.03	Mobile	090405250607121509468129665234
07 Jun 2025 12:15:11	07 Jun 2025	Electronic Money Transfer Levy	50.00	--	104,662.03	Mobile	250607140200129506117159
07 Jun 2025 16:17:01	07 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	15,250.00	--	89,412.03	Mobile	250607170100132962495639
07 Jun 2025 20:25:40	07 Jun 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	5,020.00	--	84,392.03	Mobile	250607020100137795907842
07 Jun 2025 22:05:04	07 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	82,372.03	Mobile	250607020100139215948572
08 Jun 2025 05:19:24	08 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	50,020.00	--	32,352.03	Mobile	250608020100141259637240
08 Jun 2025 05:19:50	08 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	30,020.00	--	2,332.03	Mobile	250608020100141298831995
08 Jun 2025 12:06:32	08 Jun 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	133,705.00	136,037.03	Mobile	100033250608110632090224099671
08 Jun 2025 12:06:33	08 Jun 2025	Electronic Money Transfer Levy	50.00	--	135,987.03	Mobile	250608140200145678122708
08 Jun 2025 12:19:57	08 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	90,020.00	--	45,967.03	Mobile	250608020100145919375683
08 Jun 2025 12:20:21	08 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	40,520.00	--	5,447.03	Mobile	250608020100145969386765
08 Jun 2025 20:03:56	08 Jun 2025	Transfer to LAWAN SANI | MONIE POINT | 7064338033	2,020.00	--	3,427.03	Mobile	250608020100152953848071
08 Jun 2025 22:12:07	08 Jun 2025	Mobile Data | 9136702402 | MTN | 1.5GB Weekly Plan	1,000.00	--	2,427.03	Mobile	250608110100154999676739

09 Jun 2025 11:11:18	09 Jun 2025	Transfer from ALIYU AMINU | OPay | 703****838	--	5,480.75	7,907.78	Mobile	250609180100160927954170
09 Jun 2025 11:25:25	09 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,520.00	--	2,387.78	Mobile	250609020100161047029737
09 Jun 2025 14:33:43	09 Jun 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	23,375.00	25,762.78	Mobile	100033250609133343090225441158
09 Jun 2025 14:33:45	09 Jun 2025	Electronic Money Transfer Levy	50.00	--	25,712.78	Mobile	250609140200164210311935
09 Jun 2025 14:37:15	09 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,020.00	--	24,692.78	Mobile	250609020100164077420074
09 Jun 2025 14:37:45	09 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,020.00	--	4,672.78	Mobile	250609020100164078760310
09 Jun 2025 21:08:31	09 Jun 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	3,200.00	--	1,472.78	Mobile	250609170100171120178399
09 Jun 2025 21:25:14	09 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	100,000.00	101,472.78	Mobile	09FG250609212455120L8843B
09 Jun 2025 21:25:15	09 Jun 2025	Electronic Money Transfer Levy	50.00	--	101,422.78	Mobile	250609140200171349184221
09 Jun 2025 21:26:56	09 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|193217257910358016OAT129TRF|2MPT1pt2x|193217257910358016OSADIQ AHMAD Trf for	--	100,000.00	201,422.78	Mobile	090405250609212655715129257235
09 Jun 2025 21:26:57	09 Jun 2025	Electronic Money Transfer Levy	50.00	--	201,372.78	Mobile	250609140200171481626347
09 Jun 2025 21:27:16	09 Jun 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	200,000.00	--	1,372.78	Mobile	250609170100171405044571
09 Jun 2025 21:29:53	09 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	6,372.78	Mobile	09FG250609213153823II2GCR
09 Jun 2025 21:30:50	09 Jun 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	4,772.78	Mobile	250609170100171441674252
09 Jun 2025 21:33:13	09 Jun 2025	Transfer to SANI BADAMASI | OPay | 7032053467	2,300.00	--	2,472.78	Mobile	250609170100171627511488
10 Jun 2025 02:36:48	10 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	2,352.78	Mobile	250610020100173580930000
10 Jun 2025 12:44:50	10 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	2,232.78	Mobile	250610020100179698677762
10 Jun 2025 14:05:52	10 Jun 2025	Mobile Data | 8147889650 | MTN | 1.5GB Weekly Plan	1,000.00	--	1,232.78	Mobile	250610110100181039685297
10 Jun 2025 18:32:50	10 Jun 2025	Airtime | 8085513269 | Airtel	1,000.00	--	232.78	Mobile	250610100100185668072030
10 Jun 2025 19:31:11	10 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,232.78	Mobile	09FG2506101937116278C9CF3D
10 Jun 2025 19:42:52	10 Jun 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	2,520.00	--	2,712.78	Mobile	250610020100187064903576
10 Jun 2025 22:05:14	10 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	2,592.78	Mobile	250610020100189703318917
10 Jun 2025 22:48:15	10 Jun 2025	Transfer from MUSA ISYAKU | OPay | 706****717	--	199,900.00	202,492.78	Mobile	250610180100190562446099
							250610140200190589017 8

10 Jun 2025 22:48:52	10 Jun 2025	Electronic Money Transfer Levy	50.00	--	202,442.78	Mobile	32
11 Jun 2025 02:29:30	11 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,020.00	--	152,422.78	Mobile	250611020100191585148449
11 Jun 2025 02:30:14	11 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,020.00	--	102,402.78	Mobile	25061102010019165508936 7
11 Jun 2025 02:30:33	11 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	90,020.00	--	12,382.78	Mobile	25061102010019156068640 3
11 Jun 2025 03:04:03	11 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	10,120.00	--	2,262.78	Mobile	250611020100191615550551
11 Jun 2025 08:43:41	11 Jun 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	1,300.00	--	962.78	Mobile	250611170100193548816975
11 Jun 2025 08:56:53	11 Jun 2025	Airtime | 8085513269 | Airtel	900.00	--	62.78	Mobile	250611100100193675198171
11 Jun 2025 22:12:54	11 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	8,500.00	8,562.78	Mobile	09FG250611221854061Y2K SXF
11 Jun 2025 22:13:55	11 Jun 2025	Transfer to SADIQ AHMAD | Fidelity Bank | 6671831250	120.00	--	8,442.78	Mobile	25061102010020768162737 9
12 Jun 2025 08:55:24	12 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	7,942.78	Mobile	250612100100211370211360
12 Jun 2025 17:50:03	12 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	7,422.78	Mobile	250612020100220085183835
12 Jun 2025 17:51:02	12 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	7,302.78	Mobile	250612020100220339904 210
12 Jun 2025 17:57:04	12 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	7,182.78	Mobile	250612020100220357329229
12 Jun 2025 19:43:01	12 Jun 2025	Airtime | 9167357878 | MTN	100.00	--	7,082.78	Mobile	250612100100222437340008
13 Jun 2025 09:25:46	13 Jun 2025	Airtime | 8085513269 | Airtel	1,000.00	--	6,082.78	Mobile	250613100100229614962269
13 Jun 2025 10:24:05	13 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	4,062.78	Mobile	250613020100230455673059
13 Jun 2025 10:24:40	13 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	3,942.78	Mobile	250613020100230558015437
13 Jun 2025 11:55:22	13 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	8,942.78	Mobile	09FG250613115716627BNT FD7
13 Jun 2025 11:56:05	13 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	8,150.00	--	792.78	Mobile	250613170100232057793015
13 Jun 2025 12:05:34	13 Jun 2025	Transfer to SADIQ AHMAD | Sterling Bank | 0094147235	120.00	--	672.78	Mobile	250613020100232165631136
13 Jun 2025 12:06:51	13 Jun 2025	Transfer to SADIQ AHMAD | Sterling Bank | 0094147235	120.00	--	552.78	Mobile	250613020100232194041795
13 Jun 2025 14:03:55	13 Jun 2025	Airtime | 8085513269 | Airtel	500.00	--	52.78	Mobile	250613100100234196530230
13 Jun 2025 18:40:08	13 Jun 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/sadiq/31186804340	--	52,000.00	52,052.78	Mobile	0000042506131840072240 08025074
13 Jun 2025 18:40:10	13 Jun 2025	Electronic Money Transfer Levy	50.00	--	52,002.78	Mobile	250613140200238987120684
		Transfer from IBRAHIM AHMED | MONIE POINT |					

13 Jun 2025 18:58:48	13 Jun 2025	502****959 | IBRAHIM AHME Trf for CustomerAT126TRF2MPTab27t19335848515546192AT126TRF2MPTab27t19335848515546	--	25,000.00	77,002.78	Mobile	090405250613185847746126691257
13 Jun 2025 18:58:49	13 Jun 2025	Electronic Money Transfer Levy	50.00	--	76,952.78	Mobile	2506131402002392272792 16
13 Jun 2025 23:24:22	13 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	9,020.00	--	67,932.78	Mobile	250613020100244147950592
14 Jun 2025 10:03:39	14 Jun 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	2,700.00	--	65,232.78	Mobile	2506141701002476856479 19
14 Jun 2025 11:47:22	14 Jun 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbn/31196442108	--	3,400.00	68,632.78	Mobile	0000042506141147217282 75898557
14 Jun 2025 12:11:25	14 Jun 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	3,000.00	--	65,632.78	Mobile	2506141701002497332896 63
14 Jun 2025 12:39:19	14 Jun 2025	Transfer to UMAR YAHAYA | OPay | 7070160864	1,000.00	--	64,632.78	Mobile	250614170100249961117472
14 Jun 2025 12:39:56	14 Jun 2025	Transfer from UMAR YAHAYA | OPay | 707****864	--	986.53	65,619.31	Mobile	2506141801002501597168 65
14 Jun 2025 20:47:53	14 Jun 2025	Airtime | 8085513269 | Airtel	1,000.00	--	64,619.31	Mobile	2506141001002587736242 63
14 Jun 2025 20:48:17	14 Jun 2025	Airtime | 8085513269 | Airtel	100.00	--	64,519.31	Mobile	2506141001002586797274 62
14 Jun 2025 20:48:34	14 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	64,019.31	Mobile	2506141001002585288932 09
14 Jun 2025 21:17:13	14 Jun 2025	Transfer to SHAFIU YAU | MONIE POINT | 8036211018	8,170.00	--	55,849.31	Mobile	2506140201002591812593 42
15 Jun 2025 13:51:34	15 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	25,020.00	--	30,829.31	Mobile	2506150201002680077172 66
15 Jun 2025 13:51:49	15 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	25,020.00	--	5,809.31	Mobile	250615020100267857265 767
15 Jun 2025 14:24:04	15 Jun 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|193424049017250611 2AT129TRF|2MPTab27t|193424049017250611 2ddAT129TRF|2MPTab2	--	900.00	6,709.31	Mobile	090405250615142404154129517011
15 Jun 2025 19:11:18	15 Jun 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	45,815.00	52,524.31	Mobile	1000332506151811180902335552 71
15 Jun 2025 19:11:20	15 Jun 2025	Electronic Money Transfer Levy	50.00	--	52,474.31	Mobile	250615140200273034080 375
15 Jun 2025 20:32:30	15 Jun 2025	Mobile Data | 8147889650 | MTN | 1.5GB Weekly Plan	1,000.00	--	51,474.31	Mobile	2506151101002745879348 08
16 Jun 2025 11:24:15	16 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	3,060.00	--	48,414.31	Mobile	2506161701002824037979 65
16 Jun 2025 12:54:11	16 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	45,020.00	--	3,394.31	Mobile	250616020100283988292125
16 Jun 2025 12:56:08	16 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	920.00	--	2,474.31	Mobile	2506160201002838509403 35

16 Jun 2025 18:09:02	16 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	3,000.00	5,474.31	Mobile	100033250616170901350657140462
16 Jun 2025 18:10:15	16 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	10,474.31	Mobile	100033250616171015279916817446
16 Jun 2025 18:13:19	16 Jun 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	7,350.00	--	3,124.31	Mobile	250616020100289270207396
16 Jun 2025 18:39:03	16 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,900.00	6,024.31	Mobile	100033250616173902811100243695
16 Jun 2025 18:40:50	16 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,200.00	8,224.31	Mobile	09FG2506161840492555TQ4IUS
16 Jun 2025 20:01:02	16 Jun 2025	Mobile Data | 9136702402 | MTN | 1.5GB Weekly Plan	1,000.00	--	7,224.31	Mobile	250616110100291665059888
16 Jun 2025 20:37:17	16 Jun 2025	Airtime | 9065690108 | MTN	200.00	--	7,024.31	Mobile	250616100100292342404067
16 Jun 2025 20:48:48	16 Jun 2025	Transfer to SALIM SUNUSI | OPay | 8163162595	5,100.00	--	1,924.31	Mobile	250616170100292606444376
17 Jun 2025 08:57:09	17 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	1,424.31	Mobile	250617100100297764831951
17 Jun 2025 11:03:19	17 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	20,000.00	21,424.31	Mobile	100033250617100319090235618822
17 Jun 2025 11:03:21	17 Jun 2025	Electronic Money Transfer Levy	50.00	--	21,374.31	Mobile	250617140200300067061659
17 Jun 2025 11:25:25	17 Jun 2025	Transfer to USMAN SHEHU - SONS GENERAL ENTERPRISES | MONIE POINT | 8212668622	10,020.00	--	11,354.31	Mobile	250617020100300236749904
17 Jun 2025 11:37:00	17 Jun 2025	Transfer to Usman Shehu & Sons General Enterprises 4 | MONIE POINT | 5740788792	6,020.00	--	5,334.31	Mobile	250617020100300525677935
17 Jun 2025 12:18:46	17 Jun 2025	Transfer to SUNUSI ABDULLAHI UMAR | MONIE POINT | 8222806942	4,020.00	--	1,314.31	Mobile	250617020100301396320481
17 Jun 2025 12:30:20	17 Jun 2025	Transfer to SUNUSI ABDULLAHI UMAR | MONIE POINT | 5796001690	1,020.00	--	294.31	Mobile	250617020100301594987684
17 Jun 2025 12:33:18	17 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,100.00	4,394.31	Mobile	100033250617113317090235756147
17 Jun 2025 13:06:46	17 Jun 2025	Transfer to POS Transfer - INUWA ABDULLAHI | MONIE POINT | 8224337925	4,020.00	--	374.31	Mobile	250617020100302055295721
17 Jun 2025 16:24:19	17 Jun 2025	Airtime | 8100022224 | MTN	200.00	--	174.31	Mobile	25061710010030514901579 8
17 Jun 2025 21:00:13	17 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x193506495989166 4896AT126TRF2MPT1pt2x193506495989166	--	5,000.00	5,174.31	Mobile	090405250617210013094126614767
17 Jun 2025 21:06:19	17 Jun 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	5,100.00	--	74.31	Mobile	250617170100310669582800
17 Jun 2025 21:11:54	17 Jun 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	23,375.00	23,449.31	Mobile	100033250617201154090236493012
							250617140200310837956 5

17 Jun 2025 21:11:56	17 Jun 2025	Electronic Money Transfer Levy	50.00	--	23,399.31	Mobile	38
17 Jun 2025 21:12:35	17 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	3,379.31	Mobile	250617020100310840104725
17 Jun 2025 21:17:46	17 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	3,259.31	Mobile	250617020100310963022815
18 Jun 2025 08:48:01	18 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hAT126TRF2MPT1pt2x193524308302337638 4AT126TRF2MPT1pt2x193524308302337638 4AT126TRF2MPT1pt2x1935	--	30,000.00	33,259.31	Mobile	090405250618084800929126959361
18 Jun 2025 08:48:02	18 Jun 2025	Electronic Money Transfer Levy	50.00	--	33,209.31	Mobile	250618140200315505128711
18 Jun 2025 08:51:16	18 Jun 2025	Transfer to AHMAD BADAWI AMINU | Jaiz Bank Plc | 0011685403	5,020.00	--	28,189.31	Mobile	250618020100315564872254
18 Jun 2025 12:32:28	18 Jun 2025	Transfer to KHADIJA ABDUL'AZIZ | MONIE POINT | 5018286230	1,020.00	--	27,169.31	Mobile	250618020100319363923907
18 Jun 2025 13:30:55	18 Jun 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsb/31270301063	--	15,000.00	42,169.31	Mobile	000004250618133054979918245545
18 Jun 2025 13:30:57	18 Jun 2025	Electronic Money Transfer Levy	50.00	--	42,119.31	Mobile	250618140200320237056986
18 Jun 2025 15:31:32	18 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	22,099.31	Mobile	250618020100322453967497
18 Jun 2025 16:56:59	18 Jun 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	21,320.00	--	779.31	Mobile	250618020100323517992282
19 Jun 2025 08:51:05	19 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x1935606242236477440AT126TRF2MPT1pt2x193560624223647	--	10,000.00	10,779.31	Mobile	090405250619085104853126135014
19 Jun 2025 08:51:06	19 Jun 2025	Electronic Money Transfer Levy	50.00	--	10,729.31	Mobile	250619140200333386047487
19 Jun 2025 08:52:13	19 Jun 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	5,810.00	--	4,919.31	Mobile	250619020100333541136629
19 Jun 2025 09:48:12	19 Jun 2025	Transfer to SADIQ AHMAD | Beststar MFB | 8085513269	520.00	--	4,399.31	Mobile	250619020100334465785761
19 Jun 2025 09:53:43	19 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	50,000.00	54,399.31	Mobile	09FG250619095342032DLPW5J
19 Jun 2025 09:53:44	19 Jun 2025	Electronic Money Transfer Levy	50.00	--	54,349.31	Mobile	250619140200334380321511
19 Jun 2025 09:54:29	19 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	50,020.00	--	4,329.31	Mobile	250619020100334382424380
19 Jun 2025 09:54:54	19 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	220.00	--	4,109.31	Mobile	250619020100334586307030
19 Jun 2025 09:55:54	19 Jun 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	200.00	--	3,909.31	Mobile	250619170100334437144765
19 Jun 2025 10:09:54	19 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | hyAT126TRF2MPT1pt2x193562607779109 6832AT126TRF2MPT1pt2x193562607779109 6832AT126TRF2MPT1pt2x193	--	30,300.00	34,209.31	Mobile	090405250619100954117126452994

19 Jun 2025 10:09:56	19 Jun 2025	Electronic Money Transfer Levy	50.00	--	34,159.31	Mobile	250619140200334834989905
19 Jun 2025 10:11:16	19 Jun 2025	Transfer to FATIMA WARSU | OPay | 9077482473	25,000.00	--	9,159.31	Mobile	250619170100334838912034
19 Jun 2025 10:11:45	19 Jun 2025	Transfer to FATIMA WARSU | OPay | 9077482473	100.00	--	9,059.31	Mobile	250619170100334891242909
19 Jun 2025 22:36:13	19 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sadiqAT126TRF2MPT1pt2x193581389579842764 8AT126TRF2MPT1pt2x193581389579842764 8AT126TRF2MPT1pt2x	--	200.00	9,259.31	Mobile	090405250619223613302126352489
20 Jun 2025 10:50:42	20 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	4,100.00	--	5,159.31	Mobile	250620170100353501020960
20 Jun 2025 11:31:18	20 Jun 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,900.00	--	3,259.31	Mobile	250620170100354041166759
20 Jun 2025 16:08:45	20 Jun 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	1,000.00	--	2,259.31	Mobile	250620170100358685508504
21 Jun 2025 10:58:48	21 Jun 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	520.00	--	1,739.31	Mobile	250621020100371523441266
21 Jun 2025 14:45:57	21 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	1,219.31	Mobile	250621020100375275286959
21 Jun 2025 16:57:28	21 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	699.31	Mobile	250621020100377434242305
21 Jun 2025 19:40:44	21 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	2,699.31	Mobile	100033250621184044090241483201
21 Jun 2025 19:46:41	21 Jun 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	1,500.00	--	1,199.31	Mobile	250621170100380650475523
22 Jun 2025 11:44:11	22 Jun 2025	Mobile Data | 9060680325 | MTN | 1GB Weekly Plan	800.00	--	399.31	Mobile	250622110100389359316604
22 Jun 2025 17:13:53	22 Jun 2025	Airtime | 8100022224 | MTN	300.00	--	99.31	Mobile	250622100100394397323003
23 Jun 2025 10:16:33	23 Jun 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,100.00	2,199.31	Mobile	100033250623091633724541734487
23 Jun 2025 10:17:24	23 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,050.00	--	149.31	Mobile	250623170100405508876303
23 Jun 2025 14:22:53	23 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	500.00	649.31	Mobile	09FG2506231422478650 8F8QP
23 Jun 2025 14:23:28	23 Jun 2025	Airtime | 8103368709 | MTN	200.00	--	449.31	Mobile	250623100100409524306829
23 Jun 2025 17:14:25	23 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,449.31	Mobile	09FG2506231714212 90GO3AKO
23 Jun 2025 17:14:27	23 Jun 2025	Electronic Money Transfer Levy	50.00	--	10,399.31	Mobile	250623140200412512161736
23 Jun 2025 17:14:48	23 Jun 2025	Transfer to RUMANATU YUSIF | OPay | 8034546422	3,500.00	--	6,899.31	Mobile	250623170100412413131349
23 Jun 2025 17:48:50	23 Jun 2025	OPay Card Payment | 2IST591T | 000000007119 | T S MANGI BUSINESS 007119 2IST591T LANG	3,060.00	--	3,839.31	POS	250623330100413079945716

23 Jun 2025 17:49:08	23 Jun 2025	Airtime | 8100022224 | MTN	600.00	--	3,239.31	Mobile	250623100100413273463384
23 Jun 2025 17:51:35	23 Jun 2025	Mobile Data | 8100022224 | MTN | 3.5GB Weekly Plan	1,500.00	--	1,739.31	Mobile	250623110100413137468065
23 Jun 2025 18:24:05	23 Jun 2025	OPay Card Payment	200.00	--	1,539.31	WEB	250623330100413802986882
23 Jun 2025 18:26:14	23 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	1,039.31	Mobile	250623100100413809735054
23 Jun 2025 21:12:42	23 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	9,900.00	10,939.31	Mobile	09FG2506232112368979WYV8V
23 Jun 2025 21:13:27	23 Jun 2025	Transfer to FATIMA WARSU | OPay | 8100022224	5,500.00	--	5,439.31	Mobile	250623170100417315817157
23 Jun 2025 22:03:06	23 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	4,300.00	--	1,139.31	Mobile	25062317010041807097787 0
23 Jun 2025 22:28:33	23 Jun 2025	Airtime | 9077482473 | Airtel	200.00	--	939.31	Mobile	250623100100418704763860
23 Jun 2025 22:28:47	23 Jun 2025	Airtime | 8085513269 | Airtel	500.00	--	439.31	Mobile	250623100100418754775393
24 Jun 2025 08:24:55	24 Jun 2025	Transfer to Alrahuzdata-SAD(Paymentpoint) | PalmPay | 6613678507	420.00	--	19.31	Mobile	250624020100421599970317
24 Jun 2025 10:10:36	24 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	30,500.80	30,520.11	Mobile	09FG2506241010292 64VXR9XA
24 Jun 2025 10:10:37	24 Jun 2025	Electronic Money Transfer Levy	50.00	--	30,470.11	Mobile	250624140200423533872378
24 Jun 2025 10:11:51	24 Jun 2025	Transfer to AHMAD BADAWI AMINU | Jaiz Bank Plc | 0011685403	30,020.00	--	450.11	Mobile	250624020100423487177257
24 Jun 2025 12:52:25	24 Jun 2025	Transfer to AHMAD SADIQ | FCMB(First City Monument Bank PLC) | 1034269071	120.00	--	330.11	Mobile	250624020100426097697668
24 Jun 2025 17:17:25	24 Jun 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	2,192.30	2,522.41	Mobile	250624180100430453158765
24 Jun 2025 17:19:01	24 Jun 2025	OPay Card Payment | 2IST7702 | 000000008243 | T Auwal POS roni 008243 2IST7702 LANG	2,050.00	--	472.41	POS	250624330100430658251895
24 Jun 2025 18:22:17	24 Jun 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for CustomerAT126TRF2MPT4up8d193756193109229568 0AT126TRF2MPT4up8d19375619310922	--	7,150.00	7,622.41	Mobile	090405240625182217519946185126
24 Jun 2025 18:22:42	24 Jun 2025	Transfer to FATIMA WARSU | OPay | 8100022224	2,200.00	--	5,422.41	Mobile	250624170100431676657984
24 Jun 2025 18:22:52	24 Jun 2025	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	5,322.41	Mobile	250624170100431621809054
24 Jun 2025 22:52:31	24 Jun 2025	Airtime | 8085513269 | Airtel	2,000.00	--	3,322.41	Mobile	250624100100436909597943
25 Jun 2025 12:07:21	25 Jun 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,070.00	--	252.41	Mobile	250625020100443855201805
25 Jun 2025 13:17:47	25 Jun 2025	Commission Withdrawal	--	548.24	800.65	Mobile	250625520102444959089302

25 Jun 2025 21:17:17	25 Jun 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	5,580.40	6,381.05	Mobile	250625180100454234161335
25 Jun 2025 21:28:30	25 Jun 2025	Transfer to SADIQ AHMAD | Fidelity Bank | 6671831250	120.00	--	6,261.05	Mobile	250625020100454340077921
26 Jun 2025 09:32:41	26 Jun 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	6,100.00	--	161.05	Mobile	250626170100459250541032
26 Jun 2025 12:01:50	26 Jun 2025	Transfer from A Y MANAGER SHOPPING STORE | MONIE POINT | 541****954 | A Y MANAGER Trf for CustomerAT126TRF2MPT29v7e193819093662296473 6AT126TRF2MPT29v7e19381909366229	--	30,000.00	30,161.05	Mobile	090405260625120149860466290126
26 Jun 2025 12:01:52	26 Jun 2025	Electronic Money Transfer Levy	50.00	--	30,111.05	Mobile	250626140200461713813145
26 Jun 2025 12:03:57	26 Jun 2025	Transfer to FATIMA WARSU | OPay | 8100022224	10,500.00	--	19,611.05	Mobile	250626170100461925138891
26 Jun 2025 12:04:44	26 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	16,020.00	--	3,591.05	Mobile	250626020100462078861492
26 Jun 2025 12:36:54	26 Jun 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | gsgs	--	5,000.00	8,591.05	Mobile	110003250626123654217798162352
26 Jun 2025 12:38:34	26 Jun 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | sadiq	--	5,000.00	13,591.05	Mobile	110003250626123834791324593455
26 Jun 2025 12:39:25	26 Jun 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | sadiq	--	3,000.00	16,591.05	Mobile	110003250626123925372250973924
26 Jun 2025 12:39:54	26 Jun 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	6,571.05	Mobile	250626020100462458914111
26 Jun 2025 12:55:14	26 Jun 2025	Transfer from SADIQ RONI SHOPPING STORES SAD | | 025****261 | dd	--	2,000.00	8,571.05	Mobile	110003250626125514887459107549
26 Jun 2025 12:56:29	26 Jun 2025	Airtime | 7032436961 | MTN	1,000.00	--	7,571.05	Mobile	250626100100462679665171
26 Jun 2025 12:57:19	26 Jun 2025	Airtime | 8085513269 | Airtel	900.00	--	6,671.05	Mobile	250626100100462760633919
26 Jun 2025 16:24:18	26 Jun 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,570.00	--	5,101.05	Mobile	250626020100466107323740
26 Jun 2025 17:13:33	26 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	6,000.00	11,101.05	Mobile	09FG2506261713318040SPYR5
26 Jun 2025 17:14:23	26 Jun 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	8,020.00	--	3,081.05	Mobile	250626020100467104123995
26 Jun 2025 17:49:31	26 Jun 2025	Airtime | 9065690108 | MTN	200.00	--	2,881.05	Mobile	250626100100467595174985
26 Jun 2025 19:50:10	26 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | fffAT126TRF2MPT1pt2x19383088201294028 80AT126TRF2MPT1pt2x193830882012940288 0AT126TRF2MPT1pt2x19	--	1,000.00	3,881.05	Mobile	090405260625195009227909012126
26 Jun 2025 22:01:41	26 Jun 2025	Transfer to SAMINU DANJUMA | OPay | 8036563595	2,300.00	--	1,581.05	Mobile	250626170100472733539646
27 Jun 2025 00:47:37	27 Jun 2025	Airtime | 8085513269 | Airtel	1,000.00	--	581.05	Mobile	250626100100474243965634

27 Jun 2025 00:48:03	27 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	81.05	Mobile	250626100100474293887401
27 Jun 2025 12:11:41	27 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,500.00	2,581.05	Mobile	09FG250627121140692MW38AV
27 Jun 2025 12:12:37	27 Jun 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	2,050.00	--	531.05	Mobile	250627170100480113256950
27 Jun 2025 13:49:42	27 Jun 2025	Airtime | 9167357878 | MTN	300.00	--	231.05	Mobile	250627100100481770499993
27 Jun 2025 15:43:43	27 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,231.05	Mobile	09FG2506271543418835CTEJJ
27 Jun 2025 15:44:21	27 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	1,731.05	Mobile	250627100100483992896423
27 Jun 2025 15:52:50	27 Jun 2025	Airtime | 9167357878 | MTN	100.00	--	1,631.05	Mobile	25062710010048396800162 7
27 Jun 2025 16:48:13	27 Jun 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1938625420822499328-AT139_TRF|2MPT9vbw1|1938625420822499328-Yy /AT139_TRF|2MPT9vb	--	500.00	2,131.05	Mobile	APT00002250627164813133139397828
27 Jun 2025 17:56:39	27 Jun 2025	Mobile Data | 8147889650 | MTN | 500MB Weekly Plan	500.00	--	1,631.05	Mobile	250627110100486351037479
27 Jun 2025 18:26:29	27 Jun 2025	Mobile Data | 9136702402 | MTN | 1GB Weekly Plan	800.00	--	831.05	Mobile	25062711010048701219400 0
28 Jun 2025 04:56:10	28 Jun 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/sadiq/31453967782	--	38,000.00	38,831.05	Mobile	00000425062804560401 8663442283
28 Jun 2025 04:56:11	28 Jun 2025	Electronic Money Transfer Levy	50.00	--	38,781.05	Mobile	250628140200493621821526
28 Jun 2025 05:35:11	28 Jun 2025	Transfer to IBRAHIM AHMED | OPay | 8167480781	8,000.00	--	30,781.05	Mobile	250628170100493681050493
28 Jun 2025 08:47:12	28 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	30,520.00	--	261.05	Mobile	250628020100495682277524
28 Jun 2025 12:11:47	28 Jun 2025	Transfer to WARSU FATIMA | Lotus Bank | 1010461533	120.00	--	141.05	Mobile	250628020100499437008458
28 Jun 2025 16:02:16	28 Jun 2025	Airtime | 7032436961 | MTN	100.00	--	41.05	Mobile	250628100100503283196849
28 Jun 2025 18:26:39	28 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,041.05	Mobile	09FG2506281826405668IWE5N
28 Jun 2025 18:26:52	28 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	1,541.05	Mobile	250628100100506137005308
28 Jun 2025 18:27:04	28 Jun 2025	Airtime | 8085513269 | Airtel	1,000.00	--	541.05	Mobile	250628100100506086742170
28 Jun 2025 20:18:55	28 Jun 2025	Airtime | 9162790181 | MTN	500.00	--	41.05	Mobile	250628100100508645004107
28 Jun 2025 22:26:42	28 Jun 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	13,000.00	13,041.05	Mobile	09FG250628223219706VR05RK

28 Jun 2025 22:26:43	28 Jun 2025	Electronic Money Transfer Levy	50.00	--	12,991.05	Mobile	250628140200511023500880
28 Jun 2025 22:28:44	28 Jun 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	12,520.00	--	471.05	Mobile	250628020100511029131828
29 Jun 2025 12:49:02	29 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x193929000542682 3AT126TRF2MPT1pt2x193929000542682	--	1,100.00	1,571.05	Mobile	090405290625124902078189845126
29 Jun 2025 12:49:38	29 Jun 2025	Mobile Data | 8100022224 | MTN | 3.5GB Weekly Plan	1,500.00	--	71.05	Mobile	250629110100518154130757
29 Jun 2025 13:11:42	29 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x193929571004841 9840AT126TRF2MPT1pt2x193929571004841	--	5,400.00	5,471.05	Mobile	090405290625131142856146853126
29 Jun 2025 13:15:33	29 Jun 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,970.00	--	1,501.05	Mobile	250629020100518382532615
29 Jun 2025 14:14:17	29 Jun 2025	Transfer to MUHAMMAD SANUSI | OPay | 7071691253	200.00	--	1,301.05	Mobile	250629170100519403059539
29 Jun 2025 14:15:28	29 Jun 2025	Transfer from MUHAMMAD SANUSI | OPay | 707****253	--	189.33	1,490.38	Mobile	250629180100519361004204
29 Jun 2025 14:20:36	29 Jun 2025	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	200.00	--	1,290.38	Mobile	250629170100519675819477
29 Jun 2025 14:22:11	29 Jun 2025	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	189.33	1,479.71	Mobile	250629180100519584169891
29 Jun 2025 20:21:08	29 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	979.71	Mobile	250629100100525897884496
29 Jun 2025 20:21:45	29 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|193940393508255744 0AT129TRF|2MPT1pt2x|193940393508255744 0ccAT129TRF|2MPT1pt	--	5,000.00	5,979.71	Mobile	090405250629202145390129041583
29 Jun 2025 20:26:13	29 Jun 2025	Transfer to POS Transfer- RONI IBRAHIM SANI | MONIE POINT | 5049330272	2,920.00	--	3,059.71	Mobile	250629020100525915335940
29 Jun 2025 21:05:54	29 Jun 2025	Airtime | 8085513269 | Airtel	1,000.00	--	2,059.71	Mobile	250629100100526669111524
29 Jun 2025 21:06:48	29 Jun 2025	Airtime | 7032436961 | MTN	500.00	--	1,559.71	Mobile	250629100100526768410809
29 Jun 2025 21:33:31	29 Jun 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|193942199178373529 6-AT139_TRF|2MPT1pt2x|193942199178373529 6-SADIQ AHMAD Trf for	--	1,000.00	2,559.71	Mobile	APT000022506292133303931394111941
30 Jun 2025 09:46:34	30 Jun 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,370.00	--	189.71	Mobile	250630020100532509858109
01 Jul 2025 05:31:25	01 Jul 2025	Airtime | 7032436961 | MTN	180.00	--	9.71	Mobile	250701100100548848497820
01 Jul 2025 08:39:26	01 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/sadiq/31511897319	--	13,990.00	13,999.71	Mobile	00000425070108392265363990231
01 Jul 2025 08:39:28	01 Jul 2025	Electronic Money Transfer Levy	50.00	--	13,949.71	Mobile	250701140200550727455373

01 Jul 2025 09:21:46	01 Jul 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	7,000.00	--	6,949.71	Mobile	250701170100551527672407
01 Jul 2025 09:23:49	01 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	89,800.00	96,749.71	Mobile	09FG2507010923488982BLVIH
01 Jul 2025 09:23:51	01 Jul 2025	Electronic Money Transfer Levy	50.00	--	96,699.71	Mobile	250701140200551732878944
01 Jul 2025 09:24:12	01 Jul 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	52,020.00	--	44,679.71	Mobile	25070102010055168382811O
01 Jul 2025 09:57:06	01 Jul 2025	Transfer to AHMAD KHADIJA BADAWI | Polaris Bank Plc | 3124939990	7,020.00	--	37,659.71	Mobile	250701020100552248634140
01 Jul 2025 09:57:23	01 Jul 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	200.00	--	37,459.71	Mobile	250701170100552198334225
01 Jul 2025 09:58:00	01 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1939971736513835008-AT139_TRF|2MPT1pt2x|1939971736513835008-vg /AT139_TRF|2MPT1pt	--	1,000.00	38,459.71	Mobile	APT000022507010957597681397989899
01 Jul 2025 10:00:13	01 Jul 2025	Transfer to SANI BADAMASI | OPay | 7032053467	38,000.00	--	459.71	Mobile	250701170100552207230121
01 Jul 2025 12:35:08	01 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|1940011282039848960AT129TRF|2MPT1pt2x|1940011282039848960yyAT129TRF|2MPT1pt	--	2,100.00	2,559.71	Mobile	090405250701123508178129395493
01 Jul 2025 12:37:06	01 Jul 2025	Airtime | 7032436961 | MTN	2,000.00	--	559.71	Mobile	250701100100555311454336
01 Jul 2025 12:37:36	01 Jul 2025	Airtime | 7032436961 | MTN	300.00	--	259.71	Mobile	2507011001005554140734 24
01 Jul 2025 19:50:22	01 Jul 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|1940120811949039616AT129TRF|2MPTab27t|1940120811949039616bvAT129TRF|2MPTab2	--	2,000.00	2,259.71	Mobile	090405250701195022223129863916
01 Jul 2025 19:50:38	01 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,050.00	--	209.71	Mobile	250701170100564017885718
01 Jul 2025 21:59:26	01 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gh/31531735404	--	19,900.00	20,109.71	Mobile	000004250701215922741707437064
01 Jul 2025 21:59:28	01 Jul 2025	Electronic Money Transfer Levy	50.00	--	20,059.71	Mobile	250701140200566369447520
01 Jul 2025 22:00:01	01 Jul 2025	Transfer to HARISU ABDULLAHI | OPay | 8126482756	5,000.00	--	15,059.71	Mobile	250701170100566729330146
01 Jul 2025 22:02:32	01 Jul 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|1940154072967499776AT129TRF|2MPTab27t|1940154072967499776hhhAT129TRF|2MPTab	--	500.00	15,559.71	Mobile	090405250701220232163129077501
01 Jul 2025 22:03:13	01 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	15,300.00	--	259.71	Mobile	250701170100566636689489
01 Jul 2025 22:29:46	01 Jul 2025	Airtime | 7032436961 | MTN	200.00	--	59.71	Mobile	250701100100567125189613
02 Jul 2025 07:47:46	02 Jul 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	10,164.30	10,224.01	Mobile	250702180100569707782901
02 Jul 2025 07:47:55	02 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,174.01	Mobile	250702140200569810078783

02 Jul 2025 07:48:40	02 Jul 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | gggAT126TRF2MPTab27t194030157800217804 8AT126TRF2MPTab27t194030157800217804 8AT126TRF2MPTab27t19	--	5,000.00	15,174.01	Mobile	090405250702074840214160771126
02 Jul 2025 07:49:04	02 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,020.00	--	154.01	Mobile	250702020100569870242930
02 Jul 2025 09:55:48	02 Jul 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|194033357417366732 8AT129TRF|2MPTab27t|194033357417366732 8ddAT129TRF|2MPTab2	--	2,500.00	2,654.01	Mobile	090405250702095548605129179427
02 Jul 2025 09:56:57	02 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|194033385982344396 8AT129TRF|2MPT1pt2x|194033385982344396 8deAT129TRF|2MPT1pt	--	900.00	3,554.01	Mobile	090405250702095656725129994541
02 Jul 2025 10:01:27	02 Jul 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,370.00	--	184.01	Mobile	250702020100572162126681
02 Jul 2025 13:04:49	02 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbzb/31543100091	--	21,100.00	21,284.01	Mobile	000004250702130448543005644116
02 Jul 2025 13:04:51	02 Jul 2025	Electronic Money Transfer Levy	50.00	--	21,234.01	Mobile	250702140200575812914439
02 Jul 2025 15:34:18	02 Jul 2025	Transfer from AY BAUSHI NIG ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 548****977 | AY BAUSHI NI Trf for CustomerAT126TRF2MPT2u9811940418758803333120AT126TRF2MPT2u98119404187588033	--	17,000.00	38,234.01	Mobile	090405250702153418395493696126
02 Jul 2025 15:34:20	02 Jul 2025	Electronic Money Transfer Levy	50.00	--	38,184.01	Mobile	250702140200578522258811
02 Jul 2025 15:35:47	02 Jul 2025	Transfer from AY BAUSHI NIG. ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 548****977 | AT139_TRF|2MPT2u981|1940419131926077440-AT139_TRF|2MPT2u981|1940419131926077440-AY BAUSHI NI Trf for	--	1,000.00	39,184.01	Mobile	APT000022507021535472 23139425840
02 Jul 2025 15:37:27	02 Jul 2025	Transfer to BANK OF INDUSTRY LTD | First Bank Of Nigeria | 2006888772	30,020.00	--	9,164.01	Mobile	250702020100578729341110
02 Jul 2025 15:41:46	02 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,220.00	--	1,944.01	Mobile	250702020100578692603158
02 Jul 2025 20:06:44	02 Jul 2025	Airtime | 7019099794 | Airtel	200.00	--	1,744.01	Mobile	250702100100584218934120
02 Jul 2025 20:41:49	02 Jul 2025	Airtime | 7040821874 | MTN	100.00	--	1,644.01	Mobile	25070210010058517481011 6
03 Jul 2025 08:24:23	03 Jul 2025	Airtime | 8100022224 | MTN	200.00	--	1,444.01	Mobile	250703100100590255940275
03 Jul 2025 08:25:31	03 Jul 2025	Airtime | 9077482473 | Airtel	100.00	--	1,344.01	Mobile	250703100100590340630046
03 Jul 2025 13:16:11	03 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1940746386227093504-AT139_TRF|2MPT1pt2x|1940746386227093504-cc /AT139_TRF|2MPT1pt	--	2,000.00	3,344.01	Mobile	APT000022507031316106851139094370
		Transfer to POS Transfer - HASSAN IBRAHIM | MONIE					250703020100595982729

03 Jul 2025 13:19:42	03 Jul 2025	POINT | 5416798320	2,570.00	--	774.01	Mobile	444
03 Jul 2025 13:21:25	03 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	274.01	Mobile	250703100100595887372424
03 Jul 2025 13:22:00	03 Jul 2025	Airtime | 7032436961 | MTN	100.00	--	174.01	Mobile	25070310010059593860116 9
03 Jul 2025 13:23:01	03 Jul 2025	Commission Withdrawal	--	296.32	470.33	Mobile	250703520102595941748995
03 Jul 2025 13:23:10	03 Jul 2025	Airtime | 8085513269 | Airtel	300.00	--	170.33	Mobile	250703100100595942206097
03 Jul 2025 13:23:59	03 Jul 2025	Airtime | 8085513269 | Airtel	50.00	--	120.33	Mobile	250703100100596200762553
04 Jul 2025 11:17:39	04 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bdhd/31585274164	--	33,300.00	33,420.33	Mobile	000004250704111738039352403120
04 Jul 2025 11:17:41	04 Jul 2025	Electronic Money Transfer Levy	50.00	--	33,370.33	Mobile	250704140200613326388913
04 Jul 2025 11:19:34	04 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/dcx/31585324761	--	18,000.00	51,370.33	Mobile	000004250704111932530074977072
04 Jul 2025 11:19:36	04 Jul 2025	Electronic Money Transfer Levy	50.00	--	51,320.33	Mobile	250704140200613332586317
04 Jul 2025 11:22:29	04 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	30,920.00	--	20,400.33	Mobile	250704020100613548917860
04 Jul 2025 11:25:57	04 Jul 2025	Airtime | 8085513269 | Airtel	1,500.00	--	18,900.33	Mobile	250704100100613609056153
04 Jul 2025 13:01:13	04 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,100.00	--	13,800.33	Mobile	250704170100615542002494
04 Jul 2025 13:03:06	04 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | fcfAT126TRF2MPT1pt2x19411054827425300 48AT126TRF2MPT1pt2x19411054827425300 48AT126TRF2MPT1pt2x19	--	5,100.00	18,900.33	Mobile	090405250704130305332661543126
04 Jul 2025 13:14:51	04 Jul 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	15,320.00	--	3,580.33	Mobile	250704020100615659213311
04 Jul 2025 15:31:58	04 Jul 2025	Airtime | 8085513269 | Airtel	1,000.00	--	2,580.33	Mobile	250704100100618159460013
04 Jul 2025 21:45:06	04 Jul 2025	Airtime | 8085513269 | Airtel	500.00	--	2,080.33	Mobile	250704100100626035573143
04 Jul 2025 21:45:59	04 Jul 2025	Airtime | 8085513269 | Airtel	500.00	--	1,580.33	Mobile	250704100100625822261600
05 Jul 2025 12:34:37	05 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,000.00	6,580.33	Mobile	100033250705113435544317623888
05 Jul 2025 12:35:07	05 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,100.00	--	1,480.33	Mobile	250705170100634326682888
05 Jul 2025 12:57:12	05 Jul 2025	Commission Withdrawal	--	91.42	1,571.75	Mobile	250705520102634780124203
05 Jul 2025 12:57:26	05 Jul 2025	Airtime | 7032436961 | MTN	1,570.00	--	1.75	Mobile	250705100100634826741521

05 Jul 2025 12:58:42	05 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	2,001.75	Mobile	100033250705115840801703457859
05 Jul 2025 12:58:59	05 Jul 2025	Airtime | 7032436961 | MTN	200.00	--	1,801.75	Mobile	250705100100634874222076
05 Jul 2025 18:19:28	05 Jul 2025	Airtime | 8085513269 | Airtel	1,000.00	--	801.75	Mobile	250705100100640783434885
06 Jul 2025 07:56:32	06 Jul 2025	Airtime | 8085513269 | Airtel	500.00	--	301.75	Mobile	250706100100648738780813
06 Jul 2025 14:54:18	06 Jul 2025	Airtime | 8085513269 | Airtel	200.00	--	101.75	Mobile	250706100100655092631602
07 Jul 2025 09:54:10	07 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	300.00	401.75	Mobile	100033250707085409090263336554
07 Jul 2025 09:54:38	07 Jul 2025	Airtime | 7032436961 | MTN	200.00	--	201.75	Mobile	2507071001006678370323 47
07 Jul 2025 20:05:38	07 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	3,000.00	3,201.75	Mobile	100033250707190536726045056409
07 Jul 2025 20:06:04	07 Jul 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	3,070.00	--	131.75	Mobile	250707020100679324504205
08 Jul 2025 12:43:12	08 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,131.75	Mobile	09FG2507081243106582IRFPR
08 Jul 2025 12:43:13	08 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,081.75	Mobile	2507081402006896824110 76
08 Jul 2025 12:46:57	08 Jul 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	8,100.00	--	1,981.75	Mobile	250708170100689644807729
08 Jul 2025 12:50:08	08 Jul 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	7,972.00	9,953.75	Mobile	250708180100689654028572
08 Jul 2025 12:50:22	08 Jul 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	99.65	10,053.40	Mobile	250708180100689845363591
08 Jul 2025 12:51:39	08 Jul 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	8,020.00	--	2,033.40	Mobile	250708020100689658401587
08 Jul 2025 12:57:11	08 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,500.00	3,533.40	Mobile	100033250708115710090265204465
08 Jul 2025 13:15:16	08 Jul 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	3,433.40	Mobile	250708170100690077836694
08 Jul 2025 13:23:19	08 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vsh/31666331418	--	1,400.00	4,833.40	Mobile	0000042507081323174020577918 21
08 Jul 2025 18:12:42	08 Jul 2025	Transfer to Microfinance Bainescredit | Baines Credit MFB | 9000178494	320.00	--	4,513.40	Mobile	250708020100695618445116
08 Jul 2025 22:13:30	08 Jul 2025	Airtime | 8085513269 | Airtel	1,000.00	--	3,513.40	Mobile	250708100100700208274486
09 Jul 2025 03:16:21	09 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vv/31678156748	--	250.00	3,763.40	Mobile	0000042507090316193810 01184824
		Transfer from AHMAD SADIQ | First Bank Of Nigeria |					0000162507090338550000

09 Jul 2025 03:38:57	09 Jul 2025	317****331 | USSD_AHMAD SADIQ	--	1,450.00	5,213.40	Mobile	284666082
09 Jul 2025 11:44:32	09 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,100.00	--	113.40	Mobile	250709170100706959066429
09 Jul 2025 16:23:53	09 Jul 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	110.00	--	3.40	Mobile	25070917010071192304073 0
09 Jul 2025 17:09:16	09 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,003.40	Mobile	09FG250709170914605M6N4CW
09 Jul 2025 17:09:55	09 Jul 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	3,620.00	--	1,383.40	Mobile	250709020100712885651098
10 Jul 2025 08:50:54	10 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	1,383.40	Mobile	250710100100723257101756
10 Jul 2025 08:51:06	10 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	883.40	Mobile	250710100100723208181957
10 Jul 2025 08:51:45	10 Jul 2025	Airtime | 8085513269 | Airtel	700.00	--	183.40	Mobile	250710100100723310716131
10 Jul 2025 10:57:17	10 Jul 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	83.40	Mobile	250710170100725526715569
10 Jul 2025 13:29:54	10 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	15,700.00	15,783.40	Mobile	09FG250710133516845V2WSI5
10 Jul 2025 13:29:55	10 Jul 2025	Electronic Money Transfer Levy	50.00	--	15,733.40	Mobile	250710140200728639179779
10 Jul 2025 14:04:40	10 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	15,213.40	Mobile	250710020100729402837236
10 Jul 2025 14:24:14	10 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	14,993.40	Mobile	250710020100729579572239
10 Jul 2025 14:40:24	10 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	320.00	--	14,673.40	Mobile	250710020100729937490411
10 Jul 2025 16:08:39	10 Jul 2025	Transfer to POS Transfer - MUHAMMAD HUSSAINI | MONIE POINT | 5580485251	10,020.00	--	4,653.40	Mobile	250710020100731658521825
10 Jul 2025 17:13:08	10 Jul 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	4,520.00	--	133.40	Mobile	250710020100733144207704
11 Jul 2025 06:04:19	11 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,450.00	4,583.40	Mobile	100033250711050418090269216095
11 Jul 2025 06:06:00	11 Jul 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	4,570.00	--	13.40	Mobile	250711020100741695458989
11 Jul 2025 09:54:18	11 Jul 2025	Transfer from Raven - sadiq ahmad | Beststar MFB | 703****961 | Sent from Raven	--	300.00	313.40	Mobile	090615250711095416111115116101
11 Jul 2025 10:54:06	11 Jul 2025	Airtime | 7032436961 | MTN	300.00	--	13.40	Mobile	250711100100746138619261
11 Jul 2025 12:26:50	11 Jul 2025	Commission Withdrawal	--	146.52	159.92	Mobile	250711520102748179121047
12 Jul 2025 09:20:20	12 Jul 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	59.92	Mobile	250712170100764698069660
12 Jul 2025 15:15:40	12 Jul 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | AT139_TRF|2MPT4up8d|1944037945457414144-AT139_TRF|2MPT4up8d|1944037945457414144-Muhammad Yus Trf for	--	2,170.00	2,229.92	Mobile	APT000022507121515395721390849 07

12 Jul 2025 16:22:43	12 Jul 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1036583818	1,070.00	--	1,159.92	Mobile	250712020100772666281136
12 Jul 2025 16:26:13	12 Jul 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****818 | NIP/Sadiq/9036674444	--	1,000.00	2,159.92	Mobile	090110250712162612401586947945
12 Jul 2025 16:26:40	12 Jul 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1036583818	2,020.00	--	139.92	Mobile	250712020100772678844715
12 Jul 2025 16:27:30	12 Jul 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****818 | NIP/Sadqi/9036674444	--	2,000.00	2,139.92	Mobile	090110250712162729757686328645
12 Jul 2025 16:27:46	12 Jul 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1036583818	2,020.00	--	119.92	Mobile	250712020100772885188162
12 Jul 2025 16:30:29	12 Jul 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****818 | NIP/Sadiq/9036674444	--	2,000.00	2,119.92	Mobile	090110250712163028161134177520
12 Jul 2025 16:30:48	12 Jul 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1036583818	2,020.00	--	99.92	Mobile	250712020100772844287522
12 Jul 2025 16:33:51	12 Jul 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****818 | NIP/Vzga/9036674444	--	2,000.00	2,099.92	Mobile	090110250712163350841849541152
12 Jul 2025 16:34:11	12 Jul 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1036583818	2,020.00	--	79.92	Mobile	250712020100772907743926
12 Jul 2025 16:35:00	12 Jul 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****818 | NIP/Sadqi/9036674444	--	2,000.00	2,079.92	Mobile	090110250712163459294095014168
12 Jul 2025 16:35:23	12 Jul 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1036583818	2,050.00	--	29.92	Mobile	250712020100773064559326
12 Jul 2025 17:04:36	12 Jul 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****818 | NIP/Sadi/9036674444	--	2,020.00	2,049.92	Mobile	090110250712170435336532392664
12 Jul 2025 20:35:55	12 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	100.00	2,149.92	Mobile	09FG250712203610334DSZM7N
12 Jul 2025 20:39:54	12 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,050.00	--	99.92	Mobile	250712170100778361287513
14 Jul 2025 16:59:39	14 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hah/31786031630	--	10,000.00	10,099.92	Mobile	000004250714165937536137846826
14 Jul 2025 16:59:41	14 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,049.92	Mobile	250714140200811571706932
14 Jul 2025 17:44:24	14 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,050.00	--	7,999.92	Mobile	250714170100812594268464
14 Jul 2025 21:05:44	14 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	7,779.92	Mobile	250714020100817417207754
15 Jul 2025 08:35:58	15 Jul 2025	Transfer to UNI-SADIQ AHMAD | Globus Bank | 6210933717	520.00	--	7,259.92	Mobile	250715020100822265589626
15 Jul 2025 09:33:05	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	7,139.92	Mobile	250715020100823457658745
15 Jul 2025 10:53:37	15 Jul 2025	Transfer to SADIQ AHMAD | PalmPay | 8903166725	2,020.00	--	5,119.92	Mobile	250715020100824765405960
15 Jul 2025 11:34:27	15 Jul 2025	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,000.00	7,119.92	Mobile	100033250715103427541495262521
15 Jul 2025 12:28:07	15 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsh/31799447504	--	1,500.00	8,619.92	Mobile	000004250715122802410004149123

15 Jul 2025 12:32:04	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	8,520.00	--	99.92	Mobile	250715020100826928152611
15 Jul 2025 12:50:35	15 Jul 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	8,199.92	Mobile	100033250715115035514620323153
15 Jul 2025 12:51:42	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	8,020.00	--	179.92	Mobile	250715020100827295960693
15 Jul 2025 13:04:20	15 Jul 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	7,650.00	7,829.92	Mobile	100033250715120418690388766838
15 Jul 2025 13:04:55	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,820.00	--	9.92	Mobile	250715020100827543675397
15 Jul 2025 13:16:30	15 Jul 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	7,200.00	7,209.92	Mobile	100033250715121629390914080037
15 Jul 2025 13:17:10	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,020.00	--	189.92	Mobile	250715020100827790339691
15 Jul 2025 13:23:12	15 Jul 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	6,300.00	6,489.92	Mobile	100033250715122311579599194097
15 Jul 2025 22:57:08	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	5,969.92	Mobile	250715020100839203540587
15 Jul 2025 23:33:18	15 Jul 2025	Transfer from EMPIRE TRUST MICROFINANCE BANK | | 540****713 | Sent from SADIQ AHMAD	--	500.00	6,469.92	Mobile	99999925071523331716859096 2953
15 Jul 2025 23:34:33	15 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,020.00	--	449.92	Mobile	250715020100840034019861
16 Jul 2025 05:00:34	16 Jul 2025	Transfer from EMPIRE TRUST MICROFINANCE BANK | | 540****713 | Sent from SADIQ AHMAD	--	6,000.00	6,449.92	Mobile	9999992507160500335829675897 36
16 Jul 2025 05:03:34	16 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,220.00	--	229.92	Mobile	250716020100840602358486
16 Jul 2025 08:07:36	16 Jul 2025	Transfer from EMPIRE TRUST MICROFINANCE BANK | | 540****713 | Sent from SADIQ AHMAD	--	6,200.00	6,429.92	Mobile	9999992507160807341305059 37386
16 Jul 2025 08:49:24	16 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,320.00	--	109.92	Mobile	250716020100842593883462
16 Jul 2025 13:18:47	16 Jul 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	450.00	559.92	Mobile	250716180100847881861387
16 Jul 2025 13:20:21	16 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	500.00	--	59.92	Mobile	250716170100847937630673
16 Jul 2025 13:28:12	16 Jul 2025	Transfer from EMPIRE TRUST MICROFINANCE BANK | | 540****713 | Sent from SADIQ AHMAD	--	6,300.00	6,359.92	Mobile	9999992507161328118440799560 89
16 Jul 2025 14:13:46	16 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,120.00	--	239.92	Mobile	250716020100849070438967
16 Jul 2025 15:48:25	16 Jul 2025	Transfer from EMPIRE TRUST MICROFINANCE BANK | | 540****713 | Sent from SADIQ AHMAD	--	6,000.00	6,239.92	Mobile	9999992507161548243011272556 79
17 Jul 2025 09:13:31	17 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,050.00	--	4,189.92	Mobile	250717170100863341051135
17 Jul 2025 11:58:13	17 Jul 2025	Transfer to SADIQ AHMAD | EMPIRETRUST MFB | 0900788005	120.00	--	4,069.92	Mobile	250717020100866477123456

17 Jul 2025 12:02:44	17 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,020.00	--	1,049.92	Mobile	25071702010086659342811 5
17 Jul 2025 12:05:43	17 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1945802081475915776-AT139_TRF|2MPT1pt2x|1945802081475915776-600 /AT139_TRF|2MPT1p	--	700.00	1,749.92	Mobile	APT00002250717120542330139729695
17 Jul 2025 12:21:42	17 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	1,249.92	Mobile	25071710010086706636732 6
17 Jul 2025 21:04:29	17 Jul 2025	Transfer to SADIQ AHMAD | Wema Bank PLC | 0248896450	120.00	--	1,129.92	Mobile	25071702010087795853944 1
18 Jul 2025 09:59:21	18 Jul 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	820.00	--	309.92	Mobile	25071802010088482094353 1
18 Jul 2025 20:39:11	18 Jul 2025	Airtime | 7032436961 | MTN	200.00	--	109.92	Mobile	25071810010089834960549 0
19 Jul 2025 10:14:38	19 Jul 2025	Transfer from SANI BADAMASI | OPay | 703****467	--	4,000.00	4,109.92	Mobile	25071918010090609378184 9
19 Jul 2025 10:16:39	19 Jul 2025	Transfer to WINSTAR(Pay NGN 1000.00) | PalmPay | 8750773930	1,020.00	--	3,089.92	Mobile	25071902010090605043099 5
19 Jul 2025 11:50:19	19 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	2,589.92	Mobile	250719100100908112581856
19 Jul 2025 12:38:21	19 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gsh/31880215790	--	2,800.00	5,389.92	Mobile	00000425071912382044212 1970689
19 Jul 2025 13:12:21	19 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	4,889.92	Mobile	25071910010090992431785 4
19 Jul 2025 14:21:05	19 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vv/31882330477	--	1,500.00	6,389.92	Mobile	00000425071914210376519 1753195
19 Jul 2025 15:03:23	19 Jul 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,420.00	--	4,969.92	Mobile	25071902010091192669068 7
19 Jul 2025 16:41:02	19 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	4,469.92	Mobile	250719100100913931788734
19 Jul 2025 17:52:19	19 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	3,969.92	Mobile	25071910010091526002447 3
19 Jul 2025 18:59:23	19 Jul 2025	Commission Withdrawal	--	64.10	4,034.02	Mobile	25071952010291693602383 4
20 Jul 2025 17:48:17	20 Jul 2025	Airtime | 7032436961 | MTN	300.00	--	3,734.02	Mobile	25072010010093411462908 9
20 Jul 2025 17:49:05	20 Jul 2025	Airtime | 7032436961 | MTN	50.00	--	3,684.02	Mobile	25072010010093416735375 7
20 Jul 2025 21:13:58	20 Jul 2025	Airtime | 8100022224 | MTN	200.00	--	3,484.02	Mobile	25072010010093837249521 8
20 Jul 2025 21:14:37	20 Jul 2025	Airtime | 8100022224 | MTN	100.00	--	3,384.02	Mobile	25072010010093851269466 8
20 Jul 2025 21:52:21	20 Jul 2025	Airtime | 8162102659 | MTN	500.00	--	2,884.02	Mobile	25072010010093917040703 1
20 Jul 2025 21:58:58	20 Jul 2025	Airtime | 8100022224 | MTN	50.00	--	2,834.02	Mobile	25072010010093918793502 9

20 Jul 2025 22:25:03	20 Jul 2025	Mobile Data | 9136722402 | MTN | 1GB Weekly Plan	800.00	--	2,834.02	Mobile	25072011010093974539973
20 Jul 2025 22:25:33	20 Jul 2025	Mobile Data | 9136722402 | MTN | 1GB Weekly Plan	800.00	--	2,834.02	Mobile	25072011010093964609365
20 Jul 2025 22:26:10	20 Jul 2025	Mobile Data | 9136702402 | MTN | 1GB Weekly Plan	800.00	--	2,034.02	Mobile	25072011010093986625985
20 Jul 2025 22:47:18	20 Jul 2025	Commission Withdrawal	--	28.49	2,062.51	Mobile	25072052010294009043 0360
21 Jul 2025 05:55:37	21 Jul 2025	USSD Charge	10.00	--	2,052.51	USSD	25072114020094135126359 1
21 Jul 2025 07:46:14	21 Jul 2025	Transfer from SULE KAMILU | Access Bank | 005****847 | TRFFRM SULE KAMILU TO Sadiq Roni shopping stores	--	49,500.00	51,552.51	Mobile	00001425072107461321306 4443694
21 Jul 2025 07:46:15	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	51,502.51	Mobile	25072114020094229824644 4
21 Jul 2025 07:59:03	21 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,520.00	--	30,982.51	Mobile	25072102010094227706515 7
21 Jul 2025 08:00:40	21 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	20,962.51	Mobile	25072102010094228095305 9
21 Jul 2025 08:00:54	21 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	120.00	--	20,842.51	Mobile	250721020100942231837179
21 Jul 2025 08:03:17	21 Jul 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	10,220.00	--	10,622.51	Mobile	25072102010094238432452 1
21 Jul 2025 08:03:40	21 Jul 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	10,502.51	Mobile	25072102010094249324266 8
21 Jul 2025 08:38:46	21 Jul 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|19471995545780633 60-AT139_TRF|2MPT9vbw1|194719955457806336 0-try /AT139_TRF|2MPT9v	--	10,200.00	20,702.51	Mobile	APT000022507210838458 69139855069
21 Jul 2025 08:38:48	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	20,652.51	Mobile	25072114020094284252548 3
21 Jul 2025 08:39:24	21 Jul 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	13,170.00	--	7,482.51	Mobile	25072102010094289475016 5
21 Jul 2025 10:16:40	21 Jul 2025	Mobile Data | 7032436961 | MTN | 2.5GB 2 Day Plan	900.00	--	6,582.51	Mobile	25072111010094458232570 1
21 Jul 2025 14:22:48	21 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	3,220.00	--	3,362.51	Mobile	25072102010094952787262 3
21 Jul 2025 14:46:41	21 Jul 2025	Transfer to Ukashatu Shuaibu | OPay | 8065535758	2,300.00	--	1,062.51	Mobile	25072117010095001210761 8
21 Jul 2025 14:48:32	21 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	1,020.00	--	42.51	Mobile	25072102010095012128999 6
21 Jul 2025 21:41:49	21 Jul 2025	Transfer from SULE KAMILU | Access Bank | 005****847 | TRFFRM SULE KAMILU TO Sadiq Roni shopping stores	--	50,500.00	50,542.51	Mobile	00001425072121414825985 3422981
21 Jul 2025 21:41:50	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	50,492.51	Mobile	25072114020095875121780 9

21 Jul 2025 22:02:04	21 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	30,220.00	--	20,272.51	Mobile	250721020100959263678643
21 Jul 2025 22:29:31	21 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	19,772.51	Mobile	25072110010095981063527 7
21 Jul 2025 22:30:07	21 Jul 2025	Airtime | 7032436961 | MTN	200.00	--	19,572.51	Mobile	25072110010095976143629 3
21 Jul 2025 22:34:23	21 Jul 2025	Airtime | 7032436961 | MTN	200.00	--	19,372.51	Mobile	250721100100959622451176
21 Jul 2025 22:46:49	21 Jul 2025	Commission Withdrawal	--	16.62	19,589.13	Mobile	25072152010296015850085 9
22 Jul 2025 00:07:44	22 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	18,120.00	--	1,469.13	Mobile	25072102010096058821365 8
22 Jul 2025 00:10:37	22 Jul 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | sasAT126TRF2MPT1pt2x19474340652673392 64AT126TRF2MPT1pt2x19474340652673392 64AT126TRF2MPT1pt2x19474340652673392 64AT126TRF2MPT1pt2x19	--	17,800.00	19,269.13	Mobile	090405250722001037262032412126
22 Jul 2025 00:10:39	22 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,219.13	Mobile	250721550100960691211974
22 Jul 2025 00:11:24	22 Jul 2025	Mobile Data | 7032436961 | MTN | 75GB Monthly Plan	18,000.00	--	1,219.13	Mobile	250721110100960691784351
22 Jul 2025 12:12:49	22 Jul 2025	Transfer to SADIQ AHMAD | Wema Bank PLC | 0248896450	420.00	--	799.13	Mobile	250722020100966959365495
22 Jul 2025 16:21:06	22 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,000.00	4,799.13	Mobile	09FG2507221621058092OIMG3
22 Jul 2025 16:21:27	22 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	4,100.00	--	699.13	Mobile	250722170100971772320429
23 Jul 2025 09:21:22	23 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,000.00	1,699.13	Mobile	09FG2507230921477227TXKSXM
23 Jul 2025 09:23:16	23 Jul 2025	Mobile Data | 8100022224 | MTN | 3.5GB Weekly Plan	1,500.00	--	199.13	Mobile	250723110100983711668333
23 Jul 2025 19:58:51	23 Jul 2025	Airtime | 7032436961 | MTN	199.00	--	0.13	Mobile	25072310010099628842710 3
23 Jul 2025 20:32:45	23 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,000.13	Mobile	09FG2507232032443751 7WP8H
23 Jul 2025 20:38:25	23 Jul 2025	Transfer to YAKUBU HARUNA | OPay | 8105026794	1,400.00	--	3,600.13	Mobile	250723170100997159488847
23 Jul 2025 20:41:24	23 Jul 2025	Transfer to SALIHU ABDU | OPay | 7064614599	1,500.00	--	2,100.13	Mobile	250723170100997271022464
23 Jul 2025 20:43:25	23 Jul 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	2,040.00	--	60.13	Mobile	250723020100997228123477
24 Jul 2025 10:45:25	24 Jul 2025	Transfer from Raven - SADIQ AHMAD | Beststar MFB | 808****269 | Sesant from Raven	--	470.00	530.13	Mobile	090615250724104523998063812817
24 Jul 2025 10:46:15	24 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	420.00	--	110.13	Mobile	250724020100004716193270
24 Jul 2025 12:07:40	24 Jul 2025	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	10.13	Mobile	250724170100006505882549
24 Jul 2025 12:07:57	24 Jul 2025	Transfer from FATIMA WARSU | OPay | 810****224	--	112.00	122.13	Mobile	250724180100006572825701

24 Jul 2025 12:08:12	24 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	2.13	Mobile	250724020100006457488331
25 Jul 2025 10:51:54	25 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,050.00	1,052.13	Mobile	09FG2507251051538 43JR1XTW
25 Jul 2025 11:59:02	25 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	1,020.00	--	32.13	Mobile	250725170100026210879305
26 Jul 2025 12:16:47	26 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,100.00	3,132.13	Mobile	09FG2507261216468 29RPD57K
26 Jul 2025 12:18:05	26 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	3,060.00	--	72.13	Mobile	250726170100047202957650
26 Jul 2025 14:12:52	26 Jul 2025	Airtime | 7032436961 | MTN	70.00	--	2.13	Mobile	250726100100049674798898
27 Jul 2025 14:16:34	27 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,600.00	2,602.13	Mobile	09FG2507271416333 89JFKJ43
27 Jul 2025 20:28:26	27 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	500.00	3,102.13	Mobile	09FG25072720285 70279Z4S6H
27 Jul 2025 20:29:47	27 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	2,602.13	Mobile	250727100100075840372084
27 Jul 2025 20:33:31	27 Jul 2025	Commission Withdrawal	--	18.25	2,620.38	Mobile	250727520102076160474913
27 Jul 2025 21:12:42	27 Jul 2025	Transfer to FATIMA ADO SANI | OPay | 8084536603	1,000.00	--	1,620.38	Mobile	250727170100076806980337
27 Jul 2025 21:26:48	27 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,500.00	3,120.38	Mobile	09FG2507272126475 016YTSKH
27 Jul 2025 21:27:20	27 Jul 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	3,070.00	--	50.38	Mobile	250727020100077110100265
28 Jul 2025 14:22:32	28 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/sas/32046891327	--	1,550.00	1,600.38	Mobile	000004250728142227190610685237
28 Jul 2025 14:23:07	28 Jul 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	520.00	--	1,080.38	Mobile	250728020100088170068885
28 Jul 2025 23:27:28	28 Jul 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,070.00	--	10.38	Mobile	250728020100099140192920
29 Jul 2025 00:11:25	29 Jul 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|194997097814805708 8-AT139_TRF|2MPT9vbw1|194997097814805708 8-Sadiq /AT139_TRF|2MPT	--	100.00	110.38	Mobile	APT000022507290011247271391 39223
30 Jul 2025 14:54:53	30 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,110.38	Mobile	09FG2507301454532 30890ZNF
30 Jul 2025 14:54:55	30 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,060.38	Mobile	250730550100130310094404
30 Jul 2025 14:55:23	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	41.38	Mobile	250730020100130361923072
30 Jul 2025 18:27:02	30 Jul 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	29,000.00	29,041.38	Mobile	09FG2507301827015 62SHJKPU

30 Jul 2025 18:27:03	30 Jul 2025	Electronic Money Transfer Levy	50.00	--	28,991.38	Mobile	250730550100134779341585
30 Jul 2025 18:28:42	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	18,972.38	Mobile	250730020100134684053527
30 Jul 2025 18:28:59	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,270.00	--	13,702.38	Mobile	250730020100134591480688
30 Jul 2025 18:36:33	30 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hshs/32089597957	--	18,500.00	32,202.38	Mobile	000004250730183629584187329150
30 Jul 2025 18:36:35	30 Jul 2025	Electronic Money Transfer Levy	50.00	--	32,152.38	Mobile	250730550100135020582180
30 Jul 2025 18:42:02	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	22,133.38	Mobile	250730020100135041134634
30 Jul 2025 18:42:16	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,270.00	--	16,863.38	Mobile	250730020100135041995249
30 Jul 2025 19:52:19	30 Jul 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gsh/32090938681	--	12,100.00	28,963.38	Mobile	000004250730195213552866285446
30 Jul 2025 19:52:21	30 Jul 2025	Electronic Money Transfer Levy	50.00	--	28,913.38	Mobile	250730550100136915574294
30 Jul 2025 21:00:17	30 Jul 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	2,870.00	--	26,043.38	Mobile	250730020100138423422550
30 Jul 2025 21:35:34	30 Jul 2025	Airtime | 7032436961 | MTN	500.00	--	25,543.38	Mobile	250730100100139422786621
30 Jul 2025 23:41:02	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	15,524.38	Mobile	250730020100141282157352
30 Jul 2025 23:41:17	30 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,220.00	--	10,304.38	Mobile	250730020100141231917921
31 Jul 2025 05:11:59	31 Jul 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	16,950.00	27,254.38	Mobile	250731180100141935158740
31 Jul 2025 08:35:56	31 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,220.00	--	12,034.38	Mobile	250731020100143673869895
31 Jul 2025 11:42:45	31 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,920.00	--	2,114.38	Mobile	250731020100147579007610
31 Jul 2025 11:43:15	31 Jul 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	140.00	--	1,974.38	Mobile	250731020100147385652878
31 Jul 2025 14:33:22	31 Jul 2025	Airtime | 7032436961 | MTN	50.00	--	1,924.38	Mobile	250731100100150970473830
31 Jul 2025 22:03:10	31 Jul 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	1,250.00	--	674.38	Mobile	250731170100160644609886
01 Aug 2025 08:45:50	01 Aug 2025	Third-Party Merchant Order | iLOTBet	500.00	--	174.38	WEB	250801140200164989427573
01 Aug 2025 08:57:41	01 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|114519834_8639531595433611264	--	488.00	662.38	Mobile	250801010200165182715387
01 Aug 2025 15:10:41	01 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	162.38	Mobile	250801100100173001669375
		Transfer from USMAN IBRAHIM | PalmPay | 816****698 |					100033250811909180903

01 Aug 2025 20:09:19	01 Aug 2025	USMAN IBRAHIM:8162779698	--	18,000.00	18,162.38	Mobile	00734226
01 Aug 2025 20:09:20	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	18,112.38	Mobile	250801550100179894587453
01 Aug 2025 22:43:24	01 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	17,612.38	Mobile	250801100100183449157219
02 Aug 2025 05:51:12	02 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	17,520.00	--	92.38	Mobile	250802020100185220799571
02 Aug 2025 06:25:26	02 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	16,020.00	16,112.38	Mobile	100033250802052525679513283877
02 Aug 2025 06:25:27	02 Aug 2025	Electronic Money Transfer Levy	50.00	--	16,062.38	Mobile	250802550100185432662532
02 Aug 2025 06:37:05	02 Aug 2025	Commission Withdrawal	--	13.06	16,075.44	Mobile	250802520102185442755519
02 Aug 2025 13:39:55	02 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	15,955.44	Mobile	250802020100193354487895
02 Aug 2025 13:40:12	02 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	15,835.44	Mobile	250802020100193330962743
02 Aug 2025 13:54:56	02 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	520.00	--	15,315.44	Mobile	250802020100193711129498
02 Aug 2025 14:19:10	02 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	14,815.44	Mobile	250802100100194100344999
02 Aug 2025 14:29:44	02 Aug 2025	Transfer to SULAIMAN SALEH | OPay | 7034589697	1,500.00	--	13,315.44	Mobile	250802170100194524476480
02 Aug 2025 20:00:46	02 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	10,019.00	--	3,296.44	Mobile	250802020100201944586619
02 Aug 2025 20:20:23	02 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	12,296.44	Mobile	100033250802192022645293015357
02 Aug 2025 21:53:03	02 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	11,796.44	Mobile	250802100100204636066830
02 Aug 2025 22:38:20	02 Aug 2025	Airtime | 7032436961 | MTN	100.00	--	11,696.44	Mobile	250802100100205555890492
03 Aug 2025 10:10:58	03 Aug 2025	Transfer to BUMPA/Sadiq Roni Shopping Stores | PAYSTACK-TITAN | 9839267755	120.00	--	11,576.44	Mobile	250803020100210686074722
03 Aug 2025 10:52:25	03 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	11,456.44	Mobile	250803020100211527622262
03 Aug 2025 13:59:06	03 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	10,019.00	--	1,437.44	Mobile	250803020100215003007875
03 Aug 2025 14:20:43	03 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	10,437.44	Mobile	100033250803132043090303216651
03 Aug 2025 14:59:07	03 Aug 2025	Airtime | 9077482473 | Airtel	200.00	--	10,237.44	Mobile	250803100100216468115482
03 Aug 2025 17:16:23	03 Aug 2025	Transfer to Sadiq Roni shopping stores | Kuda MFB | 3002680355	120.00	--	10,117.44	Mobile	250803020100218941058559
04 Aug 2025 09:10:22	04 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	9,997.44	Mobile	250804020100228914647256

04 Aug 2025 10:03:45	04 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	9,877.44	Mobile	250804020100229705931818
04 Aug 2025 11:05:06	04 Aug 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ zh/32172650199	--	10,700.00	20,577.44	Mobile	000004250804110502359613941482
04 Aug 2025 11:05:08	04 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,527.44	Mobile	250804550100231040074244
04 Aug 2025 11:26:35	04 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	20,407.44	Mobile	2508040201002315759841 63
04 Aug 2025 11:27:10	04 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	10,019.00	--	10,388.44	Mobile	250804020100231527309590
04 Aug 2025 11:27:36	04 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	5,020.00	--	5,368.44	Mobile	250804020100231528746624
04 Aug 2025 11:28:43	04 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	5,120.00	--	248.44	Mobile	2508040201002316331342 21
04 Aug 2025 12:38:24	04 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	20,248.44	Mobile	09FG250804123823395XXLJFM
04 Aug 2025 12:38:25	04 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,198.44	Mobile	250804550100233053335387
04 Aug 2025 12:39:55	04 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,070.00	--	128.44	Mobile	250804020100233108844916
04 Aug 2025 12:44:46	04 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	8.44	Mobile	250804020100233023552503
04 Aug 2025 18:36:27	04 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	7,400.00	7,408.44	Mobile	09FG2508041836265774MF27F
04 Aug 2025 18:37:08	04 Aug 2025	Transfer to FATIMA WARSU | OPay | 8100022224	2,100.00	--	5,308.44	Mobile	250804170100240347717655
04 Aug 2025 19:56:43	04 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	5,188.44	Mobile	250804020100242277080702
05 Aug 2025 08:12:55	05 Aug 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,100.00	--	88.44	Mobile	250805170100248502484239
05 Aug 2025 10:58:15	05 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	20,088.44	Mobile	09FG250805105814310EI34J0
05 Aug 2025 10:58:17	05 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,038.44	Mobile	250805550100251819880358
05 Aug 2025 11:20:50	05 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	38,038.44	Mobile	100033250805102049090305827774
05 Aug 2025 11:20:51	05 Aug 2025	Electronic Money Transfer Levy	50.00	--	37,988.44	Mobile	250805550100252309423975
05 Aug 2025 11:31:38	05 Aug 2025	Transfer to PETER DAVID | OPay | 7034395904	20,000.00	--	17,988.44	Mobile	250805010100252450309847
05 Aug 2025 13:06:41	05 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,220.00	--	7,768.44	Mobile	250805020100254724074258
							250805020100256453996

05 Aug 2025 14:50:05	05 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	7,648.44	Mobile	029
05 Aug 2025 16:47:29	05 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	7,528.44	Mobile	250805020100258800969714
05 Aug 2025 16:55:36	05 Aug 2025	Transfer to MUHAMMAD SANNI BELLO | OPay | 8036164800	3,400.00	--	4,128.44	Mobile	250805010100259288502146
05 Aug 2025 17:03:29	05 Aug 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	4,100.00	--	28.44	Mobile	250805010100259215155737
05 Aug 2025 17:08:19	05 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,028.44	Mobile	09FG250805170818827W47RWN
05 Aug 2025 17:12:27	05 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	100.00	5,128.44	Mobile	09FG25080517130646997PJEA
05 Aug 2025 17:12:59	05 Aug 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	5,100.00	--	28.44	Mobile	250805010100259405093521
05 Aug 2025 20:33:38	05 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	700.00	728.44	Mobile	09FG250805203336936PUH3NX
05 Aug 2025 20:34:15	05 Aug 2025	Airtime | 9077482473 | Airtel	142.50	--	728.44	Mobile	250805100100264455330188
05 Aug 2025 20:34:35	05 Aug 2025	Airtime | 9077482473 | Airtel	200.00	--	528.44	Mobile	250805100100264456681093
05 Aug 2025 20:34:49	05 Aug 2025	Airtime | 7032436961 | MTN	437.50	--	90.94	Mobile	250805100100264558628530
05 Aug 2025 20:48:19	05 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	300.00	390.94	Mobile	09FG2508052048586 59YFP6HS
05 Aug 2025 20:48:34	05 Aug 2025	Airtime | 9077482473 | Airtel	287.50	--	103.44	Mobile	250805100100264767392186
06 Aug 2025 10:33:54	06 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	9,000.00	9,103.44	Mobile	09FG25080610343510 0V9MZ04
06 Aug 2025 10:34:34	06 Aug 2025	Transfer to WARSU FATIMA | Polaris Bank Plc | 3107200985	2,020.00	--	7,083.44	Mobile	250806020100272552211217
06 Aug 2025 11:03:22	06 Aug 2025	Transfer from WARSU+FATIMA+ | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	900.00	7,983.44	Mobile	09FG250806110402799F2WLM1
06 Aug 2025 11:22:45	06 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	7,863.44	Mobile	250806020100273616161667
06 Aug 2025 11:24:06	06 Aug 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1953039367924871168-AT139_TRF|2MPT1pt2x|1953039367924871168-sas /AT139_TRF|2MPT1p	--	10,300.00	18,163.44	Mobile	APT000022508061124059681390524 47
06 Aug 2025 11:24:08	06 Aug 2025	Electronic Money Transfer Levy	50.00	--	18,113.44	Mobile	250806550100273494990335
06 Aug 2025 11:24:29	06 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	8,093.44	Mobile	250806020100273445242742
06 Aug 2025 12:01:48	06 Aug 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hh/32210642196	--	1,500.00	9,593.44	Mobile	000004250806120143460726446919
		Transfer to MUHAMMAD SANNI BELLO | OPay |					250806010100275142803 9

06 Aug 2025 12:33:36	06 Aug 2025	8036164800	2,900.00	--	6,693.44	Mobile	11
06 Aug 2025 12:42:38	06 Aug 2025	Transfer to MA'ARUF RABIU | OPay | 9030729225	1,540.00	--	5,153.44	Mobile	250806170100275252952265
06 Aug 2025 14:41:32	06 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	19,500.00	24,653.44	Mobile	09FG250806144131289 18ETFG
06 Aug 2025 14:41:33	06 Aug 2025	Electronic Money Transfer Levy	50.00	--	24,603.44	Mobile	25080655010027749174737
06 Aug 2025 14:45:10	06 Aug 2025	Mobile Data | 7032436961 | MTN | 120GB + 5GB Youtube /MSTeams/Zoom	23,992.50	--	24,603.44	Mobile	250806110100277680185335
06 Aug 2025 14:45:25	06 Aug 2025	Mobile Data | 7032436961 | MTN | 120GB + 5GB Youtube /MSTeams/Zoom	24,000.00	--	24,603.44	Mobile	250806110100277630199989
06 Aug 2025 15:50:21	06 Aug 2025	Mobile Data | 7032436961 | MTN | 120GB + 5GB Youtube /MSTeams/Zoom	24,000.00	--	24,603.44	Mobile	250806110100279001143649
06 Aug 2025 15:57:38	06 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	24,483.44	Mobile	250806020100279025287139
06 Aug 2025 16:23:29	06 Aug 2025	Airtime | 7032436961 | MTN	17,992.50	--	6,490.94	Mobile	250806100100279623445146
06 Aug 2025 16:26:28	06 Aug 2025	Airtime | 7032436961 | MTN	50.00	--	6,440.94	Mobile	250806100100279759468370
06 Aug 2025 16:27:01	06 Aug 2025	Airtime | 7032436961 | MTN	337.50	--	6,103.44	Mobile	250806100100279761365348
06 Aug 2025 16:53:05	06 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	5,983.44	Mobile	250806020100280364008491
06 Aug 2025 17:23:59	06 Aug 2025	Airtime | 7032436961 | MTN	291.25	--	5,692.19	Mobile	250806100100281037140795
06 Aug 2025 17:57:35	06 Aug 2025	Transfer to SADIQ AHMAD | ZEDVANCE FINANCE LIMITED | 9737487803	120.00	--	5,572.19	Mobile	250806020100281568549736
06 Aug 2025 20:02:37	06 Aug 2025	Transfer to khalisat Sono scan roni - khalisat Sono scan roni | MONIE POINT | 8268035980	520.00	--	5,052.19	Mobile	250806020100284494430792
06 Aug 2025 20:38:09	06 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	5,940.00	10,992.19	Mobile	100033250806193809090308249604
06 Aug 2025 20:55:20	06 Aug 2025	Transfer to NURA ISAH | OPay | 8036919822	5,900.00	--	5,092.19	Mobile	250806170100285858648258
06 Aug 2025 21:16:20	06 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	300.00	5,392.19	Mobile	09FG250806211619594VCZ2GK
06 Aug 2025 22:13:25	06 Aug 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,100.00	--	292.19	Mobile	250806170100287591219380
07 Aug 2025 09:51:26	07 Aug 2025	Airtime | 7032436961 | MTN	242.50	--	49.69	Mobile	250807100100292546853880
07 Aug 2025 10:48:48	07 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,200.00	2,249.69	Mobile	09FG25080710484716 7YPSE24
07 Aug 2025 10:49:32	07 Aug 2025	Transfer to FATIMA WARSU | OPay | 8100022224	2,100.00	--	149.69	Mobile	250807170100293721859173

07 Aug 2025 12:02:18	07 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	20,149.69	Mobile	09FG25080712021735893B79W
07 Aug 2025 12:02:19	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,099.69	Mobile	250807550100295506637568
07 Aug 2025 12:04:29	07 Aug 2025	Transfer to blueone | Paga | 1881343709	15,220.00	--	4,879.69	Mobile	250807020100295261154633
07 Aug 2025 14:49:20	07 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	22,300.00	27,179.69	Mobile	250807180100298628210255
07 Aug 2025 14:49:57	07 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	25,020.00	--	2,159.69	Mobile	25080702010029888372 2771
07 Aug 2025 15:46:29	07 Aug 2025	OPay Card Payment	2,107.50	--	52.19	ATM	250807330100299838386304
07 Aug 2025 16:19:33	07 Aug 2025	Transfer from AHMAD SADIQ | First Bank Of Nigeria | 317****331 | USSD_AHMAD SADIQ	--	2,000.00	2,052.19	Mobile	000016250807161930000446991752
07 Aug 2025 17:11:41	07 Aug 2025	Transfer from SADIQ AHMAD MUSA | FCMB(First City Monument Bank PLC) | 384****018 | App To Opay Digital Services Limited Sadiq Roni shopping sto	--	85,000.00	87,052.19	Mobile	000003250807171138004184785974
07 Aug 2025 17:11:42	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	87,002.19	Mobile	25080755010030146087175 0
07 Aug 2025 17:13:06	07 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	80,020.00	--	6,982.19	Mobile	250807020100301667852960
07 Aug 2025 17:37:01	07 Aug 2025	Transfer to AFOTASTY RESTAURANT | MONIE POINT | 5489989584	1,520.00	--	5,462.19	Mobile	250807020100302165546481
07 Aug 2025 17:44:05	07 Aug 2025	Transfer to ALIYU HUSSAINI | OPay | 7063444291	2,000.00	--	3,462.19	Mobile	250807170100302190942120
07 Aug 2025 17:52:13	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	2,942.19	Mobile	250807020100302525992168
07 Aug 2025 18:25:19	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	2,422.19	Mobile	250807020100303160627281
07 Aug 2025 18:25:47	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	1,902.19	Mobile	250807020100303213116608
07 Aug 2025 19:00:51	07 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	880.00	2,782.19	Mobile	250807180100304111355664
07 Aug 2025 19:06:12	07 Aug 2025	Transfer to IBRAHIM NAZIFI | First Bank Of Nigeria | 3200864568	720.00	--	2,062.19	Mobile	250807020100304131754511
07 Aug 2025 19:51:51	07 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	25,000.00	27,062.19	Mobile	09FG25080719515092 42V8OG6
07 Aug 2025 19:51:53	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	27,012.19	Mobile	250807550100305196653509
07 Aug 2025 19:52:39	07 Aug 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	5,020.00	--	21,992.19	Mobile	250807020100305350670126
07 Aug 2025 19:52:54	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	1,972.19	Mobile	250807020100305351718158
							250807100100305417451 6

07 Aug 2025 20:07:45	07 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	1,472.19	Mobile	43
07 Aug 2025 20:33:07	07 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	19,725.00	21,197.19	Mobile	250807180100306082337309
07 Aug 2025 20:35:12	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	1,177.19	Mobile	250807020100306295293867
07 Aug 2025 21:17:42	07 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	111,000.00	112,177.19	Mobile	09FG250807211741470AJJWFZ
07 Aug 2025 21:17:44	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	112,127.19	Mobile	250807550100307223134688
07 Aug 2025 21:18:21	07 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	39,450.00	151,577.19	Mobile	250807180100307478173081
07 Aug 2025 21:22:02	07 Aug 2025	Transfer to KHALIFA ABDULLAHI | MONIE POINT | 6489987707	75,020.00	--	76,557.19	Mobile	250807020100307340183512
07 Aug 2025 21:22:31	07 Aug 2025	Transfer to KHALIFA ABDULLAHI | MONIE POINT | 6489987707	75,020.00	--	1,537.19	Mobile	250807020100307441635981
07 Aug 2025 22:01:40	07 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	58,400.00	59,937.19	Mobile	250807180100308127757606
07 Aug 2025 22:08:53	07 Aug 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	90,000.00	149,937.19	Mobile	100033250807210852090309818596
07 Aug 2025 22:08:54	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	149,887.19	Mobile	250807550100308155811542
07 Aug 2025 22:20:42	07 Aug 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	850.00	150,737.19	Mobile	100033250807212042668829648750
07 Aug 2025 22:21:01	07 Aug 2025	Transfer to KHALIFA ABDULLAHI | MONIE POINT | 6489987707	75,020.00	--	75,717.19	Mobile	250807020100308450716694
07 Aug 2025 22:22:34	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	75,020.00	--	697.19	Mobile	250807020100308657214587
07 Aug 2025 22:38:21	07 Aug 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	850.00	1,547.19	Mobile	100033250807213820429737966101
07 Aug 2025 22:38:49	07 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	148,400.00	149,947.19	Mobile	250807180100308960957018
07 Aug 2025 22:39:41	07 Aug 2025	Transfer to KHALIFA ABDULLAHI | MONIE POINT | 6489987707	75,020.00	--	74,927.19	Mobile	250807020100308913946332
07 Aug 2025 22:40:59	07 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	74,920.00	--	7.19	Mobile	250807020100309017969639
08 Aug 2025 07:20:42	08 Aug 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	147,500.00	147,507.19	Mobile	100033250808062041090309937435
08 Aug 2025 07:20:43	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	147,457.19	Mobile	250808550100310996009833
08 Aug 2025 07:21:49	08 Aug 2025	Transfer to blueone | Paga | 0289360033	15,220.00	--	132,237.19	Mobile	250808020100310845696425
08 Aug 2025 07:22:27	08 Aug 2025	Transfer to KHALIFA ABDULLAHI | MONIE POINT | 6489987707	50,020.00	--	82,217.19	Mobile	250808020100310948921495

08 Aug 2025 07:22:45	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,020.00	--	32,197.19	Mobile	250808020100310999531797
08 Aug 2025 07:30:35	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	32,077.19	Mobile	250808020100310912830697
08 Aug 2025 07:50:29	08 Aug 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	98,950.00	131,027.19	Mobile	100033250808065029090309958255
08 Aug 2025 07:50:31	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	130,977.19	Mobile	250808550100311236177541
08 Aug 2025 07:50:57	08 Aug 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	15,020.00	--	115,957.19	Mobile	250808020100311134877830
08 Aug 2025 07:52:21	08 Aug 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	1,750.00	117,707.19	Mobile	100033250808065221173468539865
08 Aug 2025 07:55:20	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,080.00	--	116,627.19	Mobile	250808020100311196068089
08 Aug 2025 08:00:56	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	116,107.19	Mobile	250808020100311487785593
08 Aug 2025 08:01:19	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	115,587.19	Mobile	250808020100311488755195
08 Aug 2025 08:02:35	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	115,067.19	Mobile	250808020100311213883354
08 Aug 2025 08:14:45	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	113,047.19	Mobile	250808020100311705435001
08 Aug 2025 08:24:07	08 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	8,950.00	121,997.19	Mobile	250808180100311805736301
08 Aug 2025 08:24:59	08 Aug 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	4,470.00	--	117,527.19	Mobile	250808020100311757619305
08 Aug 2025 09:02:43	08 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	11,800.00	129,327.19	Mobile	250808180100312565651690
08 Aug 2025 09:56:04	08 Aug 2025	Transfer to MUDANSIR SHAFIU | Access Bank | 0800877745	1,720.00	--	127,607.19	Mobile	250808020100313461994999
08 Aug 2025 10:01:49	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	107,587.19	Mobile	250808020100313607374354
08 Aug 2025 10:02:05	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	100,520.00	--	7,067.19	Mobile	250808020100313840018929
08 Aug 2025 10:05:15	08 Aug 2025	Transfer to rufai ABDULLAH SULAIMAN | OPay | 7033556842	5,100.00	--	1,967.19	Mobile	250808170100313699654370
08 Aug 2025 16:05:00	08 Aug 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1953834834198814720-AT139_TRF|2MPT1pt2x|1953834834198814720-bh /AT139_TRF|2MPT1pt	--	3,000.00	4,967.19	Mobile	APT000022508081604597451396053 68
08 Aug 2025 16:06:40	08 Aug 2025	Transfer to FATIMA WARSU | OPay | 8100022224	3,100.00	--	1,867.19	Mobile	250808170100321217789399
08 Aug 2025 16:09:16	08 Aug 2025	Transfer to AHMAD SADIQ | Guaranty Trust Bank | 1024444747	1,120.00	--	747.19	Mobile	250808020100321075203116

08 Aug 2025 20:28:32	08 Aug 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|19539011558288834 56AT129TRF|2MPT1pt2x|19539011558288834 56ggAT129TRF|2MPT1pt	--	2,000.00	2,747.19	Mobile	090405250808202832125373924129
08 Aug 2025 20:53:27	08 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	118,600.00	121,347.19	Mobile	25080818010032759849011 8
08 Aug 2025 20:57:24	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	60,020.00	--	61,327.19	Mobile	250808020100327387841 69
08 Aug 2025 20:57:42	08 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	40,020.00	--	21,307.19	Mobile	250808020100327920586 853
08 Aug 2025 20:57:59	08 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	10,070.00	--	11,237.19	Mobile	250808020100327741003 033
08 Aug 2025 20:58:13	08 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,070.00	--	1,167.19	Mobile	250808020100327821428 893
08 Aug 2025 21:09:55	08 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	138,500.00	139,667.19	Mobile	25080818010032812185986
08 Aug 2025 21:10:46	08 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	120,020.00	--	19,647.19	Mobile	250808020100328277068 894
08 Aug 2025 21:11:02	08 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	520.00	--	19,127.19	Mobile	250808020100328126136596
08 Aug 2025 22:51:22	08 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,020.00	--	14,107.19	Mobile	250808020100329906656535
09 Aug 2025 00:01:29	09 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	13,607.19	Mobile	250808100100330709026 547
09 Aug 2025 01:35:19	09 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	110,000.00	123,607.19	Mobile	09FG250809013518440WO03S8
09 Aug 2025 01:35:20	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	123,557.19	Mobile	250809550100331019799923
09 Aug 2025 01:35:55	09 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	60,070.00	--	63,487.19	Mobile	250809020100331098936 833
09 Aug 2025 01:36:11	09 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	60,070.00	--	3,417.19	Mobile	250809020100331105035886
09 Aug 2025 01:48:39	09 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,520.00	--	1,897.19	Mobile	250809020100331143173523
09 Aug 2025 01:57:39	09 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	118,800.00	120,697.19	Mobile	25080918010033114617450 9
09 Aug 2025 01:58:43	09 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	60,070.00	--	60,627.19	Mobile	250809020100331002696 570
09 Aug 2025 01:59:05	09 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	60,070.00	--	557.19	Mobile	250809020100331151620394
09 Aug 2025 02:12:28	09 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|19539877092507 64800AT129TRF|2MPT9vbw1|19539877092507 64800hhAT129TRF|2MPT9vb	--	118,900.00	119,457.19	Mobile	090405250809021228407698691129
09 Aug 2025 02:12:29	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	119,407.19	Mobile	250809550100331007000 673

09 Aug 2025 07:39:13	09 Aug 2025	Transfer to ABUBAKAR ABDULLAHI | OPay | 9061549844	2,000.00	--	117,407.19	Mobile	25080917010033212090261 5
09 Aug 2025 08:34:15	09 Aug 2025	Transfer to NAZIFI MUSA UMAR | OPay | 9076588803	1,000.00	--	116,407.19	Mobile	25080917010033298369 5947
09 Aug 2025 08:44:02	09 Aug 2025	Transfer to ANAS TUKUR | OPay | 8137153510	5,100.00	--	111,307.19	Mobile	25080917010033331792 0318
09 Aug 2025 09:26:58	09 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,070.00	--	61,237.19	Mobile	25080902010033412075 0768
09 Aug 2025 09:28:00	09 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	50,070.00	--	11,167.19	Mobile	25080902010033417528 1753
09 Aug 2025 09:44: 08	09 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	98,900.00	110,067.19	Mobile	25080918010033443402 1813
09 Aug 2025 12:19:38	09 Aug 2025	Airtime | 7032436961 | MTN	468.75	--	109,598.44	Mobile	25080910010033776117 9974
09 Aug 2025 14:25:42	09 Aug 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,370.00	--	108,228.44	Mobile	25080902010034026869 4928
09 Aug 2025 15:36:19	09 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	50,070.00	--	58,158.44	Mobile	25080902010034169903 6987
09 Aug 2025 15:36:37	09 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,070.00	--	8,088.44	Mobile	25080902010034163054 7703
09 Aug 2025 15:47:15	09 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,220.00	--	6,868.44	Mobile	25080902010034197202 9033
09 Aug 2025 16:11:51	09 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|195419894641224908 8-AT139_TRF|2MPT9vbw1|195419894641224908 8-try /AT139_TRF|2MPT9v	--	98,900.00	105,768.44	Mobile	APT000022508091611508 56139076217
09 Aug 2025 16:11:53	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	105,718.44	Mobile	25080955010034230933 7735
09 Aug 2025 16:56:42	09 Aug 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	9,620.00	--	96,098.44	Mobile	25080902010034323255 6292
09 Aug 2025 16:58:37	09 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	106,098.44	Mobile	09FG2508091658354394 M46C8
09 Aug 2025 16:58:38	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	106,048.44	Mobile	25080955010034330799 5234
09 Aug 2025 17:58:08	09 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	53,020.00	--	53,028.44	Mobile	25080902010034468648 5933
09 Aug 2025 17:58:26	09 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	53,020.00	--	8.44	Mobile	25080902010034463785 2515
10 Aug 2025 20:49:50	10 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | GshAT126TRF2MPT9vbw1195463129236851916 8AT126TRF2MPT9vbw1195463129236851916 8AT126TRF2MPT9vbw1 19	--	2,000.00	2,008.44	Mobile	09040525081020495026 9980387126
10 Aug 2025 20:51:19	10 Aug 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,500.00	--	508.44	Mobile	25081017010036766120 4980

10 Aug 2025 20:52:44	10 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,500.00	6,008.44	Mobile	09FG250810205243525SMSDIX
10 Aug 2025 20:53:26	10 Aug 2025	Transfer to FATIMA WARSU | OPay | 8100022224	4,200.00	--	1,808.44	Mobile	250810170100367865377409
10 Aug 2025 20:54:00	10 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	1,720.00	--	88.44	Mobile	250810020100367867352883
10 Aug 2025 21:16:07	10 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|195463790663437516 8-AT139_TRF|2MPT9vbw1|195463790663437516 8-Sadi /AT139_TRF|2MPT9	--	5,000.00	5,088.44	Mobile	APT000022508102116072I7139455105
10 Aug 2025 21:16:42	10 Aug 2025	Transfer to Kabiru Sani | MONIE POINT | 8054533280	5,020.00	--	68.44	Mobile	250810020100368108260910
10 Aug 2025 21:19:18	10 Aug 2025	Transfer from A Y MANAGER SHOPPING STORE | MONIE POINT | 541****954 | AT139_TRF|2MPT29v7e|195463870720771 6864-AT139_TRF|2MPT29v7e|195463870720771 6864-A Y MANAGER Trf for	--	4,900.00	4,968.44	Mobile	APT000022508102119180021394967 87
10 Aug 2025 21:25:40	10 Aug 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	400.00	--	4,568.44	Mobile	250810170100368343829579
10 Aug 2025 21:26:22	10 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	4,520.00	--	48.44	Mobile	250810020100368396800162
12 Aug 2025 13:22:09	12 Aug 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ v/32315366009	--	200.00	248.44	Mobile	000004250812132203639901293707
12 Aug 2025 13:28:35	12 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|195524520510175232-AT139_TRF|2MPT9vbw1|195524520510175232-hey /AT139_TRF|2MPT9v	--	1,500.00	1,748.44	Mobile	APT000022508121328344 48139902736
12 Aug 2025 13:31:55	12 Aug 2025	OPay Card Payment | 2IST3EOV | 000000000316 | T A Y MANAGER SHOPP 000316 2IST3EOV LANG	1,550.00	--	198.44	POS	250812330100400870981651
12 Aug 2025 17:41:19	12 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	990.00	1,188.44	Mobile	250812180100405866024650
12 Aug 2025 17:58:11	12 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,000.00	2,188.44	Mobile	250812180100406383369731
12 Aug 2025 18:02:13	12 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	2,020.00	--	168.44	Mobile	250812020100406397183786
12 Aug 2025 18:19:47	12 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	48.44	Mobile	250812020100406561758605
12 Aug 2025 21:25:31	12 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|195536504841202483 2AT129TRF|2MPT9vbw1|195536504841202483 2hhAT129TRF|2MPT9vb	--	1,000.00	1,048.44	Mobile	090405250812212531243602072129
12 Aug 2025 21:55:52	12 Aug 2025	Transfer to AMINU SANI LAWAN | MONIE POINT | 9135255904	520.00	--	528.44	Mobile	250812020100411267235091
13 Aug 2025 09:53:23	13 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|195555325394139 9552-AT139_TRF|2MPT9vbw1|195555325394139 9552-hau /AT139_TRF|2MPT9v	--	90,150.00	90,678.44	Mobile	APT000022508130953229 92139295461

13 Aug 2025 09:53:25	13 Aug 2025	Electronic Money Transfer Levy	50.00	--	90,628.44	Mobile	250813550100416077872937
13 Aug 2025 11:38:24	13 Aug 2025	Transfer to MUHAMMAD FARARU AHMAD | OPay | 7033705407	10,000.00	--	80,628.44	Mobile	250813170100418280112414
13 Aug 2025 11:40:23	13 Aug 2025	Airtime | 9077482473 | Airtel	488.50	--	80,139.94	Mobile	250813100100418594275664
13 Aug 2025 11:42:14	13 Aug 2025	Airtime | 7032436961 | MTN	487.50	--	79,652.44	Mobile	250813100100418448118566
13 Aug 2025 14:21:12	13 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	60,520.00	--	19,132.44	Mobile	250813020100421494853494
13 Aug 2025 14:22:02	13 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,220.00	--	8,912.44	Mobile	250813020100421741207053
13 Aug 2025 14:29:17	13 Aug 2025	OPay Card Payment | 2IST591T | 000000000557 | T S MANGI BUSINESS 000557 2IST591T LANG	3,600.00	--	5,312.44	POS	250813330100421980761225
13 Aug 2025 15:00:27	13 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	4,292.44	Mobile	250813020100422391102790
13 Aug 2025 19:39:09	13 Aug 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	2,120.00	--	2,172.44	Mobile	250813020100428304701582
13 Aug 2025 21:59:53	13 Aug 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1955736083445325824-AT139_TRF|2MPT1pt2x|1955736083445325824-hh /AT139_TRF|2MPT1pt	--	6,000.00	8,172.44	Mobile	APT000022508132159528 95139197573
13 Aug 2025 22:00:35	13 Aug 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	8,000.00	--	172.44	Mobile	250813170100431765054202
13 Aug 2025 22:04:25	13 Aug 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | AT139_TRF|2MPT4up8d|1955737224289910784-AT139_TRF|2MPT4up8d|1955737224289910784-Muhammad Yus Trf for	--	2,100.00	2,272.44	Mobile	APT000022508132204249 40139816795
13 Aug 2025 22:05:14	13 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	1,252.44	Mobile	250813020100431680319929
14 Aug 2025 12:33:24	14 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	60,000.00	61,252.44	Mobile	09FG250814123412767KUG2Z8
14 Aug 2025 12:33:26	14 Aug 2025	Electronic Money Transfer Levy	50.00	--	61,202.44	Mobile	250814550100440545406489
14 Aug 2025 12:51:18	14 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	50,020.00	--	11,182.44	Mobile	250814020100440842014329
14 Aug 2025 14:17:35	14 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,550.00	19,732.44	Mobile	100033250814131735888539667234
15 Aug 2025 08:49:00	15 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	19,612.44	Mobile	250815020100456724929875
15 Aug 2025 09:16:00	15 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	37,612.44	Mobile	100033250815081559090320160724
15 Aug 2025 09:16:01	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	37,562.44	Mobile	250815550100457325132304

15 Aug 2025 09:54:55	15 Aug 2025	Airtime | 7032436961 | MTN	37.50	--	37,524.94	Mobile	250815100100457971237196
15 Aug 2025 12:06:12	15 Aug 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	2,050.00	--	35,474.94	Mobile	250815170100460860353405
15 Aug 2025 14:02:13	15 Aug 2025	Transfer to NAJIB USMAN | OPay | 8032788510	5,800.00	--	29,674.94	Mobile	250815010100463076873403
15 Aug 2025 14:04:14	15 Aug 2025	Transfer to NAJIB USMAN | OPay | 8032788510	2,000.00	--	27,674.94	Mobile	250815010100463043362373
15 Aug 2025 14:14:21	15 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	25,220.00	--	2,454.94	Mobile	250815020100463371995083
15 Aug 2025 14:18:07	15 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	2,334.94	Mobile	250815020100463485182032
15 Aug 2025 14:22:11	15 Aug 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1956345673210220544-AT139_TRF|2MPT1pt2x|1956345673210220544-gg/AT139_TRF|2MPT1pt	--	50,500.00	52,834.94	Mobile	APT00002250815142210445139729716
15 Aug 2025 14:22:12	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	52,784.94	Mobile	250815550100463548535502
15 Aug 2025 14:22:17	15 Aug 2025	Transfer to UMAR MUSA | OPay | 9134749986	3,600.00	--	49,184.94	Mobile	250815170100463613695924
15 Aug 2025 14:23:08	15 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	45,020.00	--	4,164.94	Mobile	250815020100463450920990
15 Aug 2025 14:50:49	15 Aug 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | IBRAHIM AHME Trf for CustomerAT126TRF2MPTab27t19563528818332 33254912AT126TRF2MPTab27t19563528818332	--	1,000.00	5,164.94	Mobile	090405250815145049619622567126
15 Aug 2025 16:48:19	15 Aug 2025	Transfer to DAHURU AHMAD | OPay | 7069365101	2,050.00	--	3,114.94	Mobile	250815170100466613998742
15 Aug 2025 17:08:56	15 Aug 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT139_TRF|2MPTab27t|1956387639121838080-AT139_TRF|2MPTab27t|1956387639121838080-gg/AT139_TRF|2MPTab2	--	22,000.00	25,114.94	Mobile	APT00002250815170855950139942347
15 Aug 2025 17:08:58	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	25,064.94	Mobile	250815550100467100744455
15 Aug 2025 17:09:04	15 Aug 2025	Transfer to AUWALU KABIRU | Access Bank | 0692212741	25,020.00	--	44.94	Mobile	250815020100467050919278
15 Aug 2025 19:28:17	15 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | gggAT126TRF2MPT9vbw11956422709613944832AT126TRF2MPT9vbw11956422709613944832AT126TRF2MPT9vbw119	--	220.00	264.94	Mobile	090405250815192817615719515126
15 Aug 2025 19:28:36	15 Aug 2025	Transfer to NADI FARMERS ENTERPRISE | Kuda MFB | 3002667044	220.00	--	44.94	Mobile	250815020100470302892607
16 Aug 2025 18:44:03	16 Aug 2025	Transfer from ABU JUWAIRIYYAH BUSINESSES - A AND S SOCIAL INVEST 3 | MONIE POINT | 553****407 |	--	40,000.00	40,044.94	Mobile	APT00002250816184402 5

		AT139_TRF|2MPT39iyh|1956773962164838400-AT139_TRF|2MPT39iyh|1956773962164838400-ABU JUWAIRIY Trf for					32139117114
16 Aug 2025 18:44:04	16 Aug 2025	Electronic Money Transfer Levy	50.00	--	39,994.94	Mobile	250816550100490801044293
16 Aug 2025 18:49:16	16 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,020.00	--	19,974.94	Mobile	250816020100490820699976
16 Aug 2025 19:25:42	16 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	19,854.94	Mobile	250816020100491534399541
16 Aug 2025 21:01:15	16 Aug 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	2,050.00	--	17,804.94	Mobile	250816170100493972216594
16 Aug 2025 21:24:05	16 Aug 2025	Airtime | 9036674444 | MTN	48.75	--	17,756.19	Mobile	250816100100494312261904
16 Aug 2025 21:26:21	16 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	35,756.19	Mobile	100033250816202620090322970032
16 Aug 2025 21:26:22	16 Aug 2025	Electronic Money Transfer Levy	50.00	--	35,706.19	Mobile	250816550100494525434915
17 Aug 2025 10:22:54	17 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	15,636.19	Mobile	250817020100500906600611
17 Aug 2025 20:35:53	17 Aug 2025	Airtime | 7032436961 | MTN	0.00	--	0.00	Mobile	25081710010051278180215 9
17 Aug 2025 20:37:06	17 Aug 2025	Airtime | 7032436961 | MTN	100.00	--	15,536.19	Mobile	2508171001005126060576 24
17 Aug 2025 20:39:38	17 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	35,536.19	Mobile	09FG250817203937576U6ZGL6
17 Aug 2025 20:39:40	17 Aug 2025	Electronic Money Transfer Levy	50.00	--	35,486.19	Mobile	250817550100512828644260
17 Aug 2025 20:56:42	17 Aug 2025	Transfer to MUSA ISYAKU | OPay | 7069677717	22,800.00	--	12,686.19	Mobile	2508171701005132855423 56
17 Aug 2025 23:24:12	17 Aug 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	2,000.00	14,686.19	Mobile	2508171801005153324902 43
18 Aug 2025 05:04:57	18 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	2,520.00	--	12,166.19	Mobile	250818020100516244834484
18 Aug 2025 05:31:59	18 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,540.00	--	9,626.19	Mobile	250818020100516358237042
18 Aug 2025 05:38:43	18 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	3,550.00	13,176.19	Mobile	250818180100516360795552
18 Aug 2025 09:13:46	18 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	19,800.00	32,976.19	Mobile	100033250818081345090324581680
18 Aug 2025 09:13:47	18 Aug 2025	Electronic Money Transfer Levy	50.00	--	32,926.19	Mobile	250818550100518799377579
18 Aug 2025 11:50:30	18 Aug 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	1,020.00	--	31,906.19	Mobile	250818020100521946227302
18 Aug 2025 11:59:34	18 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	11,836.19	Mobile	250818020100522283738180

18 Aug 2025 12:36:47	18 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	29,836.19	Mobile	100033250818113647090324917979
18 Aug 2025 12:36:49	18 Aug 2025	Electronic Money Transfer Levy	50.00	--	29,786.19	Mobile	250818550100522874016661
18 Aug 2025 13:55:48	18 Aug 2025	Transfer to ABDULKADIR SHUAIBU | OPay | 8131617889	3,100.00	--	26,686.19	Mobile	250818170100524312243878
18 Aug 2025 19:10:51	18 Aug 2025	Transfer to AUWALU KABIRU | Access Bank | 0692212741	6,020.00	--	20,666.19	Mobile	250818020100531096985735
19 Aug 2025 09:22:59	19 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,520.00	--	5,146.19	Mobile	250819020100539964698046
19 Aug 2025 10:37:10	19 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	220.00	--	4,926.19	Mobile	250819020100541504374431
19 Aug 2025 11:55:08	19 Aug 2025	Transfer to ABDULLAHI SHAMSIYYA | First Bank Of Nigeria | 3212701927	2,020.00	--	2,906.19	Mobile	250819020100543053158408
19 Aug 2025 12:19:06	19 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	2,786.19	Mobile	250819020100543647988855
19 Aug 2025 12:29:29	19 Aug 2025	Transfer to Ahmad Sadiq | 9PSB | 6198360988	720.00	--	2,066.19	Mobile	250819020100543829750925
19 Aug 2025 12:33:04	19 Aug 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vgh/32431928001	--	700.00	2,766.19	Mobile	000004250819123257040262879664
19 Aug 2025 20:05:07	19 Aug 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,570.00	--	1,196.19	Mobile	250819020100553577960304
20 Aug 2025 09:33:04	20 Aug 2025	Transfer to FATIMA WARSU | OPay | 8100022224	1,050.00	--	146.19	Mobile	250820170100561052715424
20 Aug 2025 09:35:14	20 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	200.00	346.19	Mobile	09FG250820093513495XH2AWE
20 Aug 2025 09:35:45	20 Aug 2025	Airtime | 9077482473 | Airtel	196.25	--	149.94	Mobile	250820100100561011264834
20 Aug 2025 10:30:49	20 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	149.00	--	0.94	Mobile	250820020100562419336086
20 Aug 2025 18:46:50	20 Aug 2025	Transfer from SANI BADAMASI | OPay | 703****467	--	20,000.00	20,000.94	Mobile	250820180100572022442634
20 Aug 2025 18:47:01	20 Aug 2025	Electronic Money Transfer Levy	50.00	--	19,950.94	Mobile	250820550100572073972180
20 Aug 2025 18:47:36	20 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	14,930.94	Mobile	250820020100572268631941
20 Aug 2025 18:48:05	20 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	5,020.00	--	9,910.94	Mobile	250820020100572230124869
20 Aug 2025 20:55:10	20 Aug 2025	Airtime | 9065690108 | MTN	200.00	--	9,710.94	Mobile	25082010010057541035011 2
20 Aug 2025 22:13:38	20 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1958276256088674304-AT139_TRF|2MPT9vbw1|1958276256088674304-Yy /AT139_TRF|2MPT9vb	--	5,000.00	14,710.94	Mobile	APT000022508202213372 40139120262

20 Aug 2025 22:14:02	20 Aug 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1958276360397643776-AT139_TRF|2MPT1pt2x|1958276360397643776-cc /AT139_TRF|2MPT1pt	--	4,700.00	19,410.94	Mobile	APT000022508202214021 42139892977
20 Aug 2025 23:14:59	20 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	24,410.94	Mobile	09FG2508202314578 57AN37P4
20 Aug 2025 23:23:52	20 Aug 2025	Airtime | 7032436961 | MTN	9,990.00	--	14,420.94	Mobile	250820100100578082313537
20 Aug 2025 23:27:28	20 Aug 2025	Airtime | 7032436961 | MTN	7,250.00	--	7,170.94	Mobile	250820100100578086573121
21 Aug 2025 08:43:33	21 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	7,050.94	Mobile	250821020100580796728266
21 Aug 2025 09:20:41	21 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	420.00	--	6,630.94	Mobile	250821020100581476234813
21 Aug 2025 09:33:03	21 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	920.00	--	5,710.94	Mobile	250821020100581572534311
21 Aug 2025 11:32:34	21 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	5,590.94	Mobile	25082102010058413536011 2
21 Aug 2025 13:24:22	21 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	5,470.94	Mobile	250821020100586303857811
21 Aug 2025 13:59:50	21 Aug 2025	Airtime | 7032436961 | MTN	110.00	--	5,360.94	Mobile	250821100100586979900986
21 Aug 2025 14:35:37	21 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	5,240.94	Mobile	250821020100587914791232
21 Aug 2025 14:53:36	21 Aug 2025	Airtime | 7032436961 | MTN	495.00	--	4,745.94	Mobile	250821100100587978163894
21 Aug 2025 21:36:28	21 Aug 2025	Airtime | 7032436961 | MTN	87.50	--	4,658.44	Mobile	250821100100596939126411
21 Aug 2025 21:45:23	21 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	4,538.44	Mobile	250821020100597067501390
21 Aug 2025 21:48:32	21 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1958632329852911616-AT139_TRF|2MPT9vbw1|1958632329852911616-his /AT139_TRF|2MPT9v	--	50,490.00	55,028.44	Mobile	APT000022508212148318821 39790563
21 Aug 2025 21:48:34	21 Aug 2025	Electronic Money Transfer Levy	50.00	--	54,978.44	Mobile	250821550100597232964918
21 Aug 2025 21:55:50	21 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	52,520.00	--	2,458.44	Mobile	250821020100597304605299
21 Aug 2025 22:44:38	21 Aug 2025	Airtime | 7032436961 | MTN	197.50	--	2,260.94	Mobile	25082110010059831754318 4
22 Aug 2025 10:53:25	22 Aug 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,670.00	--	590.94	Mobile	250822020100604331599435
22 Aug 2025 11:23:57	22 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,000.00	1,590.94	Mobile	09FG2508221123560 45K3AQ1B
22 Aug 2025 11:30:11	22 Aug 2025	OPay Card Payment | 2IST3EOV | 000000000444 | T A Y MANAGER SHOPP 000444 2IST3EOV LANG	1,050.00	--	540.94	POS	250822330100604925359674

22 Aug 2025 12:17:56	22 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	900.00	1,440.94	Mobile	09FG250822121853482FDI3NV
22 Aug 2025 12:20:54	22 Aug 2025	OPay Card Payment | 2IST3EOV | 000000000446 | T A Y MANAGER SHOPP 000446 2IST3EOV LANG	1,050.00	--	390.94	POS	250822330100606176715001
22 Aug 2025 15:30:56	22 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	20,390.94	Mobile	09FG250822153052231BTUX54
22 Aug 2025 15:30:58	22 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,340.94	Mobile	250822550100609731982437
22 Aug 2025 15:32:46	22 Aug 2025	Transfer to blueone | Paga | 2860904795	15,220.00	--	5,120.94	Mobile	250822020100609789007100
22 Aug 2025 16:03:43	22 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	22,350.00	27,470.94	Mobile	250822180100610355377692
22 Aug 2025 16:08:01	22 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	20,520.00	--	6,950.94	Mobile	250822020100610576074795
22 Aug 2025 17:38:41	22 Aug 2025	Transfer to ALIYU IBRAHIM | OPay | 9032321954	3,100.00	--	3,850.94	Mobile	250822170100612691254555
22 Aug 2025 19:10:48	22 Aug 2025	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	2,850.94	Mobile	250822170100614590068563
22 Aug 2025 19:46:25	22 Aug 2025	Airtime | 7032436961 | MTN	500.00	--	2,350.94	Mobile	250822100100615719945947
22 Aug 2025 20:56:35	22 Aug 2025	Airtime | 9077482473 | Airtel	482.50	--	1,868.44	Mobile	250822100100617343891742
22 Aug 2025 22:42:27	22 Aug 2025	Airtime | 9036674444 | MTN	287.50	--	1,580.94	Mobile	250822100100619691980275
22 Aug 2025 23:46:17	22 Aug 2025	Transfer to FATIMA WARSU | OPay | 8100022224	500.00	--	1,080.94	Mobile	250822170100620131662083
23 Aug 2025 18:13:57	23 Aug 2025	Transfer to SAIDU MAAWIYA | MONIE POINT | 8100448429	1,020.00	--	60.94	Mobile	250823020100635335485636
23 Aug 2025 19:36:45	23 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,060.94	Mobile	09FG2508231840553 52JBR6OU_R1
23 Aug 2025 20:05:02	23 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	10,060.94	Mobile	09FG2508231844488387RC1F7_R1
23 Aug 2025 20:28:06	23 Aug 2025	Transfer to SALIHU ABDU | OPay | 7040778671	2,500.00	--	7,560.94	Mobile	250823170100638313070660
23 Aug 2025 20:28:47	23 Aug 2025	Transfer to SALIHU ABDU | OPay | 7040778671	500.00	--	7,060.94	Mobile	250823170100638466020855
23 Aug 2025 20:36:33	23 Aug 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	4,570.00	--	2,490.94	Mobile	250823020100638346028489
24 Aug 2025 14:41:32	24 Aug 2025	OPay Card Payment | 2IST3EOV | 000000000484 | T A Y MANAGER SHOPP 000484 2IST3EOV LANG	2,050.00	--	440.94	POS	250824330100650701293792
24 Aug 2025 19:42:57	24 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	15,000.00	15,440.94	Mobile	09FG250824194356495M5BMGV
24 Aug 2025 19:42:59	24 Aug 2025	Electronic Money Transfer Levy	50.00	--	15,390.94	Mobile	250824550100656505067462

24 Aug 2025 19:50:21	24 Aug 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	3,050.00	--	12,340.94	Mobile	250824170100656697572221
24 Aug 2025 23:58:15	24 Aug 2025	Transfer to BASHIR SULEMAN | OPay | 9064097261	300.00	--	12,040.94	Mobile	250824170100660645753736
25 Aug 2025 00:52:30	25 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	22,040.94	Mobile	09FG2508250052297 45LH4SFE
25 Aug 2025 00:52:32	25 Aug 2025	Electronic Money Transfer Levy	50.00	--	21,990.94	Mobile	250824550100660936174132
25 Aug 2025 00:53:30	25 Aug 2025	Transfer to blueone | Paga | 2287463635	15,220.00	--	6,770.94	Mobile	250824020100660962039147
25 Aug 2025 03:43:29	25 Aug 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	9,400.00	16,170.94	Mobile	250825180100661236178737
25 Aug 2025 12:53:36	25 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	16,020.00	--	150.94	Mobile	250825020100668342670310
25 Aug 2025 14:18:53	25 Aug 2025	Airtime | 9118919455 | Airtel	42.50	--	108.44	Mobile	250825100100670159616375
25 Aug 2025 20:21:14	25 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1960059909458907136-AT139_TRF|2MPT9vbw1|1960059909458907136-FATIMA WARSU Trf for	--	1,800.00	1,908.44	Mobile	APT000022508252021133 57139338061
25 Aug 2025 20:25:50	25 Aug 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	1,808.44	Mobile	250825170100678396835444
25 Aug 2025 20:28:15	25 Aug 2025	Airtime | 7032436961 | MTN	298.75	--	1,509.69	Mobile	250825100100678455055932
25 Aug 2025 20:43:48	25 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1960065591567749120-AT139_TRF|2MPT9vbw1|1960065591567749120-FATIMA WARSU Trf for	--	1,000.00	2,509.69	Mobile	APT000022508252043480 72139163375
25 Aug 2025 21:04:30	25 Aug 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,800.00	--	709.69	Mobile	250825170100679216327144
25 Aug 2025 21:39:31	25 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,200.00	3,909.69	Mobile	100033250825203930090336487121
25 Aug 2025 23:23:35	25 Aug 2025	Airtime | 7032436961 | MTN	100.00	--	3,809.69	Mobile	250825100100681676085095
26 Aug 2025 13:01:02	26 Aug 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1960311520254803968-AT139_TRF|2MPT9vbw1|1960311520254803968-FATIMA WARSU Trf for	--	3,100.00	6,909.69	Mobile	APT000022508261301020 35139761937
26 Aug 2025 13:48:35	26 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,600.00	10,509.69	Mobile	100033250826124834411739638695
26 Aug 2025 15:19:32	26 Aug 2025	Auto-save to OWealth Balance	10,509.69	--	0.00	Mobile	250826140200692598567751
26 Aug 2025 15:22:14	26 Aug 2025	OWealth Withdrawal	--	10,509.69	10,509.69	Mobile	250826010200692647937550
							250826100100696080985

26 Aug 2025 18:04:01	26 Aug 2025	Airtime | 7032436961 | MTN	190.00	--	10,319.69	Mobile	878
26 Aug 2025 22:27:52	26 Aug 2025	Transfer to INUSA SAIDU | Momo Payment Service Bank | 7031695957	1,020.00	--	9,299.69	Mobile	250826020100701891650792
27 Aug 2025 06:16:01	27 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,640.00	--	7,659.69	Mobile	250827020100703690246821
27 Aug 2025 13:31:08	27 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	7,539.69	Mobile	25082702010071l428101454
27 Aug 2025 14:23:03	27 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	230.00	--	7,309.69	Mobile	250827020100712433365381
28 Aug 2025 06:17:09	28 Aug 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hdh/32577194417	--	90,000.00	97,309.69	Mobile	000004250828061706357428588839
28 Aug 2025 06:17:11	28 Aug 2025	Electronic Money Transfer Levy	50.00	--	97,259.69	Mobile	250828550100725283830003
28 Aug 2025 09:17:59	28 Aug 2025	Transfer to AISHA GALADIMA | Access Bank | 0052915651	50,020.00	--	47,239.69	Mobile	250828020100727615377869
28 Aug 2025 09:30:04	28 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,520.00	--	45,719.69	Mobile	250828020100728006931871
28 Aug 2025 14:37:39	28 Aug 2025	Transfer to NABIU YAHAYA | OPay | 7069530338	1,500.00	--	44,219.69	Mobile	250828170100734308420355
28 Aug 2025 15:19:17	28 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,500.00	49,719.69	Mobile	09FG250828151915754QPSZY5
28 Aug 2025 16:44:52	28 Aug 2025	Transfer to ABDULMALIK IBRAHIM | MONIE POINT | 9055183310	20,020.00	--	29,699.69	Mobile	250828020100736979703527
28 Aug 2025 19:18:12	28 Aug 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	2,020.00	--	27,679.69	Mobile	250828020100740496012209
28 Aug 2025 19:22:42	28 Aug 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,020.00	--	26,659.69	Mobile	25082802010074046542l107
28 Aug 2025 20:17:24	28 Aug 2025	Transfer to USMAN IBRAHIM | OPay | 9036460427	1,200.00	--	25,459.69	Mobile	250828170100742040304044
28 Aug 2025 20:27:48	28 Aug 2025	Transfer to USMAN IBRAHIM | OPay | 9036460427	500.00	--	24,959.69	Mobile	250828170100742484908565
28 Aug 2025 20:35:36	28 Aug 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	14,270.00	--	10,689.69	Mobile	250828020100742679814826
28 Aug 2025 21:41:25	28 Aug 2025	Airtime | 7032436961 | MTN	495.00	--	10,194.69	Mobile	250828100100744059924334
29 Aug 2025 16:25:05	29 Aug 2025	Transfer to POS Transfer - MUDASSIR SALIHU | MONIE POINT | 5415428291	10,020.00	--	174.69	Mobile	250829020100758420927675
29 Aug 2025 18:16:47	29 Aug 2025	Transfer from YUSUF SANI YUSUF | OPay | 907****257	--	150,000.00	150,174.69	Mobile	250829180100761160169277
29 Aug 2025 18:16:52	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	150,124.69	Mobile	250829550100761160489450
29 Aug 2025 18:24:09	29 Aug 2025	Transfer to POS Transfer - NURA ABDULAZEEZ | MONIE POINT | 8221640608	4,520.00	--	145,604.69	Mobile	250829020100761392149658
							250829170100761506081 4

29 Aug 2025 18:26:33	29 Aug 2025	Transfer to ibrahim auwalu | OPay | 7063932274	37,200.00	--	108,404.69	Mobile	84
29 Aug 2025 18:32:06	29 Aug 2025	Transfer to POS Transfer- SUNUSI ABDULLAHI UMAR | MONIE POINT | 5097718246	2,020.00	--	106,384.69	Mobile	250829020100761528388728
29 Aug 2025 18:36:41	29 Aug 2025	Transfer to ABDUSSAMAD UMAR | MONIE POINT | 9160926986	5,120.00	--	101,264.69	Mobile	250829020100761698266998
29 Aug 2025 18:57:22	29 Aug 2025	Transfer to IMRANA DALHA SAID | OPay | 8034704285	300.00	--	100,964.69	Mobile	250829170100762090842978
29 Aug 2025 23:44:58	29 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	100,844.69	Mobile	250829020100768373099243
29 Aug 2025 23:54:21	29 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,020.00	--	50,824.69	Mobile	250829020100768182567230
29 Aug 2025 23:55:12	29 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	50,704.69	Mobile	250829020100768383803829
30 Aug 2025 00:00:57	30 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	45,020.00	--	5,684.69	Mobile	250829020100768237910988
30 Aug 2025 00:11:26	30 Aug 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT139_TRF|2MPTab27t|196156739480674713 6-AT139_TRF|2MPTab27t|196156739480674713 6-IBRAHIM AHME Trf for	--	89,890.00	95,574.69	Mobile	APT000022508300011259341139968102
30 Aug 2025 00:11:28	30 Aug 2025	Electronic Money Transfer Levy	50.00	--	95,524.69	Mobile	250829550100768199929089
30 Aug 2025 00:17:12	30 Aug 2025	Transfer to POS Transfer - MUDASSIR SALIHU | MONIE POINT | 5415428291	2,020.00	--	93,504.69	Mobile	250829020100768405501707
30 Aug 2025 00:18:45	30 Aug 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	80,520.00	--	12,984.69	Mobile	25082902010076825515513 5
30 Aug 2025 00:19:02	30 Aug 2025	Airtime | 7032436961 | MTN	1,987.50	--	10,997.19	Mobile	250829100100768206563998
30 Aug 2025 19:02:16	30 Aug 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	10,877.19	Mobile	250830020100784562073875
31 Aug 2025 11:05:45	31 Aug 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	858.19	Mobile	250831020100795672351912
31 Aug 2025 12:42:35	31 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	8,958.19	Mobile	100033250831114234090344705156
31 Aug 2025 12:46:46	31 Aug 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	19,500.00	28,458.19	Mobile	09FG250831124651848BVIIGV
31 Aug 2025 12:46:48	31 Aug 2025	Electronic Money Transfer Levy	50.00	--	28,408.19	Mobile	250831550100797485181006
31 Aug 2025 12:47:37	31 Aug 2025	Transfer to AMINU KABIRU | OPay | 7032092797	500.00	--	27,908.19	Mobile	250831170100797487844756
31 Aug 2025 13:08:40	31 Aug 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	3,070.00	--	24,838.19	Mobile	250831020100798068146445
31 Aug 2025 13:40:03	31 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	10,019.00	--	14,819.19	Mobile	250831020100798488748618

31 Aug 2025 13:40:20	31 Aug 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	10,019.00	--	4,800.19	Mobile	250831020100798686114312
31 Aug 2025 13:51:19	31 Aug 2025	Airtime | 8142070363 | MTN	198.75	--	4,601.44	Mobile	250831100100798878771206
31 Aug 2025 14:49:11	31 Aug 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	12,701.44	Mobile	10003325083113491022872063829 7
31 Aug 2025 20:34:16	31 Aug 2025	Airtime | 7032436961 | MTN	495.00	--	12,206.44	Mobile	250831100100807150789369
31 Aug 2025 21:13:35	31 Aug 2025	Transfer to SAMINU DANJUMA | MONIE POINT | 8036563595	2,020.00	--	10,186.44	Mobile	250831020100808214058410
01 Sep 2025 05:41:30	01 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	167.44	Mobile	250901020100811365347542
01 Sep 2025 07:45:53	01 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	20,167.44	Mobile	09FG250901074552156VH61EW
01 Sep 2025 07:45:54	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	20,117.44	Mobile	250901550100812364909927
01 Sep 2025 07:46:27	01 Sep 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	47.44	Mobile	250901020100812218919681
01 Sep 2025 07:54:42	01 Sep 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	17,100.00	17,147.44	Mobile	250901180100812547097929
01 Sep 2025 07:54:48	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	17,097.44	Mobile	250901550100812597891292
01 Sep 2025 07:57:44	01 Sep 2025	Transfer to USMAN IBRAHIM | PalmPay | 8162779698	1,820.00	--	15,277.44	Mobile	250901020100812457441993
01 Sep 2025 07:59:12	01 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,020.00	--	257.44	Mobile	250901020100812706191318
01 Sep 2025 09:32:03	01 Sep 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	8,100.00	8,357.44	Mobile	250901180100814545878928
01 Sep 2025 11:14:05	01 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	2,520.00	--	5,837.44	Mobile	250901020100816573716178
01 Sep 2025 11:53:31	01 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	15,837.44	Mobile	09FG250901115330039TH3MGI
01 Sep 2025 11:53:32	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,787.44	Mobile	250901550100817537409338
01 Sep 2025 11:54:46	01 Sep 2025	Transfer to blueone | Paga | 2719077047	15,220.00	--	567.44	Mobile	250901020100817491519400
01 Sep 2025 14:58:03	01 Sep 2025	Transfer to YUSIF ISAH | OPay | 7065215379	550.00	--	17.44	Mobile	250901170100821567138151
01 Sep 2025 16:51:58	01 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,500.00	4,517.44	Mobile	09FG2509011632253868CG53V_R1
01 Sep 2025 16:54:10	01 Sep 2025	Transfer to LAWAN SANI | MONIE POINT | 7064338033	1,020.00	--	3,497.44	Mobile	250901020100823869734728
01 Sep 2025 19:36:20	01 Sep 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	2,100.00	--	1,397.44	Mobile	250901170100828008710123
01 Sep 2025 20:15:09	01 Sep 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	1,277.44	Mobile	250901020100828852588272

01 Sep 2025 20:16:08	01 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	1,157.44	Mobile	250901020100828759790210
01 Sep 2025 21:16:11	01 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	30,000.00	31,157.44	Mobile	09FG250901211610363FCZX8N
01 Sep 2025 21:16:13	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	31,107.44	Mobile	25090155010083033821812 7
01 Sep 2025 21:17:08	01 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	21,088.44	Mobile	2509010201008304942012 70
01 Sep 2025 22:12:28	01 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,620.00	--	19,468.44	Mobile	250901020100831660863802
01 Sep 2025 23:28:13	01 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,320.00	--	14,148.44	Mobile	250901020100832836306411
02 Sep 2025 01:10:41	02 Sep 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vgh/32664079401	--	27,100.00	41,248.44	Mobile	000004250902011038867731297015
02 Sep 2025 01:10:42	02 Sep 2025	Electronic Money Transfer Levy	50.00	--	41,198.44	Mobile	250902550100833075246158
02 Sep 2025 01:11:31	02 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	40,070.00	--	1,128.44	Mobile	250902020100833121858877
02 Sep 2025 05:51:36	02 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	21,128.44	Mobile	09FG2509020551434 88EWXCOC
02 Sep 2025 05:51:37	02 Sep 2025	Electronic Money Transfer Levy	50.00	--	21,078.44	Mobile	250902550100833738713307
02 Sep 2025 06:11:25	02 Sep 2025	Transfer to blueone | Paga | 0428940807	15,220.00	--	5,858.44	Mobile	250902020100833852042790
02 Sep 2025 09:46:42	02 Sep 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,900.00	15,758.44	Mobile	100033250902084641764220152303
02 Sep 2025 09:47:12	02 Sep 2025	Transfer from IBRAHIM ISA ABUBAKAR | PalmPay | 806****540 | IBRAHIM ISA ABUBAKAR:8064788540	--	1,925.00	17,683.44	Mobile	100033250902084712090347594949
02 Sep 2025 09:47:13	02 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,120.00	--	2,563.44	Mobile	250902020100837231776398
02 Sep 2025 10:19:52	02 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	2,443.44	Mobile	250902020100837972510912
02 Sep 2025 10:22:09	02 Sep 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,800.00	--	643.44	Mobile	250902170100837981370179
02 Sep 2025 11:24:37	02 Sep 2025	Transfer to Sadiq Ahmad | Kuda MFB | 2003783139	120.00	--	523.44	Mobile	250902020100839137770024
02 Sep 2025 12:45:37	02 Sep 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsbh/32672132472	--	6,500.00	7,023.44	Mobile	000004250902124534661500994838
02 Sep 2025 12:57:35	02 Sep 2025	Transfer to Pebblescore Data Services Ltd ps-Sadiq Ahmad | VFD MFB | 1039777658	1,820.00	--	5,203.44	Mobile	250902020100841468691118
02 Sep 2025 13:13:14	02 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	33,000.00	38,203.44	Mobile	09FG250902131321160Z07RJ4
02 Sep 2025 13:13:15	02 Sep 2025	Electronic Money Transfer Levy	50.00	--	38,153.44	Mobile	250902550100841778003683

02 Sep 2025 13:14:25	02 Sep 2025	Transfer to NAIJA TRANSACT LIMITED(Pay NGN 10700.00) | PalmPay | 8780634521	10,720.00	--	27,433.44	Mobile	250902020100841680065559
02 Sep 2025 15:42:55	02 Sep 2025	Transfer to AISHA JIBRIN SHUAIB | OPay | 9030808509	16,000.00	--	11,433.44	Mobile	250902170100844855719769
02 Sep 2025 17:26:52	02 Sep 2025	Transfer to Sadiq Ahmad | Aella MFB | 0111997989	120.00	--	11,313.44	Mobile	250902020100847022656649
02 Sep 2025 19:25:34	02 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	11,193.44	Mobile	250902020100850068073673
02 Sep 2025 19:49:29	02 Sep 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	10,020.00	--	1,173.44	Mobile	250902020100850742602199
02 Sep 2025 20:29:26	02 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	1,053.44	Mobile	250902020100851690722344
03 Sep 2025 07:36:51	03 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	933.44	Mobile	250903020100857528522247
03 Sep 2025 07:37:14	03 Sep 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	813.44	Mobile	250903020100857529509593
03 Sep 2025 09:26:51	03 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	693.44	Mobile	250903020100859793194468
03 Sep 2025 09:27:07	03 Sep 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	573.44	Mobile	250903020100859709050679
03 Sep 2025 09:27:19	03 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	453.44	Mobile	250903020100859896495506
03 Sep 2025 11:19:48	03 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	333.44	Mobile	250903020100862600755794
03 Sep 2025 12:10:09	03 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	89,000.00	89,333.44	Mobile	250903180100863768277905
03 Sep 2025 12:10:30	03 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	900.00	90,233.44	Mobile	250903180100863820686401
03 Sep 2025 12:12:59	03 Sep 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT139_TRF|2MPTab27t|1963198527750049792-AT139_TRF|2MPTab27t|1963198527750049792-IBRAHIM AHME Trf for	--	250.00	90,483.44	Mobile	APT000022509031212582 64139403436
03 Sep 2025 12:13:44	03 Sep 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1963198717813379072-AT139_TRF|2MPT1pt2x|1963198717813379072-SADIQ AHMAD Trf for	--	1,800.00	92,283.44	Mobile	APT000022509031213436 41139902115
03 Sep 2025 12:16:08	03 Sep 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	10,020.00	--	82,263.44	Mobile	250903020100863741864285
03 Sep 2025 22:25:59	03 Sep 2025	Airtime | 7032436961 | MTN	487.50	--	81,775.94	Mobile	250903100100877817607103
04 Sep 2025 10:24:14	04 Sep 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	500.00	--	81,275.94	Mobile	250904170100884180030017
04 Sep 2025 12:16:15	04 Sep 2025	Transfer to MURTALA SULE | OPay | 8034992709	2,300.00	--	78,975.94	Mobile	250904170100886447393004

04 Sep 2025 12:18:56	04 Sep 2025	Transfer to Ukashatu Shuaibu | OPay | 8065535758	4,200.00	--	74,775.94	Mobile	250904170100886457401611
04 Sep 2025 12:25:58	04 Sep 2025	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SONG | MONIE POINT | 5648812560	2,070.00	--	72,705.94	Mobile	250904020100886841046289
04 Sep 2025 18:22:15	04 Sep 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	4,120.00	--	68,585.94	Mobile	250904020100894441871310
05 Sep 2025 05:41:27	05 Sep 2025	Transfer to blueone | Paga | 2169740746	15,220.00	--	53,365.94	Mobile	250905020100902544753790
05 Sep 2025 08:30:51	05 Sep 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsbb/32724842874	--	25,400.00	78,765.94	Mobile	000004250905083048563323330018
05 Sep 2025 08:30:52	05 Sep 2025	Electronic Money Transfer Levy	50.00	--	78,715.94	Mobile	250905550100904248861391
05 Sep 2025 14:44:04	05 Sep 2025	Transfer to HARISU IBRAHIM | OPay | 8068563773	950.00	--	77,765.94	Mobile	250905170100912628241383
05 Sep 2025 16:25:48	05 Sep 2025	Transfer to SADIQ AHMAD | PalmPay | 8928426916	220.00	--	77,545.94	Mobile	250905020100914893960348
05 Sep 2025 16:57:25	05 Sep 2025	OPay Card Payment | 2ISTJUNL | 000000017623 | TISYAKU BELLO COMM 017623 2ISTJUNL LANG	10,200.00	--	67,345.94	POS	250905330100915373507740
05 Sep 2025 18:20:32	05 Sep 2025	Transfer to SAIFULLAHI AHMED | OPay | 8132509268	1,500.00	--	65,845.94	Mobile	250905170100917438792964
05 Sep 2025 20:02:01	05 Sep 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	600.00	--	65,245.94	Mobile	250905170100920084744839
05 Sep 2025 20:22:40	05 Sep 2025	Airtime | 9167357878 | MTN	500.00	--	64,745.94	Mobile	250905100100920638161135
06 Sep 2025 00:24:16	06 Sep 2025	Airtime | 7032436961 | MTN	10,885.00	--	53,860.94	Mobile	250905100100924912136740
06 Sep 2025 05:54:32	06 Sep 2025	Transfer to blueone | Paga | 0697554671	15,220.00	--	38,640.94	Mobile	250906020100925646072215
06 Sep 2025 06:08:06	06 Sep 2025	Transfer to SADIQ AHMAD | Fidelity Bank | 6671831250	120.00	--	38,520.94	Mobile	250906020100925655020693
06 Sep 2025 19:41:02	06 Sep 2025	Transfer to POS Transfer-MUSBAHU YAHAYA | MONIE POINT | 5705151571	3,070.00	--	35,450.94	Mobile	250906020100942307105003
06 Sep 2025 20:28:10	06 Sep 2025	Transfer to khalisat Sono scan roni - KHALISAT INVISTMENT | MONIE POINT | 8268117017	1,220.00	--	34,230.94	Mobile	250906020100943695401792
07 Sep 2025 04:28:19	07 Sep 2025	Transfer to blueone | Paga | 2012209529	15,220.00	--	19,010.94	Mobile	250907020100948088455493
07 Sep 2025 18:11:12	07 Sep 2025	Transfer to JAMILA WARSU | OPay | 7048562677	2,000.00	--	17,010.94	Mobile	250907170100960703503986
07 Sep 2025 18:27:23	07 Sep 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ggg/32767908157	--	12,800.00	29,810.94	Mobile	000004250907182722348252301491
07 Sep 2025 18:27:24	07 Sep 2025	Electronic Money Transfer Levy	50.00	--	29,760.94	Mobile	250907550100961265075426
		Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris					09FG250907184037183 7Q

07 Sep 2025 18:40:38	07 Sep 2025	Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	700.00	30,460.94	Mobile	03MZ
07 Sep 2025 19:58:35	07 Sep 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	4,120.00	--	26,340.94	Mobile	250907020100963383812813
07 Sep 2025 20:05:39	07 Sep 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	1,120.00	--	25,220.94	Mobile	250907020100963525499655
07 Sep 2025 20:21:33	07 Sep 2025	Transfer to SHAFIU YAU | MONIE POINT | 8036211018	4,120.00	--	21,100.94	Mobile	250907020100963894438874
07 Sep 2025 22:18:36	07 Sep 2025	Airtime | 8063699451 | MTN	55.80	--	21,045.14	Mobile	250907100100966353720264
08 Sep 2025 04:35:10	08 Sep 2025	Transfer to FATIMA WARSU | OPay | 8100022224	500.00	--	20,545.14	Mobile	25090817010096814118759 1
08 Sep 2025 09:52:13	08 Sep 2025	Airtime | 7032436961 | MTN	197.80	--	20,347.34	Mobile	250908100100971779274269
08 Sep 2025 11:38:42	08 Sep 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|196500184076996608 0-AT139_TRF|2MPT1pt2x|196500184076996608 0-SADIQ AHMAD Trf for	--	1,300.00	21,647.34	Mobile	APT00002250908113841580139604630
08 Sep 2025 11:56:03	08 Sep 2025	Airtime | 7032436961 | MTN	395.60	--	21,251.74	Mobile	250908100100974169331600
08 Sep 2025 15:36:16	08 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	1,020.00	--	20,231.74	Mobile	250908020100978833599993
08 Sep 2025 15:41:55	08 Sep 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | Sent from Kuda Business	--	100.00	20,331.74	Mobile	090267250908144155344002781348
08 Sep 2025 22:28:50	08 Sep 2025	Airtime | 7032436961 | MTN	491.20	--	19,840.54	Mobile	250908100100988417690725
08 Sep 2025 22:53:56	08 Sep 2025	Airtime | 7032436961 | MTN	89.00	--	19,751.54	Mobile	250908100100988535785652
08 Sep 2025 22:58:36	08 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	15,020.00	--	4,731.54	Mobile	250908020100988505486284
09 Sep 2025 08:40:25	09 Sep 2025	Transfer from S and K COMMUNICATION CENTRE | MONIE POINT | 648****707 | AT139_TRF|2MPT2uqwc|196531936229781913 6-AT139_TRF|2MPT2uqwc|196531936229781913 6-S and K COMM Trf for	--	9,000.00	13,731.54	Mobile	APT00002250909084024633139865068
09 Sep 2025 11:29:34	09 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	8,020.00	--	5,711.54	Mobile	250909020100995306393608
09 Sep 2025 11:33:38	09 Sep 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gsgs/32794474038	--	11,300.00	17,011.54	Mobile	000004250909113337510386359559
09 Sep 2025 11:33:39	09 Sep 2025	Electronic Money Transfer Levy	50.00	--	16,961.54	Mobile	250909550100995232491803
09 Sep 2025 11:35:21	09 Sep 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | Sent from Kuda Business	--	500.00	17,461.54	Mobile	090267250909103521015002781348
09 Sep 2025 19:43:51	09 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	1,020.00	--	16,441.54	Mobile	250909020100006324163450

09 Sep 2025 19:45:53	09 Sep 2025	Airtime | 7032436961 | MTN	497.80	--	15,943.74	Mobile	250909100100006484569742
09 Sep 2025 20:30:54	09 Sep 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	15,823.74	Mobile	250909020100007657268132
09 Sep 2025 20:31:09	09 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	15,703.74	Mobile	250909020100007758762943
09 Sep 2025 20:32:14	09 Sep 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | Sent from Kuda Business	--	350.00	16,053.74	Mobile	090267250909193213821002781348
10 Sep 2025 10:23:50	10 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	15,933.74	Mobile	250910020100016200574523
10 Sep 2025 11:47:52	10 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	80,900.00	96,833.74	Mobile	250910180100018042161270
10 Sep 2025 11:48:25	10 Sep 2025	Transfer to BANK OF INDUSTRY LTD | First Bank Of Nigeria | 2006888772	30,020.00	--	66,813.74	Mobile	250910020100018110475456
10 Sep 2025 11:52:09	10 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	61,320.00	--	5,493.74	Mobile	250910020100018274561696
10 Sep 2025 13:18:56	10 Sep 2025	OPay Card Payment | 2IST4DWI | 000000004857 | T IDRIS ZAHARADDINI 004857 2IST4DWI LANG	5,100.00	--	393.74	POS	250910330100020024629768
10 Sep 2025 16:27:37	10 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	320.00	--	73.74	Mobile	250910020100023904632224
11 Sep 2025 01:52:07	11 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,000.00	4,073.74	Mobile	09FG250911015206152B5ARBA
11 Sep 2025 01:52:25	11 Sep 2025	Airtime | 7032436961 | MTN	489.00	--	3,584.74	Mobile	250911100100033857492197
11 Sep 2025 01:52:46	11 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	3,020.00	--	564.74	Mobile	250911020100033909334509
11 Sep 2025 20:49:22	11 Sep 2025	Airtime | 7032436961 | MTN	489.00	--	75.74	Mobile	250911100100052766120838
12 Sep 2025 07:41:53	12 Sep 2025	Transfer from Muhammad Yusuf | PalmPay | 906****499 | Muhammad Yusuf:9066494499	--	980.00	1,055.74	Mobile	100033250912064153913496746473
12 Sep 2025 17:16:22	12 Sep 2025	Airtime | 7032436961 | MTN	489.00	--	566.74	Mobile	250912100100069594997653
13 Sep 2025 19:37:51	13 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	78.74	Mobile	250913100100095673141086
13 Sep 2025 19:38:08	13 Sep 2025	Airtime | 7032436961 | MTN	38.00	--	40.74	Mobile	2509131001000956239932 28
14 Sep 2025 11:23:51	14 Sep 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|196717243173677056OAT129TRF|2MPTab27t|196717243173677056OIBRAHIM AHME Trf for	--	100.00	140.74	Mobile	090405250914112350074808360129
14 Sep 2025 11:24:43	14 Sep 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | 200	--	200.00	340.74	Mobile	090267250914102442517002781348
14 Sep 2025 11:25:08	14 Sep 2025	Transfer to AMINU KABIRU | OPay | 7032092797	300.00	--	40.74	Mobile	250914170100106015622069
14 Sep 2025 15:39:07	14 Sep 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	1,000.00	1,040.74	Mobile	250914180100111148654643
14 Sep 2025 15:41:48	14 Sep 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,040.00	--	0.74	Mobile	250914020100111207413764

14 Sep 2025 16:30:05	14 Sep 2025	Transfer from KHALIFA ABDULLAHI | OPay | 816****849	--	2,000.00	2,000.74	Mobile	250914180100112085606361
14 Sep 2025 16:31:10	14 Sep 2025	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	1,000.74	Mobile	250914170100112139558264
14 Sep 2025 16:54:40	14 Sep 2025	Transfer from AFFANA P O S 2 | MONIE POINT | 532****506 | AT139_TRF|2MPT1k36v|1967255683223216128-AT139_TRF|2MPT1k36v|1967255683223216128-AFFANA P O S Trf for	--	50,400.00	51,400.74	Mobile	APT00002250914165439514139276730
14 Sep 2025 16:54:42	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	51,350.74	Mobile	250914550100112531517491
14 Sep 2025 20:53:03	14 Sep 2025	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SONG | MONIE POINT | 5648812560	1,020.00	--	50,330.74	Mobile	250914020100117969096483
14 Sep 2025 21:50:31	14 Sep 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	5,120.00	--	45,210.74	Mobile	250914020100118936487237
14 Sep 2025 22:54:27	14 Sep 2025	Transfer to FATIMA WARSU | OPay | 8100022224	5,200.00	--	40,010.74	Mobile	250914170100120203077614
14 Sep 2025 23:15:56	14 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	10,000.00	--	30,010.74	Mobile	250914170100120457627064
15 Sep 2025 09:18:43	15 Sep 2025	Transfer from ABUBAKAR ALHASSAN | MONIE POINT | 672****219 | AT139_TRF|2MPT5kymx|19675033298789416 96-AT139_TRF|2MPT5kymx|1967503329878941696-ABUBAKAR ALH Trf for	--	60,000.00	90,010.74	Mobile	APT000022509150918430 64139828715
15 Sep 2025 09:18:45	15 Sep 2025	Electronic Money Transfer Levy	50.00	--	89,960.74	Mobile	250915550100124307240974
15 Sep 2025 09:21:32	15 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	9,999.00	99,959.74	Mobile	250915180100124117055176
15 Sep 2025 09:49:04	15 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	50,020.00	--	49,939.74	Mobile	250915020100124875592877
15 Sep 2025 09:49:24	15 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	49,819.74	Mobile	25091502010012496894 4619
15 Sep 2025 09:50:01	15 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	45,070.00	--	4,749.74	Mobile	250915020100124878890241
15 Sep 2025 11:14:11	15 Sep 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT139_TRF|2MPTab27t|19675323867274117 12-AT139_TRF|2MPTab27t|1967532386727411712-IBRAHIM AHME Trf for	--	89,700.00	94,449.74	Mobile	APT000022509151114108071397441 13
15 Sep 2025 11:14:13	15 Sep 2025	Electronic Money Transfer Levy	50.00	--	94,399.74	Mobile	250915550100126713779576
15 Sep 2025 11:15:33	15 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	10,000.00	--	84,399.74	Mobile	250915170100126617180363
15 Sep 2025 18:04:00	15 Sep 2025	Transfer to POS Transfer - USMAN MOHAMMED | MONIE POINT | 8233879850	1,620.00	--	82,779.74	Mobile	250915020100135183891424
15 Sep 2025 18:17:03	15 Sep 2025	Transfer to ZANDARIA GLOBAL AND HOSPITALITY LIMITED | SmartCash Payment Service Bank | 2701387082	54,020.00	--	28,759.74	Mobile	250915020100135593080822
15 Sep 2025 19:44:36	15 Sep 2025	Airtime | 9077482473 | Airtel	198.80	--	28,560.94	Mobile	250915100100138021749537
16 Sep 2025 14:06:52	16 Sep 2025	Airtime | 9077482473 | Airtel	195.20	--	28,365.74	Mobile	250916100100152237393009

16 Sep 2025 14:44:50	16 Sep 2025	Transfer to BILLY-S EATERY AND CATERING SERVICES LIMITED - BILLY-S EATERY AND CATERING SERVICES LIMITED | MONIE POINT | 5091822503	3,420.00	--	24,945.74	Mobile	250916020100152879407127
16 Sep 2025 14:51:17	16 Sep 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	2,050.00	--	22,895.74	Mobile	250916010100153200938742
16 Sep 2025 20:38:01	16 Sep 2025	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SONG | MONIE POINT | 5648812560	5,120.00	--	17,775.74	Mobile	250916020100161400638220
16 Sep 2025 22:08:09	16 Sep 2025	OPay Card Payment	100.00	--	17,675.74	WEB	250916330100163437967877
17 Sep 2025 07:36:21	17 Sep 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	17,555.74	Mobile	250917020100166143503003
17 Sep 2025 08:54:53	17 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	5,000.00	--	12,555.74	Mobile	25091717010016787207481 2
17 Sep 2025 08:55:16	17 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	5,000.00	--	7,555.74	Mobile	250917170100167773371513
17 Sep 2025 10:37:39	17 Sep 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	3,020.00	--	4,535.74	Mobile	250917020100170043673675
17 Sep 2025 10:38:00	17 Sep 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	2,000.00	--	2,535.74	Mobile	250917170100169994622020
17 Sep 2025 10:56:53	17 Sep 2025	Transfer to AHMAD SADIQ | First Bank Of Nigeria | 3175173331	120.00	--	2,415.74	Mobile	250917020100170426945893
17 Sep 2025 10:59:03	17 Sep 2025	Airtime | 7032436961 | MTN	45.20	--	2,370.54	Mobile	250917100100170533682998
17 Sep 2025 12:00:49	17 Sep 2025	Transfer to SADIQ AHMAD | Stanbic-ibtc Bank Plc | 0064080034	120.00	--	2,250.54	Mobile	25091702010017168196039 5
17 Sep 2025 13:38:51	17 Sep 2025	Transfer to AHMAD SADIQ | Ecobank Nigeria Plc | 2520043588	220.00	--	2,030.54	Mobile	250917020100173815250932
17 Sep 2025 14:11:11	17 Sep 2025	Transfer to SADIQ AHMAD | Access Bank | 1603214210	120.00	--	2,030.54	Mobile	250917020100174684032277
17 Sep 2025 14:11:19	17 Sep 2025	Transfer to SADIQ AHMAD | Access Bank | 1603214210	120.00	--	2,030.54	Mobile	250917020100174586754109
17 Sep 2025 14:32:27	17 Sep 2025	Transfer to SADIQ AHMAD | Guaranty Trust Bank | 1027233274	220.00	--	1,810.54	Mobile	25091702010017501354201 2
17 Sep 2025 14:34:34	17 Sep 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013250917143434000420234690	--	100.00	1,910.54	Mobile	000013250917143434000420234690
17 Sep 2025 15:07:04	17 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	2,200.00	4,110.54	Mobile	250917180100175903564226
17 Sep 2025 15:08:05	17 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,000.00	5,110.54	Mobile	25091718010017575971878 1
17 Sep 2025 15:08:41	17 Sep 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	5,100.00	--	10.54	Mobile	250917010100175711257274
17 Sep 2025 20:28:46	17 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,550.00	1,560.54	Mobile	25091718010018367134091 2
17 Sep 2025 20:29:13	17 Sep 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	1,550.00	--	10.54	Mobile	250917010100183723111517
18 Sep 2025 07:31:12	18 Sep 2025	Transfer from SADIQ AHMAD | Ecobank Nigeria Plc | 252****588 | REF010817706699844 BO SADIQ AHMAD IFO Sadiq Roni	--	180.00	190.54	Mobile	000010250918063108111219237440

18 Sep 2025 09:57:15	18 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878 | By	--	10,100.00	10,290.54	Mobile	250918180100192032306741
18 Sep 2025 10:16:25	18 Sep 2025	Transfer to AUWAL AMIN BALA | OPay | 7030121200	10,200.00	--	90.54	Mobile	250918010100192460511762
19 Sep 2025 08:33:43	19 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	160.00	250.54	Mobile	250919180100212680093814
19 Sep 2025 10:38:20	19 Sep 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	1,000.00	1,250.54	Mobile	250919180100215278367619
19 Sep 2025 11:45:08	19 Sep 2025	Airtime | 7032436961 | MTN	498.80	--	751.74	Mobile	250919100100216750890773
19 Sep 2025 12:54:36	19 Sep 2025	Transfer to USMAN LAWAN | OPay | 7061268559	550.00	--	201.74	Mobile	250919010100218270190774
19 Sep 2025 18:01:29	19 Sep 2025	Transfer from DAHIRU MUHAMMAD MUSA | FCMB(First City Monument Bank PLC) | 432****011 | App To Opay Digital Services Limited Sadiq Roni shopping sto	--	150,000.00	150,201.74	Mobile	000003250919180116004299742858
19 Sep 2025 18:01:31	19 Sep 2025	Electronic Money Transfer Levy	50.00	--	150,151.74	Mobile	250919550100225020928798
19 Sep 2025 18:35:37	19 Sep 2025	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	149,151.74	Mobile	250919170100225726003671
19 Sep 2025 18:42:10	19 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	40,000.00	--	109,151.74	Mobile	250919170100225854086903
19 Sep 2025 18:54:36	19 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	2,000.00	--	107,151.74	Mobile	250919170100226162565766
19 Sep 2025 19:05:03	19 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	60,520.00	--	46,631.74	Mobile	250919020100226466399870
19 Sep 2025 19:10:33	19 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	18,000.00	--	28,631.74	Mobile	250919170100226595318058
19 Sep 2025 20:39:17	19 Sep 2025	Transfer from KHALIFA ABDULLAHI | OPay | 703****963	--	45,000.00	73,631.74	Mobile	250919010100228882152586
19 Sep 2025 20:39:29	19 Sep 2025	Electronic Money Transfer Levy	50.00	--	73,581.74	Mobile	250919550100228984836657
19 Sep 2025 21:16:44	19 Sep 2025	Airtime | 7032436961 | MTN	288.00	--	73,293.74	Mobile	250919100100229744131240
19 Sep 2025 23:05:30	19 Sep 2025	Airtime | 7032436961 | MTN	492.80	--	72,800.94	Mobile	250919100100232042125045
19 Sep 2025 23:53:01	19 Sep 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	71,780.94	Mobile	250919020100232476834086
19 Sep 2025 23:55:35	19 Sep 2025	Transfer to FATIMA WARSU | OPay | 8100022224	5,200.00	--	66,580.94	Mobile	250919170100232631787919
20 Sep 2025 09:09:28	20 Sep 2025	Transfer to MUDANSIR SHAFIU | Access Bank | 0800877745	1,670.00	--	64,910.94	Mobile	250920020100235827019296
20 Sep 2025 10:37:52	20 Sep 2025	Airtime | 7032436961 | MTN	88.00	--	64,822.94	Mobile	250920100100237811876550
20 Sep 2025 10:45:37	20 Sep 2025	Transfer to NAFIU SHEHU | Ecobank Nigeria Plc | 5620092872	6,620.00	--	58,202.94	Mobile	250920020100238148916379
20 Sep 2025 10:53:14	20 Sep 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	49,020.00	--	9,182.94	Mobile	250920020100238178215297

20 Sep 2025 11:19:09	20 Sep 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	1,170.00	--	8,012.94	Mobile	250920020100238883416576
20 Sep 2025 11:25:41	20 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	5,020.00	--	2,992.94	Mobile	250920020100239022689401
20 Sep 2025 11:38:24	20 Sep 2025	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	4,500.00	7,492.94	Mobile	100033250920103822596081658673
20 Sep 2025 14:25:00	20 Sep 2025	Transfer to NURA UBAH USAINI | OPay | 7061643295	7,000.00	--	492.94	Mobile	250920170100243216664785
20 Sep 2025 14:40:03	20 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	12,000.00	12,492.94	Mobile	250920180100243284629314
20 Sep 2025 14:41:02	20 Sep 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	5,020.00	--	7,472.94	Mobile	250920020100243339508430
20 Sep 2025 14:57:41	20 Sep 2025	Airtime | 7032436961 | MTN	197.60	--	7,275.34	Mobile	250920100100243757384594
20 Sep 2025 15:27:23	20 Sep 2025	Transfer to NAFSUNZAKIYYA MUSA ALIYU | OPay | 9125339387	5,100.00	--	2,175.34	Mobile	250920170100244224975584
20 Sep 2025 15:35:08	20 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	2,075.34	Mobile	250920170100244508543750
20 Sep 2025 16:00:42	20 Sep 2025	Transfer to SAMMANI MAIGARI ABDULLAHI | PalmPay | 7050287485	2,020.00	--	55.34	Mobile	250920020100245110570575
20 Sep 2025 19:30:00	20 Sep 2025	Transfer from ABDULSAMAD ABDULLAHI HAIDAR | OPay | 812****128	--	30,000.00	30,055.34	Mobile	250920180100250045261206
20 Sep 2025 19:30:05	20 Sep 2025	Electronic Money Transfer Levy	50.00	--	30,005.34	Mobile	250920550100250146349402
20 Sep 2025 19:36:11	20 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	16,000.00	--	14,005.34	Mobile	250920170100250479092686
20 Sep 2025 19:43:46	20 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	5,000.00	--	9,005.34	Mobile	250920170100250363054601
20 Sep 2025 20:14:54	20 Sep 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1969480401975889920-AT139_TRF|2MPT1pt2x|1969480401975889920-SADIQ AHMAD Trf for	--	14,600.00	23,605.34	Mobile	APT000022509202014537961395632 42
20 Sep 2025 20:14:56	20 Sep 2025	Electronic Money Transfer Levy	50.00	--	23,555.34	Mobile	250920550100251374569690
20 Sep 2025 20:15:28	20 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	15,120.00	--	8,435.34	Mobile	250920020100251326896521
20 Sep 2025 20:59:36	20 Sep 2025	Airtime | 7032436961 | MTN	495.20	--	7,940.14	Mobile	250920100100252469265642
20 Sep 2025 21:46:48	20 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	7,452.14	Mobile	250920100100253617338597
20 Sep 2025 22:25:13	20 Sep 2025	Airtime | 7032436961 | MTN	100.00	--	7,352.14	Mobile	250920100100254372531088
20 Sep 2025 22:42:28	20 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	4,550.00	--	2,802.14	Mobile	250920170100254617296050

20 Sep 2025 22:48:01	20 Sep 2025	Airtime | 7032436961 | MTN	485.60	--	2,316.54	Mobile	250920100100254797313161
21 Sep 2025 04:16:57	21 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	18,000.00	20,316.54	Mobile	250921180100256125535855
21 Sep 2025 04:18:53	21 Sep 2025	Airtime | 7032436961 | MTN	9,988.00	--	10,328.54	Mobile	250921100100256129048273
21 Sep 2025 04:19:21	21 Sep 2025	Airtime | 7032436961 | MTN	7,760.00	--	2,568.54	Mobile	250921100100256077029463
21 Sep 2025 04:20:07	21 Sep 2025	Airtime | 7032436961 | MTN	8.00	--	2,560.54	Mobile	250921100100256064961261
21 Sep 2025 04:21:13	21 Sep 2025	Airtime | 7032436961 | MTN	995.20	--	1,565.34	Mobile	250921100100256134145682
21 Sep 2025 06:04:31	21 Sep 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|196962878653926195 2AT129TRF|2MPT1prkg|196962878653926195 2Sadiq Roni s Trf for	--	100.00	1,665.34	Mobile	090405250921060431427405781129
21 Sep 2025 10:34:33	21 Sep 2025	OPay Card Payment | 2IST3EOV | 000000000977 | T A Y MANAGER SHOPP 000977 2IST3EOV LANG	1,050.00	--	615.34	POS	250921330100260157188333
21 Sep 2025 12:33:19	21 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	5,000.00	5,615.34	Mobile	250921180100262379276659
21 Sep 2025 12:33:27	21 Sep 2025	Transfer to UMAR ABDULKADIR | OPay | 7026440325	5,000.00	--	615.34	Mobile	250921170100262379731758
21 Sep 2025 14:43:58	21 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	5,100.00	5,715.34	Mobile	250921180100265010465279
21 Sep 2025 17:25:33	21 Sep 2025	Transfer to SAMIRU ABBA | OPay | 8065013494	700.00	--	5,015.34	Mobile	250921170100268257639625
21 Sep 2025 17:56:58	21 Sep 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	2,000.00	--	3,015.34	Mobile	250921170100268924195858
21 Sep 2025 18:02:35	21 Sep 2025	Transfer to ISYAKU RONI AHMED | OPay | 8062552840	2,600.00	--	415.34	Mobile	250921170100269148693716
21 Sep 2025 18:05:47	21 Sep 2025	Airtime | 7032436961 | MTN	376.00	--	39.34	Mobile	250921100100269209683826
21 Sep 2025 19:45:52	21 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	2,000.00	2,039.34	Mobile	250921180100271339833935
21 Sep 2025 19:49:08	21 Sep 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	800.00	--	1,239.34	Mobile	250921170100271709797729
21 Sep 2025 20:13:58	21 Sep 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	1,020.00	--	219.34	Mobile	250921020100272220803307
21 Sep 2025 20:51:10	21 Sep 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	210.00	--	9.34	Mobile	250921020100272772016195
22 Sep 2025 11:39:21	22 Sep 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | 2000	--	2,000.00	2,009.34	Mobile	090267250922103920953002781348
22 Sep 2025 11:41:08	22 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	50,000.00	52,009.34	Mobile	09FG250922114107106620YES
22 Sep 2025 11:41:10	22 Sep 2025	Electronic Money Transfer Levy	50.00	--	51,959.34	Mobile	250922550100282118310195
		Transfer to ABDULLAHI MAHMUD LAWAN | OPay |					250922170100283469993

22 Sep 2025 12:40:52	22 Sep 2025	8061687870	1,000.00	--	50,959.34	Mobile	024
22 Sep 2025 12:48:19	22 Sep 2025	Transfer to Abdullahi Umar | OPay | 7067279591	50,500.00	--	459.34	Mobile	250922170100283587164232
22 Sep 2025 12:58:18	22 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,459.34	Mobile	09FG250922125816900 3U1PME
22 Sep 2025 13:34:21	22 Sep 2025	Transfer to musa nafiu | MONIE POINT | 6042013168	2,070.00	--	389.34	Mobile	250922020100284512367547
23 Sep 2025 10:06:54	23 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,000.00	3,389.34	Mobile	09FG250923100653067T14ASU
23 Sep 2025 10:07:55	23 Sep 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	3,080.00	--	309.34	Mobile	250923020100302538176076
23 Sep 2025 12:16:42	23 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	15,000.00	15,309.34	Mobile	09FG250923121641449 3LPX9Q
23 Sep 2025 12:16:44	23 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,259.34	Mobile	250923550100305158241548
23 Sep 2025 12:37:14	23 Sep 2025	Airtime | 8066599775 | MTN	90.40	--	15,168.94	Mobile	250923100100305534372982
23 Sep 2025 12:40:24	23 Sep 2025	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | NIPSadiq Roni shopping stores 9034444FATIMA GALADIMA	--	40,000.00	55,168.94	Mobile	000014250923124023224360845748
23 Sep 2025 12:40:25	23 Sep 2025	Electronic Money Transfer Levy	50.00	--	55,118.94	Mobile	250923550100305447360765
23 Sep 2025 12:42:16	23 Sep 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	40,070.00	--	15,048.94	Mobile	250923020100305599685137
23 Sep 2025 16:12:08	23 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	35,500.00	50,548.94	Mobile	250923180100310003074765
23 Sep 2025 16:12:28	23 Sep 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	40,120.00	--	10,428.94	Mobile	250923020100309803840080
23 Sep 2025 17:26:13	23 Sep 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	18,100.00	28,528.94	Mobile	250923180100311577585952
23 Sep 2025 17:30:33	23 Sep 2025	Transfer to KHALIFA ABDULLAHI | PalmPay | 8167180849	17,970.00	--	10,558.94	Mobile	250923020100311692699919
23 Sep 2025 17:31:35	23 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,120.00	--	438.94	Mobile	250923020100311598688158
23 Sep 2025 17:46:18	23 Sep 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | Sent from Kuda	--	1,000.00	1,438.94	Mobile	090267250923164618000074960710
23 Sep 2025 20:20:16	23 Sep 2025	Airtime | 7032436961 | MTN	500.00	--	938.94	Mobile	250923100100316174950516
23 Sep 2025 21:12:24	23 Sep 2025	Airtime | 7032436961 | MTN	885.60	--	53.34	Mobile	250923100100317409130357
24 Sep 2025 22:09:49	24 Sep 2025	Airtime | 9077482473 | Airtel	50.00	--	3.34	Mobile	250924100100340600131577
25 Sep 2025 09:56:09	25 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,500.00	2,503.34	Mobile	09FG2509250956082 47YPP2BK

25 Sep 2025 09:59:35	25 Sep 2025	Airtime | 7032436961 | MTN	477.20	--	2,026.14	Mobile	250925100100347028202412
25 Sep 2025 10:15:08	25 Sep 2025	Transfer to ALKASIM ABUBAKAR | OPay | 7084792168	1,550.00	--	476.14	Mobile	25092517010034760320277 4
25 Sep 2025 11:38:07	25 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,000.00	1,476.14	Mobile	09FG250925113837663ZIP8SS
25 Sep 2025 11:38:35	25 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	1,020.00	--	456.14	Mobile	250925020100349463550629
26 Sep 2025 09:49:55	26 Sep 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,300.00	5,756.14	Mobile	09FG250926095026779INPY96
26 Sep 2025 09:50:26	26 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	1,020.00	--	4,736.14	Mobile	250926020100369976574641
26 Sep 2025 11:25:39	26 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	4,248.14	Mobile	25092610010037219386097 5
26 Sep 2025 11:38:01	26 Sep 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	500.00	--	3,748.14	Mobile	25092617010037228877933 0
26 Sep 2025 15:25:30	26 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	3,260.14	Mobile	250926100100377354047660
26 Sep 2025 16:04:23	26 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	2,772.14	Mobile	25092610010037821597058 5
27 Sep 2025 12:24:43	27 Sep 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	2,652.14	Mobile	250927020100397101594769
27 Sep 2025 12:28:12	27 Sep 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|197189966828578816-AT139_TRF|2MPT1pt2x|197189966828578816-SADIQ AHMAD Trf for	--	1,000.00	3,652.14	Mobile	APT00002250927122811509139406856
27 Sep 2025 13:05:56	27 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	3,164.14	Mobile	250927100100398227025077
27 Sep 2025 14:24:37	27 Sep 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|197192896419873 1776-AT139_TRF|2MPT9vbw1|197192896419873 1776-FATIMA WARSU Trf for	--	5,060.00	8,224.14	Mobile	APT00002250927142436584139237084
27 Sep 2025 14:30:49	27 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	5,120.00	--	3,104.14	Mobile	250927020100400075990603
27 Sep 2025 14:31:43	27 Sep 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	2,084.14	Mobile	25092702010040012874168 4
27 Sep 2025 15:01:31	27 Sep 2025	Airtime | 7032436961 | MTN	488.00	--	1,596.14	Mobile	250927100100400915741194
27 Sep 2025 17:18:42	27 Sep 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,550.00	--	46.14	Mobile	25092717010040388768944 2
27 Sep 2025 22:06:48	27 Sep 2025	Airtime | 7032436961 | MTN	38.00	--	8.14	Mobile	250927100100411029257666
28 Sep 2025 07:44:00	28 Sep 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bb/33119503168	--	89,950.00	89,958.14	Mobile	000004250928074359955474226659
							250928550100414456805

28 Sep 2025 07:44:02	28 Sep 2025	Electronic Money Transfer Levy	50.00	--	89,908.14	Mobile	087
28 Sep 2025 08:59:53	28 Sep 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	10,020.00	--	79,888.14	Mobile	250928020100415642077007
28 Sep 2025 09:00:57	28 Sep 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | BVN	--	1,000.00	80,888.14	Mobile	090267250928080056615074960710
28 Sep 2025 09:01:38	28 Sep 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | heheh	--	8,000.00	88,888.14	Mobile	090267250928080137896074960710
28 Sep 2025 10:54:58	28 Sep 2025	Airtime | 7032436961 | MTN	998.80	--	87,889.34	Mobile	250928100100417689832916
28 Sep 2025 11:38:17	28 Sep 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | cvvg	--	950.00	88,839.34	Mobile	090267250928103816604074960710
28 Sep 2025 16:40:15	28 Sep 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	20,020.00	--	68,819.34	Mobile	250928020100424606794459
29 Sep 2025 09:23:47	29 Sep 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	60,500.00	--	8,319.34	Mobile	250929170100436563742316
29 Sep 2025 10:26:53	29 Sep 2025	Transfer to ABDURRAHMAN ABDULLAHI | MONIE POINT | 9065500663	520.00	--	7,799.34	Mobile	250929020100437738977425
29 Sep 2025 10:30:08	29 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	7,679.34	Mobile	250929020100437849025830
29 Sep 2025 10:38:40	29 Sep 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	2,020.00	--	5,659.34	Mobile	25092902010043817776313 7
29 Sep 2025 12:15:36	29 Sep 2025	Transfer to ABDULLAHI MAHMUD LAWAN | OPay | 8061687870	1,150.00	--	4,509.34	Mobile	250929170100440339581402
29 Sep 2025 12:29:26	29 Sep 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | coffee	--	2,000.00	6,509.34	Mobile	090267250929112926386074960710
29 Sep 2025 16:58:11	29 Sep 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	6,120.00	--	389.34	Mobile	250929020100446239422325
29 Sep 2025 16:58:25	29 Sep 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	320.00	--	69.34	Mobile	250929020100446240007788
29 Sep 2025 18:27:29	29 Sep 2025	Airtime | 7032436961 | MTN	66.00	--	3.34	Mobile	250929100100448516439081
29 Sep 2025 18:27:50	29 Sep 2025	Auto-save to OWealth Balance	3.34	--	0.00	Mobile	250929140300448467196045
01 Oct 2025 09:14:06	01 Oct 2025	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | NIPSadiq Roni shopping stores 9034444FATIMA GALADIMA	--	5,000.00	5,000.00	Mobile	000014251001091405210055602263
01 Oct 2025 11:51:41	01 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	4,020.00	--	980.00	Mobile	251001020100486360953076
01 Oct 2025 11:52:01	01 Oct 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	980.00	--	0.00	Mobile	25100102010048641305024 3
01 Oct 2025 14:38:47	01 Oct 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bsbshzhz	--	450.00	450.00	Mobile	090267251001133846641074960710
01 Oct 2025 14:39:28	01 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | Sent from Kuda Business	--	900.00	1,350.00	Mobile	090267251001133927616002781348

01 Oct 2025 18:50:20	01 Oct 2025	Airtime | 7032436961 | MTN	197.84	--	1,152.16	Mobile	25100110010049627836691 8
01 Oct 2025 19:14:07	01 Oct 2025	Airtime | 7060614897 | MTN	197.00	--	955.16	Mobile	25100110010049676578391 2
01 Oct 2025 19:54:26	01 Oct 2025	Transfer from WARSU+FATIMA+ | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	950.00	1,905.16	Mobile	09FG2510011955036 07RHYIZW
01 Oct 2025 20:18:14	01 Oct 2025	Transfer to WARSU FATIMA | Polaris Bank Plc | 3107200985	520.00	--	1,385.16	Mobile	25100102010049827417977 5
01 Oct 2025 22:37:59	01 Oct 2025	Auto-save to OWealth Balance	1,385.16	--	0.00	Mobile	25100114030050158497886 0
02 Oct 2025 10:52:53	02 Oct 2025	Transfer to SANI BADAMASI | OPay | 7032053467	1,050.00	--	0.00	Mobile	25100217010050875978782 5
02 Oct 2025 10:52:57	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	25100201020050896377279 5
02 Oct 2025 19:52:53	02 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | Ggg	--	1,000.00	1,000.00	Mobile	090267251002185253244002781348
02 Oct 2025 19:53:57	02 Oct 2025	Transfer to WARSU FATIMA | Polaris Bank Plc | 3107200985	1,020.00	--	0.00	Mobile	25100202010052156354797 8
02 Oct 2025 19:54:00	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	1,020.00	Mobile	25100201020052181768861 8
02 Oct 2025 19:54:31	02 Oct 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | Ggg	--	1,000.00	1,000.00	Mobile	090267251002185431435074960710
02 Oct 2025 20:02:09	02 Oct 2025	Airtime | 7032436961 | MTN	197.00	--	803.00	Mobile	25100210010052194784140 0
02 Oct 2025 20:05:52	02 Oct 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	700.00	--	103.00	Mobile	25100217010052175651691 9
02 Oct 2025 20:07:22	02 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	420.00	--	0.00	Mobile	25100202010052200246106 2
02 Oct 2025 20:07:25	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	317.00	420.00	Mobile	25100201020052181192578 4
03 Oct 2025 08:34:24	03 Oct 2025	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | NIPSadiq Roni shopping stores 9034444FATIMA GALADIMA	--	5,000.00	5,000.00	Mobile	000014251003083423232812224010
03 Oct 2025 09:43:45	03 Oct 2025	Transfer to HAFIZU ABUBAKAR | OPay | 7065723312	2,000.00	--	3,000.00	Mobile	25100317010053130021473 6
03 Oct 2025 09:46:26	03 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	2,970.00	--	30.00	Mobile	25100302010053135294583 8
03 Oct 2025 22:40:55	03 Oct 2025	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	25100314030055164921295 1
04 Oct 2025 17:14:20	04 Oct 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | vvvgv	--	1,600.00	1,600.00	Mobile	090267251004161419863074960710
04 Oct 2025 22:23:02	04 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	500.00	--	1,100.00	Mobile	25100417010057668437692 2
04 Oct 2025 22:41:01	04 Oct 2025	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	25100414030057701205277 5
05 Oct 2025 10:20:22	05 Oct 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,070.00	--	0.00	Mobile	25100502010058279295588 0
							2510050102005828435 05

05 Oct 2025 10:20:26	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	334
05 Oct 2025 14:44:31	05 Oct 2025	Airtime | 7032436961 | MTN	57.00	--	0.00	Mobile	251005100100587881685997
05 Oct 2025 14:44:36	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	57.00	57.00	Mobile	251005010200588034365147
07 Oct 2025 18:26:31	07 Oct 2025	Transfer from DBLOC-TIMELUXE VENTURES | OPay | 803****342	--	5,000.00	5,000.00	Mobile	25100701010063877628642 4
07 Oct 2025 18:46:30	07 Oct 2025	Transfer to AUWALU KABIRU | OPay | 7014272779	5,000.00	--	0.00	Mobile	25100717010063900036605 0
12 Oct 2025 16:04:51	12 Oct 2025	Transfer from Muhammad Yusuf | PalmPay | 906****499 | Muhammad Yusuf:9066494499	--	658.00	658.00	Mobile	100033251012150451889475382535
12 Oct 2025 18:54:18	12 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	500.00	--	158.00	Mobile	25101217010075404523300 1
12 Oct 2025 22:34:04	12 Oct 2025	Auto-save to OWealth Balance	158.00	--	0.00	Mobile	25101214030075866608179 3
14 Oct 2025 03:48:58	14 Oct 2025	Transfer from WARSU+FATIMA+ | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	3,850.00	3,850.00	Mobile	09FG251014034857530OA1NYH
14 Oct 2025 09:03:47	14 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	1,000.00	--	2,850.00	Mobile	25101417010078584429436 7
14 Oct 2025 09:12:22	14 Oct 2025	Transfer to UMAR ABUBAKAR | OPay | 9046957431	1,000.00	--	1,850.00	Mobile	251014170100786223261540
14 Oct 2025 22:12:44	14 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	500.00	--	1,350.00	Mobile	251014170100804191265426
14 Oct 2025 22:38:16	14 Oct 2025	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	25101414030080465231038 3
15 Oct 2025 08:28:25	15 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	500.00	--	0.00	Mobile	25101517010080837633593 7
15 Oct 2025 08:28:30	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101501020080801065164 5
15 Oct 2025 12:16:10	15 Oct 2025	Airtime | 9077482473 | Airtel	580.00	--	0.00	Mobile	25101510010081286785668 1
15 Oct 2025 12:16:14	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	25101501020081291894448 2
15 Oct 2025 13:18:34	15 Oct 2025	Transfer to AMINU KABIRU | OPay | 7032092797	300.00	--	0.00	Mobile	251015170100814395224026
15 Oct 2025 13:18:38	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25101501020081434529615 2
15 Oct 2025 13:45:16	15 Oct 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	7,920.00	7,920.00	Mobile	100033251015124515090415175239
15 Oct 2025 15:07:46	15 Oct 2025	Airtime | 9077482473 | Airtel	490.40	--	7,429.60	Mobile	251015100100816732280148
15 Oct 2025 15:08:45	15 Oct 2025	Airtime | 9077482473 | Airtel	67.50	--	7,362.10	Mobile	251015100100816836863196
15 Oct 2025 16:19:06	15 Oct 2025	Transfer to ABDULMUHUYI DANLAMI | MONIE POINT | 5436845888	2,520.00	--	4,842.10	Mobile	25101502010081835490427 7
15 Oct 2025 16:48:03	15 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	1,000.00	--	3,842.10	Mobile	251015170100819176126412

15 Oct 2025 16:54:48	15 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Kuda MFB | 3002781348	1,620.00	--	2,222.10	Mobile	25101502010081880358681818
15 Oct 2025 16:55:43	15 Oct 2025	Transfer to SADIQ AHMAD | Fidelity Bank | 6671831250	120.00	--	2,102.10	Mobile	25101502010081904325802626
15 Oct 2025 20:37:17	15 Oct 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	32.10	Mobile	25101502010082497795715656
15 Oct 2025 22:38:48	15 Oct 2025	Auto-save to OWealth Balance	32.10	--	0.00	Mobile	25101514030082725622412121
17 Oct 2025 17:08:08	17 Oct 2025	Airtime | 9167357878 | MTN	166.00	--	0.00	Mobile	25101710010086553296319 5
17 Oct 2025 17:08:12	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	166.00	166.00	Mobile	25101701020086558297569696
22 Oct 2025 20:30:35	22 Oct 2025	Transfer from AHMAD SADIQ | Guaranty Trust Bank | 102****747 | NIP Transfer to Sadiq Roni shopping stores . 000013251022203035000495637167	--	1,050.00	1,050.00	Mobile	000013251022203035000495637167
22 Oct 2025 20:31:32	22 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	1,000.00	--	50.00	Mobile	25102217010098667289692626
22 Oct 2025 22:39:50	22 Oct 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25102214030098952802 2579
23 Oct 2025 08:38:25	23 Oct 2025	Airtime | 7032436961 | MTN	49.39	--	0.00	Mobile	25102310010099344307033 8
23 Oct 2025 08:38:33	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	49.39	49.39	Mobile	25102301020099362078 0450
23 Oct 2025 12:45:03	23 Oct 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	1,000.00	1,000.00	Mobile	25102318010099901071298 9
23 Oct 2025 12:58:34	23 Oct 2025	Transfer to HASSAN ABUBAKAR | OPay | 7014567025	1,000.00	--	0.00	Mobile	25102317010099938539427 8
24 Oct 2025 15:48:05	24 Oct 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|19817344410587668 48-AT139_TRF|2MPT1pt2x|198173444105876684 8-SADIQ AHMAD Trf for	--	9,999.00	9,999.00	Mobile	APT000022510241548043 83139665766
24 Oct 2025 15:48:29	24 Oct 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|19817345433595740 16-AT139_TRF|2MPT1pt2x|198173454335957401 6-SADIQ AHMAD Trf for	--	7,760.00	17,759.00	Mobile	APT000022510241548288 16139430302
24 Oct 2025 15:49:41	24 Oct 2025	Transfer to AMINU IBRAHIM | OPay | 8142488874	16,800.00	--	959.00	Mobile	25102417010002769949 5656
24 Oct 2025 16:16:49	24 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	500.00	--	459.00	Mobile	25102417010002812918 2631
24 Oct 2025 22:38:39	24 Oct 2025	Auto-save to OWealth Balance	459.00	--	0.00	Mobile	25102414030003767530 3508
25 Oct 2025 14:16:19	25 Oct 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	120.00	--	0.00	Mobile	25102517010004968026711 3
25 Oct 2025 14:16:23	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25102501020004973113927 2
25 Oct 2025 21:20:02	25 Oct 2025	OPay Card Payment | AIRTEL	300.00	--	0.00	WEB	25102533010006101278379 4
							25102501020006071234 16

25 Oct 2025 21:20:02	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	09
26 Oct 2025 14:24:32	26 Oct 2025	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	300.00	300.00	Mobile	000014251026142432270921967947
26 Oct 2025 14:33:05	26 Oct 2025	Airtime | 8169050834 | MTN	299.21	--	0.79	Mobile	25102610010007330155393 6
26 Oct 2025 22:34:25	26 Oct 2025	Auto-save to OWealth Balance	0.79	--	0.00	Mobile	251026140300083895875955
28 Oct 2025 06:19:19	28 Oct 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/jjxj/33648390767	--	89,950.00	89,950.00	Mobile	0000042510280619183756 22537800
28 Oct 2025 06:19:20	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	89,900.00	Mobile	25102855010010955074162 2
28 Oct 2025 06:20:14	28 Oct 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	39,520.00	--	50,380.00	Mobile	25102802010010948931548 7
28 Oct 2025 06:24:30	28 Oct 2025	Airtime | 8169050834 | MTN	295.50	--	50,084.50	Mobile	25102810010010954166465 3
28 Oct 2025 06:25:50	28 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	40,020.00	--	10,064.50	Mobile	25102802010010951721376 5
28 Oct 2025 06:48:27	28 Oct 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	500.00	--	9,564.50	Mobile	25102817010010979352418 8
28 Oct 2025 06:49:15	28 Oct 2025	Transfer from SADIQ AHMAD | OPay | 808****269	--	519.00	10,083.50	Mobile	25102818010010978168419 9
28 Oct 2025 06:50:05	28 Oct 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	9,983.50	Mobile	25102817010010976987183 7
28 Oct 2025 09:01:36	28 Oct 2025	OPay Card Payment | AIRTEL	1,000.00	--	8,983.50	WEB	25102833010011232590237 6
28 Oct 2025 10:42:31	28 Oct 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,070.00	--	7,913.50	Mobile	25102802010011422754591 7
28 Oct 2025 11:01:19	28 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Vhsh Sadiq Roni shopping stores	--	20,000.00	27,913.50	Mobile	0000142510281101192305 15481756
28 Oct 2025 11:01:21	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	27,863.50	Mobile	25102855010011488803577 1
28 Oct 2025 11:32:23	28 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	1,020.00	--	26,843.50	Mobile	25102802010011552956496 40
28 Oct 2025 11:32:50	28 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	26,723.50	Mobile	25102802010011548013234 6
28 Oct 2025 12:38:59	28 Oct 2025	Transfer to SAMIRU ABBA | OPay | 8065013494	600.00	--	26,123.50	Mobile	25102817010011733556159 5
28 Oct 2025 12:52:44	28 Oct 2025	Transfer to SHAMSU ABDU | OPay | 7034352755	3,050.00	--	23,073.50	Mobile	25102817010011736861911 9
28 Oct 2025 13:14:55	28 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,020.00	--	8,053.50	Mobile	25102802010011783122058 0
28 Oct 2025 13:22:39	28 Oct 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,020.00	--	5,033.50	Mobile	25102802010011805573531 0
28 Oct 2025 14:04:58	28 Oct 2025	Airtime | 8169050834 | MTN	300.00	--	4,733.50	Mobile	25102810010011892301565 2
28 Oct 2025 15:15:33	28 Oct 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	3,713.50	Mobile	25102802010012062175710 9

28 Oct 2025 15:21:48	28 Oct 2025	Airtime | 8169050834 | MTN	291.00	--	3,422.50	Mobile	251028100100120281017763
28 Oct 2025 16:21:03	28 Oct 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	2,520.00	--	902.50	Mobile	251028020100121714022902
28 Oct 2025 16:48:58	28 Oct 2025	Airtime | 9125750572 | Airtel	295.50	--	607.00	Mobile	251028100100122508186308
28 Oct 2025 22:37:44	28 Oct 2025	Auto-save to OWealth Balance	607.00	--	0.00	Mobile	251028140300131261093649
28 Oct 2025 22:42:16	28 Oct 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	320.00	--	0.00	Mobile	251028020100131421858678
28 Oct 2025 22:42:21	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	251028010200131269561270
29 Oct 2025 02:40:10	29 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Ghh Sadiq Roni shopping stores	--	2,700.00	2,700.00	Mobile	000014251029024009255758597637
29 Oct 2025 02:41:10	29 Oct 2025	Transfer to RUMANATU YUSIF | OPay | 8034546422	3,000.00	--	0.00	Mobile	25102917010013265062540 6
29 Oct 2025 02:41:14	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	3,000.00	Mobile	2510290102001326789514 01
29 Oct 2025 15:35:16	29 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	1,000.00	1,000.00	Mobile	000014251029153515253670903161
29 Oct 2025 15:38:35	29 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Hh Sadiq Roni shopping stores	--	1,000.00	2,000.00	Mobile	000014251029153835213471327027
29 Oct 2025 15:54:53	29 Oct 2025	Airtime | 8169050834 | MTN	295.50	--	1,704.50	Mobile	25102910010014536233086 4
29 Oct 2025 15:56:11	29 Oct 2025	Mobile Data | 8100022224 | MTN | 1GB Weekly Plan	795.50	--	909.00	Mobile	251029110100145127222997
29 Oct 2025 17:52:00	29 Oct 2025	Airtime | 8169050834 | MTN	100.00	--	809.00	Mobile	25102910010014819609366 8
29 Oct 2025 19:13:16	29 Oct 2025	Airtime | 9077482473 | Airtel	298.50	--	510.50	Mobile	251029100100150505851415
29 Oct 2025 19:32:51	29 Oct 2025	Airtime | 9077482473 | Airtel	195.50	--	315.00	Mobile	25102910010015115227501 1
29 Oct 2025 22:38:31	29 Oct 2025	Auto-save to OWealth Balance	315.00	--	0.00	Mobile	251029140300155761511283
30 Oct 2025 03:45:12	30 Oct 2025	Transfer from MUHAMMED DAHA IBRAHIM | OPay | 903****826	--	5,000.00	5,000.00	Mobile	25103018010015722344266 9
30 Oct 2025 05:46:00	30 Oct 2025	Transfer to FATIMA WARSU FLW | Sterling Bank | 8817374832	4,920.00	--	80.00	Mobile	251030020100157446869626
30 Oct 2025 09:06:05	30 Oct 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,000.00	1,080.00	Mobile	09FG251030090604330HR0I3I
30 Oct 2025 09:11:42	30 Oct 2025	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,020.00	--	60.00	Mobile	25103002010016077062016 0
30 Oct 2025 10:45:48	30 Oct 2025	Transfer from WARSU+FATIMA+ | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	15,000.00	15,060.00	Mobile	09FG251030104547375K779GX
30 Oct 2025 10:45:50	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	15,010.00	Mobile	251030550100162503882202
30 Oct 2025 10:49:46	30 Oct 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	4,020.00	--	10,990.00	Mobile	251030020100162742519552

30 Oct 2025 11:20:18	30 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,920.00	--	5,070.00	Mobile	25103002010016351683893535
30 Oct 2025 11:21:59	30 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	5,070.00	--	0.00	Mobile	25103002010016379900829 8
30 Oct 2025 11:35:16	30 Oct 2025	Airtime | 8169050834 | MTN	337.00	--	0.00	Mobile	25103010010016391485711 6
30 Oct 2025 11:35:23	30 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	337.00	337.00	Mobile	25103001020016386414560 4
30 Oct 2025 11:50:25	30 Oct 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1983848959130226688-AT139_TRF|2MPT1pt2x|1983848959130226688-SADIQ AHMAD Trf for	--	38,750.00	38,750.00	Mobile	APT00002251030115024774139185859
30 Oct 2025 11:50:27	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	38,700.00	Mobile	25103055010016436365079 5
30 Oct 2025 11:51:17	30 Oct 2025	Transfer to AMINU IBRAHIM | OPay | 8142488874	37,100.00	--	1,600.00	Mobile	25103017010016418468169 1
30 Oct 2025 12:29:32	30 Oct 2025	Airtime | 8169050834 | MTN	400.00	--	1,200.00	Mobile	25103010010016505363777 2
30 Oct 2025 12:44:54	30 Oct 2025	Mobile Data | 8169050834 | MTN | 1GB Daily Plan + 1.5mins	488.90	--	711.10	Mobile	25103011010016568387384 1
30 Oct 2025 13:51:38	30 Oct 2025	Transfer to ABDULLAHI MAHMUD LAWAN | OPay | 8061687870	400.00	--	311.10	Mobile	25103017010016723014476 3
30 Oct 2025 20:28:51	30 Oct 2025	Airtime | 8169050834 | MTN	100.00	--	211.10	Mobile	25103010010017717463439 2
30 Oct 2025 22:15:25	30 Oct 2025	Airtime | 8169050834 | MTN	198.50	--	12.60	Mobile	25103010010017961082360 4
30 Oct 2025 22:38:59	30 Oct 2025	Auto-save to OWealth Balance	12.60	--	0.00	Mobile	25103014030017970978775 5
31 Oct 2025 09:22:13	31 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq roni Sadiq Roni shopping stores	--	1,800.00	1,800.00	Mobile	00001425103109221222011 1761062
31 Oct 2025 09:22:54	31 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni Sadiq Roni shopping stores	--	100.00	1,900.00	Mobile	00001425103109225425192 0966224
31 Oct 2025 09:23:43	31 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	1,780.00	Mobile	25103102010018541584812 3
31 Oct 2025 09:24:30	31 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	1,660.00	Mobile	25103102010018555264713 1
31 Oct 2025 09:26:10	31 Oct 2025	Transfer to DAHURU AHMAD | OPay | 7069365101	1,540.00	--	120.00	Mobile	25103117010018522099959 5
31 Oct 2025 12:15:19	31 Oct 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	25103102010018962710091 2
31 Oct 2025 12:19:16	31 Oct 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,100.00	10,100.00	Mobile	09FG2510311218439264KSN7I
31 Oct 2025 12:19:17	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	10,050.00	Mobile	25103155010018985024448 1
31 Oct 2025 12:19:54	31 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	10,019.00	--	31.00	Mobile	25103102010018977922499 8
		Transfer from SADIQ CAFE CENTER RONI | Access Bank |					

31 Oct 2025 12:20:53	31 Oct 2025	195****048 | MOBILE TRF TO PAY Hhh Sadiq Roni shopping stores	--	2,020.00	2,051.00	Mobile	000014251031122053218321918472
31 Oct 2025 12:26:04	31 Oct 2025	Transfer to mubarak adamu | OPay | 7049814938	1,000.00	--	1,051.00	Mobile	251031170100189818823568
31 Oct 2025 16:05:09	31 Oct 2025	Transfer to DAHURU AHMAD | OPay | 7069365101	1,020.00	--	31.00	Mobile	251031170100194962234524
31 Oct 2025 16:05:21	31 Oct 2025	Transfer from HASSAN IBRAHIM | MONIE POINT | 541****954 | AT139_TRF|2MPT29v7e|1984275500631961600-AT139_TRF|2MPT29v7e|1984275500631961600-HASSAN IBRAH Trf for	--	40,000.00	40,031.00	Mobile	APT00002251031160520294139428761
31 Oct 2025 16:05:23	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	39,981.00	Mobile	251031550100195299861517
31 Oct 2025 16:06:31	31 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	40,000.00	--	0.00	Mobile	251031020100195117881177
31 Oct 2025 16:06:37	31 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	19.00	40,000.00	Mobile	251031010200195164028916
31 Oct 2025 16:10:24	31 Oct 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,000.00	1,000.00	Mobile	09FG251031161023408TJBNUV
31 Oct 2025 16:11:33	31 Oct 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	220.00	--	780.00	Mobile	251031020100195266411663
31 Oct 2025 16:25:02	31 Oct 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Gaggs Sadiq Roni shopping stores	--	40,000.00	40,780.00	Mobile	000014251031162501296008531246
31 Oct 2025 16:25:03	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	40,730.00	Mobile	251031550100195714230099
31 Oct 2025 16:38:22	31 Oct 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	500.00	--	40,230.00	Mobile	251031170100196110553365
31 Oct 2025 17:06:41	31 Oct 2025	Transfer to ABBA AUWALU | Zenith Bank | 2251748348	40,070.00	--	160.00	Mobile	251031020100197118628496
31 Oct 2025 20:08:27	31 Oct 2025	Airtime | 9077482473 | Airtel	97.00	--	63.00	Mobile	25103110010020245368873 6
31 Oct 2025 22:41:05	31 Oct 2025	Auto-save to OWealth Balance	63.00	--	0.00	Mobile	25103114030020614536520 5
01 Nov 2025 05:42:41	01 Nov 2025	Airtime | 8169050834 | MTN	58.50	--	0.00	Mobile	251101100100208133045334
01 Nov 2025 05:42:47	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	58.50	58.50	Mobile	251101010200208170066016
01 Nov 2025 17:40:27	01 Nov 2025	Transfer from SADIQ+RONI+SHOPPING+STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,628.00	3,628.00	Mobile	09FG251101174025972U1YAKI
01 Nov 2025 19:05:53	01 Nov 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	1,050.00	--	2,578.00	Mobile	251101170100227291311737
01 Nov 2025 22:02:22	01 Nov 2025	Airtime | 8169050834 | MTN	300.00	--	2,278.00	Mobile	251101100100232350052865
01 Nov 2025 22:41:04	01 Nov 2025	Auto-save to OWealth Balance	2,278.00	--	0.00	Mobile	25110114030023320889477 4
02 Nov 2025 11:27:34	02 Nov 2025	Airtime | 8169050834 | MTN	94.60	--	0.00	Mobile	25110210010024077328336 3
02 Nov 2025 11:27:40	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	94.60	94.60	Mobile	25110201020024099855359 4
02 Nov 2025 11:27:47	02 Nov 2025	Airtime | 8169050834 | MTN	98.50	--	0.00	Mobile	25110210010024099884292 9

02 Nov 2025 11:27:55	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	251102010200240723153123
02 Nov 2025 11:28:30	02 Nov 2025	Airtime | 8169050834 | MTN	98.50	--	0.00	Mobile	25110210010024077545347 5
02 Nov 2025 11:28:35	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	25110201002024095004527 3
02 Nov 2025 16:10:01	02 Nov 2025	OPay Card Payment | MONIE POINT | 2IST4DWI | 000000005866 | T IDRIS ZAHARADDINI 005866 2IST4DWI LANG	1,540.00	--	0.00	POS	25110233010024694933064 8
02 Nov 2025 16:10:01	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,540.00	1,540.00	Mobile	25110201002024728672300 3
02 Nov 2025 17:57:48	02 Nov 2025	Airtime | 8169050834 | MTN	298.50	--	0.00	Mobile	25110210010024960629213 2
02 Nov 2025 17:57:52	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	298.50	298.50	Mobile	25110201002002493561244 7
02 Nov 2025 22:02:14	02 Nov 2025	Transfer from AY BAUSHI NIG. ENTERPRISE | MONIE POINT | 820****751 | AT139_TRF|2MPTI47x|198509008822183116 8-AT139_TRF|2MPTI47x|198509008822183116 8-AY BAUSHI NI Trf for C	--	50,000.00	50,000.00	Mobile	APT00002251102220213047139595454
02 Nov 2025 22:02:15	02 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25110255010025568776178 2
02 Nov 2025 22:02:42	02 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	40,020.00	--	9,930.00	Mobile	25110202010025541232848 3
02 Nov 2025 22:05:05	02 Nov 2025	Airtime | 8169050834 | MTN	45.50	--	9,884.50	Mobile	25110210010025537164621 9
02 Nov 2025 22:36:27	02 Nov 2025	Auto-save to OWealth Balance	9,884.50	--	0.00	Mobile	25110214030025630622237 6
03 Nov 2025 08:46:41	03 Nov 2025	Airtime | 8169050834 | MTN	299.25	--	0.00	Mobile	25110310010026090776474 5
03 Nov 2025 08:46:46	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	299.25	299.25	Mobile	25110301020026066514193 5
03 Nov 2025 09:34:04	03 Nov 2025	Transfer from AY BAUSHI NIG. ENTERPRISE | MONIE POINT | 820****751 | AT139_TRF|2MPTI47x|198526419547263385 6-AT139_TRF|2MPTI47x|198526419547263385 6-AY BAUSHI NI Trf for C	--	40,000.00	40,000.00	Mobile	APT00002251103093403431139952010
03 Nov 2025 09:34:06	03 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25110355010026161009116 3
03 Nov 2025 12:54:47	03 Nov 2025	Airtime | 8169050834 | MTN	300.00	--	39,650.00	Mobile	25110310010026709598308 1
03 Nov 2025 15:09:33	03 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	39,530.00	Mobile	25110302010027037940696 4
03 Nov 2025 17:29:11	03 Nov 2025	Airtime | 8169050834 | MTN	259.00	--	39,271.00	Mobile	25110310010027395769215 8
03 Nov 2025 17:55:37	03 Nov 2025	Airtime | 7035839805 | MTN	200.00	--	39,071.00	Mobile	25110310010027439894118 0
03 Nov 2025 17:58:45	03 Nov 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | gegshhshs	--	1,260.00	40,331.00	Mobile	090267251103165844923074960710
03 Nov 2025 18:04:00	03 Nov 2025	Transfer to ibrahim auwalu | PalmPay | 7063932274	50,020.00	--	0.00	Mobile	25110302010027478722658 8

03 Nov 2025 18:04:04	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	9,689.00	50,020.00	Mobile	25110301020027498888879 0
03 Nov 2025 19:48:29	03 Nov 2025	Airtime | 8169050834 | MTN	42.98	--	0.00	Mobile	25110310010027811514119 4
03 Nov 2025 19:48:38	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	42.98	42.98	Mobile	25110301020027821723745 0
05 Nov 2025 09:53:01	05 Nov 2025	Transfer from ABDULSAMAD ABDULLAHI HAIDAR | OPay | 812****128	--	7,000.00	7,000.00	Mobile	25110518010031477841973 3
05 Nov 2025 09:56:20	05 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,070.00	--	5,930.00	Mobile	25110502010031478769555 6
05 Nov 2025 09:58:28	05 Nov 2025	Airtime | 8145989567 | MTN	99.25	--	5,830.75	Mobile	25110510010031489495134 4
05 Nov 2025 09:59:08	05 Nov 2025	Airtime | 8145989567 | MTN	298.50	--	5,532.25	Mobile	25110510010031489676656 2
05 Nov 2025 10:03:04	05 Nov 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	1,000.00	--	4,532.25	Mobile	25110517010031465579026 4
05 Nov 2025 10:42:05	05 Nov 2025	Airtime | 9077482473 | Airtel	495.50	--	4,036.75	Mobile	25110510010031583692804 6
05 Nov 2025 12:16:02	05 Nov 2025	Transfer to SAMIRU ABBA | OPay | 8065013494	1,400.00	--	2,636.75	Mobile	25110517010031826517219 9
05 Nov 2025 21:19:12	05 Nov 2025	Airtime | 8145989567 | MTN	192.50	--	2,444.25	Mobile	25110510010033281422346 7
05 Nov 2025 22:39:13	05 Nov 2025	Auto-save to OWealth Balance	2,444.25	--	0.00	Mobile	25110514030033448386662 9
06 Nov 2025 10:50:40	06 Nov 2025	Transfer to FARUKU HARUNA | OPay | 9038630061	1,000.00	--	0.00	Mobile	25110617010034177602417 1
06 Nov 2025 10:50:43	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110601020034182712157 6
06 Nov 2025 11:10:33	06 Nov 2025	Airtime | 8145989567 | MTN	200.00	--	0.00	Mobile	25110610010034260165039 8
06 Nov 2025 11:10:38	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25110601020034275324446 5
06 Nov 2025 15:19:14	06 Nov 2025	Airtime | 8145989567 | MTN	244.00	--	0.00	Mobile	25110610010034864936945 8
06 Nov 2025 15:19:19	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	244.00	244.00	Mobile	25110601020034859940913 7
06 Nov 2025 16:27:53	06 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	120.00	--	0.00	Mobile	25110602010034991518779 9
06 Nov 2025 16:27:57	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25110601020035017431885 9
06 Nov 2025 22:43:37	06 Nov 2025	Transfer to YUSIF ISAH | OPay | 7065215379	500.00	--	0.00	Mobile	25110617010036038524089 2
06 Nov 2025 22:43:41	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110601020036033515822 2
06 Nov 2025 22:44:55	06 Nov 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	370.00	370.00	Mobile	25110618010036048776860 2
06 Nov 2025 22:46:32	06 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	500.00	--	0.00	Mobile	25110617010036074445830 2
06 Nov 2025 22:46:36	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	500.00	Mobile	25110601020036049100495 5

06 Nov 2025 22:49:01	06 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	0.00	Mobile	25110617010036044435863
06 Nov 2025 22:49:11	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110601020036059813849
06 Nov 2025 23:04:41	06 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	156.00	--	0.00	Mobile	25110617010036113503922 4
06 Nov 2025 23:04:46	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	156.00	156.00	Mobile	25110601020036108419160 6
07 Nov 2025 08:24:29	07 Nov 2025	Transfer from ZAHARADDINI IDRIS | OPay | 808****903	--	1,000.00	1,000.00	Mobile	25110718010036415407397 3
07 Nov 2025 08:25:34	07 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2511071403003640550684 82
07 Nov 2025 08:26:47	07 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	2511070201003639566273 28
07 Nov 2025 08:26:52	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2511070102003642109469 91
07 Nov 2025 08:33:10	07 Nov 2025	Airtime | 8145989567 | MTN	296.25	--	0.00	Mobile	2511071001003643785638 99
07 Nov 2025 08:33:15	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	296.25	296.25	Mobile	2511070102003642269922 91
07 Nov 2025 09:26:58	07 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	2511070201003653486314 04
07 Nov 2025 09:27:05	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2511070102003654505049 72
07 Nov 2025 10:34:14	07 Nov 2025	Airtime | 8145989567 | MTN	55.50	--	0.00	Mobile	2511071001003674893287 83
07 Nov 2025 10:34:19	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	55.50	55.50	Mobile	2511070102003671842839 79
07 Nov 2025 12:03:47	07 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	120.00	--	0.00	Mobile	2511070201003697460286 56
07 Nov 2025 12:03:52	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2511070102003696955575 11
07 Nov 2025 12:07:46	07 Nov 2025	Airtime | 8145989567 | MTN	249.10	--	0.00	Mobile	25110710010037006571377 9
07 Nov 2025 12:07:55	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	249.10	249.10	Mobile	2511070102003699644720 69
07 Nov 2025 20:14:25	07 Nov 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bbbhhc	--	1,000.00	1,000.00	Mobile	0902672511071914249130 74960710
07 Nov 2025 20:15:26	07 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2511071403003836917387 06
08 Nov 2025 05:42:19	08 Nov 2025	Airtime | 8145989567 | MTN	296.25	--	0.00	Mobile	25110810010038895662751 8
08 Nov 2025 05:42:24	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	296.25	296.25	Mobile	2511080102003889806951 45
08 Nov 2025 07:13:27	08 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	700.00	--	0.00	Mobile	25110817010038960011428 5
08 Nov 2025 07:13:31	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2511080102003897530644 79

08 Nov 2025 07:17:09	08 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	200.00	200.00	Mobile	25110818010038970822833 7
08 Nov 2025 07:18:15	08 Nov 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25110814030038960799394 5
08 Nov 2025 09:42:22	08 Nov 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	5,000.00	5,000.00	Mobile	25110818010039288150691 0
08 Nov 2025 09:43:27	08 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25110814030039284686974 7
08 Nov 2025 10:33:30	08 Nov 2025	Transfer from nura sagiru | OPay | 704****747	--	5,000.00	5,000.00	Mobile	25110818010039451764458 7
08 Nov 2025 10:34:38	08 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25110814030039447011140 3
08 Nov 2025 10:34:43	08 Nov 2025	Transfer to YUSIF ISAH | OPay | 7065215379	2,000.00	--	0.00	Mobile	25110817010039441922924 9
08 Nov 2025 10:34:46	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110801020039436872566 9
08 Nov 2025 10:36:29	08 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	3,000.00	--	0.00	Mobile	25110817010039442461157 7
08 Nov 2025 10:36:33	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110801020039437414909 3
08 Nov 2025 10:53:12	08 Nov 2025	Airtime | 8145989567 | MTN	295.50	--	0.00	Mobile	25110810010039503703881 4
08 Nov 2025 10:53:17	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	25110801020039503729887 3
08 Nov 2025 11:32:56	08 Nov 2025	Transfer to POS Transfer- LAWAN MUHAMMAD | MONIE POINT | 5931682951	1,460.00	--	0.00	Mobile	25110802010039601264477 4
08 Nov 2025 11:33:00	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,460.00	1,460.00	Mobile	25110801020039587511 1656
08 Nov 2025 11:34:51	08 Nov 2025	Transfer to POS Transfer- LAWAN MUHAMMAD | MONIE POINT | 5931682951	1,620.00	--	0.00	Mobile	25110802010039613733387 0
08 Nov 2025 11:34:56	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,620.00	1,620.00	Mobile	25110801020039601869723 0
08 Nov 2025 11:36:02	08 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	3,000.00	3,000.00	Mobile	25110818010039639533616 9
08 Nov 2025 11:37:07	08 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25110814030039624574467 9
08 Nov 2025 11:38:02	08 Nov 2025	Transfer to POS Transfer- MUDANSIR SURAJO | MONIE POINT | 5006068264	2,570.00	--	0.00	Mobile	2511080201003960583566 47
08 Nov 2025 11:38:06	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,570.00	2,570.00	Mobile	25110801020039624866701 1
08 Nov 2025 11:45:27	08 Nov 2025	Transfer to SADEES MUSA GENERAL ENTERPRISES - Sadee investment Nig Ltd p o s and soft drinks | MONIE POINT | 8121026117	2,220.00	--	0.00	Mobile	25110802010039642342898 8
08 Nov 2025 11:45:31	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,220.00	2,220.00	Mobile	25110801020039645983952 3
10 Nov 2025 13:09:43	10 Nov 2025	Airtime | 8145989567 | MTN	73.50	--	0.00	Mobile	25111010010044899838528 5
10 Nov 2025 13:09:49	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	73.50	73.50	Mobile	25111001020044869369548 3

12 Nov 2025 14:16:04	12 Nov 2025	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SONG | MONIE POINT | 824****294 | AT139_TRF|2MPT49urc|1988596655859650560-AT139_TRF|2MPT49urc|1988596655859650560-AA DANDI NI Trf for	--	299,000.00	299,000.00	Mobile	APT000022511121416038941390530 35
12 Nov 2025 14:16:06	12 Nov 2025	Electronic Money Transfer Levy	50.00	--	298,950.00	Mobile	25111255010050201206318 1
12 Nov 2025 14:17:06	12 Nov 2025	Auto-save to OWealth Balance	298,950.00	--	0.00	Mobile	25111214030050191348497 4
12 Nov 2025 14:54:20	12 Nov 2025	Airtime | 8145989567 | MTN	298.83	--	0.00	Mobile	25111210010050298107307 1
12 Nov 2025 14:54:26	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	298.83	298.83	Mobile	25111201020050283012950 3
12 Nov 2025 14:59:54	12 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	105,020.00	--	0.00	Mobile	25111202010050279285816 8
12 Nov 2025 14:59:59	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	105,020.00	105,020.00	Mobile	25111201020050279306276 4
12 Nov 2025 15:00:21	12 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	105,020.00	--	0.00	Mobile	25111202010050289552675
12 Nov 2025 15:00:26	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	105,020.00	105,020.00	Mobile	25111201020050309854846 5
12 Nov 2025 15:02:06	12 Nov 2025	Transfer to ABBA AUWALU | PalmPay | 9029954522	40,520.00	--	0.00	Mobile	25111202010050279884707 1
12 Nov 2025 15:02:13	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40,520.00	40,520.00	Mobile	25111201020050315454050 0
12 Nov 2025 15:04:05	12 Nov 2025	Mobile Data | 7032436961 | MTN | 75GB Monthly Plan	17,995.50	--	0.00	Mobile	25111211010050351808921 7
12 Nov 2025 15:04:16	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	17,995.50	17,995.50	Mobile	25111201020050321441941 3
12 Nov 2025 15:24:09	12 Nov 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	10,020.00	--	0.00	Mobile	25111202010050408187174 6
12 Nov 2025 15:24:18	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	25111201020050408225666 4
12 Nov 2025 15:28:45	12 Nov 2025	Transfer to USMAN IBRAHIM | OPay | 8162779698	1,500.00	--	0.00	Mobile	25111217010050368817436 1
12 Nov 2025 15:28:48	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25111201020050409417968 6
12 Nov 2025 19:58:03	12 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,520.00	--	0.00	Mobile	25111202010051128115969 9
12 Nov 2025 19:58:22	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	25111201020051128225599 2
12 Nov 2025 19:58:41	12 Nov 2025	Transfer to YUSIF ISAH | OPay | 7065215379	3,000.00	--	0.00	Mobile	25111217010051143643827 8
12 Nov 2025 19:58:45	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25111201020051118259896 9
12 Nov 2025 20:02:47	12 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	520.00	--	0.00	Mobile	25111202010051145094703 3
12 Nov 2025 20:02:52	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25111201020051139998134 9
12 Nov 2025 22:04:17	12 Nov 2025	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SONG | MONIE POINT | 824****294 | AT139_TRF|2MPT49urc|1988714485875691520-AT139_TRF|2MPT49urc|1988714485875691520-AA DANDI NI Trf for	--	31,000.00	31,000.00	Mobile	APT000022511122204167751396231 88

12 Nov 2025 22:04:19	12 Nov 2025	Electronic Money Transfer Levy	50.00	--	30,950.00	Mobile	251112550100514934269161
12 Nov 2025 22:05:19	12 Nov 2025	Auto-save to OWealth Balance	30,950.00	--	0.00	Mobile	251112140300514886866110
12 Nov 2025 23:50:32	12 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	251112020100516429298334
12 Nov 2025 23:50:36	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251112010200516175296650
13 Nov 2025 08:56:45	13 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	0.00	Mobile	251113020100519908176492
13 Nov 2025 08:56:49	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251113010200519807054218
13 Nov 2025 08:58:42	13 Nov 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	5,020.00	--	0.00	Mobile	25111302010052006600 2827
13 Nov 2025 08:58:48	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251113010200519964252564
13 Nov 2025 12:34:04	13 Nov 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	1,020.00	Mobile	251113020100525268380938
13 Nov 2025 12:34:09	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25111301020052552242820 0
13 Nov 2025 12:35:27	13 Nov 2025	OWealth Deposit(Transaction Refund)	1,020.00	--	0.00	Mobile	251113140300525170791141
13 Nov 2025 12:38:16	13 Nov 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	0.00	Mobile	251113020100525482812556
13 Nov 2025 12:38:21	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251113010200525431907503
13 Nov 2025 15:46:56	13 Nov 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	20,020.00	--	0.00	Mobile	251113020100530127013534
13 Nov 2025 15:47:13	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	25111301020053007708664 4
13 Nov 2025 15:50:30	13 Nov 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | gggvvv	--	20,900.00	20,900.00	Mobile	090267251131450299940 74960710
13 Nov 2025 15:50:32	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	20,850.00	Mobile	251113550100529881919435
13 Nov 2025 15:51:32	13 Nov 2025	Auto-save to OWealth Balance	20,850.00	--	0.00	Mobile	251113140300529936238233
13 Nov 2025 16:09:10	13 Nov 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	251113020100530648124769
13 Nov 2025 16:09:22	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251113010200530598019718
13 Nov 2025 21:47:55	13 Nov 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	11,220.00	--	0.00	Mobile	251113020100540328075955
13 Nov 2025 21:47:59	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	11,220.00	11,220.00	Mobile	25111301020054007383885 8
13 Nov 2025 21:49:17	13 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Vvv Sadiq Roni shopping stores	--	10,000.00	10,000.00	Mobile	000014251113214917254070432969
13 Nov 2025 21:49:18	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251113550100540331410412
13 Nov 2025 21:50:19	13 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251113140300540180448872
13 Nov 2025 22:24:48	13 Nov 2025	Transfer to 7040821874 | MONIE POINT | 7040821874	20,120.00	--	0.00	Mobile	251113020100540932749965
13 Nov 2025 22:24:53	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,120.00	20,120.00	Mobile	25111301020054088261986 7

13 Nov 2025 22:32:58	13 Nov 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT139_TRF|2MPT9vbw1|1989084090645303296-AT139_TRF|2MPT9vbw1|1989084090645303296-FATIMA WARSU Trf for	--	2,000.00	2,000.00	Mobile	APT000022511132232573981399827 77
13 Nov 2025 22:33:12	13 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251113140300541205760164
13 Nov 2025 22:40:27	13 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	35,800.00	35,800.00	Mobile	251113180100541271753624
13 Nov 2025 22:41:27	13 Nov 2025	Auto-save to OWealth Balance	35,800.00	--	0.00	Mobile	251113140300540968706008
14 Nov 2025 04:55:33	14 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	251114020100542655753647
14 Nov 2025 04:55:38	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251114010200542655767747
14 Nov 2025 06:55:03	14 Nov 2025	Airtime | 7032436961 | MTN	2,000.00	--	0.00	Mobile	25111410010054327573708 6
14 Nov 2025 06:55:07	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251114010200543275834685
14 Nov 2025 06:55:24	14 Nov 2025	Airtime | 7032436961 | MTN	970.00	--	0.00	Mobile	25111410010054340221517 9
14 Nov 2025 06:55:28	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	25111401020054335184251 1
14 Nov 2025 06:55:47	14 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	10,019.00	--	0.00	Mobile	251114020100543276705497
14 Nov 2025 06:55:51	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	251114010200543352354291
14 Nov 2025 07:05:15	14 Nov 2025	Airtime | 9077482473 | Airtel	185.00	--	0.00	Mobile	25111410010054336604042 2
14 Nov 2025 07:05:19	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	251114010200543597246197
14 Nov 2025 08:03:23	14 Nov 2025	OPay Card Payment | Quick Cash	10.00	--	0.00	WEB	25111433010054462955771 7
14 Nov 2025 08:03:23	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251114010200544731722078
14 Nov 2025 12:11:06	14 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	6,020.00	--	0.00	Mobile	251114020100550436768533
14 Nov 2025 12:11:10	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	251114010200550538196435
14 Nov 2025 15:34:43	14 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	1,500.00	--	0.00	Mobile	25111417010055543524463 1
14 Nov 2025 15:34:49	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251114010200555638647151
14 Nov 2025 15:53:39	14 Nov 2025	Transfer to ABU JUWAIRIYYAH BUSINESSES - A AND S SOCIAL INVESTMENT | MONIE POINT | 8201712899	1,020.00	--	0.00	Mobile	251114020100555998742659
14 Nov 2025 15:53:42	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251114010200556304074260
14 Nov 2025 16:04:15	14 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	6,120.00	--	0.00	Mobile	251114020100556078783806
14 Nov 2025 16:04:20	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,120.00	6,120.00	Mobile	251114010200555978061 08
14 Nov 2025 16:17:46	14 Nov 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	1,520.00	--	0.00	Mobile	251114020100556425595302

14 Nov 2025 16:17:50	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	251114010200556730516396
14 Nov 2025 19:26:47	14 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Yhg Sadiq Roni shopping stores	--	35,000.00	35,000.00	Mobile	0000142511141926462694 25365475
14 Nov 2025 19:26:48	14 Nov 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	251114550100562206541390
14 Nov 2025 19:27:48	14 Nov 2025	Auto-save to OWealth Balance	34,950.00	--	0.00	Mobile	251114140300562007204497
14 Nov 2025 19:28:07	14 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	50,100.00	50,100.00	Mobile	09FG251114192805605AZFJ4W
14 Nov 2025 19:28:08	14 Nov 2025	Electronic Money Transfer Levy	50.00	--	50,050.00	Mobile	251114550100562160494130
14 Nov 2025 19:29:08	14 Nov 2025	Auto-save to OWealth Balance	50,050.00	--	0.00	Mobile	251114140300562012052724
14 Nov 2025 19:29:16	14 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	45,020.00	--	0.00	Mobile	251114020100562266266653
14 Nov 2025 19:29:32	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	45,020.00	45,020.00	Mobile	251114010200562216388390
14 Nov 2025 19:30:03	14 Nov 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	50,120.00	--	0.00	Mobile	251114020100561913416215
14 Nov 2025 19:30:09	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,120.00	50,120.00	Mobile	251114010200562218599879
14 Nov 2025 21:54:26	14 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	9,000.00	9,000.00	Mobile	251114180100566215670384
14 Nov 2025 21:55:27	14 Nov 2025	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	251114140300566269245843
14 Nov 2025 22:11:29	14 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	80,900.00	80,900.00	Mobile	251114180100566719932510
14 Nov 2025 22:12:29	14 Nov 2025	Auto-save to OWealth Balance	80,900.00	--	0.00	Mobile	251114140300566823779587
14 Nov 2025 22:23:35	14 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	50,020.00	--	0.00	Mobile	251114020100567261397918
14 Nov 2025 22:23:41	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	251114010200567312242882
14 Nov 2025 22:24:04	14 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	30,120.00	--	0.00	Mobile	251114020100567313142192
14 Nov 2025 22:24:10	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	30,120.00	30,120.00	Mobile	251114010200567364388397
15 Nov 2025 06:18:25	15 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	0.00	Mobile	251115020100569382612198
15 Nov 2025 06:18:29	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25111501020056940730422 5
15 Nov 2025 08:52:12	15 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	110,000.00	110,000.00	Mobile	09FG251115085210308USSVCR
15 Nov 2025 08:52:13	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	109,950.00	Mobile	251115550100571941808354
15 Nov 2025 08:53:13	15 Nov 2025	Auto-save to OWealth Balance	109,950.00	--	0.00	Mobile	251115140300572147705108
		Transfer from SADIQ CAFE CENTER RONI | Access Bank |					0000142511150859392929

15 Nov 2025 08:59:39	15 Nov 2025	195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	30,000.00	30,000.00	Mobile	80180099
15 Nov 2025 08:59:41	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	251115550100571866353836
15 Nov 2025 09:00:41	15 Nov 2025	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	251115140300572014769520
15 Nov 2025 09:02:23	15 Nov 2025	Transfer to FATIMA WARSU | OPay | 8100022224	147,000.00	--	0.00	Mobile	251115170100571873648436
15 Nov 2025 09:02:27	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	147,000.00	147,000.00	Mobile	251115010200572171873167
15 Nov 2025 09:20:47	15 Nov 2025	Mobile Data | 8085513269 | Airtel | 1.5GB Daily Plan	497.00	--	0.00	Mobile	251115110100572529777119
15 Nov 2025 09:20:52	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	497.00	497.00	Mobile	25111501020057237749254 7
15 Nov 2025 09:22:36	15 Nov 2025	Mobile Data | 8085513269 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	251115110100572432886392
15 Nov 2025 09:22:42	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251115010200572636632219
15 Nov 2025 10:46:48	15 Nov 2025	Transfer to UMAR ZUBAIRU SALISU | United Bank For Africa | 2322177181	1,070.00	--	0.00	Mobile	251115020100574719561528
15 Nov 2025 10:47:08	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	25111501020057472044846 0
15 Nov 2025 12:38:15	15 Nov 2025	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	000014251115123815271831 738049
15 Nov 2025 12:38:17	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25111555010057742858476 6
15 Nov 2025 12:39:13	15 Nov 2025	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	20,000.00	39,950.00	Mobile	000014251115123912265260 343649
15 Nov 2025 12:39:14	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,900.00	Mobile	251115550100577634717127
15 Nov 2025 12:39:17	15 Nov 2025	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	25111514030057763482639 7
15 Nov 2025 12:40:02	15 Nov 2025	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	000014251115124001285667 549906
15 Nov 2025 12:40:03	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25111555010057758586222 0
15 Nov 2025 12:40:14	15 Nov 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25111514030057763740082 4
15 Nov 2025 12:41:13	15 Nov 2025	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY Sadiq Roni shopping stores	--	10,000.00	10,000.00	Mobile	000014251115124113231503 058718
15 Nov 2025 12:41:15	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111555010057748744559 7
15 Nov 2025 12:42:15	15 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251115140300577394968125
15 Nov 2025 12:42:24	15 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	60,020.00	--	0.00	Mobile	25111502010057734485050 7
15 Nov 2025 12:42:32	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	60,020.00	60,020.00	Mobile	25111501020057749086466 36
15 Nov 2025 12:43:34	15 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	520.00	--	0.00	Mobile	251115020100577398449312

15 Nov 2025 12:43:39	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	251115010200577442974619
15 Nov 2025 12:53:54	15 Nov 2025	Transfer to ISAH MUSA ZAKARIYYA | OPay | 7062805808	500.00	--	0.00	Mobile	251115170100577930838680
15 Nov 2025 12:53:57	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111501020057783580347 0
15 Nov 2025 13:19:50	15 Nov 2025	Transfer to POS Transfer-BUKHARI MUTTAKA | MONIE POINT | 5001299380	520.00	--	0.00	Mobile	251115020100578213521958
15 Nov 2025 13:19:54	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	251115010200578359576017
15 Nov 2025 13:26:14	15 Nov 2025	Airtime | 7032436961 | MTN	100.00	--	0.00	Mobile	251115100100578427401879
15 Nov 2025 13:26:18	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111501020057833256002 7
15 Nov 2025 13:30:11	15 Nov 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	2,000.00	--	0.00	Mobile	251115170100578702110575
15 Nov 2025 13:30:14	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251115010200578488713776
15 Nov 2025 14:02:57	15 Nov 2025	Transfer to JABIR LIMAN | MONIE POINT | 8127275834	1,020.00	--	0.00	Mobile	25111502010057949845439 3
15 Nov 2025 14:03:01	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251115010200579396381687
15 Nov 2025 14:18:06	15 Nov 2025	Transfer to UMAR ZUBAIRU SALISU | OPay | 9033648640	5,100.00	--	0.00	Mobile	251115170100579846721247
15 Nov 2025 14:18:10	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	251115010200579599641226
15 Nov 2025 21:40:02	15 Nov 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | FATIMA WARSU Trf for CustomerAT126TRF2MPT9vbw119897955491074 74432AT126TRF2MPT9vbw119897955491074	--	700.00	700.00	Mobile	090405251115214002650930401126
15 Nov 2025 21:41:04	15 Nov 2025	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	251115140300592136791568
15 Nov 2025 21:42:57	15 Nov 2025	Transfer to FATIMA WARSU | OPay | 9077482473	200.00	--	0.00	Mobile	251115170100592439397335
15 Nov 2025 21:43:01	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25111501020059238939832 1
15 Nov 2025 21:44:16	15 Nov 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	190.00	190.00	Mobile	251115180100592442727741
15 Nov 2025 21:45:23	15 Nov 2025	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	25111514030059244550646 4
16 Nov 2025 07:45:32	16 Nov 2025	Airtime | 7032436961 | MTN	98.50	--	0.00	Mobile	251116100100596326209296
16 Nov 2025 07:45:39	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	251116010200596224691472
16 Nov 2025 10:05:07	16 Nov 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	550.00	--	0.00	Mobile	251116170100599136317847
16 Nov 2025 10:05:14	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	25111601020059893306595 9
16 Nov 2025 12:48:15	16 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,000.00	Mobile	09FG251116124812986PPGKAE
16 Nov 2025 12:49:16	16 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25111614030060279805034 9
16 Nov 2025 12:49:29	16 Nov 2025	Transfer to HMW(Pay NGN 1500.00) | PalmPay | 8741675190	1,520.00	--	0.00	Mobile	25111602010060254427623 8

16 Nov 2025 12:49:33	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	251116010200602443121598
16 Nov 2025 12:53:57	16 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,500.00	1,500.00	Mobile	25111618010060250406540 2
16 Nov 2025 12:54:57	16 Nov 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	25111614030060260821958 6
16 Nov 2025 13:02:18	16 Nov 2025	Transfer to HMW(Pay NGN 2000.00) | PalmPay | 8776860766	2,020.00	--	0.00	Mobile	251116020100602625963101
16 Nov 2025 13:02:22	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	251116010200602727806183
16 Nov 2025 15:24:33	16 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	50.00	50.00	Mobile	25111618010060594000350 1
16 Nov 2025 15:25:33	16 Nov 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25111614030060594245246
16 Nov 2025 17:01:49	16 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,000.00	3,000.00	Mobile	09FG251116170147638EQXZ X0
16 Nov 2025 17:02:51	16 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25111614030060823322085 7
16 Nov 2025 17:05:40	16 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,970.00	--	0.00	Mobile	251116020100608037376214
16 Nov 2025 17:05:44	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	251116010200607935439213
16 Nov 2025 22:44:00	16 Nov 2025	Airtime | 8085513269 | Airtel	180.00	--	0.00	Mobile	251116100100616453898281
16 Nov 2025 22:44:04	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	251116010200616607007745
17 Nov 2025 04:35:43	17 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,000.00	1,000.00	Mobile	09FG251117043541442ZFV 6ZL
17 Nov 2025 04:36:45	17 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251117140300617977918697
17 Nov 2025 04:36:57	17 Nov 2025	OPay Card Payment	1,000.00	--	0.00	WEB	251117330100617971859881
17 Nov 2025 04:36:57	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251117010200617971860101
17 Nov 2025 13:57:01	17 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	3,900.00	3,900.00	Mobile	09FG251117135659291 6QIY AV
17 Nov 2025 13:58:02	17 Nov 2025	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	251117140300628319942840
17 Nov 2025 14:39:52	17 Nov 2025	Transfer to SANI TUKUR | Zenith Bank | 1006612325	1,020.00	--	0.00	Mobile	25111702010062904486097 7
17 Nov 2025 14:39:56	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25111701020062935076506 0
17 Nov 2025 14:58:19	17 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	2,620.00	--	0.00	Mobile	251117020100629605610213
17 Nov 2025 14:58:26	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,620.00	2,620.00	Mobile	25111701020062945300445 3
17 Nov 2025 22:28:41	17 Nov 2025	OPay Card Payment | Pasa	50.00	--	0.00	WEB	251117330100642252441264

17 Nov 2025 22:28:41	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	251117010200641895969107
18 Nov 2025 08:49:10	18 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	100.00	100.00	Mobile	0000142511180849102679 6488511
18 Nov 2025 08:49:29	18 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Ghhu Sadiq Roni shopping stores	--	900.00	1,000.00	Mobile	0000142511180849292191 89088136
18 Nov 2025 08:50:03	18 Nov 2025	Airtime | 8085513269 | Airtel	995.80	--	4.20	Mobile	25111810010064672451951 2
18 Nov 2025 08:50:12	18 Nov 2025	Auto-save to OWealth Balance	4.20	--	0.00	Mobile	2511181403006467249023 55
18 Nov 2025 10:23:58	18 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	3,700.00	3,700.00	Mobile	0000142511181023572860 31256755
18 Nov 2025 10:24:59	18 Nov 2025	Auto-save to OWealth Balance	3,700.00	--	0.00	Mobile	2511181403006490384385 27
18 Nov 2025 10:31:55	18 Nov 2025	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	3,080.00	--	0.00	Mobile	25111817010064925471116 1
18 Nov 2025 10:31:59	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,080.00	3,080.00	Mobile	2511180102006494166835 60
18 Nov 2025 11:44:06	18 Nov 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251118114406000554191486	--	6,000.00	6,000.00	Mobile	0000132511181144060005 54191486
18 Nov 2025 11:45:08	18 Nov 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2511181403006510006457 89
18 Nov 2025 12:28:55	18 Nov 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	1,070.00	--	0.00	Mobile	2511180201006524447283 05
18 Nov 2025 12:28:58	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	2511180102006522994875 98
18 Nov 2025 12:31:35	18 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,000.00	4,000.00	Mobile	09FG2511181231338839V0K IY
18 Nov 2025 12:31:56	18 Nov 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	9,020.00	--	0.00	Mobile	25111802010065240219459 8
18 Nov 2025 12:32:06	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	9,020.00	Mobile	2511180102006523582417 87
18 Nov 2025 13:23:44	18 Nov 2025	Airtime | 9167357878 | MTN	485.00	--	0.00	Mobile	2511181001006536200060 30
18 Nov 2025 13:23:52	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	2511180102006534070102 42
18 Nov 2025 13:24:31	18 Nov 2025	Airtime | 9167357878 | MTN	189.00	--	0.00	Mobile	2511181001006538695148 97
18 Nov 2025 13:24:38	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	2511180102006538185737 23
18 Nov 2025 13:35:51	18 Nov 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251118133551000554451722	--	400.00	400.00	Mobile	0000132511181335510005 54451722
18 Nov 2025 13:36:53	18 Nov 2025	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	2511181403006535010284 30

18 Nov 2025 16:50:16	18 Nov 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	220.00	--	0.00	Mobile	25111802010065851568658383
18 Nov 2025 16:50:21	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25111801020065816634627 4
19 Nov 2025 05:14:49	19 Nov 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251119051449000555725555	--	8,450.00	8,450.00	Mobile	000013251119051449000555725555
19 Nov 2025 05:15:51	19 Nov 2025	Auto-save to OWealth Balance	8,450.00	--	0.00	Mobile	25111914030066995990656060
19 Nov 2025 05:23:58	19 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1990999463359836160-AT139_TRF|2MPT1pt2x|1990999463359836160-SADIQ AHMAD Trf for	--	4,750.00	4,750.00	Mobile	APT000022511190523578731390 39252
19 Nov 2025 05:25:00	19 Nov 2025	Auto-save to OWealth Balance	4,750.00	--	0.00	Mobile	25111914030066996330851 5
19 Nov 2025 05:53:25	19 Nov 2025	Transfer to WARSU FATIMA | Polaris Bank Plc | 3107200985	220.00	--	0.00	Mobile	25111902010067005382278 5
19 Nov 2025 05:53:29	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25111901020067006613705 4
19 Nov 2025 05:54:43	19 Nov 2025	Transfer from WARSU FATIMA | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	150.00	150.00	Mobile	09FG2511190554421061IYV XF
19 Nov 2025 05:55:45	19 Nov 2025	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	25111914030067007334274 3
19 Nov 2025 06:06:06	19 Nov 2025	Transfer from WARSU FATIMA | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	48,000.00	48,000.00	Mobile	09FG2511190606313762DS U1M
19 Nov 2025 06:06:07	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	47,950.00	Mobile	25111955010067014315311 4
19 Nov 2025 06:07:07	19 Nov 2025	Auto-save to OWealth Balance	47,950.00	--	0.00	Mobile	25111914030067017165582 3
19 Nov 2025 06:32:47	19 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	300.00	300.00	Mobile	25111918010067020488878 5
19 Nov 2025 06:33:47	19 Nov 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	25111914030067020581863 9
19 Nov 2025 07:06:32	19 Nov 2025	OPay Card Payment | Link Credit	50.00	--	0.00	WEB	25111933010067050181647 5
19 Nov 2025 07:06:32	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25111901020067050182159 5
19 Nov 2025 09:46:52	19 Nov 2025	Transfer from WARSU FATIMA | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	1,800.00	1,800.00	Mobile	09FG2511190946507377580 0W
19 Nov 2025 09:47:54	19 Nov 2025	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	25111914030067436019953 3
19 Nov 2025 11:12:43	19 Nov 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251119111243000556275058	--	3,000.00	3,000.00	Mobile	000013251119111243000556275058
19 Nov 2025 11:13:44	19 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25111914030067618959201 9
19 Nov 2025 11:15:43	19 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,770.00	--	0.00	Mobile	25111902010067629647635 7
19 Nov 2025 11:15:47	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,770.00	1,770.00	Mobile	25111901020067646894084 1
19 Nov 2025 16:11:50	19 Nov 2025	Airtime | 8085513269 | Airtel	995.60	--	0.00	Mobile	25111910010068334257573 1

19 Nov 2025 16:11:56	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	995.60	995.60	Mobile	251119010200683342881937
19 Nov 2025 16:23:31	19 Nov 2025	Airtime | 7032436961 | MTN	78.00	--	0.00	Mobile	2511191001006838855480 44
19 Nov 2025 16:23:35	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	78.00	78.00	Mobile	2511190102006836902338 68
19 Nov 2025 16:24:58	19 Nov 2025	Airtime | 8109882243 | MTN	497.80	--	0.00	Mobile	2511191001006838895890 37
19 Nov 2025 16:25:04	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	497.80	497.80	Mobile	251119010200683667116045
19 Nov 2025 17:51:08	19 Nov 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	1,020.00	--	0.00	Mobile	251119020100685917308350
19 Nov 2025 17:51:27	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251119010200686191454795
19 Nov 2025 18:32:36	19 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	62,020.00	--	0.00	Mobile	251119020100687277103310
19 Nov 2025 18:32:44	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	62,020.00	62,020.00	Mobile	251119010200687091408215
20 Nov 2025 06:01:55	20 Nov 2025	Transfer from WARSU FATIMA | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	50,000.00	50,000.00	Mobile	09FG251120060221285JEC O92
20 Nov 2025 06:01:56	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	2511205501006960804 95 450
20 Nov 2025 06:02:56	20 Nov 2025	Auto-save to OWealth Balance	49,950.00	--	0.00	Mobile	2511201403006960873066 05
20 Nov 2025 06:08:55	20 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	49,920.00	--	0.00	Mobile	251120020100696123095316
20 Nov 2025 06:09:02	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	49,920.00	49,920.00	Mobile	2511200102006960611063 44
20 Nov 2025 13:10:19	20 Nov 2025	Transfer from DANLADI AFFANA | MONIE POINT | 532****278 | AT139_TRF|2MPT8t1Iv|19914792135179018 24-AT139_TRF|2MPT8t1Iv|199147921351790182 4-DANLADI AFFA Trf for	--	32,000.00	32,000.00	Mobile	APT000022511201310191961 39261468
20 Nov 2025 13:10:21	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	31,950.00	Mobile	2511205501007049965935 24
20 Nov 2025 13:11:21	20 Nov 2025	Auto-save to OWealth Balance	31,950.00	--	0.00	Mobile	2511201403007050992357 90
20 Nov 2025 13:49:00	20 Nov 2025	Transfer from SHAFIU SUNUSI | OPay | 814****785	--	49,000.00	49,000.00	Mobile	251120180100706162373126
20 Nov 2025 13:49:05	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	48,950.00	Mobile	251120550100706066111904
20 Nov 2025 13:50:05	20 Nov 2025	Auto-save to OWealth Balance	48,950.00	--	0.00	Mobile	2511201403007058364780 63
20 Nov 2025 13:52:13	20 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	10,020.00	--	0.00	Mobile	2511200201007058928092 81
20 Nov 2025 13:52:19	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	251120010200706023311222
20 Nov 2025 13:54:34	20 Nov 2025	Transfer to POS Transfer-SHAFIU ALI | MONIE POINT | 5879111652	70,020.00	--	0.00	Mobile	2511200201007060800943 11
							2511200102007058480648

20 Nov 2025 13:54:41	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	70,020.00	70,020.00	Mobile	77
20 Nov 2025 17:05:53	20 Nov 2025	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	3,000.00	3,000.00	Mobile	000014251120170553212956046261
20 Nov 2025 17:06:55	20 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25112014030071073869551 5
20 Nov 2025 17:07:41	20 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	3,020.00	--	0.00	Mobile	25112002010071074097556
20 Nov 2025 17:07:47	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	25112001020071059303658 5
20 Nov 2025 17:59:38	20 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x19915520235394580 48AT126TRF2MPT1pt2x199155202353945	--	500.00	500.00	Mobile	090405251120175938446392295126
20 Nov 2025 18:00:40	20 Nov 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25112014030071197984811 5
20 Nov 2025 19:38:10	20 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Ggg Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	000014251120193810292765938256
20 Nov 2025 19:38:12	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112055010071505955369 7
20 Nov 2025 19:38:33	20 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	1,120.00	--	18,830.00	Mobile	25112002010071514137052 9
20 Nov 2025 19:39:12	20 Nov 2025	Auto-save to OWealth Balance	18,830.00	--	0.00	Mobile	25112014030071539201557 3
20 Nov 2025 19:39:35	20 Nov 2025	Transfer to ABBA AUWALU | PalmPay | 9029954522	20,020.00	--	0.00	Mobile	25112002010071514511812 0
20 Nov 2025 19:39:43	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	25112001020071539386354 7
20 Nov 2025 22:08:19	20 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	46,500.00	46,500.00	Mobile	09FG251120220817237WV2J3E
20 Nov 2025 22:08:20	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	46,450.00	Mobile	25112055010071950051 8209
20 Nov 2025 22:09:00	20 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	105,000.00	151,450.00	Mobile	000014251120220859221947385940
20 Nov 2025 22:09:01	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	151,400.00	Mobile	25112055010071950231 0359
20 Nov 2025 22:09:20	20 Nov 2025	Auto-save to OWealth Balance	151,400.00	--	0.00	Mobile	25112014030071950312 0600
20 Nov 2025 22:10:15	20 Nov 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	147,020.00	--	0.00	Mobile	25112002010071955599 3157
20 Nov 2025 22:10:21	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	147,020.00	147,020.00	Mobile	25112001020071963714 3356
20 Nov 2025 22:50:00	20 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	4,520.00	--	0.00	Mobile	25112002010072059702 1333
20 Nov 2025 22:50:05	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	25112001020072021683972 1
21 Nov 2025 04:54:43	21 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|199171687617396 3264-AT139_TRF|2MPT1pt2x|199171687617396 3264-SADIQ AHMAD Trf for	--	145,800.00	145,800.00	Mobile	APT000022511210454424341392990 05

21 Nov 2025 04:54:44	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	145,750.00	Mobile	251121550100721685588598
21 Nov 2025 04:55:44	21 Nov 2025	Auto-save to OWealth Balance	145,750.00	--	0.00	Mobile	25112114030072171737659
21 Nov 2025 05:46:40	21 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	145,720.00	--	0.00	Mobile	25112102010072191010918 6
21 Nov 2025 05:46:45	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	145,720.00	145,720.00	Mobile	25112101020072187256532 8
21 Nov 2025 05:47:40	21 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Bbb Sadiq Roni shopping stores	--	4,500.00	4,500.00	Mobile	000014251121054739225051255164
21 Nov 2025 05:47:59	21 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,520.00	--	0.00	Mobile	25112102010072187303587 2
21 Nov 2025 05:48:04	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	4,520.00	Mobile	25112101020072181749398 4
21 Nov 2025 05:53:10	21 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|19917315858557870 08-AT139_TRF|2MPT1pt2x|19917315858557870 08-SADIQ AHMAD Trf for	--	3,200.00	3,200.00	Mobile	APT000022511210553094311 39082914
21 Nov 2025 05:54:11	21 Nov 2025	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	25112114030072183728145 3
21 Nov 2025 11:02:47	21 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|19918095035343421 44-AT139_TRF|2MPT1pt2x|19918095035343421 44-SADIQ AHMAD Trf for	--	8,350.00	8,350.00	Mobile	APT000022511211102464681 39348784
21 Nov 2025 11:03:49	21 Nov 2025	Auto-save to OWealth Balance	8,350.00	--	0.00	Mobile	25112114030072793206258 4
21 Nov 2025 13:03:37	21 Nov 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	1,000.00	--	0.00	Mobile	25112117010073108248478 0
21 Nov 2025 13:03:41	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112101020073092960073 3
21 Nov 2025 13:14:32	21 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|19918426621567795 20-AT139_TRF|2MPT1pt2x|19918426621567795 20-SADIQ AHMAD Trf for	--	11,300.00	11,300.00	Mobile	APT000022511211314321021 39246290
21 Nov 2025 13:14:34	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	11,250.00	Mobile	25112155010073126645174 0
21 Nov 2025 13:15:34	21 Nov 2025	Auto-save to OWealth Balance	11,250.00	--	0.00	Mobile	25112114030073131845309 7
21 Nov 2025 13:20:28	21 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	15,520.00	--	0.00	Mobile	25112102010073138200824 5
21 Nov 2025 13:20:32	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15,520.00	15,520.00	Mobile	25112101020073143320801 8
21 Nov 2025 13:21:11	21 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	2,520.00	--	0.00	Mobile	25112102010073148595654 1
21 Nov 2025 13:21:15	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	25112101020073168848591 5
21 Nov 2025 13:21:47	21 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	420.00	--	0.00	Mobile	25112102010073153841067 6
21 Nov 2025 13:21:52	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	25112101020073138559362 5
21 Nov 2025 13:48:47	21 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|19918512802584289 28-AT139_TRF|2MPT1pt2x|19918512802584289 28-SADIQ AHMAD Trf for	--	14,500.00	14,500.00	Mobile	APT000022511211348468311 39599149

21 Nov 2025 13:48:49	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,450.00	Mobile	251121555010073186398737O
21 Nov 2025 13:49:49	21 Nov 2025	Auto-save to OWealth Balance	14,450.00	--	0.00	Mobile	251121140300731765750995
21 Nov 2025 13:52:05	21 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	0.00	Mobile	251121020100731923341061
21 Nov 2025 13:52:09	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	251121010200731923535587
21 Nov 2025 13:52:23	21 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	3,020.00	--	0.00	Mobile	251121020100732077245515
21 Nov 2025 13:52:28	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	251121010200731772600101
21 Nov 2025 16:27:36	21 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	4,120.00	--	0.00	Mobile	25112102010073609765693 3
21 Nov 2025 16:27:41	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,120.00	4,120.00	Mobile	25112101020073620009583 0
21 Nov 2025 18:23:15	21 Nov 2025	Airtime | 7065215379 | MTN	189.00	--	0.00	Mobile	251121100100739167041024
21 Nov 2025 18:23:21	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	251121010200739522692318
21 Nov 2025 18:52:24	21 Nov 2025	Airtime | 9167357878 | MTN	485.60	--	0.00	Mobile	251121100100740291538977
21 Nov 2025 18:52:36	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	485.60	485.60	Mobile	251121010200740139258363
21 Nov 2025 21:02:29	21 Nov 2025	Transfer from YUSIF ISAH | OPay | 706****379	--	500.00	500.00	Mobile	251121180100744537730029
21 Nov 2025 21:04:20	21 Nov 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251121140300744188570659
21 Nov 2025 21:08:33	21 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1991961948896591872-AT139_TRF|2MPT1pt2x|1991961948896591872-SADIQ AHMAD Trf for	--	128,400.00	128,400.00	Mobile	APT00002251121210832274139331759
21 Nov 2025 21:08:34	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	128,350.00	Mobile	25112155010074435360293
21 Nov 2025 21:09:34	21 Nov 2025	Auto-save to OWealth Balance	128,350.00	--	0.00	Mobile	251121140300744205001528
21 Nov 2025 21:17:44	21 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	95,120.00	--	0.00	Mobile	251121020100744944637417
21 Nov 2025 21:17:52	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	95,120.00	95,120.00	Mobile	251121010200744842791361
21 Nov 2025 21:18:53	21 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	30,120.00	--	0.00	Mobile	25112102010074484584847
21 Nov 2025 21:18:57	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	30,120.00	30,120.00	Mobile	251121010200744795109218
21 Nov 2025 21:26:43	21 Nov 2025	Transfer to UMMA MUAZU | OPay | 9137144179	1,000.00	--	0.00	Mobile	251121170100744818028023
21 Nov 2025 21:27:08	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251121010200744972414221
21 Nov 2025 21:54:20	21 Nov 2025	Airtime | 8085513269 | Airtel	489.22	--	0.00	Mobile	251121100100745709228820
21 Nov 2025 21:54:26	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	489.22	489.22	Mobile	25112101020074570946524
22 Nov 2025 08:19:35	22 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	15,000.00	15,000.00	Mobile	000014251122081934268401379864
							251122550100750290659 9

22 Nov 2025 08:19:36	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	82
22 Nov 2025 08:19:55	22 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,020.00	--	0.00	Mobile	251122020100750291434183
22 Nov 2025 08:20:00	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	15,020.00	Mobile	2511220102007503936182 42
22 Nov 2025 10:11:00	22 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	200.00	200.00	Mobile	2511221801007529082236 29
22 Nov 2025 10:12:01	22 Nov 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2511221403007528606128 80
22 Nov 2025 10:54:46	22 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	15,000.00	15,000.00	Mobile	0000142511221054462259 31641293
22 Nov 2025 10:54:48	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	2511225501007544717406 46
22 Nov 2025 10:55:05	22 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,120.00	--	0.00	Mobile	2511220201007543198354 36
22 Nov 2025 10:55:12	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	15,120.00	Mobile	2511220102007545239445 38
22 Nov 2025 12:10:36	22 Nov 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	251122020100756337037213
22 Nov 2025 12:10:41	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2511220102007560831400 73
22 Nov 2025 12:51:19	22 Nov 2025	Airtime | 9077482473 | Airtel	600.00	--	0.00	Mobile	2511221001007575825896 36
22 Nov 2025 12:51:23	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2511220102007576846467 73
22 Nov 2025 12:58:00	22 Nov 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251122125800000563011960	--	6,000.00	6,000.00	Mobile	0000132511221258000005 63011960
22 Nov 2025 12:58:50	22 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,020.00	--	0.00	Mobile	2511220201007575532669 30
22 Nov 2025 12:58:57	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	6,020.00	Mobile	251122010200757401911567
22 Nov 2025 13:56:47	22 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	800.00	800.00	Mobile	251122180100759150538813
22 Nov 2025 13:57:48	22 Nov 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	251122140300758798180125
22 Nov 2025 14:07:20	22 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	800.00	800.00	Mobile	2511221801007592844764 89
22 Nov 2025 14:08:20	22 Nov 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	251122140300759592119861
22 Nov 2025 16:29:09	22 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,520.00	--	0.00	Mobile	2511220201007629528245 26
22 Nov 2025 16:29:15	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	2511220102007631558495 77
22 Nov 2025 17:50:32	22 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	2,400.00	2,400.00	Mobile	251122180100764936726144
							2511221403007651942562

22 Nov 2025 17:51:32	22 Nov 2025	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	47
22 Nov 2025 19:54:24	22 Nov 2025	Transfer to SADIQ AHMAD | Guaranty Trust Bank | 1027233274	120.00	--	0.00	Mobile	25112202010076906199414 3
22 Nov 2025 19:54:30	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25112201020076901235021 7
22 Nov 2025 20:05:39	22 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	1,220.00	--	0.00	Mobile	25112202010076961341227 2
22 Nov 2025 20:05:43	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,220.00	1,220.00	Mobile	25112201020076971549199 5
22 Nov 2025 20:10:56	22 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	100.00	100.00	Mobile	00001425112220105624017 5947994
22 Nov 2025 20:11:58	22 Nov 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25112214030076948541684 4
22 Nov 2025 20:15:05	22 Nov 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	1,520.00	--	0.00	Mobile	25112202010076939563201 4
22 Nov 2025 20:15:10	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	25112201020076975036227 0
22 Nov 2025 20:16:52	22 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	3,100.00	3,100.00	Mobile	00001425112220165229134 6188563
22 Nov 2025 20:17:30	22 Nov 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	3,070.00	--	30.00	Mobile	25112202010076986417978 8
22 Nov 2025 20:17:54	22 Nov 2025	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	25112214030076996679725 8
23 Nov 2025 09:36:25	23 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,000.00	Mobile	09FG2511230936331 53Z5C 181
23 Nov 2025 09:36:26	23 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25112355010077819357223 2
23 Nov 2025 09:37:19	23 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Ghh Sadiq Roni shopping stores	--	2,200.00	12,150.00	Mobile	00001425112309371927133 6455346
23 Nov 2025 09:37:27	23 Nov 2025	Auto-save to OWealth Balance	12,150.00	--	0.00	Mobile	25112314030077834759964 8
23 Nov 2025 09:37:58	23 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	12,220.00	--	0.00	Mobile	25112302010077845053179 8
23 Nov 2025 09:38:03	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	12,220.00	12,220.00	Mobile	25112301020077829849754 6
23 Nov 2025 10:46:47	23 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,000.00	Mobile	09FG2511231046429 22UG3 B82
23 Nov 2025 10:47:48	23 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25112314030077964096002 4
23 Nov 2025 10:49:19	23 Nov 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	520.00	--	0.00	Mobile	25112302010077994926151 8
23 Nov 2025 10:49:24	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25112301020077984742751 3

23 Nov 2025 12:13:05	23 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	0.00	Mobile	2511230201007818959655 63
23 Nov 2025 12:13:10	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	25112301020078179129998 6
23 Nov 2025 16:16:56	23 Nov 2025	Airtime | 7032436961 | MTN	175.80	--	0.00	Mobile	2511231001007871566150 19
23 Nov 2025 16:17:02	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	175.80	175.80	Mobile	2511230102007870563141 17
23 Nov 2025 16:55:49	23 Nov 2025	Airtime | 8085513269 | Airtel	995.60	--	0.00	Mobile	2511231001007879764037 61
23 Nov 2025 16:55:54	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	995.60	995.60	Mobile	2511230102007881795042 37
23 Nov 2025 17:23:45	23 Nov 2025	Transfer from AHMAD SADIQ | Guaranty Trust Bank | 102****747 | NIP Transfer to Sadiq Roni shopping stores . 000013251123172345000565354709	--	250.00	250.00	Mobile	0000132511231723450005 65354709
23 Nov 2025 17:24:46	23 Nov 2025	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	2511231403007889751239 05
23 Nov 2025 19:12:31	23 Nov 2025	Transfer to HERVEST/AHMAD SADIQ | PAYSTACK-TITAN | 9945988319	220.00	--	0.00	Mobile	2511230201007917481704 82
23 Nov 2025 19:12:35	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2511230102007915966267 50
24 Nov 2025 09:40:35	24 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910091887395101	--	450.00	450.00	Mobile	2511240102008024990145 30
24 Nov 2025 10:29:01	24 Nov 2025	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	350.00	Mobile	2511241701008037630552 09
24 Nov 2025 10:30:25	24 Nov 2025	Transfer to FATIMA WARSU | OPay | 9077482473	1,200.00	--	0.00	Mobile	2511241701008040204771 41
24 Nov 2025 10:30:29	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	1,200.00	Mobile	2511240102008040206654 46
24 Nov 2025 10:33:01	24 Nov 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	1,166.49	1,166.49	Mobile	2511240101008037232284 29
24 Nov 2025 10:34:07	24 Nov 2025	Auto-save to OWealth Balance	1,166.49	--	0.00	Mobile	2511241403008039799204 07
24 Nov 2025 12:22:44	24 Nov 2025	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	320.00	--	0.00	Mobile	2511240201008064869787 10
24 Nov 2025 12:22:48	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	2511240102008066899361 45
24 Nov 2025 14:24:21	24 Nov 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPT1pt2x|1992947392902623232-AT139_TRF|2MPT1pt2x|1992947392902623232-SADIQ AHMAD Trf for	--	250.00	250.00	Mobile	APT00002251124142420431139553613
24 Nov 2025 14:25:22	24 Nov 2025	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	2511241403008097299695 34
24 Nov 2025 14:44:55	24 Nov 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bzbb/34146243970	--	12,000.00	12,000.00	Mobile	0000042511241444542520 80763994
24 Nov 2025 14:44:57	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	2511245501008101405918 79

24 Nov 2025 14:45:28	24 Nov 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhsh/34146254715	--	300.00	12,250.00	Mobile	00000425112414452770298892778
24 Nov 2025 14:45:57	24 Nov 2025	Auto-save to OWealth Balance	12,250.00	--	0.00	Mobile	25112414030081034612455 5
24 Nov 2025 14:46:30	24 Nov 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251124144629000566960441	--	4,900.00	4,900.00	Mobile	00001325112414462900056696044 1
24 Nov 2025 14:47:31	24 Nov 2025	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	25112414030081004598117 7
24 Nov 2025 14:48:54	24 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,120.00	--	0.00	Mobile	25112402010081030329084 3
24 Nov 2025 14:49:05	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,120.00	10,120.00	Mobile	25112401020081040513592 8
24 Nov 2025 15:47:51	24 Nov 2025	Transfer to USMAN ABDULAZIZ | OPay | 8109165149	1,000.00	--	0.00	Mobile	25112417010081153921242 6
24 Nov 2025 15:47:55	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112401020081159060883 2
24 Nov 2025 15:56:19	24 Nov 2025	Transfer to SANI ABUBAKAR | OPay | 8100423929	2,050.00	--	0.00	Mobile	25112417010081181530615 2
24 Nov 2025 15:56:22	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	25112401020081181545723 5
24 Nov 2025 15:56:58	24 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	5,020.00	--	0.00	Mobile	25112402010081187166685 9
24 Nov 2025 15:57:02	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25112401020081176666910 9
24 Nov 2025 15:57:35	24 Nov 2025	Airtime | 8085513269 | Airtel	476.00	--	0.00	Mobile	25112410010081212682338 5
24 Nov 2025 15:57:41	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	476.00	476.00	Mobile	25112401020081202615748 9
24 Nov 2025 16:09:06	24 Nov 2025	Transfer from AHMAD SADIQ | Guaranty Trust Bank | 102****747 | NIP Transfer to Sadiq Roni shopping stores . 000013251124160906000567169810	--	4,900.00	4,900.00	Mobile	00001325112416090600056716981 0
24 Nov 2025 16:10:08	24 Nov 2025	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	25112414030081206031400 2
24 Nov 2025 16:10:09	24 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	4,920.00	--	0.00	Mobile	25112402010081226281043 0
24 Nov 2025 16:10:15	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,920.00	4,920.00	Mobile	25112401020081211088629 1
24 Nov 2025 16:13:18	24 Nov 2025	Transfer from AMINA AMINU AHMAD | Access Bank | 146****998 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	4,500.00	4,500.00	Mobile	00001425112416131825090 0597925
24 Nov 2025 16:14:16	24 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	4,420.00	--	0.00	Mobile	25112402010081212202429 6
24 Nov 2025 16:14:20	24 Nov 2025	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	25112414030081232523975 3
24 Nov 2025 16:14:36	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,420.00	4,420.00	Mobile	25112401020081227504970 9
24 Nov 2025 16:56:36	24 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr AI - Sadiq Ahmad|Paystack Payments Limited|9999910091902467001	--	1,000.00	1,000.00	Mobile	25112401020081336998483 8
24 Nov 2025 17:14:40	24 Nov 2025	Transfer from AHMAD SADIQ | Guaranty Trust Bank | 102****747 | NIP Transfer to Sadiq Roni shopping stores . 000013251124171440000567341442	--	250.00	1,250.00	Mobile	00001325112417144000056734144 2

24 Nov 2025 17:15:41	24 Nov 2025	Auto-save to OWealth Balance	1,250.00	--	0.00	Mobile	25112414030081378594846 4
24 Nov 2025 20:15:29	24 Nov 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gf/34152661094	--	6,000.00	6,000.00	Mobile	000004251124201527209722060225
24 Nov 2025 20:16:30	24 Nov 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	25112414030081928076019 6
24 Nov 2025 20:24:52	24 Nov 2025	Transfer to NAFIU ABUBAKAR | OPay | 7064785699	1,500.00	--	0.00	Mobile	25112417010081972048648 3
24 Nov 2025 20:24:56	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25112401020081997483798 9
24 Nov 2025 20:31:37	24 Nov 2025	Transfer to RONI-BROTHERS FOOTWEARS ENTERPRISE - | MONIE POINT | 5097960650	1,520.00	--	0.00	Mobile	25112402010082004898103 1
24 Nov 2025 20:31:40	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	25112401020081979524434 8
24 Nov 2025 21:06:31	24 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Bxhb Sadiq Roni shopping stores	--	6,000.00	6,000.00	Mobile	000014251124210631220250795613
24 Nov 2025 21:07:00	24 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,120.00	--	0.00	Mobile	25112402010082114216920 9
24 Nov 2025 21:07:07	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,120.00	10,120.00	Mobile	25112401020082119378017 9
24 Nov 2025 21:12:08	24 Nov 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbh/34153542924	--	14,900.00	14,900.00	Mobile	000004251124211206100827903844
24 Nov 2025 21:12:10	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,850.00	Mobile	25112455010082115889786 2
24 Nov 2025 21:12:46	24 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,520.00	--	4,330.00	Mobile	25112402010082116084198 1
24 Nov 2025 21:13:10	24 Nov 2025	Auto-save to OWealth Balance	4,330.00	--	0.00	Mobile	25112414030082151711817 5
24 Nov 2025 21:13:19	24 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	1,520.00	--	0.00	Mobile	25112402010082121358453 4
24 Nov 2025 21:13:25	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	25112401020082136611596 4
25 Nov 2025 09:54:57	25 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	0.00	Mobile	25112502010082971780681 4
25 Nov 2025 09:55:02	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	25112501020182936317305 3
25 Nov 2025 11:06:04	25 Nov 2025	Transfer from WARSU FATIMA | Polaris Bank Plc | 310****985 | WARSU FATIMA to	--	4,900.00	4,900.00	Mobile	09FG251125110555208FMR WSX
25 Nov 2025 11:06:47	25 Nov 2025	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Hsh Sadiq Roni shopping stores	--	4,900.00	9,800.00	Mobile	000014251125110646269298602653
25 Nov 2025 11:07:05	25 Nov 2025	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	25112514030083142142396 0
25 Nov 2025 11:51:04	25 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	8,020.00	--	0.00	Mobile	25112517010083246652568 9
25 Nov 2025 11:51:08	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	25112501020183236612858 8
25 Nov 2025 13:20:28	25 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,570.00	--	0.00	Mobile	25112502010083486197762 2
25 Nov 2025 13:20:34	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,570.00	2,570.00	Mobile	25112501020183476315125 7

25 Nov 2025 13:21:14	25 Nov 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | cccvvh	--	4,950.00	4,950.00	Mobile	090267251125122111924074960710
25 Nov 2025 13:22:12	25 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	5,020.00	--	0.00	Mobile	25112502010083456478469 8
25 Nov 2025 13:22:15	25 Nov 2025	Auto-save to OWealth Balance	4,950.00	--	0.00	Mobile	25112514030083446317441 6
25 Nov 2025 13:22:20	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25112501020183456514024 6
25 Nov 2025 14:12:43	25 Nov 2025	Transfer from AHMAD SADIQ | First Bank Of Nigeria | 317****331 | FIP:USSD:/AHMAD SADIQ/USSD_AHMAD SADIQ/Sadiq Roni shoppin	--	4,850.00	4,850.00	Mobile	000016251125141239001034537528
25 Nov 2025 14:13:45	25 Nov 2025	Auto-save to OWealth Balance	4,850.00	--	0.00	Mobile	25112514030083608512166 5
25 Nov 2025 14:54:27	25 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	4,500.00	--	0.00	Mobile	25112517010083681342143 2
25 Nov 2025 14:54:31	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	25112501020183691563964 9
25 Nov 2025 14:55:30	25 Nov 2025	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bshsbh	--	4,900.00	4,900.00	Mobile	090267251125135529831074960710
25 Nov 2025 14:55:54	25 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	5,000.00	--	0.00	Mobile	25112517010083681740822 7
25 Nov 2025 14:55:58	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	5,000.00	Mobile	25112501020183697027530 0
25 Nov 2025 15:19:06	25 Nov 2025	Transfer from IBRAHIM AHMED | Polaris Bank Plc | 310****445 | IBRAHIM AHMED to	--	3,500.00	3,500.00	Mobile	09FG251125151856790M9WKBJ
25 Nov 2025 15:21:48	25 Nov 2025	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	25112514030083747452430 7
25 Nov 2025 15:22:04	25 Nov 2025	Transfer from IBRAHIM AHMED | Polaris Bank Plc | 310****445 | IBRAHIM AHMED to	--	400.00	400.00	Mobile	09FG251125152154993HG46S9
25 Nov 2025 15:25:44	25 Nov 2025	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	25112514030083728182070
25 Nov 2025 16:45:28	25 Nov 2025	OWealth Withdrawal	--	207.54	207.54	Mobile	25112501020183986551326 8
25 Nov 2025 19:52:52	25 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	4,000.00	--	0.00	Mobile	25112517010084566182097 7
25 Nov 2025 19:52:56	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,792.46	4,000.00	Mobile	25112501020184550970034 5
26 Nov 2025 09:13:15	26 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	5,000.00	5,000.00	Mobile	000014251126091314296729629494
26 Nov 2025 09:13:58	26 Nov 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	13,550.00	18,550.00	Mobile	25112618010085558081232 3
26 Nov 2025 09:15:28	26 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	5,700.00	24,250.00	Mobile	000014251126091527216510543618
26 Nov 2025 09:15:54	26 Nov 2025	Mobile Data | 7032436961 | MTN | 120GB + 5GB Youtube /MSTeams/Zoom	23,988.00	--	24,250.00	Mobile	25112611010085563636474
26 Nov 2025 09:19:00	26 Nov 2025	Airtime | 7032436961 | MTN	10,000.00	--	14,250.00	Mobile	25112610010085564550363 8
26 Nov 2025 09:19:19	26 Nov 2025	Airtime | 7032436961 | MTN	9,748.00	--	4,502.00	Mobile	25112610010085570118549 0
							25112610010085580507 06

26 Nov 2025 09:19:59	26 Nov 2025	Airtime | 7032436961 | MTN	2,760.00	--	1,742.00	Mobile	11
26 Nov 2025 09:25:44	26 Nov 2025	Airtime | 9167357878 | MTN	1,428.00	--	314.00	Mobile	251126100100855719566937
26 Nov 2025 10:36:25	26 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,900.00	5,214.00	Mobile	09FG251126103623771 6DE2TT
26 Nov 2025 10:37:19	26 Nov 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	5,000.00	--	214.00	Mobile	25112617010085787 1486263
26 Nov 2025 11:29:21	26 Nov 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	447.65	661.65	Mobile	25112601010085925 1320607
26 Nov 2025 11:56:52	26 Nov 2025	Transfer from MUHAMMED DAHA IBRAHIM | OPay | 903****826	--	2,500.00	3,161.65	Mobile	2511261801008596382735 55
26 Nov 2025 12:51:13	26 Nov 2025	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000002346 | T HASSAN IBRAHIM 002346 2IST3EOV LANG	1,050.00	--	2,111.65	POS	25112633010086117 1490232
26 Nov 2025 13:32:48	26 Nov 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	720.00	--	1,391.65	Mobile	2511260201008624124260 09
26 Nov 2025 13:38:11	26 Nov 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | Sadiq Roni s Trf for CustomerAT126TRF2MPT1prkg19936605551135 25248AT126TRF2MPT1prkg19936605551135	--	750.00	2,141.65	Mobile	0904052511261338118046 19817126
26 Nov 2025 13:40:17	26 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	2,220.00	--	0.00	Mobile	2511260201008622953548 3
26 Nov 2025 13:40:23	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	78.35	2,220.00	Mobile	25112601020186248291581 1
26 Nov 2025 13:40:38	26 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	120.00	--	0.00	Mobile	2511260201008622814268 54
26 Nov 2025 13:40:42	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2511260102018623328690 66
26 Nov 2025 15:24:39	26 Nov 2025	Transfer from AISHA JIBRIN SHUAIB | OPay | 903****509	--	6,300.00	6,300.00	Mobile	25112618010086492 4518312
26 Nov 2025 15:35:05	26 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	5,120.00	--	1,180.00	Mobile	2511260201008652576420 77
26 Nov 2025 17:32:41	26 Nov 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | Sadiq Roni s Trf for CustomerAT126TRF2MPT1prkg19937195675283 19567528337408AT126TRF2MPT1prkg19937195675283	--	990.00	2,170.00	Mobile	0904052511261732415601 52799126
26 Nov 2025 18:50:24	26 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	1,020.00	--	1,150.00	Mobile	2511260201008707379459 42
26 Nov 2025 21:39:49	26 Nov 2025	OPay Card Payment | MONIE POINT | 2IST591T | 000000002961 | T SANI BADAMASI 002961 2IST591T LANG	1,030.00	--	120.00	POS	25112633010087611 7459192
27 Nov 2025 08:48:04	27 Nov 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	140.00	--	0.00	Mobile	25112702010088263 1960917
27 Nov 2025 08:48:08	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	140.00	Mobile	2511270102018823252838 59
27 Nov 2025 10:08:22	27 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	3,200.00	3,200.00	Mobile	0000142511271008212929 48519921

27 Nov 2025 10:08:58	27 Nov 2025	Transfer to YUSUF WARSU | OPay | 8109882243	1,550.00	--	1,650.00	Mobile	25112717010088450523186 2
27 Nov 2025 10:15:58	27 Nov 2025	Transfer to Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 1035894759	1,020.00	--	630.00	Mobile	25112702010088462857098 0
27 Nov 2025 11:07:09	27 Nov 2025	Transfer from Trade Lenda Com. Ltd-SADIQ AHMAD | VFD MFB | 103****759 | NIP/cffreee/9036674444	--	950.00	1,580.00	Mobile	09011025112711070870839 4562729
27 Nov 2025 14:12:08	27 Nov 2025	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000002369 | T HASSAN IBRAHIM 002369 2IST3EOV LANG	1,550.00	--	30.00	POS	25112733010089088532612 1
27 Nov 2025 21:21:39	27 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,500.00	4,530.00	Mobile	09FG2511272121365791FNV 8Q
27 Nov 2025 21:22:10	27 Nov 2025	Airtime | 7032436961 | MTN	164.00	--	4,366.00	Mobile	25112710010090355732094 4
28 Nov 2025 11:41:33	28 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	20,000.00	24,366.00	Mobile	09FG2511281141312555EF8 M5
28 Nov 2025 11:41:34	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,316.00	Mobile	25112855010091450656671 5
28 Nov 2025 11:43:04	28 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	14,297.00	Mobile	25112802010091456207823 4
28 Nov 2025 11:45:38	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092083810001	--	950.00	15,247.00	Mobile	25112801020191458620131
28 Nov 2025 11:47:13	28 Nov 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	14,227.00	Mobile	25112802010091478030533 7
28 Nov 2025 11:49:01	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092083989401	--	9,500.00	23,727.00	Mobile	25112801020191493811837 6
28 Nov 2025 11:51:07	28 Nov 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	20,020.00	--	3,707.00	Mobile	25112802010091463988238 3
28 Nov 2025 11:52:03	28 Nov 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	120.00	--	3,587.00	Mobile	25112802010091474384299 1
28 Nov 2025 11:53:58	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092084212401	--	20,500.00	24,087.00	Mobile	25112801020191490164629 1
28 Nov 2025 11:53:58	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,037.00	Mobile	25112855010091474947874 3
28 Nov 2025 11:54:52	28 Nov 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,070.00	--	3,967.00	Mobile	25112802010091505765819 7
28 Nov 2025 11:59:39	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092084456501	--	5,000.00	8,967.00	Mobile	25112801020191481682291 5
28 Nov 2025 12:00:06	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092084479701	--	10,000.00	18,967.00	Mobile	25112801020191466625883 5
							25112855010091497065 08

28 Nov 2025 12:00:06	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	18,917.00	Mobile	79
28 Nov 2025 12:02:28	28 Nov 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT139_TRF|2MPT1prkg|1994361239637569536-AT139_TRF|2MPT1prkg|1994361239637569536-Sadiq Roni s Trf for	--	5,000.00	23,917.00	Mobile	APT00002251128120228147139687541
28 Nov 2025 12:03:11	28 Nov 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	20,070.00	--	3,847.00	Mobile	25112802010091513653252 2
28 Nov 2025 12:08:08	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092084771301	--	1,000.00	4,847.00	Mobile	25112801020191520162049 8
28 Nov 2025 12:08:55	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092084799901	--	1,000.00	5,847.00	Mobile	25112801020191515390301 0
28 Nov 2025 12:10:14	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092084852101	--	1,000.00	6,847.00	Mobile	25112801020191515784691 7
28 Nov 2025 12:15:50	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085072001	--	1,000.00	7,847.00	Mobile	25112801020191537695525 1
28 Nov 2025 12:24:25	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085371201	--	2,000.00	9,847.00	Mobile	25112801020191591407219 5
28 Nov 2025 12:24:59	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085389801	--	2,000.00	11,847.00	Mobile	25112801020191576298172 1
28 Nov 2025 12:32:17	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085651801	--	1,000.00	12,847.00	Mobile	25112801020191588571392 6
28 Nov 2025 12:32:57	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085669301	--	1,000.00	13,847.00	Mobile	25112801020191598995835 4
28 Nov 2025 12:33:46	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085698001	--	1,000.00	14,847.00	Mobile	25112801020191568674978 7
28 Nov 2025 12:34:21	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085719101	--	5,000.00	19,847.00	Mobile	25112801020191568843374 5
28 Nov 2025 12:34:51	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085735101	--	4,000.00	23,847.00	Mobile	25112801020191563964693
28 Nov 2025 12:40:06	28 Nov 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,070.00	--	3,777.00	Mobile	25112802010091631760910 1
28 Nov 2025 12:42:52	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092085992001	--	5,000.00	8,777.00	Mobile	25112801020191612242465 1
28 Nov 2025 12:43:47	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments	--	2,000.00	10,777.00	Mobile	25112801020191643057986 2

		Limited|9999910092086023001					
28 Nov 2025 12:45:24	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092086082201	--	3,000.00	13,777.00	Mobile	25112801020191623121976 0
28 Nov 2025 12:46:16	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092086117801	--	2,000.00	15,777.00	Mobile	25112801020191623368986 5
28 Nov 2025 12:47:26	28 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092086154501	--	1,000.00	16,777.00	Mobile	25112801020191618611323 2
28 Nov 2025 13:49:42	28 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,070.00	--	6,707.00	Mobile	25112802010091763470404 2
28 Nov 2025 13:50:21	28 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	5,520.00	--	1,187.00	Mobile	25112802010091758574432 4
28 Nov 2025 16:15:36	28 Nov 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	520.00	--	667.00	Mobile	25112802010092169561722 7
28 Nov 2025 17:34:59	28 Nov 2025	Transfer to HASSAN UMAR | Access Bank | 0728991565	570.00	--	97.00	Mobile	25112802010092375594003 9
28 Nov 2025 18:42:18	28 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	1,000.00	1,097.00	Mobile	00001425112818421727742 2838460
28 Nov 2025 18:42:53	28 Nov 2025	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	97.00	Mobile	25112817010092570794309 6
29 Nov 2025 00:58:22	29 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092109961601	--	5,000.00	5,097.00	Mobile	25112801020193409017773 5
29 Nov 2025 00:59:10	29 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092109975101	--	2,050.00	7,147.00	Mobile	25112801020193406500675 0
29 Nov 2025 02:04:49	29 Nov 2025	Transfer to HASSAN UMAR | Access Bank | 0728991565	6,020.00	--	1,127.00	Mobile	25112902010093426598052 6
29 Nov 2025 10:44:53	29 Nov 2025	Airtime | 9167357878 | MTN	193.76	--	933.24	Mobile	25112910010094056679676 9
29 Nov 2025 11:41:03	29 Nov 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vvvv/34234745647	--	5,000.00	5,933.24	Mobile	00000425112911410296973 029982I
29 Nov 2025 12:29:03	29 Nov 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	5,000.00	--	933.24	Mobile	25112917010094340109566 6
29 Nov 2025 13:23:15	29 Nov 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,933.24	Mobile	09FG2511291323141311DOBG XG
29 Nov 2025 13:27:01	29 Nov 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,500.00	--	433.24	Mobile	25112917010094500798561 2
29 Nov 2025 16:43:05	29 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	9,300.00	9,733.24	Mobile	00001425112916430424519 8626462
29 Nov 2025 16:44:10	29 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	6,120.00	--	3,613.24	Mobile	25112902010095056880 9904

29 Nov 2025 16:49:18	29 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	1,320.00	--	2,293.24	Mobile	25112902010095033033908982
29 Nov 2025 21:10:35	29 Nov 2025	Transfer from ABBA AUWALU | PalmPay | 902****522 | Bross-Man	--	20,000.00	22,293.24	Mobile	10003325112920103409048776754
29 Nov 2025 21:10:36	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	22,243.24	Mobile	25112955010095847325911 6
29 Nov 2025 21:33:52	29 Nov 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	10,020.00	--	12,223.24	Mobile	2511290201009593655913 70
29 Nov 2025 21:34:27	29 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	10,220.00	--	2,003.24	Mobile	2511290201009594694287 40
29 Nov 2025 22:56:41	29 Nov 2025	Transfer to SADIQ AHMAD | Guaranty Trust Bank | 1027233274	120.00	--	1,883.24	Mobile	25112902010096131381 2235
29 Nov 2025 23:29:56	29 Nov 2025	Airtime | 8085513269 | Airtel	495.20	--	1,388.04	Mobile	25112910010096197324 2620
29 Nov 2025 23:30:13	29 Nov 2025	Airtime | 7032436961 | MTN	188.00	--	1,200.04	Mobile	25112910010096192240 2960
29 Nov 2025 23:30:55	29 Nov 2025	Airtime | 9167357878 | MTN	95.20	--	1,104.84	Mobile	2511291001009620765065 96
30 Nov 2025 09:58:16	30 Nov 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gggh/34248355563	--	5,000.00	6,104.84	Mobile	0000042511300958156307 92365165
30 Nov 2025 10:03:54	30 Nov 2025	Transfer to YUSUF HAFIZU | OPay | 8064365451	5,000.00	--	1,104.84	Mobile	2511301701009672444470 58
30 Nov 2025 10:39:17	30 Nov 2025	Transfer to SALIHU ABDU | OPay | 7040778671	1,000.00	--	104.84	Mobile	25113017010096799843 2179
30 Nov 2025 10:40:10	30 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Ggg Sadiq Roni shopping stores	--	5,000.00	5,104.84	Mobile	0000142511301040102856 51941650
30 Nov 2025 10:41:06	30 Nov 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	320.00	--	4,784.84	Mobile	2511300201009678505153 85
30 Nov 2025 11:17:10	30 Nov 2025	Transfer to SAMIRU ABBA | OPay | 8065013494	2,000.00	--	2,784.84	Mobile	25113017010096866126288 0
30 Nov 2025 11:52:50	30 Nov 2025	OPay Card Payment | MONIE POINT | 2IST4DWI | 000000006557 | T IDRIS ZAHARADDINI 006557 2IST4DWI LANG	2,560.00	--	224.84	POS	2511303301009696754548 98
30 Nov 2025 12:02:37	30 Nov 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Cc Sadiq Roni shopping stores	--	2,000.00	2,224.84	Mobile	0000142511301202372985 95898639
30 Nov 2025 12:03:32	30 Nov 2025	Transfer to FATIMA WARSU | OPay | 8100022224	2,000.00	--	224.84	Mobile	25113017010096996147509 8
30 Nov 2025 20:35:54	30 Nov 2025	Airtime | 7032436961 | MTN	227.60	--	0.00	Mobile	25113010010098337154864 9
30 Nov 2025 20:35:59	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2.76	227.60	Mobile	25113001020198347388617 6
30 Nov 2025 22:03:36	30 Nov 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT139_TRF|2MPTab27t|1995237297125855232-AT139_TRF|2MPTab27t|1995237297125855232-IBRAHIM AHME Trf for	--	480.00	480.00	Mobile	APT000022511302203361521 39182108
01 Dec 2025 09:25:01	01 Dec 2025	Airtime | 9167357878 | MTN	194.48	--	285.52	Mobile	25120110010099190750184 9
01 Dec 2025 09:25:26	01 Dec 2025	Airtime | 9036674444 | MTN	47.00	--	238.52	Mobile	25120110010099216258634 6

01 Dec 2025 15:27:49	01 Dec 2025	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | NIP Transfer to Sadiq Roni shopping stores . 000013251201152748000584071784	--	5,550.00	5,788.52	Mobile	000013251201152748000584071784
01 Dec 2025 16:11:21	01 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ zbzb/34270180415	--	9,990.00	15,778.52	Mobile	000004251201161120450646226174
01 Dec 2025 16:16:33	01 Dec 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	5,000.00	--	10,778.52	Mobile	251201170100003440117085
01 Dec 2025 16:21:38	01 Dec 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	5,020.00	--	5,758.52	Mobile	25120102010000033067694 25
01 Dec 2025 16:32:48	01 Dec 2025	Airtime | 7032436961 | MTN	299.25	--	5,459.27	Mobile	2512011001000040025556 16
01 Dec 2025 17:21:10	01 Dec 2025	Airtime | 9167357878 | MTN	195.50	--	5,263.77	Mobile	251201100100005187277401
01 Dec 2025 18:01:36	01 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	128.00	--	5,135.77	Mobile	25120102010000614347501 9
01 Dec 2025 18:52:22	01 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092256512201	--	100.00	5,235.77	Mobile	25120101020100817041 6327
01 Dec 2025 18:53:39	01 Dec 2025	Auto-save to OWealth Balance	5,235.77	--	0.00	Mobile	2512011403000082776570 85
01 Dec 2025 18:53:49	01 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	1,020.00	--	0.00	Mobile	25120102010000817615999 5
01 Dec 2025 18:53:56	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25120101020100797413968 7
01 Dec 2025 18:55:43	01 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092256635301	--	1,000.00	1,000.00	Mobile	25120101020100798118608 0
01 Dec 2025 20:53:11	01 Dec 2025	Transfer to Sadiq Roni shopping stores | Rigo Microfinance Bank Limited | 1100005407	120.00	--	880.00	Mobile	2512010201000122765088 27
01 Dec 2025 21:10:24	01 Dec 2025	Airtime | 7032436961 | MTN	197.00	--	683.00	Mobile	25120110010001279589394 5
01 Dec 2025 21:17:55	01 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4DWI | 000000006608 | T IDRIS ZAHARADDINI 006608 2IST4DWI LANG	2,040.00	--	0.00	POS	25120133010001317999791 7
01 Dec 2025 21:17:55	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,357.00	2,040.00	Mobile	25120101020101307834419 2
01 Dec 2025 21:38:45	01 Dec 2025	Airtime | 9167357878 | MTN	497.00	--	0.00	Mobile	25120110010001355320620 1
01 Dec 2025 21:38:52	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	497.00	497.00	Mobile	25120101020101340635936 6
02 Dec 2025 10:59:55	02 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	5,000.00	5,000.00	Mobile	09FG251202105954050RX MY99
02 Dec 2025 11:00:57	02 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2512021403000239910447 38
02 Dec 2025 11:07:09	02 Dec 2025	Transfer to SHAMSU SAMINU | OPay | 7026043938	2,500.00	--	0.00	Mobile	25120217010002361651885 2
02 Dec 2025 11:07:13	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2512020102010239200870 99
02 Dec 2025 13:01:50	02 Dec 2025	Transfer to SHAMSU SAMINU | OPay | 7026043938	1,000.00	--	0.00	Mobile	25120217010002709011195 6
							2512020102010270903374

02 Dec 2025 13:01:54	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	71
02 Dec 2025 13:06:43	02 Dec 2025	Transfer to YUSIF ISAH | OPay | 7065215379	2,000.00	--	0.00	Mobile	25120217010002705416684 7
02 Dec 2025 13:06:47	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25120201020102685254209 5
02 Dec 2025 14:21:30	02 Dec 2025	Airtime | 9167357878 | MTN	492.50	--	0.00	Mobile	25120210010002922261078 3
02 Dec 2025 14:21:35	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	25120201020102942658243 3
02 Dec 2025 17:13:51	02 Dec 2025	Transfer to FATIMA WARSU | OPay | 9077482473	750.00	--	0.00	Mobile	25120217010003380200071 3
02 Dec 2025 17:14:08	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25120201020103414750699 4
02 Dec 2025 17:14:21	02 Dec 2025	Transfer to FATIMA WARSU | OPay | 9077482473	100.00	--	0.00	Mobile	25120217010003410583836 4
02 Dec 2025 17:14:25	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120201020103395577070 9
02 Dec 2025 17:26:55	02 Dec 2025	Transfer from FATIMA WARSU | OPay | 907****473	--	129.61	129.61	Mobile	25120201010003430508308 1
02 Dec 2025 17:28:03	02 Dec 2025	Auto-save to OWealth Balance	129.61	--	0.00	Mobile	25120214030003435969581 0
02 Dec 2025 20:20:50	02 Dec 2025	Airtime | 9125750572 | Airtel	292.50	--	0.00	Mobile	25120210010004039935610 4
02 Dec 2025 20:20:55	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	292.50	292.50	Mobile	25120201020104024700096 7
02 Dec 2025 20:47:55	02 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	120.00	--	0.00	Mobile	25120202010004121697138 2
02 Dec 2025 20:48:00	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25120201020104116682356 2
03 Dec 2025 02:39:43	03 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	220.00	--	0.00	Mobile	25120302010004571272431 6
03 Dec 2025 02:39:48	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25120301020104573739460 3
03 Dec 2025 03:01:44	03 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	65,000.00	65,000.00	Mobile	09FG251203030141702IXSVGM
03 Dec 2025 03:01:46	03 Dec 2025	Electronic Money Transfer Levy	50.00	--	64,950.00	Mobile	25120355010004578312232 4
03 Dec 2025 03:02:46	03 Dec 2025	Auto-save to OWealth Balance	64,950.00	--	0.00	Mobile	25120314030004577702024 1
03 Dec 2025 03:03:42	03 Dec 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	55,020.00	--	0.00	Mobile	25120302010004578348 5553
03 Dec 2025 03:03:49	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	55,020.00	55,020.00	Mobile	25120301020104575265730 1

03 Dec 2025 03:09:15	03 Dec 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	320.00	--	0.00	Mobile	251203020100045759755188
03 Dec 2025 03:09:20	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	251203010201045765959180
03 Dec 2025 03:09:52	03 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	251203020100045775102412
03 Dec 2025 03:09:56	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25120301020104577511519 7
03 Dec 2025 03:10:24	03 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	251203020100045753838653
03 Dec 2025 03:10:33	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251203010201045759973796
03 Dec 2025 03:15:23	03 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	5,020.00	--	0.00	Mobile	251203020100045792042456
03 Dec 2025 03:15:28	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251203010201045808051742
03 Dec 2025 09:21:39	03 Dec 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	4,500.00	4,500.00	Mobile	251203180100050404056694
03 Dec 2025 09:22:45	03 Dec 2025	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	251203140300050128670762
03 Dec 2025 14:01:02	03 Dec 2025	Transfer to SADIQ AHMAD | Sterling Bank | 0094147235	120.00	--	0.00	Mobile	251203020100058438933698
03 Dec 2025 14:01:10	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251203010201058289374318
03 Dec 2025 14:34:52	03 Dec 2025	Transfer to AUWAL MUHAMMAD ABUBAKAR | OPay | 8032247865	500.00	--	0.00	Mobile	25120317010005921019633 5
03 Dec 2025 14:34:56	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251203010201059360343373
03 Dec 2025 14:37:14	03 Dec 2025	Transfer to shamsu Rabiu | MONIE POINT | 7036841818	7,170.00	--	0.00	Mobile	251203020100059083915559
03 Dec 2025 14:37:17	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,170.00	7,170.00	Mobile	25120301020105921750147 1
03 Dec 2025 21:03:18	03 Dec 2025	Transfer to SURAYYA AHMAD | SmartCash Payment Service Bank | 7088694625	520.00	--	0.00	Mobile	251203020100071574683573
03 Dec 2025 21:03:25	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	251203010201071656955622
03 Dec 2025 21:25:42	03 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bhj/34311401452	--	29,900.00	29,900.00	Mobile	000004251203212540407497172784
03 Dec 2025 21:25:43	03 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,850.00	Mobile	251203550100072139987121
03 Dec 2025 21:26:24	03 Dec 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	17,220.00	--	12,630.00	Mobile	251203020100072292240421
03 Dec 2025 21:26:43	03 Dec 2025	Auto-save to OWealth Balance	12,630.00	--	0.00	Mobile	251203140300072470767423
		Transfer to SADIQ CAFE CENTER RONI | Access Bank |					251203020100072411746

03 Dec 2025 21:27:08	03 Dec 2025	1954586048	13,020.00	--	0.00	Mobile	06
03 Dec 2025 21:27:12	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	13,020.00	13,020.00	Mobile	251203010201072522564232
04 Dec 2025 12:01:15	04 Dec 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Hehe Sadiq Roni shopping stores	--	3,200.00	3,200.00	Mobile	000014251204120112265889712358
04 Dec 2025 12:01:41	04 Dec 2025	Transfer to SALIHU ABDU | OPay | 7040778671	1,500.00	--	1,700.00	Mobile	251204170100084472074039
04 Dec 2025 12:02:17	04 Dec 2025	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	251204140300084371924940
04 Dec 2025 12:04:20	04 Dec 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,470.00	--	0.00	Mobile	251204020100084531125382
04 Dec 2025 12:04:25	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	251204010201084183492607
04 Dec 2025 12:30:13	04 Dec 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Uhh Sadiq Roni shopping stores	--	5,000.00	5,000.00	Mobile	000014251204123012228397808337
04 Dec 2025 12:31:14	04 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251204140300085083917281
04 Dec 2025 12:31:34	04 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	2,020.00	--	0.00	Mobile	251204020100085084899873
04 Dec 2025 12:31:38	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	251204010201085023563345
04 Dec 2025 12:31:55	04 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,020.00	--	0.00	Mobile	251204020100085085921738
04 Dec 2025 12:31:59	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	251204010201084922899235
04 Dec 2025 12:35:11	04 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr AI - Sadiq Ahmad|Paystack Payments Limited|999991009238440370 1	--	2,000.00	2,000.00	Mobile	251204010201085095569929
04 Dec 2025 12:37:04	04 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr AI - Sadiq Ahmad|Paystack Payments Limited|999991009238447410 1	--	2,950.00	4,950.00	Mobile	25120401020108544917711 9
04 Dec 2025 20:44:17	04 Dec 2025	Airtime | 9077482473 | Airtel	1,000.00	--	3,950.00	Mobile	251204100100099452324152
04 Dec 2025 20:45:07	04 Dec 2025	Airtime | 9077482473 | Airtel	480.50	--	3,469.50	Mobile	251204100100099354352796
04 Dec 2025 20:55:19	04 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	2,020.00	--	1,449.50	Mobile	25120402010010019710769 6
04 Dec 2025 20:58:15	04 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr AI - Sadiq Ahmad|Paystack Payments Limited|999991009240438070 1	--	1,950.00	3,399.50	Mobile	25120401020109991075188 7
04 Dec 2025 20:59:09	04 Dec 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	2,220.00	--	1,179.50	Mobile	251204020100099862684105

04 Dec 2025 21:09:36	04 Dec 2025	Airtime | 9077482473 | Airtel	192.50	--	987.00	Mobile	25120410010010030868484 1
04 Dec 2025 21:30:33	04 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	4,900.00	5,887.00	Mobile	09FG25120421302875 30BFTQJ
04 Dec 2025 21:31:09	04 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	5,070.00	--	817.00	Mobile	25120402010010098332059 5
04 Dec 2025 21:31:34	04 Dec 2025	Auto-save to OWealth Balance	817.00	--	0.00	Mobile	25120414030010084030206 9
05 Dec 2025 09:41:59	05 Dec 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	4,500.00	4,500.00	Mobile	25120518010010864089684 4
05 Dec 2025 09:43:04	05 Dec 2025	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	25120514030010905394995 7
05 Dec 2025 09:44:23	05 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	10,000.00	10,000.00	Mobile	09FG2512050945371 89PB0PVM
05 Dec 2025 09:44:24	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120555010010879351894 9
05 Dec 2025 09:45:11	05 Dec 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	2,500.00	12,450.00	Mobile	000014251205094510296 605577761
05 Dec 2025 09:45:24	05 Dec 2025	Auto-save to OWealth Balance	12,450.00	--	0.00	Mobile	25120514030010889815714 0
05 Dec 2025 09:45:51	05 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	18,010.00	--	0.00	Mobile	25120517010010916090703 8
05 Dec 2025 09:45:55	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	18,010.00	18,010.00	Mobile	25120501020110896286677 1
05 Dec 2025 10:52:57	05 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	1,070.00	1,070.00	Mobile	09FG25120510525580 4CKH552
05 Dec 2025 10:53:59	05 Dec 2025	Auto-save to OWealth Balance	1,070.00	--	0.00	Mobile	25120514030011079394030 5
05 Dec 2025 10:56:34	05 Dec 2025	Transfer to SHAFIU YAU | MONIE POINT | 8036211018	1,070.00	--	0.00	Mobile	25120502010011080334647 9
05 Dec 2025 10:56:39	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	25120501020111080363196 6
05 Dec 2025 15:07:31	05 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsbb/34339000951	--	23,650.00	23,650.00	Mobile	0000042512051507293058 49881240
05 Dec 2025 15:07:32	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	23,600.00	Mobile	25120555010011759987358 5
05 Dec 2025 15:08:33	05 Dec 2025	Auto-save to OWealth Balance	23,600.00	--	0.00	Mobile	25120514030011791423733 9
05 Dec 2025 15:08:37	05 Dec 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	11,220.00	--	0.00	Mobile	25120502010011771669724 5
05 Dec 2025 15:08:43	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11,220.00	11,220.00	Mobile	25120501020111796199818 0
05 Dec 2025 15:09:46	05 Dec 2025	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	5,220.00	--	0.00	Mobile	25120502010011811828345 0

05 Dec 2025 15:09:52	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,220.00	5,220.00	Mobile	251205010201117918323076
05 Dec 2025 15:40:00	05 Dec 2025	Transfer to ABDULMUHUYI DANLAMI | MONIE POINT | 5436845888	2,020.00	--	0.00	Mobile	251205020100118733167563
05 Dec 2025 15:40:10	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	251205010201118571405455
05 Dec 2025 15:53:03	05 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	70,500.00	70,500.00	Mobile	09FG251205155243255UOQL5V
05 Dec 2025 15:53:04	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	70,450.00	Mobile	251205550100118672912964
05 Dec 2025 15:54:05	05 Dec 2025	Auto-save to OWealth Balance	70,450.00	--	0.00	Mobile	2512051403001188737677 49
05 Dec 2025 15:55:34	05 Dec 2025	Transfer to AY BAUSHI NIG. ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 5488494553	5,120.00	--	0.00	Mobile	251205020100119139760436
05 Dec 2025 15:55:38	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	251205010201119139956813
05 Dec 2025 23:00:26	05 Dec 2025	Airtime | 7088694625 | Airtel	197.00	--	0.00	Mobile	251205100100131960441358
05 Dec 2025 23:00:34	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	251205010201131960638906
06 Dec 2025 09:27:47	06 Dec 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	2,000.00	--	0.00	Mobile	251206170100137171974588
06 Dec 2025 09:27:51	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2512060102011369689774 59
06 Dec 2025 13:19:45	06 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	18,020.00	--	0.00	Mobile	251206170100144104750219
06 Dec 2025 13:19:49	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	18,020.00	18,020.00	Mobile	251206010201143809162983
06 Dec 2025 14:14:23	06 Dec 2025	Airtime | 8063699451 | MTN	97.00	--	0.00	Mobile	2512061001001456003834 48
06 Dec 2025 14:14:29	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	251206010201145550801175
06 Dec 2025 14:16:10	06 Dec 2025	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | MOBILE TRF TO PAY Bh Sadiq Roni shopping stores	--	5,200.00	5,200.00	Mobile	0000142512061416092797 05516382
06 Dec 2025 14:17:12	06 Dec 2025	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	251206140300145507601118
06 Dec 2025 15:04:47	06 Dec 2025	Airtime | 7032436961 | MTN	198.50	--	0.00	Mobile	2512061001001467766167 48
06 Dec 2025 15:04:53	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	2512060102011466748548 48
06 Dec 2025 16:52:00	06 Dec 2025	Airtime | 9077482473 | Airtel	597.00	--	0.00	Mobile	2512061001001497647802 94
06 Dec 2025 16:52:06	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	597.00	597.00	Mobile	251206010201149664211814
06 Dec 2025 17:46:15	06 Dec 2025	Transfer to IBRAHIM HALLE | MONIE POINT | 7035043367	2,520.00	--	0.00	Mobile	251206020100151578166078
06 Dec 2025 17:46:20	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	251206010201151578424224
06 Dec 2025 23:07:48	06 Dec 2025	Airtime | 9077482473 | Airtel	191.00	--	0.00	Mobile	251206100100160673123824
06 Dec 2025 23:07:54	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	191.00	191.00	Mobile	2512060102011606229484 40
07 Dec 2025 10:00:48	07 Dec 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,320.00	--	0.00	Mobile	2512070201001662634070 43

07 Dec 2025 10:00:53	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,320.00	2,320.00	Mobile	251207010201166212459554
07 Dec 2025 16:21:56	07 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vvv/34368809550	--	14,600.00	14,600.00	Mobile	00000425120716215526534349082 3
07 Dec 2025 16:21:57	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,550.00	Mobile	25120755010017498422262 1
07 Dec 2025 16:22:57	07 Dec 2025	Auto-save to OWealth Balance	14,550.00	--	0.00	Mobile	25120714030017534067314 2
07 Dec 2025 17:18:08	07 Dec 2025	Airtime | 8085513269 | Airtel	997.00	--	997.00	Mobile	25120710010017652402335 8
07 Dec 2025 17:18:15	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	997.00	997.00	Mobile	251207010201176625537374
07 Dec 2025 17:18:15	07 Dec 2025	OWealth Deposit(Transaction Refund)	997.00	--	0.00	Mobile	25120714030017637283882 2
07 Dec 2025 17:18:25	07 Dec 2025	Airtime | 8085513269 | Airtel	997.00	--	997.00	Mobile	25120710010017677498692 1
07 Dec 2025 17:18:31	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	997.00	997.00	Mobile	251207010201176727448619
07 Dec 2025 17:18:31	07 Dec 2025	OWealth Deposit(Transaction Refund)	997.00	--	0.00	Mobile	25120714030017662635172 9
07 Dec 2025 17:19:24	07 Dec 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	0.00	Mobile	25120702010017667962722 91
07 Dec 2025 17:19:28	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	251207010201176730196805
07 Dec 2025 18:50:20	07 Dec 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	2,570.00	--	0.00	Mobile	25120702010017894844666 4
07 Dec 2025 18:50:25	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,570.00	2,570.00	Mobile	251207010201178847491506
08 Dec 2025 03:03:02	08 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbsbs/34373597556	--	14,600.00	14,600.00	Mobile	000004251208030300265471260549
08 Dec 2025 03:03:03	08 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,550.00	Mobile	25120855010018646974253 9
08 Dec 2025 03:04:04	08 Dec 2025	Auto-save to OWealth Balance	14,550.00	--	0.00	Mobile	25120814030018652016262 2
08 Dec 2025 08:33:36	08 Dec 2025	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	25120802010018947059340 7
08 Dec 2025 08:33:42	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25120801020118947084892 5
08 Dec 2025 09:03:10	08 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	30,000.00	--	0.00	Mobile	25120817010018996078497 4
08 Dec 2025 09:03:14	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	25120801020118996097802 2
08 Dec 2025 09:03:29	08 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	0.00	Mobile	251208170100189721878535
08 Dec 2025 09:03:33	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120801020118967208556 8
08 Dec 2025 10:52:00	08 Dec 2025	Airtime | 8085513269 | Airtel	47.00	--	0.00	Mobile	251208100100192913698349

08 Dec 2025 10:52:06	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	47.00	47.00	Mobile	25120801020119274430552 4
08 Dec 2025 11:52:44	08 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|199798267020786 0736AT129TRF|2MPT1prkg|199798267020786 0736Sadiq Roni s Trf for	--	950.00	950.00	Mobile	09040525120811524498 6530944129
08 Dec 2025 11:53:46	08 Dec 2025	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	25120814030019451892799 8
08 Dec 2025 13:30:51	08 Dec 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	2,120.00	--	0.00	Mobile	25120802010019717577706 3
08 Dec 2025 13:30:55	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,120.00	2,120.00	Mobile	25120801020119731429591 6
08 Dec 2025 16:05:57	08 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ggg/34382829046	--	36,500.00	36,500.00	Mobile	0000042512081605552200 63831579
08 Dec 2025 16:05:58	08 Dec 2025	Electronic Money Transfer Levy	50.00	--	36,450.00	Mobile	25120855010020140238400 45
08 Dec 2025 16:06:58	08 Dec 2025	Auto-save to OWealth Balance	36,450.00	--	0.00	Mobile	25120814030020121623293 1
08 Dec 2025 16:46:20	08 Dec 2025	Airtime | 8085513269 | Airtel	999.25	--	0.00	Mobile	25120810010020210561497 4
08 Dec 2025 16:46:27	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	999.25	999.25	Mobile	25120801020120210599357 4
08 Dec 2025 19:00:52	08 Dec 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,070.00	--	0.00	Mobile	25120802010020635591767 9
08 Dec 2025 19:00:57	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	25120801020120649402489 6
08 Dec 2025 19:30:18	08 Dec 2025	Airtime | 9077482473 | Airtel	485.00	--	0.00	Mobile	25120810010020780156592 5
08 Dec 2025 19:30:26	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	25120801020120780211633 4
08 Dec 2025 20:14:11	08 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	5,019.00	--	0.00	Mobile	25120802010020890877164 3
08 Dec 2025 20:14:18	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,019.00	5,019.00	Mobile	25120801020120928991119 8
08 Dec 2025 20:19:03	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092583097901	--	2,000.00	2,000.00	Mobile	25120801020120901833082 7
08 Dec 2025 20:28:41	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092583488401	--	2,000.00	4,000.00	Mobile	25120801020120941494387 6
08 Dec 2025 20:33:02	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092583688401	--	500.00	4,500.00	Mobile	25120801020120952972791 1
08 Dec 2025 21:08:16	08 Dec 2025	Transfer to SALISU IBRAHIM | MONIE POINT | 7060897325	8,020.00	--	0.00	Mobile	25120802010021097925790 0
08 Dec 2025 21:08:20	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,520.00	8,020.00	Mobile	25120801020121082790478 8
		Transfer from AHMAD SADIQ | United Bank For Africa |					0000042512082109482161

08 Dec 2025 21:09:52	08 Dec 2025	220****251 | MOB/UTO/SADIQ AHMAD/bbsbs/34387630463	--	8,000.00	8,000.00	Mobile	36390362
08 Dec 2025 21:10:54	08 Dec 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	25120814030021088759492 5
09 Dec 2025 08:56:32	09 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	20,000.00	--	0.00	Mobile	25120917010021776995012 9
09 Dec 2025 08:56:36	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25120901020121772403467 0
09 Dec 2025 09:51:59	09 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	4,970.00	--	0.00	Mobile	25120902010021922006697 6
09 Dec 2025 09:52:04	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	25120901020121923928965 4
09 Dec 2025 09:54:44	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092603225101	--	5,000.00	5,000.00	Mobile	25120901020121924759218 7
09 Dec 2025 10:02:12	09 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	0.00	Mobile	25120902010021952495142 2
09 Dec 2025 10:02:18	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	5,020.00	Mobile	25120901020121932090975 9
09 Dec 2025 10:04:05	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092603608701	--	5,000.00	5,000.00	Mobile	25120901020121942879539 9
09 Dec 2025 11:44:44	09 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	4,960.00	--	40.00	Mobile	25120902010022220209 6562
09 Dec 2025 11:53:41	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092607648301	--	2,000.00	2,040.00	Mobile	25120901020122253759059
09 Dec 2025 11:54:33	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092607677801	--	2,000.00	4,040.00	Mobile	25120901020122274464424 0
09 Dec 2025 11:55:09	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092607696701	--	500.00	0.00	Mobile	25120901020122264445495 7
09 Dec 2025 12:06:20	09 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,120.00	--	0.00	Mobile	25120902010022314122472 0
09 Dec 2025 12:06:25	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	580.00	5,120.00	Mobile	25120901020122327916858 2
09 Dec 2025 12:33:15	09 Dec 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	1,420.00	--	0.00	Mobile	25120902010022353324552 7
09 Dec 2025 12:33:20	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,420.00	1,420.00	Mobile	25120901020122382359821 4
09 Dec 2025 14:13:03	09 Dec 2025	Airtime | 8169050834 | MTN	42.50	--	0.00	Mobile	25120910010022657847921 9
09 Dec 2025 14:13:08	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	42.50	42.50	Mobile	25120901020122644164630 2
09 Dec 2025 17:34:46	09 Dec 2025	Airtime | 8085513269 | Airtel	499.25	--	0.00	Mobile	25120910010023212177731 7
09 Dec 2025 17:34:52	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	499.25	499.25	Mobile	25120901020123224170152 4

09 Dec 2025 17:35:00	09 Dec 2025	Airtime | 8085513269 | Airtel	492.50	--	0.00	Mobile	251209100100232141886493
09 Dec 2025 17:35:12	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	2512090102012322428154 25
09 Dec 2025 19:55:26	09 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	19,070.00	--	0.00	Mobile	2512090201002367622679 66
09 Dec 2025 19:55:32	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	19,070.00	19,070.00	Mobile	2512090102012367626518 06
09 Dec 2025 21:14:16	09 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	20,000.00	--	0.00	Mobile	2512091701002394407797 63
09 Dec 2025 21:14:20	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2512090102012393937714 40
09 Dec 2025 21:28:53	09 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	14,750.00	14,750.00	Mobile	2512091801002398486230 05
09 Dec 2025 21:29:58	09 Dec 2025	Auto-save to OWealth Balance	14,750.00	--	0.00	Mobile	2512091403002399489357 51
09 Dec 2025 21:51:01	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092630806201	--	10,000.00	10,000.00	Mobile	2512090102012405350123 33
09 Dec 2025 21:51:01	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2512095501002406368872 34
09 Dec 2025 22:06:16	09 Dec 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,050.00	--	7,900.00	Mobile	2512091701002405754951 79
09 Dec 2025 22:34:40	09 Dec 2025	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	2512091403002413655628 00
10 Dec 2025 03:19:36	10 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092640193101	--	10,000.00	10,000.00	Mobile	2512100102012431003217 37
10 Dec 2025 03:19:37	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2512105501002430445466 75
10 Dec 2025 03:21:57	10 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092640204301	--	4,000.00	13,950.00	Mobile	2512100102012430449026 90
10 Dec 2025 13:42:54	10 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	5,400.00	19,350.00	Mobile	2512101801002542338289 39
10 Dec 2025 13:44:02	10 Dec 2025	Auto-save to OWealth Balance	19,350.00	--	0.00	Mobile	2512101403002541865419 98
10 Dec 2025 16:06:59	10 Dec 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	0.00	Mobile	251210020100258188261959
10 Dec 2025 16:07:05	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25121001020125823961982 0
10 Dec 2025 17:45:47	10 Dec 2025	Airtime | 9077482473 | Airtel	192.50	--	0.00	Mobile	251210100100260911155017
10 Dec 2025 17:46:20	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	2512100102012608626455 43
10 Dec 2025 17:50:10	10 Dec 2025	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	820.00	--	0.00	Mobile	2512100201002607728659 97

10 Dec 2025 17:50:15	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	820.00	820.00	Mobile	2512100102012608245238 44
10 Dec 2025 20:01:52	10 Dec 2025	Transfer to AISHA ALKALI AHMAD | OPay | 8147551547	1,000.00	--	0.00	Mobile	25121017010026531745823 8
10 Dec 2025 20:01:56	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512100102012654187956 91
11 Dec 2025 10:41:32	11 Dec 2025	Airtime | 8063699451 | MTN	197.00	--	0.00	Mobile	2512111001002775296231 29
11 Dec 2025 10:41:37	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	2512110102012775298846 01
11 Dec 2025 10:56:07	11 Dec 2025	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000002736 | T HASSAN IBRAHIM 002736 2IST3EOV LANG	1,050.00	--	0.00	POS	2512113301002774718226 87
11 Dec 2025 10:56:07	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2512110102012775227392 88
11 Dec 2025 16:19:25	11 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|199913694530685337 6AT129TRF|2MPT1prkg|199913694530685337 6Sadiq Roni s Trf for	--	2,000.00	2,000.00	Mobile	0904052512111619241031349 81129
11 Dec 2025 16:20:27	11 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2512111403002863620097 39
11 Dec 2025 16:38:26	11 Dec 2025	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|199914173193833267 2AT129TRF|2MPTfv3ao|199914173193833267 2uyuAT129TRF|2MPTfv	--	1,950.00	1,950.00	Mobile	0904052512111638269612 42847129
11 Dec 2025 16:39:28	11 Dec 2025	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	2512111403002866272818 35
11 Dec 2025 17:10:16	11 Dec 2025	Airtime | 9167357878 | MTN	797.00	--	0.00	Mobile	2512111001002878247683 11
11 Dec 2025 17:10:21	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	797.00	797.00	Mobile	2512110102012877997772 39
11 Dec 2025 17:53:06	11 Dec 2025	Airtime | 8085513269 | Airtel	488.00	--	0.00	Mobile	2512111001002889138894 15
11 Dec 2025 17:53:13	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	2512110102012888137177 92
11 Dec 2025 20:08:47	11 Dec 2025	Airtime | 9077482473 | Airtel	492.50	--	0.00	Mobile	2512111001002937636854 57
11 Dec 2025 20:08:53	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	2512110102012935601482 87
11 Dec 2025 21:20:25	11 Dec 2025	Airtime | 7032436961 | MTN	189.00	--	0.00	Mobile	2512111001002955512434 53
11 Dec 2025 21:20:32	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	2512110102012956529980 77
11 Dec 2025 21:21:14	11 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|199921290160759193 6AT129TRF|2MPT1pt2x|199921290160759193 6SADIQ AHMAD Trf for	--	3,200.00	3,200.00	Mobile	0904052512112121144737 59037129
11 Dec 2025 21:22:16	11 Dec 2025	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	2512111403002957135661 99
11 Dec 2025 21:52:26	11 Dec 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	2512110201002965638664 39
11 Dec 2025 21:52:32	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2512110102012963608278 17
12 Dec 2025 08:38:31	12 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	2,020.00	--	0.00	Mobile	2512120201003017445174 40
12 Dec 2025 08:38:36	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	2512120102013019391601 69
12 Dec 2025 08:46:48	12 Dec 2025	Airtime | 8085513269 | Airtel	495.60	--	0.00	Mobile	2512121001003024224058 08

12 Dec 2025 08:46:55	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	495.60	495.60	Mobile	251212010201302177616207
12 Dec 2025 11:44:44	12 Dec 2025	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000002751 | T HASSAN IBRAHIM 002751 2IST3EOV LANG	2,050.00	--	0.00	POS	25121233010030724290560 7
12 Dec 2025 11:44:44	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	25121201020130743697250 3
12 Dec 2025 14:50:56	12 Dec 2025	Transfer to HASHIMU USMAN | OPay | 9122018255	1,200.00	--	0.00	Mobile	251212170100312131811576
12 Dec 2025 14:51:00	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251212010201311785595702
12 Dec 2025 16:35:31	12 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|199950338665046835 2AT129TRF|2MPT1prkg|199950338665046835 2Sadiq Roni s Trf for	--	1,890.00	1,890.00	Mobile	0904052512121635311750119 71129
12 Dec 2025 16:36:33	12 Dec 2025	Auto-save to OWealth Balance	1,890.00	--	0.00	Mobile	251212140300315127989157
12 Dec 2025 17:51:46	12 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	18,000.00	--	0.00	Mobile	251212170100317202961317
12 Dec 2025 17:51:50	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	251212010201317203170591
13 Dec 2025 08:40:01	13 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,020.00	--	0.00	Mobile	251213020100330809446377
13 Dec 2025 08:40:06	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	251213010201330707444208
13 Dec 2025 08:41:43	13 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092775428101	--	2,000.00	2,000.00	Mobile	251213010201330597753213
13 Dec 2025 08:42:42	13 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	3,020.00	--	0.00	Mobile	251213020100330765749498
13 Dec 2025 08:42:48	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	3,020.00	Mobile	251213010201330714752284
13 Dec 2025 08:44:15	13 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092775508701	--	3,000.00	3,000.00	Mobile	251213010201330700516970
13 Dec 2025 08:51:37	13 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	2,020.00	--	980.00	Mobile	251213020100330790500222
13 Dec 2025 08:53:52	13 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092775810601	--	2,000.00	2,980.00	Mobile	251213010201330991192482
13 Dec 2025 18:33:44	13 Dec 2025	Airtime | 7088694625 | Airtel	89.00	--	2,891.00	Mobile	251213100100347172045129
13 Dec 2025 20:35:56	13 Dec 2025	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,250.00	--	641.00	Mobile	251213170100351263554855
13 Dec 2025 22:35:25	13 Dec 2025	Auto-save to OWealth Balance	641.00	--	0.00	Mobile	251213140300354584092617
14 Dec 2025 01:00:29	14 Dec 2025	Airtime | 7032436961 | MTN	197.80	--	0.00	Mobile	251214100100356199406322
14 Dec 2025 01:00:34	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	197.80	197.80	Mobile	251214010201355938286949
14 Dec 2025 07:50:47	14 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	1,220.00	--	0.00	Mobile	251214020100357854267645

14 Dec 2025 07:50:52	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,220.00	1,220.00	Mobile	251214010201358139058130
14 Dec 2025 08:19:58	14 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	1,120.00	--	0.00	Mobile	25121402010035865945305
14 Dec 2025 08:20:03	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,120.00	1,120.00	Mobile	251214010201358694392518
14 Dec 2025 08:30:55	14 Dec 2025	Airtime | 9167357878 | MTN	795.60	--	0.00	Mobile	25121410010035848282645 4
14 Dec 2025 08:31:00	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	795.60	795.60	Mobile	251214010201358719172270
14 Dec 2025 09:13:53	14 Dec 2025	Airtime | 8085513269 | Airtel	982.40	--	0.00	Mobile	25121410010035964275055 1
14 Dec 2025 09:13:59	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	982.40	982.40	Mobile	25121401020135945777604 1
14 Dec 2025 11:17:33	14 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	14,650.00	14,650.00	Mobile	25121418010036269739038 9
14 Dec 2025 11:18:40	14 Dec 2025	Auto-save to OWealth Balance	14,650.00	--	0.00	Mobile	25121414030036270028792 5
14 Dec 2025 11:20:51	14 Dec 2025	Airtime | 7032436961 | MTN	78.00	--	0.00	Mobile	25121410010036265495919 8
14 Dec 2025 11:20:57	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	78.00	78.00	Mobile	251214010201362553774171
14 Dec 2025 12:35:50	14 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	18,000.00	--	0.00	Mobile	251214170100364318750843
14 Dec 2025 12:35:54	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	25121401020136449278745 8
14 Dec 2025 13:25:06	14 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	14,600.00	14,600.00	Mobile	251214180100365591692745
14 Dec 2025 13:26:11	14 Dec 2025	Auto-save to OWealth Balance	14,600.00	--	0.00	Mobile	25121414030036563007491 6
14 Dec 2025 19:11:11	14 Dec 2025	Airtime | 8085513269 | Airtel	997.80	--	0.00	Mobile	251214100100374367108988
14 Dec 2025 19:11:16	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	997.80	997.80	Mobile	25121401020137407982603 1
14 Dec 2025 20:32:13	14 Dec 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	1,020.00	--	0.00	Mobile	251214020100376561061957
14 Dec 2025 20:32:18	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25121401020137665982538 7
14 Dec 2025 20:39:16	14 Dec 2025	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	5,020.00	--	0.00	Mobile	25121402010037694234581 7
14 Dec 2025 20:39:22	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251214010201377041137487
14 Dec 2025 20:42:29	14 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	6,000.00	6,000.00	Mobile	25121418010037700355495 0
14 Dec 2025 20:43:45	14 Dec 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	25121414030037724335006 9
14 Dec 2025 21:50:33	14 Dec 2025	Transfer to FARIDA AMINU | Access Bank | 0737078271	1,820.00	--	0.00	Mobile	25121402010037902408583 4
14 Dec 2025 21:50:37	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,820.00	1,820.00	Mobile	25121401020137893809302 0

14 Dec 2025 22:04:12	14 Dec 2025	Airtime | 9077482473 | Airtel	478.00	--	0.00	Mobile	251214100100379128612148
14 Dec 2025 22:04:20	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	478.00	478.00	Mobile	251214010201379128953178
14 Dec 2025 22:05:57	14 Dec 2025	Airtime | 9077482473 | Airtel	109.00	--	0.00	Mobile	251214100100379112230906
14 Dec 2025 22:06:11	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	109.00	109.00	Mobile	25121401020137938520083 4
15 Dec 2025 06:13:23	15 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	320.00	--	0.00	Mobile	251215020100381802212430
15 Dec 2025 06:13:27	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	251215010201381777504891
15 Dec 2025 06:20:12	15 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	170.00	--	0.00	Mobile	25121502010038185436936 0
15 Dec 2025 06:20:17	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	251215010201381830355071
15 Dec 2025 09:18:44	15 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	1,020.00	--	0.00	Mobile	25121502010038507892476 4
15 Dec 2025 09:18:50	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25121501020138493974784 5
15 Dec 2025 09:23:19	15 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	10,019.00	--	0.00	Mobile	251215020100385108252215
15 Dec 2025 09:23:24	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	251215010201385362996187
15 Dec 2025 09:50:05	15 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,900.00	9,900.00	Mobile	1000332512150850050905 12659516
15 Dec 2025 09:51:07	15 Dec 2025	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	25121514030038560257344 0
15 Dec 2025 18:11:07	15 Dec 2025	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	120.00	--	0.00	Mobile	25121502010039957533680 8
15 Dec 2025 18:11:12	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251215010201399626138427
15 Dec 2025 21:34:21	15 Dec 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	251215020100406314622418
15 Dec 2025 21:34:26	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251215010201406314846671
15 Dec 2025 22:23:30	15 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	170.00	--	0.00	Mobile	251215020100407521131809
15 Dec 2025 22:23:36	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	251215010201407621814098
16 Dec 2025 07:23:52	16 Dec 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	251216020100410746771589
16 Dec 2025 07:23:57	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251216010201410676991971
16 Dec 2025 07:29:28	16 Dec 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	25121602010041080789672 5
16 Dec 2025 07:29:32	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251216010201410588139814
16 Dec 2025 10:30:48	16 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910092960016101	--	100.00	100.00	Mobile	251216010201415288247966
16 Dec 2025 10:32:19	16 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,019.00	--	0.00	Mobile	25121602010041559280069 6
16 Dec 2025 10:32:26	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,919.00	10,019.00	Mobile	251216010201415542278691

16 Dec 2025 10:34:26	16 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr AI - Sadiq Ahmad|Paystack Payments Limited|9999910092960132701	--	9,900.00	9,900.00	Mobile	251216010201415200213896
16 Dec 2025 10:55:07	16 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	8,880.00	Mobile	2512160201004159724985 69
16 Dec 2025 11:12:06	16 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	8,220.00	--	660.00	Mobile	251216020100416140488574
16 Dec 2025 11:24:38	16 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	220.00	--	440.00	Mobile	251216020100416641161690
16 Dec 2025 11:26:14	16 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	10,020.00	--	0.00	Mobile	2512160201004169940235 26
16 Dec 2025 11:26:19	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,580.00	10,020.00	Mobile	251216010201416790069846
16 Dec 2025 11:43:49	16 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | Sadiq Roni s Trf for CustomerAT126TRF2MPT1prkg2000879528845918208AT12 6TRF2MPT1prkg20008795288459	--	800.00	800.00	Mobile	090405251216114349785551454126
16 Dec 2025 11:44:50	16 Dec 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	251216140300417206636184
16 Dec 2025 13:06:30	16 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	8,100.00	Mobile	10003325121612062902015 1341847
16 Dec 2025 13:07:31	16 Dec 2025	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	251216140300419556601771
16 Dec 2025 15:33:25	16 Dec 2025	Transfer from HASSAN IBRAHIM | MONIE POINT | 541****954 | HASSAN IBRAH Trf for CustomerAT126TRF2MPT29v7e2000937309426741248AT1 26TRF2MPT29v7e20009373094267	--	80,000.00	80,000.00	Mobile	090405251216153325791421861126
16 Dec 2025 15:33:26	16 Dec 2025	Electronic Money Transfer Levy	50.00	--	79,950.00	Mobile	251216550100423874354548
16 Dec 2025 15:34:27	16 Dec 2025	Auto-save to OWealth Balance	79,950.00	--	0.00	Mobile	251216140300423622064977
16 Dec 2025 15:39:35	16 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	80,000.00	--	0.00	Mobile	251216170100423892390128
16 Dec 2025 15:39:39	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	251216010201423688505311
16 Dec 2025 16:32:46	16 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	18,000.00	--	0.00	Mobile	251216170100425176873355
16 Dec 2025 16:32:50	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	251216010201425125960261
16 Dec 2025 17:00:40	16 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	64,100.00	64,100.00	Mobile	251216180100426184784878
16 Dec 2025 17:01:45	16 Dec 2025	Auto-save to OWealth Balance	64,100.00	--	0.00	Mobile	251216140300426086424839
16 Dec 2025 17:22:56	16 Dec 2025	Transfer to SANI ABUBAKAR | OPay | 8100423929	5,500.00	--	0.00	Mobile	251216170100426268069081
16 Dec 2025 17:23:00	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	251216010201426268275945
16 Dec 2025 19:42:21	16 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/v b/34508898663	--	200.00	200.00	Mobile	000004251216194219559546773911
16 Dec 2025 19:43:22	16 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	251216140300430969363945

16 Dec 2025 19:52:13	16 Dec 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | FATIMA WARSU Trf for CustomerAT126TRF2MPT9vbw120010024405776 88AT126TRF2MPT9vbw120010024405776	--	6,090.00	6,090.00	Mobile	090405251216195213221837437126
16 Dec 2025 19:53:15	16 Dec 2025	Auto-save to OWealth Balance	6,090.00	--	0.00	Mobile	25121614030043161550043
17 Dec 2025 07:47:57	17 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	40,070.00	--	0.00	Mobile	25121702010043964536702
17 Dec 2025 07:48:03	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40,070.00	40,070.00	Mobile	25121701020143949312702 7
17 Dec 2025 07:56:50	17 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	35,900.00	35,900.00	Mobile	25121718010043966492781 5
17 Dec 2025 07:57:55	17 Dec 2025	Auto-save to OWealth Balance	35,900.00	--	0.00	Mobile	25121714030043966738489 9
17 Dec 2025 09:27:17	17 Dec 2025	Airtime | 8085513269 | Airtel	967.36	--	0.00	Mobile	25121710010044196657987 5
17 Dec 2025 09:27:24	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	967.36	967.36	Mobile	25121701020144201763363 2
17 Dec 2025 15:05:23	17 Dec 2025	Transfer from SANI BADAMASI | OPay | 703****467	--	8,000.00	8,000.00	Mobile	25121718010045090523061 1
17 Dec 2025 15:06:29	17 Dec 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	25121714030045100507999 1
17 Dec 2025 15:29:56	17 Dec 2025	Transfer to ZARADDINI SALISU | OPay | 8032615738	60,000.00	--	0.00	Mobile	25121717010045179826743 1
17 Dec 2025 15:30:53	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	25121701020145194392237 1
17 Dec 2025 15:47:45	17 Dec 2025	OPay Card Payment | MONIE POINT | 2ISMFFWY | 000000000655 | T BUKHARI MUTTAKA 000655 2ISMFFWY LANG	1,000.00	--	0.00	POS	25121733010045245248983 2
17 Dec 2025 15:47:45	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121701020145235679662 9
17 Dec 2025 16:23:41	17 Dec 2025	Transfer to ASHIRU ABDULLAHI ABDULKARIM | OPay | 8037895501	2,500.00	--	0.00	Mobile	25121717010045328323815 5
17 Dec 2025 16:23:50	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25121701020145348107085 0
17 Dec 2025 18:35:38	17 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	25121702010045694080243 6
17 Dec 2025 18:35:43	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25121701020145718974695 6
17 Dec 2025 18:39:04	17 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccx/34524068488	--	1,000.00	1,000.00	Mobile	0000042512171839034252 38859422
17 Dec 2025 18:40:06	17 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25121714030045736650248 1
18 Dec 2025 10:57:52	18 Dec 2025	OPay Card Payment | MONIE POINT | 2ISME037 | 000000001082 | T DAHIRU YAHAYA 001082 2ISME037 LANG	1,030.00	--	0.00	POS	25121833010047310179486 7
18 Dec 2025 10:57:53	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	25121801020147293887376 7
18 Dec 2025 12:31:09	18 Dec 2025	Airtime | 7088694625 | Airtel	76.00	--	0.00	Mobile	25121810010047554848693 7
18 Dec 2025 12:31:14	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	76.00	76.00	Mobile	25121801020147559968177 2

18 Dec 2025 14:15:40	18 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	4,020.00	--	0.00	Mobile	251218020100478112270954
18 Dec 2025 14:15:45	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251218010201478214724599
19 Dec 2025 03:01:40	19 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	0.00	Mobile	251219170100495104221721
19 Dec 2025 03:01:43	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121901020149508009547 6
19 Dec 2025 11:04:57	19 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	2,400.00	2,400.00	Mobile	100033251219100457090519725223
19 Dec 2025 11:06:00	19 Dec 2025	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	25121914030050245791838 7
19 Dec 2025 11:44:15	19 Dec 2025	Transfer to UMAR ABDULKADIR | OPay | 7026440325	1,000.00	--	0.00	Mobile	251219170100503159755725
19 Dec 2025 11:44:20	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251219010201503251503278
19 Dec 2025 16:56:16	19 Dec 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|20020453237885952 00AT129TRF|2MPT9vbw1|20020453237885952 00FATIMA WARSU Trf for	--	300.00	300.00	Mobile	090405251219165616270777367129
19 Dec 2025 16:57:18	19 Dec 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	25121914030051224655855 3
19 Dec 2025 19:05:08	19 Dec 2025	Airtime | 8085513269 | Airtel	497.60	--	0.00	Mobile	251219100100516128257293
19 Dec 2025 19:05:15	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	497.60	497.60	Mobile	25121901020151638004086 6
19 Dec 2025 19:56:26	19 Dec 2025	Airtime | 8085513269 | Airtel	488.00	--	0.00	Mobile	251219100100518021311720
19 Dec 2025 19:56:36	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	251219010201517919694841
19 Dec 2025 21:31:44	19 Dec 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	620.00	--	0.00	Mobile	251219020100521024085407
19 Dec 2025 21:31:49	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	251219010201521041943588
19 Dec 2025 21:37:13	19 Dec 2025	Transfer from Muhammad Yusuf | MONIE POINT | 567****044 | Muhammad Yus Trf for CustomerAT126TRF2MPT4up8d2002116028460019712AT126TRF2MPT4up8d20021160284600	--	2,279.00	2,279.00	Mobile	090405251219213713918264903126
19 Dec 2025 21:38:15	19 Dec 2025	Auto-save to OWealth Balance	2,279.00	--	0.00	Mobile	25121914030052106228488 1
19 Dec 2025 21:38:52	19 Dec 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,070.00	--	0.00	Mobile	251219020100521456137039
19 Dec 2025 21:38:56	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	251219010201521255959760
19 Dec 2025 23:24:48	19 Dec 2025	Airtime | 8085513269 | Airtel	288.00	--	0.00	Mobile	25121910010052355872329 3
19 Dec 2025 23:24:53	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	288.00	288.00	Mobile	25121901020152350770833 0
20 Dec 2025 17:57:13	20 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	270.00	--	0.00	Mobile	251220020100543670888464
20 Dec 2025 17:57:18	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	25122001020154402720871 5

20 Dec 2025 19:53:49	20 Dec 2025	OPay Card Payment | MONIE POINT | 2IST44UH | 000000003174 | T ABUBAKAR ALHASSAN 003174 2IST44UH LANG	530.00	--	0.00	POS	25122033010054789945153 5
20 Dec 2025 19:53:50	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	25122001020154800083624 2
20 Dec 2025 22:16:09	20 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	215.00	--	0.00	Mobile	25122002010055227152016 8
20 Dec 2025 22:16:32	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	215.00	215.00	Mobile	251220010201552018423124
22 Dec 2025 06:26:49	22 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	130.00	130.00	Mobile	09FG251222062830353XXZ8IV
22 Dec 2025 06:27:50	22 Dec 2025	Auto-save to OWealth Balance	130.00	--	0.00	Mobile	25122214030058034136286 4
22 Dec 2025 06:37:06	22 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	130.00	--	0.00	Mobile	25122217010058042819304 3
22 Dec 2025 06:37:10	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25122201020158042824719 3
22 Dec 2025 06:42:10	22 Dec 2025	Transfer from Paystack | | 101****813 | Wallet withdrawalFlexxyDrive	--	50.00	50.00	Mobile	11000625122205420909321 9940801
22 Dec 2025 06:43:12	22 Dec 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25122214030058043138011 3
22 Dec 2025 09:04:58	22 Dec 2025	Transfer from SADIQ AHMAD | TENN MFB | 703****961 | Transfer out	--	100.00	100.00	Mobile	09071625122208045715694 1152831
22 Dec 2025 09:06:00	22 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25122214030058324214210 6
22 Dec 2025 09:07:32	22 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	150.00	--	0.00	Mobile	25122217010058358772795 3
22 Dec 2025 09:07:35	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	251222010201583385129215
22 Dec 2025 11:42:57	22 Dec 2025	Transfer from AHMAD SADIQ | Guaranty Trust Bank | 102****747 | NIP Transfer to Sadiq Roni shopping stores . 000013251222114257000633861499	--	150.00	150.00	Mobile	0000132512221142570006 33861499
22 Dec 2025 11:43:59	22 Dec 2025	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	25122214030058795219341 9
22 Dec 2025 12:25:39	22 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200306438563094118 4AT129TRF|2MPT1pt2x|200306438563094118 4SADIQ AHMAD Trf for	--	1,000.00	1,000.00	Mobile	0904052512221225391976 67810129
22 Dec 2025 12:26:41	22 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25122214030058942365 3424
22 Dec 2025 13:11:34	22 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343668464	120.00	--	0.00	Mobile	25122202010059048969 8911
22 Dec 2025 13:11:39	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122201020159043879869 7
22 Dec 2025 13:22:36	22 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	500.00	--	0.00	Mobile	25122217010059078193977 9
22 Dec 2025 13:22:39	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122201020159100570548 9

22 Dec 2025 13:25:12	22 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|200307937156433100 8AT129TRF|2MPT1prkg|200307937156433100 8Sadiq Roni s Trf for	--	740.00	740.00	Mobile	090405251222132512221365952129
22 Dec 2025 13:26:14	22 Dec 2025	Auto-save to OWealth Balance	740.00	--	0.00	Mobile	251222140300590945800405
22 Dec 2025 14:10:10	22 Dec 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	251222020100591973190488
22 Dec 2025 14:10:15	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251222010201592311732165
22 Dec 2025 14:19:33	22 Dec 2025	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	145.00	--	0.00	Mobile	251222020100592460573034
22 Dec 2025 14:19:44	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	145.00	145.00	Mobile	251222010201592750924056
22 Dec 2025 15:10:27	22 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hh/34599218869	--	200.00	200.00	Mobile	000004251222151026781457570704
22 Dec 2025 15:11:29	22 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	251222140300594091918045
23 Dec 2025 16:36:19	23 Dec 2025	Transfer to FATIMA WARSU | OPay | 8100022224	1,050.00	--	0.00	Mobile	251223170100627189324568
23 Dec 2025 16:36:23	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	251223010201626991472534
23 Dec 2025 18:15:12	23 Dec 2025	Airtime | 8085513269 | Airtel	100.00	--	0.00	Mobile	251223100100630505597880
23 Dec 2025 18:15:17	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251223010201630358045750
23 Dec 2025 19:56:50	23 Dec 2025	Transfer from SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 409****907 | SADIQ RONI SHOPPING STORES to	--	2,000.00	2,000.00	Mobile	09FG251223195641202 30F9XP
23 Dec 2025 19:57:51	23 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251223140300633790240915
23 Dec 2025 22:36:30	23 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	50.00	--	0.00	Mobile	251223170100638488142675
23 Dec 2025 22:36:35	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	251223010201638787640365
23 Dec 2025 22:37:53	23 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	500.00	--	0.00	Mobile	251223170100638741470798
23 Dec 2025 22:37:58	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251223010201638791340425
23 Dec 2025 22:51:06	23 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200358417349113 4464AT129TRF|2MPT1pt2x|200358417349113 4464SADIQ AHMAD Trf for	--	520.00	520.00	Mobile	090405251223225106081077046129
23 Dec 2025 22:52:08	23 Dec 2025	Auto-save to OWealth Balance	520.00	--	0.00	Mobile	251223140300639287689815
24 Dec 2025 01:48:35	24 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	251224020100640779494512

24 Dec 2025 01:48:40	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2512240102016407970734 46
24 Dec 2025 02:20:15	24 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	2512240201006409030844 19
24 Dec 2025 02:20:21	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2512240102016408981379 99
24 Dec 2025 02:44:49	24 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	520.00	--	0.00	Mobile	2512240201006406363351 01
24 Dec 2025 02:44:54	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2512240102016409145276 54
24 Dec 2025 10:28:39	24 Dec 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	320.00	--	0.00	Mobile	2512240201006478719910 53
24 Dec 2025 10:28:44	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	2512240102016478215040 05
24 Dec 2025 11:56:26	24 Dec 2025	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|200378180835601612 8AT129TRF|2MPT9vbw1|200378180835601612 8FATIMA WARSU Trf for	--	4,020.00	4,020.00	Mobile	0904052512241156266807 41632129
24 Dec 2025 11:57:28	24 Dec 2025	Auto-save to OWealth Balance	4,020.00	--	0.00	Mobile	2512241403006503562 93 325
24 Dec 2025 12:21:10	24 Dec 2025	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	2,020.00	--	0.00	Mobile	2512240201006512618837 30
24 Dec 2025 12:21:18	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	25122401020165141364853 0
24 Dec 2025 12:22:46	24 Dec 2025	Transfer to RONI-BROTHERS FOOTWEARS ENTERPRISE - | MONIE POINT | 5097960650	2,070.00	--	0.00	Mobile	2512240201006512675283 15
24 Dec 2025 12:22:50	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	25122401020165131830073 1
24 Dec 2025 14:11:31	24 Dec 2025	Transfer from abdulhamidu muhammad | OPay | 803****576	--	20,000.00	20,000.00	Mobile	2512241801006545670671 00
24 Dec 2025 14:11:35	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2512245501006546682920 82
24 Dec 2025 14:12:35	24 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	2512241403006546717397 99
24 Dec 2025 14:35:16	24 Dec 2025	Transfer from musa nafiu | MONIE POINT | 604****168 | musa nafiu Trf for CustomerAT126TRF2MPTamsv5200382177722470 8096AT126TRF2MPTamsv52003821777224708	--	35,000.00	35,000.00	Mobile	0904052512241435151308 89936126
24 Dec 2025 14:35:17	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	2512245501006555692802 29
24 Dec 2025 14:36:17	24 Dec 2025	Auto-save to OWealth Balance	34,950.00	--	0.00	Mobile	2512241403006556229194 03
24 Dec 2025 15:18:40	24 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343668464	5,020.00	--	0.00	Mobile	2512240201006568974896 85
24 Dec 2025 15:18:44	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2512240102016569475073 76

24 Dec 2025 15:36:37	24 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	20,070.00	--	0.00	Mobile	251224020100657369562434
24 Dec 2025 15:36:41	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,070.00	20,070.00	Mobile	25122401020165731870295 3
24 Dec 2025 17:42:23	24 Dec 2025	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	1,700.00	--	0.00	Mobile	25122417010066150755326
24 Dec 2025 17:42:27	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	251224010201661406755512
24 Dec 2025 19:17:38	24 Dec 2025	Transfer to AMINU KABIRU | OPay | 7032092797	300.00	--	0.00	Mobile	25122417010066485872596 1
24 Dec 2025 19:17:41	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25122401020166501585656 06
24 Dec 2025 19:25:35	24 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	8,020.00	--	0.00	Mobile	25122402010066510073546 3
24 Dec 2025 19:25:40	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	25122401020166535331689 4
24 Dec 2025 19:32:52	24 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	1,720.00	--	0.00	Mobile	25122402010066589436938 9
24 Dec 2025 19:32:57	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,720.00	1,720.00	Mobile	25122401020166574376857 6
24 Dec 2025 20:07:41	24 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	18,000.00	18,000.00	Mobile	100033251224190741090529486389
24 Dec 2025 20:07:43	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	25122455010066727063198 1
24 Dec 2025 20:08:43	24 Dec 2025	Auto-save to OWealth Balance	17,950.00	--	0.00	Mobile	25122414030066712418022 1
25 Dec 2025 12:49:46	25 Dec 2025	Transfer to YUSIF ISAH | OPay | 7065215379	200.00	--	0.00	Mobile	25122517010068529708227 7
25 Dec 2025 12:49:49	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122501020168524719557 8
25 Dec 2025 14:12:48	25 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	120.00	--	0.00	Mobile	25122502010068738071910 3
25 Dec 2025 14:12:52	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122501020168762570058 3
25 Dec 2025 16:01:07	25 Dec 2025	Transfer to YUSIF ISAH | OPay | 7065215379	100.00	--	0.00	Mobile	25122517010069013068584 4
25 Dec 2025 16:01:26	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122501020169033230737 2
25 Dec 2025 17:24:30	25 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	2,120.00	--	0.00	Mobile	25122502010069229227531 4
25 Dec 2025 17:24:34	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,120.00	2,120.00	Mobile	251225010201692197752386
25 Dec 2025 18:59:26	25 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343668464	970.00	--	0.00	Mobile	25122502010069471986444 1
							25122501020169472009 55

25 Dec 2025 18:59:31	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	58
25 Dec 2025 20:12:44	25 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	13,020.00	--	0.00	Mobile	251225020100696762079290
25 Dec 2025 20:12:49	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	13,020.00	13,020.00	Mobile	25122501020169666041663 4
25 Dec 2025 20:26:36	25 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	120.00	--	0.00	Mobile	25122502010069746237208 3
25 Dec 2025 20:26:40	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122501020169726572150 7
26 Dec 2025 03:49:48	26 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	2,000.00	--	0.00	Mobile	25122617010070234173763 0
26 Dec 2025 03:49:52	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122601020170223706172 3
26 Dec 2025 03:50:00	26 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	2,020.00	--	0.00	Mobile	25122602010070226130742 0
26 Dec 2025 03:50:05	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	25122601020170234462383 6
26 Dec 2025 04:33:47	26 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	3,800.00	3,800.00	Mobile	25122618010070236341469 4
26 Dec 2025 04:34:53	26 Dec 2025	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	25122614030070233956172 8
26 Dec 2025 06:50:00	26 Dec 2025	Transfer to KRILL/Sadiq Ahmad | Nombank Microfinance Bank | 5022823400	120.00	--	0.00	Mobile	25122602010070294243234 8
26 Dec 2025 06:50:04	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122601020170302361011 0
26 Dec 2025 08:47:32	26 Dec 2025	Transfer from Sadiq Ahmad | Nombank Microfinance Bank | 673****550 | Sadiq Ahmad KPA Transfer - Nomba	--	230.00	230.00	Mobile	090645251226074732662165099879
26 Dec 2025 08:48:34	26 Dec 2025	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	25122614030070496106979 9
26 Dec 2025 11:07:26	26 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,550.00	8,550.00	Mobile	100033251226100725967908269464
26 Dec 2025 11:08:27	26 Dec 2025	Auto-save to OWealth Balance	8,550.00	--	0.00	Mobile	25122614030070867003528 I
26 Dec 2025 11:24:17	26 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	800.00	800.00	Mobile	25122618010070912757424 9
26 Dec 2025 11:25:22	26 Dec 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	25122614030070906081003 7
26 Dec 2025 12:45:42	26 Dec 2025	Transfer to KRILL/Sadiq Ahmad | Nombank Microfinance Bank | 5022823400	120.00	--	0.00	Mobile	25122602010071129634314 9
26 Dec 2025 12:45:46	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122601020171115811259 7
26 Dec 2025 13:58:23	26 Dec 2025	Transfer to KRILL/Sadiq Ahmad | Nombank Microfinance Bank | 5022823400	120.00	--	0.00	Mobile	25122602010071293528857 6
26 Dec 2025 13:58:29	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122601020171303720453 0
26 Dec 2025 14:00:06	26 Dec 2025	Transfer from Sadiq Ahmad | | 673****550 | Sadiq Ahmad KPA Transfer Nomba	--	180.00	180.00	Mobile	09FG2512261401397437NRNC

26 Dec 2025 14:01:07	26 Dec 2025	Auto-save to OWealth Balance	180.00	--	0.00	Mobile	251226140300712942251559
26 Dec 2025 17:17:46	26 Dec 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	0.00	Mobile	251226020100717826166568
26 Dec 2025 17:17:51	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	25122601020171782637886 5
26 Dec 2025 17:20:23	26 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	17,020.00	--	0.00	Mobile	251226020100718104749121
26 Dec 2025 17:20:30	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	17,020.00	17,020.00	Mobile	251226010201718054606119
26 Dec 2025 19:15:02	26 Dec 2025	Transfer to YAU USMAN | MONIE POINT | 9025850424	5,120.00	--	0.00	Mobile	251226020100721522127061
26 Dec 2025 19:15:05	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	251226010201721371413590
26 Dec 2025 22:08:26	26 Dec 2025	Transfer to HINDATU YAKUBU | OPay | 8033604573	1,000.00	--	0.00	Mobile	251226170100726062046390
26 Dec 2025 22:08:33	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251226010201726333630528
27 Dec 2025 03:56:23	27 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	0.00	Mobile	25122717010072873241748 2
27 Dec 2025 03:56:26	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251227010201728710501935
27 Dec 2025 04:00:50	27 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	100.00	--	0.00	Mobile	25122717010072875075175 0
27 Dec 2025 04:00:54	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251227010201728750764503
27 Dec 2025 04:03:02	27 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	200.00	--	0.00	Mobile	25122717010072876567316 4
27 Dec 2025 04:03:06	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251227010201728646740413
27 Dec 2025 04:04:58	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251227030457230559361423
27 Dec 2025 04:05:15	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251227030514090533162040
27 Dec 2025 04:05:32	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	300.00	Mobile	100033251227030530204226389291
27 Dec 2025 04:05:48	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	400.00	Mobile	100033251227030547363681676651
27 Dec 2025 04:06:00	27 Dec 2025	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	251227140300728717726448
27 Dec 2025 04:06:01	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251227030601090533162085
27 Dec 2025 04:06:15	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251227030614282491134249
27 Dec 2025 04:06:16	27 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	251227140300728683368873
27 Dec 2025 04:06:34	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251227030633908524088078
							251227140300728766447 6

27 Dec 2025 04:06:49	27 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	68
27 Dec 2025 04:06:49	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251227030648923197271627
27 Dec 2025 04:07:03	27 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25122714030072875764910 9
27 Dec 2025 04:07:11	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251227030710090533162231
27 Dec 2025 04:07:16	27 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512271403007287576962 94
27 Dec 2025 04:08:34	27 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	0.00	Mobile	25122717010072865971817 2
27 Dec 2025 04:08:37	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512270102017287579628 60
27 Dec 2025 04:18:03	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	200.00	200.00	Mobile	100033251227031803090533163071
27 Dec 2025 04:19:05	27 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2512271403007287202561 70
27 Dec 2025 09:56:16	27 Dec 2025	Airtime | 7040638747 | MTN	190.40	--	0.00	Mobile	25122710010073314531 8038
27 Dec 2025 09:56:20	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	190.40	190.40	Mobile	2512270102017330439195 45
27 Dec 2025 10:54:55	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	100.00	Mobile	100033251227095455984446201009
27 Dec 2025 10:55:28	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	200.00	Mobile	100033251227095527090533530074
27 Dec 2025 10:55:57	27 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2512271403007347290839 26
27 Dec 2025 10:56:36	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	100.00	Mobile	100033251227095635090533532119
27 Dec 2025 10:56:56	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	200.00	Mobile	100033251227095656090533532748
27 Dec 2025 10:57:17	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	300.00	Mobile	1000332512270957172537 40411538
27 Dec 2025 10:57:38	27 Dec 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2512271403007345602 94 548
27 Dec 2025 10:58:00	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	100.00	Mobile	100033251227095800708 49320244 1
27 Dec 2025 10:58:19	27 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512271403007347362685 72
27 Dec 2025 10:58:30	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	100.00	Mobile	100033251227095830090533535628
27 Dec 2025 10:59:02	27 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512271403007348727674 30
27 Dec 2025 10:59:07	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	100.00	Mobile	100033251227095907090533536748

27 Dec 2025 10:59:30	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	200.00	Mobile	100033251227095930706013219040
27 Dec 2025 10:59:32	27 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25122714030073477410095 3
27 Dec 2025 10:59:59	27 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	100.00	100.00	Mobile	100033251227095958090533538292
27 Dec 2025 11:00:09	27 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25122714030073482619487 4
27 Dec 2025 11:15:31	27 Dec 2025	Transfer to AMINA AMINU AHMAD | PalmPay | 9077482473	1,020.00	--	0.00	Mobile	25122702010073523342871 5
27 Dec 2025 11:15:38	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25122701020173538444362 8
27 Dec 2025 13:12:53	27 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,000.00	1,000.00	Mobile	100033251227121253897341488396
27 Dec 2025 13:13:55	27 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25122714030073855458823 5
27 Dec 2025 17:31:30	27 Dec 2025	Transfer from AMINA AMINU AHMAD | Access Bank | 146****998 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	1,000.00	1,000.00	Mobile	000014251227173130275604479252
27 Dec 2025 17:32:32	27 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25122714030074488479143 9
27 Dec 2025 18:53:42	27 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	25122702010074719195084 6
27 Dec 2025 18:53:47	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	251227010201747226460105
27 Dec 2025 23:13:00	27 Dec 2025	Airtime | 9036674444 | MTN	345.20	--	0.00	Mobile	251227100100754283201159
27 Dec 2025 23:13:09	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	345.20	345.20	Mobile	25122701020175409747380 6
27 Dec 2025 23:36:13	27 Dec 2025	Airtime | 9036674444 | MTN	61.60	--	0.00	Mobile	25122710010075444530927 6
27 Dec 2025 23:36:18	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	61.60	61.60	Mobile	25122701020175436466202 9
27 Dec 2025 23:57:02	27 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	25122702010075479472987 6
27 Dec 2025 23:57:06	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25122701020175474387069 4
28 Dec 2025 00:17:02	28 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200505534697947545 6AT129TRF|2MPT1pt2x|200505534697947545 6SADIQ AHMAD Trf for	--	800.00	800.00	Mobile	090405251228001701000509909129
28 Dec 2025 00:18:03	28 Dec 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	25122714030075452569183 8
28 Dec 2025 00:21:09	28 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200505638514678579 2AT129TRF|2MPT1pt2x|200505638514678579 2SADIQ AHMAD Trf for	--	200.00	200.00	Mobile	090405251228002109712291051129

28 Dec 2025 00:22:11	28 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25122714030075476423474 9
28 Dec 2025 00:24:11	28 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343668464	820.00	--	0.00	Mobile	25122702010075491389375 7
28 Dec 2025 00:24:15	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	820.00	820.00	Mobile	25122701020175489736846 0
28 Dec 2025 00:31:01	28 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ghh/34692338950	--	9,950.00	9,950.00	Mobile	000004251228003059325 215746060
28 Dec 2025 00:32:02	28 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25122714030075491878643 5
28 Dec 2025 00:32:19	28 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343668464	13,020.00	--	0.00	Mobile	25122702010075482155748 5
28 Dec 2025 00:32:23	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	13,020.00	13,020.00	Mobile	25122701020175490244310 4
28 Dec 2025 00:57:21	28 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|2005065495971389440AT129TRF|2MPT1prkg|2005065495971389440Sadiq Roni s Trf for	--	550.00	550.00	Mobile	090405251228005721823117371129
28 Dec 2025 00:57:50	28 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	1,500.00	--	0.00	Mobile	25122717010075493201589 0
28 Dec 2025 00:57:54	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	950.00	1,500.00	Mobile	25122701020175473309491 8
28 Dec 2025 06:09:40	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228050939608657526274
28 Dec 2025 06:10:36	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251228051036942472693772
28 Dec 2025 06:10:41	28 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25122814030075567645941 7
28 Dec 2025 06:10:52	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051051343058390878
28 Dec 2025 06:11:10	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251228051109090534779323
28 Dec 2025 06:11:30	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	300.00	Mobile	100033251228051129377444950642
28 Dec 2025 06:11:38	28 Dec 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	25122814030075566444126 3
28 Dec 2025 06:11:50	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051150767380461664
28 Dec 2025 06:11:53	28 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25122814030075568639502 2
28 Dec 2025 06:12:10	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051209670884536660
28 Dec 2025 06:12:26	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251228051226090534779623
							25122814030075570397 28

28 Dec 2025 06:12:31	28 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26
28 Dec 2025 06:12:59	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051259822154726793
28 Dec 2025 06:13:12	28 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512281403007556242126 86
28 Dec 2025 06:13:14	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051313090534779874
28 Dec 2025 06:13:28	28 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512281403007557290031 07
28 Dec 2025 06:13:31	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051330090534779993
28 Dec 2025 06:13:54	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251228051354805859926025
28 Dec 2025 06:14:01	28 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2512281403007557048129 99
28 Dec 2025 06:14:15	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051415382170096201
28 Dec 2025 06:14:33	28 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512281403007557295496 15
28 Dec 2025 06:14:36	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251228051436090534780398
28 Dec 2025 06:14:56	28 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2512281403007556934777 88
28 Dec 2025 06:22:44	28 Dec 2025	XtraCova Annual Fee	198.32	--	0.00	Mobile	2512281403007556290762 95
28 Dec 2025 06:22:51	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	198.32	198.32	Mobile	25122801020175562913610 4
28 Dec 2025 06:24:42	28 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	1,020.00	--	0.00	Mobile	25122802010075575611 1944
28 Dec 2025 06:24:46	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2512280102017557684793 51
28 Dec 2025 06:25:18	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,000.00	1,000.00	Mobile	100033251228052517268155760378
28 Dec 2025 06:26:20	28 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2512281403007558316902 56
28 Dec 2025 09:53:58	28 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	10,800.00	10,800.00	Mobile	10003325122808535809053500175 4
28 Dec 2025 09:54:00	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,750.00	Mobile	25122855010075914141556 8
28 Dec 2025 09:55:00	28 Dec 2025	Auto-save to OWealth Balance	10,750.00	--	0.00	Mobile	2512281403007589409273 15
28 Dec 2025 10:00:15	28 Dec 2025	Transfer from SADIQ AHMAD | OPay | 916****878	--	7,000.00	7,000.00	Mobile	25122818010075915641642 7
28 Dec 2025 10:01:20	28 Dec 2025	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2512281403007592104124 99
		Transfer from AMINA AMINU AHMAD | Access Bank |					0000142512281022082748

28 Dec 2025 10:22:09	28 Dec 2025	146****998 | 901 TRF TO PAY Sadiq Roni shopping stores	--	2,000.00	2,000.00	Mobile	19896244
28 Dec 2025 10:23:11	28 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25122814030075941970360 0
28 Dec 2025 10:24:07	28 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,120.00	--	0.00	Mobile	25122802010075978140971 7
28 Dec 2025 10:24:11	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	25122801020175952336181 0
28 Dec 2025 10:29:08	28 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,120.00	--	0.00	Mobile	25122802010075989425219 7
28 Dec 2025 10:29:12	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,120.00	2,120.00	Mobile	25122801020176014862266 1
28 Dec 2025 10:38:31	28 Dec 2025	Transfer from AMINA AMINU AHMAD | Access Bank | 146****998 | 901 TRF TO PAY Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	0000142512281038302350 85874328
28 Dec 2025 10:38:33	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25122855010075986638 6839
28 Dec 2025 10:39:33	28 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25122814030075997004 0745
28 Dec 2025 10:39:55	28 Dec 2025	Transfer from AMINA AMINU AHMAD | Access Bank | 146****998 | 901 TRF TO PAY Sadiq Roni shopping stores	--	19,000.00	19,000.00	Mobile	0000142512281039552374 45779540
28 Dec 2025 10:39:57	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	18,950.00	Mobile	25122855010076017455322
28 Dec 2025 10:40:57	28 Dec 2025	Auto-save to OWealth Balance	18,950.00	--	0.00	Mobile	25122814030075987217762 5
28 Dec 2025 11:11:28	28 Dec 2025	Airtime | 9067054165 | MTN	200.00	--	0.00	Mobile	25122810010076081713489 8
28 Dec 2025 11:11:32	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122801020176096978930 4
28 Dec 2025 11:11:51	28 Dec 2025	Airtime | 9067054165 | MTN	195.20	--	0.00	Mobile	25122810010076086894101 9
28 Dec 2025 11:11:55	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	195.20	195.20	Mobile	25122801020176102171552 9
28 Dec 2025 11:37:06	28 Dec 2025	Transfer to UMMI BADAWI AHMAD | Wema Bank PLC | 0442263791	120.00	--	0.00	Mobile	25122802010076158058431 9
28 Dec 2025 11:37:10	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122801020176123989178 1
28 Dec 2025 11:37:34	28 Dec 2025	Transfer to UMMI BADAWI AHMAD | Wema Bank PLC | 0442263791	120.00	--	0.00	Mobile	25122802010076119077607 9
28 Dec 2025 11:37:39	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122801020176149473197 9
28 Dec 2025 11:38:21	28 Dec 2025	Transfer from UMMI BADAWI AHMAD | Wema Bank PLC | 044****791 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM UMMI BADAWI AHMAD	--	100.00	100.00	Mobile	0000172512281138176657 93138769
28 Dec 2025 11:39:22	28 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25122814030076154998 64
28 Dec 2025 11:57:57	28 Dec 2025	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	2,000.00	--	0.00	Mobile	25122817010076180270 4505
28 Dec 2025 11:58:02	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122801020176200634606 3

28 Dec 2025 12:21:44	28 Dec 2025	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AMINA AMINU Trf for CustomerAT126TRF2MPTfv3ao20052377255102 75072AT126TRF2MPTfv3ao20052377255102	--	10,000.00	10,000.00	Mobile	090405251228122144013161302126
28 Dec 2025 12:21:45	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251228550100762427115130
28 Dec 2025 12:22:46	28 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25122814030076212590075 8
28 Dec 2025 12:28:19	28 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	2,020.00	--	0.00	Mobile	25122802010076259973724 1
28 Dec 2025 12:28:24	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	251228010201762904717514
28 Dec 2025 13:29:55	28 Dec 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | IBRAHIM AHME Trf for CustomerAT126TRF2MPTab27t20052548863818 58816AT126TRF2MPTab27t20052548863818	--	39,900.00	39,900.00	Mobile	090405251228132955812453496126
28 Dec 2025 13:29:57	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	39,850.00	Mobile	25122855010076391522516 8
28 Dec 2025 13:30:44	28 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	20,020.00	--	19,830.00	Mobile	25122802010076393573660 8
28 Dec 2025 13:30:57	28 Dec 2025	Auto-save to OWealth Balance	19,830.00	--	0.00	Mobile	25122814030076418912017 2
28 Dec 2025 13:45:47	28 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	10,020.00	--	0.00	Mobile	25122802010076412454996 8
28 Dec 2025 13:45:51	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	25122801020176407388749 6
28 Dec 2025 14:00:06	28 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4DWI | 000000007020 | T IDRIS ZAHARADDINI 007020 2IST4DWI LANG	1,020.00	--	0.00	POS	25122833010076472241926 6
28 Dec 2025 14:00:06	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25122801020176456964260 8
28 Dec 2025 14:09:46	28 Dec 2025	Transfer from IBRAHIM AHMED | MONIE POINT | 502****959 | AT129TRF|2MPTab27t|20052649125696225 28AT129TRF|2MPTab27t|20052649125696225 28IBRAHIM AHME Trf for	--	200.00	200.00	Mobile	090405251228140946988055250129
28 Dec 2025 14:10:48	28 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25122814030076510804966 5
28 Dec 2025 14:29:31	28 Dec 2025	Airtime | 9036674444 | MTN	295.20	--	0.00	Mobile	25122810010076529351867 3
28 Dec 2025 14:29:35	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	295.20	295.20	Mobile	25122801020176525723477 3
28 Dec 2025 14:52:38	28 Dec 2025	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPT1prkg|20052757003966914 56AT129TRF|2MPT1prkg|20052757003966914 56Sadiq Roni s Trf for	--	1,000.00	1,000.00	Mobile	090405251228145238061248690129
28 Dec 2025 14:53:14	28 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	20,520.00	--	0.00	Mobile	25122802010076576294143 0
							25122801020176603458405

28 Dec 2025 14:53:19	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	19,520.00	20,520.00	Mobile	41
28 Dec 2025 14:56:10	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135609170138284267
28 Dec 2025 14:56:24	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251228135624090535433474
28 Dec 2025 14:56:39	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,500.00	Mobile	100033251228135638090535433838
28 Dec 2025 14:57:00	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	2,000.00	Mobile	100033251228135659090535434360
28 Dec 2025 14:57:12	28 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2512281403007660951166682
28 Dec 2025 14:57:13	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135713090535434709
28 Dec 2025 14:57:26	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512281403007658922810075
28 Dec 2025 14:57:30	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135729090535435081
28 Dec 2025 14:57:40	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512281403007657924497745
28 Dec 2025 14:57:58	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135757090535435594
28 Dec 2025 14:58:01	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512281403007660464209941
28 Dec 2025 14:58:15	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135814471522524413
28 Dec 2025 14:58:29	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251228135828090535436353
28 Dec 2025 14:58:31	28 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2512281403007660476893345
28 Dec 2025 14:58:44	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135843090535436708
28 Dec 2025 14:58:58	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251228135857090535436806
28 Dec 2025 14:59:00	28 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2512281403007660488842296
28 Dec 2025 14:59:12	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135911090535437160
28 Dec 2025 14:59:17	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512281403007661512097037
28 Dec 2025 14:59:28	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135927090535437561
28 Dec 2025 14:59:30	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512281403007659991228048

28 Dec 2025 14:59:48	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228135947090535438064
28 Dec 2025 14:59:59	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122814030076618957914 2
28 Dec 2025 15:00:12	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251228140011090535438642
28 Dec 2025 15:00:13	28 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122814030076579884 8756
28 Dec 2025 15:02:51	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	9,999.00	9,999.00	Mobile	100033251228140250392235061482
28 Dec 2025 15:03:13	28 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	2,750.00	12,749.00	Mobile	100033251228140338487 14695836
28 Dec 2025 15:03:52	28 Dec 2025	Auto-save to OWealth Balance	12,749.00	--	0.00	Mobile	25122814030076616298611 2
28 Dec 2025 15:06:55	28 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	58,070.00	--	0.00	Mobile	25122802010076596718147 6
28 Dec 2025 15:07:00	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	58,070.00	58,070.00	Mobile	25122801020176601829773
28 Dec 2025 15:14:25	28 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	9,320.00	--	0.00	Mobile	25122802010076639538 5416
28 Dec 2025 15:14:30	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,320.00	9,320.00	Mobile	25122801020176624434641 5
28 Dec 2025 15:16:28	28 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910093522263201	--	100.00	100.00	Mobile	25122801020176645135618 4
28 Dec 2025 15:18:26	28 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910093522327801	--	2,000.00	2,100.00	Mobile	25122801020176650712 1189
28 Dec 2025 15:25:30	28 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910093522564001	--	100.00	2,200.00	Mobile	25122801020176666277354 4
28 Dec 2025 15:25:51	28 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910093522574201	--	500.00	2,700.00	Mobile	25122801020176647442328 8
28 Dec 2025 16:31:01	28 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	24,300.00	27,000.00	Mobile	100033251228153100090535560544
28 Dec 2025 16:31:02	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	26,950.00	Mobile	25122855010076786428 3484
28 Dec 2025 16:32:02	28 Dec 2025	Auto-save to OWealth Balance	26,950.00	--	0.00	Mobile	25122814030076791747973 6
28 Dec 2025 17:26:45	28 Dec 2025	Airtime | 9077482473 | Airtel	492.80	--	0.00	Mobile	25122810010076918764632 2
28 Dec 2025 17:26:50	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	492.80	492.80	Mobile	25122801020176913691880 8
28 Dec 2025 17:43:05	28 Dec 2025	Transfer to NAZIFA DANLAMI | OPay | 9129134429	1,700.00	--	0.00	Mobile	25122817010076969115883 9
							25122801020176964029 48

28 Dec 2025 17:43:10	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	71
28 Dec 2025 18:06:28	28 Dec 2025	Airtime | 9077482473 | Airtel	88.00	--	0.00	Mobile	251228100100770163829451
28 Dec 2025 18:06:33	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	88.00	88.00	Mobile	251228010201770316606862
28 Dec 2025 19:15:45	28 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	4,520.00	--	0.00	Mobile	251228020100772059707174
28 Dec 2025 19:15:51	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	251228010201772059996206
28 Dec 2025 19:26:31	28 Dec 2025	Transfer from ISAH YUSIF | Guaranty Trust Bank | 092****984 | NIP Transfer to Sadiq Roni shopping stores . 000013251228192631000650227387	--	3,000.00	3,000.00	Mobile	000013251228192631000650227387
28 Dec 2025 19:26:43	28 Dec 2025	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	520.00	--	2,480.00	Mobile	251228020100772607171261
28 Dec 2025 19:27:33	28 Dec 2025	Auto-save to OWealth Balance	2,480.00	--	0.00	Mobile	251228140300772609886760
28 Dec 2025 22:16:12	28 Dec 2025	OPay Card Payment | MONIE POINT | 2ISM90T3 | 000000001250 | T ABBA DANLAMI 001250 2ISM90T3 LANG	1,050.00	--	0.00	POS	251228330100777100427951
28 Dec 2025 22:16:12	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	251228010201776999214720
29 Dec 2025 07:58:50	29 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	21,000.00	--	0.00	Mobile	251229170100780656551673
29 Dec 2025 07:58:54	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	251229010201780707607942
29 Dec 2025 08:03:01	29 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	200.00	--	0.00	Mobile	251229170100780716450387
29 Dec 2025 08:03:05	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251229010201780614566284
29 Dec 2025 08:03:28	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251229070328611705819692
29 Dec 2025 08:03:52	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	200.00	Mobile	100033251229070351090536276348
29 Dec 2025 08:04:06	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	300.00	Mobile	100033251229070405658193797037
29 Dec 2025 08:04:30	29 Dec 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	251229140300780821190175
29 Dec 2025 08:04:59	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070458090536277740
29 Dec 2025 08:05:07	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251229140300780873608008
29 Dec 2025 08:05:14	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070513126854064663
29 Dec 2025 08:05:29	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251229070528090536278327
		Transfer from FATIMA GALADIMA | PalmPay | 814****567 |					100033251229070541090

29 Dec 2025 08:05:41	29 Dec 2025	FATIMA GALADIMA:8145989567	--	500.00	1,500.00	Mobile	36278572
29 Dec 2025 08:05:54	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	2,000.00	Mobile	100033251229070553952667528160
29 Dec 2025 08:06:01	29 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251229140300780969220562
29 Dec 2025 08:06:16	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070615090536279282
29 Dec 2025 08:06:28	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251229070627090536279546
29 Dec 2025 08:06:30	29 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251229140300780970355067
29 Dec 2025 08:06:40	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070640919593618636
29 Dec 2025 08:06:43	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122914030078097083154
29 Dec 2025 08:06:53	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070653898075612902
29 Dec 2025 08:06:55	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251229140300780922848310
29 Dec 2025 08:07:08	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070708373510841480
29 Dec 2025 08:07:17	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512291403007805731594 26
29 Dec 2025 08:07:23	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070722505800885386
29 Dec 2025 08:07:29	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251229140300780777186130
29 Dec 2025 08:07:42	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070742090536281141
29 Dec 2025 08:07:55	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512291403007806765812 98
29 Dec 2025 08:08:01	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070801149710770227
29 Dec 2025 08:08:10	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251229140300780626046579
29 Dec 2025 08:08:41	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	100.00	100.00	Mobile	100033251229070841090536282373
29 Dec 2025 08:08:44	29 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	251229140300780780003509
29 Dec 2025 08:09:02	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070901090536282797
29 Dec 2025 08:09:19	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	10003325122907091879208189 8023
		Transfer from FATIMA GALADIMA | PalmPay | 814****567 |					100033251229070932443 1

29 Dec 2025 08:09:33	29 Dec 2025	FATIMA GALADIMA:8145989567	--	500.00	1,500.00	Mobile	78209872
29 Dec 2025 08:09:43	29 Dec 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	251229140300780680672579
29 Dec 2025 08:09:48	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251229070947111478118046
29 Dec 2025 08:10:03	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122914030078068144885
29 Dec 2025 08:10:04	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512290710030905 36284050
29 Dec 2025 08:10:17	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	1000332512290710170905 36284324
29 Dec 2025 08:10:20	29 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251229140300780979078457
29 Dec 2025 08:10:53	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512290710530905 36285066
29 Dec 2025 08:11:05	29 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122914030078088723301
29 Dec 2025 08:11:27	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512290711269082 56046399
29 Dec 2025 08:11:46	29 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	9,950.00	10,450.00	Mobile	1000332512290711460905 36286256
29 Dec 2025 08:11:55	29 Dec 2025	Auto-save to OWealth Balance	10,450.00	--	0.00	Mobile	25122914030078068572382
29 Dec 2025 08:12:51	29 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910093558286301	--	5,000.00	5,000.00	Mobile	25122901020178098484892 7
29 Dec 2025 08:13:29	29 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Helparr Al - Sadiq Ahmad|Paystack Payments Limited|9999910093558316301	--	1,600.00	6,600.00	Mobile	25122901020178098629654 7
29 Dec 2025 09:32:36	29 Dec 2025	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	2,000.00	--	4,600.00	Mobile	25122917010078274286631 0
29 Dec 2025 11:50:46	29 Dec 2025	Airtime | 9036674444 | MTN	297.60	--	4,302.40	Mobile	25122910010078685740448 0
29 Dec 2025 14:35:50	29 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	3,282.40	Mobile	25122902010079098168899 6
29 Dec 2025 14:51:08	29 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	3,162.40	Mobile	25122902010079128349894 3
29 Dec 2025 14:51:32	29 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200563781313516339 2AT129TRF|2MPT1pt2x|20056378131351633 92SADIQ AHMAD Trf for	--	100.00	3,262.40	Mobile	0904052512291451321357 49631129
29 Dec 2025 14:52:34	29 Dec 2025	Auto-save to OWealth Balance	3,262.40	--	0.00	Mobile	25122914030079158503304 8
29 Dec 2025 16:03:53	29 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	25122902010079342777435 7
							25122901020179313088 78

29 Dec 2025 16:04:00	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	58
29 Dec 2025 16:58:40	29 Dec 2025	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	8,100.00	Mobile	100033251229155840436324501702
29 Dec 2025 16:59:42	29 Dec 2025	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	25122914030079462732670 7
29 Dec 2025 19:17:40	29 Dec 2025	Airtime | 9036674444 | MTN	342.80	--	0.00	Mobile	25122910010079856434498 4
29 Dec 2025 19:17:46	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	342.80	342.80	Mobile	25122901020179871752754 7
29 Dec 2025 20:04:05	29 Dec 2025	Transfer to MUSBAHU BALA | OPay | 7038608660	3,200.00	--	0.00	Mobile	25122917010080052577563 1
29 Dec 2025 20:04:09	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	25122901020180047488368 0
29 Dec 2025 20:17:40	29 Dec 2025	Transfer to SUNUSI ADO | OPay | 7065027893	3,500.00	--	0.00	Mobile	25122917010080093455645 8
29 Dec 2025 20:17:44	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25122901020180093477229 8
30 Dec 2025 01:20:44	30 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	21,200.00	--	0.00	Mobile	25123017010080625395094 1
30 Dec 2025 01:20:47	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	21,200.00	21,200.00	Mobile	25123001020180626577997 3
30 Dec 2025 01:26:38	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251230002637090537875544
30 Dec 2025 01:26:57	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251230002657090537875599
30 Dec 2025 01:27:20	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,500.00	Mobile	1000332512300027206413 58347247
30 Dec 2025 01:27:35	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	2,000.00	Mobile	100033251230002734090537875682
30 Dec 2025 01:27:39	30 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2512301403008062500282 29
30 Dec 2025 01:27:48	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512300027485181 87168108
30 Dec 2025 01:27:59	30 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123014030080625013850 8
30 Dec 2025 01:28:02	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251230002802298381303363
30 Dec 2025 01:28:16	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	1000332512300028157144 71414924
30 Dec 2025 01:28:22	30 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2512301403008062502600 33
30 Dec 2025 01:28:30	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251230002830090537875849
							2512301403008062503 43

30 Dec 2025 01:28:36	30 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	016
30 Dec 2025 01:29:05	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251230002904090537875874
30 Dec 2025 01:29:17	30 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251230140300806244735917
30 Dec 2025 01:29:28	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251230002927090537875953
30 Dec 2025 01:29:32	30 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251230140300806268759084
30 Dec 2025 01:29:58	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251230002958090537876014
30 Dec 2025 01:30:06	30 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512301403008062738413 38
30 Dec 2025 01:30:13	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512300030137085 75329205
30 Dec 2025 01:30:29	30 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251230140300806257279542
30 Dec 2025 08:46:18	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	14,850.00	14,850.00	Mobile	1000332512300746180905 38052589
30 Dec 2025 08:46:20	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,800.00	Mobile	25123055010180916748014 8
30 Dec 2025 08:47:20	30 Dec 2025	Auto-save to OWealth Balance	14,800.00	--	0.00	Mobile	251230140300809069867870
30 Dec 2025 09:02:02	30 Dec 2025	Transfer to AMINA AMINU AHMAD | PalmPay | 9077482473	10,020.00	--	0.00	Mobile	2512300201008095721899 83
30 Dec 2025 09:02:07	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	2512300102018097008717 49
30 Dec 2025 09:03:59	30 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	10,550.00	10,550.00	Mobile	100033251230080359090538081004
30 Dec 2025 09:04:01	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,500.00	Mobile	25123055010180952713223
30 Dec 2025 09:05:01	30 Dec 2025	Auto-save to OWealth Balance	10,500.00	--	0.00	Mobile	251230140300809759955471
30 Dec 2025 09:37:56	30 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/cvgg/34720819295	--	20,000.00	20,000.00	Mobile	000004251230093755977494500817
30 Dec 2025 09:37:57	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2512305501018106284264 57
30 Dec 2025 09:38:53	30 Dec 2025	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hjj/34720835736	--	11,900.00	31,850.00	Mobile	000004251230093845562525195155
30 Dec 2025 09:38:54	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	31,800.00	Mobile	2512305501018107838066 23
30 Dec 2025 09:38:57	30 Dec 2025	Auto-save to OWealth Balance	31,800.00	--	0.00	Mobile	2512301403008108345954 80
30 Dec 2025 09:44:56	30 Dec 2025	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	32,020.00	--	0.00	Mobile	2512300201008109809371 46

30 Dec 2025 09:45:00	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	32,020.00	32,020.00	Mobile	25123001020181075168693 1
30 Dec 2025 09:53:14	30 Dec 2025	Transfer to GALADIMA FATIMA | Lotus Bank | 1011630071	220.00	--	0.00	Mobile	25123002010081090636010 9
30 Dec 2025 09:53:18	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25123001020181090659394 8
30 Dec 2025 10:10:45	30 Dec 2025	Transfer to FATIMA GALADIMA | Wema Bank PLC | 0271611008	170.00	--	0.00	Mobile	25123002010081142322172 4
30 Dec 2025 10:10:48	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	25123001020181147291941 2
30 Dec 2025 10:42:56	30 Dec 2025	Transfer to GALADIMA FATIMA | Lotus Bank | 1011630071	220.00	--	0.00	Mobile	25123002010081252401900 8
30 Dec 2025 10:43:01	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25123001020181234575363 3
30 Dec 2025 10:43:10	30 Dec 2025	Airtime | 9036674444 | MTN	300.00	--	0.00	Mobile	25123010010081239582126 6
30 Dec 2025 10:43:14	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25123001020181234644166 2
30 Dec 2025 10:44:42	30 Dec 2025	Transfer from GALADIMA FATIMA | Lotus Bank | 101****071 | MOB MOB to Sadiq Roni shopping stores OPAY Mobile Transfer	--	100.00	100.00	Mobile	00002925123010443936177 0525099
30 Dec 2025 10:45:43	30 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25123014030081276405411 5
30 Dec 2025 10:53:07	30 Dec 2025	Transfer to GALADIMA FATIMA | Lotus Bank | 1011630071	520.00	--	0.00	Mobile	25123002010081283725931 7
30 Dec 2025 10:53:11	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25123001020181283749965 8
30 Dec 2025 11:25:52	30 Dec 2025	Transfer to GALADIMA FATIMA | Polaris Bank Plc | 3107704627	520.00	--	0.00	Mobile	25123002010081363428744 1
30 Dec 2025 11:25:56	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25123001020181394226492 0
30 Dec 2025 11:32:17	30 Dec 2025	Transfer from GALADIMA FATIMA | Polaris Bank Plc | 310****627 | GALADIMA FATIMA to	--	100.00	100.00	Mobile	09FG2612301132084511UDQ L6N
30 Dec 2025 11:33:19	30 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25123014030081373615539 7
30 Dec 2025 11:55:22	30 Dec 2025	Transfer to FATIMA GALADIMA | Sterling Bank | 0139482659	520.00	--	0.00	Mobile	25123002010081472411 1767
30 Dec 2025 11:55:26	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25123001020181439477111 6
30 Dec 2025 11:56:04	30 Dec 2025	Transfer from FATIMA GALADIMA | Sterling Bank | 013****659 | Transfer from FATIMA GALADIMA to Sadiq Roni shopping stores	--	100.00	100.00	Mobile	00000125123011555797172 3245585
30 Dec 2025 11:57:06	30 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25123014030081434967289 1
30 Dec 2025 11:59:25	30 Dec 2025	Transfer from GALADIMA FATIMA | Polaris Bank Plc | 310****627 | GALADIMA FATIMA to	--	250.00	250.00	Mobile	09FG2612301159163108 1IDIK
30 Dec 2025 12:00:26	30 Dec 2025	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	25123014030081497305614 2
		Transfer from FATIMA GALADIMA | Sterling Bank |					

30 Dec 2025 12:00:42	30 Dec 2025	013****659 | Transfer from FATIMA GALADIMA to Sadiq Roni shopping stores	--	250.00	250.00	Mobile	000001251230120033107506536975
30 Dec 2025 12:01:44	30 Dec 2025	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	25123014030081474454574
30 Dec 2025 14:01:32	30 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4DWI | 000000007051 | T IDRIS ZAHARADDINI 007051 2IST4DWI LANG	1,020.00	--	0.00	POS	25123033010081793270949 8
30 Dec 2025 14:01:32	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25123001020181821476522 7
30 Dec 2025 14:37:57	30 Dec 2025	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,020.00	--	0.00	Mobile	25123002010081914422130 5
30 Dec 2025 14:38:01	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	25123001020181932107749 3
30 Dec 2025 14:50:54	30 Dec 2025	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200600004094807244 8AT129TRF|2MPT1pt2x|2006000040948072448SADIQ AHMAD Trf for	--	1,000.00	1,000.00	Mobile	090405251230145054695 619774129
30 Dec 2025 14:51:56	30 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25123014030081931398297 4
30 Dec 2025 15:36:11	30 Dec 2025	Transfer from USMAN IBRAHIM | OPay | 816****698	--	18,000.00	18,000.00	Mobile	25123018010082062767792 6
30 Dec 2025 15:36:15	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	25123055010182095960431 8
30 Dec 2025 15:37:15	30 Dec 2025	Auto-save to OWealth Balance	17,950.00	--	0.00	Mobile	25123014030082075890229 0
30 Dec 2025 15:42:55	30 Dec 2025	Transfer to UMAR, FATIMA | Kuda MFB | 2072377776	220.00	--	0.00	Mobile	25123002010082074676548 9
30 Dec 2025 15:43:00	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25123001020182097992612 1
30 Dec 2025 16:50:46	30 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	25123002010082277670023 7
30 Dec 2025 16:50:51	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25123001020182300497549 7
30 Dec 2025 17:22:46	30 Dec 2025	Transfer to ahmad abdulrahman | Suntrust Bank | 0026132757	520.00	--	0.00	Mobile	25123002010082382966551 5
30 Dec 2025 17:22:51	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	25123001020182354803942 1
30 Dec 2025 17:24:12	30 Dec 2025	Transfer from ahmad abdulrahman | Suntrust Bank | 002****757 | Ghh	--	100.00	100.00	Mobile	000022251230172345100000028266
30 Dec 2025 17:25:14	30 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25123014030082378632609 9
30 Dec 2025 17:32:08	30 Dec 2025	Transfer to abdulrahman ahmad | OPay | 8063699451	2,000.00	--	0.00	Mobile	25123017010082390885136 2
30 Dec 2025 17:32:20	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25123001020182398829711 4
30 Dec 2025 17:59:56	30 Dec 2025	Transfer from ahmad abdulrahman | Suntrust Bank | 002****757 | Fff	--	350.00	350.00	Mobile	000022251230173125100000003371
							25123014030082500293 9

30 Dec 2025 18:00:58	30 Dec 2025	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	457
30 Dec 2025 19:55:26	30 Dec 2025	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	5,720.00	--	0.00	Mobile	251230020100828649783697
30 Dec 2025 19:55:31	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,720.00	5,720.00	Mobile	2512300102018285202923 44
30 Dec 2025 21:06:16	30 Dec 2025	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	1,000.00	--	0.00	Mobile	2512301701008307304415 53
30 Dec 2025 21:06:22	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512300102018309608848 11
30 Dec 2025 21:39:20	30 Dec 2025	Airtime | 9036674444 | MTN	284.40	--	0.00	Mobile	25123010010083199016330 4
30 Dec 2025 21:39:27	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	284.40	284.40	Mobile	2512300102018318093671 37
30 Dec 2025 21:42:32	30 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	11,020.00	--	0.00	Mobile	2512300201008321278903 86
30 Dec 2025 21:42:37	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11,020.00	11,020.00	Mobile	25123001020183184674180 2
30 Dec 2025 22:01:23	30 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	10,900.00	10,900.00	Mobile	1000332512302101230905 39461519
30 Dec 2025 22:01:25	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,850.00	Mobile	2512305501018326865680 12
30 Dec 2025 22:02:25	30 Dec 2025	Auto-save to OWealth Balance	10,850.00	--	0.00	Mobile	2512301403008326895812 51
31 Dec 2025 03:56:06	31 Dec 2025	Transfer to SADIQ AHMAD | OPay | 9167357878	11,000.00	--	0.00	Mobile	25123117010083551317714 0
31 Dec 2025 03:56:10	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	25123101020183551319024 6
31 Dec 2025 04:00:50	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512310300494821 24008412
31 Dec 2025 04:01:03	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	1000332512310301025758 10821697
31 Dec 2025 04:01:18	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,500.00	Mobile	1000332512310301170905 39615836
31 Dec 2025 04:01:30	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	2,000.00	Mobile	1000332512310301291819 12710091
31 Dec 2025 04:01:51	31 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2512311403008355953051 34
31 Dec 2025 04:01:51	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512310301510905 39615884
31 Dec 2025 04:02:04	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	1000332512310302047946 47426144
31 Dec 2025 04:02:05	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123114030083552134441 6
31 Dec 2025 04:02:17	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	1000332512310302170905 39615950
31 Dec 2025 04:02:19	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2512311403008355024249 20

31 Dec 2025 04:02:33	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030233539299554570
31 Dec 2025 04:02:46	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251231030245090539616024
31 Dec 2025 04:02:53	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25123114030083553355805807
31 Dec 2025 04:03:00	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030300090539616069
31 Dec 2025 04:03:06	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123114030083553360805707
31 Dec 2025 04:03:14	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030313994992480373
31 Dec 2025 04:03:19	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512311403008355026380 89
31 Dec 2025 04:03:28	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030327898905936684
31 Dec 2025 04:03:35	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512311403008354958441 29
31 Dec 2025 04:03:44	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030343201833153705
31 Dec 2025 04:03:47	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512311403008355465489 69
31 Dec 2025 04:03:58	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030357675821164605
31 Dec 2025 04:04:02	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512311403008355027865 49
31 Dec 2025 04:04:12	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231030411483787381545
31 Dec 2025 04:04:15	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512311403008354837004 54
31 Dec 2025 04:04:33	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	3,250.00	3,250.00	Mobile	100033251231030432319222694798
31 Dec 2025 04:04:45	31 Dec 2025	Auto-save to OWealth Balance	3,250.00	--	0.00	Mobile	2512311403008355339602 30
31 Dec 2025 08:13:41	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	3,750.00	3,750.00	Mobile	100033251231071341090539753333
31 Dec 2025 08:14:43	31 Dec 2025	Auto-save to OWealth Balance	3,750.00	--	0.00	Mobile	251231140300837486691158
31 Dec 2025 08:24:57	31 Dec 2025	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	900.00	900.00	Mobile	100033251231072456090539769571
31 Dec 2025 08:25:58	31 Dec 2025	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	2512311403008378238304 89
31 Dec 2025 09:46:45	31 Dec 2025	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	15,020.00	--	0.00	Mobile	2512310201008402249705 61

31 Dec 2025 09:46:51	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,020.00	15,020.00	Mobile	25123101020184047995686 96
31 Dec 2025 09:47:27	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108472709053 9917226
31 Dec 2025 09:47:41	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	10003325123108474060841 8216830
31 Dec 2025 09:47:53	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,500.00	Mobile	10003325123108475309053 9918190
31 Dec 2025 09:48:05	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	2,000.00	Mobile	10003325123108480509053 9918592
31 Dec 2025 09:48:18	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	2,500.00	Mobile	10003325123108481809053 9919067
31 Dec 2025 09:48:29	31 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25123114030084033254433 89
31 Dec 2025 09:48:31	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108483009053 9919533
31 Dec 2025 09:48:42	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123114030084053566348 0
31 Dec 2025 09:48:44	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108484309053 9919997
31 Dec 2025 09:48:55	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123114030084043631878 9
31 Dec 2025 09:48:57	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108485609053 9920447
31 Dec 2025 09:49:07	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123114030084013089333 3
31 Dec 2025 09:49:15	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,500.00	1,500.00	Mobile	10003325123108491409053 9921103
31 Dec 2025 09:49:20	31 Dec 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	25123114030084033538743 5
31 Dec 2025 09:50:00	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108495966041 9580023
31 Dec 2025 09:50:15	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	10003325123108501409053 9923342
31 Dec 2025 09:50:17	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25123114030084054093304 8
31 Dec 2025 09:50:28	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108502809053 9923848
31 Dec 2025 09:50:41	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	10003325123108504073430 2186245
31 Dec 2025 09:51:01	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	10003325123108510009053 9925076
31 Dec 2025 09:51:02	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25123114030084013727716 7

31 Dec 2025 09:51:12	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	1,000.00	Mobile	100033251231085112090539925470
31 Dec 2025 09:51:16	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25123114030084049475227 1
31 Dec 2025 09:51:25	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033251231085124964125163178
31 Dec 2025 09:51:30	31 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25123114030084029166677 5
31 Dec 2025 09:51:39	31 Dec 2025	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	5,950.00	5,950.00	Mobile	100033251231085138298290494493
31 Dec 2025 09:51:43	31 Dec 2025	Auto-save to OWealth Balance	5,950.00	--	0.00	Mobile	25123114030084034335828 5
31 Dec 2025 10:01:29	31 Dec 2025	OPay Card Payment | MONIE POINT | 2ISME037 | 000000001444 | T DAHIRU YAHAYA 001444 2ISME037 LANG	2,050.00	--	0.00	POS	25123133010084093881220 9
31 Dec 2025 10:01:29	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	25123101020184063283184 5
31 Dec 2025 12:15:44	31 Dec 2025	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	25123102010084478317364 2
31 Dec 2025 12:15:49	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25123101020184478343154 6
31 Dec 2025 12:16:03	31 Dec 2025	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	0.00	Mobile	25123102010084509033633 58
31 Dec 2025 12:16:08	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25123101020184483545676 3
31 Dec 2025 12:16:22	31 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	25123102010084478543933 4
31 Dec 2025 12:16:27	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25123101020184493875813 8
31 Dec 2025 12:57:46	31 Dec 2025	Transfer to YUSIF ISAH | OPay | 7065215379	500.00	--	0.00	Mobile	25123117010084609927820 4
31 Dec 2025 12:57:49	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123101020184605004665 5
31 Dec 2025 13:15:23	31 Dec 2025	Airtime | 9036674444 | MTN	292.80	--	0.00	Mobile	25123110010084682519576 0
31 Dec 2025 13:15:28	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	292.80	292.80	Mobile	25123101020184662148666 4
31 Dec 2025 16:50:32	31 Dec 2025	Airtime | 9036674444 | MTN	300.00	--	0.00	Mobile	25123110010085312524030 9
31 Dec 2025 16:50:35	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25123101020185322736083 5
31 Dec 2025 17:00:05	31 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	25123102010085310810231 6
31 Dec 2025 17:00:09	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25123101020185331190466 7
31 Dec 2025 20:29:00	31 Dec 2025	Airtime | 9036674444 | MTN	185.60	--	0.00	Mobile	25123110010086079540387 0
31 Dec 2025 20:29:07	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	185.60	185.60	Mobile	25123101020186079589085 9
31 Dec 2025 20:48:53	31 Dec 2025	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	25123102010086169525281 9

31 Dec 2025 20:48:59	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251231010201861492701094
01 Jan 2026 05:34:08	01 Jan 2026	Airtime | 9036674444 | MTN	295.20	--	0.00	Mobile	260101100100869435866459
01 Jan 2026 05:34:14	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	295.20	295.20	Mobile	260101010201869448688205
01 Jan 2026 09:02:58	01 Jan 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	260101020100871661650577
01 Jan 2026 09:03:02	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260101010201871611566046
01 Jan 2026 09:44:57	01 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x200664782192715 7AT126TRF2MPT1pt2x200664782192715	--	13,000.00	13,000.00	Mobile	090405260101094457389492458126
01 Jan 2026 09:45:36	01 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	24,020.00	--	0.00	Mobile	260101020100873056082448
01 Jan 2026 09:45:40	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	11,020.00	24,020.00	Mobile	260101010201872780171542
01 Jan 2026 10:00:03	01 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x200665162304735 7AT126TRF2MPT1pt2x200665162304735	--	4,900.00	4,900.00	Mobile	090405260101100003069444605126
01 Jan 2026 10:00:49	01 Jan 2026	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	4,780.00	Mobile	260101020100873279804878
01 Jan 2026 10:01:05	01 Jan 2026	Auto-save to OWealth Balance	4,780.00	--	0.00	Mobile	260101140300873356867954
01 Jan 2026 11:09:26	01 Jan 2026	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	0.00	Mobile	260101020100875064729051
01 Jan 2026 11:09:31	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260101010201875013873087
01 Jan 2026 13:26:24	01 Jan 2026	OPay Card Payment | MONIE POINT | 2ISMWGTI | 000000002649 | T RONIBROTHERS FOOT 002649 2ISMWGTI LANG	1,020.00	--	0.00	POS	260101330100878058353517
01 Jan 2026 13:26:24	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260101010201878242254891
01 Jan 2026 13:27:40	01 Jan 2026	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	0.00	Mobile	260101020100878061503547
01 Jan 2026 13:27:45	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260101010201878213911777
01 Jan 2026 13:53:26	01 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	35,100.00	35,100.00	Mobile	100033260101125326090000713073
01 Jan 2026 13:54:28	01 Jan 2026	Auto-save to OWealth Balance	35,100.00	--	0.00	Mobile	260101140300878844346202
01 Jan 2026 16:28:29	01 Jan 2026	Transfer to SANI BADAMASI | OPay | 7032053467	870.00	--	0.00	Mobile	260101170100882046783258
01 Jan 2026 16:28:33	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	870.00	870.00	Mobile	260101010201882325157279
01 Jan 2026 17:23:35	01 Jan 2026	Transfer to ABBA IBRAHIM | OPay | 9049452591	800.00	--	0.00	Mobile	260101170100883074999955
01 Jan 2026 17:23:39	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260101010201883175586955

01 Jan 2026 18:08:30	01 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200677454569987072AT129TRF|2MPT1pt2x|200677454569987072SADIQ AHMAD Trf for	--	2,200.00	2,200.00	Mobile	090405260101180830843082918129
01 Jan 2026 18:09:32	01 Jan 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260101140300884420412210
01 Jan 2026 18:13:17	01 Jan 2026	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPT9vbw1|200677574951276032AT129TRF|2MPT9vbw1|200677574951276032FATIMA WARSU Trf for	--	250.00	250.00	Mobile	090405260101181317772613928129
01 Jan 2026 18:14:19	01 Jan 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260101140300884356938408
01 Jan 2026 19:20:21	01 Jan 2026	Transfer to khalisat Sono scan roni - khalisat Sono scan roni | MONIE POINT | 8268035980	1,520.00	--	0.00	Mobile	260101020100885894581479
01 Jan 2026 19:20:26	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260101010201886177511092
01 Jan 2026 20:36:32	01 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260101020100888033045776
01 Jan 2026 20:36:37	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260101010201888109872401
01 Jan 2026 23:27:29	01 Jan 2026	Airtime | 9036674444 | MTN	95.50	--	0.00	Mobile	260101100100891215533252
01 Jan 2026 23:27:35	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	95.50	95.50	Mobile	260101010201891390638085
02 Jan 2026 08:32:37	02 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260102020100894303014118
02 Jan 2026 08:32:42	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260102010201893778706843
02 Jan 2026 11:39:32	02 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260102020100898266923392
02 Jan 2026 11:39:37	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260102010201898409764563
02 Jan 2026 12:35:57	02 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974 | Gift	20,070.00	--	0.00	Mobile	260102020100899644667996
02 Jan 2026 12:36:02	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,070.00	20,070.00	Mobile	260102010201899865058840
02 Jan 2026 12:38:54	02 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	18,020.00	--	0.00	Mobile	260102020100899744281640
02 Jan 2026 12:38:59	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	18,020.00	18,020.00	Mobile	260102010201899795305035
02 Jan 2026 13:36:17	02 Jan 2026	Airtime | 9036674444 | MTN	294.50	--	0.00	Mobile	260102100100901020313419
02 Jan 2026 13:36:23	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	294.50	294.50	Mobile	260102010201901163614783
02 Jan 2026 20:09:06	02 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	4,320.00	4,320.00	Mobile	260102180100910425968707
02 Jan 2026 20:09:40	02 Jan 2026	Transfer to ALKASIM ABUBAKAR | SmartCash Payment Service Bank | 7084792168	3,320.00	--	1,000.00	Mobile	260102020100910524301068
02 Jan 2026 20:10:16	02 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260102140300910645900517

02 Jan 2026 20:23:35	02 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260102020100911082140271
02 Jan 2026 20:23:40	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260102010201910980370148
02 Jan 2026 20:38:41	02 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 8224559819	540.00	--	0.00	Mobile	260102020100911438522328
02 Jan 2026 20:38:46	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	260102010201911489801845
02 Jan 2026 21:15:58	02 Jan 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	300.00	--	0.00	Mobile	260102170100912490403486
02 Jan 2026 21:16:02	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260102010201912684189287
03 Jan 2026 10:07:17	03 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	12,870.00	12,870.00	Mobile	260103180100920541776274
03 Jan 2026 10:08:22	03 Jan 2026	Auto-save to OWealth Balance	12,870.00	--	0.00	Mobile	260103140300920595881635
03 Jan 2026 10:23:26	03 Jan 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	800.00	--	0.00	Mobile	260103170100921102834729
03 Jan 2026 10:23:29	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260103010201921154345202
03 Jan 2026 10:26:31	03 Jan 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	9,000.00	--	0.00	Mobile	260103170100921163666123
03 Jan 2026 10:26:35	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260103010201921214353629
03 Jan 2026 11:04:27	03 Jan 2026	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	3,020.00	--	0.00	Mobile	260103020100922510665293
03 Jan 2026 11:04:31	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260103010201922409045263
03 Jan 2026 11:05:01	03 Jan 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	9,300.00	9,300.00	Mobile	260103180100922662135666
03 Jan 2026 11:05:48	03 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	9,180.00	Mobile	260103020100922362597591
03 Jan 2026 11:06:06	03 Jan 2026	Auto-save to OWealth Balance	9,180.00	--	0.00	Mobile	260103140300922714820414
03 Jan 2026 11:15:47	03 Jan 2026	Transfer to BADARU ABDULRAZAK | OPay | 8024689401	3,000.00	--	0.00	Mobile	260103170100922794090024
03 Jan 2026 11:15:51	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260103010201922794277430
03 Jan 2026 11:49:53	03 Jan 2026	Transfer to SADIQ AHMAD | Guaranty Trust Bank | 1027233274	120.00	--	0.00	Mobile	260103020100923368620896
03 Jan 2026 11:50:00	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260103010201923369023987
03 Jan 2026 11:52:38	03 Jan 2026	Transfer to AHMAD SADIQ | Guaranty Trust Bank | 1024444747	120.00	--	0.00	Mobile	260103020100923987009340
03 Jan 2026 11:52:43	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260103010201924038375385
03 Jan 2026 13:08:01	03 Jan 2026	OPay Card Payment | MONIE POINT | 2ISME037 | 000000001516 | T DAHIRU YAHAYA 001516 2ISME037 LANG	1,030.00	--	0.00	POS	260103330100925653977192

03 Jan 2026 13:08:02	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	2601030102019257560907 17
03 Jan 2026 13:21:52	03 Jan 2026	Transfer to GALADIMA FATIMA | Suntrust Bank | 0026132616	120.00	--	0.00	Mobile	2601030201009262565854 12
03 Jan 2026 13:22:39	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2601030102019262588896 73
03 Jan 2026 17:00:10	03 Jan 2026	Airtime | 7088694625 | Airtel	195.56	--	0.00	Mobile	260103100100931847721103
03 Jan 2026 17:00:15	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	195.56	195.56	Mobile	260103010201931698011259
03 Jan 2026 19:36:40	03 Jan 2026	Transfer to FATIMA WARSU | OPay | 8100022224	2,000.00	--	0.00	Mobile	2601031701009362030394 35
03 Jan 2026 19:36:44	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2601030102019363044685 80
03 Jan 2026 20:37:47	03 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ghh/34789092384	--	19,900.00	19,900.00	Mobile	000004260103203742509 477390461
03 Jan 2026 20:38:48	03 Jan 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	2601031403009384567977 34
03 Jan 2026 22:03:52	03 Jan 2026	Airtime | 9077482473 | Airtel	97.00	--	0.00	Mobile	2601031001009406069255 40
03 Jan 2026 22:03:57	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	2601030102019406071625 69
03 Jan 2026 22:18:22	03 Jan 2026	Transfer to YUSIF ISAH | OPay | 7065215379	20,500.00	--	0.00	Mobile	2601031701009410564426 37
03 Jan 2026 22:18:31	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,500.00	20,500.00	Mobile	2601030102019409060443 83
03 Jan 2026 22:19:45	03 Jan 2026	Airtime | 9077482473 | Airtel	98.50	--	0.00	Mobile	260103100100941159714272
03 Jan 2026 22:19:52	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	260103010201941011598181
03 Jan 2026 22:54:00	03 Jan 2026	Airtime | 8085513269 | Airtel	998.50	--	0.00	Mobile	2601031001009416951062 54
03 Jan 2026 22:54:07	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	998.50	998.50	Mobile	2601030102019418562095 39
04 Jan 2026 00:22:02	04 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	2601030201009424605650 99
04 Jan 2026 00:22:07	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2601030102019422090146 88
04 Jan 2026 04:24:06	04 Jan 2026	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	120.00	--	0.00	Mobile	2601040201009431402624 93
04 Jan 2026 04:24:12	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2601040102019431402769 79
04 Jan 2026 11:45:29	04 Jan 2026	Transfer to RONI-BROTHERS FOOTWEARS ENTERPRISE - | MONIE POINT | 5097960650	540.00	--	0.00	Mobile	2601040201009491001688 68
04 Jan 2026 11:45:33	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	2601040102019489584531 89

04 Jan 2026 11:56:45	04 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	14,580.00	14,580.00	Mobile	260104180100949251439173
04 Jan 2026 11:57:50	04 Jan 2026	Auto-save to OWealth Balance	14,580.00	--	0.00	Mobile	2601041403009493039116 06
04 Jan 2026 12:46:30	04 Jan 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	10,200.00	--	0.00	Mobile	2601041701009503386621 55
04 Jan 2026 12:46:34	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	2601040102019503898339 61
04 Jan 2026 12:53:40	04 Jan 2026	Transfer to POS Transfer - MUSA MANNIR | MONIE POINT | 5424353153	4,120.00	--	0.00	Mobile	2601040201009502129188 50
04 Jan 2026 12:53:44	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,120.00	4,120.00	Mobile	2601040102019504590081 28
04 Jan 2026 18:58:08	04 Jan 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	10,200.00	10,200.00	Mobile	260104180100959004340 930
04 Jan 2026 18:59:13	04 Jan 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	2601041403009590518 04 475
04 Jan 2026 19:43:41	04 Jan 2026	Transfer from GALADIMA FATIMA | Lotus Bank | 101****071 | MOB MOB to Sadiq Roni shopping stores OPAY Mobile Transfer	--	600.00	600.00	Mobile	000029260104194336257 286017326
04 Jan 2026 19:44:43	04 Jan 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	2601041403009602866 41 892
04 Jan 2026 20:25:43	04 Jan 2026	Airtime | 8085513269 | Airtel	485.00	--	0.00	Mobile	2601041001009617453515 08
04 Jan 2026 20:25:49	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	2601040102019618394806 95
04 Jan 2026 20:27:54	04 Jan 2026	Transfer from abdulhamidu muhammad | OPay | 803****576	--	46,000.00	46,000.00	Mobile	260104180100961795817417
04 Jan 2026 20:29:00	04 Jan 2026	Auto-save to OWealth Balance	46,000.00	--	0.00	Mobile	2601041403009617054647 31
04 Jan 2026 20:51:45	04 Jan 2026	Airtime | 8085513269 | Airtel	92.50	--	0.00	Mobile	2601041001009623819485 72
04 Jan 2026 20:51:50	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	92.50	92.50	Mobile	2601040102019621879258 41
04 Jan 2026 21:54:22	04 Jan 2026	Airtime | 8085513269 | Airtel	498.50	--	0.00	Mobile	2601041001009638806923 99
04 Jan 2026 21:54:31	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	2601040102019642002817 75
04 Jan 2026 22:36:15	04 Jan 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	55,020.00	--	0.00	Mobile	2601040201009648060990 92
04 Jan 2026 22:36:24	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	55,020.00	55,020.00	Mobile	2601040102019648064553 07
04 Jan 2026 22:36:25	04 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601045501019648556259 84
04 Jan 2026 22:36:25	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260104010201965125579117
		Transfer from FATIMA GALADIMA | PalmPay | 814****567 |					100033260105073429090

05 Jan 2026 08:34:30	05 Jan 2026	FATIMA GALADIMA:8145989567	--	730.00	730.00	Mobile	005614924
05 Jan 2026 08:35:31	05 Jan 2026	Auto-save to OWealth Balance	730.00	--	0.00	Mobile	260105140300968746894004
05 Jan 2026 10:44:10	05 Jan 2026	Airtime | 8085513269 | Airtel	492.50	--	0.00	Mobile	260105100100972138729933
05 Jan 2026 10:44:15	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260105010201972221001974
05 Jan 2026 11:45:04	05 Jan 2026	Transfer to AISHA ALKALI AHMAD | OPay | 8147551547	1,000.00	--	0.00	Mobile	260105170100973634750100
05 Jan 2026 11:45:07	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260105010201973962369062
05 Jan 2026 12:12:52	05 Jan 2026	Airtime | 8085513269 | Airtel	252.50	--	0.00	Mobile	260105100100974456349495
05 Jan 2026 12:12:57	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	252.50	252.50	Mobile	260105010201974634293469
05 Jan 2026 16:00:12	05 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	7,200.00	7,200.00	Mobile	100033260105150010378542078380
05 Jan 2026 16:01:13	05 Jan 2026	Auto-save to OWealth Balance	7,200.00	--	0.00	Mobile	260105140300980352509613
05 Jan 2026 16:01:39	05 Jan 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,020.00	--	0.00	Mobile	26010502010098046619151 6
05 Jan 2026 16:01:44	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260105010201980517278674
05 Jan 2026 16:02:01	05 Jan 2026	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	520.00	--	0.00	Mobile	260105020100980203832480
05 Jan 2026 16:02:06	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260105010201980568187763
05 Jan 2026 16:02:18	05 Jan 2026	Airtime | 8085513269 | Airtel	496.10	--	0.00	Mobile	260105100100980355677984
05 Jan 2026 16:02:23	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	496.10	496.10	Mobile	260105010201980204855859
05 Jan 2026 16:21:36	05 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	0.00	Mobile	260105020100981033165071
05 Jan 2026 16:21:40	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	260105010201981129090514
05 Jan 2026 18:21:04	05 Jan 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,020.00	--	0.00	Mobile	260105020100984368684814
05 Jan 2026 18:21:10	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260105010201984272968098
05 Jan 2026 20:29:42	05 Jan 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	0.00	Mobile	260105170100988327803655
05 Jan 2026 20:29:48	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260105010201988673316944
05 Jan 2026 22:22:13	05 Jan 2026	Airtime | 8085513269 | Airtel	492.50	--	0.00	Mobile	260105100100991589662562

05 Jan 2026 22:22:19	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	2601050102019917862584 01
06 Jan 2026 12:07:38	06 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|200849566664473804 8AT129TRF|2MPT1pt2x|200849566664473804 8SADIQ AHMAD Trf for	--	2,000.00	2,000.00	Mobile	0904052601061207374800 32615129
06 Jan 2026 12:08:16	06 Jan 2026	Transfer to SADIQ YUNUSA | OPay | 9035671355	2,100.00	--	0.00	Mobile	2601061701000016536234 64
06 Jan 2026 12:08:20	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,100.00	Mobile	2601060102010018008021 92
06 Jan 2026 15:38:01	06 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	8,100.00	8,100.00	Mobile	2601061801000068543189 20
06 Jan 2026 15:39:05	06 Jan 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	2601061403000068572 73758
06 Jan 2026 15:45:42	06 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	8,520.00	--	0.00	Mobile	2601060201000071383289 18
06 Jan 2026 15:45:46	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,520.00	8,520.00	Mobile	2601060102010070880581 20
06 Jan 2026 19:01:50	06 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	10,800.00	10,800.00	Mobile	2601061801000126103876 49
06 Jan 2026 19:03:05	06 Jan 2026	Auto-save to OWealth Balance	10,800.00	--	0.00	Mobile	260106140300012716681174
06 Jan 2026 19:08:47	06 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,820.00	--	0.00	Mobile	2601060201000129363903 19
06 Jan 2026 19:08:51	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,820.00	10,820.00	Mobile	2601060102010126877042 54
06 Jan 2026 19:08:52	06 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601065501010128857150 52
06 Jan 2026 19:08:52	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601060102010129802367 25
06 Jan 2026 19:19:37	06 Jan 2026	Transfer from AY BAUSHI NIG ENTERPRISE | MONIE POINT | 820****751 | AY BAUSHI NI Trf for CustomerAT126TRF2MPTI47x200860437838355 6608AT126TRF2MPTI47x2008604378383556	--	50,000.00	50,000.00	Mobile	0904052601061919369712 52981126
06 Jan 2026 19:20:06	06 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	49,920.00	--	80.00	Mobile	2601060201000133380052 39
06 Jan 2026 19:20:15	06 Jan 2026	Stamp Duty	50.00	--	30.00	Mobile	2601065501010133897273 28
06 Jan 2026 19:20:38	06 Jan 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260106140300013193106026
06 Jan 2026 20:30:58	06 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x200862233632 5492736AT126TRF2MPT1pt2x200862233632549	--	40,050.00	40,050.00	Mobile	0904052601062030587 05707227126
06 Jan 2026 20:32:00	06 Jan 2026	Auto-save to OWealth Balance	40,050.00	--	0.00	Mobile	2601061403000157480553 92
							2601061801000159415546

06 Jan 2026 20:39:17	06 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	15,030.00	15,030.00	Mobile	77
06 Jan 2026 20:40:23	06 Jan 2026	Auto-save to OWealth Balance	15,030.00	--	0.00	Mobile	26010614030000159910234 52
06 Jan 2026 20:44:33	06 Jan 2026	Transfer to AY BAUSHI NIG. ENTERPRISE - SHEHU NA ALLAH P O S CENTER | MONIE POINT | 7063932274	50,520.00	--	0.00	Mobile	26010602010001605540 6738
06 Jan 2026 20:44:36	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,520.00	50,520.00	Mobile	260106010201016249079013
06 Jan 2026 20:44:37	06 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26010655010101605566 1062
06 Jan 2026 20:44:37	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260106010201016249139024
06 Jan 2026 21:20:11	06 Jan 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	500.00	--	0.00	Mobile	260106170100017094067178
06 Jan 2026 21:20:16	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260106010201017186250292
06 Jan 2026 21:25:33	06 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	4,020.00	--	0.00	Mobile	2601060201000172719082 47
06 Jan 2026 21:25:38	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	260106010201017272163615
07 Jan 2026 06:03:19	07 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Gggg Sadiq Roni shopping stores	--	5,000.00	5,000.00	Mobile	0000142601070603182974 13949647
07 Jan 2026 06:04:20	07 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260107140300021001341323
07 Jan 2026 08:01:31	07 Jan 2026	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,200.00	--	0.00	Mobile	2601071701000222360846 21
07 Jan 2026 08:01:34	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2601070102010223826516 57
07 Jan 2026 09:47:23	07 Jan 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	8,820.00	8,820.00	Mobile	2601071801000248843728 55
07 Jan 2026 09:48:26	07 Jan 2026	Transfer to FATIMA WARSU | OPay | 8100022224	9,200.00	--	0.00	Mobile	2601071701000246521525 51
07 Jan 2026 09:48:30	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	9,200.00	Mobile	2601070102010247482960 39
07 Jan 2026 09:56:37	07 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	870.00	--	0.00	Mobile	2601070201000253217105 46
07 Jan 2026 09:56:42	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	870.00	870.00	Mobile	2601070102010253219293 89
07 Jan 2026 10:00:55	07 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	6,500.00	6,500.00	Mobile	100033260107090055090 008822914
07 Jan 2026 10:01:32	07 Jan 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	5,020.00	--	1,480.00	Mobile	2601070201000250001980 37
07 Jan 2026 10:01:57	07 Jan 2026	Auto-save to OWealth Balance	1,480.00	--	0.00	Mobile	2601071403000250517723 08
07 Jan 2026 11:11:51	07 Jan 2026	Transfer to A OPERATOR COMPUTER BUSINESS VENTURES AND STATIONARIES | MONIE POINT | 8311771818	3,120.00	--	0.00	Mobile	2601070201000270531619 81
07 Jan 2026 11:12:22	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,120.00	3,120.00	Mobile	260107010201027217198975

07 Jan 2026 11:32:29	07 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	5,000.00	5,000.00	Mobile	000014260107113228278018658760
07 Jan 2026 11:33:30	07 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260107140300027667930431
07 Jan 2026 11:41:05	07 Jan 2026	Transfer to ADAMU AHMAD SANI | OPay | 9061738756	200.00	--	0.00	Mobile	260107170100027714092458
07 Jan 2026 11:41:08	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26010701020102810059615O
07 Jan 2026 11:45:31	07 Jan 2026	Transfer to IBRAHIM AHMAD KABIR | OPay | 8147269123	5,200.00	--	0.00	Mobile	260107170100028075840482
07 Jan 2026 11:45:35	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260107010201027878942985
07 Jan 2026 14:16:11	07 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,999.00	9,999.00	Mobile	100033260107131610090009255354
07 Jan 2026 14:16:23	07 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,500.00	13,499.00	Mobile	100033260107131622090009255705
07 Jan 2026 14:17:12	07 Jan 2026	Auto-save to OWealth Balance	13,499.00	--	0.00	Mobile	260107140300032244884640
07 Jan 2026 14:29:11	07 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	14,020.00	--	0.00	Mobile	260107020100032402698667
07 Jan 2026 14:29:15	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	260107010201032504920487
07 Jan 2026 19:03:52	07 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for CustomerAT126TRF2MPT1pt2x200896280527074 5088AT126TRF2MPT1pt2x200896280527074	--	9,200.00	9,200.00	Mobile	090405260107190352054512474126
07 Jan 2026 19:04:17	07 Jan 2026	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	1,700.00	--	7,500.00	Mobile	260107170100039702189575
07 Jan 2026 19:04:54	07 Jan 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260107140300039951184846
07 Jan 2026 19:11:08	07 Jan 2026	Transfer to SHAFIU YAU | MONIE POINT | 8036211018	1,120.00	--	0.00	Mobile	260107020100040188185963
07 Jan 2026 19:11:12	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,120.00	1,120.00	Mobile	260107010201040290066774
07 Jan 2026 19:14:12	07 Jan 2026	Transfer to USMAN SAIDU | OPay | 8065158656	5,000.00	--	0.00	Mobile	260107170100040448422548
07 Jan 2026 19:14:15	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260107010201040498832889
07 Jan 2026 22:45:31	07 Jan 2026	Airtime | 7088694625 | Airtel	192.50	--	0.00	Mobile	260107100100046889118735
07 Jan 2026 22:45:38	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260107010201046743096939
08 Jan 2026 08:17:22	08 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260108550101049829059154
							26010801020104992604 4

08 Jan 2026 08:17:22	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	505
08 Jan 2026 08:48:43	08 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	140.00	140.00	Mobile	100033260108074843090010266544
08 Jan 2026 08:49:45	08 Jan 2026	Auto-save to OWealth Balance	140.00	--	0.00	Mobile	2601081403000509532830008
08 Jan 2026 12:33:21	08 Jan 2026	Transfer to ABUBAKAR SALISU | OPay | 9112152427	500.00	--	0.00	Mobile	26010817010005669392848 0
08 Jan 2026 12:33:25	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601080102010567908093 58
08 Jan 2026 13:31:22	08 Jan 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	400.00	--	0.00	Mobile	26010817010005823506264 0
08 Jan 2026 13:31:26	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2601080102010582352212 51
08 Jan 2026 15:03:31	08 Jan 2026	Airtime | 8085513269 | Airtel	387.00	--	0.00	Mobile	2601081001000607318389 06
08 Jan 2026 15:03:37	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	387.00	387.00	Mobile	2601080102010605438752 12
08 Jan 2026 16:00:36	08 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	9,000.00	Mobile	100033260108150035603981307553
08 Jan 2026 16:01:38	08 Jan 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2601081403000621254783 26
08 Jan 2026 16:25:59	08 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,000.00	--	0.00	Mobile	2601080201000628264060 44
08 Jan 2026 16:26:04	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2601080102010627294432 83
08 Jan 2026 16:46:37	08 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,550.00	8,550.00	Mobile	100033260108154637090011020662
08 Jan 2026 16:47:39	08 Jan 2026	Auto-save to OWealth Balance	8,550.00	--	0.00	Mobile	2601081403000632038090 44
08 Jan 2026 17:34:26	08 Jan 2026	Transfer to AMINU KABIRU | OPay | 7032092797	300.00	--	0.00	Mobile	26010817010006447780984 4
08 Jan 2026 17:34:29	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2601080102010647774268 54
08 Jan 2026 19:06:01	08 Jan 2026	Airtime | 8085513269 | Airtel	494.15	--	0.00	Mobile	2601081001000675918318 80
08 Jan 2026 19:06:07	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	494.15	494.15	Mobile	2601080102010672924149 84
08 Jan 2026 19:26:36	08 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	6,120.00	--	0.00	Mobile	2601080201000678776988 95
08 Jan 2026 19:26:41	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,120.00	6,120.00	Mobile	2601080102010681171113 03
08 Jan 2026 19:27:51	08 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	870.00	--	0.00	Mobile	2601080201000684950469 24
							2601080102010684444113

08 Jan 2026 19:27:55	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	870.00	870.00	Mobile	23
09 Jan 2026 06:31:31	09 Jan 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	26010902010007573841140 3
09 Jan 2026 06:31:36	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260109010201075750914213
09 Jan 2026 12:11:25	09 Jan 2026	Transfer to ADAMU AHMAD SANI | OPay | 9061738756	250.00	--	0.00	Mobile	260109170100084036286034
09 Jan 2026 12:11:29	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260109010201084036483171
09 Jan 2026 12:25:35	09 Jan 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	120.00	--	0.00	Mobile	260109020100084237934112
09 Jan 2026 12:26:24	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260109010201084542414220
09 Jan 2026 12:54:18	09 Jan 2026	Transfer from ibrahim auwalu | OPay | 706****274	--	20,000.00	20,000.00	Mobile	260109180100084730523160
09 Jan 2026 12:55:23	09 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260109140300085035654231
09 Jan 2026 12:55:33	09 Jan 2026	Transfer to RABIU SALMANU | PalmPay | 8069588994	2,520.00	--	0.00	Mobile	260109020100085036101322
09 Jan 2026 12:55:55	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	260109010201084985993836
09 Jan 2026 13:23:07	09 Jan 2026	Transfer to ADAMU HASSAN AHMAD | OPay | 8148241951	2,100.00	--	0.00	Mobile	260109170100085629583211
09 Jan 2026 13:23:11	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260109010201085880751139
09 Jan 2026 17:42:36	09 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,120.00	--	0.00	Mobile	260109020100092893724563
09 Jan 2026 17:42:40	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,120.00	15,120.00	Mobile	260109010201092540946543
09 Jan 2026 17:42:41	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260109550101092691485236
09 Jan 2026 17:42:41	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260109010201092894012292
09 Jan 2026 19:33:29	09 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	9,000.00	Mobile	100033260109183329193997668506
09 Jan 2026 19:34:31	09 Jan 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260109140300095797498030
09 Jan 2026 20:00:30	09 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for Customer /AT68_TRF2MPT1pt2x2009701830900334592	--	850.00	850.00	Mobile	090405260109200029883340276817
09 Jan 2026 20:01:32	09 Jan 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	260109140300096820342855
09 Jan 2026 21:30:32	09 Jan 2026	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | FATIMA WARSU Trf for Customer /AT68_TRF2MPT9vbw12009724488647839744	--	200.00	200.00	Mobile	090405260109213031408581518051

09 Jan 2026 21:31:34	09 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260109140300099640110972
10 Jan 2026 11:19:44	10 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	5,020.00	--	0.00	Mobile	260110020100109920018144
10 Jan 2026 11:19:49	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260110010201109870062239
10 Jan 2026 19:45:43	10 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	5,000.00	5,000.00	Mobile	100033260110184543090014255332
10 Jan 2026 19:46:45	10 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260110140300124011348952
11 Jan 2026 09:11:14	11 Jan 2026	Transfer from AMINA AMINU AHMAD | PalmPay | 907****473 | AMINA AMINU AHMAD:9077482473	--	4,040.00	4,040.00	Mobile	100033260111081114090014751563
11 Jan 2026 09:12:16	11 Jan 2026	Auto-save to OWealth Balance	4,040.00	--	0.00	Mobile	260111140300133890224047
11 Jan 2026 09:17:16	11 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	520.00	--	0.00	Mobile	260111020100134004066603
11 Jan 2026 09:17:21	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260111010201134200193085
11 Jan 2026 09:27:04	11 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033260111082703192074294636
11 Jan 2026 09:28:06	11 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260111140300134541391612
11 Jan 2026 10:56:30	11 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	10,020.00	--	0.00	Mobile	260111020100136447514038
11 Jan 2026 10:56:35	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260111010201136295117011
11 Jan 2026 10:56:36	11 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260111550101136542237999
11 Jan 2026 10:56:36	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260111010201136542243890
11 Jan 2026 11:01:42	11 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,650.00	1,650.00	Mobile	100033260111100141090014890944
11 Jan 2026 11:02:43	11 Jan 2026	Auto-save to OWealth Balance	1,650.00	--	0.00	Mobile	260111140300136594710381
11 Jan 2026 11:21:41	11 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	6,120.00	--	0.00	Mobile	260111020100136964280400
11 Jan 2026 11:21:46	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,120.00	6,120.00	Mobile	260111010201137052663146
12 Jan 2026 11:24:38	12 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	4,500.00	4,500.00	Mobile	100033260112102438090016363006
12 Jan 2026 11:25:16	12 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,500.00	--	0.00	Mobile	260112020100163178666772
12 Jan 2026 12:59:07	12 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	4,050.00	4,050.00	Mobile	100033260112115907090016531957
12 Jan 2026 13:00:09	12 Jan 2026	Auto-save to OWealth Balance	4,050.00	--	0.00	Mobile	260112140300165519272675
12 Jan 2026 13:00:25	12 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	520.00	--	0.00	Mobile	260112020100165853439605
12 Jan 2026 13:00:30	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260112010201165765688184
12 Jan 2026 13:00:58	12 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | SADIQ AHMAD Trf for Customer /AT68_TRF2MPT1pt2x2010683415556182016	--	200.00	200.00	Mobile	090405260112130058966509506525
12 Jan 2026 13:02:00	12 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260112140300165676854746

12 Jan 2026 13:02:15	12 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,720.00	--	0.00	Mobile	260112020100165627275293
12 Jan 2026 13:02:25	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,720.00	1,720.00	Mobile	260112010201165809508585
12 Jan 2026 13:03:31	12 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	500.00	500.00	Mobile	100033260112120330090016539402
12 Jan 2026 13:04:32	12 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260112140300165992995442
12 Jan 2026 17:35:07	12 Jan 2026	Airtime | 8066599775 | MTN	92.50	--	0.00	Mobile	260112100100172849431057
12 Jan 2026 17:35:12	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	92.50	92.50	Mobile	260112010201173053049646
12 Jan 2026 17:35:48	12 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260112020100173147931060
12 Jan 2026 17:35:53	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260112010201173004219001
12 Jan 2026 17:56:04	12 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	1,020.00	--	0.00	Mobile	260112020100174034562888
12 Jan 2026 17:56:10	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260112010201173840803987
12 Jan 2026 19:12:11	12 Jan 2026	Airtime | 7032436961 | MTN	98.50	--	0.00	Mobile	260112100100176055904349
12 Jan 2026 19:12:17	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	260112010201176158236285
12 Jan 2026 19:12:22	12 Jan 2026	Airtime | 7032436961 | MTN	48.50	--	0.00	Mobile	260112100100176390871646
12 Jan 2026 19:12:27	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	260112010201176391225860
12 Jan 2026 20:49:19	12 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,070.00	--	0.00	Mobile	260112020100179451187154
12 Jan 2026 20:49:24	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260112010201179682529810
13 Jan 2026 14:37:01	13 Jan 2026	Airtime | 8066599775 | MTN	59.25	--	0.00	Mobile	260113100100196288790144
13 Jan 2026 14:37:08	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	59.25	59.25	Mobile	260113010201196650530283
14 Jan 2026 10:04:14	14 Jan 2026	Transfer from SADIQ AHMAD | Stanbic-ibtc Bank Plc | 006****034 | vaga	--	5,200.00	5,200.00	Mobile	000012260114100412883119444453
14 Jan 2026 10:05:15	14 Jan 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	260114140300218322335595
14 Jan 2026 12:11:18	14 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Hshhs Sadiq Roni shopping stores	--	5,180.00	5,180.00	Mobile	000014260114121118266561239859
14 Jan 2026 12:12:20	14 Jan 2026	Auto-save to OWealth Balance	5,180.00	--	0.00	Mobile	260114140300221851277831
14 Jan 2026 13:25:47	14 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	120.00	--	0.00	Mobile	260114020100223562935119
14 Jan 2026 13:25:52	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260114010201223913058681
14 Jan 2026 13:41:30	14 Jan 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	40.00	--	0.00	Mobile	260114170100223969064480
14 Jan 2026 13:41:35	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260114010201224121354162
14 Jan 2026 16:27:54	14 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Ggags Sadiq Roni shopping stores	--	5,950.00	5,950.00	Mobile	000014260114162754282755126865

14 Jan 2026 16:28:56	14 Jan 2026	Auto-save to OWealth Balance	5,950.00	--	0.00	Mobile	260114140300228884115199
14 Jan 2026 17:35:55	14 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	260114020100231058197217
14 Jan 2026 17:36:01	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260114010201231007790454
14 Jan 2026 17:50:20	14 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	6,700.00	6,700.00	Mobile	000014260114175020293160520306
14 Jan 2026 17:51:11	14 Jan 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	320.00	--	6,380.00	Mobile	260114020100231470481455
14 Jan 2026 17:51:22	14 Jan 2026	Auto-save to OWealth Balance	6,380.00	--	0.00	Mobile	260114140300231719863754
14 Jan 2026 18:23:11	14 Jan 2026	Transfer to ibrahim auwalu | PalmPay | 7063932274	21,020.00	--	0.00	Mobile	26011402010023250778941 4
14 Jan 2026 18:23:16	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	21,020.00	21,020.00	Mobile	260114010201232558820582
14 Jan 2026 18:23:17	14 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260114550101232406642167
14 Jan 2026 18:23:17	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260114010201232558875965
14 Jan 2026 18:28:58	14 Jan 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	0.00	Mobile	260114170100232427037014
14 Jan 2026 18:29:01	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260114010201232625433483
14 Jan 2026 22:12:29	14 Jan 2026	Airtime | 8085513269 | Airtel	499.10	--	0.00	Mobile	260114100100239960193432
14 Jan 2026 22:12:44	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	499.10	499.10	Mobile	260114010201239960833775
15 Jan 2026 05:08:56	15 Jan 2026	Stamp Duty Charge on 4 TXNS FRM Jan 1st, 2026 to Jan 4th, 2026	200.00	--	0.00	Mobile	260115550101242474667837
15 Jan 2026 05:08:56	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260115010201242509929973
15 Jan 2026 09:53:26	15 Jan 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	100.00	100.00	Mobile	260115180100246881659472
15 Jan 2026 09:54:30	15 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260115140300246631564105
16 Jan 2026 08:47:44	16 Jan 2026	Airtime | 8085513269 | Airtel	492.50	--	0.00	Mobile	260116100100273615968813
16 Jan 2026 08:47:50	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260116010201273267340890
16 Jan 2026 11:00:19	16 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|20121026071169515 52AT129TRF|2MPT1pt2x|20121026071169515 52SADIQ AHMAD Trf for	--	4,750.00	4,750.00	Mobile	090405260116110019871870959129
16 Jan 2026 11:01:21	16 Jan 2026	Auto-save to OWealth Balance	4,750.00	--	0.00	Mobile	260116140300277477574449
16 Jan 2026 11:25:42	16 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	900.00	--	0.00	Mobile	260116020100277966526572
16 Jan 2026 11:25:47	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260116010201278258920648

16 Jan 2026 11:38:12	16 Jan 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	10.00	--	0.00	Mobile	260116170100278416133969
16 Jan 2026 11:38:16	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601160102012785680002 71
16 Jan 2026 11:53:49	16 Jan 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	10.00	--	0.00	Mobile	260116170100279027147580
16 Jan 2026 11:53:53	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260116010201279167980372
16 Jan 2026 12:20:13	16 Jan 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000003548 | T HASSAN IBRAHIM 003548 2IST3EOV LANG	850.00	--	0.00	POS	260116330100279780815517
16 Jan 2026 12:20:13	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260116010201279881560265
16 Jan 2026 12:58:29	16 Jan 2026	Transfer to AMINU KABIRU | OPay | 7032092797	300.00	--	0.00	Mobile	260116170100280818830188
16 Jan 2026 12:58:33	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260116010201280616278381
16 Jan 2026 14:11:10	16 Jan 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	120.00	--	0.00	Mobile	260116020100282669852420
16 Jan 2026 14:11:22	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260116010201282720760503
16 Jan 2026 14:12:02	16 Jan 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	420.00	--	0.00	Mobile	260116020100282768057010
16 Jan 2026 14:12:08	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260116010201282768343813
16 Jan 2026 15:50:35	16 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260116020100285234626648
16 Jan 2026 15:50:40	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260116010201285628589659
16 Jan 2026 20:39:22	16 Jan 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260116170100294993788934
16 Jan 2026 20:39:30	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260116010201294994285840
16 Jan 2026 21:29:26	16 Jan 2026	OPay Card Payment | MONIE POINT | 2IST44UH | 000000004008 | T ABUBAKAR ALHASSAN 004008 2IST44UH LANG	1,030.00	--	0.00	POS	260116330100296560758606
16 Jan 2026 21:29:26	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	260116010201296560765702
17 Jan 2026 05:33:22	17 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260117020100300559188594
17 Jan 2026 05:33:27	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260117010201300582257028
17 Jan 2026 06:32:18	17 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260117020100300992122531
17 Jan 2026 06:32:24	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260117010201300752172231
17 Jan 2026 21:56:42	17 Jan 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260117170100327373771637
17 Jan 2026 21:56:46	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260117010201327203722365
		Transfer from FATIMA GALADIMA | Access Bank |					000014260118130732298O

18 Jan 2026 13:07:33	18 Jan 2026	072****495 | MOBILE TRF TO PAY Vgg Sadiq Roni shopping stores	--	2,000.00	2,000.00	Mobile	71174777
18 Jan 2026 13:08:34	18 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26011814030033830008975 0
18 Jan 2026 13:39:22	18 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	2,800.00	2,800.00	Mobile	00001426011813392123410 2530868
18 Jan 2026 13:40:24	18 Jan 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26011814030033930774445 2
18 Jan 2026 14:09:39	18 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	2,920.00	--	0.00	Mobile	26011802010033979811462 3
18 Jan 2026 14:09:44	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,920.00	2,920.00	Mobile	26011801020133974746288 4
18 Jan 2026 14:44:09	18 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	26011802010034051420006 9
18 Jan 2026 14:44:14	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26011801020134090369197 6
18 Jan 2026 14:44:54	18 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Ggh Sadiq Roni shopping stores	--	2,350.00	2,350.00	Mobile	00001426011814445425583 8747422
18 Jan 2026 14:45:56	18 Jan 2026	Auto-save to OWealth Balance	2,350.00	--	0.00	Mobile	26011814030034066683736 0
18 Jan 2026 15:15:23	18 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	800.00	800.00	Mobile	00001426011815152226828 3892775
18 Jan 2026 15:16:24	18 Jan 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26011814030034176078519 8
18 Jan 2026 15:17:19	18 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,320.00	--	0.00	Mobile	26011802010034157209577 0
18 Jan 2026 15:17:24	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,320.00	1,320.00	Mobile	26011801020134142448945 8
18 Jan 2026 15:35:17	18 Jan 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	220.00	--	0.00	Mobile	26011802010034211982157 8
18 Jan 2026 15:35:21	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26011801020134217059280 5
18 Jan 2026 15:38:57	18 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Sadiq Roni shopping stores	--	1,300.00	1,300.00	Mobile	00001426011815385623784 8902772
18 Jan 2026 15:39:58	18 Jan 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26011814030034218295253 5
18 Jan 2026 17:09:21	18 Jan 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	26011810010034452974836 8
18 Jan 2026 17:09:27	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	26011801020134442826006 5
18 Jan 2026 20:05:10	18 Jan 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	26011810010034932170950 6
18 Jan 2026 20:05:16	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	26011801020134942260927 2

18 Jan 2026 20:23:25	18 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,570.00	--	0.00	Mobile	260118020100350161900126
18 Jan 2026 20:23:32	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,570.00	1,570.00	Mobile	260118010201350360851677
18 Jan 2026 22:35:40	18 Jan 2026	Airtime | 7032436961 | MTN	300.00	--	0.00	Mobile	26011810010035383489140 0
18 Jan 2026 22:35:49	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26011801020135393307562 1
19 Jan 2026 09:15:54	19 Jan 2026	Airtime | 7032436961 | MTN	488.00	--	0.00	Mobile	26011910010035873387677 77
19 Jan 2026 09:15:59	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	26011901020135883620957 8
19 Jan 2026 09:36:15	19 Jan 2026	Airtime | 8100022224 | MTN	492.50	--	0.00	Mobile	260119100100359559371720
19 Jan 2026 09:37:38	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	26011901020135925918741 3
19 Jan 2026 09:43:56	19 Jan 2026	Airtime | 7032436961 | MTN	142.50	--	0.00	Mobile	26011910010035922706840 1
19 Jan 2026 09:44:00	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	142.50	142.50	Mobile	260119010201359431567328
19 Jan 2026 19:22:55	19 Jan 2026	Transfer from AY BAUSHI NIG. ENTERPRISE | MONIE POINT | 820****751 | AT129TRF|2MPTI47x|20133162519280762 88AT129TRF|2MPTI47x|2013316251928076288AY BAUSHI NI Trf for C	--	30,000.00	30,000.00	Mobile	090405260119192254647221567129
19 Jan 2026 19:23:56	19 Jan 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26011914030037622966487 3
19 Jan 2026 19:36:37	19 Jan 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	2,100.00	--	0.00	Mobile	26011917010037679336908 6
19 Jan 2026 19:36:42	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26011901020137684490089 0
19 Jan 2026 19:45:24	19 Jan 2026	Airtime | 7088694625 | Airtel	497.75	--	0.00	Mobile	260119100100376931346405
19 Jan 2026 19:45:30	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	497.75	497.75	Mobile	26011901020137713439365 0
19 Jan 2026 20:35:35	19 Jan 2026	Transfer to Fatima Galadima(DUMAPAY) | PalmPay | 6669602499	8,580.00	--	0.00	Mobile	26011902010037897521124 0
19 Jan 2026 20:35:52	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,580.00	8,580.00	Mobile	26011901020137867122166 3
19 Jan 2026 20:39:45	19 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,520.00	--	0.00	Mobile	2601190201003790960901 48
19 Jan 2026 20:39:53	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	26011901020137904584317 3
19 Jan 2026 20:39:55	19 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26011955010137894107178 7
19 Jan 2026 20:39:55	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011901020137930037066 1
19 Jan 2026 22:13:37	19 Jan 2026	Airtime | 7032436961 | MTN	489.00	--	0.00	Mobile	260119100100381818043103
19 Jan 2026 22:13:45	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	489.00	489.00	Mobile	26011901020138212318275 4
20 Jan 2026 08:36:01	20 Jan 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,120.00	--	0.00	Mobile	260120020100386382354 539

20 Jan 2026 08:36:06	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,120.00	1,120.00	Mobile	260120010201386281280197
20 Jan 2026 08:50:31	20 Jan 2026	Transfer to DANMAMA PROVISION STORE | MONIE POINT | 8234905664	5,120.00	--	0.00	Mobile	26012002010038683239015 4
20 Jan 2026 08:50:35	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26012001020138672005250 5
20 Jan 2026 08:57:33	20 Jan 2026	Airtime | 7032436961 | MTN	189.00	--	0.00	Mobile	26012010010038709857027 7
20 Jan 2026 08:57:39	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	260120010201386903141221
20 Jan 2026 10:04:12	20 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	1,020.00	--	0.00	Mobile	26012002010038869490139 0
20 Jan 2026 10:04:21	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26012001020138869534958 3
20 Jan 2026 12:11:31	20 Jan 2026	Transfer from ASHIRU ABDULHAMID | OPay | 703****136	--	73,000.00	73,000.00	USSD	26012018010039252833045 9
20 Jan 2026 12:12:32	20 Jan 2026	Auto-save to OWealth Balance	73,000.00	--	0.00	Mobile	26012014030039253159413 7
20 Jan 2026 12:13:18	20 Jan 2026	Transfer from ASHIRU ABDULHAMID | OPay | 703****136	--	1,000.00	1,000.00	USSD	26012018010039258528097 5
20 Jan 2026 12:14:19	20 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26012014030039248630180 6
20 Jan 2026 12:36:25	20 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,520.00	--	0.00	Mobile	26012002010039276173999 3
20 Jan 2026 12:36:31	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	260120010201392913922117
20 Jan 2026 13:14:21	20 Jan 2026	Transfer to AY BAUSHI NIG. ENTERPRISE - SHEHU NA ALLAH P O S CENTER | MONIE POINT | 7063932274	30,020.00	--	0.00	Mobile	26012002010039435893 0974
20 Jan 2026 13:14:25	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,020.00	30,020.00	Mobile	26012001020139420652404 8
20 Jan 2026 13:14:26	20 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012055010139435918939 5
20 Jan 2026 13:14:26	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012001020139441040608 2
20 Jan 2026 13:15:39	20 Jan 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	5,120.00	--	0.00	Mobile	26012002010039445653653 7
20 Jan 2026 13:15:44	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260120010201394311800277
20 Jan 2026 13:16:17	20 Jan 2026	Airtime | 8085513269 | Airtel	1,995.60	--	0.00	Mobile	26012010010039441586775 5
20 Jan 2026 13:16:23	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,995.60	1,995.60	Mobile	26012001020139421237390 1
20 Jan 2026 13:17:09	20 Jan 2026	OWealth Deposit(Transaction Refund)	5,120.00	--	0.00	Mobile	26012014030039421466967 8
20 Jan 2026 13:17:52	20 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	520.00	520.00	Mobile	100033260120121751465389435204

20 Jan 2026 13:18:45	20 Jan 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	5,120.00	--	0.00	Mobile	26012002010039426982017 0
20 Jan 2026 13:18:49	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	5,120.00	Mobile	26012001020139437226927 1
20 Jan 2026 13:49:12	20 Jan 2026	Transfer to ANAS IBRAHIM | OPay | 8064990080	10,500.00	--	0.00	Mobile	26012017010039528238489 4
20 Jan 2026 13:49:16	20 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012055010139542728364 9
20 Jan 2026 13:49:16	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	26012001020139502838978 7
20 Jan 2026 13:49:16	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012001020139533379049 5
20 Jan 2026 14:24:43	20 Jan 2026	Transfer to KANSILA GSM GLOBAL ENTERPRISES - KANSILA GSM GLOBAL ENTERISES 06 | MONIE POINT | 5328950007	11,020.00	--	0.00	Mobile	26012002010039630286855 8
20 Jan 2026 14:25:13	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	11,020.00	11,020.00	Mobile	26012001020139621067307 5
20 Jan 2026 14:25:14	20 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012055010139626193255 1
20 Jan 2026 14:25:14	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012001020139615974400 9
20 Jan 2026 15:28:06	20 Jan 2026	Transfer from MUHAMMAD AUWAL IBRAHIM | OPay | 803****895	--	50,000.00	50,000.00	Mobile	26012018010039794003192 0
20 Jan 2026 15:30:22	20 Jan 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26012014030039804938671 6
20 Jan 2026 15:38:26	20 Jan 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	1,020.00	--	0.00	Mobile	26012002010039787128256 1
20 Jan 2026 15:38:31	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26012001020139802357711 3
20 Jan 2026 16:18:03	20 Jan 2026	Transfer to POS Transfer-MUKHTAR HALLURU | MONIE POINT | 5972009487	5,120.00	--	0.00	Mobile	26012002010039932707009 2
20 Jan 2026 16:18:07	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26012001020139922615791 5
20 Jan 2026 16:53:40	20 Jan 2026	OPay Card Payment | MONIE POINT | 2ISTCO57 | 000000019260 | T INUWA ABDULLAHI B 019260 2ISTCO57 LANG	1,500.00	--	0.00	POS	26012033010040031795043 7
20 Jan 2026 16:53:40	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26012001020140016559286 1
20 Jan 2026 17:01:37	20 Jan 2026	Transfer to ISAH ABDULLAHI | OPay | 9075955435	3,500.00	--	0.00	Mobile	26012017010040060268508 9
20 Jan 2026 17:01:42	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26012001020140054094737 6
20 Jan 2026 19:34:04	20 Jan 2026	Airtime | 8085513269 | Airtel	200.00	--	0.00	Mobile	26012010010040589141216 5
20 Jan 2026 19:34:08	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26012001020140594250730 34

20 Jan 2026 20:12:20	20 Jan 2026	Airtime | 8085513269 | Airtel	951.60	--	0.00	Mobile	26012010010040728199444 97
20 Jan 2026 20:12:26	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	951.60	951.60	Mobile	260120010201407180471959
20 Jan 2026 23:30:08	20 Jan 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	20,020.00	--	0.00	Mobile	260120020100412192826586
20 Jan 2026 23:30:12	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260120010201412396585472
20 Jan 2026 23:30:14	20 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012055010141224346169 6
20 Jan 2026 23:30:14	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260120010201412396616475
20 Jan 2026 23:30:50	20 Jan 2026	Transfer to FATIMA WARSU | OPay | 8100022224	2,100.00	--	0.00	Mobile	260120170100412295300617
20 Jan 2026 23:30:55	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260120010201412092009236
21 Jan 2026 00:20:03	21 Jan 2026	Transfer to Fatima Galadima(ISHIAGU MICROFINANCE BANK LIMITED) | PalmPay | 6614120598	5,260.00	--	0.00	Mobile	260120020100412618068027
21 Jan 2026 00:20:07	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,260.00	5,260.00	Mobile	260120010201412593228421
21 Jan 2026 00:21:14	21 Jan 2026	Transfer to Fatima Galadima(ISHIAGU MICROFINANCE BANK LIMITED) | PalmPay | 6614120598	5,260.00	--	0.00	Mobile	260120020100412737260715
21 Jan 2026 00:21:18	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,260.00	5,260.00	Mobile	260120010201412737308672
21 Jan 2026 00:26:39	21 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Dff Sadiq Roni shopping stores	--	8,000.00	8,000.00	Mobile	000014260120026382964 75780508
21 Jan 2026 00:27:40	21 Jan 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260120140300412647944760
21 Jan 2026 00:57:08	21 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	0.00	Mobile	260120020100412764806205
21 Jan 2026 00:57:14	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260120010201412801710130
21 Jan 2026 01:18:52	21 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Gshs Sadiq Roni shopping stores	--	8,900.00	8,900.00	Mobile	000014260121011851253296909529
21 Jan 2026 01:19:54	21 Jan 2026	Auto-save to OWealth Balance	8,900.00	--	0.00	Mobile	260121140300412886545425
21 Jan 2026 09:18:24	21 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,520.00	--	0.00	Mobile	260121020100416800352882
21 Jan 2026 09:18:30	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	260121010201416851549934
21 Jan 2026 11:56:42	21 Jan 2026	Transfer to YAHAYA USMAN | MONIE POINT | 7071542457	420.00	--	0.00	Mobile	260121020100421350346593
21 Jan 2026 11:56:48	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260121010201421447030174
21 Jan 2026 13:32:16	21 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	480.00	480.00	Mobile	100033260121123215399981591950
21 Jan 2026 13:33:17	21 Jan 2026	Airtime | 9118919455 | Airtel	478.00	--	0.00	Mobile	260121100100424148342635

21 Jan 2026 13:33:17	21 Jan 2026	Auto-save to OWealth Balance	480.00	--	0.00	Mobile	26012114030042405170323 4
21 Jan 2026 13:33:23	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	478.00	478.00	Mobile	260121010201424051980769
21 Jan 2026 16:39:20	21 Jan 2026	Transfer to Sadiq Roni Shopping Stores | Nombank Microfinance Bank | 7526234836	120.00	--	0.00	Mobile	260121020100429027594175
21 Jan 2026 16:39:25	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260121010201428875745324
21 Jan 2026 17:37:14	21 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	260121020100430711906960
21 Jan 2026 17:37:19	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260121010201430762367690
21 Jan 2026 17:52:34	21 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	19,220.00	--	0.00	Mobile	260121020100431378386478
21 Jan 2026 17:52:40	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	19,220.00	19,220.00	Mobile	260121010201431526752696
21 Jan 2026 17:52:42	21 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260121550101431277185246
21 Jan 2026 17:52:42	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260121010201431480777182
21 Jan 2026 18:17:17	21 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,750.00	1,750.00	Mobile	100033260121171716607254066696
21 Jan 2026 18:17:31	21 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,820.00	--	0.00	Mobile	260121020100432237907432
21 Jan 2026 18:17:36	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	1,820.00	Mobile	260121010201432487206052
21 Jan 2026 18:27:19	21 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	16,100.00	16,100.00	Mobile	100033260121172717202859500662
21 Jan 2026 18:28:21	21 Jan 2026	Auto-save to OWealth Balance	16,100.00	--	0.00	Mobile	26012114030043217592539 8
21 Jan 2026 18:29:06	21 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|20140274852593827 84AT129TRF|2MPT1pt2x|20140274852593827 84SADIQ AHMAD Trf for	--	900.00	900.00	Mobile	090405260121182906292244975129
21 Jan 2026 18:30:08	21 Jan 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260121140300432541898661
21 Jan 2026 19:12:06	21 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	0.00	Mobile	260121020100434191589331
21 Jan 2026 19:12:11	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	260121010201434288949415
21 Jan 2026 21:51:29	21 Jan 2026	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	600.00	--	0.00	Mobile	260121170100439495787843
21 Jan 2026 21:51:34	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260121010201439699449253
21 Jan 2026 22:00:26	21 Jan 2026	Transfer to khalisat Sono scan roni - khalisat Sono scan roni | MONIE POINT | 8268035980	1,320.00	--	0.00	Mobile	260121020100440190119350
21 Jan 2026 22:00:32	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,320.00	1,320.00	Mobile	260121010201440287597481
							260122100100442870180 3

22 Jan 2026 04:29:12	22 Jan 2026	Airtime | 9167357878 | MTN	189.00	--	0.00	Mobile	77
22 Jan 2026 04:29:17	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	26012201020144283656288
22 Jan 2026 04:49:35	22 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	520.00	--	0.00	Mobile	2601220201004428857179 01
22 Jan 2026 04:49:40	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26012201020144294356176 9
22 Jan 2026 04:50:38	22 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	1,820.00	--	0.00	Mobile	26012202010044294372604 9
22 Jan 2026 04:50:43	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,820.00	1,820.00	Mobile	26012201020144298183257 1
22 Jan 2026 07:44:22	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	495.60	495.60	Mobile	26012201020144409370077 3
22 Jan 2026 07:44:26	22 Jan 2026	OWealth Deposit(Transaction Refund)	495.60	--	0.00	Mobile	2601221403004441699321 10
22 Jan 2026 07:44:37	22 Jan 2026	Airtime | 8100022224 | MTN	495.60	--	0.00	Mobile	26012210010044411960076 5
22 Jan 2026 07:44:56	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	495.60	495.60	Mobile	26012201020144414550663 5
22 Jan 2026 07:45:30	22 Jan 2026	Transfer to FATIMA WARSU | OPay | 8100022224	500.00	--	0.00	Mobile	26012217010044409600993 1
22 Jan 2026 07:45:34	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012201020144404649205 6
22 Jan 2026 11:39:37	22 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|20142868208572170 24AT129TRF|2MPT1pt2x|20142868208572170 24SADIQ AHMAD Trf for	--	1,000.00	1,000.00	Mobile	0904052601221139366804 35622129
22 Jan 2026 11:40:39	22 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2601221403004502472162 81
22 Jan 2026 11:45:49	22 Jan 2026	Airtime | 9118919455 | Airtel	188.00	--	0.00	Mobile	2601221001004505682798 02
22 Jan 2026 11:45:55	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	188.00	188.00	Mobile	26012201020145026378505 4
22 Jan 2026 11:46:18	22 Jan 2026	Airtime | 9118919455 | Airtel	495.20	--	0.00	Mobile	2601221001004504679008 56
22 Jan 2026 11:46:23	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	495.20	495.20	Mobile	26012201020145062114854 6
22 Jan 2026 12:01:52	22 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Uuaj Sadiq Roni shopping stores	--	6,780.00	6,780.00	Mobile	0000142601221201512470 45021513
22 Jan 2026 12:02:54	22 Jan 2026	Auto-save to OWealth Balance	6,780.00	--	0.00	Mobile	2601221403004511314286 19
22 Jan 2026 12:03:31	22 Jan 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	7,900.00	--	0.00	Mobile	2601221701004508292468 02
22 Jan 2026 12:03:35	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,900.00	7,900.00	Mobile	26012201020145103338614 0
22 Jan 2026 12:28:40	22 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Vvv Sadiq Roni shopping stores	--	8,300.00	8,300.00	Mobile	0000142601221228402804 76678061

22 Jan 2026 12:29:42	22 Jan 2026	Auto-save to OWealth Balance	8,300.00	--	0.00	Mobile	26012214030045168075100 9
22 Jan 2026 12:33:01	22 Jan 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	2,100.00	--	0.00	Mobile	260122170100451844288914
22 Jan 2026 12:33:06	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260122010201451641827270
22 Jan 2026 12:37:06	22 Jan 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	0.00	Mobile	260122170100451907568679
22 Jan 2026 12:37:10	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260122010201452059400184
22 Jan 2026 13:27:27	22 Jan 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	5,020.00	--	0.00	Mobile	260122020100453288103551
22 Jan 2026 13:27:32	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260122010201453135309858
22 Jan 2026 18:17:46	22 Jan 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,250.00	1,250.00	Mobile	100033260122171745779020232976
22 Jan 2026 18:18:48	22 Jan 2026	Auto-save to OWealth Balance	1,250.00	--	0.00	Mobile	26012214030046211337259
22 Jan 2026 19:10:04	22 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	2,070.00	--	0.00	Mobile	260122020100463794562001
22 Jan 2026 19:10:09	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	260122010201463590786170
22 Jan 2026 20:32:20	22 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,050.00	--	0.00	Mobile	260122020100466911534822
22 Jan 2026 20:32:25	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260122010201466911864393
23 Jan 2026 09:24:22	23 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260123020100476298773955
23 Jan 2026 09:24:26	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260123010201476248597636
23 Jan 2026 09:37:02	23 Jan 2026	Transfer to ALI GARBA | Fidelity Bank | 6318311383	120.00	--	0.00	Mobile	260123020100476083935725
23 Jan 2026 09:37:06	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260123010201476186275910
23 Jan 2026 17:16:00	23 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	1,570.00	--	0.00	Mobile	260123020100489593925554
23 Jan 2026 17:16:05	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,570.00	1,570.00	Mobile	260123010201489645543060
23 Jan 2026 17:54:56	23 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	120.00	--	0.00	Mobile	260123020100490907295393
23 Jan 2026 17:55:01	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260123010201491060439065
23 Jan 2026 17:55:46	23 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8972341628	1,420.00	--	0.00	Mobile	260123020100490808503153
23 Jan 2026 17:55:51	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,420.00	1,420.00	Mobile	260123010201490808784117
							260123020100497353577 3

23 Jan 2026 20:54:01	23 Jan 2026	Transfer to WARISU RABIU | MONIE POINT | 6485166821	1,570.00	--	0.00	Mobile	96
23 Jan 2026 20:54:11	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,570.00	1,570.00	Mobile	260123010201497100432131
24 Jan 2026 00:44:52	24 Jan 2026	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	120.00	--	0.00	Mobile	260123020100501478216214
24 Jan 2026 00:44:58	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260123010201501515039726
24 Jan 2026 08:58:27	24 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhshe/35062300226	--	3,000.00	3,000.00	Mobile	000004260124085842119161273636
24 Jan 2026 08:59:28	24 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2601241403005047922961 72
24 Jan 2026 09:10:06	24 Jan 2026	Airtime | 9167357878 | MTN	188.00	--	0.00	Mobile	2601241001005051326060 22
24 Jan 2026 09:10:12	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	188.00	188.00	Mobile	2601240102015050549028 85
24 Jan 2026 09:48:12	24 Jan 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000003726 | T HASSAN IBRAHIM 003726 2IST3EOV LANG	3,100.00	--	0.00	POS	260124330100506403634 557
24 Jan 2026 09:48:12	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260124010201506072151482
25 Jan 2026 11:12:25	25 Jan 2026	Airtime | 9167357878 | MTN	95.20	--	0.00	Mobile	2601251001005390291032 52
25 Jan 2026 11:12:31	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	95.20	95.20	Mobile	2601250102015388012988 97
25 Jan 2026 16:31:43	25 Jan 2026	Airtime | 9167357878 | MTN	247.60	--	0.00	Mobile	2601251001005472860082 38
25 Jan 2026 16:31:50	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	247.60	247.60	Mobile	2601250102015476203514 92
25 Jan 2026 16:54:19	25 Jan 2026	Airtime | 9167357878 | MTN	194.00	--	0.00	Mobile	260125100100547761526148
25 Jan 2026 16:54:24	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	194.00	194.00	Mobile	260125010201547841234914
25 Jan 2026 18:59:21	25 Jan 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260125170100551715295438
25 Jan 2026 18:59:26	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2601250102015516646422 94
25 Jan 2026 20:31:35	25 Jan 2026	Airtime | 9167357878 | MTN	95.20	--	0.00	Mobile	2601251001005549459690 33
25 Jan 2026 20:31:41	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	95.20	95.20	Mobile	2601250102015548956222 74
26 Jan 2026 07:42:25	26 Jan 2026	Airtime | 9167357878 | MTN	147.60	--	0.00	Mobile	2601261001005614455182 32
26 Jan 2026 07:42:31	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	147.60	147.60	Mobile	260126010201561515208417
26 Jan 2026 14:52:50	26 Jan 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	10,000.00	10,000.00	Mobile	2601261801005737476847 31
26 Jan 2026 14:53:55	26 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2601261403005738986423 23

26 Jan 2026 14:55:44	26 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,019.00	--	0.00	Mobile	260126020100573707214865
26 Jan 2026 14:55:49	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260126010201573955858292
26 Jan 2026 15:05:54	26 Jan 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260126170100573789506790
26 Jan 2026 15:05:57	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260126010201573937239370
26 Jan 2026 15:23:18	26 Jan 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|201579266793084928OAT129TRF|2MPT1pt2x|20157926679308492 80SADIQ AHMAD Trf for	--	500.00	500.00	Mobile	090405260126152318983467237129
26 Jan 2026 15:24:20	26 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260126140300574405104382
26 Jan 2026 15:25:31	26 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	9,000.00	Mobile	100033260126142530090038468129
26 Jan 2026 15:26:33	26 Jan 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260126140300574872827646
26 Jan 2026 15:30:08	26 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260126020100574685529513
26 Jan 2026 15:30:12	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260126010201574731492973
26 Jan 2026 15:38:47	26 Jan 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000003785 | T HASSAN IBRAHIM 003785 2IST3EOV LANG	1,000.00	--	0.00	POS	260126330100575073030946
26 Jan 2026 15:38:47	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260126010201575013029016
26 Jan 2026 15:44:43	26 Jan 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	8,620.00	--	0.00	Mobile	260126020100575391662196
26 Jan 2026 15:44:49	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,620.00	8,620.00	Mobile	260126010201575239146967
26 Jan 2026 15:55:09	26 Jan 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTh2m1k|201580067963720089 6AT129TRF|2MPTh2m1k|20158006796372008 96AMINA AMINU Trf for	--	4,000.00	4,000.00	Mobile	090405260126155508946410643129
26 Jan 2026 15:55:26	26 Jan 2026	Airtime | 9167357878 | MTN	96.40	--	3,903.60	Mobile	260126100100575374671887
26 Jan 2026 15:56:10	26 Jan 2026	Auto-save to OWealth Balance	3,903.60	--	0.00	Mobile	260126140300575275402398
26 Jan 2026 17:23:57	26 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Ggg Sadiq Roni shopping stores	--	3,500.00	3,500.00	Mobile	000014260126172357289996766113
26 Jan 2026 17:24:59	26 Jan 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260126140300577937108579
26 Jan 2026 17:25:11	26 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	5,160.00	--	0.00	Mobile	260126020100577937811492

26 Jan 2026 17:25:16	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,160.00	5,160.00	Mobile	260126010201578035189632
26 Jan 2026 17:58:31	26 Jan 2026	Airtime | 9167357878 | MTN	247.60	--	0.00	Mobile	2601261001005793851086 46
26 Jan 2026 17:58:37	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	247.60	247.60	Mobile	260126010201579436553853
26 Jan 2026 19:20:33	26 Jan 2026	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	1,700.00	--	0.00	Mobile	26012617010058216860521 2
26 Jan 2026 19:20:38	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260126010201582118234312
26 Jan 2026 19:23:03	26 Jan 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	4,500.00	4,500.00	Mobile	1000332601261823035865 06202428
26 Jan 2026 19:24:07	26 Jan 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260126140300582397347173
26 Jan 2026 19:36:54	26 Jan 2026	Transfer to POS Transfer-EJIKE UGWU | MONIE POINT | 5021352263	1,520.00	--	0.00	Mobile	2601260201005832648 26 759
26 Jan 2026 19:37:00	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260126010201583163690957
27 Jan 2026 04:38:45	27 Jan 2026	Airtime | 9167357878 | MTN	244.00	--	0.00	Mobile	260127100100590799705772
27 Jan 2026 04:38:51	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	244.00	244.00	Mobile	260127010201590824629730
27 Jan 2026 09:43:26	27 Jan 2026	Airtime | 8066599775 | MTN	194.00	--	0.00	Mobile	260127100100595297459546
27 Jan 2026 09:43:32	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	194.00	194.00	Mobile	260127010201594995754457
27 Jan 2026 10:45:44	27 Jan 2026	Airtime | 9167357878 | MTN	195.20	--	0.00	Mobile	260127100100596940874140
27 Jan 2026 10:45:49	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	195.20	195.20	Mobile	26012701020159719557 1670
27 Jan 2026 11:17:53	27 Jan 2026	Airtime | 9167357878 | MTN	95.20	--	0.00	Mobile	26012710010059796811456
27 Jan 2026 11:18:01	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	95.20	95.20	Mobile	260127010201597867572860
27 Jan 2026 12:01:42	27 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	520.00	--	0.00	Mobile	260127020100599494235253
27 Jan 2026 12:01:52	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260127010201599494736984
27 Jan 2026 16:50:26	27 Jan 2026	Airtime | 9167357878 | MTN	247.60	--	0.00	Mobile	260127100100607842215006
27 Jan 2026 16:50:31	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	247.60	247.60	Mobile	26012701020160779171 5054
27 Jan 2026 17:28:54	27 Jan 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000003810 | T HASSAN IBRAHIM 003810 2IST3EOV LANG	530.00	--	0.00	POS	260127330100608952844448
27 Jan 2026 17:28:54	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	260127010201608952853215

27 Jan 2026 21:03:11	27 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ghhh/35114175233	--	10,000.00	10,000.00	Mobile	000004260127210326247385065144
27 Jan 2026 21:04:12	27 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26012714030061705416586 1
27 Jan 2026 21:07:54	27 Jan 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	10,000.00	--	0.00	Mobile	260127170100617018102975
27 Jan 2026 21:08:00	27 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601275501016170695065 00
27 Jan 2026 21:08:00	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260127010201617018463672
27 Jan 2026 21:08:00	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601270102016169678620 95
27 Jan 2026 21:24:14	27 Jan 2026	OPay Card Payment | MONIE POINT | 2IST44UH | 000000004251 | T ABUBAKAR ALHASSAN 004251 2IST44UH LANG	1,030.00	--	0.00	POS	2601273301006176470926 81
27 Jan 2026 21:24:14	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	2601270102016179008709 94
27 Jan 2026 23:16:07	27 Jan 2026	Airtime | 7071595786 | MTN	194.00	--	0.00	Mobile	2601271001006202429974 23
27 Jan 2026 23:16:13	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	194.00	194.00	Mobile	2601270102016198908995 45
28 Jan 2026 09:13:26	28 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ggg/35117820489	--	19,950.00	19,950.00	Mobile	000004260128091342225 808823583
28 Jan 2026 09:14:28	28 Jan 2026	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	2601281403006253931031 49
28 Jan 2026 10:37:45	28 Jan 2026	Transfer to AMINA AMINU AHMAD | Access Bank | 1466748998	120.00	--	0.00	Mobile	260128020100627722817163
28 Jan 2026 10:37:49	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2601280102016275698418 04
28 Jan 2026 12:21:20	28 Jan 2026	Transfer to DALHA RONI HAMZA | OPay | 8060526895	19,000.00	--	0.00	Mobile	2601281701006307897048 98
28 Jan 2026 12:21:24	28 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601285501016309935707 38
28 Jan 2026 12:21:24	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	2601280102016309429018 06
28 Jan 2026 12:21:24	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601280102016310383026 70
28 Jan 2026 14:19:39	28 Jan 2026	OPay Card Payment | MONIE POINT | 2IST591T | 000000003942 | T SANI BADAMASI 003942 2IST591T LANG	550.00	--	0.00	POS	2601283301006341414908 96
28 Jan 2026 14:19:40	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2601280102016342880720 78
28 Jan 2026 15:11:46	28 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Tyy Sadiq Roni shopping stores	--	7,700.00	7,700.00	Mobile	000014260128151146267791076998
28 Jan 2026 15:12:48	28 Jan 2026	Auto-save to OWealth Balance	7,700.00	--	0.00	Mobile	2601281403006359550128 48

28 Jan 2026 15:18:04	28 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Gg Sadiq Roni shopping stores	--	2,800.00	2,800.00	Mobile	000014260128151803286578519736
28 Jan 2026 15:19:05	28 Jan 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	260128140300636025994585
28 Jan 2026 16:44:56	28 Jan 2026	Airtime | 9167357878 | MTN	295.20	--	0.00	Mobile	2601281001006388706804 78
28 Jan 2026 16:45:02	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	295.20	295.20	Mobile	260128010201638775393964
28 Jan 2026 17:03:44	28 Jan 2026	Transfer to BADARU ABDULRAZAK | OPay | 8024689401	1,500.00	--	0.00	Mobile	260128170100639303868901
28 Jan 2026 17:03:48	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260128010201638948426383
28 Jan 2026 17:18:45	28 Jan 2026	Transfer to SANI ABUBAKAR | OPay | 8100423929	1,020.00	--	0.00	Mobile	260128170100639414008396
28 Jan 2026 17:18:48	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260128010201639465197975
28 Jan 2026 17:29:27	28 Jan 2026	Airtime | 7071595786 | MTN	492.80	--	0.00	Mobile	260128100100640066450144
28 Jan 2026 17:29:33	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	492.80	492.80	Mobile	260128010201640015661092
28 Jan 2026 17:36:38	28 Jan 2026	Airtime | 9036674444 | MTN	988.00	--	0.00	Mobile	260128100100640350929471
28 Jan 2026 17:36:43	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	988.00	988.00	Mobile	260128010201640554400108
28 Jan 2026 17:39:02	28 Jan 2026	Airtime | 9036674444 | MTN	276.00	--	0.00	Mobile	260128100100640709974146
28 Jan 2026 17:39:08	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	276.00	276.00	Mobile	260128010201640710322967
28 Jan 2026 20:11:46	28 Jan 2026	Airtime | 8066599775 | MTN	92.80	--	0.00	Mobile	260128100100646655924310
28 Jan 2026 20:11:54	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	92.80	92.80	Mobile	260128010201646554949775
28 Jan 2026 20:14:44	28 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsh/35128568045	--	29,900.00	29,900.00	Mobile	000004260128201443897825978442
28 Jan 2026 20:15:46	28 Jan 2026	Auto-save to OWealth Balance	29,900.00	--	0.00	Mobile	260128140300646421990524
28 Jan 2026 20:26:39	28 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhsh/35128743740	--	17,000.00	17,000.00	Mobile	000004260128202637079469475780
28 Jan 2026 20:27:40	28 Jan 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260128140300646838859298
28 Jan 2026 20:51:47	28 Jan 2026	Transfer to SHAFIU YAU | MONIE POINT | 8036211018	27,420.00	--	0.00	Mobile	260128020100648486720877

28 Jan 2026 20:51:58	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	27,420.00	27,420.00	Mobile	260128010201648532883500
28 Jan 2026 20:51:59	28 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260128550101648532953037
28 Jan 2026 20:51:59	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260128010201648487617536
28 Jan 2026 20:53:39	28 Jan 2026	Transfer to KAMAL MUAZU | SmartCash Payment Service Bank | 7015154206	520.00	--	0.00	Mobile	260128020100648190337723
28 Jan 2026 20:53:44	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260128010201648495705935
28 Jan 2026 21:04:23	28 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	320.00	--	0.00	Mobile	260128020100648695849118
28 Jan 2026 21:04:29	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260128010201648899527086
28 Jan 2026 22:46:58	28 Jan 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	520.00	--	0.00	Mobile	260128020100651771233275
28 Jan 2026 22:47:05	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260128010201651725620179
29 Jan 2026 10:06:20	29 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccd/35133762800	--	34,900.00	34,900.00	Mobile	000004260129100619753255611240
29 Jan 2026 10:07:22	29 Jan 2026	Auto-save to OWealth Balance	34,900.00	--	0.00	Mobile	260129140300658922837057
29 Jan 2026 10:09:49	29 Jan 2026	Transfer to ABUBAKAR BASIRU | OPay | 7086116785	14,000.00	--	0.00	Mobile	260129170100658580359269
29 Jan 2026 10:09:53	29 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260129550101658931523066
29 Jan 2026 10:09:53	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260129010201658779490436
29 Jan 2026 10:09:53	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260129010201658677538406
29 Jan 2026 10:18:14	29 Jan 2026	Transfer to SHAMSU ABDU | OPay | 7034352755	35,500.00	--	0.00	Mobile	260129170100659001869882
29 Jan 2026 10:18:18	29 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260129550101659268820493
29 Jan 2026 10:18:18	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	35,500.00	35,500.00	Mobile	260129010201659065681814
29 Jan 2026 10:18:18	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260129010201659002103709
29 Jan 2026 10:45:36	29 Jan 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	3,820.00	--	0.00	Mobile	260129020100659821996293
29 Jan 2026 10:45:42	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,820.00	3,820.00	Mobile	260129010201659720352074
29 Jan 2026 11:00:53	29 Jan 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	1,320.00	--	0.00	Mobile	260129020100660130429527

29 Jan 2026 11:00:59	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,320.00	1,320.00	Mobile	2601290102016602834143 36
29 Jan 2026 13:16:32	29 Jan 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	2601290201006641203393 55
29 Jan 2026 13:16:37	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2601290102016641205924 03
29 Jan 2026 13:48:41	29 Jan 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Yy Sadiq Roni shopping stores	--	4,600.00	4,600.00	Mobile	0000142601291348412319 93728506
29 Jan 2026 13:49:43	29 Jan 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	2601291403006653455 69 886
29 Jan 2026 14:08:11	29 Jan 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	1,020.00	--	0.00	Mobile	2601290201006657630121 27
29 Jan 2026 14:08:16	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2601290102016656621587 54
29 Jan 2026 16:30:03	29 Jan 2026	Airtime | 8066599775 | MTN	200.00	--	0.00	Mobile	2601291001006700098356 56
29 Jan 2026 16:30:10	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2601290102016698084552 00
29 Jan 2026 16:47:52	29 Jan 2026	Airtime | 8167180849 | MTN	1,300.00	--	0.00	Mobile	2601291001006708406794 30
29 Jan 2026 16:48:04	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260129010201670524120013
29 Jan 2026 22:26:26	29 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,070.00	--	0.00	Mobile	2601290201006825414809 26
29 Jan 2026 22:26:34	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	2601290102016827407817 22
29 Jan 2026 22:27:14	29 Jan 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,070.00	--	0.00	Mobile	2601290201006828433509 45
29 Jan 2026 22:27:23	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	2601290102016828940053 33
29 Jan 2026 23:44:46	29 Jan 2026	Airtime | 9036674444 | MTN	161.60	--	0.00	Mobile	2601291001006839099165 35
29 Jan 2026 23:44:52	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	161.60	161.60	Mobile	2601290102016842602157 22
30 Jan 2026 10:36:30	30 Jan 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbsh/35149167364	--	7,000.00	7,000.00	Mobile	0000042601301036284695 26874973
30 Jan 2026 10:37:32	30 Jan 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2601301403006911668179 60
30 Jan 2026 11:04:02	30 Jan 2026	Transfer to abdulrahman ahmad | OPay | 8063699451	7,200.00	--	0.00	Mobile	2601301701006923344089 56
30 Jan 2026 11:04:06	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	2601300102016920803682 60
31 Jan 2026 13:18:49	31 Jan 2026	Transfer to SANI ABUBAKAR | MONIE POINT | 8100423929	1,070.00	--	0.00	Mobile	2601310201007294155763 55

31 Jan 2026 13:18:53	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260131010201729365303103
31 Jan 2026 23:00:37	31 Jan 2026	Airtime | 9036674444 | MTN	195.20	--	0.00	Mobile	260131100100749682794118
31 Jan 2026 23:00:44	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	195.20	195.20	Mobile	260131010201749529890233
01 Feb 2026 15:44:36	01 Feb 2026	Airtime | 7040821874 | MTN	300.00	--	0.00	Mobile	260201100100765865806516
01 Feb 2026 15:45:06	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260201010201765867287240
01 Feb 2026 16:43:10	01 Feb 2026	Airtime | 7040821874 | MTN	90.70	--	0.00	Mobile	260201100100767371998350
01 Feb 2026 16:43:16	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	90.70	90.70	Mobile	260201010201767322345865
01 Feb 2026 20:23:44	01 Feb 2026	Airtime | 8100022224 | MTN	198.50	--	0.00	Mobile	260201100100774493813909
01 Feb 2026 20:23:53	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	260201010201774494436465
02 Feb 2026 07:19:46	02 Feb 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhh/35190695100	--	12,000.00	12,000.00	Mobile	000004260202071945945470808736
02 Feb 2026 07:20:47	02 Feb 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260202140300781864569728
02 Feb 2026 07:49:32	02 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	260202020100782464121182
02 Feb 2026 07:49:37	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260202010201782156664749
02 Feb 2026 09:25:09	02 Feb 2026	Transfer to POS Transfer - HASSAN IBRAHIM | MONIE POINT | 5416798320	12,720.00	--	0.00	Mobile	260202020100784910190260
02 Feb 2026 09:25:14	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	12,720.00	12,720.00	Mobile	260202010201785266676614
02 Feb 2026 09:25:15	02 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260202550101785266735694
02 Feb 2026 09:25:15	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260202010201785114455532
02 Feb 2026 20:30:12	02 Feb 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	20.00	--	0.00	Mobile	260202170100807429017754
02 Feb 2026 20:30:16	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260202010201807635053437
02 Feb 2026 20:31:38	02 Feb 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	27.91	27.91	Mobile	260202180100807488843005
02 Feb 2026 20:32:43	02 Feb 2026	Auto-save to OWealth Balance	27.91	--	0.00	Mobile	260202140300807696658422
04 Feb 2026 13:45:18	04 Feb 2026	Transfer from Sadiq Ahmad | | 808****269 | Transfer IFO Sadiq Roni shopping stores 9036674444	--	150.00	150.00	Mobile	999999260204134517398450610923

04 Feb 2026 13:46:20	04 Feb 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	260204140300860437189246
04 Feb 2026 13:56:34	04 Feb 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	1,430.00	1,430.00	Mobile	100033260204125633436773020285
04 Feb 2026 13:57:35	04 Feb 2026	Auto-save to OWealth Balance	1,430.00	--	0.00	Mobile	260204140300860876001909
04 Feb 2026 14:09:08	04 Feb 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	26020417010086096745184 2
04 Feb 2026 14:09:12	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260204010201861069682965
04 Feb 2026 14:33:08	04 Feb 2026	OPay Card Payment | MONIE POINT | 2IST591T | 000000004068 | T SANI BADAMASI 004068 2IST591T LANG	550.00	--	0.00	POS	260204330100862020795792
04 Feb 2026 14:33:08	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260204010201862122877132
04 Feb 2026 15:27:14	04 Feb 2026	Transfer from ibrahim auwalu | OPay | 706****274	--	50,000.00	50,000.00	Mobile	260204180100863238537564
04 Feb 2026 15:28:20	04 Feb 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260204140300863242327196
04 Feb 2026 15:36:15	04 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	20,000.00	--	0.00	Mobile	260204170100863927593204
04 Feb 2026 15:36:19	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260204010201864080885227
04 Feb 2026 15:38:48	04 Feb 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,950.00	1,950.00	Mobile	260204180100863834204596
04 Feb 2026 15:39:54	04 Feb 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	260204140300863940147177
04 Feb 2026 15:56:07	04 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	14,000.00	--	0.00	Mobile	260204170100864157833863
04 Feb 2026 15:56:10	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260204010201864456865260
04 Feb 2026 16:42:08	04 Feb 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	10,200.00	10,200.00	Mobile	260204180100865951974483
04 Feb 2026 16:43:13	04 Feb 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	260204140300865752015908
04 Feb 2026 16:56:28	04 Feb 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,600.00	3,600.00	Mobile	10003326020415562787310139515
04 Feb 2026 16:57:29	04 Feb 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260204140300866419255346
04 Feb 2026 17:00:28	04 Feb 2026	Airtime | 7040821874 | MTN	147.00	--	0.00	Mobile	260204100100866636155339
04 Feb 2026 17:00:34	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	147.00	147.00	Mobile	26020401020186673833913 2
04 Feb 2026 17:51:28	04 Feb 2026	OPay Card Payment	10.00	--	0.00	WEB	260204330100868472964635

04 Feb 2026 17:51:28	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260204010201868472979641
04 Feb 2026 18:02:58	04 Feb 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	260204020100868929300630
04 Feb 2026 18:03:02	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260204010201868621837182
04 Feb 2026 18:14:55	04 Feb 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	22,020.00	--	0.00	Mobile	260204020100869029742714
04 Feb 2026 18:15:00	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	22,020.00	22,020.00	Mobile	260204010201869191340443
04 Feb 2026 18:15:01	04 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260204550101868979359803
04 Feb 2026 18:15:01	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260204010201869081141716
04 Feb 2026 19:25:13	04 Feb 2026	Airtime | 8085513269 | Airtel	297.75	--	0.00	Mobile	260204100100871946589355
04 Feb 2026 19:25:19	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	297.75	297.75	Mobile	260204010201871955414530
04 Feb 2026 21:49:28	04 Feb 2026	Airtime | 7040821874 | MTN	195.50	--	0.00	Mobile	260204100100877910298905
04 Feb 2026 21:49:34	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	260204010201877809000974
04 Feb 2026 21:50:11	04 Feb 2026	Airtime | 7040821874 | MTN	97.00	--	0.00	Mobile	260204100100877811205180
04 Feb 2026 21:50:16	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260204010201877556348105
05 Feb 2026 08:54:11	05 Feb 2026	Airtime | 7040821874 | MTN	298.50	--	0.00	Mobile	260205100100884505062762
05 Feb 2026 08:54:16	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	298.50	298.50	Mobile	260205010201884353861871
05 Feb 2026 09:15:43	05 Feb 2026	Transfer to Alrahuzdata-SAD(Paymentpoint) | PalmPay | 6626839482	220.00	--	0.00	Mobile	260205020100885150618205
05 Feb 2026 09:15:48	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260205010201885248198656
05 Feb 2026 09:41:48	05 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	420.00	--	0.00	Mobile	260205020100886053941443
05 Feb 2026 09:41:52	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260205010201885901228091
05 Feb 2026 11:04:45	05 Feb 2026	Airtime | 7040821874 | MTN	295.50	--	0.00	Mobile	260205100100888814255073
05 Feb 2026 11:04:51	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	260205010201888814625730
05 Feb 2026 11:21:59	05 Feb 2026	Transfer to Hmw Technology Ltd | Paga | 2575110858	1,020.00	--	0.00	Mobile	260205020100889295073667

05 Feb 2026 11:22:02	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260205010201889594962603
05 Feb 2026 13:35:36	05 Feb 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260205170100893450888533
05 Feb 2026 13:35:47	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260205010201893699852419
05 Feb 2026 15:47:35	05 Feb 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	260205020100897632894341
05 Feb 2026 15:47:40	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260205010201897937247758
05 Feb 2026 15:59:22	05 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260205020100897926129742
05 Feb 2026 15:59:27	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260205010201897926423518
05 Feb 2026 16:32:20	05 Feb 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTh2m1k|201943391827316 7360AT129TRF|2MPTh2m1k|201943391827316 7360AMINA AMINU Trf for	--	820.00	820.00	Mobile	090405260205163220806427736129
05 Feb 2026 16:33:22	05 Feb 2026	Auto-save to OWealth Balance	820.00	--	0.00	Mobile	260205140300899323859687
05 Feb 2026 18:12:52	05 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,020.00	--	0.00	Mobile	260205020100902222669246
05 Feb 2026 18:12:57	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260205010201902624352712
05 Feb 2026 18:13:41	05 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260205020100902372887355
05 Feb 2026 18:13:45	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260205010201902323048039
05 Feb 2026 18:27:09	05 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260205020100902939253217
05 Feb 2026 18:27:15	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260205010201902788390572
05 Feb 2026 21:50:35	05 Feb 2026	Airtime | 7040821874 | MTN	295.50	--	0.00	Mobile	26020510010091136961941 9
05 Feb 2026 21:50:45	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	260205010201911216568140
05 Feb 2026 22:17:42	05 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,520.00	--	0.00	Mobile	260205020100912228718856
05 Feb 2026 22:17:48	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	260205010201911925540828
06 Feb 2026 06:57:10	06 Feb 2026	Airtime | 7040821874 | MTN	195.50	--	0.00	Mobile	260206100100915369504446
06 Feb 2026 06:57:15	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	260206010201915292996744
06 Feb 2026 10:41:37	06 Feb 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	320.00	--	0.00	Mobile	26020602010092180210611 4

06 Feb 2026 10:41:41	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260206010201921617001566
06 Feb 2026 13:04:21	06 Feb 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ddd/35262255096	--	350.00	350.00	Mobile	000004260206130420533565147184
06 Feb 2026 13:05:23	06 Feb 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	260206140300926332415869
06 Feb 2026 14:05:20	06 Feb 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	320.00	--	0.00	Mobile	260206020100928066353231
06 Feb 2026 14:05:26	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260206010201928066659785
06 Feb 2026 18:15:40	06 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	0.00	Mobile	26020617010093629512104 3
06 Feb 2026 18:15:45	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260206010201936121562498
07 Feb 2026 14:22:31	07 Feb 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	2,100.00	2,100.00	Mobile	2602071801009621004997 19
07 Feb 2026 14:23:37	07 Feb 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260207140300962104405724
07 Feb 2026 14:28:20	07 Feb 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000004072 | T HASSAN IBRAHIM 004072 2IST3EOV LANG	2,050.00	--	0.00	POS	260207330100962832891536
07 Feb 2026 14:28:20	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260207010201962929735937
07 Feb 2026 20:01:34	07 Feb 2026	Transfer from AMINU AMINU AHMAD | OPay | 802****403	--	1,050.00	1,050.00	Mobile	26020718010097426711916 3
07 Feb 2026 20:02:40	07 Feb 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	260207140300974421760898
07 Feb 2026 22:15:14	07 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	1,100.00	--	0.00	Mobile	26020717010097947410809 8
07 Feb 2026 22:15:19	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260207010201979325640310
08 Feb 2026 13:08:42	08 Feb 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,050.00	1,050.00	Mobile	2602081801009919809521 67
08 Feb 2026 13:09:48	08 Feb 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	260208140300991785697972
08 Feb 2026 13:13:17	08 Feb 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000004091 | T HASSAN IBRAHIM 004091 2IST3EOV LANG	1,050.00	--	0.00	POS	260208330100991894468877
08 Feb 2026 13:13:17	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260208010201991894477206
11 Feb 2026 12:32:42	11 Feb 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPT1pt2x|202154793934082457 6AT129TRF|2MPT1pt2x|202154793934082457 6SADIQ AHMAD Trf for	--	1,100.00	1,100.00	Mobile	090405260211123242631337893129
11 Feb 2026 12:33:44	11 Feb 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2602111403000874488025 71

12 Feb 2026 02:45:20	12 Feb 2026	Airtime | 7040821874 | MTN	197.00	--	0.00	Mobile	260212100100109248581331
12 Feb 2026 02:45:27	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26021201020111095223004 84
12 Feb 2026 06:18:15	12 Feb 2026	Transfer from FATIMA GALADIMA | PalmPay | 814****567 | FATIMA GALADIMA:8145989567	--	6,500.00	6,500.00	Mobile	10003326021205181509000 66478644
12 Feb 2026 06:19:17	12 Feb 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26021214030011017552 1219
12 Feb 2026 06:21:59	12 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	7,000.00	--	0.00	Mobile	26021217010011020100 9433
12 Feb 2026 06:22:03	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26021201020111020105 8960
12 Feb 2026 07:00:07	12 Feb 2026	Airtime | 9118919455 | Airtel	97.00	--	0.00	Mobile	26021210010011057667 8361
12 Feb 2026 07:00:16	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	26021201020111047533 0958
12 Feb 2026 10:00:00	12 Feb 2026	Airtime | 9118919455 | Airtel	198.50	--	0.00	Mobile	26021210010011489825 1435
12 Feb 2026 10:00:05	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	26021201020111505062 8706
12 Feb 2026 12:36:48	12 Feb 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	100.00	--	0.00	Mobile	26021217010012026182 3555
12 Feb 2026 12:36:52	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021201020112011092 0101
12 Feb 2026 17:29:01	12 Feb 2026	Transfer from HASSAN IBRAHIM | MONIE POINT | 541****954 | AT129TRF|2MPT29v7e|202198489751447961 6AT129TRF|2MPT29v7e|20219848975144796 16HASSAN IBRAH Trf for	--	3,450.00	3,450.00	Mobile	09040526021217291002102 8911129
12 Feb 2026 17:30:03	12 Feb 2026	Auto-save to OWealth Balance	3,450.00	--	0.00	Mobile	26021214030012883870 6776
12 Feb 2026 17:30:06	12 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	3,496.00	--	0.00	Mobile	26021217010012888957 6309
12 Feb 2026 17:30:10	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,496.00	3,496.00	Mobile	26021201020112908942 9103
12 Feb 2026 18:01:46	12 Feb 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	10,445.00	10,445.00	Mobile	26021218010013009358 7659
12 Feb 2026 18:02:39	12 Feb 2026	Transfer to YUSUF ISAH | OPay | 8142070363	3,500.00	--	6,945.00	Mobile	26021217010013030037 1198
12 Feb 2026 18:02:51	12 Feb 2026	Auto-save to OWealth Balance	6,945.00	--	0.00	Mobile	26021214030013014952 1300
12 Feb 2026 18:02:57	12 Feb 2026	Airtime | 7040821874 | MTN	97.00	--	0.00	Mobile	26021210010013009908 0646
12 Feb 2026 18:03:02	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	26021201020113035263 4658
12 Feb 2026 18:03:33	12 Feb 2026	Airtime | 7040821874 | MTN	248.50	--	0.00	Mobile	26021210010013030448 2005
12 Feb 2026 18:03:39	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	248.50	248.50	Mobile	26021201020113015319 4985
12 Feb 2026 18:16:00	12 Feb 2026	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	1,700.00	--	0.00	Mobile	26021217010013056616 0774
12 Feb 2026 18:16:03	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26021201020113081968 1761
12 Feb 2026 18:19:53	12 Feb 2026	Transfer to BASIRU SHUAIBU | OPay | 9015222933	500.00	--	0.00	Mobile	26021217010013058279 6306
12 Feb 2026 18:19:57	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021201020113073457 3921

12 Feb 2026 19:53:15	12 Feb 2026	Transfer to SANI BADAMASI | OPay | 7032053467	1,050.00	--	0.00	Mobile	26021217010013443298257 2
12 Feb 2026 19:53:19	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260212010201134645791313
12 Feb 2026 20:57:14	12 Feb 2026	Airtime | 8100022224 | MTN	196.25	--	0.00	Mobile	260212100100137243210901
12 Feb 2026 20:57:21	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	196.25	196.25	Mobile	26021201020113704089393 30
12 Feb 2026 23:24:28	12 Feb 2026	Airtime | 8063699451 | MTN	97.00	--	0.00	Mobile	260212100100141275603151
12 Feb 2026 23:24:35	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260212010201141427487424
13 Feb 2026 04:29:20	13 Feb 2026	Airtime | 7040821874 | MTN	298.50	--	0.00	Mobile	260213100100142607950122
13 Feb 2026 04:29:25	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	298.50	298.50	Mobile	26021301020114262660076 1
13 Feb 2026 04:29:46	13 Feb 2026	Airtime | 9118919455 | Airtel	195.50	--	0.00	Mobile	260213100100142620388516
13 Feb 2026 04:29:51	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	260213010201142651156489
13 Feb 2026 06:25:28	13 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260213020100143079816111
13 Feb 2026 06:25:33	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26021301020114304280277 6
13 Feb 2026 10:37:54	13 Feb 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	320.00	--	0.00	Mobile	26021302010014924124354 4
13 Feb 2026 10:38:00	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	26021301020114939364970 1
13 Feb 2026 11:27:39	13 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	260213020100150905137187
13 Feb 2026 11:27:44	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260213010201151163679431
13 Feb 2026 13:58:21	13 Feb 2026	Transfer to CASHIR/AMINA AHMAD | Source Microfinance Bank | 8423248173	120.00	--	0.00	Mobile	26021302010015597864467 6
13 Feb 2026 13:58:24	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26021301020115587755799 9
13 Feb 2026 16:55:01	13 Feb 2026	Airtime | 7040821874 | MTN	47.00	--	0.00	Mobile	260213100100161422024699
13 Feb 2026 16:55:06	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	47.00	47.00	Mobile	260213010201161219368583
13 Feb 2026 18:38:33	13 Feb 2026	Transfer to CASHIR/SADIQ AHMAD | Source Microfinance Bank | 3366548173	120.00	--	0.00	Mobile	26021302010016480206358 0
13 Feb 2026 18:38:36	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260213010201165004831750
13 Feb 2026 19:02:14	13 Feb 2026	Transfer to CASHIR/SADIQ AHMAD | Source Microfinance Bank | 9107148172	320.00	--	0.00	Mobile	26021302010016612502648 6
13 Feb 2026 19:02:17	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	26021301020116607436798 7
14 Feb 2026 10:21:55	14 Feb 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260214170100181563425460
14 Feb 2026 10:21:59	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260214010201181865233796
14 Feb 2026 14:56:44	14 Feb 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	30.00	30.00	Mobile	260214180100190974126170
14 Feb 2026 14:57:48	14 Feb 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260214140300191179385031

14 Feb 2026 15:31:35	14 Feb 2026	Airtime | 8100022224 | MTN	199.25	--	0.00	Mobile	260214100100192533627778
14 Feb 2026 15:31:47	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	199.25	199.25	Mobile	26021401020119228499309 5
14 Feb 2026 16:48:58	14 Feb 2026	Airtime | 9118919455 | Airtel	197.00	--	0.00	Mobile	26021410010019446497452 9
14 Feb 2026 16:49:03	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260214010201194465306715
14 Feb 2026 16:51:48	14 Feb 2026	Airtime | 9118919455 | Airtel	197.00	--	0.00	Mobile	26021410010019482533497 6
14 Feb 2026 16:51:54	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26021401020119493630070 2
14 Feb 2026 17:51:45	14 Feb 2026	Airtime | 7040821874 | MTN	97.00	--	0.00	Mobile	26021410010019695650647 1
14 Feb 2026 17:51:50	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	26021401020119685906901 2
14 Feb 2026 19:10:29	14 Feb 2026	Airtime | 7040821874 | MTN	48.50	--	0.00	Mobile	26021410010019978284503 4
14 Feb 2026 19:10:33	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	260214010201199732186969
14 Feb 2026 19:36:30	14 Feb 2026	Airtime | 7040821874 | MTN	49.25	--	0.00	Mobile	260214100100201234581042
14 Feb 2026 19:36:35	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	49.25	49.25	Mobile	26021401020120088506698 0
14 Feb 2026 21:06:45	14 Feb 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	170.00	--	0.00	Mobile	26021402010020458119762 6
14 Feb 2026 21:06:50	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	26021401020120463179626 1
15 Feb 2026 11:15:05	15 Feb 2026	Airtime | 7040821874 | MTN	167.25	--	0.00	Mobile	26021510010021670079857 1
15 Feb 2026 11:15:10	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	167.25	167.25	Mobile	260215010201216701056272
15 Feb 2026 11:40:28	15 Feb 2026	Transfer from FATIMA WARSU | OPay | 907****473	--	1,500.00	1,500.00	Mobile	26021518010021754757878 6
15 Feb 2026 11:41:33	15 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26021514030021755090940 2
15 Feb 2026 11:55:55	15 Feb 2026	Transfer to USAINI ASHAFA | OPay | 7073129346	110.00	--	0.00	Mobile	26021517010021781112843 2
15 Feb 2026 11:56:00	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260215010201217910712630
15 Feb 2026 11:57:15	15 Feb 2026	Transfer from FATIMA WARSU | OPay | 907****473	--	2,300.00	2,300.00	Mobile	260215180100217914653374
15 Feb 2026 11:58:19	15 Feb 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	26021514030021791806520 6
15 Feb 2026 12:08:44	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26021501020121845736938 1
15 Feb 2026 12:08:44	15 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26021514030021821308497 0
							260215170100218550699 2

15 Feb 2026 12:21:38	15 Feb 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	100.00	--	0.00	Mobile	66
15 Feb 2026 12:21:53	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260215010201218602306196
15 Feb 2026 12:22:29	15 Feb 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	100.00	--	0.00	Mobile	260215170100218817737034
15 Feb 2026 12:22:32	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260215010201218718719093
15 Feb 2026 12:28:16	15 Feb 2026	Transfer from FATIMA WARSU | OPay | 907****473	--	2,500.00	2,500.00	Mobile	260215180100218931428035
15 Feb 2026 12:29:00	15 Feb 2026	Transfer to FATIMA WARSU | OPay | 8100022224	300.00	--	2,200.00	Mobile	26021517010021883898955
15 Feb 2026 12:29:21	15 Feb 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	2602151403002188401510 57
15 Feb 2026 12:33:47	15 Feb 2026	Transfer to ABBA ABUBAKAR | OPay | 7073149665	110.00	--	0.00	Mobile	26021517010021894937 3696
15 Feb 2026 12:33:53	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260215010201218949681235
15 Feb 2026 12:50:58	15 Feb 2026	Transfer to UMAR YAHAYA | OPay | 7070160864	110.00	--	0.00	Mobile	260215170100219579116412
15 Feb 2026 12:51:03	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26021501020121967999 5088
15 Feb 2026 12:55:22	15 Feb 2026	Transfer to SAADIYA ABDULLAHI | OPay | 8105560359	100.00	--	0.00	Mobile	26021517010021969385 6759
15 Feb 2026 12:55:27	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260215010201219837965811
15 Feb 2026 13:29:19	15 Feb 2026	Transfer from NURA JIBRIN IBRAHIM | OPay | 806****506	--	4,000.00	4,000.00	Mobile	26021518010022076470 4906
15 Feb 2026 13:30:26	15 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2602151403002205236 37627
15 Feb 2026 13:34:16	15 Feb 2026	Transfer to BASHIR MUSTAPHA | MONIE POINT | 6824315756	1,020.00	--	0.00	Mobile	26021502010022088128 1605
15 Feb 2026 13:34:21	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260215010201220486854113
15 Feb 2026 14:28:35	15 Feb 2026	Transfer to FATIMA WARSU | OPay | 8100022224	5,500.00	--	0.00	Mobile	26021517010022228029 9102
15 Feb 2026 14:30:09	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26021501020122228525 8437
15 Feb 2026 15:10:51	15 Feb 2026	Transfer to BADIA ABDULLAHI | OPay | 9036995598	110.00	--	0.00	Mobile	26021517010022353986 8308
15 Feb 2026 15:10:56	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26021501020122364095 6836
15 Feb 2026 15:14:58	15 Feb 2026	Transfer to suwaiba abdullahi | OPay | 7033145044	110.00	--	0.00	Mobile	26021517010022330793 5503
15 Feb 2026 15:15:03	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26021501020122345779 2306
15 Feb 2026 15:45:08	15 Feb 2026	Transfer to FATIMA WARSU | OPay | 8100022224	2,620.00	--	0.00	Mobile	26021517010022436768 0539
15 Feb 2026 15:45:13	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,620.00	2,620.00	Mobile	26021501020122446300 3968

15 Feb 2026 15:56:06	15 Feb 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	1,000.00	1,000.00	Mobile	26021518010022466062187 7
15 Feb 2026 15:57:17	15 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26021514030022471453833 3
15 Feb 2026 16:13:32	15 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9067121646	110.00	--	0.00	Mobile	26021517010022541855031 9
15 Feb 2026 16:13:43	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26021501020122522476987 8
15 Feb 2026 16:29:29	15 Feb 2026	Transfer to SADIQ AHMAD | OPay | 7049071536	100.00	--	0.00	Mobile	26021517010022553211125 5
15 Feb 2026 16:29:34	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021501020122592678219 7
15 Feb 2026 16:30:50	15 Feb 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	47.00	47.00	Mobile	26021518010022568651501 4
15 Feb 2026 16:31:54	15 Feb 2026	Auto-save to OWealth Balance	47.00	--	0.00	Mobile	26021514030022578547099 7
15 Feb 2026 16:49:50	15 Feb 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	250.00	250.00	Mobile	26021518010022625147032 1
15 Feb 2026 16:50:56	15 Feb 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	26021514030022635354859 2
15 Feb 2026 17:08:30	15 Feb 2026	Transfer to YUSUF ISAH | OPay | 8142070363	500.00	--	0.00	Mobile	26021517010022687102344 1
15 Feb 2026 17:08:35	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021501020122672282003 1
15 Feb 2026 21:10:43	15 Feb 2026	Airtime | 7060614897 | MTN	500.00	--	0.00	Mobile	26021510010023501631087 7
15 Feb 2026 21:10:49	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021501020123506420422 9
16 Feb 2026 09:28:01	16 Feb 2026	Transfer to SADIQ AHMAD | OPay | 8145989567	20.00	--	0.00	Mobile	26021617010024363937510 4
16 Feb 2026 09:28:06	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26021601020124358848605 2
16 Feb 2026 09:28:36	16 Feb 2026	Transfer to SADIQ AHMAD | OPay | 8145989567	50.00	--	0.00	Mobile	26021617010024379811686 1
16 Feb 2026 09:28:41	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021601020124405116639 7
16 Feb 2026 09:29:07	16 Feb 2026	Transfer from SADIQ AHMAD | OPay | 814****567	--	57.66	57.66	Mobile	26021618010024384827779 0
16 Feb 2026 09:30:12	16 Feb 2026	Auto-save to OWealth Balance	57.66	--	0.00	Mobile	26021614030024400510525 6
16 Feb 2026 09:31:48	16 Feb 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	50.00	--	0.00	Mobile	26021617010024395958509 1
16 Feb 2026 09:31:52	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021601020124380906735 1
16 Feb 2026 09:32:14	16 Feb 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	51.81	51.81	Mobile	26021618010024411312923 9
16 Feb 2026 09:33:18	16 Feb 2026	Auto-save to OWealth Balance	51.81	--	0.00	Mobile	26021614030024386244178 7

16 Feb 2026 10:59:27	16 Feb 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	10,300.00	10,300.00	Mobile	260216180100246724498693
16 Feb 2026 11:00:34	16 Feb 2026	Auto-save to OWealth Balance	10,300.00	--	0.00	Mobile	26021614030024672838 8757
16 Feb 2026 11:15:20	16 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	110.00	--	0.00	Mobile	260216170100247241932074
16 Feb 2026 11:15:24	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260216010201246943736965
16 Feb 2026 11:32:08	16 Feb 2026	Transfer from JOWO WEB NIGERIA LIMITED | OPay | 813****665	--	500.00	500.00	Mobile	260216010100247411768395
16 Feb 2026 11:33:13	16 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26021614030024751246093 5
16 Feb 2026 15:06:26	16 Feb 2026	Airtime | 7040821874 | MTN	189.98	--	0.00	Mobile	260216100100254114191953
16 Feb 2026 15:06:32	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	189.98	189.98	Mobile	260216010201253916561473
16 Feb 2026 15:43:26	16 Feb 2026	Transfer to YUSUF ISAH | OPay | 8142070363	10,500.00	--	0.00	Mobile	260216170100255209838022
16 Feb 2026 15:43:37	16 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260216550101255366113160
16 Feb 2026 15:43:37	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	260216010201255210446914
16 Feb 2026 15:43:37	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021601020125527015484 9
16 Feb 2026 16:48:28	16 Feb 2026	Transfer from YUSUF ISAH | OPay | 814****363	--	10,400.00	10,400.00	Mobile	260216180100257178866017
16 Feb 2026 16:49:45	16 Feb 2026	Auto-save to OWealth Balance	10,400.00	--	0.00	Mobile	26021614030025738509 6024
16 Feb 2026 20:20:13	16 Feb 2026	Transfer to JAMILU IBRAHIM | MONIE POINT | 7089487938	320.00	--	0.00	Mobile	260216020100265182715416
16 Feb 2026 20:20:28	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	26021601020126503308228 0
16 Feb 2026 21:44:17	16 Feb 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	570.00	--	0.00	Mobile	260216020100268450921666
16 Feb 2026 21:44:22	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	260216010201268501390033
16 Feb 2026 21:51:12	16 Feb 2026	Airtime | 7040821874 | MTN	297.00	--	0.00	Mobile	260216100100268985785493
16 Feb 2026 21:51:17	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	260216010201268586274132
16 Feb 2026 22:01:17	16 Feb 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	150.00	--	0.00	Mobile	260216170100268816005701
16 Feb 2026 22:01:22	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260216010201268867246718
17 Feb 2026 09:06:25	17 Feb 2026	Airtime | 7040821874 | MTN	495.50	--	0.00	Mobile	260217100100275344048473
17 Feb 2026 09:06:29	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	495.50	495.50	Mobile	260217010201275055617848

17 Feb 2026 09:15:05	17 Feb 2026	Transfer to FATIMA GALADIMA | PalmPay | 8145989567	2,320.00	--	0.00	Mobile	260217020100275783140243
17 Feb 2026 09:15:09	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,320.00	2,320.00	Mobile	260217010201275443500273
17 Feb 2026 11:16:22	17 Feb 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	670.00	--	0.00	Mobile	260217020100279389278839
17 Feb 2026 11:16:26	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	260217010201279484599683
17 Feb 2026 11:47:45	17 Feb 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	260217020100280276285284
17 Feb 2026 11:47:53	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260217010201280124272752
17 Feb 2026 12:08:12	17 Feb 2026	Transfer from U S DANKAKA GLOBAL VENTURE | MONIE POINT | 823****526 | U S DANKAKA Trf for CustomerAT126TRF2MPT127ut20237161030702 44864AT126TRF2MPT127ut20237161030702	--	40,000.00	40,000.00	Mobile	090405260217120812387328722126
17 Feb 2026 12:09:14	17 Feb 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260217140300280922066804
17 Feb 2026 12:17:18	17 Feb 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 703****564	--	20,000.00	20,000.00	Mobile	260217180100281148260959
17 Feb 2026 12:18:23	17 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260217140300281295470622
17 Feb 2026 12:19:33	17 Feb 2026	Transfer to ibrahim auwalu | PalmPay | 7063932274	50,520.00	--	0.00	Mobile	260217020100281565765336
17 Feb 2026 12:19:42	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50,520.00	50,520.00	Mobile	260217010201281368528355
17 Feb 2026 12:19:43	17 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260217550101281368596961
17 Feb 2026 12:19:43	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260217010201281368607087
17 Feb 2026 12:26:55	17 Feb 2026	Transfer to NASEER LAWAN | OPay | 8168970945	1,500.00	--	0.00	Mobile	260217170100281778757524
17 Feb 2026 12:26:58	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260217010201281683662309
17 Feb 2026 12:36:02	17 Feb 2026	Transfer to ZAKARIYYA ABDURRAZAQ | OPay | 8023248028	1,500.00	--	0.00	Mobile	260217170100281980957481
17 Feb 2026 12:36:06	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260217010201282124224679
17 Feb 2026 12:49:39	17 Feb 2026	Transfer to MUKTAR TUKUR | OPay | 7035945974	900.00	--	0.00	Mobile	260217170100282487016971
17 Feb 2026 12:49:42	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260217010201282436419192
17 Feb 2026 20:58:59	17 Feb 2026	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	500.00	--	0.00	Mobile	260217170100299591314025
17 Feb 2026 20:59:03	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260217010201299632325527
17 Feb 2026 21:17:25	17 Feb 2026	Transfer from HASSAN IBRAHIM | MONIE POINT | 541****954 | AT129TRF|2MPT29v7e|20238543152605102 08AT129TRF|2	--	2,050.00	2,050.00	Mobile	090405260217211725434327929129

		MPT29v7e|20238543152605102O8HASSAN IBRAH Trf for					
17 Feb 2026 21:18:27	17 Feb 2026	Auto-save to OWealth Balance	2,050.00	--	0.00	Mobile	260217140300300123816913
17 Feb 2026 21:49:04	17 Feb 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	2,120.00	--	0.00	Mobile	2602170201003010589122 25
17 Feb 2026 21:49:09	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,120.00	2,120.00	Mobile	260217010201301110413734
18 Feb 2026 10:29:44	18 Feb 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hshh/35428463405	--	9,950.00	9,950.00	Mobile	000004260218102943475 209701252
18 Feb 2026 10:30:45	18 Feb 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260218140300310242783728
18 Feb 2026 10:55:08	18 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,020.00	--	0.00	Mobile	260218020100311193913604
18 Feb 2026 10:55:12	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260218010201310939019496
18 Feb 2026 12:26:28	18 Feb 2026	Transfer to Abduljalal Danlami | MONIE POINT | 9072263330	10,020.00	--	0.00	Mobile	260218020100314009655390
18 Feb 2026 12:26:31	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260218010201314055026987
18 Feb 2026 12:26:32	18 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260218550101313959438911
18 Feb 2026 12:26:33	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260218010201313704774764
18 Feb 2026 12:27:08	18 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,220.00	--	0.00	Mobile	260218020100313961374968
18 Feb 2026 12:27:12	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,220.00	5,220.00	Mobile	260218010201313706942676
18 Feb 2026 17:59:12	18 Feb 2026	Add Money-Bank Card | Parallex Bank | 506124*********9802	--	5.00	5.00	Mobile	260218030100324025104465
18 Feb 2026 18:00:00	18 Feb 2026	Add Money-Bank Card | Parallex Bank | 506124*********9802	--	90.00	95.00	Mobile	26021803010032453989 9558
18 Feb 2026 18:00:29	18 Feb 2026	Auto-save to OWealth Balance	95.00	--	0.00	Mobile	260218140300324541782507
18 Feb 2026 18:01:07	18 Feb 2026	Add Money-Bank Card | Parallex Bank | 506124*********9802	--	2,331.20	2,331.20	Mobile	260218030100324524539 8824
18 Feb 2026 18:02:21	18 Feb 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,100.00	--	1,231.20	Mobile	260218170100324498795534
18 Feb 2026 18:02:31	18 Feb 2026	Auto-save to OWealth Balance	1,231.20	--	0.00	Mobile	260218140300324601173342
18 Feb 2026 18:14:57	18 Feb 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	4,500.00	4,500.00	Mobile	100033260218171456090077666874
18 Feb 2026 18:15:58	18 Feb 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260218140300324863511836
18 Feb 2026 18:25:56	18 Feb 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	420.00	--	0.00	Mobile	26021802010032546659 8312
18 Feb 2026 18:26:00	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260218010201325168152420
							260219170100336429946I

19 Feb 2026 05:45:54	19 Feb 2026	Transfer to SADIQ AHMAD | OPay | 7049071536	100.00	--	0.00	Mobile	83
19 Feb 2026 05:45:59	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021901020133642997830 2
19 Feb 2026 05:46:38	19 Feb 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	99.00	99.00	Mobile	26021918010033655633926 3
19 Feb 2026 05:47:42	19 Feb 2026	Auto-save to OWealth Balance	99.00	--	0.00	Mobile	26021914030033660467886 8
19 Feb 2026 06:06:39	19 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9067121646	100.00	--	0.00	Mobile	26021917010033662495032 2
19 Feb 2026 06:06:43	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021901020133666988344 1
19 Feb 2026 06:07:06	19 Feb 2026	Transfer from SADIQ AHMAD | OPay | 906****646	--	100.50	100.50	Mobile	26021918010033667009306 6
19 Feb 2026 06:08:12	19 Feb 2026	Auto-save to OWealth Balance	100.50	--	0.00	Mobile	26021914030033674594023 9
19 Feb 2026 06:09:01	19 Feb 2026	Transfer to SADIQ AHMAD | OPay | 9067121646	3,000.00	--	0.00	Mobile	26021917010033681974627 7
19 Feb 2026 06:09:06	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26021901020133681979173 1
19 Feb 2026 06:11:19	19 Feb 2026	Transfer from SADIQ AHMAD | OPay | 906****646	--	3,000.00	3,000.00	Mobile	26021918010033662760928 0
19 Feb 2026 06:12:38	19 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26021914030033679884438 9
20 Feb 2026 11:37:16	20 Feb 2026	Airtime | 7040821874 | MTN	292.50	--	0.00	Mobile	26022010010037519403061 5
20 Feb 2026 11:37:21	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	292.50	292.50	Mobile	26022001020137544150032 3
20 Feb 2026 14:44:01	20 Feb 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsbs/35460186111	--	5,000.00	5,000.00	Mobile	000004260220144400885654478509
20 Feb 2026 14:45:02	20 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26022014030038067097 2034
20 Feb 2026 15:47:31	20 Feb 2026	Airtime | 9167357878 | MTN	195.50	--	0.00	Mobile	26022010010038282359918 0
20 Feb 2026 15:47:37	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	26022001020138252728958 2
20 Feb 2026 15:54:06	20 Feb 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,000.00	--	0.00	Mobile	26022001010038249905525 6
20 Feb 2026 15:54:11	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26022001020138254985538 1
20 Feb 2026 15:54:53	20 Feb 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,000.00	1,000.00	Mobile	26022001010038260124721 4
20 Feb 2026 15:55:58	20 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26022014030038291495077 4
		Transfer to SADIQ AHMAD | SmartCash Payment Service					26022002010038301668 9

20 Feb 2026 15:56:36	20 Feb 2026	Bank | 8085513269	220.00	--	0.00	Mobile	795
20 Feb 2026 15:56:40	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260220010201382867092654
20 Feb 2026 15:57:20	20 Feb 2026	Transfer from SADIQ AHMAD | SmartCash Payment Service Bank | 011****055 | Selfcare transactions	--	250.00	250.00	Mobile	120004260220145720732900428069
20 Feb 2026 15:57:47	20 Feb 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,030.00	--	0.00	Mobile	260220020100383071831480
20 Feb 2026 15:57:52	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,780.00	10,030.00	Mobile	260220010201383072096690
20 Feb 2026 16:41:42	20 Feb 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	9,950.00	9,950.00	Mobile	260220180100384506614490
20 Feb 2026 16:42:47	20 Feb 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260220140300384510703884
20 Feb 2026 16:44:20	20 Feb 2026	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	10.00	--	0.00	Mobile	260220170100384315003044
20 Feb 2026 16:44:25	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260220010201384366201168
20 Feb 2026 16:44:42	20 Feb 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	11.50	11.50	Mobile	260220180100384367327908
20 Feb 2026 16:45:48	20 Feb 2026	Auto-save to OWealth Balance	11.50	--	0.00	Mobile	260220140300384668086211
20 Feb 2026 17:21:54	20 Feb 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	5,100.00	--	0.00	Mobile	260220170100385992429462
20 Feb 2026 17:22:59	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260220010201385793640974
20 Feb 2026 18:38:56	20 Feb 2026	Airtime | 9167357878 | MTN	47.00	--	0.00	Mobile	260220100100388806196180
20 Feb 2026 18:39:02	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	47.00	47.00	Mobile	260220010201388761932198
21 Feb 2026 02:03:59	21 Feb 2026	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	120.00	--	0.00	Mobile	260221020100398805363643
21 Feb 2026 02:04:06	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260221010201398805392826
21 Feb 2026 02:06:20	21 Feb 2026	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	200.00	--	0.00	Mobile	260221020100398818728246
21 Feb 2026 02:06:31	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260221010201398771114499
21 Feb 2026 04:44:28	21 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260221550101399286556945
21 Feb 2026 04:44:29	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260221010201399311534309
21 Feb 2026 09:42:28	21 Feb 2026	Transfer to AUWALU KABIRU | OPay | 8136991987	600.00	--	0.00	Mobile	260221170100403243839764
21 Feb 2026 09:42:33	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260221010201403395743540

21 Feb 2026 12:05:44	21 Feb 2026	Transfer to AMINU SANI | OPay | 7044090005	100.00	--	0.00	Mobile	26022117010040783846133 5
21 Feb 2026 12:05:49	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022101020140778238864 2
21 Feb 2026 12:06:00	21 Feb 2026	Transfer to AMINU SANI | OPay | 7044090005	20.00	--	0.00	Mobile	26022117010040788953414 1
21 Feb 2026 12:06:06	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260221010201407783357017
21 Feb 2026 12:33:38	21 Feb 2026	Airtime | 9167357878 | MTN	299.25	--	0.00	Mobile	26022110010040844842994 7
21 Feb 2026 12:33:46	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	299.25	299.25	Mobile	26022101020140839800469 9
21 Feb 2026 12:37:33	21 Feb 2026	Airtime | 9167357878 | MTN	695.50	--	0.00	Mobile	26022110010040882073095 5
21 Feb 2026 12:37:40	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	695.50	695.50	Mobile	26022101020140871989792 8
21 Feb 2026 20:55:25	21 Feb 2026	Airtime | 7088694625 | Airtel	189.50	--	0.00	Mobile	26022110010042607060694 3
21 Feb 2026 20:55:32	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	189.50	189.50	Mobile	26022101020142586908209 3
22 Feb 2026 00:02:13	22 Feb 2026	Airtime | 9167357878 | MTN	297.00	--	0.00	Mobile	26022110010043010564573 4
22 Feb 2026 00:02:21	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	26022101020143005510357 8
22 Feb 2026 13:23:21	22 Feb 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	30.00	--	0.00	Mobile	26022217010044026745156 2
22 Feb 2026 13:23:26	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26022201020144026770759 1
22 Feb 2026 15:26:17	22 Feb 2026	Airtime | 9167357878 | MTN	195.50	--	0.00	Mobile	26022210010044360747 0222
22 Feb 2026 15:26:23	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	26022201020144370904 4853
22 Feb 2026 15:55:30	22 Feb 2026	Transfer to USMAN YAHAYA | OPay | 7078385699	110.00	--	0.00	Mobile	26022217010044476555155 0
22 Feb 2026 15:55:52	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26022201020144446212984 7
22 Feb 2026 16:01:45	22 Feb 2026	Transfer to UMMI BADAWI AHMAD | OPay | 7075173408	110.00	--	0.00	Mobile	260222170100444530180119
22 Feb 2026 16:01:50	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26022201020144473321298 1
23 Feb 2026 05:08:46	23 Feb 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	3,000.00	3,000.00	Mobile	26022318010045918567700 3
23 Feb 2026 05:09:52	23 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26022314030045921491580 1
23 Feb 2026 11:02:20	23 Feb 2026	Airtime | 9167357878 | MTN	95.00	--	0.00	Mobile	260223100100465411504114

23 Feb 2026 11:02:31	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	95.00	95.00	Mobile	26022301020146536188254
23 Feb 2026 14:31:04	23 Feb 2026	Airtime | 9167357878 | MTN	95.58	--	0.00	Mobile	2602231001004714637640 16
23 Feb 2026 14:31:10	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	95.58	95.58	Mobile	26022301020147146409204 7
23 Feb 2026 14:44:45	23 Feb 2026	Transfer to Sadiq Ahmad(Bainu) | BLOOMS MICROFINANCE BANK | 9927509529	220.00	--	0.00	Mobile	260223020100472069373 249
23 Feb 2026 14:44:51	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26022301020147196801548 2
23 Feb 2026 14:45:21	23 Feb 2026	Transfer to Sadiq Ahmad(Bainu) | BLOOMS MICROFINANCE BANK | 9927509529	2,020.00	--	0.00	Mobile	260223020100471969645 259
23 Feb 2026 14:45:28	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	26022301020147212215303 0
23 Feb 2026 15:17:46	23 Feb 2026	Airtime | 9167357878 | MTN	298.50	--	0.00	Mobile	2602231001004726902164 83
23 Feb 2026 15:17:52	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	298.50	298.50	Mobile	260223010201472944679 824
23 Feb 2026 17:30:42	23 Feb 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,900.00	1,900.00	Mobile	260223010100476883323 523
23 Feb 2026 17:31:48	23 Feb 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	26022314030047719245 3445
23 Feb 2026 21:57:05	23 Feb 2026	Transfer to WARISU RABIU | MONIE POINT | 6485166821	1,070.00	--	0.00	Mobile	260223020100486881229 565
23 Feb 2026 21:57:10	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26022301020148688152523 3
24 Feb 2026 04:54:05	24 Feb 2026	Airtime | 9167357878 | MTN	295.50	--	0.00	Mobile	260224100100490075300 884
24 Feb 2026 04:54:12	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	260224010201490038408 976
24 Feb 2026 12:54:04	24 Feb 2026	Airtime | 9167357878 | MTN	295.50	--	0.00	Mobile	2602241001004995810283 54
24 Feb 2026 12:54:10	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	26022401020149989902318 3
24 Feb 2026 14:04:43	24 Feb 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	1,020.00	--	0.00	Mobile	260224020100502105809 405
24 Feb 2026 14:04:49	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260224010201502004346 305
24 Feb 2026 15:18:33	24 Feb 2026	Transfer to AWE/SADIQ AHMAD | Wema Bank PLC | 7650631715	120.00	--	0.00	Mobile	260224020100503984299 090
24 Feb 2026 15:18:38	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260224010201503984545 304
24 Feb 2026 17:21:25	24 Feb 2026	Airtime | 9167357878 | MTN	295.50	--	0.00	Mobile	26022410010050805362415 0

24 Feb 2026 17:21:31	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	260224010201508152679742
24 Feb 2026 21:17:07	24 Feb 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	220.00	--	0.00	Mobile	260224020100516781477921
24 Feb 2026 21:17:14	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260224010201516680829051
25 Feb 2026 05:45:50	25 Feb 2026	Airtime | 9167357878 | MTN	293.40	--	0.00	Mobile	260225100100521770487889
25 Feb 2026 05:45:57	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	293.40	293.40	Mobile	260225010201521859390538
25 Feb 2026 10:44:42	25 Feb 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|20265941873514127 36AT129TRF|2MPTktj8u|20265941873514127 36SADIQ AHMAD Trf for	--	400.00	400.00	Mobile	090405260225104441991212677129
25 Feb 2026 10:45:43	25 Feb 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260225140300527703968189
25 Feb 2026 21:54:16	25 Feb 2026	Airtime | 8085513269 | Airtel	100.00	--	0.00	Mobile	260225100100549889401319
25 Feb 2026 21:54:21	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260225010201549889711728
26 Feb 2026 18:33:34	26 Feb 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000004470 | T HASSAN IBRAHIM 004470 2IST3EOV LANG	530.00	--	0.00	POS	260226330100574727710634
26 Feb 2026 18:33:34	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	260226010201574978376483
26 Feb 2026 19:32:10	26 Feb 2026	Airtime | 8100241690 | MTN	91.20	--	0.00	Mobile	260226100100577127508394
26 Feb 2026 19:32:16	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	91.20	91.20	Mobile	260226010201577279052019
27 Feb 2026 18:36:01	27 Feb 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	20.00	--	0.00	Mobile	260227170100608298813029
27 Feb 2026 18:36:06	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260227010201608349599394
27 Feb 2026 22:32:50	27 Feb 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	10.00	--	0.00	Mobile	260227170100617692177633
27 Feb 2026 22:32:54	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260227010201617495092887
28 Feb 2026 12:14:05	28 Feb 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	14,988.00	14,988.00	Mobile	260228010100629928993951
28 Feb 2026 12:14:46	28 Feb 2026	Transfer to FATIMA AMINU | OPay | 9039524717	5,000.00	--	9,988.00	Mobile	260228170100630180141759
28 Feb 2026 12:15:09	28 Feb 2026	Auto-save to OWealth Balance	9,988.00	--	0.00	Mobile	260228140300630131761334
28 Feb 2026 12:22:37	28 Feb 2026	Transfer to AHMAD KHADIJA BADAWI | Polaris Bank Plc | 3124939990	5,020.00	--	0.00	Mobile	260228020100630260160789
28 Feb 2026 12:22:41	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260228010201630161475223

28 Feb 2026 16:51:20	28 Feb 2026	Transfer from HASSAN IBRAHIM | MONIE POINT | 541****954 | HASSAN IBRAH Trf for CustomerAT126TRF2MPT29v7e202777361997309952OAT1 26TRF2MPT29v7e20277736199730	--	9,000.00	9,000.00	Mobile	090405260228165120343 858286126
28 Feb 2026 16:52:22	28 Feb 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260228140300639398962 575
28 Feb 2026 16:52:57	28 Feb 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	5,000.00	--	0.00	Mobile	260228170100639450495 307
28 Feb 2026 16:53:05	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260228010201639153239663
28 Feb 2026 17:15:34	28 Feb 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260228170100639903089 399
28 Feb 2026 17:15:46	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260228010201640116274380
28 Feb 2026 17:44:09	28 Feb 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	270.00	--	0.00	Mobile	260228020100641301758475
28 Feb 2026 17:44:14	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	260228010201641004127552
28 Feb 2026 19:15:28	28 Feb 2026	Airtime | 7040821874 | MTN	197.80	--	0.00	Mobile	260228100100644885234 449
28 Feb 2026 19:15:33	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	197.80	197.80	Mobile	260228010201644787023 091
01 Mar 2026 06:06:25	01 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	1,020.00	--	0.00	Mobile	260301020100655638922 781
01 Mar 2026 06:06:30	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260301010201655591548613
01 Mar 2026 06:13:43	01 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260301020100655668697 006
01 Mar 2026 06:13:48	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260301010201655596216734
01 Mar 2026 10:03:38	01 Mar 2026	Airtime | 7040821874 | MTN	495.60	--	0.00	Mobile	260301100100659708295633
01 Mar 2026 10:03:43	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	495.60	495.60	Mobile	260301010201659708592086
01 Mar 2026 18:26:19	01 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	200.00	--	0.00	Mobile	260301170100674903060375
01 Mar 2026 18:26:23	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260301010201675004403289
01 Mar 2026 18:36:54	01 Mar 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	6,300.00	--	0.00	Mobile	260301170100675354420582
01 Mar 2026 18:37:00	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,300.00	6,300.00	Mobile	260301010201675247645711
01 Mar 2026 19:31:40	01 Mar 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	235.00	235.00	Mobile	260301010100677253958046

01 Mar 2026 19:32:17	01 Mar 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	305.00	--	0.00	Mobile	26030117010067725682827 3
01 Mar 2026 19:32:23	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	305.00	Mobile	26030101020167750887090 64
02 Mar 2026 13:34:43	02 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|202844891701066956 8AT129TRF|2MPTfv3ao|202844891701066956 8AMINA AMINU Trf for	--	240.00	240.00	Mobile	09040526030213344375 2982878129
02 Mar 2026 13:35:45	02 Mar 2026	Auto-save to OWealth Balance	240.00	--	0.00	Mobile	26030214030069869245 0788
02 Mar 2026 13:43:32	02 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	26030202010069873927 148
02 Mar 2026 13:43:36	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26030201020169897797 7643
02 Mar 2026 21:40:03	02 Mar 2026	Transfer from AYUBA ISMAIL | OPay | 814****868	--	1,300.00	1,300.00	Mobile	26030218010071699693 4750
02 Mar 2026 21:41:22	02 Mar 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26030214030071715268 1345
02 Mar 2026 21:41:29	02 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	26030202010071685125 7002
02 Mar 2026 21:41:38	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26030201020171690284 7262
02 Mar 2026 21:48:48	02 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	120.00	--	0.00	Mobile	26030202010071713383013 8
02 Mar 2026 21:48:54	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2603020102017171342331 73
03 Mar 2026 00:12:40	03 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	220.00	--	0.00	Mobile	26030202010072032942216 3
03 Mar 2026 00:12:46	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26030201020171997487319 9
03 Mar 2026 13:39:18	03 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bbh/35613389426	--	15,900.00	15,900.00	Mobile	00000426030313391759515 3095108
03 Mar 2026 13:40:20	03 Mar 2026	Auto-save to OWealth Balance	15,900.00	--	0.00	Mobile	26030314030073470728429 5
03 Mar 2026 14:10:30	03 Mar 2026	Airtime | 9118919455 | Airtel	192.50	--	0.00	Mobile	26030310010073575201530 1
03 Mar 2026 14:10:48	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	26030301020173589734310 3
03 Mar 2026 14:11:15	03 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	26030302010073584907825 0
03 Mar 2026 14:11:21	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26030301020173575512523 4
03 Mar 2026 14:57:50	03 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	7,020.00	--	0.00	Mobile	26030302010073725272601 7
							26030301020173716019 39

03 Mar 2026 14:58:23	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	97
03 Mar 2026 15:20:32	03 Mar 2026	Airtime | 9118919455 | Airtel	197.00	--	0.00	Mobile	260303100100738064263371
03 Mar 2026 15:20:38	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	2603030102017381592768 68
03 Mar 2026 15:43:21	03 Mar 2026	Airtime | 9118919455 | Airtel	197.00	--	0.00	Mobile	260303100100738971066981
03 Mar 2026 15:43:29	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	2603030102017387573851 30
03 Mar 2026 16:05:17	03 Mar 2026	Airtime | 9118919455 | Airtel	197.00	--	0.00	Mobile	260303100100739609951049
03 Mar 2026 16:05:40	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	2603030102017394167898 31
03 Mar 2026 16:48:59	03 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,070.00	--	0.00	Mobile	260303020100741373788850
03 Mar 2026 16:49:16	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,070.00	7,070.00	Mobile	26030301020174117940916 3
03 Mar 2026 17:52:48	03 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/habb/35617866149	--	7,000.00	7,000.00	Mobile	000004260303175246734271909735
03 Mar 2026 17:53:49	03 Mar 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260303140300743705521623
03 Mar 2026 17:54:31	03 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	7,020.00	--	0.00	Mobile	260303020100743564062879
03 Mar 2026 17:54:38	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	2603030102017438098 02436
03 Mar 2026 19:13:51	03 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	6,969.00	6,969.00	Mobile	260303180100747157472274
03 Mar 2026 19:14:55	03 Mar 2026	Auto-save to OWealth Balance	6,969.00	--	0.00	Mobile	260303140300747150475798
03 Mar 2026 19:19:07	03 Mar 2026	Airtime | 9118919455 | Airtel	297.00	--	0.00	Mobile	260303100100747183982649
03 Mar 2026 19:19:15	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	2603030102017471846359 09
03 Mar 2026 19:20:47	03 Mar 2026	Airtime | 8100022224 | MTN	295.50	--	0.00	Mobile	260303100100747589644238
03 Mar 2026 19:20:53	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	2603030102017473886 40583
03 Mar 2026 21:21:24	03 Mar 2026	Airtime | 9118919455 | Airtel	300.00	--	0.00	Mobile	260303100100752577621829
03 Mar 2026 21:21:39	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2603030102017527937080 53
03 Mar 2026 22:50:10	03 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	200.00	--	0.00	Mobile	260303170100755443819164
							2603030102017555065 44

03 Mar 2026 22:50:16	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	322
04 Mar 2026 06:17:15	04 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,020.00	--	0.00	Mobile	26030402010075814071408989
04 Mar 2026 06:17:22	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	26030401020175819594470303
04 Mar 2026 09:20:06	04 Mar 2026	Airtime | 7040821874 | MTN	400.00	--	0.00	Mobile	260304100100761911279928
04 Mar 2026 09:20:14	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26030401020176196249485959
04 Mar 2026 12:45:32	04 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/cc/35628622735	--	6,960.00	6,960.00	Mobile	000004260304124531855186426877
04 Mar 2026 12:46:33	04 Mar 2026	Auto-save to OWealth Balance	6,960.00	--	0.00	Mobile	260304140300768513798685
04 Mar 2026 14:58:31	04 Mar 2026	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	7,000.00	--	0.00	Mobile	26030417010077272092993930
04 Mar 2026 14:58:36	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26030401020177282241602020
04 Mar 2026 17:49:51	04 Mar 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|2029237896290050048AT129TRF|2MPTktj8u|2029237896290050048SADIQ AHMAD Trf for	--	120.00	120.00	Mobile	090405260304174951961122658129
04 Mar 2026 17:50:53	04 Mar 2026	Auto-save to OWealth Balance	120.00	--	0.00	Mobile	260304140300779430571622
04 Mar 2026 17:52:53	04 Mar 2026	Transfer from FATIMA GALADIMA | OPay | 806****775	--	6,957.00	6,957.00	Mobile	260304180100779338111474
04 Mar 2026 17:53:51	04 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	720.00	--	6,237.00	Mobile	260304020100779392588525
04 Mar 2026 17:54:01	04 Mar 2026	Auto-save to OWealth Balance	6,237.00	--	0.00	Mobile	260304140300779444068372
04 Mar 2026 17:57:36	04 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	6,320.00	--	0.00	Mobile	260304020100779157442497
04 Mar 2026 17:58:02	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,320.00	6,320.00	Mobile	260304010201779058280725
04 Mar 2026 21:24:57	04 Mar 2026	Airtime | 9118919455 | Airtel	185.00	--	0.00	Mobile	260304100100787964529269
04 Mar 2026 21:25:14	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	26030401020178791567076363
05 Mar 2026 13:06:24	05 Mar 2026	Transfer from FATIMA WARSU | OPay | 907****473	--	6,963.00	6,963.00	Mobile	260305180100804329710407
05 Mar 2026 13:07:30	05 Mar 2026	Auto-save to OWealth Balance	6,963.00	--	0.00	Mobile	260305140300804383663810
05 Mar 2026 13:09:21	05 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	6,970.00	--	0.00	Mobile	260305020100804648133663
05 Mar 2026 13:09:29	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,970.00	6,970.00	Mobile	26030501020180454116882727
							260305180100808045467

05 Mar 2026 15:00:06	05 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	13,557.00	13,557.00	Mobile	439
05 Mar 2026 15:00:54	05 Mar 2026	Airtime | 9118919455 | Airtel	197.00	--	13,360.00	Mobile	260305100100808249430916
05 Mar 2026 15:01:10	05 Mar 2026	Auto-save to OWealth Balance	13,360.00	--	0.00	Mobile	2603051403008080491617 93
05 Mar 2026 15:01:24	05 Mar 2026	Airtime | 7040821874 | MTN	800.00	--	0.00	Mobile	260305100100808099123540
05 Mar 2026 15:01:29	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260305010201808150510871
05 Mar 2026 15:25:22	05 Mar 2026	Airtime | 8100022224 | MTN	785.00	--	0.00	Mobile	260305100100808953149342
05 Mar 2026 15:25:29	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	785.00	785.00	Mobile	260305010201809053647532
05 Mar 2026 15:29:39	05 Mar 2026	Airtime | 8100022224 | MTN	100.00	--	0.00	Mobile	260305100100809017257273
05 Mar 2026 15:29:44	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260305010201809119095307
05 Mar 2026 16:56:16	05 Mar 2026	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	7,000.00	--	0.00	Mobile	260305170100811639411201
05 Mar 2026 16:56:22	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260305010201811941488021
05 Mar 2026 18:12:29	05 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	260305020100814664786623
05 Mar 2026 18:12:35	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260305010201814413864226
05 Mar 2026 18:13:35	05 Mar 2026	Airtime | 8085513269 | Airtel	186.50	--	0.00	Mobile	26030510010081451881401 3
05 Mar 2026 18:13:42	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	186.50	186.50	Mobile	260305010201814568762983
05 Mar 2026 18:15:12	05 Mar 2026	Airtime | 8085513269 | Airtel	297.00	--	0.00	Mobile	260305100100814626055126
05 Mar 2026 18:15:20	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	260305010201814575857020
05 Mar 2026 20:44:53	05 Mar 2026	Airtime | 8085513269 | Airtel	95.50	--	0.00	Mobile	260305100100820800776797
05 Mar 2026 20:44:59	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	95.50	95.50	Mobile	260305010201820750657789
05 Mar 2026 21:08:21	05 Mar 2026	Transfer from ABBA ADO | OPay | 706****468	--	9,800.00	9,800.00	Mobile	260305180100822028303652
05 Mar 2026 21:09:29	05 Mar 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260305140300821731610808
05 Mar 2026 21:56:39	05 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	13,700.00	--	0.00	Mobile	260305010100823915700529
05 Mar 2026 21:56:47	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	13,700.00	13,700.00	Mobile	260305010201823614159220

05 Mar 2026 21:57:21	05 Mar 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	100.00	100.00	Mobile	260305010100823616201507
05 Mar 2026 21:58:31	05 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260305140300823821230937
05 Mar 2026 21:59:33	05 Mar 2026	Transfer to SADIQ AHMAD | PalmPay | 8903166725	180.00	--	0.00	Mobile	260305020100823774160832
05 Mar 2026 21:59:39	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260305010201823573814172
05 Mar 2026 22:43:11	05 Mar 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	6,967.00	6,967.00	Mobile	260305180100825196661841
05 Mar 2026 22:44:16	05 Mar 2026	Auto-save to OWealth Balance	6,967.00	--	0.00	Mobile	260305140300825099503702
05 Mar 2026 23:01:18	05 Mar 2026	Transfer from KHALIFA ABDULLAHI | PalmPay | 816****849 | KHALIFA ABDULLAHI:8167180849	--	30,000.00	30,000.00	Mobile	100033260305220117090103139309
05 Mar 2026 23:02:20	05 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260305140300825752300696
05 Mar 2026 23:03:19	05 Mar 2026	Airtime | 7040821874 | MTN	298.50	--	0.00	Mobile	260305100100825754419405
05 Mar 2026 23:03:47	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	298.50	298.50	Mobile	260305010201825654141851
05 Mar 2026 23:04:37	05 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	35,020.00	--	0.00	Mobile	260305020100825555878142
05 Mar 2026 23:04:45	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	35,020.00	35,020.00	Mobile	260305010201825706362291
05 Mar 2026 23:04:46	05 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260305550101825656237465
05 Mar 2026 23:04:46	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260305010201825556191316
05 Mar 2026 23:22:41	05 Mar 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	10,000.00	10,000.00	Mobile	260305180100826201289753
05 Mar 2026 23:23:32	05 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	10,020.00	--	0.00	Mobile	260305020100825900842448
05 Mar 2026 23:23:52	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	10,020.00	Mobile	260305010201825850520146
05 Mar 2026 23:23:54	05 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260305550101825800012444
05 Mar 2026 23:23:54	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260305010201826102081412
05 Mar 2026 23:46:34	05 Mar 2026	Transfer from MUSA ISYAKU | OPay | 706****717	--	30,000.00	30,000.00	Mobile	260305180100825834053201
05 Mar 2026 23:47:43	05 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260305140300825988255655
06 Mar 2026 05:01:48	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	7,120.00	--	0.00	Mobile	260306020100827496705563
06 Mar 2026 05:01:53	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,120.00	7,120.00	Mobile	260306010201827534211194

06 Mar 2026 05:32:35	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	7,020.00	--	0.00	Mobile	260306020100827743872159
06 Mar 2026 05:32:40	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	260306010201827718281639
06 Mar 2026 10:13:02	06 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	120.00	--	0.00	Mobile	260306020100833470296417
06 Mar 2026 10:13:22	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260306010201833572205510
06 Mar 2026 10:19:52	06 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	10,000.00	--	0.00	Mobile	260306170100833601060604
06 Mar 2026 10:19:55	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101833597077151
06 Mar 2026 10:19:55	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260306010201833496527106
06 Mar 2026 10:19:56	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260306010201833804583347
06 Mar 2026 11:16:53	06 Mar 2026	Airtime | 7040821874 | MTN	295.50	--	0.00	Mobile	260306100100835814743355
06 Mar 2026 11:16:58	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	295.50	295.50	Mobile	260306010201835815054347
06 Mar 2026 11:56:54	06 Mar 2026	Airtime | 9118919455 | Airtel	195.50	--	0.00	Mobile	260306100100837039941904
06 Mar 2026 11:56:59	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	260306010201837242666494
06 Mar 2026 12:13:31	06 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bah/35659574167	--	9,950.00	9,950.00	Mobile	000004260306121330959821397933
06 Mar 2026 12:14:33	06 Mar 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260306140300837716505846
06 Mar 2026 12:22:31	06 Mar 2026	Transfer to AY BAUSHI NIG. ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 5488494553	10,220.00	--	0.00	Mobile	260306020100837850746429
06 Mar 2026 12:22:36	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	260306010201837749831959
06 Mar 2026 12:22:37	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101837851119250
06 Mar 2026 12:22:38	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260306010201837901751968
06 Mar 2026 14:30:19	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	6,410.00	--	0.00	Mobile	260306020100841767842407
06 Mar 2026 14:30:24	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,410.00	6,410.00	Mobile	260306010201841513293513
06 Mar 2026 16:10:20	06 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|202993762829628211 2AT129TRF|2MPTfv3ao|202993762829628211 2AMINA AMINU Trf for	--	6,460.00	6,460.00	Mobile	090405260306161020859050867129
							260306140300844797538

06 Mar 2026 16:11:21	06 Mar 2026	Auto-save to OWealth Balance	6,460.00	--	0.00	Mobile	872
06 Mar 2026 16:48:24	06 Mar 2026	Transfer to YAKUBU ABUBAKAR | OPay | 9044743285	1,050.00	--	0.00	Mobile	260306170100846115961341
06 Mar 2026 16:48:28	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260306010201846116273388
06 Mar 2026 17:17:47	06 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	26,600.00	26,600.00	Mobile	100033260306161746602339744938
06 Mar 2026 17:18:48	06 Mar 2026	Auto-save to OWealth Balance	26,600.00	--	0.00	Mobile	260306140300847108234299
06 Mar 2026 17:31:32	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,020.00	--	0.00	Mobile	260306020100847874241838
06 Mar 2026 17:31:37	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260306010201847469457415
06 Mar 2026 17:38:02	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,220.00	--	0.00	Mobile	260306020100848260503268
06 Mar 2026 17:38:09	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	260306010201848260953203
06 Mar 2026 17:38:10	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101848261019771
06 Mar 2026 17:38:10	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260306010201847906268138
06 Mar 2026 17:40:44	06 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	11,850.00	11,850.00	Mobile	100033260306164043232946509123
06 Mar 2026 17:41:46	06 Mar 2026	Auto-save to OWealth Balance	11,850.00	--	0.00	Mobile	260306140300848175150272
06 Mar 2026 17:54:15	06 Mar 2026	Airtime | 7040821874 | MTN	297.00	--	0.00	Mobile	260306100100848586086426
06 Mar 2026 17:54:26	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	260306010201848434300835
06 Mar 2026 18:06:09	06 Mar 2026	Airtime | 9118919455 | Airtel	195.50	--	0.00	Mobile	260306100100848996135583
06 Mar 2026 18:06:14	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	260306010201848894673161
06 Mar 2026 19:20:30	06 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,950.00	9,950.00	Mobile	100033260306182029090104520127
06 Mar 2026 19:21:16	06 Mar 2026	Transfer to MUSA ISYAKU | OPay | 7069677717	31,000.00	--	0.00	Mobile	260306170100852198405131
06 Mar 2026 19:21:23	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101852300952232
06 Mar 2026 19:21:23	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	21,050.00	31,000.00	Mobile	260306010201852300917278
06 Mar 2026 19:21:24	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260306010201852300966647

06 Mar 2026 19:32:35	06 Mar 2026	Transfer to YAKUBU ABUBAKAR | OPay | 9044743285	1,050.00	--	0.00	Mobile	260306170100852867012750
06 Mar 2026 19:32:39	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260306010201852817531552
06 Mar 2026 20:29:14	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,020.00	--	0.00	Mobile	260306020100854835721521
06 Mar 2026 20:29:19	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260306010201854987804527
06 Mar 2026 20:29:58	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	170.00	--	0.00	Mobile	260306020100855041652732
06 Mar 2026 20:30:04	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260306010201855193626158
06 Mar 2026 20:33:57	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	120.00	--	0.00	Mobile	260306020100855671554201
06 Mar 2026 20:34:02	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260306010201855572009001
06 Mar 2026 21:39:12	06 Mar 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	4,500.00	4,500.00	Mobile	260306180100857752589408
06 Mar 2026 21:40:17	06 Mar 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260306140300857959188407
06 Mar 2026 21:40:30	06 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,120.00	--	0.00	Mobile	260306020100857606053833
06 Mar 2026 21:40:35	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260306010201857655910926
07 Mar 2026 05:19:02	07 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	4,500.00	4,500.00	Mobile	100033260307041901178675377248
07 Mar 2026 05:20:03	07 Mar 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260307140300862654456206
07 Mar 2026 05:57:36	07 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	4,490.00	--	0.00	Mobile	260307020100862751930238
07 Mar 2026 05:57:41	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,490.00	4,490.00	Mobile	260307010201862726732083
07 Mar 2026 06:10:46	07 Mar 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|2030149129486823424AT129TRF|2MPTktj8u|2030149129486823424SADIQ AHMAD Trf for	--	4,490.00	4,490.00	Mobile	090405260307061045435172002129
07 Mar 2026 06:11:47	07 Mar 2026	Auto-save to OWealth Balance	4,490.00	--	0.00	Mobile	260307140300862735111269
07 Mar 2026 10:00:57	07 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	4,500.00	--	0.00	Mobile	260307020100867578854640
07 Mar 2026 10:01:09	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260307010201867743301059
07 Mar 2026 21:31:57	07 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,510.00	3,510.00	Mobile	100033260307203156090106556424
							260307140300892861804

07 Mar 2026 21:32:59	07 Mar 2026	Auto-save to OWealth Balance	3,510.00	--	0.00	Mobile	472
07 Mar 2026 21:34:37	07 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	3,510.00	--	0.00	Mobile	260307020100892868457072
07 Mar 2026 21:34:50	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260307010201892971077068
08 Mar 2026 00:04:34	08 Mar 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	2,700.00	2,700.00	Mobile	260307180100896742292443
08 Mar 2026 00:05:02	08 Mar 2026	Airtime | 9118919455 | Airtel	497.00	--	2,203.00	Mobile	260307100100896593042409
08 Mar 2026 00:05:38	08 Mar 2026	Auto-save to OWealth Balance	2,203.00	--	0.00	Mobile	260307140300896440710783
08 Mar 2026 13:10:11	08 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	500.00	--	0.00	Mobile	260308170100907637396400
08 Mar 2026 13:10:15	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260308010201907684128400
08 Mar 2026 13:10:39	08 Mar 2026	Airtime | 8100022224 | MTN	492.50	--	0.00	Mobile	260308100100907587924376
08 Mar 2026 13:10:44	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260308010201907990799337
08 Mar 2026 13:18:01	08 Mar 2026	Airtime | 7040821874 | MTN	292.50	--	0.00	Mobile	26030810010090766273184 7
08 Mar 2026 13:18:06	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	292.50	292.50	Mobile	260308010201907811084870
08 Mar 2026 14:47:46	08 Mar 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	1,000.00	1,000.00	Mobile	260308180100910606755652
08 Mar 2026 14:48:52	08 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260308140300910661059060
08 Mar 2026 15:07:39	08 Mar 2026	Transfer from Abduljalal Danlami | MONIE POINT | 800****578 | AT129TRF|2MPT7nkpt|203064663166203494 4AT129TRF|2MPT7nkpt|203064663166203494 4Abduljalal D Trf for	--	4,000.00	4,000.00	Mobile	090405260308150739174100547129
08 Mar 2026 15:08:41	08 Mar 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260308140300911134654209
08 Mar 2026 15:14:19	08 Mar 2026	Airtime | 9118919455 | Airtel	500.00	--	0.00	Mobile	26030810010091131266428 5
08 Mar 2026 15:14:22	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260308010201911152640741
08 Mar 2026 16:10:37	08 Mar 2026	Transfer to ZAILANI SANI | OPay | 7072701795	1,100.00	--	0.00	Mobile	260308170100913067263009
08 Mar 2026 16:10:40	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260308010201912664833454
08 Mar 2026 16:12:53	08 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,120.00	--	0.00	Mobile	260308020100912870986858
08 Mar 2026 16:13:01	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,120.00	4,120.00	Mobile	260308010201912671954438

08 Mar 2026 18:34:52	08 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsbh/35692148579	--	19,500.00	19,500.00	Mobile	000004260308183451203823607029
08 Mar 2026 18:35:54	08 Mar 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	26030814030091762319780 7
08 Mar 2026 18:37:55	08 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	12,020.00	--	0.00	Mobile	260308020100917580289801
08 Mar 2026 18:38:00	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,020.00	12,020.00	Mobile	26030801020191737698633 9
08 Mar 2026 18:38:01	08 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26030855010191768235975 2
08 Mar 2026 18:38:01	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030801020191742806607 4
08 Mar 2026 19:15:55	08 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	700.00	--	0.00	Mobile	260308170100918801128231
08 Mar 2026 19:16:00	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26030801020191880145443 3
08 Mar 2026 19:16:50	08 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	520.00	--	0.00	Mobile	2603081701009190080586 10
08 Mar 2026 19:16:53	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26030801020191870729544 4
08 Mar 2026 19:35:54	08 Mar 2026	Airtime | 9118919455 | Airtel	388.00	--	0.00	Mobile	260308100100919558997071
08 Mar 2026 19:36:01	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	388.00	388.00	Mobile	26030801020191980904676 1
08 Mar 2026 19:55:45	08 Mar 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	12,600.00	12,600.00	Mobile	26030818010092025518306 2
08 Mar 2026 19:56:50	08 Mar 2026	Auto-save to OWealth Balance	12,600.00	--	0.00	Mobile	260308140300920060489252
08 Mar 2026 20:24:55	08 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	18,620.00	--	0.00	Mobile	26030802010092145919730 8
08 Mar 2026 20:25:01	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	18,620.00	18,620.00	Mobile	26030801020192145957172 0
08 Mar 2026 20:58:53	08 Mar 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	16,200.00	16,200.00	Mobile	26030818010092236650153 7
08 Mar 2026 20:59:59	08 Mar 2026	Auto-save to OWealth Balance	16,200.00	--	0.00	Mobile	260308140300922830631730
08 Mar 2026 21:47:21	08 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	16,170.00	--	0.00	Mobile	260308020100924541904079
08 Mar 2026 21:47:27	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16,170.00	16,170.00	Mobile	26030801020192454222497
08 Mar 2026 22:09:27	08 Mar 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	14,310.00	14,310.00	Mobile	26030818010092497486890 3
08 Mar 2026 22:10:44	08 Mar 2026	Auto-save to OWealth Balance	14,310.00	--	0.00	Mobile	260308140300925029539500

08 Mar 2026 22:11:22	08 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	14,320.00	--	0.00	Mobile	260308020100925492419690
08 Mar 2026 22:11:27	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	14,320.00	14,320.00	Mobile	2603080102019254414248 17
09 Mar 2026 00:23:20	09 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	12,600.00	12,600.00	Mobile	1000332603082323193947 95803362
09 Mar 2026 00:24:21	09 Mar 2026	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	10,000.00	--	0.00	Mobile	2603081701009270214074 18
09 Mar 2026 00:24:21	09 Mar 2026	Auto-save to OWealth Balance	12,600.00	--	0.00	Mobile	2603081403009271698419 20
09 Mar 2026 00:25:06	09 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603085501019270220103 48
09 Mar 2026 00:25:06	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603080102019272211652 51
09 Mar 2026 00:25:07	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603080102019273222045 26
09 Mar 2026 04:45:08	09 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603095501019281632528 56
09 Mar 2026 04:45:09	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603090102019281884238 56
09 Mar 2026 04:46:12	09 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603095501019280364462 84
09 Mar 2026 04:46:12	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603090102019280672550 66
09 Mar 2026 04:46:52	09 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603095501019281400452 97
09 Mar 2026 04:46:52	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603090102019280675974 23
09 Mar 2026 10:18:47	09 Mar 2026	Airtime | 7040821874 | MTN	294.00	--	0.00	Mobile	2603091001009341185769 48
09 Mar 2026 10:19:00	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	294.00	294.00	Mobile	260309010201934169881111
09 Mar 2026 10:20:31	09 Mar 2026	Airtime | 7040821874 | MTN	395.50	--	0.00	Mobile	2603091001009340739297 20
09 Mar 2026 10:20:36	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	395.50	395.50	Mobile	2603090102019338199289 51
09 Mar 2026 13:40:00	09 Mar 2026	Airtime | 7040821874 | MTN	194.00	--	0.00	Mobile	2603091001009402677895 93
09 Mar 2026 13:40:04	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	194.00	194.00	Mobile	2603090102019404206666 76
09 Mar 2026 15:21:52	09 Mar 2026	Airtime | 7040821874 | MTN	347.00	--	0.00	Mobile	2603091001009435825252 58
09 Mar 2026 15:21:58	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	347.00	347.00	Mobile	2603090102019436843511 95

09 Mar 2026 15:22:17	09 Mar 2026	Airtime | 8085513269 | Airtel	92.30	--	0.00	Mobile	260309100100943787357373
09 Mar 2026 15:22:23	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	92.30	92.30	Mobile	260309010201943736953573
09 Mar 2026 15:31:41	09 Mar 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	260309020100943667183942
09 Mar 2026 15:31:46	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260309010201943819898651
09 Mar 2026 15:54:05	09 Mar 2026	Transfer to PEBBLESCORE DATA SERVICES LTD/SADIQ AHMAD | POCKETAPP | 3339442835	120.00	--	0.00	Mobile	260309020100944461823813
09 Mar 2026 15:54:09	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260309010201944462055854
09 Mar 2026 16:08:17	09 Mar 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	260309020100945174741433
09 Mar 2026 16:08:23	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260309010201944870340806
09 Mar 2026 19:04:11	09 Mar 2026	Airtime | 9118919455 | Airtel	97.80	--	0.00	Mobile	26030910010095152447668 4
09 Mar 2026 19:04:16	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	97.80	97.80	Mobile	260309010201951372362273
09 Mar 2026 19:04:21	09 Mar 2026	Airtime | 9118919455 | Airtel	47.80	--	0.00	Mobile	260309100100951576304215
09 Mar 2026 19:04:26	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	47.80	47.80	Mobile	260309010201951576640939
09 Mar 2026 23:28:29	09 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	170.00	--	0.00	Mobile	260309020100960394622498
09 Mar 2026 23:28:36	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260309010201960242156475
10 Mar 2026 03:32:59	10 Mar 2026	Airtime | 7040821874 | MTN	298.90	--	0.00	Mobile	260310100100961475584078
10 Mar 2026 03:33:05	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	298.90	298.90	Mobile	260310010201961451428898
10 Mar 2026 11:34:14	10 Mar 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	120.00	--	0.00	Mobile	260310020100970216659134
10 Mar 2026 11:34:19	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260310010201970216985087
11 Mar 2026 14:25:35	11 Mar 2026	Transfer from UMAR YAHAYA | OPay | 707****864	--	16.50	16.50	Mobile	260311180100009713589328
11 Mar 2026 14:26:40	11 Mar 2026	Auto-save to OWealth Balance	16.50	--	0.00	Mobile	260311140300009870276725
11 Mar 2026 17:25:07	11 Mar 2026	Transfer from MUSA ISYAKU | OPay | 706****717	--	9,999.99	9,999.99	Mobile	260311180100015737853181
11 Mar 2026 17:26:06	11 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	7,020.00	--	2,979.99	Mobile	260311020100016038935293
							260311140300015997024 2

11 Mar 2026 17:26:20	11 Mar 2026	Auto-save to OWealth Balance	2,979.99	--	0.00	Mobile	65
11 Mar 2026 17:29:44	11 Mar 2026	Transfer to SADIQ AHMAD | Wema Bank PLC | 0295277404	220.00	--	0.00	Mobile	260311020100015961912142
11 Mar 2026 17:29:49	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260311010201015860236271
11 Mar 2026 17:35:27	11 Mar 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 029****404 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	202.47	202.47	Mobile	000017260311163525175235808936
11 Mar 2026 17:36:28	11 Mar 2026	Auto-save to OWealth Balance	202.47	--	0.00	Mobile	260311140300016246682057
11 Mar 2026 17:57:06	11 Mar 2026	Airtime | 7040821874 | MTN	293.40	--	0.00	Mobile	260311100100017204036370
11 Mar 2026 17:57:14	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	293.40	293.40	Mobile	260311010201017204567198
11 Mar 2026 19:03:39	11 Mar 2026	Airtime | 7040821874 | MTN	93.40	--	0.00	Mobile	260311100100019543300747
11 Mar 2026 19:03:43	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	93.40	93.40	Mobile	260311010201019492699450
11 Mar 2026 19:25:47	11 Mar 2026	Transfer to POS Transfer-EJIKE UGWU | MONIE POINT | 5021352263	1,220.00	--	0.00	Mobile	260311020100020415013930
11 Mar 2026 19:25:52	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,220.00	1,220.00	Mobile	260311010201020466376919
11 Mar 2026 20:15:35	11 Mar 2026	Airtime | 7040821874 | MTN	47.80	--	0.00	Mobile	260311100100022908053572
11 Mar 2026 20:15:41	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	47.80	47.80	Mobile	260311010201022908555384
11 Mar 2026 20:32:29	11 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20.00	--	0.00	Mobile	260311010100023605003881
11 Mar 2026 20:32:34	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260311010201023503810199
11 Mar 2026 22:47:39	11 Mar 2026	Airtime | 7040821874 | MTN	48.90	--	0.00	Mobile	260311100100028168142247
11 Mar 2026 22:47:48	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	48.90	48.90	Mobile	260311010201028421772390
12 Mar 2026 05:20:26	12 Mar 2026	Transfer to SADIQ AHMAD | Wema Bank PLC | 0295277404	220.00	--	0.00	Mobile	260312020100030652299200
12 Mar 2026 05:20:31	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260312010201030751955656
12 Mar 2026 05:22:51	12 Mar 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 029****404 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	189.28	189.28	Mobile	000017260312042248820095921146
12 Mar 2026 05:23:53	12 Mar 2026	Auto-save to OWealth Balance	189.28	--	0.00	Mobile	260312140300030704863196
12 Mar 2026 09:56:19	12 Mar 2026	Airtime | 7040821874 | MTN	118.90	--	0.00	Mobile	260312100100035325718145
12 Mar 2026 09:56:27	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	118.90	118.90	Mobile	260312010201035377252385
12 Mar 2026 09:56:46	12 Mar 2026	Airtime | 7040821874 | MTN	97.36	--	0.00	Mobile	260312100100035480487832
12 Mar 2026 09:56:51	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	97.36	97.36	Mobile	260312010201035682066208

12 Mar 2026 12:54:00	12 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	8,100.00	Mobile	100033260312115359090114034629
12 Mar 2026 12:55:02	12 Mar 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	26031214030004139524401 8
12 Mar 2026 12:55:19	12 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	8,020.00	--	0.00	Mobile	26031202010004134525035 7
12 Mar 2026 12:55:24	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	26031201020104134552009 4
12 Mar 2026 13:02:30	12 Mar 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	8,100.00	8,100.00	Mobile	260312180100041521604229
12 Mar 2026 13:03:35	12 Mar 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	26031214030004157608362 3
12 Mar 2026 13:10:05	12 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	2,020.00	--	0.00	Mobile	26031202010004205570095 4
12 Mar 2026 13:10:10	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	26031201020104190557532 9
12 Mar 2026 13:15:53	12 Mar 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|20320680564856135 68AT129TRF|2MPTlym17|20320680564856135 68Sadiq Roni s Trf for	--	550.00	550.00	Mobile	090405260312131553848744260129
12 Mar 2026 13:16:55	12 Mar 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	26031214030004177448916 9
12 Mar 2026 13:25:14	12 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	3,020.00	--	0.00	Mobile	26031202010004246574089 4
12 Mar 2026 13:25:21	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260312010201042160943811
12 Mar 2026 15:16:06	12 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	26031217010004574732372 1
12 Mar 2026 15:16:09	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26031201020104579835663 1
12 Mar 2026 16:19:50	12 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | vhhhh	--	100.00	100.00	Mobile	090267260312151949978074960710
12 Mar 2026 16:20:07	12 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bhhh	--	9,999.00	10,099.00	Mobile	090267260312152006564074960710
12 Mar 2026 16:20:24	12 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bvn	--	910.00	11,009.00	Mobile	090267260312152023470074960710
12 Mar 2026 16:20:52	12 Mar 2026	Auto-save to OWealth Balance	11,009.00	--	0.00	Mobile	26031214030004760398 6336
12 Mar 2026 16:21:42	12 Mar 2026	Transfer to MUSA ISYAKU | OPay | 7069677717	10,500.00	--	0.00	Mobile	26031217010004750748744 8
12 Mar 2026 16:21:51	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	26031201020104760746731 4
12 Mar 2026 16:21:52	12 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26031255010104735544725 1
12 Mar 2026 16:21:52	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031201020104750801793 7

12 Mar 2026 18:20:25	12 Mar 2026	Airtime | 7060614897 | MTN	497.80	--	0.00	Mobile	260312100100051762611207
12 Mar 2026 18:20:32	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	497.80	497.80	Mobile	260312010201051714561317
12 Mar 2026 19:15:20	12 Mar 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,070.00	--	0.00	Mobile	260312020100053693494593
12 Mar 2026 19:15:26	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	2603120102010538457517 01
12 Mar 2026 20:00:14	12 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	4,050.00	4,050.00	Mobile	1000332603121900130901 14799590
12 Mar 2026 20:01:16	12 Mar 2026	Auto-save to OWealth Balance	4,050.00	--	0.00	Mobile	260312140300055858319609
12 Mar 2026 20:44:08	12 Mar 2026	Transfer to AHMAD KHADIJA BADAWI | Polaris Bank Plc | 3124939990	5,020.00	--	4,900.00	Mobile	260312020100057594466975
12 Mar 2026 20:44:11	12 Mar 2026	Transfer from AY BAUSHI NIG. ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 548****977 | AT129TRF|2MPT2u981|20321808706801295 36AT129TRF|2MPT2u981|20321808706801295 36AY BAUSHI NI Trf for	--	4,900.00	4,900.00	Mobile	090405260312204410400694399129
12 Mar 2026 20:44:14	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	9,920.00	Mobile	260312010201057391661673
12 Mar 2026 20:45:12	12 Mar 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260312140300057446573168
12 Mar 2026 21:09:24	12 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,020.00	--	0.00	Mobile	260312020100058837249162
12 Mar 2026 21:09:43	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260312010201058681653069
12 Mar 2026 21:16:57	12 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|20321891192777 80992AT129TRF|2MPTfv3ao|20321891192777 80992AMINA AMINU Trf for	--	5,000.00	5,000.00	Mobile	090405260312211657651674019129
12 Mar 2026 21:17:59	12 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260312140300058823693833
13 Mar 2026 04:45:08	13 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsn/35753589338	--	300.00	300.00	Mobile	000004260313044507064835878216
13 Mar 2026 04:45:50	13 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhh/35753590672	--	2,700.00	3,000.00	Mobile	000004260313044548717219115550
13 Mar 2026 04:46:10	13 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260313140300063987649504
13 Mar 2026 09:00:33	13 Mar 2026	Airtime | 7040821874 | MTN	139.00	--	0.00	Mobile	260313100100067457767189
13 Mar 2026 09:00:42	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	139.00	139.00	Mobile	260313010201067611398886
13 Mar 2026 12:34:10	13 Mar 2026	Airtime | 9118919455 | Airtel	496.70	--	0.00	Mobile	260313100100074328964777
13 Mar 2026 12:34:16	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	496.70	496.70	Mobile	260313010201074228314212
13 Mar 2026 15:08:39	13 Mar 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000004769 | T HASSAN IBRAHIM 004769 2IST3EOV	1,050.00	--	0.00	POS	260313330100079039889

		LANG					347
13 Mar 2026 15:08:39	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260313010201079090952824
13 Mar 2026 17:50:39	13 Mar 2026	Transfer to ADDAU ABDULMUMINI | OPay | 9072878686	600.00	--	0.00	Mobile	260313170100084619863434
13 Mar 2026 17:50:43	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260313010201084670919353
13 Mar 2026 19:37:23	13 Mar 2026	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	3,568.60	--	1.40	Mobile	260313020100088769288486
13 Mar 2026 19:37:24	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260313020100088769288486
13 Mar 2026 19:37:28	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,570.00	3,570.00	Mobile	260313010201088619069254
13 Mar 2026 20:24:18	13 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	500.00	--	0.00	Mobile	260313170100090474780062
13 Mar 2026 20:24:22	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260313010201090523794914
13 Mar 2026 20:25:08	13 Mar 2026	Airtime | 7040821874 | MTN	289.00	--	0.00	Mobile	260313100100090527196298
13 Mar 2026 20:25:14	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	289.00	289.00	Mobile	260313010201090427790946
13 Mar 2026 21:33:00	13 Mar 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,068.60	--	1.40	Mobile	260313020100093216518763
13 Mar 2026 21:33:01	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260313020100093216518763
13 Mar 2026 21:33:08	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260313010201093217013681
13 Mar 2026 22:04:56	13 Mar 2026	Airtime | 7040821874 | MTN	43.40	--	0.00	Mobile	260313100100094398673830
13 Mar 2026 22:05:06	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	43.40	43.40	Mobile	260313010201094146774001
13 Mar 2026 22:13:59	13 Mar 2026	Airtime | 8100022224 | MTN	498.90	--	0.00	Mobile	260313100100094325932169
13 Mar 2026 22:14:11	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	498.90	498.90	Mobile	260313010201094326559238
14 Mar 2026 02:57:54	14 Mar 2026	Airtime | 7040821874 | MTN	289.00	--	0.00	Mobile	260314100100097066416414
14 Mar 2026 02:58:01	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	289.00	289.00	Mobile	260314010201097110007248
14 Mar 2026 05:28:41	14 Mar 2026	Airtime | 7040821874 | MTN	43.40	--	0.00	Mobile	260314100100097642968545
14 Mar 2026 05:28:47	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	43.40	43.40	Mobile	260314010201097684984906
14 Mar 2026 10:31:15	14 Mar 2026	Airtime | 7040821874 | MTN	98.90	--	0.00	Mobile	260314100100103508699755

14 Mar 2026 10:31:20	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	98.90	98.90	Mobile	260314010201103366422192
14 Mar 2026 10:43:59	14 Mar 2026	Airtime | 7040821874 | MTN	97.80	--	0.00	Mobile	2603141001001037308639 69
14 Mar 2026 10:44:14	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	97.80	97.80	Mobile	260314010201104141430788
14 Mar 2026 12:34:46	14 Mar 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9049567037	100.00	--	0.00	Mobile	2603141701001079385029 24
14 Mar 2026 12:34:51	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603140102011077944645 54
14 Mar 2026 13:16:41	14 Mar 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	200.00	200.00	Mobile	2603141801001090521450 97
14 Mar 2026 13:17:51	14 Mar 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260314140300109373100938
14 Mar 2026 13:19:27	14 Mar 2026	Transfer to UMMI YUSUF | OPay | 7041729174	110.00	--	0.00	Mobile	2603141701001093788079 06
14 Mar 2026 13:19:39	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260314010201109329621670
14 Mar 2026 13:37:54	14 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	200.00	--	0.00	Mobile	260314170100109998158077
14 Mar 2026 13:38:00	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603140102011098053463 75
14 Mar 2026 17:03:16	14 Mar 2026	Airtime | 7040821874 | MTN	197.80	--	0.00	Mobile	260314100100116905673128
14 Mar 2026 17:03:23	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.80	197.80	Mobile	2603140102011169568653 97
14 Mar 2026 22:24:16	14 Mar 2026	Airtime | 7040821874 | MTN	295.60	--	0.00	Mobile	2603141001001291003089 62
14 Mar 2026 22:24:26	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	295.60	295.60	Mobile	2603140102011292870548 59
14 Mar 2026 23:06:29	14 Mar 2026	Airtime | 9118919455 | Airtel	193.40	--	0.00	Mobile	2603141001001300750488 06
14 Mar 2026 23:06:38	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	193.40	193.40	Mobile	260314010201130319459320
15 Mar 2026 14:35:42	15 Mar 2026	Airtime | 7040821874 | MTN	295.60	--	0.00	Mobile	2603151001001443062349 02
15 Mar 2026 14:35:52	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	295.60	295.60	Mobile	2603150102011446003509 01
15 Mar 2026 18:06:00	15 Mar 2026	Transfer from ABUBAKAR SUNUSI | OPay | 803****738	--	7,000.00	7,000.00	Mobile	260315180100151087748259
15 Mar 2026 18:07:05	15 Mar 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2603151403001510916968 26
15 Mar 2026 18:34:17	15 Mar 2026	Transfer from DAHURU AHMAD | OPay | 706****101	--	3,000.00	3,000.00	Mobile	260315180100151768891610
15 Mar 2026 18:35:22	15 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260315140300151723187573
15 Mar 2026 19:21:05	15 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	138.60	--	1.40	Mobile	2603150201001532206879 99
15 Mar 2026 19:21:06	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603150201001532206879 99

15 Mar 2026 19:21:11	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260315010201153177137139
15 Mar 2026 19:25:21	15 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	10,018.60	--	1.40	Mobile	260315020100153489618104
15 Mar 2026 19:25:22	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100153489618104
15 Mar 2026 19:25:28	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260315010201153490111348
15 Mar 2026 19:25:29	15 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260315550101153554921788
15 Mar 2026 19:25:29	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260315010201153554931477
15 Mar 2026 20:03:44	15 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,910.00	8,910.00	Mobile	100033260315190343157350297724
15 Mar 2026 20:04:46	15 Mar 2026	Auto-save to OWealth Balance	8,910.00	--	0.00	Mobile	260315140300155046837165
15 Mar 2026 20:28:32	15 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	8,918.60	--	1.40	Mobile	260315020100155964769010
15 Mar 2026 20:28:33	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100155964769010
15 Mar 2026 20:28:37	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,920.00	8,920.00	Mobile	260315010201156066645148
15 Mar 2026 20:42:41	15 Mar 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	7,650.00	7,650.00	Mobile	100033260315194240874192715520
15 Mar 2026 20:43:43	15 Mar 2026	Auto-save to OWealth Balance	7,650.00	--	0.00	Mobile	260315140300156435869452
15 Mar 2026 21:06:22	15 Mar 2026	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	5,000.00	--	0.00	Mobile	260315170100157497099354
15 Mar 2026 21:06:28	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260315010201157203511729
15 Mar 2026 21:14:31	15 Mar 2026	Airtime | 7064338033 | MTN	500.00	--	0.00	Mobile	260315100100157645541866
15 Mar 2026 21:14:36	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260315010201157380540905
15 Mar 2026 21:30:45	15 Mar 2026	Airtime | 7040821874 | MTN	81.40	--	0.00	Mobile	260315100100158262166079
15 Mar 2026 21:30:53	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	81.40	81.40	Mobile	260315010201158513680317
15 Mar 2026 22:12:38	15 Mar 2026	Transfer to ALIYU HASSAN BELLO | OPay | 7061986613	600.00	--	0.00	Mobile	260315170100159373854977
15 Mar 2026 22:12:45	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260315010201159374231064
15 Mar 2026 22:25:41	15 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260315170100159774442062
15 Mar 2026 22:25:50	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260315010201159724145845
15 Mar 2026 22:26:23	15 Mar 2026	Airtime | 7040821874 | MTN	97.60	--	0.00	Mobile	260315100100159824319017
15 Mar 2026 22:26:35	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	97.60	97.60	Mobile	260315010201159631090972
16 Mar 2026 05:35:33	16 Mar 2026	Airtime | 7040821874 | MTN	97.60	--	0.00	Mobile	260316100100162610436077

16 Mar 2026 05:35:40	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	97.60	97.60	Mobile	260316010201162579849511
16 Mar 2026 15:14:28	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.60	197.60	Mobile	2603160102011773495253 46
16 Mar 2026 15:34:26	16 Mar 2026	Airtime | 7040821874 | MTN	200.00	--	0.00	Mobile	2603161001001780763035 49
16 Mar 2026 15:34:31	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603160102011782370794 96
16 Mar 2026 17:05:53	16 Mar 2026	Airtime | 7040821874 | MTN	45.20	--	0.00	Mobile	260316100100181019651525
16 Mar 2026 17:06:01	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	45.20	45.20	Mobile	260316010201181168463577
16 Mar 2026 18:21:40	16 Mar 2026	OWealth Deposit(Transaction Refund)	197.60	--	0.00	Mobile	2603161403001838855502 87
16 Mar 2026 21:03:58	16 Mar 2026	Airtime | 7040821874 | MTN	196.40	--	0.00	Mobile	260316100100190559921112
16 Mar 2026 21:04:06	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	196.40	196.40	Mobile	2603160102011906459918 39
16 Mar 2026 22:33:38	16 Mar 2026	Airtime | 7040821874 | MTN	95.20	--	0.00	Mobile	2603161001001937059014 03
16 Mar 2026 22:33:51	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	95.20	95.20	Mobile	260316010201193554785189
17 Mar 2026 16:12:01	17 Mar 2026	Airtime | 7040821874 | MTN	237.60	--	0.00	Mobile	2603171001002134400080 87
17 Mar 2026 16:12:08	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	237.60	237.60	Mobile	260317010201213145402445
17 Mar 2026 20:38:39	17 Mar 2026	Airtime | 7040821874 | MTN	194.24	--	0.00	Mobile	260317100100223943711097
17 Mar 2026 20:38:45	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	194.24	194.24	Mobile	260317010201223741199604
18 Mar 2026 11:17:29	18 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10.00	--	0.00	Mobile	2603180101002388781678 88
18 Mar 2026 11:17:35	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603180102012387766399 42
18 Mar 2026 13:27:25	18 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsbh/35827829949	--	17,450.00	17,450.00	Mobile	000004260318132723181668462275
18 Mar 2026 13:28:27	18 Mar 2026	Auto-save to OWealth Balance	17,450.00	--	0.00	Mobile	2603181403002433989154 98
18 Mar 2026 13:39:45	18 Mar 2026	Transfer to GALI YAKUBU | Union Bank Of Nigeria | 0185233531	17,318.60	--	1.40	Mobile	2603180201002432860263 82
18 Mar 2026 13:39:46	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603180201002432860263 82
18 Mar 2026 13:39:50	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	17,320.00	17,320.00	Mobile	2603180102012436420891 59
18 Mar 2026 13:39:51	18 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260318550101243490154713
18 Mar 2026 13:39:52	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603180102012433885781 42
		Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 |					090405260318141606709

18 Mar 2026 14:16:06	18 Mar 2026	AT129TRF|2MPTlym17|2034257534554677248AT129TRF|2MPTlym17|2034257534554677248Sadiq Roni s Trf for	--	20,550.00	20,550.00	Mobile	657579129
18 Mar 2026 14:16:36	18 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|2034257662008905728AT129TRF|2MPTfv3ao|2034257662008905728AMINA AMINU Trf for	--	2,550.00	23,100.00	Mobile	090405260318141636608127664129
18 Mar 2026 14:17:07	18 Mar 2026	Auto-save to OWealth Balance	23,100.00	--	0.00	Mobile	26031814030024484961279 5
18 Mar 2026 14:23:39	18 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	150.00	--	0.00	Mobile	26031817010024502498683 7
18 Mar 2026 14:23:45	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26031801020124472044324 4
18 Mar 2026 14:40:19	18 Mar 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	948.60	--	1.40	Mobile	26031802010024570115634 2
18 Mar 2026 14:40:20	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26031802010024570115634 2
18 Mar 2026 14:40:25	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26031801020124590442172 6
18 Mar 2026 14:44:39	18 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	26031802010024566617987 2
18 Mar 2026 14:44:40	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26031802010024566617987 2
18 Mar 2026 14:44:58	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	26031801020124571796583 8
18 Mar 2026 14:44:59	18 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26031855010124566735318 4
18 Mar 2026 14:44:59	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260318010201245565161332
18 Mar 2026 15:52:05	18 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	26031802010024800986 3833
18 Mar 2026 15:52:06	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26031802010024800986 3833
18 Mar 2026 15:52:10	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	26031801020124806100598 8
18 Mar 2026 15:52:11	18 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26031855010124785752529 3
18 Mar 2026 15:52:11	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031801020124816263328 0
18 Mar 2026 17:04:31	18 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	10,440.00	10,440.00	Mobile	26031818010025038669925 0
18 Mar 2026 17:05:36	18 Mar 2026	Auto-save to OWealth Balance	10,440.00	--	0.00	Mobile	26031814030025018764509 2
18 Mar 2026 17:14:02	18 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	26031802010025093697737 5
							26031802010025093697

18 Mar 2026 17:14:03	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	375
18 Mar 2026 17:14:08	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260318010201250835797197
18 Mar 2026 17:14:09	18 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260318550101250937478311
18 Mar 2026 17:14:10	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260318010201250733959801
18 Mar 2026 17:48:36	18 Mar 2026	Transfer from UMMI BADAWI AHMAD | OPay | 906****165	--	10,300.00	10,300.00	Mobile	260318180100252261583777
18 Mar 2026 17:49:51	18 Mar 2026	Auto-save to OWealth Balance	10,300.00	--	0.00	Mobile	260318140300252013156448
18 Mar 2026 19:35:05	18 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | veg	--	100.00	100.00	Mobile	090267260318183505068074960710
18 Mar 2026 19:35:24	18 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | Hhh	--	9,999.00	10,099.00	Mobile	0902672603181835226710 74960710
18 Mar 2026 19:35:40	18 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bbb	--	340.00	10,439.00	Mobile	090267260318183539858074960710
18 Mar 2026 19:36:07	18 Mar 2026	Auto-save to OWealth Balance	10,439.00	--	0.00	Mobile	260318140300256808663350
18 Mar 2026 19:36:21	18 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	318.60	--	1.40	Mobile	260318020100256657016820
18 Mar 2026 19:36:22	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260318020100256657016820
18 Mar 2026 19:36:27	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260318010201256657533972
18 Mar 2026 22:15:47	18 Mar 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	518.60	--	1.40	Mobile	260318020100263043549666
18 Mar 2026 22:15:48	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260318020100263043549666
18 Mar 2026 22:16:01	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260318010201263156040388
19 Mar 2026 09:35:03	19 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	118.60	--	1.40	Mobile	260319020100270940700592
19 Mar 2026 09:35:04	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100270940700592
19 Mar 2026 09:35:09	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260319010201270991951706
19 Mar 2026 11:21:14	19 Mar 2026	Transfer to AUWALU KABIRU | OPay | 8136991987	1,500.00	--	0.00	Mobile	260319170100274800626000
19 Mar 2026 11:21:18	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260319010201275003295266
19 Mar 2026 13:12:04	19 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	19,200.00	19,200.00	Mobile	260319180100278747179855
							26031914030027890278 5

19 Mar 2026 13:13:09	19 Mar 2026	Auto-save to OWealth Balance	19,200.00	--	0.00	Mobile	288
19 Mar 2026 13:55:14	19 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	22,100.00	22,100.00	Mobile	260319180100279975774067
19 Mar 2026 13:56:19	19 Mar 2026	Auto-save to OWealth Balance	22,100.00	--	0.00	Mobile	260319140300280132224254
19 Mar 2026 14:14:51	19 Mar 2026	Airtime | 7040821874 | MTN	295.20	--	0.00	Mobile	260319100100280505122161
19 Mar 2026 14:14:56	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	295.20	295.20	Mobile	260319010201280505440220
19 Mar 2026 15:47:21	19 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	91,850.00	91,850.00	Mobile	260319180100283494659266
19 Mar 2026 15:48:25	19 Mar 2026	Auto-save to OWealth Balance	91,850.00	--	0.00	Mobile	260319140300283857729020
19 Mar 2026 16:00:20	19 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	16,300.00	16,300.00	Mobile	260319180100283950321175
19 Mar 2026 16:01:10	19 Mar 2026	Transfer to KHALIFA ABDULLAHI | OPay | 8167180849	15,000.00	--	1,300.00	Mobile	260319170100283699222077
19 Mar 2026 16:01:14	19 Mar 2026	Stamp Duty	50.00	--	1,250.00	Mobile	260319550101283852562623
19 Mar 2026 16:01:25	19 Mar 2026	Auto-save to OWealth Balance	1,250.00	--	0.00	Mobile	260319140300283649024343
19 Mar 2026 17:00:57	19 Mar 2026	Airtime | 7040821874 | MTN	142.80	--	0.00	Mobile	260319100100286280368686
19 Mar 2026 17:01:03	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	142.80	142.80	Mobile	260319010201285976128292
19 Mar 2026 20:10:16	19 Mar 2026	Transfer to UMAR ABDULKADIR | OPay | 7026440325	3,000.00	--	0.00	Mobile	260319170100293825657923
19 Mar 2026 20:10:20	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260319010201293876843867
20 Mar 2026 07:54:15	20 Mar 2026	Airtime | 7040821874 | MTN	196.40	--	0.00	Mobile	260320100100304451807088
20 Mar 2026 07:54:20	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	196.40	196.40	Mobile	260320010201304502609147
20 Mar 2026 07:54:40	20 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	118.60	--	1.40	Mobile	260320020100304452967400
20 Mar 2026 07:54:41	20 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260320020100304452967400
20 Mar 2026 07:54:45	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260320010201304351633080
20 Mar 2026 07:55:01	20 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	218.60	--	1.40	Mobile	260320020100304403157566
20 Mar 2026 07:55:02	20 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260320020100304403157566
20 Mar 2026 07:55:06	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260320010201304504753960

20 Mar 2026 07:58:09	20 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhshs/35852139004	--	19,950.00	19,950.00	Mobile	000004260320075808151499049518
20 Mar 2026 07:59:11	20 Mar 2026	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	260320140300304516326094
20 Mar 2026 08:13:51	20 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	20,300.00	--	0.00	Mobile	260320170100304868766956
20 Mar 2026 08:13:54	20 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260320550101304868949611
20 Mar 2026 08:13:54	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,300.00	20,300.00	Mobile	260320010201305061770131
20 Mar 2026 08:13:55	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260320010201305061795776
20 Mar 2026 08:15:11	20 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	10,200.00	--	0.00	Mobile	260320170100305015469152
20 Mar 2026 08:15:15	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260320010201304873092658
20 Mar 2026 08:15:16	20 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260320550101305015702969
20 Mar 2026 08:15:16	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260320010201305091252248
20 Mar 2026 10:02:24	20 Mar 2026	Transfer to SHAMSU ABDU | OPay | 7034352755	15,250.00	--	0.00	Mobile	260320170100308294955459
20 Mar 2026 10:02:35	20 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260320550101308204590580
20 Mar 2026 10:02:35	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,250.00	15,250.00	Mobile	260320010201308369231149
20 Mar 2026 10:02:35	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260320010201308051902478
20 Mar 2026 10:28:35	20 Mar 2026	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPTmqhd7|20349250543159132 16AT129TRF|2MPTmqhd7|20349250543159132 16FATIMA WARSU Trf for	--	250.00	250.00	Mobile	090405260320102835973016013129
20 Mar 2026 10:29:37	20 Mar 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260320140300309172051682
20 Mar 2026 15:49:11	20 Mar 2026	Airtime | 7032436961 | MTN	1,995.20	--	0.00	Mobile	260320100100318953444169
20 Mar 2026 15:49:16	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,995.20	1,995.20	Mobile	260320010201319195005390
20 Mar 2026 15:49:27	20 Mar 2026	Airtime | 7032436961 | MTN	1,952.00	--	0.00	Mobile	260320100100319286943885
20 Mar 2026 15:49:32	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,952.00	1,952.00	Mobile	260320010201318954525991
20 Mar 2026 15:49:40	20 Mar 2026	Airtime | 7032436961 | MTN	1,952.00	--	0.00	Mobile	260320100100318954952371

20 Mar 2026 15:49:45	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,952.00	1,952.00	Mobile	2603200102013189552008 67
20 Mar 2026 15:50:05	20 Mar 2026	Airtime | 7032436961 | MTN	1,952.00	--	0.00	Mobile	2603201001003190039426 15
20 Mar 2026 15:50:10	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,952.00	1,952.00	Mobile	2603200102013193395189 51
20 Mar 2026 15:50:59	20 Mar 2026	Airtime | 7032436961 | MTN	652.00	--	0.00	Mobile	2603201001003192917094 45
20 Mar 2026 15:51:04	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	652.00	652.00	Mobile	2603200102013192919859 32
20 Mar 2026 15:57:11	20 Mar 2026	Airtime | 7032436961 | MTN	4,983.20	--	0.00	Mobile	2603201001003195275762 93
20 Mar 2026 15:57:18	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,983.20	4,983.20	Mobile	2603200102013195279809 50
20 Mar 2026 15:57:29	20 Mar 2026	Airtime | 7032436961 | MTN	1,380.00	--	0.00	Mobile	2603201001003195789143 53
20 Mar 2026 15:57:35	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,380.00	1,380.00	Mobile	2603200102013196303809 00
20 Mar 2026 16:12:17	20 Mar 2026	Airtime | 7032436961 | MTN	464.00	--	0.00	Mobile	2603201001003198917749 03
20 Mar 2026 16:12:22	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	464.00	464.00	Mobile	2603200102013197272903 05
20 Mar 2026 16:17:41	20 Mar 2026	Airtime | 8085513269 | Airtel	488.00	--	0.00	Mobile	2603201001003201937033 12
20 Mar 2026 16:17:47	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	260320010201320194011187
20 Mar 2026 16:51:49	20 Mar 2026	Transfer to FATIMA GALADIMA | OPay | 8066599775	100.00	--	0.00	Mobile	2603201701003210851599 46
20 Mar 2026 16:51:53	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603200102013207930238 52
20 Mar 2026 18:40:07	20 Mar 2026	Airtime | 7032436961 | MTN	1,288.00	--	0.00	Mobile	2603201001003242825204 40
20 Mar 2026 18:40:13	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,288.00	1,288.00	Mobile	2603200102013241304624 06
20 Mar 2026 21:17:52	20 Mar 2026	Airtime | 7032436961 | MTN	968.80	--	0.00	Mobile	2603201001003301667483 22
20 Mar 2026 21:18:13	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	968.80	968.80	Mobile	2603200102013302690858 25
21 Mar 2026 16:33:14	21 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	118.60	--	1.40	Mobile	2603210201003526574537 85
21 Mar 2026 16:33:15	21 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603210201003526574537 85
21 Mar 2026 16:33:19	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2603210102013526322896 59

21 Mar 2026 18:29:46	21 Mar 2026	Transfer to ISYAKU BELLO | MONIE POINT | 5316453710	3,118.60	--	1.40	Mobile	260321020100356754290808
21 Mar 2026 18:29:47	21 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260321020100356754290808
21 Mar 2026 18:29:50	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,120.00	3,120.00	Mobile	2603210102013565223093 30
21 Mar 2026 20:03:43	21 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260321170100360101660551
21 Mar 2026 20:03:49	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2603210102013603338135 01
21 Mar 2026 20:08:47	21 Mar 2026	Airtime | 7032436961 | MTN	26.00	--	0.00	Mobile	2603211001003600733755 86
21 Mar 2026 20:08:53	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	26.00	Mobile	2603210102013601242706 58
21 Mar 2026 20:19:33	21 Mar 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	618.60	--	1.40	Mobile	2603210201003608126854 11
21 Mar 2026 20:19:34	21 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603210201003608126854 11
21 Mar 2026 20:19:37	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	2603210102013605306833 61
22 Mar 2026 03:46:09	22 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	118.60	--	1.40	Mobile	260322020100367295759 539
22 Mar 2026 03:46:10	22 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260322020100367295759 539
22 Mar 2026 03:46:14	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2603220102013672507202 36
22 Mar 2026 08:42:28	22 Mar 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000004951 | T HASSAN IBRAHIM 004951 2IST3EOV LANG	1,050.00	--	0.00	POS	2603223301003701357880 22
22 Mar 2026 08:42:28	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2603220102013701867881 89
22 Mar 2026 20:04:08	22 Mar 2026	Transfer from FATIMA WARSU | MONIE POINT | 501****116 | AT129TRF|2MPTmqhd7|20357946718624153 60AT129TRF| 2MPTmqhd7|20357946718624153 60FATIMA WARSU Trf for	--	200.00	200.00	Mobile	090405260322200408105 799976129
22 Mar 2026 20:05:10	22 Mar 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260322140300389862002 223
22 Mar 2026 20:13:10	22 Mar 2026	Transfer to NAJIB ALI | OPay | 8165366148	6,200.00	--	0.00	Mobile	260322170100390282618940
22 Mar 2026 20:13:14	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260322010201390134741218
22 Mar 2026 20:42:17	22 Mar 2026	Transfer to SALISU AUWAL | United Bank For Africa | 2290718337	518.60	--	1.40	Mobile	260322020100391341331000
22 Mar 2026 20:42:18	22 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260322020100391341331000
							2603220102013910698424

22 Mar 2026 20:42:21	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	30
23 Mar 2026 06:57:32	23 Mar 2026	Transfer to NAJIB ALI | OPay | 8165366148	2,500.00	--	0.00	Mobile	260323170100396956981584
23 Mar 2026 06:57:37	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260323010201397193108550
23 Mar 2026 07:42:04	23 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260323020100397990277981
23 Mar 2026 07:42:05	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100397990277981
23 Mar 2026 07:42:09	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260323010201397939384028
23 Mar 2026 07:42:10	23 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260323550101397939423484
23 Mar 2026 07:42:10	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201398041395757
23 Mar 2026 08:16:23	23 Mar 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	1,000.00	1,000.00	Mobile	260323180100398389189667
23 Mar 2026 08:17:45	23 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260323140300398602885865
23 Mar 2026 08:24:20	23 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260323020100398723938137
23 Mar 2026 08:24:21	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100398723938137
23 Mar 2026 08:24:25	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260323010201398724186553
23 Mar 2026 08:24:26	23 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260323550101398622361487
23 Mar 2026 08:24:26	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201398622366098
23 Mar 2026 08:40:18	23 Mar 2026	Transfer to SADIQ YUNUSA | OPay | 9035671355	10,200.00	--	0.00	Mobile	260323170100399382291685
23 Mar 2026 08:40:23	23 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260323550101399131242765
23 Mar 2026 08:40:23	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260323010201399382510954
23 Mar 2026 08:40:23	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201399230056251
23 Mar 2026 09:30:07	23 Mar 2026	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,600.00	--	0.00	Mobile	260323170100400580823286
23 Mar 2026 09:30:11	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260323010201400781132112
23 Mar 2026 09:47:53	23 Mar 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	5,000.00	5,000.00	Mobile	260323180100401203617768
							260323140300401366352

23 Mar 2026 09:49:01	23 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	236
23 Mar 2026 09:50:46	23 Mar 2026	Transfer to ALIYU AHMAD IBRAHIM | OPay | 9068401580	5,000.00	--	0.00	Mobile	260323170100401474845283
23 Mar 2026 09:50:51	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260323010201401726226053
23 Mar 2026 10:54:12	23 Mar 2026	Transfer to KHADIJA WARSU | OPay | 7018156134	1,100.00	--	0.00	Mobile	260323170100403651959691
23 Mar 2026 10:54:16	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260323010201403499817972
23 Mar 2026 10:56:34	23 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	4,200.00	--	0.00	Mobile	260323170100403307977894
23 Mar 2026 10:56:38	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260323010201403457751152
23 Mar 2026 11:02:22	23 Mar 2026	Transfer to SADIQ YUNUSA | OPay | 9035671355	22,300.00	--	0.00	Mobile	260323170100403688809871
23 Mar 2026 11:02:25	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	22,300.00	22,300.00	Mobile	260323010201403790668312
23 Mar 2026 11:02:26	23 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260323550101403838596324
23 Mar 2026 11:02:26	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201403838607014
23 Mar 2026 12:11:21	23 Mar 2026	Transfer from UMMI BADAWI AHMAD | OPay | 906****165	--	15,800.00	15,800.00	Mobile	260323180100406134765041
23 Mar 2026 12:12:44	23 Mar 2026	Auto-save to OWealth Balance	15,800.00	--	0.00	Mobile	260323140300406040499574
23 Mar 2026 12:14:03	23 Mar 2026	Transfer from UMMI BADAWI AHMAD | OPay | 906****165	--	58,100.00	58,100.00	Mobile	260323180100406347466909
23 Mar 2026 12:15:08	23 Mar 2026	Auto-save to OWealth Balance	58,100.00	--	0.00	Mobile	260323140300405998400107
23 Mar 2026 12:25:44	23 Mar 2026	Transfer from UMMI BADAWI AHMAD | OPay | 906****165	--	10,400.00	10,400.00	Mobile	260323180100406847663701
23 Mar 2026 12:26:51	23 Mar 2026	Auto-save to OWealth Balance	10,400.00	--	0.00	Mobile	260323140300406851465871
23 Mar 2026 13:06:56	23 Mar 2026	Transfer from IBRAHIM AHMED | OPay | 816****781	--	10,000.00	10,000.00	USSD	260323180100407703842112
23 Mar 2026 13:07:57	23 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260323140300407758301546
23 Mar 2026 13:14:43	23 Mar 2026	Transfer to FATIMA WARSU | MONIE POINT | 8100022224	118.60	--	1.40	Mobile	260323020100408189988035
23 Mar 2026 13:14:44	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100408189988035
23 Mar 2026 13:14:58	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260323010201408139746166

23 Mar 2026 13:19:15	23 Mar 2026	Add Money-Bank Card | MoniePoint | 507880*********7378	--	5.00	5.00	Mobile	260323030100408002057081
23 Mar 2026 13:20:01	23 Mar 2026	Add Money-Bank Card | MoniePoint | 507880*********7378	--	9,919.00	9,924.00	Mobile	260323030100408054790154
23 Mar 2026 13:20:38	23 Mar 2026	Auto-save to OWealth Balance	9,924.00	--	0.00	Mobile	260323140300408107416193
23 Mar 2026 13:22:12	23 Mar 2026	Add Money-Bank Card | MoniePoint | 507880*********7378	--	6,944.00	6,944.00	Mobile	260323030100408214448956
23 Mar 2026 13:23:48	23 Mar 2026	Auto-save to OWealth Balance	6,944.00	--	0.00	Mobile	260323140300408270335595
23 Mar 2026 13:26:13	23 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	21,018.60	--	1.40	Mobile	260323020100408637356674
23 Mar 2026 13:26:14	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100408637356674
23 Mar 2026 13:26:19	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	21,020.00	21,020.00	Mobile	260323010201408688255172
23 Mar 2026 13:26:20	23 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260323550101408285013495
23 Mar 2026 13:26:21	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201408586778333
23 Mar 2026 14:09:24	23 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	168.60	--	1.40	Mobile	260323020100409547472094
23 Mar 2026 14:09:25	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100409547472094
23 Mar 2026 14:09:31	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260323010201409496496303
23 Mar 2026 14:23:22	23 Mar 2026	Add Money-Bank Card | MoniePoint | 507880*********7378	--	2,380.80	2,380.80	Mobile	260323030100409701164201
23 Mar 2026 14:25:01	23 Mar 2026	Auto-save to OWealth Balance	2,380.80	--	0.00	Mobile	260323140300409906974458
23 Mar 2026 14:25:35	23 Mar 2026	Airtime | 7032436961 | MTN	998.80	--	0.00	Mobile	260323100100409708629987
23 Mar 2026 14:25:42	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	998.80	998.80	Mobile	260323010201410112159285
23 Mar 2026 14:25:54	23 Mar 2026	Airtime | 8085513269 | Airtel	476.00	--	0.00	Mobile	260323100100409960491746
23 Mar 2026 14:26:03	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	476.00	476.00	Mobile	260323010201409960986968
23 Mar 2026 14:27:15	23 Mar 2026	Airtime | 8100022224 | MTN	988.00	--	0.00	Mobile	260323100100410123799379
23 Mar 2026 14:27:22	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	988.00	988.00	Mobile	260323010201410324453216
23 Mar 2026 17:52:24	23 Mar 2026	Transfer to WARISU RABIU | MONIE POINT | 6485166821	16,218.60	--	1.40	Mobile	260323020100416832681201

23 Mar 2026 17:52:25	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100416832681201
23 Mar 2026 17:52:28	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16,220.00	16,220.00	Mobile	260323010201416984784066
23 Mar 2026 17:52:29	23 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260323550101416934637372
23 Mar 2026 17:52:29	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201416984849713
23 Mar 2026 18:13:07	23 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AMINA AMINU Trf for CustomerAT126TRF2MPTfv3ao203612912329714073 6AT126TRF2MPTfv3ao20361291232971	--	10,500.00	10,500.00	Mobile	090405260323181307172421428126
23 Mar 2026 18:14:09	23 Mar 2026	Auto-save to OWealth Balance	10,500.00	--	0.00	Mobile	260323140300417429629471
23 Mar 2026 20:27:11	23 Mar 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	5,118.60	--	1.40	Mobile	260323020100422632136122
23 Mar 2026 20:27:12	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100422632136122
23 Mar 2026 20:27:16	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260323010201422883969696
23 Mar 2026 20:27:44	23 Mar 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	10,450.00	10,450.00	Mobile	260323180100422834927475
23 Mar 2026 20:28:49	23 Mar 2026	Auto-save to OWealth Balance	10,450.00	--	0.00	Mobile	260323140300422739069827
23 Mar 2026 22:02:53	23 Mar 2026	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,900.00	--	0.00	Mobile	260323170100426225048377
23 Mar 2026 22:02:58	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260323010201425823540546
23 Mar 2026 22:14:18	23 Mar 2026	OPay Card Payment | MONIE POINT | 2IST591T | 000000005119 | T SANI BADAMASI 005119 2IST591T LANG	1,550.00	--	0.00	POS	260323330100426319202246
23 Mar 2026 22:14:18	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	260323010201426621222357
24 Mar 2026 08:39:50	24 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260324020100432043889034
24 Mar 2026 08:39:51	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100432043889034
24 Mar 2026 08:39:55	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260324010201431790777326
24 Mar 2026 08:39:56	24 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260324550101431994337573
24 Mar 2026 08:39:56	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260324010201431943451278
24 Mar 2026 09:00:19	24 Mar 2026	Airtime | 8085513269 | Airtel	626.00	--	0.00	Mobile	260324100100432369839058

24 Mar 2026 09:00:24	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	626.00	626.00	Mobile	2603240102014325799721 80
24 Mar 2026 09:57:35	24 Mar 2026	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	2,700.00	--	0.00	Mobile	2603241701004345277098 65
24 Mar 2026 09:57:38	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	2603240102014347317459 74
24 Mar 2026 13:08:39	24 Mar 2026	OPay Card Payment | MONIE POINT | 2IST591T | 000000005125 | T SANI BADAMASI 005125 2IST591T LANG	1,030.00	--	0.00	POS	2603243301004404494450 68
24 Mar 2026 13:08:39	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	2603240102014404963568 66
24 Mar 2026 13:52:02	24 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	21,018.60	--	1.40	Mobile	2603240201004419700267 69
24 Mar 2026 13:52:03	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603240201004419700267 69
24 Mar 2026 13:52:07	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	21,020.00	21,020.00	Mobile	2603240102014421722223 20
24 Mar 2026 13:52:08	24 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603245501014421722960 40
24 Mar 2026 13:52:08	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603240102014417725164 67
24 Mar 2026 14:12:28	24 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	0.00	Mobile	2603241701004424472292 38
24 Mar 2026 14:13:07	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603240102014423010522 89
24 Mar 2026 17:52:06	24 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	2603240201004494717862 28
24 Mar 2026 17:52:07	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603240201004494717862 28
24 Mar 2026 17:52:13	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	2603240102014494209036 47
24 Mar 2026 17:52:14	24 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603245501014493192938 38
24 Mar 2026 17:52:14	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603240102014494722665 10
24 Mar 2026 18:56:03	24 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	9,900.00	--	0.00	Mobile	2603240101004517751798 84
24 Mar 2026 18:56:08	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	2603240102014519352069 39
25 Mar 2026 07:30:00	25 Mar 2026	Transfer from FATIMA GALADIMA | OPay | 806****775	--	10,500.00	10,500.00	Mobile	2603251801004634545141 41
25 Mar 2026 07:31:15	25 Mar 2026	Auto-save to OWealth Balance	10,500.00	--	0.00	Mobile	2603251403004634574087 02
25 Mar 2026 08:23:10	25 Mar 2026	Airtime | 7032436961 | MTN	284.40	--	0.00	Mobile	2603251001004646372322 24

25 Mar 2026 08:23:16	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	284.40	284.40	Mobile	260325010201464597735854
25 Mar 2026 10:29:15	25 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260325020100469103796233
25 Mar 2026 10:29:16	25 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260325020100469103796233
25 Mar 2026 10:29:28	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260325010201468784060343
25 Mar 2026 10:29:29	25 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032555010146895179202 5
25 Mar 2026 10:29:29	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260325010201468951804710
25 Mar 2026 11:22:21	25 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260325020100470536213844
25 Mar 2026 11:22:22	25 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260325020100470536213844
25 Mar 2026 11:22:29	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260325010201470742595915
25 Mar 2026 11:22:31	25 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260325550101470626202022
25 Mar 2026 11:22:31	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260325010201470895699547
25 Mar 2026 12:29:10	25 Mar 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	10,500.00	10,500.00	Mobile	260325180100472618137405
25 Mar 2026 12:30:17	25 Mar 2026	Auto-save to OWealth Balance	10,500.00	--	0.00	Mobile	260325140300472570812378
25 Mar 2026 12:31:13	25 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	31,100.00	31,100.00	Mobile	100033260325113112578998193151
25 Mar 2026 12:32:15	25 Mar 2026	Auto-save to OWealth Balance	31,100.00	--	0.00	Mobile	260325140300472628652609
25 Mar 2026 12:47:35	25 Mar 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	10,450.00	10,450.00	Mobile	260325180100473090533544
25 Mar 2026 12:48:41	25 Mar 2026	Auto-save to OWealth Balance	10,450.00	--	0.00	Mobile	260325140300473043019471
25 Mar 2026 13:09:28	25 Mar 2026	Airtime | 9077482473 | Airtel	92.80	--	0.00	Mobile	260325100100473885204332
25 Mar 2026 13:09:36	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	92.80	92.80	Mobile	2603250102014741864360 50
25 Mar 2026 13:58:07	25 Mar 2026	Transfer from IBRAHIM AHMED | OPay | 816****781	--	10,000.00	10,000.00	USSD	260325180100475423866836
25 Mar 2026 13:59:08	25 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260325140300475278665806
							260325100100484595286

25 Mar 2026 18:43:47	25 Mar 2026	Airtime | 8100022224 | MTN	197.60	--	0.00	Mobile	931
25 Mar 2026 18:43:54	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.60	197.60	Mobile	260325010201484646856432
25 Mar 2026 20:09:37	25 Mar 2026	Airtime | 8100022224 | MTN	195.20	--	0.00	Mobile	260325100100488529647287
25 Mar 2026 20:09:46	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	195.20	195.20	Mobile	260325010201488570835794
25 Mar 2026 21:06:31	25 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	118.60	--	1.40	Mobile	260325020100490789622094
25 Mar 2026 21:06:32	25 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260325020100490789622094
25 Mar 2026 21:06:38	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26032501020149079011253
25 Mar 2026 21:11:35	25 Mar 2026	Transfer to USMAN SAIDU | OPay | 8065158656	2,000.00	--	0.00	Mobile	260325170100490760498460
25 Mar 2026 21:11:40	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032501020149106941040
25 Mar 2026 21:29:54	25 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	200.00	--	0.00	Mobile	26032517010049145273453
25 Mar 2026 21:29:59	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032501020149160562956
25 Mar 2026 22:18:26	25 Mar 2026	Airtime | 7032436961 | MTN	495.20	--	0.00	Mobile	260325100100493059443775
25 Mar 2026 22:18:37	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	495.20	495.20	Mobile	2603250102014931106885
26 Mar 2026 03:25:02	26 Mar 2026	Transfer to SADIQ AHMAD | PalmPay | 8903166725	7,918.60	--	1.40	Mobile	260326020100495677214848
26 Mar 2026 03:25:03	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100495677214848
26 Mar 2026 03:25:10	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,920.00	7,920.00	Mobile	26032601020149562819502
26 Mar 2026 03:44:46	26 Mar 2026	Transfer to SADIQ AHMAD | PalmPay | 9550029778	118.60	--	1.40	Mobile	260326020100495675115323
26 Mar 2026 03:44:47	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100495675115323
26 Mar 2026 03:45:02	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260326010201495704477287
26 Mar 2026 03:49:40	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260326024940090136447729
26 Mar 2026 03:50:42	26 Mar 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260326140300495699458171
26 Mar 2026 04:47:19	26 Mar 2026	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	4,768.60	--	1.40	Mobile	260326020100495854630412

26 Mar 2026 04:47:20	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100495854630412
26 Mar 2026 04:47:24	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,770.00	4,770.00	Mobile	260326010201495854662655
26 Mar 2026 09:02:32	26 Mar 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | hhhhh	--	5,600.00	5,600.00	Mobile	090267260326080231798074960710
26 Mar 2026 09:03:34	26 Mar 2026	Auto-save to OWealth Balance	5,600.00	--	0.00	Mobile	260326140300499630011864
26 Mar 2026 09:23:01	26 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	21,018.60	--	1.40	Mobile	260326020100500214991602
26 Mar 2026 09:23:02	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100500214991602
26 Mar 2026 09:23:07	26 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260326550101500208935693
26 Mar 2026 09:23:07	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	21,020.00	21,020.00	Mobile	260326010201500208879648
26 Mar 2026 09:23:08	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260326010201500266582734
26 Mar 2026 09:37:55	26 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	4,518.60	--	1.40	Mobile	260326020100501036537048
26 Mar 2026 09:37:56	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100501036537048
26 Mar 2026 09:38:01	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	260326010201500986006696
26 Mar 2026 10:27:26	26 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260326020100502095928694
26 Mar 2026 10:27:27	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100502095928694
26 Mar 2026 10:27:31	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260326010201502147309055
26 Mar 2026 10:27:33	26 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260326550101502147438498
26 Mar 2026 10:27:33	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260326010201502453403844
26 Mar 2026 10:47:52	26 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,518.60	--	1.40	Mobile	260326020100503197378702
26 Mar 2026 10:47:53	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100503197378702
26 Mar 2026 10:47:57	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	260326010201503197672935
26 Mar 2026 10:47:58	26 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260326550101503396784089
26 Mar 2026 10:47:58	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260326010201503146956842

26 Mar 2026 12:15:15	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260326111514799960675604
26 Mar 2026 12:15:35	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	440.00	10,439.00	Mobile	100033260326111534090136966901
26 Mar 2026 12:16:17	26 Mar 2026	Auto-save to OWealth Balance	10,439.00	--	0.00	Mobile	260326140300505930735148
26 Mar 2026 12:18:48	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	21,750.00	21,750.00	Mobile	100033260326111847090136972820
26 Mar 2026 12:19:49	26 Mar 2026	Auto-save to OWealth Balance	21,750.00	--	0.00	Mobile	260326140300505840987023
26 Mar 2026 12:31:18	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260326113118090136994842
26 Mar 2026 12:32:20	26 Mar 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260326140300506396718689
26 Mar 2026 12:39:25	26 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,018.60	--	1.40	Mobile	260326020100506779607177
26 Mar 2026 12:39:26	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100506779607177
26 Mar 2026 12:39:30	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260326010201506932914138
26 Mar 2026 12:39:31	26 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260326550101506779950018
26 Mar 2026 12:39:31	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260326010201507034705778
26 Mar 2026 12:50:20	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260326115020889947484166
26 Mar 2026 12:51:22	26 Mar 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260326140300507434160858
26 Mar 2026 12:53:13	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260326115312710153392889
26 Mar 2026 12:53:33	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,200.00	12,199.00	Mobile	100033260326115332148524033244
26 Mar 2026 12:54:14	26 Mar 2026	Auto-save to OWealth Balance	12,199.00	--	0.00	Mobile	260326140300507138001589
26 Mar 2026 14:00:03	26 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	26,300.00	26,300.00	Mobile	100033260326130003090137142912
26 Mar 2026 14:01:05	26 Mar 2026	Auto-save to OWealth Balance	26,300.00	--	0.00	Mobile	260326140300509002003216
26 Mar 2026 14:02:37	26 Mar 2026	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	0.00	Mobile	260326170100509211410958
26 Mar 2026 14:02:41	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260326010201509160681249
26 Mar 2026 16:42:17	26 Mar 2026	Airtime | 7032436961 | MTN	288.00	--	0.00	Mobile	260326100100514430579824

26 Mar 2026 16:42:23	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	288.00	288.00	Mobile	2603260102015144773312 08
26 Mar 2026 17:06:37	26 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	3,300.00	--	0.00	Mobile	2603261701005151382047 39
26 Mar 2026 17:06:41	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	2603260102015153888373 32
26 Mar 2026 19:50:53	26 Mar 2026	Transfer to BASHIR MUSTAPHA | MONIE POINT | 6824315756	1,618.60	--	1.40	Mobile	2603260201005214169459 86
26 Mar 2026 19:50:54	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603260201005214169459 86
26 Mar 2026 19:50:57	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,620.00	1,620.00	Mobile	2603260102015217226898 88
26 Mar 2026 19:53:31	26 Mar 2026	Transfer to khalisat Sono scan roni - KHALISAT INVISTMENT | MONIE POINT | 8268117017	2,018.60	--	1.40	Mobile	2603260201005214296799 59
26 Mar 2026 19:53:32	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603260201005214296799 59
26 Mar 2026 19:53:40	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	2603260102015215832281 49
26 Mar 2026 20:52:25	26 Mar 2026	Airtime | 7032436961 | MTN	492.80	--	0.00	Mobile	2603261001005241583904 08
26 Mar 2026 20:52:30	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	492.80	492.80	Mobile	2603260102015239600164 36
26 Mar 2026 21:35:02	26 Mar 2026	Transfer to USMAN SAIDU | OPay | 8065158656	2,300.00	--	0.00	Mobile	2603261701005259306992 56
26 Mar 2026 21:35:09	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2603260102015256762682 62
26 Mar 2026 21:36:44	26 Mar 2026	Transfer to SHAFIU YAU | MONIE POINT | 8036211018	518.60	--	1.40	Mobile	2603260201005255808252 82
26 Mar 2026 21:36:45	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603260201005255808252 82
26 Mar 2026 21:36:50	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2603260102015257850420 50
27 Mar 2026 08:44:41	27 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/sadiq/35941756847	--	19,900.00	19,900.00	Mobile	000004260327084440073457549503
27 Mar 2026 08:45:43	27 Mar 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	2603271403005328875242 48
27 Mar 2026 08:47:45	27 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhsh/35941801609	--	6,000.00	6,000.00	Mobile	000004260327084744919095859680
27 Mar 2026 08:48:47	27 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2603271403005329487021 62
27 Mar 2026 08:52:21	27 Mar 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/heheh/35941870612	--	14,500.00	14,500.00	Mobile	000004260327085220926457073873
27 Mar 2026 08:53:23	27 Mar 2026	Auto-save to OWealth Balance	14,500.00	--	0.00	Mobile	2603271403005335269079 16

27 Mar 2026 09:03:52	27 Mar 2026	Transfer to AY BAUSHI NIG. ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 5488494553	40,418.60	--	1.40	Mobile	26032702010053331057156
27 Mar 2026 09:03:53	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26032702010053331057156
27 Mar 2026 09:03:57	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,420.00	40,420.00	Mobile	26032701020153361613625
27 Mar 2026 09:03:58	27 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032755010153356524 4769
27 Mar 2026 09:03:58	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032701020153356525 4039
27 Mar 2026 09:33:59	27 Mar 2026	Airtime | 7032436961 | MTN	188.00	--	0.00	Mobile	26032710010053491079 3792
27 Mar 2026 09:34:04	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	188.00	188.00	Mobile	26032701020153460561405
27 Mar 2026 11:00:29	27 Mar 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	5,118.60	--	1.40	Mobile	26032702010053761160731
27 Mar 2026 11:00:30	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26032702010053761160731
27 Mar 2026 11:00:34	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260327010201537459411810
27 Mar 2026 11:57:39	27 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	618.60	--	1.40	Mobile	26032702010053972708 0438
27 Mar 2026 11:57:40	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26032702010053972708 0438
27 Mar 2026 11:57:44	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	26032701020153982905 3211
27 Mar 2026 12:12:28	27 Mar 2026	Transfer to SANI BADAMASI | OPay | 7032053467	420.00	--	0.00	Mobile	26032717010054049762 7064
27 Mar 2026 12:12:32	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26032701020154044721304 0
27 Mar 2026 16:32:35	27 Mar 2026	Transfer to YAKUBU ABUBAKAR | OPay | 9044743285	1,050.00	--	0.00	Mobile	26032717010054868485 2558
27 Mar 2026 16:32:39	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26032701020154873617935 1
27 Mar 2026 17:36:23	27 Mar 2026	Transfer to ABDULMUMINI SANI | MONIE POINT | 8273672293	1,518.60	--	1.40	Mobile	26032702010055073353145 0
27 Mar 2026 17:36:24	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26032702010055073353145 0
27 Mar 2026 17:36:27	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	26032701020155083472282 3
27 Mar 2026 17:47:10	27 Mar 2026	Transfer to DAHURU AHMAD | OPay | 7069365101	7,000.00	--	0.00	Mobile	26032717010055103379309 9
27 Mar 2026 17:47:15	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260327010201551240217177

27 Mar 2026 17:54:10	27 Mar 2026	Transfer to POS Transfer - AISHA SURAJO | MONIE POINT | 5552747039	518.60	--	1.40	Mobile	260327020100551269402296
27 Mar 2026 17:54:11	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260327020100551269402296
27 Mar 2026 17:54:14	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260327010201551371192816
27 Mar 2026 18:08:30	27 Mar 2026	Transfer to SALISU YUNUSA | OPay | 9023756119	5,500.00	--	0.00	Mobile	26032717010055194407774 5
27 Mar 2026 18:08:34	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260327010201551740790226
27 Mar 2026 18:53:23	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260327010201553525059786
27 Mar 2026 18:53:54	27 Mar 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260327140300553781695560
27 Mar 2026 18:54:10	27 Mar 2026	Airtime | 9161628506 | MTN	500.00	--	0.00	Mobile	260327100100553883123339
27 Mar 2026 18:54:13	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260327010201553931340526
27 Mar 2026 20:26:30	27 Mar 2026	Transfer to YUSIF DANJUMA | MONIE POINT | 8257853708	2,968.60	--	1.40	Mobile	260327020100557975075109
27 Mar 2026 20:26:31	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260327020100557975075109
27 Mar 2026 20:26:35	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	260327010201557822920147
29 Mar 2026 09:12:29	29 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	29,018.60	--	1.40	Mobile	260329020100602230699291
29 Mar 2026 09:12:30	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260329020100602230699291
29 Mar 2026 09:12:34	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	29,020.00	29,020.00	Mobile	260329010201602616392988
29 Mar 2026 09:12:35	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260329550101602282180787
29 Mar 2026 09:12:35	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260329010201602319126830
29 Mar 2026 09:15:42	29 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	29,018.60	--	1.40	Mobile	260329020100602378984215
29 Mar 2026 09:15:43	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260329020100602378984215
29 Mar 2026 09:15:47	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	29,020.00	29,020.00	Mobile	260329010201602575696584
29 Mar 2026 09:15:48	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260329550101602430170886
29 Mar 2026 09:15:48	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260329010201602527307231

29 Mar 2026 10:00:27	29 Mar 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000005110 | T HASSAN IBRAHIM 005110 2IST3EOV LANG	1,100.00	--	0.00	POS	26032933010060369451311 8
29 Mar 2026 10:00:27	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26032901020160389269 9524
29 Mar 2026 10:01:55	29 Mar 2026	Transfer from AHMAD, SADIQ | United Bank For Africa | 220****251 | USSD-NIP/To A./23470XXXX6961	--	20,000.00	20,000.00	Mobile	00000426032910015400 5883451718
29 Mar 2026 10:02:57	29 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26032914030060370248 9182
29 Mar 2026 10:03:14	29 Mar 2026	Transfer from AHMAD, SADIQ | United Bank For Africa | 220****251 | USSD-NIP/To A./23470XXXX6961	--	6,044.00	6,044.00	Mobile	00000426032910031300 5883454755
29 Mar 2026 10:04:13	29 Mar 2026	Transfer from AHMAD, SADIQ | United Bank For Africa | 220****251 | USSD-NIP/To A./23470XXXX6961	--	2,800.00	8,844.00	Mobile	00000426032910041100 5883456843
29 Mar 2026 10:04:16	29 Mar 2026	Auto-save to OWealth Balance	8,844.00	--	0.00	Mobile	26032914030060395330 7918
29 Mar 2026 10:06:09	29 Mar 2026	Transfer from AHMAD, SADIQ | United Bank For Africa | 220****251 | USSD-NIP/To A./23470XXXX6961	--	14,000.00	14,000.00	Mobile	00000426032910060800 5883461243
29 Mar 2026 10:07:10	29 Mar 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26032914030060367916 8706
29 Mar 2026 10:35:34	29 Mar 2026	Transfer to SANI BADAMASI | OPay | 7032053467	23,300.00	--	0.00	Mobile	26032917010060467500 2902
29 Mar 2026 10:35:37	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	23,300.00	23,300.00	Mobile	26032901020160482299 7739
29 Mar 2026 10:35:38	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032955010160487123781 0
29 Mar 2026 10:35:38	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032901020160453653 2978
29 Mar 2026 12:20:05	29 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	0.00	Mobile	26032901010060741062327 6
29 Mar 2026 12:20:09	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26032901020160770822374 1
29 Mar 2026 12:21:12	29 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	14,300.00	14,300.00	Mobile	10003326032911211209014 1905833
29 Mar 2026 12:21:33	29 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	15,018.60	--	1.40	Mobile	26032902010060766192 0655
29 Mar 2026 12:21:34	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26032902010060766192 0655
29 Mar 2026 12:21:38	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032955010160761372849 0
29 Mar 2026 12:21:38	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	15,020.00	Mobile	26032901020160778787116 7
29 Mar 2026 12:21:39	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032901020160761373638
		Transfer from AMINA AMINU AHMAD | MONIE POINT |					

29 Mar 2026 12:22:50	29 Mar 2026	516****822 | AMINA AMINU Trf for CustomerAT126TRF2MPTfv3ao203821526817486028 8AT126TRF2MPTfv3ao20382152681748	--	14,000.00	14,000.00	Mobile	090405260329122434240885741 26
29 Mar 2026 12:23:52	29 Mar 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260329140300607832231526
29 Mar 2026 13:24:45	29 Mar 2026	Transfer to ASHIRU SHUAIBU | OPay | 7089342484	850.00	--	0.00	Mobile	260329170100609253916341
29 Mar 2026 13:24:49	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260329010201609254116594
29 Mar 2026 14:47:08	29 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	45,018.60	--	1.40	Mobile	260329020100611859482910
29 Mar 2026 14:47:09	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260329020100611859482910
29 Mar 2026 14:47:12	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	45,020.00	45,020.00	Mobile	260329010201611883849504
29 Mar 2026 14:47:13	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260329550101611934614584
29 Mar 2026 14:47:13	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260329010201611612541895
29 Mar 2026 15:01:09	29 Mar 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	20,000.00	20,000.00	Mobile	260329010100612116759517
29 Mar 2026 15:01:36	29 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	35,018.60	--	1.40	Mobile	260329020100612165085473
29 Mar 2026 15:01:37	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260329020100612165085473
29 Mar 2026 15:01:40	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,020.00	35,020.00	Mobile	260329010201612389837663
29 Mar 2026 15:01:41	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260329550101612315042709
29 Mar 2026 15:01:41	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260329010201612118497857
29 Mar 2026 18:00:34	29 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AMINA AMINU Trf for CustomerAT126TRF2MPTfv3ao203830029201583308 8AT126TRF2MPTfv3ao20383002920158	--	1,000.00	1,000.00	Mobile	090405260329180034180203425126
29 Mar 2026 18:01:06	29 Mar 2026	Transfer to ABUBAKAR NAJUME | OPay | 9011008794	1,050.00	--	0.00	Mobile	260329170100617475524378
29 Mar 2026 18:01:10	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	1,050.00	Mobile	260329010201617660500414
29 Mar 2026 18:05:09	29 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AMINA AMINU Trf for CustomerAT126TRF2MPTfv3ao203830144546302361 6AT126TRF2MPTfv3ao20383014454630	--	1,000.00	1,000.00	Mobile	090405260329180509112160729126
29 Mar 2026 18:06:11	29 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260329140300617776538205
							260329170100619809227 1

29 Mar 2026 19:10:43	29 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	600.00	--	0.00	Mobile	97
29 Mar 2026 19:10:47	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26032901020161959806287 4
29 Mar 2026 19:25:04	29 Mar 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|203832155438854553 6AT129TRF|2MPTfv3ao|203832155438854553 6AMINA AMINU Trf for	--	2,000.00	2,000.00	Mobile	090405260329192503266491381129
29 Mar 2026 19:25:28	29 Mar 2026	Transfer to HAMISU DANLAMI | OPay | 8139770433	1,000.00	--	1,000.00	Mobile	260329170100620527875948
29 Mar 2026 19:26:05	29 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260329140300620196420466
29 Mar 2026 19:26:11	29 Mar 2026	Transfer to nura sagiru | OPay | 7040638747	1,000.00	--	0.00	Mobile	260329170100620385739146
29 Mar 2026 19:26:15	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260329010201620197094458
29 Mar 2026 19:56:38	29 Mar 2026	Transfer from AHMAD, SADIQ | United Bank For Africa | 220****251 | USSD-NIP/To A./23470XXXX6961	--	13,000.00	13,000.00	Mobile	000004260329195637005884910391
29 Mar 2026 19:57:40	29 Mar 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260329140300621563330330
29 Mar 2026 20:14:50	29 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	57,400.00	57,400.00	Mobile	100033260329191449821930517630
29 Mar 2026 20:15:36	29 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	51,018.60	--	6,381.40	Mobile	260329020100622138252492
29 Mar 2026 20:15:37	29 Mar 2026	VAT on Transfer Fee	1.40	--	6,380.00	Mobile	260329020100622138252492
29 Mar 2026 20:15:41	29 Mar 2026	Stamp Duty	50.00	--	6,330.00	Mobile	260329550101622435917670
29 Mar 2026 20:15:51	29 Mar 2026	Auto-save to OWealth Balance	6,330.00	--	0.00	Mobile	260329140300622436649187
29 Mar 2026 20:22:10	29 Mar 2026	Transfer to SANI BADAMASI | OPay | 7032053467	13,300.00	--	0.00	Mobile	260329170100622314058871
29 Mar 2026 20:22:14	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	13,300.00	13,300.00	Mobile	260329010201622576115055
29 Mar 2026 20:22:15	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260329550101622364423723
29 Mar 2026 20:22:15	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260329010201622677058705
30 Mar 2026 00:32:41	30 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	27,700.00	27,700.00	Mobile	100033260329233241090142913996
30 Mar 2026 00:33:30	30 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	7,700.00	Mobile	260329010100628034511200
30 Mar 2026 00:33:43	30 Mar 2026	Auto-save to OWealth Balance	7,700.00	--	0.00	Mobile	260329140300628122755426
		Transfer from SADIQ AHMAD | PalmPay | 955****778 |					10003326032923365878 2

30 Mar 2026 00:36:58	30 Mar 2026	SADIQ AHMAD:9550029778	--	40,200.00	40,200.00	Mobile	695792162
30 Mar 2026 00:38:00	30 Mar 2026	Auto-save to OWealth Balance	40,200.00	--	0.00	Mobile	26032914030062817532164
30 Mar 2026 00:39:29	30 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	27,600.00	27,600.00	Mobile	100033260329233928675221698414
30 Mar 2026 00:40:31	30 Mar 2026	Auto-save to OWealth Balance	27,600.00	--	0.00	Mobile	26032914030062815131656
30 Mar 2026 07:35:45	30 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	20,018.60	--	1.40	Mobile	260330020100630197367981
30 Mar 2026 07:35:46	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260330020100630197367981
30 Mar 2026 07:35:53	30 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260330550101630248838035
30 Mar 2026 07:35:53	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260330010201630360790067
30 Mar 2026 07:35:54	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603300102016299990431 52
30 Mar 2026 07:37:51	30 Mar 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	20,018.60	--	1.40	Mobile	260330020100630253543887
30 Mar 2026 07:37:52	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260330020100630253543887
30 Mar 2026 07:37:55	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260330010201630154728998
30 Mar 2026 07:37:56	30 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260330550101630052774849
30 Mar 2026 07:37:56	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260330010201630003955560
30 Mar 2026 10:30:18	30 Mar 2026	Airtime | 7061986613 | MTN	583.20	--	0.00	Mobile	260330100100635567243247
30 Mar 2026 10:30:23	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	583.20	583.20	Mobile	2603300102016355183188 58
30 Mar 2026 11:31:25	30 Mar 2026	Airtime | 7032436961 | MTN	485.60	--	0.00	Mobile	260330100100637742986916
30 Mar 2026 11:31:32	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	485.60	485.60	Mobile	260330010201637743391437
30 Mar 2026 12:21:07	30 Mar 2026	Airtime | 7032436961 | MTN	688.00	--	0.00	Mobile	260330100100639315002244
30 Mar 2026 12:21:13	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	688.00	688.00	Mobile	26033001020163951415014 7
30 Mar 2026 16:57:40	30 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	800.00	--	0.00	Mobile	260330170100647977786205
30 Mar 2026 16:57:44	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260330010201648325386597
		Transfer from SADIQ AHMAD | PalmPay | 955****778 |					100033260330162621090 1

30 Mar 2026 17:26:22	30 Mar 2026	SADIQ AHMAD:9550029778	--	17,900.00	17,900.00	Mobile	44060805
30 Mar 2026 17:27:23	30 Mar 2026	Auto-save to OWealth Balance	17,900.00	--	0.00	Mobile	26033014030064896110919 5
30 Mar 2026 17:30:27	30 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	16,000.00	16,000.00	Mobile	10003326033016302721611 2438509
30 Mar 2026 17:31:29	30 Mar 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	26033014030064953673 2049
30 Mar 2026 17:32:17	30 Mar 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,018.60	--	1.40	Mobile	26033002010064927937 1930
30 Mar 2026 17:32:18	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26033002010064927937 1930
30 Mar 2026 17:32:52	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	26033001020164949103303 94
30 Mar 2026 17:39:29	30 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	7,100.00	7,100.00	Mobile	10003326033016392843 7686238013
30 Mar 2026 17:40:30	30 Mar 2026	Auto-save to OWealth Balance	7,100.00	--	0.00	Mobile	26033014030064957262 4343
30 Mar 2026 18:05:47	30 Mar 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	45,018.60	--	1.40	Mobile	26033002010065069479 6745
30 Mar 2026 18:05:48	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26033002010065069479 6745
30 Mar 2026 18:05:52	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	45,020.00	45,020.00	Mobile	26033001020165049495 6944
30 Mar 2026 18:05:54	30 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26033055010165049509 3198
30 Mar 2026 18:05:54	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26033001020165069527 9374
30 Mar 2026 18:32:34	30 Mar 2026	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	5,018.60	--	1.40	Mobile	26033002010065163730 2412
30 Mar 2026 18:32:35	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26033002010065163730 2412
30 Mar 2026 18:32:40	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26033001020165152452078 2
30 Mar 2026 18:32:59	30 Mar 2026	Airtime | 7032436961 | MTN	1,983.20	--	0.00	Mobile	26033010010065132720108 8
30 Mar 2026 18:33:04	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,983.20	1,983.20	Mobile	26033001020165162774686 8
30 Mar 2026 18:33:20	30 Mar 2026	Airtime | 7032436961 | MTN	1,952.00	--	0.00	Mobile	26033010010065137756999 7
30 Mar 2026 18:33:25	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,952.00	1,952.00	Mobile	26033001020165157851277 7
30 Mar 2026 18:33:40	30 Mar 2026	Airtime | 7032436961 | MTN	1,952.00	--	0.00	Mobile	26033010010065152865372 6

30 Mar 2026 18:33:45	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,952.00	1,952.00	Mobile	2603300102016518913507 43
30 Mar 2026 23:27:00	30 Mar 2026	Transfer from ALIYU HASSAN BELLO | OPay | 911****981	--	500.00	500.00	Mobile	2603301801006621345064 79
30 Mar 2026 23:28:09	30 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2603301403006618362147 52
31 Mar 2026 00:10:43	31 Mar 2026	Airtime | 7032436961 | MTN	2.00	--	0.00	Mobile	2603301001006624158239 56
31 Mar 2026 00:10:53	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2603300102016622318449 06
31 Mar 2026 09:21:23	31 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	10,000.00	--	0.00	Mobile	2603311701006674714329 46
31 Mar 2026 09:21:27	31 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603315501016675883169 48
31 Mar 2026 09:21:27	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603310102016676390675 68
31 Mar 2026 09:21:28	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603310102016673290835 56
31 Mar 2026 12:06:16	31 Mar 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,000.00	5,000.00	Mobile	2603310101006732097609 94
31 Mar 2026 12:07:21	31 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2603311403006734086647 047
31 Mar 2026 12:22:38	31 Mar 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	14,000.00	14,000.00	Mobile	2603310101006740905383 77
31 Mar 2026 12:23:09	31 Mar 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	29,018.60	--	1.40	Mobile	2603310201006740924217 09
31 Mar 2026 12:23:10	31 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603310201006740924217 09
31 Mar 2026 12:23:14	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,020.00	29,020.00	Mobile	2603310102016739249743 69
31 Mar 2026 12:23:15	31 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603315501016741420133 26
31 Mar 2026 12:23:15	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603310102016741919798 28
31 Mar 2026 13:06:51	31 Mar 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	24,300.00	24,300.00	Mobile	1000332603311206508954 37761745
31 Mar 2026 13:07:53	31 Mar 2026	Auto-save to OWealth Balance	24,300.00	--	0.00	Mobile	2603311403006754295927 35
31 Mar 2026 13:54:54	31 Mar 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	0.00	Mobile	2603310101006769257803 13
31 Mar 2026 13:54:59	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2603310102016767239135 67
31 Mar 2026 17:35:31	31 Mar 2026	Airtime | 7032436961 | MTN	498.80	--	0.00	Mobile	2603311001006845302351 54
							2603310102016848433754

31 Mar 2026 17:35:37	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	498.80	498.80	Mobile	62
31 Mar 2026 17:49:26	31 Mar 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	450.00	--	0.00	Mobile	260331170100685064751672
31 Mar 2026 17:49:30	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260331010201685014527278
31 Mar 2026 18:13:34	31 Mar 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	0.00	Mobile	260331170100685937989528
31 Mar 2026 18:13:38	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260331010201685988881320
31 Mar 2026 19:04:07	31 Mar 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 000000000033 | T ISYAKU RONI AHMED 000033 2ISM16CQ LANG	1,030.00	--	0.00	POS	260331330100688103504309
31 Mar 2026 19:04:07	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	260331010201687856439175
31 Mar 2026 19:17:35	31 Mar 2026	Transfer to khalisat Sono scan roni - khalisat Sono scan roni | MONIE POINT | 8268035980	1,018.60	--	1.40	Mobile	260331020100688794610459
31 Mar 2026 19:17:36	31 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260331020100688794610459
31 Mar 2026 19:17:41	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260331010201688678836956
31 Mar 2026 20:39:24	31 Mar 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,050.00	1,050.00	Mobile	260331010100692385194561
31 Mar 2026 20:39:37	31 Mar 2026	Transfer to ONYEMAECHI LAWRENCE UGWUOKE | OPay | 7037744470	1,050.00	--	0.00	Mobile	260331170100692733204342
31 Mar 2026 21:41:05	31 Mar 2026	Airtime | 7032436961 | MTN	987.50	--	0.00	Mobile	260331100100695052775399
31 Mar 2026 21:41:11	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	987.50	987.50	Mobile	260331010201695053117323
01 Apr 2026 18:08:21	01 Apr 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260401010100722643028959
01 Apr 2026 18:09:26	01 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26040114030072249600 9430
01 Apr 2026 18:10:41	01 Apr 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	200.00	--	0.00	Mobile	260401170100722722175205
01 Apr 2026 18:10:46	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260401010201722722475385
02 Apr 2026 14:07:55	02 Apr 2026	Airtime | 7032436961 | MTN	275.00	--	0.00	Mobile	260402100100750719504926
02 Apr 2026 14:08:01	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	275.00	275.00	Mobile	260402010201750669061336
02 Apr 2026 16:23:39	02 Apr 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	5,400.00	5,400.00	Mobile	260402180100755341532270
02 Apr 2026 16:24:44	02 Apr 2026	Auto-save to OWealth Balance	5,400.00	--	0.00	Mobile	260402140300755244460067
		OPay Card Payment | MONIE POINT | 2ISTKX5T |					

02 Apr 2026 16:54:19	02 Apr 2026	000000014051 | T YUSIF DANJUMA 014051 2ISTKX5T LANG	5,400.00	--	0.00	POS	260402330100756135740374
02 Apr 2026 16:54:19	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	260402010201756387004627
02 Apr 2026 18:47:57	02 Apr 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	1,000.00	1,000.00	Mobile	260402180100760823403452
02 Apr 2026 18:49:05	02 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260402140300760928085778
02 Apr 2026 19:09:42	02 Apr 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	300.00	--	0.00	Mobile	260402170100761743024573
02 Apr 2026 19:09:46	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260402010201761793775554
02 Apr 2026 20:52:10	02 Apr 2026	Airtime | 7032436961 | MTN	495.50	--	0.00	Mobile	260402100100766239099836
02 Apr 2026 20:52:16	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	495.50	495.50	Mobile	2604020102017665856610032
03 Apr 2026 13:26:23	03 Apr 2026	Transfer to IBRAHIM AHMED | MONIE POINT | 7040821874	118.60	--	1.40	Mobile	260403020100786873054069
03 Apr 2026 13:26:24	03 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260403020100786873054069
03 Apr 2026 13:26:27	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2604030102017869245140047
03 Apr 2026 13:55:54	03 Apr 2026	Transfer to UMAR YAHAYA | OPay | 7070160864	50.00	--	0.00	Mobile	260403170100787461519466
03 Apr 2026 13:55:58	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604030102017877575708043
03 Apr 2026 14:04:40	03 Apr 2026	Transfer to SAADIYA ABDULLAHI | OPay | 8105560359	30.00	--	0.00	Mobile	260403170100788301685844
03 Apr 2026 14:04:46	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260403010201788251001412
03 Apr 2026 14:11:59	03 Apr 2026	Transfer to suwaiba abdullahi | OPay | 7033145044	30.00	--	0.00	Mobile	260403170100787983891173
03 Apr 2026 14:12:03	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	2604030102017880331587 47
03 Apr 2026 16:37:08	03 Apr 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Gtyy Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	00001426040316370721077383883665
03 Apr 2026 16:38:09	03 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260403140300793658192542
03 Apr 2026 16:39:16	03 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	15,018.60	--	1.40	Mobile	260403020100793928150032
03 Apr 2026 16:39:17	03 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260403020100793928150032
03 Apr 2026 16:39:21	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,020.00	15,020.00	Mobile	2604030102017938142344 68

03 Apr 2026 16:39:22	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101793764565656
03 Apr 2026 16:39:22	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201793928609933
03 Apr 2026 16:40:08	03 Apr 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	18,000.00	18,000.00	Mobile	000014260403164007262568606177
03 Apr 2026 16:40:22	03 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	15,018.60	--	2,981.40	Mobile	260403020100793981974914
03 Apr 2026 16:40:23	03 Apr 2026	VAT on Transfer Fee	1.40	--	2,980.00	Mobile	260403020100793981974914
03 Apr 2026 16:40:28	03 Apr 2026	Stamp Duty	50.00	--	2,930.00	Mobile	260403550101794027339756
03 Apr 2026 16:41:09	03 Apr 2026	Auto-save to OWealth Balance	2,930.00	--	0.00	Mobile	260403140300793985396331
03 Apr 2026 17:26:51	03 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,018.60	--	1.40	Mobile	260403020100795665301519
03 Apr 2026 17:26:52	03 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260403020100795665301519
03 Apr 2026 17:27:07	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260403010201795874818951
03 Apr 2026 17:28:41	03 Apr 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	8,500.00	8,500.00	Mobile	260403010100796083263473
03 Apr 2026 17:29:08	03 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,018.60	--	1.40	Mobile	260403020100796085236397
03 Apr 2026 17:29:09	03 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260403020100796085236397
03 Apr 2026 17:29:34	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	10,020.00	Mobile	260403010201795741985297
03 Apr 2026 17:29:35	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101795936069114
03 Apr 2026 17:29:35	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201795792188773
03 Apr 2026 18:48:33	03 Apr 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|204012430395101593 6AT129TRF|2MPTfv3ao|204012430395101593 6AMINA AMINU Trf for	--	300.00	300.00	Mobile	090405260403184833537508628129
03 Apr 2026 18:49:35	03 Apr 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260403140300799027146818
04 Apr 2026 15:29:46	04 Apr 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,600.00	--	0.00	Mobile	260404010100830216864149
04 Apr 2026 15:29:51	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260404010201829882777148
		Transfer from Sadiq Roni shopping stores | OPay |				260404010100838362033

04 Apr 2026 19:07:30	04 Apr 2026	916****878	--	144.00	144.00	Mobile	038
04 Apr 2026 19:08:36	04 Apr 2026	Auto-save to OWealth Balance	144.00	--	0.00	Mobile	260404140300838184982024
04 Apr 2026 21:46:09	04 Apr 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	13,000.00	13,000.00	Mobile	260404180100845023945431
04 Apr 2026 21:47:26	04 Apr 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260404140300845028808085
04 Apr 2026 21:52:57	04 Apr 2026	Transfer to Abduljalal Danlami | MONIE POINT | 9072263330	13,118.60	--	1.40	Mobile	260404020100845281642228
04 Apr 2026 21:52:58	04 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260404020100845281642228
04 Apr 2026 21:53:04	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	13,120.00	13,120.00	Mobile	260404010201845048646163
05 Apr 2026 09:46:33	05 Apr 2026	Transfer from AMINA AMINU AHMAD | MONIE POINT | 516****822 | AT129TRF|2MPTfv3ao|204071268119053516 8AT129TRF|2MPTfv3ao|204071268119053516 8AMINA AMINU Trf for	--	13,800.00	13,800.00	Mobile	090405260405094632588894567129
05 Apr 2026 09:47:34	05 Apr 2026	Auto-save to OWealth Balance	13,800.00	--	0.00	Mobile	260405140300854269992662
05 Apr 2026 11:20:51	05 Apr 2026	Transfer to YAKUBU ABUBAKAR | OPay | 9044743285	2,050.00	--	0.00	Mobile	260405170100856914217979
05 Apr 2026 11:20:56	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260405010201856863698650
05 Apr 2026 11:21:09	05 Apr 2026	Airtime | 7032436961 | MTN	592.50	--	0.00	Mobile	260405100100857205577961
05 Apr 2026 11:21:15	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	592.50	592.50	Mobile	260405010201857155001916
05 Apr 2026 12:37:46	05 Apr 2026	Transfer to POS Transfer - AISHA SURAJO | MONIE POINT | 5552747039	2,018.60	--	1.40	Mobile	260405020100859738134213
05 Apr 2026 12:37:47	05 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260405020100859738134213
05 Apr 2026 12:37:56	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260405010201859639332186
05 Apr 2026 13:06:30	05 Apr 2026	Transfer to ALI ALI DRINKS NIGERIA LIMITED - | MONIE POINT | 8000684951	788.60	--	1.40	Mobile	260405020100860455886889
05 Apr 2026 13:06:31	05 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260405020100860455886889
05 Apr 2026 13:06:38	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	260405010201860387200962
05 Apr 2026 15:44:07	05 Apr 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	0.00	Mobile	260405170100865187113969
05 Apr 2026 15:44:11	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260405010201865379813135
05 Apr 2026 22:52:03	05 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	13,000.00	13,000.00	Mobile	100033260405215203263643960478

05 Apr 2026 22:53:05	05 Apr 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260405140300878822162903
05 Apr 2026 22:53:43	05 Apr 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	13,500.00	--	0.00	Mobile	260405170100878874236762
05 Apr 2026 22:53:49	05 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260405550101878994132876
05 Apr 2026 22:53:49	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260405010201878943266966
05 Apr 2026 22:53:49	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260405010201878775848521
05 Apr 2026 23:14:59	05 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,780.00	1,780.00	Mobile	100033260405221459090155231921
05 Apr 2026 23:16:01	05 Apr 2026	Auto-save to OWealth Balance	1,780.00	--	0.00	Mobile	260405140300879082618062
06 Apr 2026 00:11:17	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	28,950.00	28,950.00	Mobile	100033260405231117497819125356
06 Apr 2026 00:12:19	06 Apr 2026	Auto-save to OWealth Balance	28,950.00	--	0.00	Mobile	260405140300879867062794
06 Apr 2026 00:15:16	06 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	15,018.60	--	1.40	Mobile	260405020100879652092415
06 Apr 2026 00:15:17	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260405020100879652092415
06 Apr 2026 00:15:20	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,020.00	15,020.00	Mobile	260405010201879819541665
06 Apr 2026 00:15:21	06 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260405550101879844461095
06 Apr 2026 00:15:21	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260405010201879702342455
06 Apr 2026 00:24:36	06 Apr 2026	Airtime | 7032436961 | MTN	191.00	--	0.00	Mobile	260405100100879924526529
06 Apr 2026 00:24:42	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	191.00	191.00	Mobile	260405010201879941228062
06 Apr 2026 00:24:57	06 Apr 2026	Airtime | 7032436961 | MTN	197.00	--	0.00	Mobile	260405100100879924791631
06 Apr 2026 00:25:03	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260405010201879941485786
06 Apr 2026 00:25:10	06 Apr 2026	Airtime | 7032436961 | MTN	97.00	--	0.00	Mobile	260405100100879966233283
06 Apr 2026 00:25:15	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260405010201879877606185
06 Apr 2026 04:38:49	06 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260406550101880651888714
							26040601020188064006l1

06 Apr 2026 04:38:50	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	30
06 Apr 2026 09:49:08	06 Apr 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	250.00	250.00	Mobile	260406180100885683409355
06 Apr 2026 09:50:12	06 Apr 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260406140300885889377721
06 Apr 2026 09:50:28	06 Apr 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,268.60	--	1.40	Mobile	260406020100885789223172
06 Apr 2026 09:50:29	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260406020100885789223172
06 Apr 2026 09:50:34	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,270.00	1,270.00	Mobile	260406010201885688970428
06 Apr 2026 10:21:48	06 Apr 2026	Airtime | 8100022224 | MTN	498.50	--	0.00	Mobile	260406100100886866139448
06 Apr 2026 10:21:58	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	260406010201887245653727
06 Apr 2026 12:12:08	06 Apr 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	5,118.60	--	1.40	Mobile	260406020100890753948146
06 Apr 2026 12:12:09	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260406020100890753948146
06 Apr 2026 12:12:13	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260406010201890754245542
06 Apr 2026 12:12:48	06 Apr 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hsbh/36073715319	--	2,000.00	2,000.00	Mobile	000004260406121247990068774616
06 Apr 2026 12:13:50	06 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260406140300890810164961
06 Apr 2026 13:15:04	06 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	3,018.60	--	1.40	Mobile	260406020100893228912875
06 Apr 2026 13:15:05	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260406020100893228912875
06 Apr 2026 13:15:10	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260406010201893027545243
06 Apr 2026 13:33:12	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260406123311090155945171
06 Apr 2026 13:33:33	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,440.00	12,439.00	Mobile	100033260406123333309547104350
06 Apr 2026 13:34:13	06 Apr 2026	Auto-save to OWealth Balance	12,439.00	--	0.00	Mobile	260406140300893478496705
06 Apr 2026 14:18:46	06 Apr 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,100.00	--	0.00	Mobile	2604060101008947594127 18
06 Apr 2026 14:18:51	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,100.00	20,100.00	Mobile	260406010201894860635561
06 Apr 2026 14:37:03	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	19,200.00	19,200.00	Mobile	100033260406133702210754158088

06 Apr 2026 14:37:28	06 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	18,707.50	Mobile	2604061001008956931615 34
06 Apr 2026 14:38:05	06 Apr 2026	Auto-save to OWealth Balance	18,707.50	--	0.00	Mobile	2604061403008957455284 36
06 Apr 2026 14:38:06	06 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	2604060201008955942110 94
06 Apr 2026 14:38:07	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604060201008955942110 94
06 Apr 2026 14:38:12	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2604060102018954627986 47
06 Apr 2026 15:07:21	06 Apr 2026	Transfer to YAHAYA MUJITABA | MONIE POINT | 7076410103	5,118.60	--	1.40	Mobile	2604060201008965135440 85
06 Apr 2026 15:07:22	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604060201008965135440 85
06 Apr 2026 15:07:42	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	2604060102018966155443 94
06 Apr 2026 15:21:19	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	15,900.00	15,900.00	Mobile	1000332604061421186999 34891584
06 Apr 2026 15:22:21	06 Apr 2026	Auto-save to OWealth Balance	15,900.00	--	0.00	Mobile	2604061403008971247811 67
06 Apr 2026 16:57:04	06 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	2604060201009000348793 77
06 Apr 2026 16:57:05	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604060201009000348793 77
06 Apr 2026 16:57:09	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2604060102018997571393 09
06 Apr 2026 17:01:17	06 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	5,018.60	--	1.40	Mobile	2604060201008999237426 67
06 Apr 2026 17:01:18	06 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604060201008999237426 67
06 Apr 2026 17:01:22	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2604060102018999502926 71
06 Apr 2026 17:36:15	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	1000332604061636150901 56326201
06 Apr 2026 17:36:38	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,700.00	12,699.00	Mobile	1000332604061636370901 56326896
06 Apr 2026 17:37:08	06 Apr 2026	Transfer to AMINA AMINU AHMAD | MONIE POINT | 9036674444	10,018.60	--	2,680.40	Mobile	2604060201009010542465 42
06 Apr 2026 17:37:09	06 Apr 2026	VAT on Transfer Fee	1.40	--	2,679.00	Mobile	2604060201009010542465 42
06 Apr 2026 17:37:14	06 Apr 2026	Stamp Duty	50.00	--	2,629.00	Mobile	2604065501019011357519 69
06 Apr 2026 17:37:17	06 Apr 2026	Auto-save to OWealth Balance	2,629.00	--	0.00	Mobile	2604061403009011359176 76

06 Apr 2026 18:42:56	06 Apr 2026	Transfer to ABBAS YAHAYA | OPay | 8025006658	17,000.00	--	0.00	Mobile	260406170100903438205476
06 Apr 2026 18:43:01	06 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260406550101903438518020
06 Apr 2026 18:43:01	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260406010201903407750874
06 Apr 2026 18:43:01	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260406010201903438528798
06 Apr 2026 18:51:12	06 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	16,100.00	16,100.00	Mobile	100033260406175112741976544286
06 Apr 2026 18:51:35	06 Apr 2026	Transfer to SANI ADAM MUSTAPHA | MONIE POINT | 6209268611	5,118.60	--	10,981.40	Mobile	260406020100903699314476
06 Apr 2026 18:51:36	06 Apr 2026	VAT on Transfer Fee	1.40	--	10,980.00	Mobile	260406020100903699314476
06 Apr 2026 18:52:14	06 Apr 2026	Auto-save to OWealth Balance	10,980.00	--	0.00	Mobile	260406140300903853686100
06 Apr 2026 19:05:14	06 Apr 2026	Transfer to USMAN ILIYASU ABUBAKAR | OPay | 9163549008	26,200.00	--	0.00	Mobile	260406170100904317867112
06 Apr 2026 19:05:18	06 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260406550101904318223139
06 Apr 2026 19:05:18	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	26,200.00	26,200.00	Mobile	260406010201904318190032
06 Apr 2026 19:05:19	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260406010201904348980719
06 Apr 2026 20:39:09	06 Apr 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,100.00	--	0.00	Mobile	260406170100908054961098
06 Apr 2026 20:39:13	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260406010201908333538147
07 Apr 2026 10:19:34	07 Apr 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,000.00	5,000.00	Mobile	260407010100920548945022
07 Apr 2026 10:20:01	07 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	4,881.40	Mobile	260407020100920201887794
07 Apr 2026 10:20:02	07 Apr 2026	VAT on Transfer Fee	1.40	--	4,880.00	Mobile	260407020100920201887794
07 Apr 2026 10:20:42	07 Apr 2026	Auto-save to OWealth Balance	4,880.00	--	0.00	Mobile	260407140300920204685503
07 Apr 2026 10:26:46	07 Apr 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	15,000.00	15,000.00	Mobile	260407010100920739592576
07 Apr 2026 10:27:52	07 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260407140300920592151435
07 Apr 2026 10:30:48	07 Apr 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,999.99	9,999.99	Mobile	260407180100920756111985
07 Apr 2026 10:31:54	07 Apr 2026	Auto-save to OWealth Balance	9,999.99	--	0.00	Mobile	260407140300920709896924

07 Apr 2026 10:32:08	07 Apr 2026	Transfer to ADAMU AHMAD SANI | OPay | 9061738756	21,500.00	--	0.00	Mobile	26040717010092100935683636
07 Apr 2026 10:32:14	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	21,500.00	21,500.00	Mobile	26040701020192100977480808
07 Apr 2026 10:32:15	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260407550101920711298912
07 Apr 2026 10:32:15	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040701020192100980885757
07 Apr 2026 10:50:32	07 Apr 2026	Transfer from AMINU MANSUR | OPay | 810****299	--	2,900.00	2,900.00	Mobile	26040718010092150336096066
07 Apr 2026 10:51:38	07 Apr 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26040714030092171041225151
07 Apr 2026 10:51:39	07 Apr 2026	Transfer from AMINU MANSUR | OPay | 810****299	--	18,000.00	18,000.00	Mobile	26040718010092150792686873
07 Apr 2026 10:52:45	07 Apr 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	26040714030092166440715757
07 Apr 2026 10:53:25	07 Apr 2026	Transfer to ADAMU AHMAD SANI | OPay | 9061738756	21,000.00	--	0.00	Mobile	26040717010092191500141O
07 Apr 2026 10:53:31	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040755010192176454962l
07 Apr 2026 10:53:31	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	26040701020192181409537 7
07 Apr 2026 10:53:31	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040701020192176455921 5
07 Apr 2026 11:14:08	07 Apr 2026	Transfer to AMINU ILIYASU ISMAIL | OPay | 8066483298	3,000.00	--	0.00	Mobile	26040717010092235928216 3
07 Apr 2026 11:14:11	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260407010201922308848574
07 Apr 2026 11:33:17	07 Apr 2026	Transfer to BABANGIDA MANSIR | OPay | 7012404022	5,100.00	--	0.00	Mobile	260407170100923007473579
07 Apr 2026 11:33:21	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26040701020192300773211 4
07 Apr 2026 15:41:38	07 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	26040702010093158915846060
07 Apr 2026 15:41:39	07 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26040702010093158915846060
07 Apr 2026 15:41:44	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26040701020193118960650 4
07 Apr 2026 16:48:36	07 Apr 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|204154366895612723 2AT129TRF|2MPTktj8u|204154366895612723 2SADIQ AHMAD Trf for	--	4,300.00	4,300.00	Mobile	090405260407164835021989882129
07 Apr 2026 16:49:37	07 Apr 2026	Auto-save to OWealth Balance	4,300.00	--	0.00	Mobile	26040714030093378756859O
07 Apr 2026 19:30:41	07 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	10003326040718304109015823592 6
		Transfer from SADIQ AHMAD | PalmPay | 955****778 |					1000332604071831014402

07 Apr 2026 19:31:02	07 Apr 2026	SADIQ AHMAD:9550029778	--	4,750.00	14,749.00	Mobile	05699007
07 Apr 2026 19:31:34	07 Apr 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	10,500.00	--	4,249.00	Mobile	260407170100940028818203
07 Apr 2026 19:31:39	07 Apr 2026	Stamp Duty	50.00	--	4,199.00	Mobile	260407550101940079447378
07 Apr 2026 19:31:43	07 Apr 2026	Auto-save to OWealth Balance	4,199.00	--	0.00	Mobile	260407140300939816875436
08 Apr 2026 09:04:45	08 Apr 2026	Transfer to UMAR ALIYU IBRAHIM | OPay | 8063246050	600.00	--	0.00	Mobile	260408170100952443379915
08 Apr 2026 09:04:51	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260408010201952541377359
08 Apr 2026 10:04:28	08 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260408090427483451879531
08 Apr 2026 10:05:30	08 Apr 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260408140300954626411178
08 Apr 2026 10:09:56	08 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,880.00	4,880.00	Mobile	100033260408090955090158935368
08 Apr 2026 10:10:57	08 Apr 2026	Auto-save to OWealth Balance	4,880.00	--	0.00	Mobile	260408140300954846998400
08 Apr 2026 10:15:25	08 Apr 2026	Transfer to UMAR ISAH ABDU | OPay | 9161758121	1,600.00	--	0.00	Mobile	260408170100955076499419
08 Apr 2026 10:15:29	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260408010201954975334714
08 Apr 2026 10:16:11	08 Apr 2026	Transfer to BILKISU NURA | MONIE POINT | 9162790181	1,018.60	--	1.40	Mobile	260408020100955130046391
08 Apr 2026 10:16:12	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260408020100955130046391
08 Apr 2026 10:16:31	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260408010201955380419831
08 Apr 2026 10:26:16	08 Apr 2026	Transfer to UMAR ISAH ABDU | OPay | 9161758121	500.00	--	0.00	Mobile	260408170100955369002532
08 Apr 2026 10:26:19	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260408010201955318727672
08 Apr 2026 12:22:49	08 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	14,018.60	--	1.40	Mobile	260408020100959459678639
08 Apr 2026 12:22:50	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260408020100959459678639
08 Apr 2026 12:22:56	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	260408010201959561147741
08 Apr 2026 12:22:57	08 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260408550101959460138705
08 Apr 2026 12:22:57	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260408010201959312197424

08 Apr 2026 12:42:36	08 Apr 2026	Transfer to nura sagiru | OPay | 7040638747	500.00	--	0.00	Mobile	26040817010096010247688 4
08 Apr 2026 12:42:41	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040801020196035248111
08 Apr 2026 15:13:46	08 Apr 2026	Transfer to WARSU, FATIMA | Kuda MFB | 2074960710	118.60	--	1.40	Mobile	26040802010096469165313 9
08 Apr 2026 15:13:47	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26040802010096469165313 9
08 Apr 2026 15:13:51	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26040801020196469194239 8
08 Apr 2026 15:15:38	08 Apr 2026	Transfer from WARSU, FATIMA | Kuda MFB | 207****710 | bbcbchc	--	100.00	100.00	Mobile	09026726040814153721607 4960710
08 Apr 2026 15:16:39	08 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26040814030096510324841 3
08 Apr 2026 17:23:24	08 Apr 2026	Transfer to AMINU ILIYASU ISMAIL | OPay | 8066483298	3,000.00	--	0.00	Mobile	26040817010096968255856 0
08 Apr 2026 17:23:29	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260408010201969632121719
08 Apr 2026 20:51:11	08 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	10003326040819511009016 0060914
08 Apr 2026 20:51:22	08 Apr 2026	Transfer to SALISU ABUBAKAR | OPay | 8100279462	2,300.00	--	7,699.00	Mobile	26040817010097790077961 6
08 Apr 2026 20:52:12	08 Apr 2026	Auto-save to OWealth Balance	7,699.00	--	0.00	Mobile	26040814030097816699886 0
08 Apr 2026 20:52:14	08 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	3,800.00	3,800.00	Mobile	10003326040819521309016 0062948
08 Apr 2026 20:53:15	08 Apr 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	26040814030097807002003 8
08 Apr 2026 21:03:56	08 Apr 2026	Transfer to POS Transfer - AHMED RABIU | MONIE POINT | 8248593439	2,018.60	--	1.40	Mobile	26040802010097882661380 7
08 Apr 2026 21:03:57	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26040802010097882661380 7
08 Apr 2026 21:04:11	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	26040801020197877657282 4
08 Apr 2026 22:03:01	08 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,518.60	--	1.40	Mobile	26040802010098067873678 2
08 Apr 2026 22:03:02	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26040802010098067873678 2
08 Apr 2026 22:03:16	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,520.00	10,520.00	Mobile	26040801020198043061573 1
08 Apr 2026 22:03:17	08 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040855010198053072444 0
08 Apr 2026 22:03:18	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040801020198062861881 3

09 Apr 2026 09:16:05	09 Apr 2026	Transfer to ABUBAKAR ABDULLAHI | SmartCash Payment Service Bank | 7018231564	518.60	--	1.40	Mobile	260409020100987541856515
09 Apr 2026 09:16:06	09 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260409020100987541856515
09 Apr 2026 09:16:44	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2604090102019876436212 17
09 Apr 2026 09:17:25	09 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260409100100987697260316
09 Apr 2026 09:17:30	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	2604090102019879570031 68
09 Apr 2026 16:44:02	09 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	1000332604091544013223 04269011
09 Apr 2026 16:44:43	09 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	270.00	10,269.00	Mobile	100033260409154443090 161258797
09 Apr 2026 16:45:03	09 Apr 2026	Auto-save to OWealth Balance	10,269.00	--	0.00	Mobile	260409140300002749454 226
09 Apr 2026 20:38:14	09 Apr 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	118.60	--	1.40	Mobile	260409020100012183201494
09 Apr 2026 20:38:15	09 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260409020100012183201494
09 Apr 2026 20:38:29	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260409010201012388008333
09 Apr 2026 20:44:13	09 Apr 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	518.60	--	1.40	Mobile	260409020100012615655745
09 Apr 2026 20:44:14	09 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260409020100012615655745
09 Apr 2026 20:44:19	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260409010201012414612730
09 Apr 2026 21:09:23	09 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,518.60	--	1.40	Mobile	260409020100013443441481
09 Apr 2026 21:09:24	09 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260409020100013443441481
09 Apr 2026 21:09:27	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260409010201013443781385
09 Apr 2026 21:22:45	09 Apr 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|204233743923590348 8AT129TRF|2MPTktj8u|204233743923590348 8SADIQ AHMAD Trf for	--	700.00	700.00	Mobile	090405260409212245868077780129
09 Apr 2026 21:23:47	09 Apr 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260409140300014373641050
10 Apr 2026 11:04:18	10 Apr 2026	Airtime | 8085513269 | Airtel	192.50	--	0.00	Mobile	260410100100027450777764
10 Apr 2026 11:04:24	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260410010201027551206758
10 Apr 2026 11:26:34	10 Apr 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|204254979383468 0320AT129TRF|2M	--	450.00	450.00	Mobile	090405260410112634347 2

		PTktj8u|204254979383468032OSADIQ AHMAD Trf for					53446129
10 Apr 2026 11:27:37	10 Apr 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260410140300028156869072
10 Apr 2026 12:32:36	10 Apr 2026	Transfer to POS Transfer-SALMANU HAMISU SAIDU | MONIE POINT | 5898822245	5,168.60	--	1.40	Mobile	260410020100030607408628
10 Apr 2026 12:32:37	10 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260410020100030607408628
10 Apr 2026 12:33:02	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,170.00	5,170.00	Mobile	260410010201030409960332
10 Apr 2026 13:10:58	10 Apr 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 024****450 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	1,000.00	1,000.00	Mobile	000017260410121056615186462676
10 Apr 2026 13:12:00	10 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260410140300031878644304
10 Apr 2026 13:14:11	10 Apr 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 024****450 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	10,000.00	10,000.00	Mobile	000017260410121409097766463919
10 Apr 2026 13:15:12	10 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260410140300031641204343
10 Apr 2026 13:16:05	10 Apr 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 024****450 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	1,500.00	1,500.00	Mobile	000017260410121603939626464627
10 Apr 2026 13:16:44	10 Apr 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	10,018.60	--	1.40	Mobile	260410020100031945243803
10 Apr 2026 13:16:45	10 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260410020100031945243803
10 Apr 2026 13:16:50	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,520.00	10,020.00	Mobile	260410010201032012648032
10 Apr 2026 13:16:51	10 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260410550101031747544804
10 Apr 2026 13:16:51	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26041001020103210700144
10 Apr 2026 14:02:20	10 Apr 2026	Airtime | 7032436961 | MTN	97.00	--	0.00	Mobile	26041010010003328121988 2
10 Apr 2026 14:02:26	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260410010201033542973361
10 Apr 2026 14:08:48	10 Apr 2026	Airtime | 8085513269 | Airtel	48.50	--	0.00	Mobile	26041010010003361373149 9
10 Apr 2026 14:08:54	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	260410010201033813784061
10 Apr 2026 14:16:55	10 Apr 2026	Transfer to HAMISU ADAM SALIHU | OPay | 8163549859	1,500.00	--	0.00	Mobile	260410170100034002826173
10 Apr 2026 14:16:59	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260410010201034003035333
10 Apr 2026 14:37:36	10 Apr 2026	Transfer to HAMISU ADAM SALIHU | OPay | 8163549859	500.00	--	0.00	Mobile	260410170100034487424325

10 Apr 2026 14:37:40	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260410010201034636171538
10 Apr 2026 20:48:12	10 Apr 2026	Airtime | 7032436961 | MTN	499.25	--	0.00	Mobile	260410100100048917694922
10 Apr 2026 20:48:19	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	499.25	499.25	Mobile	260410010201048967442844
11 Apr 2026 10:19:27	11 Apr 2026	Airtime | 8100022224 | MTN	492.50	--	0.00	Mobile	260411100100061476901063
11 Apr 2026 10:19:33	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260411010201061527292718
11 Apr 2026 13:38:37	11 Apr 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,050.00	--	0.00	Mobile	260411170100068674575649
11 Apr 2026 13:38:41	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260411010201068674808496
11 Apr 2026 16:07:01	11 Apr 2026	Transfer from SAGIRU MUHAMMED | OPay | 707****598	--	2,000.00	2,000.00	Mobile	260411180100073575995059
11 Apr 2026 16:08:09	11 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260411140300073976630029
11 Apr 2026 18:16:56	11 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260411100100078196473994
11 Apr 2026 18:17:03	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260411010201078196918950
11 Apr 2026 19:35:21	11 Apr 2026	Transfer to AHMAD TASIU IBRAHIM | PalmPay | 8020870608	1,068.60	--	1.40	Mobile	260411020100081525388206
11 Apr 2026 19:35:22	11 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260411020100081525388206
11 Apr 2026 19:35:41	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260411010201081677675028
12 Apr 2026 11:37:39	12 Apr 2026	Transfer from SAGIRU MUHAMMED | OPay | 707****598	--	500.00	500.00	Mobile	260412180100098702132393
12 Apr 2026 11:38:44	12 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260412140300098805601368
12 Apr 2026 18:14:06	12 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260412100100110673023942
12 Apr 2026 18:15:06	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260412010201110676486475
13 Apr 2026 07:21:47	13 Apr 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	15,000.00	15,000.00	Mobile	260413180100123611034569
13 Apr 2026 07:22:55	13 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260413140300123613470744
13 Apr 2026 07:53:53	13 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	17,568.60	--	1.40	Mobile	260413020100123958772732
13 Apr 2026 07:53:54	13 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260413020100123958772732
13 Apr 2026 07:54:02	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	17,570.00	17,570.00	Mobile	260413010201239081494 81
13 Apr 2026 22:24:56	13 Apr 2026	Transfer from SANI BADAMASI | OPay | 703****467	--	4,000.00	4,000.00	Mobile	260413180100154642141544
13 Apr 2026 22:25:19	13 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	4,018.60	--	1.40	Mobile	260413020100154894164770
13 Apr 2026 22:25:20	13 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260413020100154894164770

13 Apr 2026 22:25:24	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	4,020.00	Mobile	260413010201154792140683
15 Apr 2026 08:47:12	15 Apr 2026	Transfer from SALAHUDEEN ABDULLAHI | OPay | 814****241	--	500.00	500.00	Mobile	260415180100196012166630
15 Apr 2026 08:48:18	15 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260415140300196385932651
15 Apr 2026 11:46:22	15 Apr 2026	Transfer to HAMZA MAHMUD HUSSAINI | OPay | 8062732634	500.00	--	0.00	Mobile	260415170100202686801308
15 Apr 2026 11:46:36	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260415010201202324492349
16 Apr 2026 08:20:08	16 Apr 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|204467720135371980 8AT129TRF|2MPTktj8u|204467720135371980 8SADIQ AHMAD Trf for	--	4,780.00	4,780.00	Mobile	090405260416082008462285386129
16 Apr 2026 08:21:09	16 Apr 2026	Auto-save to OWealth Balance	4,780.00	--	0.00	Mobile	260416140300230132937565
16 Apr 2026 10:05:43	16 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	218.60	--	1.40	Mobile	26041602010023337347201
16 Apr 2026 10:05:44	16 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26041602010023337347201
16 Apr 2026 10:05:47	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260416010201233415109644
16 Apr 2026 10:36:48	16 Apr 2026	Transfer to ISHAQ HARUNA MUSTAPHA | OPay | 8105415060	300.00	--	0.00	Mobile	260416170100234818185946
16 Apr 2026 10:36:52	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2604160102012347679021 02
16 Apr 2026 10:39:25	16 Apr 2026	Transfer from SAGIRU MUHAMMED | OPay | 707****598	--	1,000.00	1,000.00	Mobile	260416180100234590497173
16 Apr 2026 10:40:34	16 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260416140300234782585155
16 Apr 2026 10:40:37	16 Apr 2026	Transfer to YAHUZA ADAMU | OPay | 7034713655	5,100.00	--	0.00	Mobile	260416170100234690204503
16 Apr 2026 10:40:41	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260416010201234493721634
16 Apr 2026 14:28:33	16 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	10003326041613283209017209 6729
16 Apr 2026 14:28:51	16 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,550.00	14,549.00	Mobile	10003326041613285002007065927
16 Apr 2026 14:29:34	16 Apr 2026	Auto-save to OWealth Balance	14,549.00	--	0.00	Mobile	260416140300242505259003
16 Apr 2026 14:53:36	16 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,018.60	--	1.40	Mobile	2604160201002431954771 66
16 Apr 2026 14:53:37	16 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604160201002431954771 66
16 Apr 2026 14:53:41	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260416010201243215207086

16 Apr 2026 15:31:39	16 Apr 2026	Transfer to RABIU UMAR MALIKAWA GENERAL ENTERPRISES | MONIE POINT | 5230482562	1,518.60	--	1.40	Mobile	260416020100244323938029
16 Apr 2026 15:31:40	16 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260416020100244323938029
16 Apr 2026 15:32:03	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	2604160102012445129520 39
16 Apr 2026 18:34:29	16 Apr 2026	Transfer to HAFIZ HAFIZ | SmartCash Payment Service Bank | 9046492266	4,068.60	--	1.40	Mobile	260416020100250967571168
16 Apr 2026 18:34:30	16 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260416020100250967571168
16 Apr 2026 18:34:33	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,070.00	4,070.00	Mobile	2604160102012507297065 37
16 Apr 2026 19:08:07	16 Apr 2026	Transfer to BASHIR MUSTAPHA | MONIE POINT | 6824315756	1,018.60	--	1.40	Mobile	260416020100252398631026
16 Apr 2026 19:08:08	16 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260416020100252398631026
16 Apr 2026 19:08:11	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2604160102012520587681 34
17 Apr 2026 04:27:27	17 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260417550101262478067702
17 Apr 2026 04:27:27	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604170102012624790320 74
17 Apr 2026 15:57:30	17 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,840.00	9,840.00	Mobile	100033260417145730090173982414
17 Apr 2026 15:58:32	17 Apr 2026	Auto-save to OWealth Balance	9,840.00	--	0.00	Mobile	260417140300281285037563
17 Apr 2026 16:22:06	17 Apr 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	10,168.60	--	1.40	Mobile	260417020100281936196197
17 Apr 2026 16:22:07	17 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260417020100281936196197
17 Apr 2026 16:22:11	17 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260417550101281885482976
17 Apr 2026 16:22:11	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,170.00	10,170.00	Mobile	260417010201281732428750
17 Apr 2026 16:22:12	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604170102012820384037 93
17 Apr 2026 16:33:31	17 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	260417020100282492699242
17 Apr 2026 16:33:32	17 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260417020100282492699242
17 Apr 2026 16:33:36	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2604170102012824930322 47
17 Apr 2026 23:20:01	17 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260417100100297471332776
17 Apr 2026 23:20:07	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	2604170102012975736523 61

18 Apr 2026 08:05:45	18 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260418100100301049094119
18 Apr 2026 08:05:50	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	26041801002013010997693 96
18 Apr 2026 08:05:59	18 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	26041810010030145247080 92
18 Apr 2026 08:06:04	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260418010201301300007218
18 Apr 2026 14:18:46	18 Apr 2026	Airtime | 7032436961 | MTN	192.50	--	0.00	Mobile	260418100100314749186650
18 Apr 2026 14:18:51	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	26041801002013146485044 79
18 Apr 2026 19:30:08	18 Apr 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,068.60	--	1.40	Mobile	260418020100325981145644
18 Apr 2026 19:30:09	18 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260418020100325981145644
18 Apr 2026 19:30:13	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26041801002013263325882 57
18 Apr 2026 20:00:00	18 Apr 2026	Transfer to khalisat Sono scan roni - KHALISAT INVISTMENT | MONIE POINT | 8268117017	1,518.60	--	1.40	Mobile	260418020100327314715050
18 Apr 2026 20:00:01	18 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260418020100327314715050
18 Apr 2026 20:00:05	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	26041801020132741181 1275
18 Apr 2026 20:48:59	18 Apr 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	5,800.00	5,800.00	Mobile	260418180100329231024267
18 Apr 2026 20:50:17	18 Apr 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	26041814030032948655 1426
18 Apr 2026 20:50:55	18 Apr 2026	Transfer to SADIQ AHMAD | OPay | 7049071536	100.00	--	0.00	Mobile	260418170100329599437598
18 Apr 2026 20:51:01	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26041801020132964955268 1
18 Apr 2026 22:16:09	18 Apr 2026	Airtime | 9114707234 | Airtel	300.00	--	0.00	Mobile	260418100100332569597760
18 Apr 2026 22:16:13	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26041801020133267083727 9
18 Apr 2026 22:22:11	18 Apr 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	5,600.00	--	0.00	Mobile	260418170100332689178091
18 Apr 2026 22:22:15	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	26041801020133279098692 7
18 Apr 2026 22:52:17	18 Apr 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	2,000.00	2,000.00	Mobile	260418180100333535530601
18 Apr 2026 22:53:23	18 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260418140300333487588222
19 Apr 2026 08:08:06	19 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260419070806090176517869

19 Apr 2026 08:08:23	19 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	3,300.00	13,299.00	Mobile	1000332604190708220901 76518124
19 Apr 2026 08:09:08	19 Apr 2026	Auto-save to OWealth Balance	13,299.00	--	0.00	Mobile	2604191403003370275321 30
19 Apr 2026 08:10:47	19 Apr 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|204576201385908224OAT129TRF|2MPTktj8u|204576201385908224OTransfer from SADIQ	--	2,690.00	2,690.00	Mobile	090405260419081047765 538494129
19 Apr 2026 08:11:49	19 Apr 2026	Auto-save to OWealth Balance	2,690.00	--	0.00	Mobile	2604191403003369837154 50
19 Apr 2026 08:11:53	19 Apr 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	16,000.00	--	0.00	Mobile	2604191701003369839022 78
19 Apr 2026 08:11:57	19 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604195501013372376719 25
19 Apr 2026 08:11:57	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	260419010201336933911109
19 Apr 2026 08:11:57	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604190102013369339366 80
19 Apr 2026 11:32:46	19 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	2604190201003431148327 31
19 Apr 2026 11:32:47	19 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604190201003431148327 31
19 Apr 2026 11:32:52	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2604190102013430649283 99
19 Apr 2026 12:20:48	19 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	118.60	--	1.40	Mobile	260419020100344258004 798
19 Apr 2026 12:20:49	19 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260419020100344258004 798
19 Apr 2026 12:20:53	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2604190102013445087862 51
19 Apr 2026 19:06:10	19 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	2604190201003573017046 52
19 Apr 2026 19:06:11	19 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604190201003573017046 52
19 Apr 2026 19:06:15	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2604190102013573531003 90
19 Apr 2026 19:16:26	19 Apr 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	100.00	100.00	Mobile	2604190101003579596807 34
19 Apr 2026 19:17:31	19 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2604191403003577612345 40
19 Apr 2026 20:45:58	19 Apr 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	150.00	--	0.00	Mobile	2604191701003613377540 99
19 Apr 2026 20:46:02	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260419010201361591759318
19 Apr 2026 20:57:45	19 Apr 2026	Transfer to POS Transfer-EJIKE UGWU | MONIE POINT | 5021352263	618.60	--	1.40	Mobile	2604190201003616983365 99

19 Apr 2026 20:57:46	19 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260419020100361698336599
19 Apr 2026 20:57:50	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	260419010201361698664826
19 Apr 2026 23:06:49	19 Apr 2026	Transfer from SANI TIJJANI | OPay | 816****567	--	1,000.00	1,000.00	USSD	260419180100365522486831
19 Apr 2026 23:07:49	19 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260419140300365427079575
20 Apr 2026 00:01:36	20 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	260419020100365950686610
20 Apr 2026 00:01:37	20 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260419020100365950686610
20 Apr 2026 00:01:43	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260419010201365950799804
20 Apr 2026 05:35:47	20 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	260420020100367001120834
20 Apr 2026 05:35:48	20 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260420020100367001120834
20 Apr 2026 05:35:56	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26042001020136714691618 7
20 Apr 2026 05:36:14	20 Apr 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	15.00	15.00	Mobile	260420010100367026585742
20 Apr 2026 05:37:19	20 Apr 2026	Auto-save to OWealth Balance	15.00	--	0.00	Mobile	260420140300367166464651
20 Apr 2026 09:18:13	20 Apr 2026	Transfer to YAHUZA ADAMU | OPay | 7034713655	1,050.00	--	0.00	Mobile	260420170100371505219087
20 Apr 2026 09:18:17	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260420010201371388340698
20 Apr 2026 17:57:32	20 Apr 2026	Transfer from SAGIRU MUHAMMED | OPay | 707****598	--	1,019.00	1,019.00	Mobile	260420180100389385469323
20 Apr 2026 17:58:40	20 Apr 2026	Auto-save to OWealth Balance	1,019.00	--	0.00	Mobile	260420140300389441157852
21 Apr 2026 16:58:57	21 Apr 2026	Transfer from ALIYU USMAN LAWAN | MONIE POINT | 814****288 | AT129TRF|2MPTamcq|204661970615089561 6AT129TRF|2MPTamcq|204661970615089561 6ALIYU USMAN Trf for C	--	30,000.00	30,000.00	Mobile	090405260421165857482271992129
21 Apr 2026 16:59:59	21 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260421140300422501653124
21 Apr 2026 17:00:37	21 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	618.60	--	1.40	Mobile	260421020100422595701149
21 Apr 2026 17:00:38	21 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260421020100422595701149
21 Apr 2026 17:00:46	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	260421010201422254059860
							260421020100422311604 7

21 Apr 2026 17:03:10	21 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	13,018.60	--	1.40	Mobile	91
21 Apr 2026 17:03:11	21 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042102010042231160479 1
21 Apr 2026 17:03:15	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	13,020.00	13,020.00	Mobile	26042101020142246413576 0
21 Apr 2026 17:03:17	21 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042155010142262352374 1
21 Apr 2026 17:03:17	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260421010201422515136101
21 Apr 2026 17:10:54	21 Apr 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	14,018.60	--	1.40	Mobile	26042102010042290479 9649
21 Apr 2026 17:10:55	21 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042102010042290479 9649
21 Apr 2026 17:10:58	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	26042101020142285474609 7
21 Apr 2026 17:11:04	21 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042155010142265525949
21 Apr 2026 17:11:04	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042101020142290551864 6
21 Apr 2026 17:41:14	21 Apr 2026	Airtime | 7071244598 | MTN	192.50	--	0.00	Mobile	26042110010042384961805 6
21 Apr 2026 17:41:20	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260421010201424060113963
21 Apr 2026 19:11:42	21 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	418.60	--	1.40	Mobile	26042102010042742418977 8
21 Apr 2026 19:11:43	21 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042102010042742418977 8
21 Apr 2026 19:11:48	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26042101020142757671484 9
22 Apr 2026 02:30:39	22 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	26042202010043741342324 1
22 Apr 2026 02:30:40	22 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042202010043741342324 1
22 Apr 2026 02:30:45	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26042201020143744930836 3
22 Apr 2026 12:51:01	22 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	418.60	--	1.40	Mobile	26042202010044988780780 2
22 Apr 2026 12:51:02	22 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042202010044988780780 2
22 Apr 2026 12:51:06	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26042201020144973466910 8
22 Apr 2026 17:17:38	22 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	118.60	--	1.40	Mobile	26042202010045869841903 8
22 Apr 2026 17:17:39	22 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042202010045869841903 8

22 Apr 2026 17:17:43	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260422010201458749738542
22 Apr 2026 22:17:17	22 Apr 2026	Airtime | 7071244598 | MTN	197.00	--	0.00	Mobile	2604221001004706254138 19
22 Apr 2026 22:17:22	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260422010201470728072496
22 Apr 2026 23:10:16	22 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	260422020100472133893107
22 Apr 2026 23:10:17	22 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260422020100472133893107
22 Apr 2026 23:10:24	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260422010201472185119239
23 Apr 2026 05:50:11	23 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	260423020100473472955022
23 Apr 2026 05:50:12	23 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260423020100473472955022
23 Apr 2026 05:50:17	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260423010201473548486912
23 Apr 2026 10:05:29	23 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260423090528090183346927
23 Apr 2026 10:05:50	23 Apr 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	3,350.00	13,349.00	Mobile	100033260423090549786944482907
23 Apr 2026 10:06:31	23 Apr 2026	Auto-save to OWealth Balance	13,349.00	--	0.00	Mobile	260423140300479459178269
23 Apr 2026 11:59:18	23 Apr 2026	Transfer to MARYAM MUHAMMAD SULAIMAN | MONIE POINT | 9120399211	1,018.60	--	1.40	Mobile	260423020100483597162149
23 Apr 2026 11:59:19	23 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260423020100483597162149
23 Apr 2026 11:59:37	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260423010201483394352211
23 Apr 2026 12:35:49	23 Apr 2026	Transfer to nura sagiru | OPay | 7040638747	500.00	--	0.00	Mobile	260423170100485015216032
23 Apr 2026 12:35:53	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260423010201484913058218
23 Apr 2026 16:59:05	23 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	260423020100493388732467
23 Apr 2026 16:59:06	23 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260423020100493388732467
23 Apr 2026 16:59:10	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260423010201493083188516
23 Apr 2026 19:05:26	23 Apr 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	9,999.00	--	0.00	Mobile	260423170100498122059638
23 Apr 2026 19:05:30	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260423010201498377167630

24 Apr 2026 02:38:32	24 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	260424020100508233695724
24 Apr 2026 02:38:33	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100508233695724
24 Apr 2026 02:38:37	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26042401020150831012550 2
24 Apr 2026 02:39:14	24 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	260424020100508360914088
24 Apr 2026 02:39:15	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100508360914088
24 Apr 2026 02:39:19	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26042401020150825918996 2
24 Apr 2026 09:18:15	24 Apr 2026	Airtime | 7071244598 | MTN	97.00	--	0.00	Mobile	260424100100513258855619
24 Apr 2026 09:18:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	26042401020151310634672 0
24 Apr 2026 11:04:39	24 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	260424020100517285505129
24 Apr 2026 11:04:40	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100517285505129
24 Apr 2026 11:04:44	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26042401020151718140230 5
24 Apr 2026 18:34:02	24 Apr 2026	Airtime | 7032436961 | MTN	198.50	--	0.00	Mobile	260424100100532535913219
24 Apr 2026 18:34:07	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	260424010201532638644073
25 Apr 2026 01:11:31	25 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260425001137158110948277
25 Apr 2026 01:11:32	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100544085789644
25 Apr 2026 01:11:36	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26042501020154406112921 2
25 Apr 2026 01:14:00	25 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260425001405158111296581
25 Apr 2026 01:14:01	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100544152383123
25 Apr 2026 01:14:05	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260425010201544152424225
25 Apr 2026 16:24:21	25 Apr 2026	Transfer from MUSA MOHAMMAD | MONIE POINT | 669****530 | AT129TRF|2MPTjnpf7|204806054722394112 0AT129TRF|2MPTjnpf7|204806054722394112 0MUSA MOHAMMA Trf for	--	1,000.00	1,000.00	Mobile	090405260425162420269526100129
25 Apr 2026 16:25:22	25 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260425140300564019979497
25 Apr 2026 20:28:20	25 Apr 2026	Transfer to HARISU IBRAHIM | Access Bank | 1503081099	518.60	--	1.40	Mobile	100004260425192840158184206761

25 Apr 2026 20:28:21	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100574426515009
25 Apr 2026 20:28:40	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260425010201574275877544
26 Apr 2026 07:55:20	26 Apr 2026	Transfer from SADIQ AHMAD | Momo Payment Service Bank | 703****961 | Payment from 7032436961 to 9036674444	--	6,200.00	6,200.00	Mobile	120003260426075520549529506284
26 Apr 2026 07:56:22	26 Apr 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	260426140300581962692522
26 Apr 2026 08:02:30	26 Apr 2026	Airtime | 7032436961 | MTN	497.00	--	0.00	Mobile	260426100100582244867235
26 Apr 2026 08:02:35	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	497.00	497.00	Mobile	260426010201582245102737
26 Apr 2026 09:02:24	26 Apr 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	0.00	Mobile	260426170100583958693314
26 Apr 2026 09:02:28	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260426010201583856844816
26 Apr 2026 11:23:18	26 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260426102324158213923468
26 Apr 2026 11:23:19	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100588023658270
26 Apr 2026 11:23:23	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260426010201588214806148
26 Apr 2026 11:50:57	26 Apr 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260426100100589175638892
26 Apr 2026 11:51:04	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260426010201589128417370
26 Apr 2026 15:51:50	26 Apr 2026	Transfer from SANI DAYYABA YAKUBU | First Bank Of Nigeria | 200****259 | FIPUSSDSANI DAYYABA YAKUBUSSDSANI DAYYABA YAKUBUSadiq Roni shoppin	--	500.00	500.00	Mobile	000016260426155146001891916201
26 Apr 2026 15:52:51	26 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260426140300596472846813
26 Apr 2026 18:28:37	26 Apr 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhhh/36336041839	--	4,990.00	4,990.00	Mobile	000004260426182835602677622315
26 Apr 2026 18:29:38	26 Apr 2026	Auto-save to OWealth Balance	4,990.00	--	0.00	Mobile	260426140300601345040779
26 Apr 2026 20:09:02	26 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	418.60	--	1.40	Mobile	100004260426190907158255463735
26 Apr 2026 20:09:03	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100605511581564
26 Apr 2026 20:09:07	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260426010201605461058205
26 Apr 2026 20:48:46	26 Apr 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	118.60	--	1.40	Mobile	100004260426194853158259465113

26 Apr 2026 20:48:47	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100607105268665
26 Apr 2026 20:48:53	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2604260102016072028578 97
26 Apr 2026 20:51:37	26 Apr 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	9,968.60	--	1.40	Mobile	1000042604261951421582 60776331
26 Apr 2026 20:51:38	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100606926346 400
26 Apr 2026 20:51:42	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	2604260102016070278161 20
26 Apr 2026 21:41:21	26 Apr 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	8,820.00	8,820.00	Mobile	260426180100608949527 072
26 Apr 2026 21:42:25	26 Apr 2026	Auto-save to OWealth Balance	8,820.00	--	0.00	Mobile	26042614030060905056 8621
26 Apr 2026 22:18:18	26 Apr 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	8,818.60	--	1.40	Mobile	1000042604262118401582 66341383
26 Apr 2026 22:18:19	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100609646168 481
26 Apr 2026 22:18:40	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,820.00	8,820.00	Mobile	2604260102016100367137 31
26 Apr 2026 22:26:50	26 Apr 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|204851415863327539 2AT129TRF|2MPTlym17|204851415863327539 2Transfer from Sadiq	--	165.00	165.00	Mobile	09040526042622264905 2415487129
26 Apr 2026 22:27:51	26 Apr 2026	Auto-save to OWealth Balance	165.00	--	0.00	Mobile	260426140300610272984 563
26 Apr 2026 22:41:43	26 Apr 2026	Airtime | 7071244598 | MTN	92.50	--	0.00	Mobile	260426100100610405304180
26 Apr 2026 22:41:53	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	92.50	92.50	Mobile	2604260102016106780938 74
27 Apr 2026 13:43:29	27 Apr 2026	Airtime | 7032436961 | MTN	98.50	--	0.00	Mobile	260427100100626458486 614
27 Apr 2026 13:43:38	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	2604270102016261584628 86
27 Apr 2026 13:44:16	27 Apr 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,999.99	9,999.99	Mobile	260427180100626512054061
27 Apr 2026 13:44:55	27 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	9,481.39	Mobile	1000042604271245011583 05731889
27 Apr 2026 13:44:56	27 Apr 2026	VAT on Transfer Fee	1.40	--	9,479.99	Mobile	260427020100626514489 050
27 Apr 2026 13:45:21	27 Apr 2026	Auto-save to OWealth Balance	9,479.99	--	0.00	Mobile	260427140300626214717592
27 Apr 2026 13:55:56	27 Apr 2026	Transfer from FAISAL ABUBAKAR | OPay | 913****105	--	500.00	500.00	USSD	260427180100626913670994

27 Apr 2026 13:56:56	27 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260427140300626666522729
27 Apr 2026 14:27:50	27 Apr 2026	Transfer to HARUNA - BELLO | OPay | 7065881209	1,200.00	--	0.00	Mobile	2604271701006275503877 99
27 Apr 2026 14:27:56	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2604270102016279020577 35
27 Apr 2026 14:32:26	27 Apr 2026	Transfer to LAWAN MAGAJI | OPay | 8083935122	300.00	--	0.00	Mobile	2604271701006282779028 13
27 Apr 2026 14:32:29	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2604270102016283286 56963
27 Apr 2026 14:35:40	27 Apr 2026	Transfer to ABUL-BAKIR GLOBALCONCEPT | PalmPay | 8900069083	2,118.60	--	1.40	Mobile	1000042604271336021583 10827296
27 Apr 2026 14:35:41	27 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260427020100628289984 427
27 Apr 2026 14:36:01	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,120.00	2,120.00	Mobile	2604270102016279401352 86
27 Apr 2026 17:06:21	27 Apr 2026	Airtime | 7032436961 | MTN	498.50	--	0.00	Mobile	260427100100633025387 603
27 Apr 2026 17:06:27	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	2604270102016332768 98285
27 Apr 2026 22:50:44	27 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	1000042604272150491583 56502878
27 Apr 2026 22:50:45	27 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260427020100647182241488
27 Apr 2026 22:50:48	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2604270102016472323661 96
27 Apr 2026 23:08:28	27 Apr 2026	Airtime | 7032436961 | MTN	39.00	--	0.00	Mobile	260427100100647527785 292
27 Apr 2026 23:08:37	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	39.00	39.00	Mobile	2604270102016475280463 18
28 Apr 2026 14:59:38	28 Apr 2026	Airtime | 7071244598 | MTN	98.90	--	0.00	Mobile	260428100100665507575 897
28 Apr 2026 14:59:44	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	98.90	98.90	Mobile	2604280102016653055536 98
28 Apr 2026 15:09:04	28 Apr 2026	Transfer from SAGIRU MUHAMMED | Access Bank | 076****116 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	0000142604281509032793 03451225
28 Apr 2026 15:10:05	28 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260428140300666108799 124
28 Apr 2026 15:17:16	28 Apr 2026	Transfer from SAGIRU MUHAMMED | Access Bank | 076****116 | 901 TRF TO PAY Sadiq Roni shopping stores	--	9,750.00	9,750.00	Mobile	0000142604281517162700 43201362
28 Apr 2026 15:18:18	28 Apr 2026	Auto-save to OWealth Balance	9,750.00	--	0.00	Mobile	260428140300665987752 607
		Transfer to SADIQ AHMAD | Momo Payment Service Bank |					1000042604281541541584

28 Apr 2026 16:41:49	28 Apr 2026	7032436961	518.60	--	1.40	Mobile	10322928
28 Apr 2026 16:41:50	28 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260428020100669328915042
28 Apr 2026 16:41:54	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260428010201668974080338
28 Apr 2026 21:12:05	28 Apr 2026	Airtime | 7032436961 | MTN	497.80	--	0.00	Mobile	26042810010068024466111 52
28 Apr 2026 21:12:11	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	497.80	497.80	Mobile	260428010201680296001598
28 Apr 2026 22:52:44	28 Apr 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	3,000.00	3,000.00	Mobile	26042818010068310381826 4
28 Apr 2026 22:53:27	28 Apr 2026	Airtime | 7032436961 | MTN	489.00	--	2,511.00	Mobile	260428100100683054369302
28 Apr 2026 22:54:02	28 Apr 2026	Auto-save to OWealth Balance	2,511.00	--	0.00	Mobile	26042814030068305542914 3
28 Apr 2026 23:49:10	28 Apr 2026	Transfer from SADIQ AHMAD | Momo Payment Service Bank | 703****961 | Payment from 7032436961 to 9036674444	--	18,000.00	18,000.00	Mobile	120003260428234910002526966230
28 Apr 2026 23:50:11	28 Apr 2026	Airtime | 7032436961 | MTN	489.00	--	0.00	Mobile	26042810010068328348815 9
28 Apr 2026 23:50:12	28 Apr 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260428140300683485232482
28 Apr 2026 23:50:16	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	489.00	489.00	Mobile	260428010201683637587345
29 Apr 2026 09:04:12	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	489.00	489.00	Mobile	26042901020168851948208 4
29 Apr 2026 09:04:15	29 Apr 2026	OWealth Deposit(Transaction Refund)	489.00	--	0.00	Mobile	260429140300688469535642
29 Apr 2026 09:04:22	29 Apr 2026	Airtime | 9161628506 | MTN	489.00	--	0.00	Mobile	260429100100688566289576
29 Apr 2026 09:04:35	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	489.00	489.00	Mobile	26042901020168841980316 1
29 Apr 2026 11:53:27	29 Apr 2026	Transfer to ADAMU AHMAD SANI | OPay | 9061738756	5,500.00	--	0.00	Mobile	26042917010069505019733 2
29 Apr 2026 11:53:38	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260429010201695101841089
29 Apr 2026 11:54:07	29 Apr 2026	Transfer to FAHAD GAMBO | OPay | 9128904497	4,000.00	--	0.00	Mobile	260429170100695103772988
29 Apr 2026 11:54:12	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26042901020169505311359 0
29 Apr 2026 11:54:46	29 Apr 2026	Transfer to ABDULLAHI MUHAMMAD | OPay | 8140027571	5,000.00	--	0.00	Mobile	260429170100695156444622
29 Apr 2026 11:54:50	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260429010201695055511842

29 Apr 2026 11:55:21	29 Apr 2026	Transfer to SANI LAWAN | OPay | 9039504625	14,200.00	--	0.00	Mobile	260429170100695006625908
29 Apr 2026 11:55:27	29 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042955010169515908517 2
29 Apr 2026 11:55:27	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	14,200.00	14,200.00	Mobile	26042901020169491019555 7
29 Apr 2026 11:55:28	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042901020169475873560 6
29 Apr 2026 11:57:45	29 Apr 2026	Airtime | 7071244598 | MTN	189.00	--	0.00	Mobile	26042910010069491899722 0
29 Apr 2026 11:57:57	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	26042901020169476832124 4
29 Apr 2026 12:06:05	29 Apr 2026	Transfer to YAHUZA ADAMU | OPay | 7034713655	2,250.00	--	0.00	Mobile	26042917010069556023173 4
29 Apr 2026 12:06:09	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	26042901020169531089276 8
29 Apr 2026 13:56:04	29 Apr 2026	Transfer to AHMAD TASIU IBRAHIM | PalmPay | 8020870608	5,118.60	--	1.40	Mobile	100004260429125609158482512829
29 Apr 2026 13:56:05	29 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260429020100699200809403
29 Apr 2026 13:56:09	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26042901020169920109290 8
29 Apr 2026 15:42:40	29 Apr 2026	Transfer to POS Transfer- BELLO abba SUNUSI | MONIE POINT | 5189396882	1,018.60	--	1.40	Mobile	100004260429144301158491765975
29 Apr 2026 15:42:41	29 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260429020100702686953472
29 Apr 2026 15:43:01	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26042901020170273848054 2
29 Apr 2026 23:39:54	29 Apr 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	918.60	--	1.40	Mobile	100004260429224001158535623943
29 Apr 2026 23:39:55	29 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260429020100720156463128
29 Apr 2026 23:40:01	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	920.00	920.00	Mobile	26042901020172030858864 8
30 Apr 2026 14:16:13	30 Apr 2026	Transfer to YAHUZA ADAMU | OPay | 7034713655	4,100.00	--	0.00	Mobile	26043017010073729240349 7
30 Apr 2026 14:16:17	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26043001020173729265850 8
30 Apr 2026 18:15:43	30 Apr 2026	Transfer to RABIU UMAR MALIKAWA GENERAL ENTERPRISES | MONIE POINT | 5230482562	1,068.60	--	1.40	Mobile	100004260430171550158600910458
30 Apr 2026 18:15:44	30 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260430020100746381218249
							26043001020174648094 8

30 Apr 2026 18:15:49	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	339
30 Apr 2026 19:34:35	30 Apr 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	7,560.00	7,560.00	Mobile	100033260430183435090196962556
30 Apr 2026 19:35:37	30 Apr 2026	Auto-save to OWealth Balance	7,560.00	--	0.00	Mobile	260430140300749914028570
30 Apr 2026 20:40:03	30 Apr 2026	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	1,700.00	--	0.00	Mobile	260430170100752868032724
30 Apr 2026 20:40:07	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260430010201752817598500
30 Apr 2026 20:54:40	30 Apr 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	568.60	--	1.40	Mobile	100004260430195446158617842553
30 Apr 2026 20:54:41	30 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260430020100753759486725
30 Apr 2026 20:54:45	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	260430010201753759881500
30 Apr 2026 22:45:59	30 Apr 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	1,518.60	--	1.40	Mobile	100004260430214605158625977373
30 Apr 2026 22:46:00	30 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260430020100757411292564
30 Apr 2026 22:46:04	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260430010201757662766714
30 Apr 2026 23:13:11	30 Apr 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	15,120.00	15,120.00	Mobile	100033260430221311090197357106
30 Apr 2026 23:14:13	30 Apr 2026	Auto-save to OWealth Balance	15,120.00	--	0.00	Mobile	260430140300758131189823
01 May 2026 03:37:31	01 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	618.60	--	1.40	Mobile	100004260501023737158631245211
01 May 2026 03:37:32	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260501020100759380289080
01 May 2026 03:37:36	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	260501010201759423501594
01 May 2026 10:52:53	01 May 2026	Transfer to HAFIZ HAFIZ | SmartCash Payment Service Bank | 9046492266	1,018.60	--	1.40	Mobile	100004260501095300158655071853
01 May 2026 10:52:54	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260501020100768873218295
01 May 2026 10:53:00	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260501010201768873740401
01 May 2026 10:59:17	01 May 2026	Transfer to SANI ABUBAKAR | OPay | 8100423929	360.00	--	0.00	Mobile	260501170100769142701417
01 May 2026 10:59:24	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260501010201769092706459
01 May 2026 11:00:09	01 May 2026	Transfer to SANI ABUBAKAR | OPay | 8100423929	520.00	--	0.00	Mobile	260501170100769046333803
							260501010201768906838

01 May 2026 11:00:13	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	98
01 May 2026 12:32:54	01 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	100004260501113300158663877607
01 May 2026 12:32:55	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605010201007729627250 19
01 May 2026 12:32:59	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26050101020177263519784 0
01 May 2026 12:33:20	01 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,218.60	--	1.40	Mobile	100004260501113325158663117273
01 May 2026 12:33:21	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605010201007729136384 25
01 May 2026 12:33:24	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,220.00	9,220.00	Mobile	26050101020177268751494 24
01 May 2026 12:35:58	01 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u205017740364990 4640AT126TRF2MPTktj8u205017740364990464	--	9,150.00	9,150.00	Mobile	090405260501123558745701100126
01 May 2026 12:37:00	01 May 2026	Auto-save to OWealth Balance	9,150.00	--	0.00	Mobile	2605011403007729286808 17
01 May 2026 13:04:49	01 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	20,718.60	--	1.40	Mobile	100004260501120454158665268908
01 May 2026 13:04:50	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605010201007739189566 1
01 May 2026 13:04:54	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,720.00	20,720.00	Mobile	26050101020177391063542 2
01 May 2026 13:04:57	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605015501017739538257 32
01 May 2026 13:04:57	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050101020177399240123 5
01 May 2026 14:28:07	01 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|205020562555863859 2AT129TRF|2MPTktj8u|205020562555863859 2Transfer from SADIQ	--	14,850.00	14,850.00	Mobile	090405260501142807603409065129
01 May 2026 14:29:09	01 May 2026	Auto-save to OWealth Balance	14,850.00	--	0.00	Mobile	2605011403007767301674 49
01 May 2026 15:27:48	01 May 2026	Transfer to YAKUBU ABUBAKAR | OPay | 9044743285	2,070.00	--	0.00	Mobile	2605011701007791607230 04
01 May 2026 15:27:52	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	26050101020177902055249 6
01 May 2026 15:46:02	01 May 2026	Airtime | 8100022224 | MTN	195.60	--	0.00	Mobile	2605011001007798713254 90
01 May 2026 15:46:07	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	195.60	195.60	Mobile	26050101020177950485168 3
01 May 2026 18:14:37	01 May 2026	Transfer to BILLY-S EATERY AND CATERING SERVICES LIMITED - MUHAMMAD SANNI BELLO | MONIE POINT |	2,718.60	--	1.40	Mobile	100004260501171442158 6

		5907204044					96486785
01 May 2026 18:14:38	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260501020100785378382989
01 May 2026 18:14:41	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,720.00	2,720.00	Mobile	26050101020178566266340 3
01 May 2026 18:25:56	01 May 2026	Transfer to POS Transfer-GODWIN IDENYI | MONIE POINT | 5762677243	2,068.60	--	1.40	Mobile	10000426050117260115869 9179633
01 May 2026 18:25:57	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260501020100785973174133
01 May 2026 18:26:01	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	26050101020178617580130 8
01 May 2026 18:26:14	01 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	10000426050117262015869 8930415
01 May 2026 18:26:15	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260501020100786176852171
01 May 2026 18:26:19	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26050101020178579163279
01 May 2026 20:36:42	01 May 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,068.60	--	1.40	Mobile	10000426050119364815871 4333324
01 May 2026 20:36:43	01 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260501020100792265519185
01 May 2026 20:36:47	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26050101020179219151815 3
01 May 2026 20:47:33	01 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|20503011117397401 60AT129TRF|2MPTlym17|205030111173974016 0Transfer from Sadiq	--	150.00	150.00	Mobile	090405260501204732597928246129
01 May 2026 20:48:34	01 May 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	2605011403007924602313 95
01 May 2026 21:33:53	01 May 2026	Airtime | 7032436961 | MTN	47.00	--	0.00	Mobile	260501100100794689496209
01 May 2026 21:33:59	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	47.00	47.00	Mobile	26050101020179488043386 3
01 May 2026 22:43:37	01 May 2026	Airtime | 7032436961 | MTN	499.25	--	0.00	Mobile	26050110010079703548593 6
01 May 2026 22:43:43	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	499.25	499.25	Mobile	26050101020179708676943 0
02 May 2026 07:10:30	02 May 2026	Betting | 07032436961 | ILOT	300.00	--	0.00	Mobile	26050213010080105102483 6
02 May 2026 07:10:36	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26050201020180105126378 8
02 May 2026 08:25:18	02 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	10000426050207252315873 8217450
02 May 2026 08:25:19	02 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260502020100802873400902

02 May 2026 08:25:23	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260502010201802873685031
02 May 2026 09:30:18	02 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260502083023158744607516
02 May 2026 09:30:19	02 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260502020100805234825536
02 May 2026 09:30:23	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26050201020180499011443 9
02 May 2026 13:47:40	02 May 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260502100100815281416804
02 May 2026 13:47:45	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260502010201815378414404
02 May 2026 13:50:37	02 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,018.60	--	1.40	Mobile	100004260502125042158766846520
02 May 2026 13:50:38	02 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260502020100815344387592
02 May 2026 13:50:41	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260502010201815246523508
02 May 2026 13:53:59	02 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u20505594245198520 32AT126TRF2MPTktj8u205055942451985203	--	250.00	250.00	Mobile	090405260502135359545675374126
02 May 2026 13:55:01	02 May 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260502140300815622314247
02 May 2026 14:02:28	02 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260502130236158769783538
02 May 2026 14:02:29	02 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260502020100815801662066
02 May 2026 14:02:36	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260502010201815750995198
02 May 2026 14:25:59	02 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	9,000.00	9,000.00	Mobile	100033260502132559639314949056
02 May 2026 14:26:12	02 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	1,800.00	10,800.00	Mobile	100033260502132611351291724758
02 May 2026 14:27:01	02 May 2026	Auto-save to OWealth Balance	10,800.00	--	0.00	Mobile	260502140300816718843052
02 May 2026 17:54:12	02 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260502165418158792473884
02 May 2026 17:54:13	02 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260502020100824752113298
02 May 2026 17:54:18	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260502010201824771625454
02 May 2026 18:18:00	02 May 2026	Betting | 07032436961 | BANGBET	192.50	--	0.00	Mobile	260502130100825848541813

02 May 2026 18:18:07	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260502010201825849057202
02 May 2026 19:26:23	02 May 2026	Transfer to SANI ABUBAKAR | OPay | 8100423929	5,100.00	--	0.00	Mobile	26050217010082855132139
02 May 2026 19:26:27	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260502010201828649588527
02 May 2026 22:52:40	02 May 2026	Airtime | 7032436961 | MTN	500.00	--	0.00	Mobile	260502100100837468925552
02 May 2026 22:52:45	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26050201020183746914506 1
03 May 2026 01:37:53	03 May 2026	Betting | 07032436961 | SPORTYBET	192.50	--	0.00	Mobile	260503130100838883474244
03 May 2026 01:38:00	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260503010201838940780756
03 May 2026 04:51:49	03 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260503550101839353000414
03 May 2026 04:51:49	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260503010201839378282788
03 May 2026 06:42:16	03 May 2026	Betting | 07032436961 | SPORTYBET	100.00	--	0.00	Mobile	260503130100840149450241
03 May 2026 06:42:20	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201840156100765
03 May 2026 08:10:19	03 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	198.60	--	1.40	Mobile	10000426050307102715883303 7568
03 May 2026 08:10:20	03 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260503020100842207703376
03 May 2026 08:10:27	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260503010201842258945779
03 May 2026 11:25:22	03 May 2026	Airtime | 7032436961 | MTN	500.00	--	0.00	Mobile	260503100100848673377741
03 May 2026 11:25:33	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260503010201848622978768
03 May 2026 12:36:29	03 May 2026	Airtime | 7032436961 | MTN	192.50	--	0.00	Mobile	260503100100851303218955
03 May 2026 12:36:34	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260503010201851303552898
03 May 2026 15:19:36	03 May 2026	Betting | 07032436961 | SPORTYBET	197.00	--	0.00	Mobile	260503130100856944368837
03 May 2026 15:19:45	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26050301020185714326985 8
03 May 2026 17:10:17	03 May 2026	Airtime | 7032436961 | MTN	500.00	--	0.00	Mobile	260503100100860690435440
03 May 2026 17:10:22	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260503010201860447160772

03 May 2026 18:03:21	03 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260503170340158879087838
03 May 2026 18:03:22	03 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26050302010086253981615 3
03 May 2026 18:03:40	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260503010201862490590929
03 May 2026 21:27:25	03 May 2026	Airtime | 9038248647 | MTN	292.50	--	0.00	Mobile	260503100100870867708530
03 May 2026 21:27:31	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	292.50	292.50	Mobile	260503010201870964813668
03 May 2026 22:22:47	03 May 2026	Airtime | 7032436961 | MTN	495.50	--	0.00	Mobile	260503100100872374908244
03 May 2026 22:22:52	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	495.50	495.50	Mobile	260503010201872278337593
04 May 2026 07:08:24	04 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260504060829158908116748
04 May 2026 07:08:25	04 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260504020100875226142340
04 May 2026 07:08:29	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260504010201875643458094
04 May 2026 07:10:13	04 May 2026	Betting | 07032436961 | ILOT	192.50	--	0.00	Mobile	260504130100875382745166
04 May 2026 07:10:19	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260504010201875230325372
04 May 2026 20:51:17	04 May 2026	Airtime | 7071244598 | MTN	200.00	--	0.00	Mobile	260504100100906530503529
04 May 2026 20:51:23	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260504010201906753118658
04 May 2026 21:34:59	04 May 2026	Airtime | 7032436961 | MTN	497.00	--	0.00	Mobile	260504100100908438926561
04 May 2026 21:35:05	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	497.00	497.00	Mobile	260504010201908233114118
04 May 2026 22:41:55	04 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	468.60	--	1.40	Mobile	100004260504214200158994695952
04 May 2026 22:41:56	04 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260504020100910515701056
04 May 2026 22:42:00	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	260504010201910567178135
06 May 2026 15:53:54	06 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,600.00	3,600.00	Mobile	100033260506145354447361970293
06 May 2026 15:54:56	06 May 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260506140300970164767606
06 May 2026 16:24:25	06 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260506152430159145835596

06 May 2026 16:24:26	06 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605060201009712267113 66
06 May 2026 16:24:30	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2605060102019712270559 24
06 May 2026 17:02:52	06 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	388.60	--	1.40	Mobile	1000042605061602581591 50110620
06 May 2026 17:02:53	06 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605060201009729512200 04
06 May 2026 17:02:57	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	390.00	390.00	Mobile	2605060102019727993352 90
07 May 2026 08:20:27	07 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	318.60	--	1.40	Mobile	1000042605070720321591 98262377
07 May 2026 08:20:28	07 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605070201009919162441 80
07 May 2026 08:20:32	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	2605070102019921206793 29
07 May 2026 08:54: 24	07 May 2026	Airtime | 7071244598 | MTN	142.50	--	0.00	Mobile	2605071001009934731917 63
07 May 2026 08:54: 30	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	142.50	142.50	Mobile	2605070102019935236027 20
07 May 2026 11:37:53	07 May 2026	Transfer to JIBRIN ABDULLAHI | OPay | 8102774432	10.00	--	0.00	Mobile	2605071701009993860012 95
07 May 2026 11:37:57	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605070102019995895659 74
07 May 2026 12:25:55	07 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	418.60	--	1.40	Mobile	1000042605071126001592 19305660
07 May 2026 12:25:56	07 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605070201000012184884 99
07 May 2026 12:26:00	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	2605070102010012187834 90
07 May 2026 12:26:56	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	2605070102010013747389 37
07 May 2026 12:28:21	07 May 2026	OWealth Deposit(Transaction Refund)	2,020.00	--	0.00	Mobile	2605071403000013295145 79
07 May 2026 12:29:54	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2605070102010010816965 68
07 May 2026 12:31:19	07 May 2026	OWealth Deposit(Transaction Refund)	1,020.00	--	0.00	Mobile	2605071403000013410532 31
07 May 2026 13:13:41	07 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|205236122137574604 8AT129TRF|2MPTktj8u|205236122137574604 8Transfer from SADIQ	--	9,600.00	9,600.00	Mobile	0904052605071313419145 62992129
07 May 2026 13:14:43	07 May 2026	Auto-save to OWealth Balance	9,600.00	--	0.00	Mobile	2605071403000029904626 26
							1000042605071531271592

07 May 2026 16:31:16	07 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,518.60	--	1.40	Mobile	43548298
07 May 2026 16:31:17	07 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26050702010000948021168 7
07 May 2026 16:31:27	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,520.00	9,520.00	Mobile	26050701020100953216383 4
07 May 2026 16:37:09	07 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|20524124262661283 84AT129TRF|2MPTktj8u|205241242626612838 4Transfer from SADIQ	--	240.00	240.00	Mobile	09040526050716370920806 0146129
07 May 2026 16:38:11	07 May 2026	Auto-save to OWealth Balance	240.00	--	0.00	Mobile	26050714030001012221734 4
07 May 2026 16:41:06	07 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	10000426050715411415924 4668638
07 May 2026 16:41:07	07 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26050702010000998193041 6
07 May 2026 16:41:13	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26050701020100988041283 5
07 May 2026 18:29:44	07 May 2026	Transfer to AHMAD TASIU IBRAHIM | PalmPay | 8020870608	568.60	--	1.40	Mobile	10000426050717295315925 2674201
07 May 2026 18:29:45	07 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26050702010001419121418 0
07 May 2026 18:29:53	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	26050701020101435204385 5
07 May 2026 22:04:47	07 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	20,700.00	20,700.00	Mobile	10003326050721044609 0210472879
07 May 2026 22:05:48	07 May 2026	Auto-save to OWealth Balance	20,700.00	--	0.00	Mobile	26050714030002364126 4238
07 May 2026 22:07:43	07 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,818.60	--	1.40	Mobile	10000426050721075015927 7301499
07 May 2026 22:07:44	07 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26050702010002360104 891
07 May 2026 22:07:49	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,820.00	9,820.00	Mobile	26050701020102400284 5 908
07 May 2026 23:12:19	07 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|20525118731302543 36AT129TRF|2MPTktj8u|205251187313025433 6Transfer from SADIQ	--	9,800.00	9,800.00	Mobile	09040526050723121912227 7295129
07 May 2026 23:13:21	07 May 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	26050714030002514911973 9
08 May 2026 03:50:57	08 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	9,818.60	--	1.40	Mobile	10000426050802510415928 3464357
08 May 2026 03:50:58	08 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26050802010002674520814 6
08 May 2026 03:51:04	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,820.00	9,820.00	Mobile	26050801020102675091028 6
08 May 2026 04:16:17	08 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	318.60	--	1.40	Mobile	10000426050803162215928 3662318

08 May 2026 04:16:18	08 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260508020100026803859412
08 May 2026 04:16:21	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260508010201026774392591
08 May 2026 04:50:32	08 May 2026	Third-Party Merchant Order | iLOTBet	497.75	--	0.00	Mobile	260508140300026977110939
08 May 2026 04:50:48	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	497.75	497.75	Mobile	260508010201026926669321
08 May 2026 09:40:10	08 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,550.00	8,550.00	Mobile	100033260508084010090210802795
08 May 2026 09:41:12	08 May 2026	Auto-save to OWealth Balance	8,550.00	--	0.00	Mobile	260508140300032420726442
08 May 2026 11:11:25	08 May 2026	Airtime | 8100022224 | MTN	500.00	--	0.00	Mobile	260508100100035762301471
08 May 2026 11:11:31	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260508010201035456783807
08 May 2026 12:09:34	08 May 2026	Betting | 07032436961 | ILOT	300.00	--	0.00	Mobile	260508130100037797102752
08 May 2026 12:09:44	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260508010201037797808537
08 May 2026 16:01:28	08 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260508150134159331051299
08 May 2026 16:01:29	08 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260508020100046086440621
08 May 2026 16:01:34	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260508010201046240082181
08 May 2026 18:13:14	08 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260508171321159344560286
08 May 2026 18:13:15	08 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260508020100051111254699
08 May 2026 18:13:21	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260508010201051510626960
08 May 2026 21:53:33	08 May 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260508100100061091200073
08 May 2026 21:53:40	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260508010201061041279504
09 May 2026 17:17:59	09 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|205314747900864921 6AT129TRF|2MPTktj8u|205314747900864921 6Transfer from SADIQ	--	3,650.00	3,650.00	Mobile	090405260509171759018240348129
09 May 2026 17:19:01	09 May 2026	Auto-save to OWealth Balance	3,650.00	--	0.00	Mobile	260509140300087873803032
09 May 2026 17:19:50	09 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	218.60	--	1.40	Mobile	100004260509161957159432238078

09 May 2026 17:19:51	09 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260509020100087673956710
09 May 2026 17:19:56	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260509010201087982436862
09 May 2026 19:15:40	09 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260509181545159444696567
09 May 2026 19:15:41	09 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260509020100092867239958
09 May 2026 19:15:45	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260509010201092613262288
09 May 2026 22:33:24	09 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	618.60	--	1.40	Mobile	100004260509213331159464317408
09 May 2026 22:33:25	09 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260509020100100906426144
09 May 2026 22:33:31	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	260509010201101262611100
10 May 2026 09:49:18	10 May 2026	Transfer to USMAN ILIYASU ABUBAKAR | OPay | 9163549008	2,000.00	--	0.00	Mobile	260510170100108637607691
10 May 2026 09:49:31	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260510010201108638373201
10 May 2026 17:13:02	10 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,820.00	8,820.00	Mobile	100033260510161301644250504831
10 May 2026 17:14:04	10 May 2026	Auto-save to OWealth Balance	8,820.00	--	0.00	Mobile	260510140300123151872208
10 May 2026 17:24:10	10 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	318.60	--	1.40	Mobile	100004260510162415159515387609
10 May 2026 17:24:11	10 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260510020100123700667656
10 May 2026 17:24:15	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260510010201123853329372
10 May 2026 19:24:18	10 May 2026	Transfer to JIBRIN ABDULLAHI | OPay | 8102774432	300.00	--	0.00	Mobile	260510170100127864927483
10 May 2026 19:24:22	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260510010201128068345320
10 May 2026 19:33:11	10 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260510183317159526153884
10 May 2026 19:33:12	10 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260510020100128470734561
10 May 2026 19:33:17	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260510010201128420849581
10 May 2026 22:02:39	10 May 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260510100100134083623090
10 May 2026 22:02:45	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260510010201133730161273
11 May 2026 02:58:09	11 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260511015815159546040840

11 May 2026 02:58:10	11 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260511020100136993860476
11 May 2026 02:58:15	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260511010201136938961070
11 May 2026 11:27:08	11 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	718.60	--	1.40	Mobile	100004260511102717159569792921
11 May 2026 11:27:09	11 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260511020100146987283728
11 May 2026 11:27:16	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	260511010201147039105271
11 May 2026 11:50:30	11 May 2026	Transfer to IBRAHIM MUSA | OPay | 7035534082	25,000.00	--	0.00	Mobile	260511170100147951851168
11 May 2026 11:50:34	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101147901002169
11 May 2026 11:50:34	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260511010201147850623098
11 May 2026 11:50:34	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201148003358476
11 May 2026 18:21:44	11 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260511172151159608498351
11 May 2026 18:21:45	11 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260511020100161731069236
11 May 2026 18:21:50	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260511010201161731548527
11 May 2026 19:29:48	11 May 2026	Airtime | 7032436961 | MTN	92.50	--	0.00	Mobile	260511100100164638653758
11 May 2026 19:29:53	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	92.50	92.50	Mobile	260511010201164782003382
11 May 2026 20:08:02	11 May 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,999.99	9,999.99	Mobile	260511180100166728980524
11 May 2026 20:08:34	11 May 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,999.99	19,999.98	Mobile	260511180100166680785143
11 May 2026 20:09:09	11 May 2026	Auto-save to OWealth Balance	19,999.98	--	0.00	Mobile	260511140300166735022627
11 May 2026 20:09:11	11 May 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,000.00	9,000.00	Mobile	260511180100166786260939
11 May 2026 20:09:41	11 May 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260511140300166686825368
11 May 2026 20:10:44	11 May 2026	Transfer to IBRAHIM MUSA | OPay | 7035534082	29,000.00	--	0.00	Mobile	260511170100166845256529
11 May 2026 20:10:53	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101166897086370
11 May 2026 20:10:53	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260511010201166693299919
11 May 2026 20:10:53	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201166744447051
11 May 2026 20:11:05	11 May 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	1,000.02	1,000.02	Mobile	260511180100166647101592
11 May 2026 20:12:13	11 May 2026	Auto-save to OWealth Balance	1,000.02	--	0.00	Mobile	260511140300166919803663
12 May 2026 06:48:14	12 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260512054820159640130086
12 May 2026 06:48:15	12 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260512020100175641343200

12 May 2026 06:48:20	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260512010201175237322039
12 May 2026 07:17:04	12 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|205408341608522547 2AT129TRF|2MPTlym17|205408341608522547 2Transfer from Sadiq	--	9,850.00	9,850.00	Mobile	090405260512071704565528509129
12 May 2026 07:17:22	12 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|205408349249055948 8AT129TRF|2MPTlym17|205408349249055948 8Transfer from Sadiq	--	9,150.00	19,000.00	Mobile	090405260512071722740754794129
12 May 2026 07:18:06	12 May 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	260512140300176066762754
12 May 2026 13:15:33	12 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260512121539159671739896
12 May 2026 13:15:34	12 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260512020100188199777014
12 May 2026 13:15:39	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260512010201188402115703
12 May 2026 18:15:20	12 May 2026	Transfer to POS Transfer - JANET ADEBAYO | MONIE POINT | 8265043793	1,818.60	--	1.40	Mobile	100004260512171552159699121837
12 May 2026 18:15:21	12 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260512020100198730522076
12 May 2026 18:15:52	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,820.00	1,820.00	Mobile	260512010201199137377542
12 May 2026 18:25:34	12 May 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	15,500.00	--	0.00	Mobile	260512170100199180889072
12 May 2026 18:25:39	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,500.00	15,500.00	Mobile	260512010201199080815897
12 May 2026 18:25:40	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101198776811205
12 May 2026 18:25:40	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201199029996539
12 May 2026 19:54:32	12 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260512185440159710852973
12 May 2026 19:54:33	12 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260512020100203058568615
12 May 2026 19:54:40	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260512010201203262433918
12 May 2026 19:55:47	12 May 2026	Airtime | 7032436961 | MTN	498.50	--	0.00	Mobile	260512100100203166671995
12 May 2026 19:55:55	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	260512010201203015509054
13 May 2026 02:18:39	13 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260513011845159728648863
13 May 2026 02:18:40	13 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260513020100211097923700
13 May 2026 02:18:44	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260513010201211187965 56
13 May 2026 07:53:04	13 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u205445486477446348 8AT126	--	9,200.00	9,200.00	Mobile	090405260513075304204183198126

		TRF2MPTktj8u205445486477446348					
13 May 2026 07:54:06	13 May 2026	Auto-save to OWealth Balance	9,200.00	--	0.00	Mobile	260513140300213506369862
13 May 2026 08:01:57	13 May 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	9,999.00	--	0.00	Mobile	260513170100213582798060
13 May 2026 08:02:04	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	26051301020121358319214O
13 May 2026 11:53:44	13 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260513105351159755531561
13 May 2026 11:53:45	13 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260513020100222245543351
13 May 2026 11:53:50	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2605130102012222960820 02
13 May 2026 12:22:00	13 May 2026	Airtime | 9037885863 | MTN	192.50	--	0.00	Mobile	260513100100223582053171
13 May 2026 12:22:07	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	2605130102012235320562 73
13 May 2026 14:59:36	13 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260513135943159772230627
13 May 2026 14:59:37	13 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260513020100228618471094
13 May 2026 14:59:43	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260513010201228263458887
13 May 2026 15:23:59	13 May 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	30.00	--	0.00	Mobile	26051317010022927516287S
13 May 2026 15:24:05	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260513010201229529750352
13 May 2026 15:24:59	13 May 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	47.00	--	0.00	Mobile	260513170100229330079334
13 May 2026 15:25:05	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	47.00	47.00	Mobile	260513010201229533453341
14 May 2026 08:18:11	14 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|205482357212587212SAT129TRF|2MPTlym17|205482357212587212STransfer from Sadiq	--	5,000.00	5,000.00	Mobile	090405260514081811109678669129
14 May 2026 08:18:39	14 May 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	5,000.00	--	0.00	Mobile	260514170100251875702253
16 May 2026 08:02:22	16 May 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	1,600.00	1,600.00	Mobile	260516180100325258743424
16 May 2026 08:03:25	16 May 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	26051614030032511001160S
16 May 2026 08:05:10	16 May 2026	Transfer from SADIQ AHMAD | OPay | 704****536	--	2,400.00	2,400.00	Mobile	26051618010032521650181S
16 May 2026 08:06:14	16 May 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260516140300325365792673
16 May 2026 08:07:37	16 May 2026	Transfer from SADIQ AHMAD | Momo Payment Service Bank | 703****961 | Payment from 7032436961 to	--	130.00	130.00	Mobile	120003260516080736855

		9036674444					560747395
16 May 2026 08:08:39	16 May 2026	Auto-save to OWealth Balance	130.00	--	0.00	Mobile	260516140300325322330686
16 May 2026 08:09:11	16 May 2026	Airtime | 7032436961 | MTN	47.00	--	0.00	Mobile	2605161001003253240826 47
16 May 2026 08:09:18	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	47.00	47.00	Mobile	260516010201325229783619
16 May 2026 12:04:29	16 May 2026	Airtime | 7032436961 | MTN	199.25	--	0.00	Mobile	2605161001003343057699 42
16 May 2026 12:04:35	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	199.25	199.25	Mobile	260516010201334306213407
16 May 2026 12:05:13	16 May 2026	Airtime | 7032436961 | MTN	197.00	--	0.00	Mobile	2605161001003344103825 77
16 May 2026 12:05:20	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260516010201334258940745
16 May 2026 13:34:46	16 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343692346	3,618.60	--	1.40	Mobile	1000042605161235071600 36194623
16 May 2026 13:34:47	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26051602010033744212161 4
16 May 2026 13:35:07	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,620.00	3,620.00	Mobile	260516010201337739298179
16 May 2026 16:01:52	16 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	12,330.00	12,330.00	Mobile	1000332605161501519016 44372879
16 May 2026 16:02:54	16 May 2026	Auto-save to OWealth Balance	12,330.00	--	0.00	Mobile	260516140300342586172161
16 May 2026 16:05:10	16 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343692346	6,018.60	--	1.40	Mobile	1000042605161505171600 48430209
16 May 2026 16:05:11	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260516020100342841071803
16 May 2026 16:05:17	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260516010201342494463991
16 May 2026 16:19:56	16 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,370.00	8,370.00	Mobile	1000332605161519550902 24715617
16 May 2026 16:20:57	16 May 2026	Auto-save to OWealth Balance	8,370.00	--	0.00	Mobile	2605161403003433128986 19
16 May 2026 16:21:22	16 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343692346	6,718.60	--	1.40	Mobile	1000042605161521291600 47160958
16 May 2026 16:21:23	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260516020100343377169552
16 May 2026 16:21:28	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,720.00	6,720.00	Mobile	260516010201343775803252
16 May 2026 16:27:21	16 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	6,418.60	--	1.40	Mobile	1000042605161527271600 46710456
							260516020100343603216 0

16 May 2026 16:27:22	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	23
16 May 2026 16:27:27	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,420.00	6,420.00	Mobile	260516010201343799865750
16 May 2026 16:45:55	16 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	11,610.00	11,610.00	Mobile	100033260516154554419217411284
16 May 2026 16:46:26	16 May 2026	Transfer to SHAABAN ADO | MONIE POINT | 5721734826	5,118.60	--	6,491.40	Mobile	100004260516154631160053455054
16 May 2026 16:46:27	16 May 2026	VAT on Transfer Fee	1.40	--	6,490.00	Mobile	260516020100344697327688
16 May 2026 16:46:57	16 May 2026	Auto-save to OWealth Balance	6,490.00	--	0.00	Mobile	26051614030034445281439 7
16 May 2026 17:01:25	16 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260516160321600053364458
16 May 2026 17:01:26	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260516020100344924241333
16 May 2026 17:01:32	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260516010201344824350421
16 May 2026 23:05:17	16 May 2026	Airtime | 7032436961 | MTN	497.00	--	0.00	Mobile	260516100100359428328076
16 May 2026 23:05:28	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	497.00	497.00	Mobile	260516010201359133033349
17 May 2026 07:05:23	17 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260517060529160093070302
17 May 2026 07:05:24	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100362113007954
17 May 2026 07:05:28	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260517010201362163900872
17 May 2026 09:25:01	17 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,200.00	--	0.00	Mobile	260517010100365786852779
17 May 2026 09:25:07	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260517010201365837825698
17 May 2026 11:25:26	17 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	208.60	--	1.40	Mobile	100004260517102533160109489230
17 May 2026 11:25:27	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100369392598864
17 May 2026 11:25:32	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260517010201369443580021
17 May 2026 11:28:15	17 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260517102821160109513033
17 May 2026 11:28:16	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100369352271144
17 May 2026 11:28:20	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260517010201369453594269

17 May 2026 11:34:06	17 May 2026	Airtime | 8100022224 | MTN	492.50	--	0.00	Mobile	260517100100369984790169
17 May 2026 11:34:14	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260517010201370136974160
17 May 2026 20:02:22	17 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,000.00	1,000.00	Mobile	260517010100386990272760
17 May 2026 20:03:27	17 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260517140300387095048172
17 May 2026 20:11:56	17 May 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,368.60	--	1.40	Mobile	100004260517191203160152003242
17 May 2026 20:11:57	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100387240887380
17 May 2026 20:12:03	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,370.00	1,370.00	Mobile	260517010201387494715355
17 May 2026 22:43:14	17 May 2026	Airtime | 7032436961 | MTN	42.50	--	0.00	Mobile	260517100100391912811887
17 May 2026 22:43:21	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.50	42.50	Mobile	260517010201391913068642
17 May 2026 22:44:21	17 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260517010100392067460103
17 May 2026 22:44:44	17 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260517214449160162547134
17 May 2026 22:44:45	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100392218564445
17 May 2026 22:44:49	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	520.00	Mobile	260517010201392068333959
18 May 2026 10:30:39	18 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	3,700.00	3,700.00	Mobile	260518010100401182980765
18 May 2026 10:31:44	18 May 2026	Auto-save to OWealth Balance	3,700.00	--	0.00	Mobile	260518140300401236733858
18 May 2026 10:32:03	18 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	3,518.60	--	1.40	Mobile	100004260518093209160182833013
18 May 2026 10:32:04	18 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260518020100401189035411
18 May 2026 10:32:09	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,520.00	3,520.00	Mobile	260518010201401288977634
18 May 2026 10:33:05	18 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	183.60	--	1.40	Mobile	100004260518093310160181616739
18 May 2026 10:33:06	18 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260518020100401142306808
18 May 2026 10:33:09	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	260518010201401193924972
21 May 2026 08:39:06	21 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT129TRF|2MPTlym17|205736555182888960 0AT129TRF|2MPTlym17|205736555182888960 0Transfer from Sadiq	--	4,270.00	4,270.00	Mobile	090405260521083906316642124129
		Transfer from SADIQ AHMAD | MONIE POINT | 534****974 |					

21 May 2026 08:39:37	21 May 2026	AT129TRF|2MPTktj8u|205736567872322764 8AT129TRF|2MPTktj8u|205736567872322764 8Transfer from SADIQ	--	9,050.00	13,320.00	Mobile	090405260521083937038104810129
21 May 2026 08:40:08	21 May 2026	Auto-save to OWealth Balance	13,320.00	--	0.00	Mobile	260521140300511239164065
21 May 2026 08:46:14	21 May 2026	Transfer to SADIQ AHMAD | Wema Bank PLC | 0248896450	118.60	--	1.40	Mobile	100004260521074620160440668594
21 May 2026 08:46:15	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100511211024084
21 May 2026 08:46:19	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260521010201511313478686
21 May 2026 08:49:08	21 May 2026	Transfer from Sadiq Roni shopping stores - Sadiq Roni shopping stores | MONIE POINT | 534****346 | AT129TRF|2MPTlw6ty|205736807406236467 2AT129TRF|2MPTlw6ty|205736807406236467 2Transfer from Sadiq	--	6,200.00	6,200.00	Mobile	090405260521084907996663935129
21 May 2026 08:50:09	21 May 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	260521140300511584318473
21 May 2026 08:55:59	21 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	3,018.60	--	1.40	Mobile	100004260521075604160441259937
21 May 2026 08:56:00	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100511708407608
21 May 2026 08:56:03	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260521010201511708661845
21 May 2026 09:04:25	21 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10,200.00	--	0.00	Mobile	260521010100512252678537
21 May 2026 09:04:30	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260521010201511964224331
21 May 2026 09:05:10	21 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	1,018.60	--	1.40	Mobile	100004260521080514160442115569
21 May 2026 09:05:11	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100512103142849
21 May 2026 09:05:14	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260521010201512052190105
21 May 2026 09:19:30	21 May 2026	Transfer to SADIQ AHMAD | Wema Bank PLC | 0248896450	118.60	--	1.40	Mobile	100004260521081935160442249942
21 May 2026 09:19:31	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100512572582162
21 May 2026 09:19:35	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260521010201512521723864
21 May 2026 09:29:16	21 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20.00	--	0.00	Mobile	260521010100513125262958
21 May 2026 09:29:20	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260521010201513176205550
21 May 2026 12:11:23	21 May 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1.40	Mobile	100004260521111128160459450332
21 May 2026 12:11:24	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100518845901803
21 May 2026 12:11:28	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260521010201518891355371
21 May 2026 12:25:02	21 May 2026	Transfer to ABDULMUHUYI DANLAMI | OPay | 9040844436	3,400.00	--	0.00	Mobile	260521170100519356171491
21 May 2026 12:25:05	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260521010201519356436424
21 May 2026 12:47:59	21 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	50.00	50.00	Mobile	260521010100520451085477

21 May 2026 12:48:09	21 May 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,218.60	--	1.40	Mobile	1000042605211148131604603364 86
21 May 2026 12:48:10	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100520170602035
21 May 2026 12:48:13	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,170.00	1,220.00	Mobile	260521010201520451996624
21 May 2026 13:13:24	21 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,250.00	1,250.00	Mobile	260521010100521084848368
21 May 2026 13:14:03	21 May 2026	Airtime | 7032436961 | MTN	1,280.00	--	0.00	Mobile	260521100100521419088685
21 May 2026 13:14:21	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	1,280.00	Mobile	260521010201521470993452
21 May 2026 14:58:49	21 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,250.00	1,250.00	Mobile	260521010100524761515938
21 May 2026 14:59:27	21 May 2026	Airtime | 7032436961 | MTN	1,230.05	--	19.95	Mobile	260521100100524858072716
21 May 2026 14:59:55	21 May 2026	Auto-save to OWealth Balance	19.95	--	0.00	Mobile	260521140300525097293018
21 May 2026 19:22:09	21 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,000.00	2,000.00	Mobile	260521010100534766689392
21 May 2026 19:23:14	21 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260521140300534772513429
21 May 2026 19:49:09	21 May 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	1,450.00	--	0.00	Mobile	260521170100536039747279
21 May 2026 19:49:14	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260521010201536320259204
21 May 2026 20:16:58	21 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	570.00	--	0.00	Mobile	260521010100537643292717
21 May 2026 20:17:02	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	260521010201537328915349
22 May 2026 08:19:59	22 May 2026	Transfer from ABBA ABUBAKAR | OPay | 912****140	--	3,000.00	3,000.00	Mobile	260522180100547400680397
22 May 2026 08:21:05	22 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260522140300547404044422
22 May 2026 08:21:11	22 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	2,000.00	--	0.00	Mobile	260522010100547469390643
22 May 2026 08:21:19	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260522010201547201571623
22 May 2026 08:51:51	22 May 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/janan/36661189812	--	9,950.00	9,950.00	Mobile	000004260522085150610369024612
22 May 2026 08:52:52	22 May 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260522140300548175138722
							260522170100548126253 8

22 May 2026 08:53:25	22 May 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	10,300.00	--	0.00	Mobile	57
22 May 2026 08:53:29	22 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260522550101548177275433
22 May 2026 08:53:29	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	260522010201548394733501
22 May 2026 08:53:29	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260522010201548329895787
22 May 2026 13:20:29	22 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260522122034160551175823
22 May 2026 13:20:30	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260522020100557895253901
22 May 2026 13:20:34	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260522010201557692579881
22 May 2026 14:39:29	22 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,500.00	1,500.00	Mobile	260522010100560703025478
22 May 2026 14:40:34	22 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260522140300560453982347
22 May 2026 14:51:30	22 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,100.00	5,100.00	Mobile	260522010100560868262678
22 May 2026 14:51:53	22 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,618.60	--	1.40	Mobile	100004260522135158160559209100
22 May 2026 14:51:54	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260522020100560961061341
22 May 2026 14:51:57	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	6,620.00	Mobile	26052201020156101157642O
22 May 2026 14:52:56	22 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	19,350.00	19,350.00	Mobile	100033260522135254440352339361
22 May 2026 14:53:57	22 May 2026	Auto-save to OWealth Balance	19,350.00	--	0.00	Mobile	260522140300561019858412
22 May 2026 14:54:57	22 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	10,008.60	--	1.40	Mobile	100004260522135502160560565644
22 May 2026 14:54:58	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260522020100560923005730
22 May 2026 14:55:02	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2605220102015610751627 51
22 May 2026 15:03:44	22 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 5343692346	9,398.60	--	1.40	Mobile	100004260522140351160561170046
22 May 2026 15:03:45	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260522020100561673496827
22 May 2026 15:03:51	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,400.00	9,400.00	Mobile	26052201020156136980112B
22 May 2026 15:29:13	22 May 2026	Transfer from USMAN IBRAHIM | OPay | 816****698	--	9,900.00	9,900.00	Mobile	260522180100562497664697
22 May 2026 15:29:59	22 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	7,200.00	--	2,700.00	Mobile	260522010100562652906105

22 May 2026 15:30:17	22 May 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260522140300562603581423
22 May 2026 17:46:21	22 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260522164628160576771485
22 May 2026 17:46:22	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260522020100568047264264
22 May 2026 17:46:27	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260522010201568098399238
22 May 2026 18:10:23	22 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260522010100568923688299
22 May 2026 18:10:32	22 May 2026	Transfer to SANI ABUBAKAR | OPay | 8100423929	2,350.00	--	0.00	Mobile	260522170100569076074421
22 May 2026 18:10:35	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,850.00	2,350.00	Mobile	260522010201568974993204
22 May 2026 18:10:50	22 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	300.00	--	0.00	Mobile	260522010100568874455347
22 May 2026 18:10:59	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260522010201568723352492
23 May 2026 03:11:48	23 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	7,000.00	7,000.00	Mobile	260523010100581474415410
23 May 2026 03:12:24	23 May 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	7,018.60	--	1.40	Mobile	100004260523021229160609580842
23 May 2026 03:12:25	23 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260523020100581480745549
23 May 2026 03:12:28	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	7,020.00	Mobile	260523010201581487109022
23 May 2026 10:24:29	23 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	14,940.00	14,940.00	Mobile	100033260523092428090235061488
23 May 2026 10:25:31	23 May 2026	Auto-save to OWealth Balance	14,940.00	--	0.00	Mobile	260523140300589037279224
23 May 2026 10:41:58	23 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10,200.00	--	0.00	Mobile	260523010100589469552054
23 May 2026 10:42:15	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	26052301020158962361936262
23 May 2026 12:55:08	23 May 2026	Transfer to SANI TIJJANI | OPay | 8164696567	1,000.00	--	0.00	Mobile	260523170100594973076673
23 May 2026 12:55:15	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260523010201595024469482
23 May 2026 14:46:49	23 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	10,200.00	10,200.00	Mobile	260523010100599109949526
23 May 2026 14:47:24	23 May 2026	Transfer to SANI TIJJANI | OPay | 8164696567	10,000.00	--	200.00	Mobile	26052317010059946501073
							260523550101599366256

23 May 2026 14:47:29	23 May 2026	Stamp Duty	50.00	--	150.00	Mobile	250
23 May 2026 14:47:54	23 May 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	260523140300599317089041
23 May 2026 16:30:23	23 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|205820892498116198 4AT129TRF|2MPTktj8u|205820892498116198 4Transfer from SADIQ	--	190.00	190.00	Mobile	090405260523163022223962483129
23 May 2026 16:31:24	23 May 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	260523140300603214582809
23 May 2026 18:43:02	23 May 2026	Airtime | 7032436961 | MTN	252.50	--	0.00	Mobile	260523100100608728747392
23 May 2026 18:43:07	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	252.50	252.50	Mobile	260523010201608678391171
23 May 2026 19:49:23	23 May 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	2,018.60	--	1.40	Mobile	100004260523184929160684116377
23 May 2026 19:49:24	23 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260523020100611900202926
23 May 2026 19:49:28	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260523010201611749999221
24 May 2026 02:05:20	24 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260524010525160702171278
24 May 2026 02:05:21	24 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260524020100620197879944
24 May 2026 02:05:25	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260524010201620209077064
24 May 2026 14:52:22	24 May 2026	Airtime | 8102774432 | MTN	493.84	--	0.00	Mobile	260524100100636059729427
24 May 2026 14:52:34	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	493.84	493.84	Mobile	260524010201635959007493
24 May 2026 17:31:29	24 May 2026	Transfer to SADIQ AHMAD | OPay | 8145989567	128.00	--	0.00	Mobile	260524170100641415909289
24 May 2026 17:31:34	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	128.00	128.00	Mobile	260524010201641327747037
24 May 2026 17:32:34	24 May 2026	Transfer to SADIQ AHMAD | OPay | 8145989567	10.00	--	0.00	Mobile	260524170100641469982972
24 May 2026 17:32:39	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260524010201641520633798
24 May 2026 17:39:34	24 May 2026	Transfer to NAJIB ALI | OPay | 8169050834	96.00	--	0.00	Mobile	260524170100641766720909
24 May 2026 17:39:39	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	96.00	96.00	Mobile	260524010201641648010433
24 May 2026 22:35:28	24 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	123.60	--	1.40	Mobile	100004260524213539160775484331
24 May 2026 22:35:29	24 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260524020100651974661185

24 May 2026 22:35:39	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	125.00	125.00	Mobile	260524010201651874912114
24 May 2026 22:36:22	24 May 2026	Airtime | 7032436961 | MTN	200.00	--	0.00	Mobile	260524100100652014340582
24 May 2026 22:36:29	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260524010201651876795704
24 May 2026 22:37:14	24 May 2026	Airtime | 7032436961 | MTN	242.60	--	0.00	Mobile	260524100100651878492547
24 May 2026 22:37:35	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	242.60	242.60	Mobile	260524010201652067198302
25 May 2026 08:31:37	25 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|205881321863757414AT129TRF|2MPTktj8u|205881321863757414Transfer from SADIQ	--	3,060.00	3,060.00	Mobile	090405260525083137290688203129
25 May 2026 08:32:39	25 May 2026	Auto-save to OWealth Balance	3,060.00	--	0.00	Mobile	260525140300657104860847
25 May 2026 14:00:14	25 May 2026	Airtime | 7032436961 | MTN	194.33	--	0.00	Mobile	260525100100669589636789
25 May 2026 14:00:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	194.33	194.33	Mobile	260525010201669541192745
25 May 2026 14:19:25	25 May 2026	Airtime | 7032436961 | MTN	195.60	--	0.00	Mobile	260525100100670440323525
25 May 2026 14:19:32	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	195.60	195.60	Mobile	260525010201670489712471
25 May 2026 18:44:07	25 May 2026	Transfer from SANI TIJJANI | OPay | 816****567	--	5,000.00	5,000.00	Mobile	260525180100681037396967
25 May 2026 18:45:13	25 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260525140300680822418357
25 May 2026 19:41:53	25 May 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	1,350.00	--	0.00	Mobile	260525170100683436857574
25 May 2026 19:41:59	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	260525010201683488344389
25 May 2026 20:49:14	25 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260525194921160860733927
25 May 2026 20:49:15	25 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260525020100686762370299
25 May 2026 20:49:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260525010201686762861267
25 May 2026 21:28:13	25 May 2026	Airtime | 7032436961 | MTN	95.60	--	0.00	Mobile	260525100100688535826885
25 May 2026 21:28:22	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	95.60	95.60	Mobile	260525010201688587239522
25 May 2026 21:43:55	25 May 2026	Airtime | 7032436961 | MTN	197.80	--	0.00	Mobile	260525100100688810121933
							260525010201689201796 7

25 May 2026 21:44:02	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	197.80	197.80	Mobile	52
26 May 2026 05:02:25	26 May 2026	Airtime | 7032436961 | MTN	295.60	--	0.00	Mobile	260526100100693082227405
26 May 2026 05:02:33	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	295.60	295.60	Mobile	2605260102016931608237 23
26 May 2026 15:40:20	26 May 2026	Airtime | 7032436961 | MTN	393.40	--	0.00	Mobile	260526100100713281180565
26 May 2026 15:40:29	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	393.40	393.40	Mobile	2605260102017135823909 94
26 May 2026 19:23:20	26 May 2026	Airtime | 7032436961 | MTN	391.20	--	0.00	Mobile	260526100100722959755 762
26 May 2026 19:23:29	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	391.20	391.20	Mobile	2605260102017232607 09 952
27 May 2026 01:40:08	27 May 2026	Airtime | 7032436961 | MTN	391.20	--	0.00	Mobile	260527100100734646724 998
27 May 2026 01:40:14	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	391.20	391.20	Mobile	2605270102017346799039 13
27 May 2026 13:34:20	27 May 2026	Airtime | 7032436961 | MTN	991.20	--	0.00	Mobile	260527100100750257592 281
27 May 2026 13:34:26	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	991.20	991.20	Mobile	2605270102017504103208 35
28 May 2026 00:01:02	28 May 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	3,780.00	3,780.00	Mobile	1000332605272301014752 24621902
28 May 2026 00:02:03	28 May 2026	Auto-save to OWealth Balance	3,780.00	--	0.00	Mobile	260527140300770456822 361
28 May 2026 00:02: 46	28 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,118.60	--	1.40	Mobile	1000042605272302521610 55818666
28 May 2026 00:02:47	28 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260527020100770253677 334
28 May 2026 00:02:52	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,120.00	7,120.00	Mobile	2605270102017703042623 18
29 May 2026 08:35: 50	29 May 2026	Transfer from Sadiq Roni shopping stores - Sadiq Roni shopping stores | MONIE POINT | 534****346 | Transfer from Sadiq Roni shopping storesAT126TRF2MPTlw6ty206026383108059552AT126T RF2MPTlw6ty206	--	9,750.00	9,750.00	Mobile	09040526052908355043 0283136126
29 May 2026 08:36:12	29 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | Transfer from Sadiq Roni shopping storesAT126TRF2MPTlym172060263923664285696AT126T RF2MPTlym17206	--	9,550.00	19,300.00	Mobile	09040526052908361297 4 047112126
29 May 2026 08:36:52	29 May 2026	Auto-save to OWealth Balance	19,300.00	--	0.00	Mobile	260529140300808150780 905
29 May 2026 08:37:18	29 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	1,018.60	--	1.40	Mobile	1000042605290737261611 45353804
							260529020100808355473

29 May 2026 08:37:19	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	221
29 May 2026 08:37:25	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260529010201808253684209
29 May 2026 08:41:07	29 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u2060265145696481280AT126TRF2MPTktj8u206026514569648128	--	10,050.00	10,050.00	Mobile	090405260529084106617454333126
29 May 2026 08:41:24	29 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u2060265231296413696AT126TRF2MPTktj8u206026523129641369	--	6,500.00	16,550.00	Mobile	090405260529084123498063802126
29 May 2026 08:42:08	29 May 2026	Auto-save to OWealth Balance	16,550.00	--	0.00	Mobile	260529140300808270435442
29 May 2026 08:42:58	29 May 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | Transfer from Sadiq Roni shopping storesAT126TRF2MPTlym172060265626765815808AT126TRF2MPTlym17206	--	6,930.00	6,930.00	Mobile	090405260529084258023574239126
29 May 2026 08:43:42	29 May 2026	Transfer from Sadiq Roni shopping stores - Sadiq Roni shopping stores | MONIE POINT | 534****346 | Transfer from Sadiq Roni shopping storesAT126TRF2MPTlw6ty2060265812030222336AT126TRF2MPTlw6ty206	--	9,330.00	16,260.00	Mobile	090405260529084342159021311126
29 May 2026 08:44:00	29 May 2026	Auto-save to OWealth Balance	16,260.00	--	0.00	Mobile	26052914030080894141119 7
29 May 2026 09:07:26	29 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	40,500.00	--	0.00	Mobile	260529010100809439519060
29 May 2026 09:07:31	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,500.00	40,500.00	Mobile	260529010201809439911496
29 May 2026 10:29:58	29 May 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1.40	Mobile	100004260529093005161155527313
29 May 2026 10:29:59	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100812706873872
29 May 2026 10:30:05	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26052901020181245309101 7
29 May 2026 11:05:55	29 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	7,018.60	--	1.40	Mobile	100004260529100600161159471341
29 May 2026 11:05:56	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100813682337175
29 May 2026 11:06:00	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	260529010201813682701662
29 May 2026 12:17:33	29 May 2026	Transfer to POS Transfer-ZAKIYU AHMAD | MONIE POINT | 5244647340	3,118.60	--	1.40	Mobile	100004260529111739161164814959
29 May 2026 12:17:34	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100816800206284
29 May 2026 12:17:38	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,120.00	3,120.00	Mobile	260529010201816647700251

29 May 2026 13:22:52	29 May 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|206033606403653222 4AT129TRF|2MPTktj8u|20603360640365322 24Transfer from SADIQ	--	6,850.00	6,850.00	Mobile	090405260529132251403136919129
29 May 2026 13:23:53	29 May 2026	Auto-save to OWealth Balance	6,850.00	--	0.00	Mobile	260529140300818948250413
29 May 2026 15:17:10	29 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	9,999.00	9,999.00	Mobile	260529010100822447112797
29 May 2026 15:18:15	29 May 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260529140300822502339778
29 May 2026 15:19:35	29 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	14,018.60	--	1.40	Mobile	100004260529141941161180919551
29 May 2026 15:19:36	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100822967585609
29 May 2026 15:19:41	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	260529010201823069704191
29 May 2026 15:19:42	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101823172032527
29 May 2026 15:19:42	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201823069774996
29 May 2026 16:57:46	29 May 2026	Transfer to OneDosh Ltd - SADIQ AHMAD | Paga | 0792245340	518.60	--	1.40	Mobile	100004260529155751161190356135
29 May 2026 16:57:47	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100826120541339
29 May 2026 16:57:51	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260529010201826272866648
29 May 2026 17:12:16	29 May 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,450.00	9,450.00	Mobile	100033260529161214471328906106
29 May 2026 17:13:01	29 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	9,999.00	--	0.00	Mobile	260529010100826694250877
29 May 2026 17:13:06	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	549.00	9,999.00	Mobile	260529010201826593503319
29 May 2026 18:18:02	29 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	14,000.00	14,000.00	Mobile	260529010100829529792826
29 May 2026 18:19:00	29 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	14,018.60	--	1.40	Mobile	100004260529171923161197121327
29 May 2026 18:19:01	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100829381250010
29 May 2026 18:19:07	29 May 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260529140300829483459160
29 May 2026 18:19:22	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	260529010201829433741960
29 May 2026 18:19:23	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101829484609395
							260529010201829637694

29 May 2026 18:19:23	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	527
29 May 2026 18:42:12	29 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	6,000.00	6,000.00	Mobile	260529010100830352307643
29 May 2026 18:42:36	29 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,018.60	--	1.40	Mobile	100004260529174242161199684008
29 May 2026 18:42:37	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100830607541131
29 May 2026 18:42:41	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	6,020.00	Mobile	260529010201830303295493
29 May 2026 18:43:31	29 May 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	1,018.60	--	1.40	Mobile	APT000032605291743371612007l2661
29 May 2026 18:43:32	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100830358052610
29 May 2026 18:43:37	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26052901020183051l012344
29 May 2026 18:50:55	29 May 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260529175055304793787915
29 May 2026 18:51:25	29 May 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,500.00	11,499.00	Mobile	1000332605291751250902 45618671
29 May 2026 18:51:57	29 May 2026	Auto-save to OWealth Balance	11,499.00	--	0.00	Mobile	260529140300831108743903
29 May 2026 18:52:03	29 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10,000.00	--	0.00	Mobile	260529010100830855768680
29 May 2026 18:52:13	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052901020183110988346 7
29 May 2026 19:44:49	29 May 2026	Transfer from FATIMA GALADIMA | OPay | 806****775	--	9,999.00	9,999.00	Mobile	260529180100833360871844
29 May 2026 19:45:13	29 May 2026	Transfer from FATIMA GALADIMA | OPay | 806****775	--	490.00	10,489.00	Mobile	260529180100833007580014
29 May 2026 19:45:56	29 May 2026	Auto-save to OWealth Balance	10,489.00	--	0.00	Mobile	260529140300833316502941
29 May 2026 19:50:43	29 May 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10,000.00	--	0.00	Mobile	260529010100833188231500
29 May 2026 19:50:48	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052901020183313750836 0
29 May 2026 19:52:04	29 May 2026	Transfer from Onedoshllc | Paga | 107****392 | Transfer from SADIQ AHMAD - **|OneDosh Ltd	--	500.00	500.00	Mobile	10000226052919520400148 7217785
29 May 2026 19:53:05	29 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260529140300833200181551
30 May 2026 11:45:48	30 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	20,000.00	20,000.00	Mobile	260530010100851338543569
30 May 2026 11:46:26	30 May 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	9,999.00	--	10,001.00	Mobile	260530170100851146892834
							260530140300851241500

30 May 2026 11:46:53	30 May 2026	Auto-save to OWealth Balance	10,001.00	--	0.00	Mobile	615
30 May 2026 11:46:55	30 May 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	10,001.00	--	0.00	Mobile	26053017010085114885236 3
30 May 2026 11:46:59	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,001.00	10,001.00	Mobile	26053001020185144464040 403
30 May 2026 11:47:00	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26053055010185119261154 4
30 May 2026 11:47:00	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26053001020185104834017 4
30 May 2026 16:36:09	30 May 2026	Airtime | 7032436961 | MTN	276.00	--	0.00	Mobile	26053010010086120861775 1
30 May 2026 16:36:15	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	276.00	276.00	Mobile	26053001020186145389773 5
30 May 2026 16:36:34	30 May 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	10000426053015364016127 2581531
30 May 2026 16:36:35	30 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26053002010086150573 9 335
30 May 2026 16:36:39	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26053001020186155647 9 661
30 May 2026 16:37:41	30 May 2026	Airtime | 7032436961 | MTN	992.80	--	0.00	Mobile	26053010010086161169506 9
30 May 2026 16:37:47	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	992.80	992.80	Mobile	26053001020186151116430 4
30 May 2026 16:38:10	30 May 2026	Airtime | 7032436961 | MTN	976.00	--	0.00	Mobile	26053010010086146242 6 986
30 May 2026 16:38:17	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	976.00	976.00	Mobile	26053001020186126922895 9
30 May 2026 16:38:49	30 May 2026	Airtime | 7032436961 | MTN	276.00	--	0.00	Mobile	26053010010086173105939 9
30 May 2026 16:38:55	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	276.00	276.00	Mobile	26053001020186151621473 8
31 May 2026 20:19:27	31 May 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	26053101010090335010187 0
31 May 2026 20:20:22	31 May 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	518.60	--	1.40	Mobile	APT00003260531192028161 376007421
31 May 2026 20:20:23	31 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26053102010090371092345 7
31 May 2026 20:20:28	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	520.00	Mobile	26053101020190350705224 2
01 Jun 2026 19:03:55	01 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	10003326060118035452578 6593831
01 Jun 2026 19:04:12	01 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,200.00	14,199.00	Mobile	10003326060118041109025 0159748
01 Jun 2026 19:04:57	01 Jun 2026	Auto-save to OWealth Balance	14,199.00	--	0.00	Mobile	26060114030093855597108

01 Jun 2026 19:58:42	01 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	14,200.00	--	0.00	Mobile	260601010100940739634875
01 Jun 2026 19:58:49	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,200.00	14,200.00	Mobile	260601010201940841744769
03 Jun 2026 00:37:56	03 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	520.00	520.00	Mobile	26060201010098718134316 1
03 Jun 2026 00:39:01	03 Jun 2026	Auto-save to OWealth Balance	520.00	--	0.00	Mobile	260602140300987181959154
03 Jun 2026 05:30:38	03 Jun 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	100004260603043043161577721544
03 Jun 2026 05:30:39	03 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260603020100988090788827
03 Jun 2026 05:30:43	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260603010201987906041431
03 Jun 2026 09:03:38	03 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,600.00	1,600.00	Mobile	260603010100992615361454
03 Jun 2026 09:04:43	03 Jun 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	26060314030099292518 3500
03 Jun 2026 09:15:30	03 Jun 2026	Third-Party Merchant Order | easywin	492.80	--	0.00	Mobile	260603140300993076601905
03 Jun 2026 09:15:37	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	492.80	492.80	Mobile	260603010201993280178785
03 Jun 2026 20:44:58	03 Jun 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,068.60	--	1.40	Mobile	APT000032606031945031 61658826899
03 Jun 2026 20:44:59	03 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260603020100021145934230
03 Jun 2026 20:45:03	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260603010201021180759607
04 Jun 2026 09:53:28	04 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260604085328090254277430
04 Jun 2026 09:54:10	04 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	1,970.00	11,969.00	Mobile	100033260604085410216704382019
04 Jun 2026 09:54:30	04 Jun 2026	Auto-save to OWealth Balance	11,969.00	--	0.00	Mobile	260604140300033659646731
04 Jun 2026 09:55:43	04 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	9,000.00	--	0.00	Mobile	260604010100033613856106
04 Jun 2026 09:55:48	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260604010201033665116790
04 Jun 2026 20:25:29	04 Jun 2026	Airtime | 7071595786 | MTN	500.00	--	0.00	Mobile	260604100100058738457312
04 Jun 2026 20:25:35	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260604010201058694609519
04 Jun 2026 22:24:40	04 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	2,000.00	--	0.00	Mobile	260604010100063192599648

04 Jun 2026 22:24:44	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606040102010632917445 81
04 Jun 2026 22:27:25	04 Jun 2026	Transfer to SURAYYA AHMAD | SmartCash Payment Service Bank | 7088694625	218.60	--	1.40	Mobile	1000042606042127341617 58305755
04 Jun 2026 22:27:26	04 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606040201000633437529 31
04 Jun 2026 22:27:33	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2606040102010633000870 520
04 Jun 2026 22:27:56	04 Jun 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	1000042606042128001617 57543408
04 Jun 2026 22:27:57	04 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606040201000629991849 97
04 Jun 2026 22:28:00	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2606040102010629993878 77
05 Jun 2026 09:02:09	05 Jun 2026	Airtime | 7032436961 | MTN	75.50	--	0.00	Mobile	2606051001000702929918 68
05 Jun 2026 09:02:15	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	75.50	75.50	Mobile	2606050102010703813192 49
05 Jun 2026 12:03:59	05 Jun 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,000.00	9,000.00	Mobile	2606051801000776153824 84
05 Jun 2026 12:04:31	05 Jun 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,000.00	18,000.00	Mobile	2606051801000776628871 08
05 Jun 2026 12:04:53	05 Jun 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	2,000.00	20,000.00	Mobile	2606051801000777135332 81
05 Jun 2026 12:05:04	05 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606051403000775697293 16
05 Jun 2026 12:06:40	05 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	22,059.00	22,059.00	Mobile	2606050101000779379331 30
05 Jun 2026 12:07:45	05 Jun 2026	Auto-save to OWealth Balance	22,059.00	--	0.00	Mobile	2606051403000780415725 61
05 Jun 2026 12:07:47	05 Jun 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	118.60	--	1.40	Mobile	1000042606051107531617 91024592
05 Jun 2026 12:07:48	05 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606050201000780417189 99
05 Jun 2026 12:07:53	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2606050102010780421186 91
05 Jun 2026 12:10:17	05 Jun 2026	Transfer from MUSA ISHAQ | OPay | 706****717	--	9,999.99	9,999.99	Mobile	2606051801000780526245 18
05 Jun 2026 12:11:24	05 Jun 2026	Auto-save to OWealth Balance	9,999.99	--	0.00	Mobile	2606051403000781911772 32
05 Jun 2026 13:00:52	05 Jun 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	118.60	--	1.40	Mobile	1000042606051200571617 95405982
							2606050201000798010 55

05 Jun 2026 13:00:53	05 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	704
05 Jun 2026 13:00:57	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2606050102010800338391 52
05 Jun 2026 13:01:18	05 Jun 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	718.60	--	1.40	Mobile	1000042606051201231617 95156664
05 Jun 2026 13:01:19	05 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260605020100080085894372
05 Jun 2026 13:01:23	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	2606050102010800861886 15
05 Jun 2026 19:11:07	05 Jun 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	10,018.60	--	1.40	Mobile	1000042606051811121618 28821531
05 Jun 2026 19:11:08	05 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260605020100093959904270
05 Jun 2026 19:11:12	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	2606050102010939099 98166
05 Jun 2026 19:11:14	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606055501010939604 78096
05 Jun 2026 19:11:14	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606050102010938197918 28
05 Jun 2026 19:12:34	05 Jun 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	40,018.60	--	1.40	Mobile	1000042606051812411618 28840467
05 Jun 2026 19:12:35	05 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260605020100093776908 541
05 Jun 2026 19:12:41	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,020.00	40,020.00	Mobile	2606050102010938664869 85
05 Jun 2026 19:12:43	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606055501010939677299 26
05 Jun 2026 19:12:43	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606050102010938666625 74
05 Jun 2026 22:17:37	05 Jun 2026	Airtime | 7032436961 | MTN	98.76	--	0.00	Mobile	2606051001001010024229 02
05 Jun 2026 22:17:43	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	98.76	98.76	Mobile	260605010201101235383019
05 Jun 2026 22:22:36	05 Jun 2026	Airtime | 7032436961 | MTN	48.50	--	0.00	Mobile	2606051001001012480889 54
05 Jun 2026 22:22:42	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	2606050102011010156865 65
06 Jun 2026 07:57:10	06 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u206315320484930355 2AT126TRF2MPTktj8u206315320484930355	--	17,900.00	17,900.00	Mobile	090405260606075710019 344600126
06 Jun 2026 07:57:39	06 Jun 2026	Transfer to MUSA ISHAQ | OPay | 7069677717	10,100.00	--	7,800.00	Mobile	2606061701001058086358 93
06 Jun 2026 07:57:43	06 Jun 2026	Stamp Duty	50.00	--	7,750.00	Mobile	2606065501011059109264 67

06 Jun 2026 07:58:12	06 Jun 2026	Auto-save to OWealth Balance	7,750.00	--	0.00	Mobile	260606140300105912346918
06 Jun 2026 08:01:10	06 Jun 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	3,218.60	--	1.40	Mobile	100004260606070116161857710180
06 Jun 2026 08:01:11	06 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606060201001057178357 21
06 Jun 2026 08:01:15	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,220.00	3,220.00	Mobile	260606010201105667056026
06 Jun 2026 08:09:46	06 Jun 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	1,018.60	--	1.40	Mobile	100004260606070951161858637519
06 Jun 2026 08:09:47	06 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606060201001057954850 77
06 Jun 2026 08:09:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260606010201105795737952
06 Jun 2026 10:03:37	06 Jun 2026	Transfer to AISHA SALISU | OPay | 8144740826	2,000.00	--	0.00	Mobile	260606170100110029874755
06 Jun 2026 10:03:41	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260606010201109877660777
06 Jun 2026 11:43:13	06 Jun 2026	Airtime | 7032436961 | MTN	99.25	--	0.00	Mobile	26060610010011431191382O
06 Jun 2026 11:43:18	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	99.25	99.25	Mobile	260606010201113956134155
06 Jun 2026 12:09:37	06 Jun 2026	Airtime | 7032436961 | MTN	198.50	--	0.00	Mobile	260606100100114942067671
06 Jun 2026 12:09:42	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	260606010201115095107376
06 Jun 2026 13:34:28	06 Jun 2026	Airtime | 7032436961 | MTN	297.00	--	0.00	Mobile	260606100100118368429142
06 Jun 2026 13:34:34	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	260606010201118470313701
06 Jun 2026 16:43:38	06 Jun 2026	Airtime | 7032436961 | MTN	545.50	--	0.00	Mobile	260606100100125180405131
06 Jun 2026 16:43:44	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	545.50	545.50	Mobile	260606010201125282745446
06 Jun 2026 17:09:23	06 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT129TRF|2MPTktj8u|206329217040538009 6AT129TRF|2MPTktj8u|206329217040538009 6Transfer from SADIQ	--	39,700.00	39,700.00	Mobile	090405260606170923495226372129
06 Jun 2026 17:10:25	06 Jun 2026	Auto-save to OWealth Balance	39,700.00	--	0.00	Mobile	260606140300126015153937
06 Jun 2026 17:12:42	06 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,500.00	--	0.00	Mobile	260606010100125974746534
06 Jun 2026 17:12:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,500.00	20,500.00	Mobile	260606010201126280644088
06 Jun 2026 17:14:01	06 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|206329332717795328 0-AT139_TRF|2MPTktj8u|206329332717795328 0-Transfer from SADIQ	--	500.00	500.00	Mobile	APT000022606061714000422465018 21

06 Jun 2026 17:14:54	06 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	18,000.00	--	0.00	Mobile	260606010100126444536629
06 Jun 2026 17:15:00	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	18,000.00	Mobile	2606060102011265467691 03
06 Jun 2026 17:26:28	06 Jun 2026	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	0.00	Mobile	260606170100126855028180
06 Jun 2026 17:26:31	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260606010201127211214991
06 Jun 2026 17:36:43	06 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	18,000.00	18,000.00	Mobile	260606010100127205968214
06 Jun 2026 17:37:48	06 Jun 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260606140300127721545057
06 Jun 2026 17:41:34	06 Jun 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	18,018.60	--	1.40	Mobile	100004260606164140161911278673
06 Jun 2026 17:41:35	06 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260606020100127382652669
06 Jun 2026 17:41:39	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,020.00	18,020.00	Mobile	260606010201127484530519
06 Jun 2026 17:41:41	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260606550101127637826513
06 Jun 2026 17:41:41	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260606010201127484679732
06 Jun 2026 17:51:45	06 Jun 2026	Airtime | 7032436961 | MTN	91.75	--	0.00	Mobile	260606100100127939256010
06 Jun 2026 17:51:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	91.75	91.75	Mobile	260606010201127889012656
06 Jun 2026 17:54:54	06 Jun 2026	Transfer to YUSUF WARSU | OPay | 8109882243	500.00	--	0.00	Mobile	260606170100128157330435
06 Jun 2026 17:54:58	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260606010201127801928971
06 Jun 2026 18:03:54	06 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,000.00	5,000.00	Mobile	260606010100128454981577
06 Jun 2026 18:04:59	06 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260606140300128408777488
06 Jun 2026 18:08:45	06 Jun 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	5,468.60	--	1.40	Mobile	100004260606170851161913887542
06 Jun 2026 18:08:46	06 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260606020100128324375652
06 Jun 2026 18:08:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,470.00	5,470.00	Mobile	260606010201128477406740
07 Jun 2026 18:27:25	07 Jun 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/vgg/36853827986	--	7,950.00	7,950.00	Mobile	000004260607182724672430820477
07 Jun 2026 18:28:27	07 Jun 2026	Auto-save to OWealth Balance	7,950.00	--	0.00	Mobile	260607140300163953963879

07 Jun 2026 19:07:21	07 Jun 2026	Transfer to SALEH ABUBAKAR RONI | Ecobank Nigeria Plc | 1760199925	8,018.60	--	1.40	Mobile	100004260607180727162001773604
07 Jun 2026 19:07:22	07 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260607020100165443345275
07 Jun 2026 19:07:26	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260607010201165239607174
07 Jun 2026 19:08:34	07 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	300.00	300.00	Mobile	260607010100165346671259
07 Jun 2026 19:09:10	07 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	100.00	400.00	Mobile	260607010100165501047662
07 Jun 2026 19:09:40	07 Jun 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260607140300165300293337
07 Jun 2026 19:09:41	07 Jun 2026	Transfer to YUSIF ISAH | OPay | 7065215379	1,050.00	--	0.00	Mobile	260607170100165453422499
07 Jun 2026 19:09:46	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260607010201165249633362
08 Jun 2026 18:05:45	08 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260608010100199863888308
08 Jun 2026 18:05:54	08 Jun 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	81.40	Mobile	100004260608170559162084182488
08 Jun 2026 18:05:55	08 Jun 2026	VAT on Transfer Fee	1.40	--	80.00	Mobile	260608020100199558169509
08 Jun 2026 18:06:50	08 Jun 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	260608140300199971953204
08 Jun 2026 21:12:44	08 Jun 2026	Airtime | 9036674444 | MTN	98.50	--	0.00	Mobile	260608100100208154907254
08 Jun 2026 21:12:49	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	260608010201207951277033
09 Jun 2026 10:11:31	09 Jun 2026	Transfer from FATIMA GALADIMA | OPay | 806****775	--	100.00	100.00	Mobile	260609180100219275790760
09 Jun 2026 10:12:38	09 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260609140300219229641146
09 Jun 2026 10:13:09	09 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	119.00	--	0.00	Mobile	260609010100219384442822
09 Jun 2026 10:13:15	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	119.00	119.00	Mobile	260609010201219562685821
09 Jun 2026 14:18:41	09 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260609010100228426101744
09 Jun 2026 14:19:03	09 Jun 2026	Transfer to YUSIF ISAH | OPay | 7065215379	500.00	--	0.00	Mobile	260609170100228348723881
12 Jun 2026 16:32:58	12 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260612010100345516858030
12 Jun 2026 16:33:24	12 Jun 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	318.60	--	181.40	Mobile	100004260612153330162436100242

12 Jun 2026 16:33:25	12 Jun 2026	VAT on Transfer Fee	1.40	--	180.00	Mobile	260612020100345518708101
12 Jun 2026 16:34:04	12 Jun 2026	Auto-save to OWealth Balance	180.00	--	0.00	Mobile	260612140300345621332981
12 Jun 2026 19:30:17	12 Jun 2026	Airtime | 7032436961 | MTN	48.50	--	0.00	Mobile	260612100100352779698590
12 Jun 2026 19:30:25	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	260612010201352868591815
13 Jun 2026 05:34:41	13 Jun 2026	Airtime | 7032436961 | MTN	131.25	--	0.00	Mobile	260613100100362364791235
13 Jun 2026 05:34:47	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	131.25	131.25	Mobile	260613010201362407357603
16 Jun 2026 13:56:15	16 Jun 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	6,300.00	6,300.00	Mobile	100033260616125614090273342867
16 Jun 2026 13:57:11	16 Jun 2026	Transfer to FATIMA WARSU | OPay | 8100022224	500.00	--	5,800.00	Mobile	260616170100485112254132
16 Jun 2026 13:57:16	16 Jun 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260616140300484920906733
16 Jun 2026 13:58:05	16 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,200.00	--	0.00	Mobile	260616010100485319503539
16 Jun 2026 13:58:10	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260616010201485319819019
16 Jun 2026 14:15:44	16 Jun 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	50.00	--	0.00	Mobile	260616170100485692462177
16 Jun 2026 14:15:50	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201485641681525
16 Jun 2026 21:41:58	16 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	268.60	--	1.40	Mobile	APT000032606162042031628141843l6
16 Jun 2026 21:41:59	16 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260616020100503360773038
16 Jun 2026 21:42:03	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	260616010201503502654304
17 Jun 2026 21:16:19	17 Jun 2026	Transfer to YUSIF ISAH | OPay | 7065215379	280.00	--	0.00	Mobile	260617170100540231705621
17 Jun 2026 21:16:23	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260617010201540181664645
19 Jun 2026 12:09:39	19 Jun 2026	Transfer from AMINA AMINU AHMAD | OPay | 802****599	--	2,000.00	2,000.00	Mobile	260619180100595183094614
19 Jun 2026 12:10:46	19 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260619140300595140706151
19 Jun 2026 12:14:42	19 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	100.00	100.00	Mobile	260619010100595110350038
19 Jun 2026 12:15:47	19 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260619140300595209216878
		Transfer to HASSAN BATURE IBRAHIM | MONIE POINT |					100004260619111616163031

19 Jun 2026 12:16:10	19 Jun 2026	5416798320	2,068.60	--	1.40	Mobile	712245
19 Jun 2026 12:16:11	19 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260619020100595399670236
19 Jun 2026 12:16:15	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	26061901020159540002619 4
19 Jun 2026 13:31:40	19 Jun 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/cc/36972744757	--	19,400.00	19,400.00	Mobile	00000426061913313863516 1322630
19 Jun 2026 13:32:41	19 Jun 2026	Auto-save to OWealth Balance	19,400.00	--	0.00	Mobile	260619140300598158841001
19 Jun 2026 13:51:07	19 Jun 2026	Transfer to SANI BADAMASI | OPay | 7032053467	18,300.00	--	0.00	Mobile	26061917010059845009 9785
19 Jun 2026 13:51:11	19 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260619550101598591442303
19 Jun 2026 13:51:11	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,300.00	18,300.00	Mobile	26061901020159863949721 4
19 Jun 2026 13:51:11	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061901020159871577793 9
19 Jun 2026 22:01:44	19 Jun 2026	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	1,000.00	--	0.00	Mobile	260619170100618318377508
19 Jun 2026 22:01:48	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061901020161836973450 4
20 Jun 2026 16:14:44	20 Jun 2026	Transfer from Sadiq Roni shopping stores | MONIE POINT | 534****464 | AT139_TRF|2MPTlym17|2068351847709159424-AT139_TRF|2MPTlym17|2068351847709159424-Transfer from Sadiq	--	1,030.00	1,030.00	Mobile	APT000022606201614434 46904385713
20 Jun 2026 16:15:45	20 Jun 2026	Auto-save to OWealth Balance	1,030.00	--	0.00	Mobile	260620140300641661402823
20 Jun 2026 16:15:47	20 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,100.00	--	0.00	Mobile	260620010100641760473720
20 Jun 2026 16:15:52	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26062001020164187218967
23 Jun 2026 21:15:15	23 Jun 2026	Transfer from AMINA AMINU AHMAD | OPay | 802****599	--	200.00	200.00	Mobile	260623180100762275902630
23 Jun 2026 21:16:32	23 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260623140300762484472107
23 Jun 2026 21:16:56	23 Jun 2026	Transfer from AMINA AMINU AHMAD | OPay | 802****599	--	500.00	500.00	Mobile	260623180100762435959737
23 Jun 2026 21:18:05	23 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260623140300762390500343
23 Jun 2026 21:23:57	23 Jun 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 000000001358 | T ISYAKU RONI AHMED 001358 2ISM16CQ LANG	700.00	--	0.00	POS	260623330100762827376916
23 Jun 2026 21:23:58	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26062301020176256001674 3

25 Jun 2026 17:24:31	25 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	12.00	--	0.00	Mobile	2606250101008280330071 51
25 Jun 2026 17:24:37	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	2606250102018282535295 46
27 Jun 2026 10:09:05	27 Jun 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsbd/37056222093	--	9,986.00	9,986.00	Mobile	0000042606271009005872 39863352
27 Jun 2026 10:10:06	27 Jun 2026	Auto-save to OWealth Balance	9,986.00	--	0.00	Mobile	2606271403008891711749 50
27 Jun 2026 10:11:14	27 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	218.60	--	1.40	Mobile	1000042606270911211637 31067625
27 Jun 2026 10:11:15	27 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606270201008890248348 26
27 Jun 2026 10:11:20	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2606270102018888739717 66
27 Jun 2026 10:16:07	27 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|207079831479088742 4-AT139_TRF|2MPTktj8u|207079831479088742 4-Transfer from SADIQ	--	190.00	190.00	Mobile	APT000022606271016064 97138143332
27 Jun 2026 10:17:09	27 Jun 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	2606271403008893106636 01
27 Jun 2026 11:48:02	27 Jun 2026	Transfer to UMMI BADAWI AHMAD | OPay | 9067054165	9,956.00	--	0.00	Mobile	2606271701008933062897 51
27 Jun 2026 11:48:09	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,956.00	9,956.00	Mobile	2606270102018933067883 11
28 Jun 2026 09:33:26	28 Jun 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhsh/37067514781	--	9,170.00	9,170.00	Mobile	0000042606280933220 68954997442
28 Jun 2026 09:34:27	28 Jun 2026	Auto-save to OWealth Balance	9,170.00	--	0.00	Mobile	2606281403009264001757 85
28 Jun 2026 09:52:36	28 Jun 2026	Transfer to Abduljalal Danlami | MONIE POINT | 9072263330	9,018.60	--	1.40	Mobile	APT000032606280852411 63819577914
28 Jun 2026 09:52:37	28 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606280201009266811812 00
28 Jun 2026 09:52:41	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,020.00	9,020.00	Mobile	2606280102019269242002 54
28 Jun 2026 10:00:47	28 Jun 2026	Airtime | 7032436961 | MTN	148.02	--	0.00	Mobile	2606281001009269696897 68
28 Jun 2026 10:00:53	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	148.02	148.02	Mobile	2606280102019269700243 10
29 Jun 2026 08:53:45	29 Jun 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	2,250.00	2,250.00	Mobile	1000332606290753450100 48054766
29 Jun 2026 08:54:47	29 Jun 2026	Auto-save to OWealth Balance	2,250.00	--	0.00	Mobile	2606291403009594249407 27
29 Jun 2026 10:39:02	29 Jun 2026	Airtime | 7032436961 | MTN	497.75	--	0.00	Mobile	2606291001009638283555 43

29 Jun 2026 10:39:08	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	497.75	497.75	Mobile	260629010201963528767862
29 Jun 2026 11:28:00	29 Jun 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Gty Sadiq Roni shopping stores	--	17,000.00	17,000.00	Mobile	000014260629112800245094994176
29 Jun 2026 11:29:02	29 Jun 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260629140300966053839293
29 Jun 2026 11:31:41	29 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	17,038.60	--	1.40	Mobile	APT00003260629103147163909248049
29 Jun 2026 11:31:42	29 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260629020100966166856589
29 Jun 2026 11:31:47	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,040.00	17,040.00	Mobile	26062901020196591793402 6
29 Jun 2026 11:31:48	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101965918025860
29 Jun 2026 11:31:48	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201965867398486
29 Jun 2026 11:32:39	29 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	APT00003260629103244163908247691
29 Jun 2026 11:32:40	29 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260629020100965820927502
29 Jun 2026 11:32:44	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26062901020196582128362 6
29 Jun 2026 11:49:19	29 Jun 2026	Transfer from AMINU KABIRU | OPay | 912****572	--	5,000.00	5,000.00	Mobile	260629180100966865931377
29 Jun 2026 11:50:26	29 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606291403009669212218 18
29 Jun 2026 12:10:27	29 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,038.60	--	1.40	Mobile	APT00003260629111035163911956638
29 Jun 2026 12:10:28	29 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260629020100967167783426
29 Jun 2026 12:10:35	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,040.00	5,040.00	Mobile	26062901020196742140513 6
29 Jun 2026 12:34:31	29 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	1000332606291134299228 74292180
29 Jun 2026 12:35:33	29 Jun 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260629140300968609772196
29 Jun 2026 12:37:02	29 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|207155855469640499 2-AT139_TRF|2MPTktj8u|207155855469640499 2-Transfer from SADIQ	--	9,390.00	9,390.00	Mobile	APT00002260629123702540884187530
29 Jun 2026 12:38:04	29 Jun 2026	Auto-save to OWealth Balance	9,390.00	--	0.00	Mobile	260629140300968620685611
							1000042606291138581639

29 Jun 2026 12:38:49	29 Jun 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	17,018.60	--	1.40	Mobile	15058161
29 Jun 2026 12:38:50	29 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260629020100968775631623
29 Jun 2026 12:38:58	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101968776296296
29 Jun 2026 12:38:58	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,020.00	17,020.00	Mobile	260629010201968725906599
29 Jun 2026 12:38:59	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201968675225172
29 Jun 2026 12:54:27	29 Jun 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 000000001441 | T ISYAKU RONI AHMED 001441 2ISM16CQ LANG	600.00	--	0.00	POS	260629330100969198947315
29 Jun 2026 12:54:27	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260629010201969347546758
29 Jun 2026 17:32:04	29 Jun 2026	Transfer from MUBARAK GARBA | OPay | 806****814	--	3,000.00	3,000.00	Mobile	260629180100980022809678
29 Jun 2026 17:33:09	29 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260629140300980289948001
29 Jun 2026 17:37:29	29 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	6,018.60	--	1.40	Mobile	APT000032606291637341 63942547279
29 Jun 2026 17:37:30	29 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260629020100980357695201
29 Jun 2026 17:37:34	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260629010201980159230978
29 Jun 2026 18:00:01	29 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|207163983438518 2720-AT139_TRF|2MPTktj8u|207163983438518 2720-Transfer from SADIQ	--	790.00	790.00	Mobile	APT000022606291800005 80696120658
29 Jun 2026 18:01:03	29 Jun 2026	Auto-save to OWealth Balance	790.00	--	0.00	Mobile	260629140300981294292804
29 Jun 2026 19:39:29	29 Jun 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	3,240.00	3,240.00	Mobile	100033260629183928010049900507
29 Jun 2026 19:40:31	29 Jun 2026	Auto-save to OWealth Balance	3,240.00	--	0.00	Mobile	260629140300986014921270
29 Jun 2026 20:13:27	29 Jun 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,068.60	--	1.40	Mobile	APT000032606291913331 63961169898
29 Jun 2026 20:13:28	29 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260629020100987425838020
29 Jun 2026 20:13:32	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260629010201987426362152
29 Jun 2026 20:14:51	29 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	3,150.00	--	0.00	Mobile	260629010100987535016464
29 Jun 2026 20:14:56	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,150.00	3,150.00	Mobile	260629010201987485333711

30 Jun 2026 09:32:35	30 Jun 2026	Transfer from MUBARAK GARBA | OPay | 806****814	--	3,000.00	3,000.00	Mobile	26063018010000135920413
30 Jun 2026 09:33:40	30 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26063014030000146159 4799
30 Jun 2026 09:54:11	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	3,000.00	--	0.00	Mobile	26063001010000212249175 0
30 Jun 2026 09:54:17	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26063001020100212293565 3
30 Jun 2026 10:34:55	30 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	10003326063009345451211 6630459
30 Jun 2026 10:35:15	30 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD9550029778	--	3,750.00	13,749.00	Mobile	10003326063009351501005 1025051
30 Jun 2026 10:35:56	30 Jun 2026	Auto-save to OWealth Balance	13,749.00	--	0.00	Mobile	26063014030000378339 3450
30 Jun 2026 10:37:09	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	13,200.00	--	0.00	Mobile	26063001010000358905 8739
30 Jun 2026 10:37:14	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,200.00	13,200.00	Mobile	26063001020100344292 4053
30 Jun 2026 11:14:22	30 Jun 2026	Transfer to Sadiq Roni shopping stores | MONIE POINT | 7032436961	518.60	--	1.40	Mobile	10000426063010142716402 02116163
30 Jun 2026 11:14:23	30 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26063002010000529467 4945
30 Jun 2026 11:14:27	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26063001020100508255 8876
30 Jun 2026 15:36:47	30 Jun 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	15,660.00	15,660.00	Mobile	26063018010001519513 2843
30 Jun 2026 15:37:52	30 Jun 2026	Auto-save to OWealth Balance	15,660.00	--	0.00	Mobile	26063014030001490781 1982
30 Jun 2026 15:38:19	30 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|207196656422437683 2-AT139_TRF|2MPTktj8u|207196656422437683 2-Transfer from SADIQ	--	1,820.00	1,820.00	Mobile	APT000022606301538195 23730751394
30 Jun 2026 15:39:12	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	17,000.00	--	0.00	Mobile	26063001010001525661821 3
30 Jun 2026 15:39:17	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,180.00	17,000.00	Mobile	26063001020101510401668 1
30 Jun 2026 17:20:44	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	520.00	--	0.00	Mobile	26063001010001920049 3931
30 Jun 2026 17:20:49	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26063001020101920087578 1
30 Jun 2026 17:21:46	30 Jun 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|207199259745581465 6-AT139_TRF|2MPTktj8u|207199259745581465 6-Transfer from SADIQ	--	110.00	110.00	Mobile	APT000022606301721450 36130666442

30 Jun 2026 17:22:06	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	112.00	--	0.00	Mobile	260630010100019253234206
30 Jun 2026 17:22:10	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	112.00	Mobile	260630010201019304869255
30 Jun 2026 18:28:53	30 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD9550029778	--	9,999.00	9,999.00	Mobile	10003326063017285301005246 2029
30 Jun 2026 18:29:19	30 Jun 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD9550029778	--	4,630.00	14,629.00	Mobile	10003326063017291801005246 3538
30 Jun 2026 18:29:55	30 Jun 2026	Auto-save to OWealth Balance	14,629.00	--	0.00	Mobile	260630140300022654136358
30 Jun 2026 18:32:09	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	13,550.00	--	0.00	Mobile	260630010100022618109300
30 Jun 2026 18:32:14	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,550.00	13,550.00	Mobile	260630010201022567931529
30 Jun 2026 19:39:29	30 Jun 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,068.60	--	1.40	Mobile	APT000032606301839361640511 80133
30 Jun 2026 19:39:30	30 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260630020100025588160707
30 Jun 2026 19:39:36	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260630010201025836707477
30 Jun 2026 21:49:44	30 Jun 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	16,390.00	16,390.00	Mobile	260630010100031575900159
30 Jun 2026 21:50:49	30 Jun 2026	Auto-save to OWealth Balance	16,390.00	--	0.00	Mobile	260630140300031726948484
30 Jun 2026 21:53:49	30 Jun 2026	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	2,796.00	--	0.00	Mobile	260630170100031789185055
30 Jun 2026 21:53:53	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,796.00	2,796.00	Mobile	260630010201031497403798
30 Jun 2026 22:08:35	30 Jun 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260630210840164066221020
30 Jun 2026 22:08:36	30 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260630020100032302887048
30 Jun 2026 22:08:40	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260630010201032350188565
30 Jun 2026 22:18:25	30 Jun 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	13,378.60	--	1.40	Mobile	APT000032606302118301640657 81743
30 Jun 2026 22:18:26	30 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260630020100032496607025
30 Jun 2026 22:18:30	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,380.00	13,380.00	Mobile	260630010201032496841781
30 Jun 2026 22:48:02	30 Jun 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	15,020.00	15,020.00	Mobile	260630180100032934882659
30 Jun 2026 22:49:07	30 Jun 2026	Auto-save to OWealth Balance	15,020.00	--	0.00	Mobile	260630140300033186148959

30 Jun 2026 22:51:22	30 Jun 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	15,020.00	--	0.00	Mobile	260630010100033402852764
30 Jun 2026 22:51:27	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,020.00	15,020.00	Mobile	260630010201033351996071
01 Jul 2026 10:20:39	01 Jul 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	17,000.00	17,000.00	Mobile	00001426070110203923087101939 7
01 Jul 2026 10:21:41	01 Jul 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	2607011403000438787737 49
01 Jul 2026 10:21:42	01 Jul 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	16,968.60	--	1.40	Mobile	APT00003260701092147164090183289
01 Jul 2026 10:21:43	01 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2607010201000436281927 82
01 Jul 2026 10:21:47	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	16,970.00	16,970.00	Mobile	260701010201043726290575
01 Jul 2026 11:41:05	01 Jul 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	1000332607011041041129360 41649
01 Jul 2026 11:41:22	01 Jul 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	19,998.00	Mobile	1000332607011041202472797 95610
01 Jul 2026 11:41:42	01 Jul 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	2,840.00	22,838.00	Mobile	1000332607011041418782772 44009
01 Jul 2026 11:42:07	01 Jul 2026	Auto-save to OWealth Balance	22,838.00	--	0.00	Mobile	2607011403000470164972 25
01 Jul 2026 11:42:12	01 Jul 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,200.00	--	0.00	Mobile	2607010101000468176084 95
01 Jul 2026 11:42:17	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2607010102010468179853 88
01 Jul 2026 11:42:31	01 Jul 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	17,018.60	--	1.40	Mobile	1000042607011042361640 99529951
01 Jul 2026 11:42:32	01 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2607010201000470694 39 721
01 Jul 2026 11:42:35	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,020.00	17,020.00	Mobile	260701010201047171674374
01 Jul 2026 11:42:37	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607015501010470698725 13
01 Jul 2026 11:42:37	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607010102010468195046 91
01 Jul 2026 12:56:48	01 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,000.00	1,000.00	Mobile	2607010101000502713432 71
01 Jul 2026 12:57:47	01 Jul 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	481.40	Mobile	1000042607011157531641 06503939
01 Jul 2026 12:57:48	01 Jul 2026	VAT on Transfer Fee	1.40	--	480.00	Mobile	2607010201000503774154 76
							2607011403000504289 93

01 Jul 2026 12:57:55	01 Jul 2026	Auto-save to OWealth Balance	480.00	--	0.00	Mobile	073
01 Jul 2026 12:58:23	01 Jul 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,068.60	--	1.40	Mobile	APT000032607011158381641062582 48
01 Jul 2026 12:58:24	01 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260701020100050227408624
01 Jul 2026 12:58:38	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26070101020105032993957 4
01 Jul 2026 21:27:30	01 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	26070101010007242427783 1
01 Jul 2026 21:28:34	01 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26070114030007223077643 6
01 Jul 2026 21:41:16	01 Jul 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	500.00	--	0.00	Mobile	26070117010007294889372 2
01 Jul 2026 21:41:32	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070101020107289928450 5
02 Jul 2026 21:02:07	02 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	6,000.00	6,000.00	Mobile	26070201010011265007504 5
02 Jul 2026 21:03:11	02 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26070214030011282063660 4
02 Jul 2026 21:03:23	02 Jul 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	500.00	--	0.00	Mobile	260702170100112770874471
02 Jul 2026 21:03:27	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260702010201112771211690
02 Jul 2026 21:08:54	02 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	120.00	120.00	Mobile	260702010100112850037110
02 Jul 2026 21:09:36	02 Jul 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	5,618.60	--	1.40	Mobile	100004260702200941164262227051
02 Jul 2026 21:09:37	02 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260702020100113138456791
02 Jul 2026 21:09:41	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,620.00	Mobile	260702010201112905017032
05 Jul 2026 12:58:29	05 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	490.00	490.00	Mobile	260705010100217791228530
05 Jul 2026 12:58:56	05 Jul 2026	Airtime | 7032436961 | MTN	492.50	--	0.00	Mobile	260705100100217538296897
05 Jul 2026 12:59:02	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2.50	492.50	Mobile	260705010201217439604435
05 Jul 2026 23:34:41	05 Jul 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/gghh/37160652995	--	105.00	105.00	Mobile	000004260705233438245557405655
05 Jul 2026 23:35:13	05 Jul 2026	Transfer to FATIMA WARSU | OPay | 8100022224	100.00	--	5.00	Mobile	260705170100239253614557
05 Jul 2026 23:35:43	05 Jul 2026	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	260705140300239152272266
06 Jul 2026 03:34:25	06 Jul 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	33.00	33.00	Mobile	260706180100240180086996

06 Jul 2026 03:35:32	06 Jul 2026	Auto-save to OWealth Balance	33.00	--	0.00	Mobile	260706140300240209086559
06 Jul 2026 03:49:45	06 Jul 2026	Transfer from UMMI BADAWI AHMAD | OPay | 708****414	--	30.00	30.00	Mobile	260706180100240221739861
06 Jul 2026 03:50:49	06 Jul 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260706140300240249406835
06 Jul 2026 04:25:27	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101240278543505
06 Jul 2026 04:25:27	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260706010201240272451172
06 Jul 2026 04:47:23	06 Jul 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	751.00	751.00	Mobile	260706180100240371774685
06 Jul 2026 04:48:20	06 Jul 2026	Transfer to JAZULI ISYAKU | OPay | 8161166947	500.00	--	251.00	Mobile	260706170100240434639481
06 Jul 2026 04:48:27	06 Jul 2026	Auto-save to OWealth Balance	251.00	--	0.00	Mobile	260706140300240440932874
06 Jul 2026 08:07:45	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101243252247011
06 Jul 2026 08:07:45	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070601020124300489189 8
06 Jul 2026 10:20:54	06 Jul 2026	Airtime | 7032436961 | MTN	92.50	--	0.00	Mobile	260706100100247997506451
06 Jul 2026 10:21:03	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	92.50	92.50	Mobile	260706010201247998204954
06 Jul 2026 10:21:27	06 Jul 2026	Airtime | 7032436961 | MTN	135.50	--	0.00	Mobile	260706100100248269773613
06 Jul 2026 10:21:37	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	135.50	135.50	Mobile	260706010201248074080491
07 Jul 2026 10:12:00	07 Jul 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Ggg Sadiq Roni shopping stores	--	1,000.00	1,000.00	Mobile	000014260707101159270230249814
07 Jul 2026 10:12:47	07 Jul 2026	Airtime | 7032436961 | MTN	197.95	--	802.05	Mobile	260707100100288075867240
07 Jul 2026 10:13:01	07 Jul 2026	Auto-save to OWealth Balance	802.05	--	0.00	Mobile	260707140300288280801379
07 Jul 2026 10:19:19	07 Jul 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	500.00	--	0.00	Mobile	260707010100288513826971
07 Jul 2026 10:19:24	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201288413636718
07 Jul 2026 10:19:45	07 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	503.00	503.00	Mobile	260707010100288160606668
07 Jul 2026 10:20:35	07 Jul 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	500.00	--	3.00	Mobile	260707170100288419361402
							260707140300288267413

07 Jul 2026 10:20:49	07 Jul 2026	Auto-save to OWealth Balance	3.00	--	0.00	Mobile	006
07 Jul 2026 10:21:16	07 Jul 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	500.00	500.00	Mobile	26070718010028837150409 4
07 Jul 2026 10:22:20	07 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26070714030028812186246 9
07 Jul 2026 10:30:32	07 Jul 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260707093037164 673234274
07 Jul 2026 10:30:33	07 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260707020100288570885 800
07 Jul 2026 10:30:36	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26070701020128857125346
07 Jul 2026 10:56:18	07 Jul 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|2074432307730993152-AT139_TRF|2MPTktj8u|2074432307730993152-Transfer from SADIQ	--	161.00	161.00	Mobile	APT000022607071056186 34707920882
07 Jul 2026 10:57:20	07 Jul 2026	Auto-save to OWealth Balance	161.00	--	0.00	Mobile	260707140300290075193 034
07 Jul 2026 13:08:39	07 Jul 2026	Airtime | 7032436961 | MTN	97.00	--	0.00	Mobile	260707100100295047484 296
07 Jul 2026 13:08:46	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260707010201295099390 448
07 Jul 2026 21:47:41	07 Jul 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260707204746164 743698276
07 Jul 2026 21:47:42	07 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260707020100316877553 540
07 Jul 2026 21:47:46	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26070701020131682685854 5
08 Jul 2026 02:18:49	08 Jul 2026	Airtime | 7032436961 | MTN	428.50	--	0.00	Mobile	260708100100320463619798
08 Jul 2026 02:18:58	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	428.50	428.50	Mobile	260708010201320362438 925
08 Jul 2026 14:14:39	08 Jul 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Smartcash Wallet to External Bank Transfer	--	20,000.00	20,000.00	Mobile	120004260708131438115657343080
08 Jul 2026 14:15:41	08 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260708140300337141044517
08 Jul 2026 14:20:02	08 Jul 2026	Airtime | 7032436961 | MTN	493.55	--	0.00	Mobile	260708100100337211724060
08 Jul 2026 14:20:09	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	493.55	493.55	Mobile	260708010201337466557961
08 Jul 2026 14:22:17	08 Jul 2026	Airtime | 7032436961 | MTN	392.50	--	0.00	Mobile	260708100100337322351591
08 Jul 2026 14:22:22	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	392.50	392.50	Mobile	260708010201337578156671

08 Jul 2026 14:27:49	08 Jul 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Selfcare transactions	--	5,000.00	5,000.00	Mobile	120004260708132749620634819275
08 Jul 2026 14:28:51	08 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260708140300337963645982
08 Jul 2026 14:30:54	08 Jul 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Selfcare transactions	--	5,000.00	5,000.00	Mobile	120004260708133053236989757927
08 Jul 2026 14:31:55	08 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260708140300337823058961
08 Jul 2026 14:55:09	08 Jul 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	12,018.60	--	1.40	Mobile	100004260708135514164793957244
08 Jul 2026 14:55:10	08 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260708020100338840948605
08 Jul 2026 14:55:14	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,020.00	12,020.00	Mobile	260708010201338636786012
08 Jul 2026 14:55:15	08 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607085501013389436717 84
08 Jul 2026 14:55:16	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260708010201338892473132
08 Jul 2026 15:41:49	08 Jul 2026	Airtime | 7032436961 | MTN	400.00	--	0.00	Mobile	260708100100340421133989
08 Jul 2026 15:41:52	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260708010201340421391423
08 Jul 2026 19:38:18	08 Jul 2026	Airtime | 8063699451 | MTN	288.00	--	0.00	Mobile	260708100100350508438259
08 Jul 2026 19:38:26	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	288.00	288.00	Mobile	260708010201350509135266
08 Jul 2026 19:49:36	08 Jul 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000006827 | T HASSAN IBRAHIM 006827 2IST3EOV LANG	1,750.00	--	0.00	POS	260708330100350623311157
08 Jul 2026 19:49:36	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	260708010201350673720240
08 Jul 2026 23:13:52	08 Jul 2026	Airtime | 7032436961 | MTN	495.50	--	0.00	Mobile	260708100100357835621157
08 Jul 2026 23:13:58	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	495.50	495.50	Mobile	260708010201357479613879
09 Jul 2026 08:55:32	09 Jul 2026	Third-Party Merchant Order | MSport	10,000.00	--	0.00	Mobile	260709140300362829464560
09 Jul 2026 08:55:42	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260709550101362931435788
09 Jul 2026 08:55:42	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260709010201362543735949
09 Jul 2026 08:55:42	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260709010201362881089444
							260709180100363152700 4

09 Jul 2026 09:12:35	09 Jul 2026	Transfer from SADIQ AHMAD | OPay | 814****567	--	9,800.00	9,800.00	Mobile	10
09 Jul 2026 09:13:40	09 Jul 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260709140300363106534994
09 Jul 2026 09:18:00	09 Jul 2026	Transfer from SADIQ AHMAD | OPay | 814****567	--	257.00	257.00	Mobile	26070918010036345205 4051
09 Jul 2026 09:19:04	09 Jul 2026	Auto-save to OWealth Balance	257.00	--	0.00	Mobile	260709140300363793578639
09 Jul 2026 13:19:44	09 Jul 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	700.00	--	0.00	Mobile	26070917010037296631278 0
09 Jul 2026 13:19:47	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26070901020137281365830 2
09 Jul 2026 17:39:01	09 Jul 2026	Transfer to SAILUBA ABDULRAHMAN | MONIE POINT | 8037681004	1,018.60	--	1.40	Mobile	APT000032607091639061 64900629686
09 Jul 2026 17:39:02	09 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260709020100382936703939
09 Jul 2026 17:39:05	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260709010201382803486133
09 Jul 2026 18:11:11	09 Jul 2026	Transfer to BASHIR MUSTAPHA | MONIE POINT | 6824315756	918.60	--	1.40	Mobile	APT000032607091711171649 03451079
09 Jul 2026 18:11:12	09 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260709020100384316204119
09 Jul 2026 18:11:17	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	920.00	920.00	Mobile	260709010201384418754256
09 Jul 2026 18:30:57	09 Jul 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1.40	Mobile	100004260709173102164907142215
09 Jul 2026 18:30:58	09 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260709020100385074441950
09 Jul 2026 18:31:02	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260709010201385074848798
09 Jul 2026 18:46:28	09 Jul 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 000000006851 | T HASSAN IBRAHIM 006851 2IST3EOV LANG	1,050.00	--	0.00	POS	260709330100385714251937
09 Jul 2026 18:46:29	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260709010201385968663957
10 Jul 2026 05:29:36	10 Jul 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Selfcare transactions	--	20,000.00	20,000.00	Mobile	120004260710042936612357674165
10 Jul 2026 05:30:38	10 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260710140300398015029287
10 Jul 2026 05:32:12	10 Jul 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Selfcare transactions	--	9,990.00	9,990.00	Mobile	120004260710043211625551435919
10 Jul 2026 05:33:13	10 Jul 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	260710140300398058290267
10 Jul 2026 05:35:16	10 Jul 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	30,018.60	--	1.40	Mobile	100004260710043525164935760749

10 Jul 2026 05:35:17	10 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260710020100398071259569
10 Jul 2026 05:35:25	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,020.00	30,020.00	Mobile	26071001020139807132144 8
10 Jul 2026 05:35:26	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071055010139801698142 0
10 Jul 2026 05:35:26	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071001020139812190684 0
10 Jul 2026 11:17:10	10 Jul 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,748.60	--	1.40	Mobile	APT000032607101017151649563945 43
10 Jul 2026 11:17:11	10 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260710020100407038421605
10 Jul 2026 11:17:15	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	260710010201407335506809
10 Jul 2026 19:20:17	10 Jul 2026	Transfer to SHAMSU ABDU | OPay | 7034352755	1,050.00	--	0.00	Mobile	260710170100426238452664
10 Jul 2026 19:20:20	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260710010201426351379681
11 Jul 2026 11:40:27	11 Jul 2026	Transfer to nura sagiru | OPay | 7040638747	500.00	--	0.00	Mobile	260711170100446868105226
11 Jul 2026 11:40:33	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201447142130929
11 Jul 2026 12:41:18	11 Jul 2026	Airtime | 7032436961 | MTN	52.50	--	0.00	Mobile	260711100100449264381098
11 Jul 2026 12:41:24	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	52.50	52.50	Mobile	260711010201449468559931
11 Jul 2026 13:14:34	11 Jul 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	500.00	--	0.00	Mobile	260711170100450565219875
11 Jul 2026 13:14:37	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201450615909676
11 Jul 2026 15:44:35	11 Jul 2026	Transfer to OLUWASEUN ISRAEL LAWAL | OPay | 8169916231	3,000.00	--	0.00	Mobile	260711170100456530618081
11 Jul 2026 15:44:39	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260711010201456530897001
11 Jul 2026 16:04:10	11 Jul 2026	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	118.60	--	1.40	Mobile	100004260711150414165074197624
11 Jul 2026 16:04:11	11 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260711020100457347629574
11 Jul 2026 16:04:14	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260711010201457483726354
11 Jul 2026 21:04:22	11 Jul 2026	Transfer to khalisat Sono scan roni - khalisat Sono scan roni | MONIE POINT | 8268035980	468.60	--	1.40	Mobile	100004260711200427165111344129
11 Jul 2026 21:04:23	11 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260711020100470621830426
11 Jul 2026 21:04:27	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	260711010201470469513669
11 Jul 2026 21:07:14	11 Jul 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,068.60	--	1.40	Mobile	APT000032607112007201651106617746
11 Jul 2026 21:07:15	11 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260711020100470686761443

11 Jul 2026 21:07:20	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260711010201470787119769
11 Jul 2026 23:09:02	11 Jul 2026	Airtime | 7032436961 | MTN	498.50	--	0.00	Mobile	260711100100474914629015
11 Jul 2026 23:09:25	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	260711010201474714014149
12 Jul 2026 15:17:10	12 Jul 2026	Airtime | 7032436961 | MTN	42.50	--	0.00	Mobile	26071210010049305194732 8
12 Jul 2026 15:17:19	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	42.50	42.50	Mobile	26071201020149275606813 9
12 Jul 2026 18:01:31	12 Jul 2026	Airtime | 7032436961 | MTN	49.25	--	0.00	Mobile	26071210010049858294339 1
12 Jul 2026 18:01:37	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	49.25	49.25	Mobile	26071201020149863320417 7
12 Jul 2026 21:22:27	12 Jul 2026	Airtime | 7032436961 | MTN	49.25	--	0.00	Mobile	26071210010050660439181 3
12 Jul 2026 21:22:32	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	49.25	49.25	Mobile	26071201020150690806821 91
12 Jul 2026 21:39:13	12 Jul 2026	Airtime | 7032436961 | MTN	499.25	--	0.00	Mobile	26071210010050718078145 1
12 Jul 2026 21:39:19	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	499.25	499.25	Mobile	26071201020150713014620 4
13 Jul 2026 15:24:07	13 Jul 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/xcxf/37237682524	--	8,970.00	8,970.00	Mobile	000004260713152403128162806658
13 Jul 2026 15:25:05	13 Jul 2026	Airtime | 7073149665 | MTN	50.00	--	0.00	Mobile	26071310010052922122643 5
13 Jul 2026 15:25:09	13 Jul 2026	Auto-save to OWealth Balance	8,970.00	--	0.00	Mobile	26071314030052927248929 4
13 Jul 2026 15:25:18	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071301020152917127718 5
13 Jul 2026 15:33:08	13 Jul 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	9,018.60	--	1.40	Mobile	APT00003260713143313165245147390
13 Jul 2026 15:33:09	13 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26071302010052949322594 8
13 Jul 2026 15:33:12	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,020.00	9,020.00	Mobile	26071301020152915308718 0
13 Jul 2026 16:17:07	13 Jul 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	168.60	--	1.40	Mobile	100004260713151712165250719745
13 Jul 2026 16:17:08	13 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26071302010053107317243 6
13 Jul 2026 16:17:12	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	26071301020153097159177 9
14 Jul 2026 19:51:58	14 Jul 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD9550029778	--	1,980.00	1,980.00	Mobile	100033260714185157010082824754
14 Jul 2026 19:52:59	14 Jul 2026	Auto-save to OWealth Balance	1,980.00	--	0.00	Mobile	26071414030057863130670 5
14 Jul 2026 21:13:49	14 Jul 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,068.60	--	1.40	Mobile	100004260714201354165372571890
14 Jul 2026 21:13:50	14 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26071402010058193780016 3

14 Jul 2026 21:13:53	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260714010201581938148310
14 Jul 2026 21:17:53	14 Jul 2026	Airtime | 9161470017 | MTN	491.75	--	0.00	Mobile	260714100100582365492603
14 Jul 2026 21:18:03	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	491.75	491.75	Mobile	260714010201582669901761
14 Jul 2026 22:49:07	14 Jul 2026	Transfer from UMMI BADAWI AHMAD | OPay | 707****408	--	17.00	17.00	Mobile	260714180100585245060773
14 Jul 2026 22:50:10	14 Jul 2026	Auto-save to OWealth Balance	17.00	--	0.00	Mobile	26071414030058539967 0036
14 Jul 2026 23:09:52	14 Jul 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	200.00	--	0.00	Mobile	260714170100585647212552
14 Jul 2026 23:09:56	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071401020158580005 5436
14 Jul 2026 23:41:44	14 Jul 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	200.00	--	0.00	Mobile	260714170100586307727743
14 Jul 2026 23:41:50	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260714010201586357788128
14 Jul 2026 23:42:18	14 Jul 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	100.00	100.00	Mobile	260714180100586156306516
14 Jul 2026 23:43:22	14 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26071414030058630964 8989
14 Jul 2026 23:48:31	14 Jul 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	100.00	100.00	Mobile	260714010100586214543245
14 Jul 2026 23:49:37	14 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260714140300586215708487
15 Jul 2026 13:29:27	15 Jul 2026	Airtime | 7032436961 | MTN	239.50	--	0.00	Mobile	260715100100601894553671
15 Jul 2026 13:29:38	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	239.50	239.50	Mobile	260715010201601946485812
15 Jul 2026 23:31:35	15 Jul 2026	Transfer from USMAN YAHAYA | OPay | 707****699	--	10.00	10.00	Mobile	260715180100625199571323
15 Jul 2026 23:32:40	15 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260715140300625019539698
15 Jul 2026 23:33:40	15 Jul 2026	Transfer to UMAR YAHAYA | OPay | 7070160864	12.00	--	0.00	Mobile	260715170100624918624033
15 Jul 2026 23:33:45	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260715010201625303408195
15 Jul 2026 23:34:24	15 Jul 2026	Transfer from UMAR YAHAYA | OPay | 707****864	--	10.00	10.00	Mobile	260715180100625254313571
15 Jul 2026 23:35:29	15 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260715140300624921080051
16 Jul 2026 17:32:02	16 Jul 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hhh/37271880176	--	2,980.00	2,980.00	Mobile	000004260716173150410746201523
							260716140300650172353 0

16 Jul 2026 17:33:04	16 Jul 2026	Auto-save to OWealth Balance	2,980.00	--	0.00	Mobile	82
16 Jul 2026 19:42:38	16 Jul 2026	Transfer to ZAHARADDINI IDRIS | OPay | 8081868903	2,750.00	--	0.00	Mobile	260716170100656025286303
16 Jul 2026 19:42:43	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	260716010201655818581483
16 Jul 2026 19:56:29	16 Jul 2026	Airtime | 7032436961 | MTN	237.30	--	0.00	Mobile	260716100100656762659810
16 Jul 2026 19:56:36	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	237.30	237.30	Mobile	26071601020165651009231 7
17 Jul 2026 13:13:29	17 Jul 2026	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	000014260717131329295729722313
17 Jul 2026 13:14:31	17 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260717140300679048488022
17 Jul 2026 13:15:05	17 Jul 2026	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	20,000.00	20,000.00	Mobile	000014260717131504279361731151
17 Jul 2026 13:15:54	17 Jul 2026	Transfer from IBRAHIM ISAH | Access Bank | 170****811 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	9,000.00	29,000.00	Mobile	000014260717131554215394635445
17 Jul 2026 13:16:06	17 Jul 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	260717140300679249523307
17 Jul 2026 13:17:37	17 Jul 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	15,018.60	--	1.40	Mobile	100004260717121744165599917988
17 Jul 2026 13:17:38	17 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260717020100678864456958
17 Jul 2026 13:17:43	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,020.00	15,020.00	Mobile	260717010201678959733511
17 Jul 2026 13:17:45	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101679256052954
17 Jul 2026 13:17:45	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201678864983169
17 Jul 2026 13:24:47	17 Jul 2026	Transfer from MURTALA ABUBAKAR UMAR | OPay | 806****950	--	5,000.00	5,000.00	Mobile	260717180100679397181737
17 Jul 2026 13:25:52	17 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260717140300679503137877
17 Jul 2026 13:26:50	17 Jul 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	8,018.60	--	1.40	Mobile	100004260717122658165598744906
17 Jul 2026 13:26:51	17 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260717020100679360975828
17 Jul 2026 13:26:57	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260717010201679507486499
17 Jul 2026 13:31:22	17 Jul 2026	Transfer to FATIMA WARSU | OPay | 8100022224	550.00	--	0.00	Mobile	260717170100679788604613
17 Jul 2026 13:31:28	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260717010201679525438292
							260717170100679797805 3

17 Jul 2026 13:33:41	17 Jul 2026	Transfer to AHMED HARUNA | OPay | 7032896773	13,000.00	--	0.00	Mobile	28
17 Jul 2026 13:33:45	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071755010167972908349 6
17 Jul 2026 13:33:45	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260717010201679747411018
17 Jul 2026 13:33:45	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607170102016796281646 31
17 Jul 2026 13:36:22	17 Jul 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	6,000.00	--	0.00	Mobile	2607171701006800980238 72
17 Jul 2026 13:36:26	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2607170102016798533513 53
17 Jul 2026 13:36:49	17 Jul 2026	Airtime | 7032436961 | MTN	496.39	--	0.00	Mobile	2607171001006800498319 62
17 Jul 2026 13:36:54	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	496.39	496.39	Mobile	260717010201680151137241
17 Jul 2026 13:51:06	17 Jul 2026	Transfer to Mudassir - ISMAILA | OPay | 8066354887	750.00	--	0.00	Mobile	2607171701006802766546 32
17 Jul 2026 13:51:10	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2607170102016802262522 27
17 Jul 2026 13:52:15	17 Jul 2026	Transfer to Mudassir - ISMAILA | OPay | 8066354887	500.00	--	0.00	Mobile	260717170100680427188168
17 Jul 2026 13:52:19	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607170102016802308272 27
17 Jul 2026 15:40:40	17 Jul 2026	Transfer to ABUBAKAR YAHAYA IBRAHIM | OPay | 8020901429	450.00	--	0.00	Mobile	2607171701006843893407 98
17 Jul 2026 15:40:44	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2607170102016846368520 52
17 Jul 2026 18:35:18	17 Jul 2026	Airtime | 8145491228 | MTN	292.50	--	0.00	Mobile	2607171001006920505661 21
17 Jul 2026 18:35:26	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	292.50	292.50	Mobile	260717010201692151952419
17 Jul 2026 19:38:27	17 Jul 2026	Airtime | 8100022224 | MTN	95.50	--	0.00	Mobile	2607171001006948817433 54
17 Jul 2026 19:38:34	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	95.50	95.50	Mobile	2607170102016950985788 92
17 Jul 2026 20:13:27	17 Jul 2026	Airtime | 8085513269 | Airtel	198.50	--	0.00	Mobile	2607171001006963757089 20
17 Jul 2026 20:13:33	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	2607170102016965726057 18
17 Jul 2026 20:20:30	17 Jul 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	6,000.00	--	0.00	Mobile	2607171701006970707748 67
17 Jul 2026 20:20:35	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260717010201697071271975
17 Jul 2026 20:22:01	17 Jul 2026	Transfer to USMAN IBRAHIM | OPay | 7035113049	1,900.00	--	0.00	Mobile	260717170100697121299784
17 Jul 2026 20:22:04	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260717010201697171936034
							26071717010069788244 31

17 Jul 2026 20:38:09	17 Jul 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	400.00	--	0.00	Mobile	58
17 Jul 2026 20:38:13	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260717010201697787001310
18 Jul 2026 09:04:23	18 Jul 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	1,000.00	1,000.00	Mobile	26071818010070867236220
18 Jul 2026 09:05:01	18 Jul 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	581.40	Mobile	10000426071808050616566807233l
18 Jul 2026 09:05:02	18 Jul 2026	VAT on Transfer Fee	1.40	--	580.00	Mobile	260718020100708675028857
18 Jul 2026 09:05:26	18 Jul 2026	Auto-save to OWealth Balance	580.00	--	0.00	Mobile	26071814030070877881423l
18 Jul 2026 09:52:04	18 Jul 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	500.00	500.00	Mobile	2607181801007107357058 23
18 Jul 2026 09:53:08	18 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260718140300710791431817
18 Jul 2026 10:09:00	18 Jul 2026	Transfer to SANI YAHAYA | OPay | 8126954620	1,000.00	--	0.00	Mobile	26071817010071156691429l
18 Jul 2026 10:09:03	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201711415975539
18 Jul 2026 12:15:36	18 Jul 2026	Transfer to ADAMU ISAH ISAH | OPay | 8148529936	300.00	--	0.00	Mobile	2607181701007168280435 52
18 Jul 2026 12:15:40	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26071801020171682838666 72
19 Jul 2026 11:29:53	19 Jul 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/ccc/37298507355	--	4,980.00	4,980.00	Mobile	00000426071911295287483474l819
19 Jul 2026 11:30:55	19 Jul 2026	Auto-save to OWealth Balance	4,980.00	--	0.00	Mobile	2607191403007534172480 10
19 Jul 2026 11:39:36	19 Jul 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | MOBILE TRF TO PAY Ggg Sadiq Roni shopping stores	--	2,000.00	2,000.00	Mobile	0000142607191139342462 30435814
19 Jul 2026 11:40:37	19 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071914030075355224 9078
19 Jul 2026 14:13:48	19 Jul 2026	Transfer to AY BAUSHI NIG. ENTERPRISE - A Y BAUSHI NIG ENTERPRISES 2 | MONIE POINT | 5488494553	5,118.60	--	1.40	Mobile	APT00003260719131354165786086864
19 Jul 2026 14:13:49	19 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260719020100758998596797
19 Jul 2026 14:13:53	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26071901020175894828 35 74
19 Jul 2026 18:08:51	19 Jul 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	2,000.00	2,000.00	Mobile	2607191801007668599963 61
19 Jul 2026 18:09:55	19 Jul 2026	Transfer to USMAN ILIYASU ABUBAKAR | OPay | 9163549008	2,500.00	--	0.00	Mobile	26071917010076666348704 7
19 Jul 2026 18:09:56	19 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071914030076671157435 5
19 Jul 2026 18:10:06	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26071901020176671225442 6

19 Jul 2026 18:15:06	19 Jul 2026	Transfer to POS Transfer- MUHAMMAD IBRAHIM SULAIMAN | MONIE POINT | 5177767793	1,068.60	--	1.40	Mobile	APT00003260719171527165805176202
19 Jul 2026 18:15:07	19 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260719020100766933393028
19 Jul 2026 18:15:26	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26071901020176714356937 0
19 Jul 2026 21:05:04	19 Jul 2026	Betting | 07032436961 | ILOT	197.00	--	0.00	Mobile	260719130100774233914285
19 Jul 2026 21:05:11	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260719010201773983281522
21 Jul 2026 07:32:25	21 Jul 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	700.00	700.00	Mobile	26072118010081927554358 4
21 Jul 2026 07:33:34	21 Jul 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26072114030081932832083 4
21 Jul 2026 13:32:36	21 Jul 2026	Transfer to YAHUZA ADAMU | OPay | 7034713655	800.00	--	0.00	Mobile	26072117010083276976533
21 Jul 2026 13:32:40	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072101020183258798592 4
24 Jul 2026 10:55:41	24 Jul 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 024****450 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	360.00	360.00	Mobile	0000172607240955374487 48868406
24 Jul 2026 10:56:43	24 Jul 2026	Auto-save to OWealth Balance	360.00	--	0.00	Mobile	2607241403009430315724 18
25 Jul 2026 10:51:33	25 Jul 2026	Transfer to UMMI BADAWI AHMAD | OPay | 7075173408	162.00	--	0.00	Mobile	26072517010098277290727
25 Jul 2026 10:51:38	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	162.00	162.00	Mobile	26072501020198287455 8 038
26 Jul 2026 00:35:29	26 Jul 2026	Transfer to USAINI ASHAFA | OPay | 7073129346	50.00	--	0.00	Mobile	26072517010001427589581 7
26 Jul 2026 00:35:39	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072501020101427600448 3
26 Jul 2026 20:42:51	26 Jul 2026	Transfer to BADIA ABDULLAHI | OPay | 9036995598	50.00	--	0.00	Mobile	26072617010004410435659 1
26 Jul 2026 20:42:56	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072601020104415451323 3
26 Jul 2026 20:47:56	26 Jul 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	13.00	13.00	Mobile	26072618010004437887198 9
26 Jul 2026 20:48:44	26 Jul 2026	Airtime | 7032436961 | MTN	121.00	--	0.00	Mobile	26072610010004397925524 4
26 Jul 2026 20:48:53	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	108.00	121.00	Mobile	26072601020104397996082 2
28 Jul 2026 12:21:52	28 Jul 2026	Transfer from UMMI BADAWI AHMAD | OPay | 707****408	--	10.00	10.00	Mobile	26072818010010014320557 8
28 Jul 2026 12:22:58	28 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2607281403000999450841 77

28 Jul 2026 17:01:40	28 Jul 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/bsh/37395775105	--	19,950.00	19,950.00	Mobile	000004260728170133299386008136
28 Jul 2026 17:02:42	28 Jul 2026	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	26072814030011096212952 7
28 Jul 2026 17:03:13	28 Jul 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	1000042607281603181666 24438082
28 Jul 2026 17:03:14	28 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26072802010011168285505
28 Jul 2026 17:03:18	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26072801020111117675914
28 Jul 2026 19:44:33	28 Jul 2026	Transfer to KABIRU YUSIF MUSA | OPay | 8066057699	200.00	--	0.00	Mobile	2607281701001179063675 50
28 Jul 2026 19:44:46	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072801020111821161627 1
28 Jul 2026 19:53:06	28 Jul 2026	Transfer to MANSUR ABDULHAMID | SmartCash Payment Service Bank | 8081170790	518.60	--	1.40	Mobile	1000042607281855391666 43021181
28 Jul 2026 19:53:07	28 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2607280201001184153806 03
28 Jul 2026 19:55:38	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2607280102011186333873 93
28 Jul 2026 20:00:25	28 Jul 2026	Transfer to HASSAN IBRAHIM | OPay | 8101006807	550.00	--	0.00	Mobile	26072817010011896760 1205
28 Jul 2026 20:00:32	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2607280102011192055629 28
28 Jul 2026 20:44:53	28 Jul 2026	Transfer to IBRAHIM AHMED | OPay | 7030084872	10,000.00	--	0.00	Mobile	26072817010012135722 7860
28 Jul 2026 20:45:00	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072855010112115438 0006
28 Jul 2026 20:45:00	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26072801020112130657 5722
28 Jul 2026 20:45:00	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607280102011210328356 26
28 Jul 2026 21:34:16	28 Jul 2026	Airtime | 9120299400 | Airtel	300.00	--	0.00	Mobile	2607281001001231794838 40
28 Jul 2026 21:34:26	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072801020112323104727 8
29 Jul 2026 10:38:21	29 Jul 2026	Transfer from SANI YAHAYA HASSAN | United Bank For Africa | 209****112 | USSD-NIP/To A./23480XXXX7765	--	200.00	200.00	Mobile	0000042607291038170061 35254768
29 Jul 2026 10:39:23	29 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2607291403001352195458 79
29 Jul 2026 16:01:13	29 Jul 2026	Airtime | 7032436961 | MTN	393.69	--	0.00	Mobile	26072910010014791154 6869
29 Jul 2026 16:01:21	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	393.69	393.69	Mobile	2607290102011476710286 03
29 Jul 2026 16:48:58	29 Jul 2026	Transfer from SADIQ AHMAD | | 009****308 | FT to 9036674444	--	180.00	180.00	Mobile	999999260729164856235 170005876
29 Jul 2026 16:50:00	29 Jul 2026	Auto-save to OWealth Balance	180.00	--	0.00	Mobile	2607291403001496588056 58
29 Jul 2026 19:18:35	29 Jul 2026	Airtime | 7032436961 | MTN	94.00	--	0.00	Mobile	2607291001001561026583 78

29 Jul 2026 19:18:53	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	260729010201155916189730
29 Jul 2026 19:32:45	29 Jul 2026	Airtime | 7032436961 | MTN	98.50	--	0.00	Mobile	2607291001001567094237 91
29 Jul 2026 19:33:32	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	2607290102011565943317 76
29 Jul 2026 20:10:24	29 Jul 2026	Transfer to ISYAKU SALISU NURA | PalmPay | 7017182055	1,068.60	--	1.40	Mobile	1000042607291910421667 40589254
29 Jul 2026 20:10:25	29 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2607290201001584875873 28
29 Jul 2026 20:10:42	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	2607290102011587082229 77
29 Jul 2026 20:16:01	29 Jul 2026	Airtime | 7032436961 | MTN	48.50	--	0.00	Mobile	2607291001001587364470 98
29 Jul 2026 20:16:36	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	2607290102011585889857 58
29 Jul 2026 20:16:41	29 Jul 2026	Airtime | 7032436961 | MTN	50.00	--	0.00	Mobile	2607291001001585893863 56
29 Jul 2026 20:16:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607290102011585903033 46
29 Jul 2026 20:37:30	29 Jul 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	6,100.00	--	0.00	Mobile	2607290101001597567414 46
29 Jul 2026 20:37:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	2607290102011598588627 50
30 Jul 2026 09:23:06	30 Jul 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	5,000.00	5,000.00	Mobile	260730010100170821510799
30 Jul 2026 09:24:14	30 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607301403001709427992 51
30 Jul 2026 09:25:05	30 Jul 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	5,218.60	--	1.40	Mobile	1000042607300825151667 66799645
30 Jul 2026 09:25:06	30 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2607300201001709465594 42
30 Jul 2026 09:25:15	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,220.00	5,220.00	Mobile	260730010201171089417030
30 Jul 2026 12:01:44	30 Jul 2026	Airtime | 7032436961 | MTN	123.50	--	0.00	Mobile	2607301001001773765243 36
30 Jul 2026 12:01:51	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	123.50	123.50	Mobile	260730010201177497356130
31 Jul 2026 12:57:56	31 Jul 2026	Transfer from abdulrahman ahmad | OPay | 806****451	--	3,000.00	3,000.00	Mobile	260731180100221583618652
31 Jul 2026 12:59:02	31 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607311403002217355658 25
31 Jul 2026 13:54:06	31 Jul 2026	Airtime | 7032436961 | MTN	198.13	--	0.00	Mobile	2607311001002236036657 13
31 Jul 2026 13:54:13	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	198.13	198.13	Mobile	2607310102012237524320 34
							260731100100223407000 3

31 Jul 2026 13:54:32	31 Jul 2026	Airtime | 7032436961 | MTN	197.00	--	0.00	Mobile	91
31 Jul 2026 13:54:38	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260731010201223919965700
31 Jul 2026 13:54:56	31 Jul 2026	Airtime | 7032436961 | MTN	97.00	--	0.00	Mobile	260731100100223852431394
31 Jul 2026 13:55:03	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260731010201223559523881
31 Jul 2026 18:27:09	31 Jul 2026	Airtime | 7032436961 | MTN	98.50	--	0.00	Mobile	26073110010023585163841 3
31 Jul 2026 18:27:35	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	98.50	98.50	Mobile	260731010201235655212915
31 Jul 2026 20:54:28	31 Jul 2026	Transfer to KAMALU BARAU JAMILU | OPay | 8060820253	1,650.00	--	0.00	Mobile	260731170100243084120106
31 Jul 2026 20:54:34	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	260731010201243185521556
31 Jul 2026 21:44:40	31 Jul 2026	Airtime | 7032436961 | MTN	500.00	--	0.00	Mobile	260731100100245356527012
31 Jul 2026 21:44:49	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260731010201245063562172
31 Jul 2026 23:52:25	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260731010201248654004034
31 Jul 2026 23:52:25	31 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260731140300248751674844
31 Jul 2026 23:54:37	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260731010201248706265922
31 Jul 2026 23:54:37	31 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260731140300248605769064
31 Jul 2026 23:55:28	31 Jul 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	USSD	100004260731225548166957540992
31 Jul 2026 23:55:29	31 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	USSD	260731020100248339515132
31 Jul 2026 23:55:48	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260731010201248387382870
01 Aug 2026 17:18:05	01 Aug 2026	Transfer from SADIQ AHMAD | Momo Payment Service Bank | 703****961 | Payment from 7032436961 to 9036674444	--	118.00	118.00	Mobile	120003260801171804718829354128
01 Aug 2026 17:19:06	01 Aug 2026	Airtime | 9118919455 | Airtel	130.00	--	0.00	Mobile	260801100100275817532243
01 Aug 2026 17:19:06	01 Aug 2026	Auto-save to OWealth Balance	118.00	--	0.00	Mobile	260801140300275594609903
01 Aug 2026 17:19:14	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	260801010201275644748006
02 Aug 2026 19:50:56	02 Aug 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Smartcash Wallet to External Bank Transfer	--	20,000.00	20,000.00	Mobile	120004260802185055953593766584
02 Aug 2026 19:51:30	02 Aug 2026	Airtime | 8102774432 | MTN	497.92	--	19,502.08	Mobile	260802100100320052374102

02 Aug 2026 19:51:57	02 Aug 2026	Auto-save to OWealth Balance	19,502.08	--	0.00	Mobile	260802140300320155375240
02 Aug 2026 19:55:32	02 Aug 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Smartcash Wallet to External Bank Transfer	--	900.00	900.00	Mobile	120004260802185532799275872743
02 Aug 2026 19:56:34	02 Aug 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260802140300320556549153
02 Aug 2026 20:02:38	02 Aug 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	15,518.60	--	1.40	Mobile	APT000032608021902431 67129329095
02 Aug 2026 20:02:39	02 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260802020100320538545852
02 Aug 2026 20:02:43	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,520.00	15,520.00	Mobile	260802010201320234742251
02 Aug 2026 20:02:44	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260802550101320336280648
02 Aug 2026 20:02:44	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201320488086049
02 Aug 2026 20:46:35	02 Aug 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|2084002941867438080-AT139_TRF|2MPTktj8u|2084002941867438080-Transfer from SADIQ	--	425.00	425.00	Mobile	APT00002260802204635867664031763
02 Aug 2026 20:47:37	02 Aug 2026	Auto-save to OWealth Balance	425.00	--	0.00	Mobile	260802140300322135889106
02 Aug 2026 20:52:14	02 Aug 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	15,350.00	15,350.00	Mobile	260802010100322664468506
02 Aug 2026 20:53:21	02 Aug 2026	Auto-save to OWealth Balance	15,350.00	--	0.00	Mobile	260802140300322819610760
02 Aug 2026 21:00:34	02 Aug 2026	Transfer from SADIQ AHMAD | Wema Bank PLC | 024****450 | ALAT NIP TRANSFER TO Sadiq Roni shopping stores FROM SADIQ AHMAD	--	400.00	400.00	Mobile	000017260802200032690613905102
02 Aug 2026 21:01:36	02 Aug 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260802140300322797176630
02 Aug 2026 21:04:32	02 Aug 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	5,038.60	--	1.40	Mobile	APT000032608022004381 67132047976
02 Aug 2026 21:04:33	02 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260802020100323420261992
02 Aug 2026 21:04:38	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,040.00	5,040.00	Mobile	260802010201323050692226
02 Aug 2026 21:11:15	02 Aug 2026	Transfer to FATIMA WARSU | OPay | 8100022224	2,000.00	--	0.00	Mobile	260802170100323635562188
02 Aug 2026 21:11:21	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260802010201323291381671
02 Aug 2026 21:13:07	02 Aug 2026	Transfer to FATIMA WARSU | OPay | 8100022224	200.00	--	0.00	Mobile	26080217010032360074303

02 Aug 2026 21:13:12	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260802010201323257833154
02 Aug 2026 21:18:16	02 Aug 2026	Transfer to FATIMA WARSU | OPay | 9036481077	100.00	--	0.00	Mobile	260802170100323657699569
02 Aug 2026 21:18:22	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260802010201323363717950
02 Aug 2026 21:21:46	02 Aug 2026	Transfer to MUHAMMAD SANUSI | OPay | 7071691253	100.00	--	0.00	Mobile	260802170100323668414496
02 Aug 2026 21:21:52	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260802010201323887456119
02 Aug 2026 21:25:35	02 Aug 2026	Transfer to USMAN YAHAYA | OPay | 7078385699	10.00	--	0.00	Mobile	260802170100324101114155
02 Aug 2026 21:25:41	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260802010201324202654934
02 Aug 2026 21:26:04	02 Aug 2026	Transfer to USMAN YAHAYA | OPay | 7078385699	40.00	--	0.00	Mobile	260802170100324102507776
02 Aug 2026 21:26:10	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260802010201324102798008
02 Aug 2026 21:26:56	02 Aug 2026	Transfer to USMAN YAHAYA | OPay | 7078385699	100.00	--	0.00	Mobile	260802170100324003984217
02 Aug 2026 21:27:02	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260802010201324004265405
03 Aug 2026 10:46:11	03 Aug 2026	Betting | 07032436961 | ILOT	192.50	--	0.00	Mobile	260803130100337188116988
03 Aug 2026 10:46:22	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	260803010201337086995598
03 Aug 2026 14:28:50	03 Aug 2026	Transfer to AHMAD SADIQ | Guaranty Trust Bank | 1024444747	118.60	--	1.40	Mobile	100004260803132911671846379O1
03 Aug 2026 14:28:51	03 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260803020100346951099968
03 Aug 2026 14:29:11	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260803010201346702879813
03 Aug 2026 16:09:44	03 Aug 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	118.60	--	1.40	Mobile	APT000032608031509491671993863 99
03 Aug 2026 16:09:45	03 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260803020100351194029282
03 Aug 2026 16:09:49	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260803010201351144576274
03 Aug 2026 19:14:01	03 Aug 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	10,100.00	--	0.00	Mobile	260803010100359688691462
03 Aug 2026 19:14:06	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	260803010201359689055151
03 Aug 2026 20:19:26	03 Aug 2026	Transfer to POS Transfer-SUNUSI HAMZA | MONIE POINT | 5807125214	1,918.60	--	1.40	Mobile	APT000032608031919321672284396 22
							260803020100363051664

03 Aug 2026 20:19:27	03 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	942
03 Aug 2026 20:19:32	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,920.00	1,920.00	Mobile	26080301020136351572331
03 Aug 2026 20:20:51	03 Aug 2026	Transfer to KABIRU MUZAHIM SALEH | OPay | 7042123934	600.00	--	0.00	Mobile	26080317010036347145642
03 Aug 2026 20:20:55	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26080301020136317254192
03 Aug 2026 20:23:27	03 Aug 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,000.00	1,000.00	Mobile	2608030101003634829786 12
03 Aug 2026 20:24:33	03 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260803140300363340636 670
03 Aug 2026 20:24:58	03 Aug 2026	Transfer to NURA UMAR | OPay | 7081199949	1,350.00	--	0.00	Mobile	2608030101003632914532 09
03 Aug 2026 20:25:07	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	260803010201363490306 992
05 Aug 2026 20:15:20	05 Aug 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	2,000.00	2,000.00	Mobile	26080501010044764212912 9
05 Aug 2026 20:15:43	05 Aug 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1,581.40	Mobile	100004260805191548167432091877
05 Aug 2026 20:15:44	05 Aug 2026	VAT on Transfer Fee	1.40	--	1,580.00	Mobile	260805020100447557112050
05 Aug 2026 20:16:25	05 Aug 2026	Auto-save to OWealth Balance	1,580.00	--	0.00	Mobile	260805140300447848973 329
05 Aug 2026 20:27:24	05 Aug 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,000.00	1,000.00	Mobile	26080501010044821903763 53
05 Aug 2026 20:27:44	05 Aug 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	1,718.60	--	1.40	Mobile	APT000032608051927501 67429980762
05 Aug 2026 20:27:45	05 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260805020100448021643 488
05 Aug 2026 20:27:50	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	1,720.00	Mobile	26080501020144817157004 9
05 Aug 2026 23:16:09	05 Aug 2026	Airtime | 7032436961 | MTN	500.00	--	0.00	Mobile	260805100100453923930 949
05 Aug 2026 23:16:15	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260805010201454249426 941
05 Aug 2026 23:48:00	05 Aug 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	380.00	--	0.00	Mobile	260805010100454572331866
05 Aug 2026 23:48:05	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	260805010201454183407188
06 Aug 2026 09:34:52	06 Aug 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|2085283449390682112-AT139_TRF|2MPTktj8u|2085283449390682112-Transfer from SADIQ	--	1,040.00	1,040.00	Mobile	APT000022608060934514 22255513430
06 Aug 2026 09:35:38	06 Aug 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	40.00	1,080.00	Mobile	260806010100461344711712

06 Aug 2026 09:35:54	06 Aug 2026	Auto-save to OWealth Balance	1,080.00	--	0.00	Mobile	260806140300461046164677
06 Aug 2026 13:19:32	06 Aug 2026	Airtime | 7032436961 | MTN	392.50	--	0.00	Mobile	260806100100470710043496
06 Aug 2026 13:19:39	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	392.50	392.50	Mobile	260806010201470566382819
06 Aug 2026 13:20:26	06 Aug 2026	Airtime | 7032436961 | MTN	94.00	--	0.00	Mobile	260806100100470471997476
06 Aug 2026 13:20:32	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	260806010201470472339664
06 Aug 2026 20:47:38	06 Aug 2026	Transfer from SADIQ AHMAD | OPay | 916****878	--	1,000.00	1,000.00	Mobile	260806010100490166020608
06 Aug 2026 20:48:37	06 Aug 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6609198666	1,168.60	--	1.40	Mobile	APT000032608061948421675332884 22
06 Aug 2026 20:48:38	06 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260806020100490266511291
06 Aug 2026 20:48:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	1,170.00	Mobile	260806010201490266806067
07 Aug 2026 06:44:49	07 Aug 2026	Airtime | 7032436961 | MTN	298.50	--	0.00	Mobile	260807100100497548124644
07 Aug 2026 06:44:58	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	298.50	298.50	Mobile	260807010201497324350282
07 Aug 2026 10:31:41	07 Aug 2026	Airtime | 7032436961 | MTN	45.50	--	0.00	Mobile	260807100100505169967353
07 Aug 2026 10:31:47	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	45.50	45.50	Mobile	260807010201504818260127
07 Aug 2026 10:33:02	07 Aug 2026	Airtime | 7032436961 | MTN	83.25	--	0.00	Mobile	260807100100504919401425
07 Aug 2026 10:33:09	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	83.25	83.25	Mobile	260807010201504721203808
08 Aug 2026 12:59:50	08 Aug 2026	Transfer from ABBA ABUBAKAR | OPay | 707****665	--	700.00	700.00	Mobile	260808180100552874904290
08 Aug 2026 13:00:55	08 Aug 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260808140300552777923263
08 Aug 2026 13:24:49	08 Aug 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	700.00	--	0.00	Mobile	260808010100553421144497
08 Aug 2026 13:24:57	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260808010201553269815097
09 Aug 2026 13:52:03	09 Aug 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	3,000.00	3,000.00	Mobile	260809180100593152414386
09 Aug 2026 13:53:10	09 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260809140300592951245575
		Transfer to HASSAN BATURE IBRAHIM | MONIE POINT |					APT000032608091254501

09 Aug 2026 13:54:43	09 Aug 2026	5416798320	518.60	--	1.40	Mobile	67776685574
09 Aug 2026 13:54:44	09 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260809020100593007015942
09 Aug 2026 13:54:49	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260809010201593211152702
10 Aug 2026 07:06:11	10 Aug 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	100.00	100.00	Mobile	26081018010061541605989 3
10 Aug 2026 07:07:15	10 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26081014030061555745156 1
10 Aug 2026 07:58:33	10 Aug 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	2,580.00	--	0.00	Mobile	26081001010061652299527 9
10 Aug 2026 07:58:38	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,580.00	2,580.00	Mobile	26081001020161662464268 6
11 Aug 2026 10:31:57	11 Aug 2026	Transfer from FATIMA WARSU | OPay | 810****224	--	1,000.00	1,000.00	Mobile	260811180100662717049659
11 Aug 2026 10:33:03	11 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081114030066236468273 4
11 Aug 2026 10:34:13	11 Aug 2026	Transfer to SADIQ AHMAD | OPay | 9167357878	1,000.00	--	0.00	Mobile	26081101010066273698794 2
11 Aug 2026 10:34:18	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081101020166318690562 2
13 Aug 2026 17:42:26	13 Aug 2026	Transfer from Sadiq Ahmad | Safe Haven Microfinance Bank | 011****403 | xPouch payout to Sadiq Roni shopping stores	--	470.00	470.00	Mobile	090286260813164225500808462262
13 Aug 2026 17:43:27	13 Aug 2026	Auto-save to OWealth Balance	470.00	--	0.00	Mobile	260813140300760382539030
14 Aug 2026 11:25:36	14 Aug 2026	Transfer from JIBRIN ABDULLAHI | OPay | 810****432	--	2,000.00	2,000.00	Mobile	26081418010078527161044 8
14 Aug 2026 11:26:42	14 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26081414030078573719323 5
14 Aug 2026 11:49:22	14 Aug 2026	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	118.60	--	1.40	Mobile	10000426081410493116823 8007667
14 Aug 2026 11:49:23	14 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26081402010078614136527 5
14 Aug 2026 11:49:31	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26081401020178653335336
14 Aug 2026 13:12:21	14 Aug 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	118.60	--	1.40	Mobile	10000426081412124116824 6886374
14 Aug 2026 13:12:22	14 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26081402010078979963610 4
14 Aug 2026 13:12:41	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26081401020179019190420 9
14 Aug 2026 13:13:12	14 Aug 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	188.60	--	1.40	Mobile	10000426081412131816824 5940897
14 Aug 2026 13:13:13	14 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26081402010079009164141 5
							26081401020179014303 66

14 Aug 2026 13:13:18	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	83
14 Aug 2026 13:15:42	14 Aug 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/hdjhd/37587750368	--	260.00	260.00	Mobile	000004260814131536755452472326
14 Aug 2026 13:16:43	14 Aug 2026	Auto-save to OWealth Balance	260.00	--	0.00	Mobile	26081414030079030191982
14 Aug 2026 13:48:30	14 Aug 2026	Transfer to JIBRIN ABDULLAHI | OPay | 8102774432	2,000.00	--	0.00	Mobile	26081417010079117640176 3
14 Aug 2026 13:48:34	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081401020179117663699 0
14 Aug 2026 14:46:35	14 Aug 2026	Transfer to SADIQ RONI SHOPPING STORES | Polaris Bank Plc | 4092033907	118.60	--	1.40	Mobile	10000426081413464116825513735 0
14 Aug 2026 14:46:36	14 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608140201007937457527 6
14 Aug 2026 14:46:40	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2608140102017934748642 33
14 Aug 2026 18:19:53	14 Aug 2026	Airtime | 7032436961 | MTN	98.74	--	0.00	Mobile	2608141001008022939223 48
14 Aug 2026 18:20:26	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	98.74	98.74	Mobile	2608140102018020582027 52
16 Aug 2026 12:02:37	16 Aug 2026	Transfer from JIBRIN ABDULLAHI | OPay | 810****432	--	2,000.00	2,000.00	Mobile	26081618010086691913851 2
16 Aug 2026 12:04:08	16 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608161403008669612171 97
16 Aug 2026 12:30:12	16 Aug 2026	Transfer to POS Transfer - NAJIYU ALIYU | MONIE POINT | 5430244898	2,068.60	--	1.40	Mobile	APT00003260816113034168430267250
16 Aug 2026 12:30:13	16 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608160201008676571123 53
16 Aug 2026 12:30:33	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	2608160102018673152903 65
16 Aug 2026 17:48:29	16 Aug 2026	Transfer from ALASAN ABDU | OPay | 806****719	--	125,000.00	125,000.00	Mobile	26081618010087873041313 3
16 Aug 2026 17:49:34	16 Aug 2026	Auto-save to OWealth Balance	125,000.00	--	0.00	Mobile	2608161403008789032591 87
16 Aug 2026 18:07:30	16 Aug 2026	Transfer to ABUBAKAR HARUNA HARUNA IBRAHIM | OPay | 8069091727	60,000.00	--	0.00	Mobile	2608161701008795736631 23
16 Aug 2026 18:07:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	2608160102018796755885 56
16 Aug 2026 18:07:38	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608165501018794718590 67
16 Aug 2026 18:07:38	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608160102018798656468 97
16 Aug 2026 18:08:30	16 Aug 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974 | oop	10,018.60	--	1.40	Mobile	APT00003260816170841168458717109
16 Aug 2026 18:08:31	16 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608160201008798683486 46
16 Aug 2026 18:08:41	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	26081601020187947511135 0

16 Aug 2026 18:08:42	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260816550101879475171279
16 Aug 2026 18:08:42	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608160102018796789651 60
16 Aug 2026 19:01:21	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608160102018818275044 35
16 Aug 2026 19:01:21	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608161403008814851073 27
16 Aug 2026 19:02:41	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608161403008816925690 28
16 Aug 2026 19:02:42	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608160102018814895564 97
16 Aug 2026 19:07:07	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260816010201881795163979
16 Aug 2026 19:07:07	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608161403008820156642 13
16 Aug 2026 19:09:39	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260816010201881752513869
16 Aug 2026 19:09:39	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608161403008818036174 16
16 Aug 2026 21:43:01	16 Aug 2026	Transfer to ADAMU MAMUDA | OPay | 9033327121	500.00	--	0.00	Mobile	2608161701008881403888 83
16 Aug 2026 21:43:07	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018883947083 03
16 Aug 2026 21:46:30	16 Aug 2026	Transfer to JIBRIN ABDULLAHI | OPay | 8102774432	2,000.00	--	0.00	Mobile	2608161701008885438602 44
16 Aug 2026 21:46:39	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608160102018882528297 47
16 Aug 2026 23:15:48	16 Aug 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|208911392321837852- AT139_TRF|2MPTktj8u|208911392321837852-Transfer from SADIQ	--	600.00	600.00	Mobile	APT000022608162315487 20240946213
16 Aug 2026 23:16:50	16 Aug 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	2608161403008906266641 08
17 Aug 2026 00:00:00	17 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	3,000.00	3,000.00	USSD	2608160101008909566474 11
17 Aug 2026 00:01:00	17 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608161403008911270777 21
17 Aug 2026 00:02:05	17 Aug 2026	Transfer to SADIQ RONI SHOPPING STORES SADIQ RO | NIRSAL Microfinance Bank | 0259777261	54,118.60	--	1.40	Mobile	1000042608162302141684 85191377
17 Aug 2026 00:02:06	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608160201008911279348 72
17 Aug 2026 00:02:14	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	54,120.00	54,120.00	Mobile	260816010201891111086826
17 Aug 2026 00:02:15	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608165501018912043344 18
							2608160102018912794402

17 Aug 2026 00:02:15	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	85
17 Aug 2026 00:07:29	17 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	800.00	800.00	Mobile	260816010100891157299611
17 Aug 2026 00:08:42	17 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2608161403008912841803 57
17 Aug 2026 00:36:22	17 Aug 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	218.60	--	1.40	Mobile	100004260816233644168 486763003
17 Aug 2026 00:36:23	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260816020100891387311222
17 Aug 2026 00:36:43	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260816010201891299788156
17 Aug 2026 08:47:19	17 Aug 2026	Transfer to Sycamore(Sadiq Ahmad) | Wema Bank PLC | 8295602623	118.60	--	1.40	Mobile	100004260817074750168494881883
17 Aug 2026 08:47:20	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100895415535660
17 Aug 2026 08:47:49	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260817010201895617301684
17 Aug 2026 08:53:45	17 Aug 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	518.60	--	1.40	Mobile	100004260817075459168493897942
17 Aug 2026 08:53:46	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100895745134540
17 Aug 2026 08:54:59	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26081701020189600042732 3
17 Aug 2026 09:17:44	17 Aug 2026	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	218.60	--	1.40	Mobile	100004260817081813168497275657
17 Aug 2026 09:17:45	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100896331783565
17 Aug 2026 09:18:13	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26081701020189668624983 8
17 Aug 2026 09:18:43	17 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	44.00	44.00	Mobile	260817010100896536464460
17 Aug 2026 09:19:51	17 Aug 2026	Auto-save to OWealth Balance	44.00	--	0.00	Mobile	26081714030089644039848 1
17 Aug 2026 09:49:36	17 Aug 2026	Transfer to ISHAQ HARUNA MUSTAPHA | OPay | 8105415060	500.00	--	0.00	Mobile	260817170100897612524112
17 Aug 2026 09:49:41	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081701020189781376549 6
17 Aug 2026 16:00:45	17 Aug 2026	Transfer to YAHUZA ADAMU | OPay | 7034713655	150.00	--	0.00	Mobile	260817170100912668939441
17 Aug 2026 16:00:51	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26081701020191246733689 3
17 Aug 2026 19:49:23	17 Aug 2026	Transfer to PAYVESSEL/Austin Bina Empire | 9PSB | 6618378210	168.60	--	1.40	Mobile	100004260817184931168562567338
17 Aug 2026 19:49:24	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100922888807811

17 Aug 2026 19:49:30	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	2608170102019230406201 97
17 Aug 2026 21:04:16	17 Aug 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	318.60	--	1.40	Mobile	1000042608172004271685 70974991
17 Aug 2026 21:04:17	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608170201009266172476 69
17 Aug 2026 21:04:27	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	2608170102019265675551 60
17 Aug 2026 21:04:58	17 Aug 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	118.60	--	1.40	Mobile	1000042608172005081681 571492907
17 Aug 2026 21:04:59	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608170201009264693601 893
17 Aug 2026 21:05:08	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2608170102019267715175 16
18 Aug 2026 07:28:09	18 Aug 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	278.60	--	1.40	Mobile	1000042608180628201681 583747084
18 Aug 2026 07:28:10	18 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608180201009333617581 19
18 Aug 2026 07:28:19	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	2608180102019331604402 81
19 Aug 2026 11:57:21	19 Aug 2026	Transfer from JIBRIN ABDULLAHI | OPay | 810****432	--	100.00	100.00	Mobile	2608191801009825571350 08
19 Aug 2026 11:57:49	19 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	0.00	Mobile	2608190101009829166756 37
19 Aug 2026 12:38:40	19 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	980.00	980.00	Mobile	2608190101009843365634 37
19 Aug 2026 12:39:49	19 Aug 2026	Auto-save to OWealth Balance	980.00	--	0.00	Mobile	2608191403009847998083 69
19 Aug 2026 12:45:56	19 Aug 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	987.00	--	0.00	Mobile	2608191701009847174781 14
19 Aug 2026 12:46:01	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	987.00	987.00	Mobile	2608190102019847177354 07
19 Aug 2026 16:23:52	19 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,200.00	2,200.00	Mobile	2608190101009932435480 18
19 Aug 2026 16:25:00	19 Aug 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	2608191403009928895775 50
19 Aug 2026 16:51:11	19 Aug 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	518.60	--	1.40	Mobile	1000042608191551281687 31491592
19 Aug 2026 16:51:12	19 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608190201009946154276 78
19 Aug 2026 16:51:27	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2608190102019942590526 26
19 Aug 2026 18:54:56	19 Aug 2026	Transfer to ALIYU YUSUF ABDULLAHI | OPay | 7025459234	1,600.00	--	0.00	Mobile	2608191701009991097650 42
19 Aug 2026 18:55:02	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2608190102019992634631 90

19 Aug 2026 19:16:53	19 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	80.00	--	0.00	Mobile	26081901010000073153962 8
19 Aug 2026 19:17:07	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26081901020100063021272 5
19 Aug 2026 20:32:44	19 Aug 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|2090160048838836224-AT139_TRF|2MPTktj8u|2090160048838836224-Transfer from SADIQ	--	2,759.00	2,759.00	Mobile	APT000022608192032436 91278502455
19 Aug 2026 20:33:46	19 Aug 2026	Auto-save to OWealth Balance	2,759.00	--	0.00	Mobile	26081914030000392189973 2
19 Aug 2026 20:36:35	19 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,600.00	--	0.00	Mobile	26081901010000480282748 5
19 Aug 2026 20:36:43	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26081901020100470102081 0
19 Aug 2026 21:35:07	19 Aug 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	1,500.00	1,500.00	Mobile	000014260819213506274849737301
19 Aug 2026 21:35:49	19 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,500.00	--	0.00	Mobile	26081901010000716995006 8
19 Aug 2026 22:42:51	19 Aug 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260819214302168767580600
19 Aug 2026 22:42:52	19 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608190201000089829516 92
19 Aug 2026 22:43:01	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26081901020100903433373 0
20 Aug 2026 14:13:49	20 Aug 2026	Transfer to YUNUSA MAGAJI | OPay | 9162083778	800.00	--	0.00	Mobile	26082017010002802469258 1
20 Aug 2026 14:13:55	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26082001020102848483990 6
20 Aug 2026 15:57:13	20 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	950.00	950.00	Mobile	26082001010003198926900 4
20 Aug 2026 15:58:19	20 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	26082014030003214575265 1
20 Aug 2026 16:12:21	20 Aug 2026	Transfer to AGALAWA SOFT DRINK AND GENERAL ENTERPRISES | MONIE POINT | 5993416644	1,068.60	--	1.40	Mobile	APT000032608201512431688823277020
20 Aug 2026 16:12:22	20 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608200201000323444616 83
20 Aug 2026 16:12:42	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26082001020103239665501 6
22 Aug 2026 15:56:09	22 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	19.00	--	0.00	Mobile	260822010100114020263112
22 Aug 2026 15:56:15	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19.00	19.00	Mobile	26082201020111420862242 5
22 Aug 2026 16:07:05	22 Aug 2026	Transfer from AHMAD SADIQ | United Bank For Africa | 220****251 | MOB/UTO/SADIQ AHMAD/dd/37664509701	--	290.00	290.00	Mobile	000004260822160657767703796427

22 Aug 2026 16:07:33	22 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	290.00	--	0.00	Mobile	260822010100114193232161
23 Aug 2026 22:25:08	23 Aug 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,999.00	9,999.00	Mobile	100033260823212506020264379326
23 Aug 2026 22:25:46	23 Aug 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	440.00	10,439.00	Mobile	100033260823212545020264379704
23 Aug 2026 22:26:10	23 Aug 2026	Auto-save to OWealth Balance	10,439.00	--	0.00	Mobile	260823140300166087544508
23 Aug 2026 22:27:12	23 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10,439.00	--	0.00	Mobile	260823010100166585613465
23 Aug 2026 22:27:18	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,439.00	10,439.00	Mobile	260823010201166607630650
24 Aug 2026 21:11:58	24 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260824010100204494563602
24 Aug 2026 21:13:56	24 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260824140300204895881051
24 Aug 2026 21:16:33	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260824010201204857610597
24 Aug 2026 21:16:33	24 Aug 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260824140300204955738083
24 Aug 2026 21:17:32	24 Aug 2026	Transfer to SADIQ AHMAD | SmartCash Payment Service Bank | 8085513269	498.60	--	1.40	Mobile	100004260824201756169224191487
24 Aug 2026 21:17:33	24 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260824020100204908832833
24 Aug 2026 21:17:56	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260824010201205062285645
28 Aug 2026 09:02:58	28 Aug 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 25000.00 From Anas Abdulkadir To Sadiq Roni shopping stores|AFAP-TRANSFER-25622-b1b7bc6a-f29b-4ca1-b863-7de926f5d83b	--	25,000.00	25,000.00	Mobile	260828010201338025236520
28 Aug 2026 09:04:02	28 Aug 2026	Transfer to SADIQ AHMAD | MONIE POINT | 5343901974	21,618.60	--	3,381.40	Mobile	APT000032608280804141695372422 88
28 Aug 2026 09:04:03	28 Aug 2026	VAT on Transfer Fee	1.40	--	3,380.00	Mobile	260828020100338079803225
28 Aug 2026 09:04:15	28 Aug 2026	Stamp Duty	50.00	--	3,330.00	Mobile	260828550101337774703607
28 Aug 2026 10:03:16	28 Aug 2026	Auto-save to OWealth Balance	3,330.00	--	0.00	Mobile	260828140300340445290367
28 Aug 2026 11:40:35	28 Aug 2026	Transfer to ABUBAKAR ADAMU | OPay | 7040758886	3,330.00	--	0.00	Mobile	260828170100344605691705
28 Aug 2026 11:40:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,330.00	3,330.00	Mobile	260828010201344352648212
28 Aug 2026 13:17:14	28 Aug 2026	Transfer from IDRIS SALIM | First Bank Of Nigeria | 320****402 | FIPMBIDRIS SALIMSADIQ RONI SHOPPING STORESNONESadiq Roni shoppin	--	1,000.00	1,000.00	Mobile	000016260828131713002621150195

28 Aug 2026 13:18:16	28 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260828140300348891907855
28 Aug 2026 13:18:58	28 Aug 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	118.60	--	1.40	Mobile	100004260828121905169563520266
28 Aug 2026 13:18:59	28 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260828020100348791920377
28 Aug 2026 13:19:04	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260828010201349149227834
28 Aug 2026 13:29:00	28 Aug 2026	Transfer to AHMAD SADIQ | Guaranty Trust Bank | 1024444747	118.60	--	1.40	Mobile	100004260828122908169565462002
28 Aug 2026 13:29:01	28 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260828020100349438671416
28 Aug 2026 13:29:07	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260828010201349643115968
28 Aug 2026 14:04:52	28 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	760.00	--	0.00	Mobile	260828010100350832841318
28 Aug 2026 14:04:59	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260828010201350577944254
29 Aug 2026 11:41:31	29 Aug 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD9550029778	--	9,999.00	9,999.00	Mobile	100033260829104130010147509172
29 Aug 2026 11:42:20	29 Aug 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	5,120.00	15,119.00	Mobile	100033260829104219020270595540
29 Aug 2026 11:42:33	29 Aug 2026	Auto-save to OWealth Balance	15,119.00	--	0.00	Mobile	260829140300387743014932
29 Aug 2026 11:42:39	29 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	15,120.00	--	0.00	Mobile	260829010100387692206689
29 Aug 2026 11:42:43	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,120.00	15,120.00	Mobile	260829010201387488726105
29 Aug 2026 12:00:20	29 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,000.00	5,000.00	Mobile	260829010100388732534033
29 Aug 2026 12:00:58	29 Aug 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	4,581.40	Mobile	100004260829110103169656455647
29 Aug 2026 12:00:59	29 Aug 2026	VAT on Transfer Fee	1.40	--	4,580.00	Mobile	260829020100388786155420
29 Aug 2026 12:01:24	29 Aug 2026	Auto-save to OWealth Balance	4,580.00	--	0.00	Mobile	260829140300388686609156
29 Aug 2026 12:09:23	29 Aug 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	3,018.60	--	1.40	Mobile	APT00003260829110930169658520134
29 Aug 2026 12:09:24	29 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260829020100388971851692
29 Aug 2026 12:09:29	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260829010201389158794500
29 Aug 2026 20:31:44	29 Aug 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,300.00	--	0.00	Mobile	260829010100411860555773

29 Aug 2026 20:31:50	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26082901020141208495478
29 Aug 2026 20:32:32	29 Aug 2026	Airtime | 8145989567 | MTN	198.50	--	0.00	Mobile	260829100100411935218623
29 Aug 2026 20:32:40	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	260829010201411935815240
29 Aug 2026 22:13:25	29 Aug 2026	Airtime | 8145989567 | MTN	60.00	--	0.00	Mobile	26082910010041659462 9524
29 Aug 2026 22:13:32	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26082901020141623934843 3
30 Aug 2026 10:01:01	30 Aug 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM:8162779698	--	8,100.00	8,100.00	Mobile	100033260830090100878108971031
30 Aug 2026 10:02:02	30 Aug 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	260830140300426167307 017
30 Aug 2026 10:04:24	30 Aug 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	50.00	50.00	Mobile	260830010100426276694 342
30 Aug 2026 10:04:54	30 Aug 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	8,118.60	--	1.40	Mobile	100004260830090500169 743747177
30 Aug 2026 10:04:55	30 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260830020100426089505 363
30 Aug 2026 10:05:00	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,070.00	8,120.00	Mobile	260830010201426227568 060
01 Sep 2026 05:45:56	01 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	100.00	100.00	Mobile	260901010100502839052729
01 Sep 2026 05:46:31	01 Sep 2026	Third-Party Merchant Order | BetKing	100.00	--	0.00	Mobile	26090114030050278020 8436
02 Sep 2026 08:13:11	02 Sep 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	990.00	990.00	Mobile	260902180100547115104138
02 Sep 2026 08:14:16	02 Sep 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260902140300547118014318
02 Sep 2026 08:14:19	02 Sep 2026	Transfer to JIBRIN ABDULLAHI | OPay | 8102774432	500.00	--	0.00	Mobile	260902170100547474713566
02 Sep 2026 08:14:25	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260902010201547424128911
02 Sep 2026 08:36:54	02 Sep 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	2,700.00	2,700.00	Mobile	100033260902073653010154250324
02 Sep 2026 08:37:55	02 Sep 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260902140300548266071 849
02 Sep 2026 08:39:57	02 Sep 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	2,718.60	--	1.40	Mobile	100004260902074003170 047335709
02 Sep 2026 08:39:58	02 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260902020100548247173 085
02 Sep 2026 08:40:03	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,720.00	2,720.00	Mobile	260902010201548572402 430
02 Sep 2026 08:40:46	02 Sep 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	2,350.00	2,350.00	Mobile	260902180100548421719981

02 Sep 2026 08:41:32	02 Sep 2026	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	2,350.00	--	0.00	Mobile	260902170100548678647763
02 Sep 2026 10:40:37	02 Sep 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	2,700.00	2,700.00	Mobile	1000332609020940360101 54475213
02 Sep 2026 10:41:38	02 Sep 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260902140300553698278289
02 Sep 2026 11:04:14	02 Sep 2026	Transfer to abdulrahman ahmad | OPay | 8063699451	2,700.00	--	0.00	Mobile	260902170100554671388838
02 Sep 2026 11:04:21	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260902010201554723022241
02 Sep 2026 20:23:36	02 Sep 2026	Transfer to YUSUF MURTALA | Momo Payment Service Bank | 0039865404	218.60	--	1.40	Mobile	100004260902192405170125505814
02 Sep 2026 20:23:37	02 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260902020100579268065846
02 Sep 2026 20:24:05	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260902010201579066340806
02 Sep 2026 20:38:44	02 Sep 2026	Airtime | 8085513269 | Airtel	196.10	--	0.00	Mobile	260902100100579790940808
02 Sep 2026 20:38:53	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	196.10	196.10	Mobile	26090201020157989315216 4
02 Sep 2026 21:21:55	02 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	86.00	--	0.00	Mobile	260902010100582063209046
02 Sep 2026 21:22:00	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	86.00	86.00	Mobile	260902010201582313029631
03 Sep 2026 06:20:51	03 Sep 2026	Transfer from ABBA ABUBAKAR | OPay | 912****140	--	6,000.00	6,000.00	Mobile	260903180100587696701045
03 Sep 2026 06:21:39	03 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	6,000.00	--	0.00	Mobile	260903010100587513026787
03 Sep 2026 09:47:48	03 Sep 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|209543356562340249 6-AT139_TRF|2MPTktj8u|209543356562340249 6-Transfer from SADIQ	--	650.00	650.00	Mobile	APT00002260903094748638471435048
03 Sep 2026 09:48:17	03 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	650.00	--	0.00	Mobile	260903010100593545844654
03 Sep 2026 19:50:15	03 Sep 2026	Transfer from FATIMA WARSU | Aella MFB | 016****612 | Personal Transfer	--	100.00	100.00	Mobile	090614260903195014138640276998
03 Sep 2026 19:51:17	03 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260903140300621462350907
03 Sep 2026 22:52:33	03 Sep 2026	Airtime | 9167357878 | MTN	97.00	--	0.00	Mobile	260903100100628939320270
03 Sep 2026 22:52:40	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260903010201628988694729
04 Sep 2026 12:12:13	04 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,000.00	1,000.00	Mobile	260904010100644912185799

04 Sep 2026 12:13:02	04 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 260904Fcqi33 | T ISYAKU RONI AHMED 002164 2ISM16CQ LANG	1,000.00	--	0.00	POS	260904330100644660518595
04 Sep 2026 14:51:20	04 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	350.00	350.00	Mobile	260904010100651200048725
04 Sep 2026 14:52:26	04 Sep 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	26090414030065098992 6620
04 Sep 2026 16:14:16	04 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 260904kCYxcJ | T ISYAKU RONI AHMED 002168 2ISM16CQ LANG	300.00	--	0.00	POS	260904330100654414310785
04 Sep 2026 16:14:16	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260904010201654611250351
04 Sep 2026 17:46:47	04 Sep 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	4,790.00	4,790.00	Mobile	100033260904164647020279701467
04 Sep 2026 17:47:49	04 Sep 2026	Auto-save to OWealth Balance	4,790.00	--	0.00	Mobile	26090414030065861029 4420
04 Sep 2026 17:47:54	04 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	4,600.00	--	0.00	Mobile	260904010100658660485465
04 Sep 2026 17:48:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260904010201658763299314
05 Sep 2026 05:49:13	05 Sep 2026	Airtime | 9167357878 | MTN	198.50	--	0.00	Mobile	260905100100675368032004
05 Sep 2026 05:49:22	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	198.50	198.50	Mobile	260905010201675368096062
05 Sep 2026 05:50:50	05 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	44.00	--	0.00	Mobile	260905010100675417993315
05 Sep 2026 05:50:57	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	44.00	44.00	Mobile	260905010201675368776007
05 Sep 2026 10:55:29	05 Sep 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	9,150.00	9,150.00	Mobile	100033260905095528020280441414
05 Sep 2026 10:56:31	05 Sep 2026	Auto-save to OWealth Balance	9,150.00	--	0.00	Mobile	26090514030068481461 4470
05 Sep 2026 11:27:49	05 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	8,950.00	--	0.00	Mobile	260905010100686415983681
05 Sep 2026 11:27:56	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,950.00	8,950.00	Mobile	260905010201686365305625
05 Sep 2026 17:31:12	05 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	400.00	400.00	Mobile	260905010100701545804938
05 Sep 2026 17:31:46	05 Sep 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1.40	Mobile	100004260905163153170415263355
05 Sep 2026 17:31:47	05 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260905020100701940372255
05 Sep 2026 17:31:53	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	420.00	Mobile	260905010201701958834918

05 Sep 2026 19:05:36	05 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	180.00	--	0.00	Mobile	260905010100706470040275
05 Sep 2026 19:05:42	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26090501020170631804499 6
06 Sep 2026 09:13:59	06 Sep 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	220.00	220.00	Mobile	260906180100722536924581
06 Sep 2026 09:15:04	06 Sep 2026	Auto-save to OWealth Balance	220.00	--	0.00	Mobile	26090614030072223601 2938
06 Sep 2026 10:50:13	06 Sep 2026	Transfer to YUSIF ISAH | Momo Payment Service Bank | 0202833948	218.60	--	1.40	Mobile	1000042609060950341704 68910227
06 Sep 2026 10:50:14	06 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260906020100726251119900
06 Sep 2026 10:50:34	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26090601020172605670 8747
06 Sep 2026 18:02:23	06 Sep 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	6,830.00	6,830.00	Mobile	1000332609061702220202 0281980808
06 Sep 2026 18:03:24	06 Sep 2026	Auto-save to OWealth Balance	6,830.00	--	0.00	Mobile	260906140300741673266909
06 Sep 2026 18:03:34	06 Sep 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	6,000.00	--	0.00	Mobile	26090617010074172453684 6
06 Sep 2026 18:03:41	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26090601020174187603852 7
06 Sep 2026 18:03:54	06 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	830.00	--	0.00	Mobile	26090601010074222350 4317
06 Sep 2026 18:04:00	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	830.00	830.00	Mobile	26090601020174207893 3540
07 Sep 2026 12:16:08	07 Sep 2026	Transfer from MUBARAK GARBA | OPay | 806****814	--	3,000.00	3,000.00	Mobile	26090718010076714238784 1
07 Sep 2026 12:17:11	07 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260907140300767608765457
07 Sep 2026 12:59:24	07 Sep 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 2609075uQevG | T HASSAN IBRAHIM 007941 2IST3EOV LANG	530.00	--	0.00	POS	26090733010076923334 3616
07 Sep 2026 12:59:24	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	26090701020176932718541 9
07 Sep 2026 13:16:32	07 Sep 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	2,000.00	--	0.00	Mobile	260907170100769700774612
07 Sep 2026 13:16:36	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020176990247 2057
07 Sep 2026 14:18:40	07 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 9167357878	218.60	--	1.40	Mobile	1000042609071318471705 80440699
07 Sep 2026 14:18:41	07 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260907020100772154032321
07 Sep 2026 14:18:47	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26090701020177210342817 0

07 Sep 2026 17:48:13	07 Sep 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	10,000.00	10,000.00	Mobile	26090718010078100532278 3
07 Sep 2026 17:49:22	07 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26090714030078117532936 3
07 Sep 2026 19:16:51	07 Sep 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	500.00	500.00	Mobile	260907180100785151431705
07 Sep 2026 19:17:17	07 Sep 2026	OPay Card Payment | MONIE POINT | 2IST0YC4 | 260907ek3jrf | T WARISU RABIU 003138 2IST0YC4 LANG	10,500.00	--	0.00	POS	260907330100785103548 603
07 Sep 2026 19:17:17	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,500.00	Mobile	26090701020178515342566 46
07 Sep 2026 19:27:18	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090755010178545751984 5
07 Sep 2026 19:27:18	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090701020178571106474 4
08 Sep 2026 07:00:23	08 Sep 2026	Airtime | 9167357878 | MTN	197.00	--	0.00	Mobile	260908100100796712181427
08 Sep 2026 07:00:34	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26090801020179656316769 5
08 Sep 2026 09:28:06	08 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******0061	--	5.00	5.00	Mobile	260908030100801542892 343
08 Sep 2026 09:29:30	08 Sep 2026	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	26090814030080134549 2572
08 Sep 2026 09:29:39	08 Sep 2026	Add Money-Bank Card | United Bank For Africa | 519911******0061	--	4,860.80	4,860.80	Mobile	260908030100801091433 592
08 Sep 2026 09:31:09	08 Sep 2026	Auto-save to OWealth Balance	4,860.80	--	0.00	Mobile	26090814030080119827492 8
08 Sep 2026 09:31:17	08 Sep 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	4,800.00	--	0.00	Mobile	26090817010080135175785 4
08 Sep 2026 09:31:23	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	26090801020180109759823 5
08 Sep 2026 11:22:29	08 Sep 2026	Transfer from FATIMA WARSU | OPay | 907****473	--	10.00	10.00	Mobile	26090818010080610946612 0
08 Sep 2026 11:23:33	08 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26090814030080601175864 9
08 Sep 2026 11:42:36	08 Sep 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	15,000.00	15,000.00	Mobile	000014260908114236256 574686493
08 Sep 2026 11:43:38	08 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26090814030080690113799 8
08 Sep 2026 13:22:41	08 Sep 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6720729219	4,618.60	--	1.40	Mobile	APT000032609081222471 70673921315
08 Sep 2026 13:22:42	08 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26090802010081113964982 3
08 Sep 2026 13:22:46	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,620.00	4,620.00	Mobile	26090801020181148407075 9

08 Sep 2026 14:24:56	08 Sep 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	9,385.00	9,385.00	Mobile	26090818010081380277031 0
08 Sep 2026 14:26:03	08 Sep 2026	Auto-save to OWealth Balance	9,385.00	--	0.00	Mobile	26090814030081375586178 6
08 Sep 2026 18:41:16	08 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	4,700.00	--	0.00	Mobile	26090801010082475392608 5
08 Sep 2026 18:41:22	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	26090801020182475434080 5
09 Sep 2026 10:28:47	09 Sep 2026	Transfer to MUBARAK BADAMASI | OPay | 8131982026	1,000.00	--	0.00	Mobile	26090917010084545454 470
09 Sep 2026 10:28:53	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090901020184568350 2 073
09 Sep 2026 10:51:14	09 Sep 2026	Transfer to BABANGIDA MANSIR | OPay | 7012404022	1,050.00	--	0.00	Mobile	26090917010084655796 6 109
09 Sep 2026 10:51:19	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26090901020184652832 2 937
09 Sep 2026 11:54:26	09 Sep 2026	Transfer from AHMAD AMINU AMINU | Guaranty Trust Bank | 016****555 | Outward Transfer to Sadiq Roni shopping stores . 000013260909115426000081260332	--	15,000.00	15,000.00	Mobile	00001326090911542600008 1260332
09 Sep 2026 11:55:28	09 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26090914030084909162 3 896
10 Sep 2026 10:42:39	10 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	90.00	--	0.00	Mobile	26091001010088770842 7 47
10 Sep 2026 10:42:44	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260910010201887860153513
10 Sep 2026 10:43:34	10 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	15.00	15.00	Mobile	26091001010088811806853 0
10 Sep 2026 10:44:39	10 Sep 2026	Auto-save to OWealth Balance	15.00	--	0.00	Mobile	26091014030088781732120 6
10 Sep 2026 12:24:34	10 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 9167357878	218.60	--	1.40	Mobile	10000426091011244117086 7783659
10 Sep 2026 12:24:35	10 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091002010089212011 1013
10 Sep 2026 12:24:40	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260910010201892018719245
10 Sep 2026 16:30:48	10 Sep 2026	Transfer to ALI ABDULLAHI | OPay | 8060964233	25,000.00	--	0.00	Mobile	26091017010090180397520 0
10 Sep 2026 16:30:53	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26091001020190195574446 4
10 Sep 2026 16:30:54	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091055010190215849345
10 Sep 2026 16:30:54	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260910010201901955776510
10 Sep 2026 16:33:49	10 Sep 2026	Transfer from SADIQ AHMAD | OPay | 704****874	--	1,150.00	1,150.00	Mobile	26091018010090268139622 9
10 Sep 2026 16:34:54	10 Sep 2026	Auto-save to OWealth Balance	1,150.00	--	0.00	Mobile	26091014030090263472 2 273

10 Sep 2026 19:22:43	10 Sep 2026	Transfer to AGALAWA SOFT DRINK AND GENERAL ENTERPRISES | MONIE POINT | 5993416644	568.60	--	1.40	Mobile	10000426091018225017091 4945476
10 Sep 2026 19:22:44	10 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091002010091014880315 3
10 Sep 2026 19:22:49	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	26091001020190989505 8646
10 Sep 2026 19:29:47	10 Sep 2026	Airtime | 8085513269 | Airtel	192.00	--	0.00	Mobile	26091010010091054130116 4
10 Sep 2026 19:29:53	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	192.00	192.00	Mobile	26091001020191069408501 1
10 Sep 2026 20:11:18	10 Sep 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	50.00	--	0.00	Mobile	26091017010091287677796 6
10 Sep 2026 20:11:23	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091001020191323258265 3
11 Sep 2026 08:45:51	11 Sep 2026	Transfer from ANAS INUWA | OPay | 803****440	--	800.00	800.00	Mobile	26091118010092514508830 8
11 Sep 2026 08:46:56	11 Sep 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26091114030092490138055 6
11 Sep 2026 12:01:47	11 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 9167357878	218.60	--	1.40	Mobile	10000426091111015617097 0543910
11 Sep 2026 12:01:48	11 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091102010093378803491 7
11 Sep 2026 12:01:56	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091101020193344283712 9
11 Sep 2026 20:53:58	11 Sep 2026	Airtime | 8085513269 | Airtel	197.00	--	0.00	Mobile	26091110010095639812816 4
11 Sep 2026 20:54:04	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26091101020195639848888 4
12 Sep 2026 11:15:37	12 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 9167357878	218.60	--	1.40	Mobile	10000426091210154417106 1531208
12 Sep 2026 11:15:38	12 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091202010097344080102 9
12 Sep 2026 11:15:43	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091201020197313559409 8
12 Sep 2026 16:52:14	12 Sep 2026	Transfer to POS Transfer- UMAR ABDULLAHI | MONIE POINT | 5076830868	1,068.60	--	1.40	Mobile	10000426091215523517109 7531267
12 Sep 2026 16:52:15	12 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091202010098740129736 1
12 Sep 2026 16:52:35	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26091201020198763055950 1
12 Sep 2026 17:34:17	12 Sep 2026	Airtime | 9167357878 | MTN	97.00	--	0.00	Mobile	26091210010098992270141 6
12 Sep 2026 17:34:24	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	26091201020198962971720 2
12 Sep 2026 17:49:09	12 Sep 2026	Airtime | 9041733829 | Airtel	50.00	--	0.00	Mobile	26091210010099020184578 9

12 Sep 2026 17:49:13	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020199059543475 9
12 Sep 2026 18:45:09	12 Sep 2026	Airtime | 9167357878 | MTN	47.75	--	0.00	Mobile	26091210010099272573038 1
12 Sep 2026 18:45:15	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	47.75	47.75	Mobile	26091201020199319011450 2
12 Sep 2026 21:09:02	12 Sep 2026	Transfer to UMAR SHUAIBU BALA | OPay | 9034313969	800.00	--	0.00	Mobile	26091201010000043939436 8
12 Sep 2026 21:09:07	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26091201020100033762178 9
13 Sep 2026 09:10:33	13 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	518.60	--	1.40	Mobile	10000426091308103917115 0958457
13 Sep 2026 09:10:34	13 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091302010001027871716 2
13 Sep 2026 09:10:39	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26091301020101033002935 5
14 Sep 2026 10:45:24	14 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	10000426091409453217124 9922084
14 Sep 2026 10:45:25	14 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091402010005149821971 3
14 Sep 2026 10:45:32	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091401020105174400690 5
14 Sep 2026 18:54:46	14 Sep 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM816279698	--	1,000.00	1,000.00	Mobile	10003326091417544501018 0542692
14 Sep 2026 18:55:47	14 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091414030007200129619 1
14 Sep 2026 19:32:29	14 Sep 2026	Transfer to SHAMSUDDEEN NASIR | OPay | 8160789717	1,000.00	--	0.00	Mobile	2609141701000740508598 07
14 Sep 2026 19:32:35	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091401020107374671712 1
15 Sep 2026 08:12:49	15 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	10000426091507130217133 1828650
15 Sep 2026 08:12:50	15 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091502010008659979 764
15 Sep 2026 08:13:02	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091501020108619963775 4
15 Sep 2026 11:43:26	15 Sep 2026	Airtime | 8085513269 | Airtel	99.25	--	0.00	Mobile	26091510010009520125891 8
15 Sep 2026 11:43:34	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	99.25	99.25	Mobile	26091501020109494870374 8
16 Sep 2026 00:33:59	16 Sep 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	134.00	--	0.00	Mobile	26091517010012471735179 9
16 Sep 2026 00:34:04	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	134.00	134.00	Mobile	26091501020112486426357 1
16 Sep 2026 22:24:46	16 Sep 2026	Transfer from SUNUSI DAYYABU | OPay | 903****011	--	2,000.00	2,000.00	Mobile	26091618010016384477107 9
16 Sep 2026 22:25:56	16 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091614030016414436402 3

17 Sep 2026 10:04:57	17 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260917090504171540020676
17 Sep 2026 10:04:58	17 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091702010017305516969 1
17 Sep 2026 10:05:03	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091701020117344975445 0
17 Sep 2026 13:57:11	17 Sep 2026	Airtime | 8085513269 | Airtel	48.50	--	0.00	Mobile	26091710010018262776934 3
17 Sep 2026 13:57:18	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	26091701020118253593526
17 Sep 2026 15:38:25	17 Sep 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	2,520.00	2,520.00	Mobile	100033260917143825010186340983
17 Sep 2026 15:39:27	17 Sep 2026	Auto-save to OWealth Balance	2,520.00	--	0.00	Mobile	26091714030018645938304 1
17 Sep 2026 15:59:23	17 Sep 2026	Airtime | 8085513269 | Airtel	199.25	--	0.00	Mobile	26091710010018752987559 6
17 Sep 2026 15:59:31	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	199.25	199.25	Mobile	26091701020118747954460 8
17 Sep 2026 19:05:16	17 Sep 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Anas Inuwa	--	1,700.00	1,700.00	Mobile	100033260917180515020288351672
17 Sep 2026 19:06:18	17 Sep 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	26091714030019558788435 9
17 Sep 2026 19:55:01	17 Sep 2026	Transfer to POS Transfer-AUWALU BICHI MUSA | MONIE POINT | 5804131061	1,018.60	--	1.40	Mobile	100004260917185519171603981468
17 Sep 2026 19:55:02	17 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091702010019812586788 3
17 Sep 2026 19:55:19	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26091701020119842968224 8
17 Sep 2026 20:05:18	17 Sep 2026	Transfer to UMAR SHUAIBU BALA | OPay | 9034313969	550.00	--	0.00	Mobile	26091701010019883336870 9
17 Sep 2026 20:05:24	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260917010201198563204107
17 Sep 2026 20:29:49	17 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 7032436961	218.60	--	1.40	Mobile	100004260917193001171606895691
17 Sep 2026 20:29:50	17 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091702010019990882625 1
17 Sep 2026 20:30:01	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091701020119990962743 7
18 Sep 2026 17:07:17	18 Sep 2026	Transfer to Alkadata75-SAD(XIXAPAY) | PalmPay | 6608668567	118.60	--	1.40	Mobile	100004260918160740171681917037
18 Sep 2026 17:07:18	18 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26091802010023153024926 7
18 Sep 2026 17:07:39	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26091801020123143747760 2

18 Sep 2026 17:09:43	18 Sep 2026	Transfer to Alkadata75-SAD(XIXAPAY) | PalmPay | 6608668567	118.60	--	1.40	Mobile	100004260918160949171684036532
18 Sep 2026 17:09:44	18 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2609180201002315392185 71
18 Sep 2026 17:09:49	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260918010201231991910395
18 Sep 2026 19:16:38	18 Sep 2026	Transfer to ABUBAKAR SANI | OPay | 7062541180	500.00	--	0.00	Mobile	2609181701002377677885 40
18 Sep 2026 19:16:46	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201237817480965
18 Sep 2026 19:31:46	18 Sep 2026	Transfer to HAFIZU MUAZU IDRIS | OPay | 7030404949	2,500.00	--	0.00	Mobile	2609181701002383006028 03
18 Sep 2026 19:32:14	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260918010201238602374622
18 Sep 2026 19:33:35	18 Sep 2026	Transfer from ALIYU ABUBAKAR | SmartCash Payment Service Bank | 060****036 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	12000426091818333451391 6952784
18 Sep 2026 19:34:36	18 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609181403002383135827 29
18 Sep 2026 22:27:40	18 Sep 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	0.00	Mobile	260918170100245939401117
18 Sep 2026 22:27:45	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260918010201245838189003
18 Sep 2026 22:28:00	18 Sep 2026	Transfer to SADIQ AHMAD | OPay | 7040821874	30.00	--	0.00	Mobile	2609181701002460399688 09
18 Sep 2026 22:28:10	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260918010201245940571779
19 Sep 2026 02:57:55	19 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 9167357878	218.60	--	1.40	Mobile	100004260919015801171723675944
19 Sep 2026 02:57:56	19 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2609190201002484463331 78
19 Sep 2026 02:58:01	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260919010201248399962921
19 Sep 2026 03:30:01	19 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,100.00	--	0.00	Mobile	2609190101002484526019 01
19 Sep 2026 03:30:07	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260919010201248497586393
19 Sep 2026 08:38:25	19 Sep 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	1,080.00	1,080.00	Mobile	100033260919073824010189639855
19 Sep 2026 08:39:09	19 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,100.00	--	0.00	Mobile	260919010100252121789056
19 Sep 2026 08:39:15	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,100.00	Mobile	260919010201252371592220
19 Sep 2026 10:24:29	19 Sep 2026	Transfer to SADIQ AHMAD | Momo Payment Service Bank | 9167357878	218.60	--	1.40	Mobile	100004260919092442171741289624
19 Sep 2026 10:24:30	19 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260919020100256575376 019

19 Sep 2026 10:24:42	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091901020125667681735 9
19 Sep 2026 16:16:53	19 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	33.00	--	0.00	Mobile	26091901010027164974507 5
19 Sep 2026 16:17:06	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	33.00	33.00	Mobile	26091901020127144878347 2
19 Sep 2026 20:52:08	19 Sep 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	1,350.00	1,350.00	Mobile	10003326091919520701019 1390844
19 Sep 2026 20:53:10	19 Sep 2026	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	2609191403002848522303 50
19 Sep 2026 20:55:31	19 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,100.00	--	0.00	Mobile	26091901010028456832353 9
19 Sep 2026 20:55:38	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26091901020128441765427 87
19 Sep 2026 20:56:40	19 Sep 2026	Airtime | 9167357878 | MTN	197.00	--	0.00	Mobile	26091910010028442141914 6
19 Sep 2026 20:56:46	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26091901020128466670846 4
20 Sep 2026 09:34:38	20 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	53.00	--	0.00	Mobile	26092001010029552412879 9
20 Sep 2026 09:34:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	53.00	53.00	Mobile	2609200102012950784356 53
20 Sep 2026 13:14:10	20 Sep 2026	Transfer from ANAS INUWA | OPay | 803****440	--	12,000.00	12,000.00	Mobile	26092018010030315222777 67
20 Sep 2026 13:15:16	20 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2609201403003036135877 62
20 Sep 2026 13:16:04	20 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	12,000.00	--	0.00	Mobile	26092001010030315791025 4
20 Sep 2026 13:16:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26092001020130336187956 1
21 Sep 2026 11:45:24	21 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,500.00	1,500.00	Mobile	26092101010033690902299 8
21 Sep 2026 11:46:31	21 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26092114030033676010157 3
21 Sep 2026 11:53:35	21 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	520.00	520.00	Mobile	26092101010033765010808 9
21 Sep 2026 11:54:41	21 Sep 2026	Auto-save to OWealth Balance	520.00	--	0.00	Mobile	26092114030033739943 0724
21 Sep 2026 11:59:10	21 Sep 2026	Transfer to USMAN ILIYASU ABUBAKAR | OPay | 9163549008	2,000.00	--	0.00	Mobile	26092117010033741327814 3
21 Sep 2026 11:59:15	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092101020133776960871 1
21 Sep 2026 13:08:21	21 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20.00	--	0.00	Mobile	26092101010033983269685 7

21 Sep 2026 13:08:30	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26092101020134008739184
21 Sep 2026 18:38:15	21 Sep 2026	Transfer from INUWA, ANAS | Kuda MFB | 202****157 | transfer	--	6,000.00	6,000.00	Mobile	09026726092117381534402450815 7
21 Sep 2026 18:39:04	21 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	6,000.00	--	0.00	Mobile	26092101010035342421381 9
22 Sep 2026 09:00:46	22 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	2609220101003697444353 21
22 Sep 2026 09:01:53	22 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2609221403003701035362 51
22 Sep 2026 17:49:12	22 Sep 2026	Airtime | 9167357878 | MTN	297.00	--	0.00	Mobile	2609221001003910732486 52
22 Sep 2026 17:49:20	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	2609220102013908199922 36
22 Sep 2026 17:50:38	22 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	203.00	--	0.00	Mobile	2609220101003910280403 05
22 Sep 2026 17:50:43	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	203.00	203.00	Mobile	2609220102013909773726 92
23 Sep 2026 09:40:03	23 Sep 2026	Transfer from AMINA AMINU AHMAD | OPay | 802****599	--	1,000.00	1,000.00	Mobile	2609231801004106651205 13
23 Sep 2026 09:41:09	23 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609231403004104657693 63
23 Sep 2026 10:12:10	23 Sep 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	13,823.00	13,823.00	Mobile	2609231801004118975887 48
23 Sep 2026 10:13:16	23 Sep 2026	Auto-save to OWealth Balance	13,823.00	--	0.00	Mobile	2609231403004117495065 91
23 Sep 2026 10:15:02	23 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	14,100.00	--	0.00	Mobile	2609230101004120546293 14
23 Sep 2026 10:15:10	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,100.00	14,100.00	Mobile	2609230102014122682919 40
23 Sep 2026 11:02:07	23 Sep 2026	Airtime | 8085513269 | Airtel	50.00	--	0.00	Mobile	2609231001004140139580 13
23 Sep 2026 11:02:13	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260923010201414421119582
23 Sep 2026 11:09:41	23 Sep 2026	Transfer to BARAU USMAN | MONIE POINT | 6671458048	518.60	--	1.40	Mobile	1000042609231010001721191 85254
23 Sep 2026 11:09:41	23 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2609230201004144463171 32
23 Sep 2026 11:10:00	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	2609230102014143457291 96
23 Sep 2026 16:26:23	23 Sep 2026	Transfer from BASHIR USMAN | SmartCash Payment Service Bank | 160****991 | Selfcare transactions	--	1,900.00	1,900.00	Mobile	120004260923152623548 856349656
23 Sep 2026 16:27:16	23 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	3,100.00	3,100.00	Mobile	2609230101004264613906 81
							2609231403004266651 03

23 Sep 2026 16:27:25	23 Sep 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	678
23 Sep 2026 16:28:30	23 Sep 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260923140300426814562785
23 Sep 2026 16:30:08	23 Sep 2026	Transfer to Anwar Joni General Enterprise - Anwar Joni General Enterprise - ANWAR COMMUNICAT | MONIE POINT | 8110112616	5,118.60	--	1.40	Mobile	100004260923153013172150662881
23 Sep 2026 16:30:08	23 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260923020100426522090739
23 Sep 2026 16:30:13	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260923010201426318294974
23 Sep 2026 16:30:50	23 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	33.00	--	0.00	Mobile	260923010100426473629779
23 Sep 2026 16:30:56	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	33.00	33.00	Mobile	26092301020142672788333678
24 Sep 2026 08:28:54	24 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	USSD	260924010100447725264045
24 Sep 2026 08:29:55	24 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260924140300447689256252
24 Sep 2026 08:35:28	24 Sep 2026	OPay Card Payment | MONIE POINT | 2ISME037 | 260924kXGnrp | T DAHIRU YAHAYA 000155 2ISME037 LANG	400.00	--	0.00	POS	260924330100448116074368
24 Sep 2026 08:35:28	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260924010201447963192627
24 Sep 2026 14:17:40	24 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	500.00	500.00	Mobile	260924010100461001143588
24 Sep 2026 14:18:25	24 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	500.00	--	0.00	Mobile	260924010100460849984986
24 Sep 2026 18:00:12	24 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,100.00	1,100.00	Mobile	260924010100470042714580
24 Sep 2026 18:01:17	24 Sep 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260924140300470046739349
24 Sep 2026 18:04:51	24 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 260924QW4F1a | T ISYAKU RONI AHMED 002446 2ISM16CQ LANG	1,050.00	--	0.00	POS	260924330100470365613226
24 Sep 2026 18:04:51	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260924010201470505995499
24 Sep 2026 20:17:32	24 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	151.00	--	0.00	Mobile	260924010100477197520170
24 Sep 2026 20:17:39	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	151.00	151.00	Mobile	26092401020147710830248
25 Sep 2026 14:28:50	25 Sep 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|210347681983413043 2-AT139_TRF|2MPTktj8u|210347681983413043 2-Transfer from SADIQ	--	3,380.00	3,380.00	Mobile	APT000022609251428496125014159 10

25 Sep 2026 14:29:51	25 Sep 2026	Auto-save to OWealth Balance	3,380.00	--	0.00	Mobile	260925140300502426000486
25 Sep 2026 14:30:39	25 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	2,200.00	--	0.00	Mobile	2609250101005025819120 89
25 Sep 2026 14:31:49	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260925010201502432590920
25 Sep 2026 14:33:25	25 Sep 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	180.00	--	0.00	Mobile	260925170100502737956899
25 Sep 2026 14:33:31	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260925010201502805610497
25 Sep 2026 14:35:33	25 Sep 2026	Transfer from ABDULLAHI BELLO | PalmPay | 810****627 | ABDULLAHI BELLO8106505627	--	130.00	130.00	Mobile	1000332609251335330102 03535102
25 Sep 2026 14:36:35	25 Sep 2026	Auto-save to OWealth Balance	130.00	--	0.00	Mobile	260925140300503114580876
25 Sep 2026 14:37:19	25 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	30.00	--	0.00	Mobile	2609250101005028188239 63
25 Sep 2026 14:37:25	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260925010201503015029851
25 Sep 2026 14:47:37	25 Sep 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 260925lQt6b5 | T HASSAN IBRAHIM 008215 2IST3EOV LANG	1,050.00	--	0.00	POS	260925330100503304543876
25 Sep 2026 14:47:37	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260925010201503304556636
26 Sep 2026 09:01:39	26 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	50.00	--	0.00	Mobile	260926010100530849068098
26 Sep 2026 09:01:46	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201530491757917
26 Sep 2026 11:18:34	26 Sep 2026	Transfer from FATIMA GALADIMA | PalmPay | 707****699 | FATIMA GALADIMA7078385699	--	900.00	900.00	Mobile	1000332609261018340102 05592806
26 Sep 2026 11:19:36	26 Sep 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260926140300536096934146
26 Sep 2026 11:49:59	26 Sep 2026	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	118.60	--	1.40	Mobile	1000042609261050061724 22508042
26 Sep 2026 11:49:59	26 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260926020100537788617968
26 Sep 2026 11:50:05	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260926010201537231718529
26 Sep 2026 12:10:10	26 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	780.00	--	0.00	Mobile	260926010100538838347723
26 Sep 2026 12:10:16	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	260926010201538885328007
26 Sep 2026 12:15:20	26 Sep 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|2103805614064783360-AT139_TRF|2MPTktj8u|2103805614064783360-Transfer	--	980.00	980.00	Mobile	APT000022609261251085110920134 1

		from SADIQ					
26 Sep 2026 12:15:31	26 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	980.00	--	0.00	Mobile	260926010100538857809710
26 Sep 2026 14:03:18	26 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,050.00	1,050.00	Mobile	260926010100542960226530
26 Sep 2026 14:04:23	26 Sep 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	260926140300543116988431
26 Sep 2026 14:13:32	26 Sep 2026	OPay Card Payment | MONIE POINT | 2IST3EOV | 260926IQTdi1 | T HASSAN IBRAHIM 008242 2IST3EOV LANG	1,050.00	--	0.00	POS	260926330100543505788294
26 Sep 2026 14:13:33	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260926010201543403703795
27 Sep 2026 14:58:49	27 Sep 2026	Transfer from ANAS INUWA | OPay | 803****440	--	1,500.00	1,500.00	Mobile	260927180100584324005122
27 Sep 2026 14:59:54	27 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260927140300584633168150
27 Sep 2026 15:17:23	27 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,500.00	--	0.00	Mobile	260927010100585043133488
27 Sep 2026 15:17:29	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260927010201585145752642
27 Sep 2026 15:23:41	27 Sep 2026	Transfer from SADIQ AHMAD | PalmPay | 955****778 | SADIQ AHMAD:9550029778	--	12,850.00	12,850.00	Mobile	100033260927142340020299449104
27 Sep 2026 15:24:42	27 Sep 2026	Auto-save to OWealth Balance	12,850.00	--	0.00	Mobile	260927140300584918903124
27 Sep 2026 15:45:28	27 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	12,850.00	--	0.00	Mobile	260927010100586054509482
27 Sep 2026 15:45:34	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,850.00	12,850.00	Mobile	260927010201585941885763
27 Sep 2026 16:17:10	27 Sep 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	8,000.00	8,000.00	Mobile	000014260927161710255135750835
27 Sep 2026 16:17:38	27 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	8,000.00	--	0.00	Mobile	260927010100587210120881
27 Sep 2026 16:22:25	27 Sep 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | AT139_TRF|2MPTktj8u|2104230180354236416-AT139_TRF|2MPTktj8u|2104230180354236416-Transfer from SADIQ	--	110.00	110.00	Mobile	APT000022609271622249913673940000
27 Sep 2026 16:23:27	27 Sep 2026	Auto-save to OWealth Balance	110.00	--	0.00	Mobile	260927140300586922271514
27 Sep 2026 17:05:32	27 Sep 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	110.00	--	0.00	Mobile	260927010100588790081466
27 Sep 2026 17:05:38	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260927010201588892187980
		Transfer from FATIMA GALADIMA | Access Bank |					000014260927193000264

27 Sep 2026 19:30:01	27 Sep 2026	072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	700.00	700.00	Mobile	908125974
27 Sep 2026 19:30:59	27 Sep 2026	Transfer to FATIMA GALADIMA | PalmPay | 7078385699	698.60	--	1.40	Mobile	100004260927183133172560428309
27 Sep 2026 19:30:59	27 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260927020100594655578049
27 Sep 2026 19:31:02	27 Sep 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	2609271403005941425416 82
27 Sep 2026 19:31:33	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260927010201594442909714
30 Sep 2026 19:17:42	30 Sep 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	420.00	420.00	Mobile	260930010100715889443242
30 Sep 2026 19:18:04	30 Sep 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1.40	Mobile	100004260930181813172858613793
30 Sep 2026 19:18:04	30 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26093002010071619575862 8
01 Oct 2026 12:47:57	01 Oct 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	5,000.00	5,000.00	Mobile	2610011801007432659442 24
01 Oct 2026 12:48:23	01 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,000.00	--	0.00	Mobile	2610010101007432673986 07
02 Oct 2026 15:31:50	02 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	4,620.00	4,620.00	Mobile	261002010100794058865972
02 Oct 2026 15:32:55	02 Oct 2026	Auto-save to OWealth Balance	4,620.00	--	0.00	Mobile	2610021403007940628 74239
02 Oct 2026 15:33:41	02 Oct 2026	Transfer to YUSIF ISAH | OPay | 7065215379	3,000.00	--	0.00	Mobile	261002170100794513108586
02 Oct 2026 15:33:47	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610020102017943145638 98
02 Oct 2026 15:49:15	02 Oct 2026	Transfer from USMAN UMAR | OPay | 806****408	--	3,000.00	3,000.00	Mobile	2610021801007947875198 95
02 Oct 2026 15:51:28	02 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2610021403007947445221 98
02 Oct 2026 16:31:20	02 Oct 2026	Transfer to YUSIF ISAH | OPay | 7065215379	1,000.00	--	0.00	Mobile	2610021701007969280908 34
02 Oct 2026 16:31:25	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610020102017964819278 86
02 Oct 2026 16:33:20	02 Oct 2026	Transfer to MUHAMMED NAZIFI MAIGARI | MONIE POINT | 8083763230	1,068.60	--	1.40	Mobile	1000042610021534501730 57617235
02 Oct 2026 16:33:20	02 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610020201007968884 47299
02 Oct 2026 16:34:50	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	2610020102017965452299 31
02 Oct 2026 17:38:23	02 Oct 2026	Transfer to YUSIF ISAH | OPay | 7065215379	2,000.00	--	0.00	Mobile	2610021701007999575049 97

02 Oct 2026 17:38:29	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100201020179981284695252
02 Oct 2026 20:14:02	02 Oct 2026	Transfer from AMINA AMINU AHMAD | OPay | 802****599	--	3,000.00	3,000.00	Mobile	26100218010080799963064848
02 Oct 2026 20:15:19	02 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100214030080760860988 6
02 Oct 2026 20:47:07	02 Oct 2026	Transfer from HAFIZ HAFIZ | SmartCash Payment Service Bank | 051****466 | Smartcash Wallet to External Bank Transfer	--	2,000.00	2,000.00	Mobile	120004261002194706091319026660
02 Oct 2026 20:47:10	02 Oct 2026	Transfer to FATIMA WARSU | OPay | 8100022224	5,000.00	--	0.00	Mobile	26100217010080953258210 8
02 Oct 2026 20:47:23	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,000.00	Mobile	26100201020180948217731 9
02 Oct 2026 21:08:31	02 Oct 2026	Airtime | 9036481077 | MTN	374.75	--	0.00	Mobile	26100210010081037425178 9
02 Oct 2026 21:08:45	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	374.75	374.75	Mobile	26100201020181047234430 7
02 Oct 2026 22:12:24	02 Oct 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	176.00	--	0.00	Mobile	26100217010081262951800 4
02 Oct 2026 22:12:31	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	176.00	176.00	Mobile	26100201020181282669087 6
04 Oct 2026 08:02:43	04 Oct 2026	Transfer from FATIMA GALADIMA | Access Bank | 072****495 | 901 TRF TO PAY USSD Sadiq Roni shopping stores	--	300.00	300.00	Mobile	000014261004080243218212682910
04 Oct 2026 08:03:45	04 Oct 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2610041403008661655246 77
04 Oct 2026 08:28:19	04 Oct 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	200.00	--	0.00	Mobile	261004170100866344520 672
04 Oct 2026 08:28:24	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100401020186644519104 0
04 Oct 2026 08:29:20	04 Oct 2026	Transfer to SADIQ AHMAD | OPay | 9067121646	50.00	--	0.00	Mobile	26100417010086687917428 8
04 Oct 2026 08:29:39	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100401020186634798501 2
04 Oct 2026 08:45:35	04 Oct 2026	Transfer from YASIR IBRAHIM MUKHTAR | PalmPay | 707****679 | YASIR IBRAHIM MUKHTAR7079681679	--	2,000.00	2,000.00	Mobile	1000332610040745340102 25167785
04 Oct 2026 08:46:36	04 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610041403008669556618 70
04 Oct 2026 09:26:30	04 Oct 2026	Airtime | 9036481077 | MTN	50.00	--	0.00	Mobile	26100410010086872855517 1
04 Oct 2026 09:26:37	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100401020186829715903 7
04 Oct 2026 09:53:07	04 Oct 2026	Transfer to ABUBAKAR KABIRU | SmartCash Payment Service Bank | 9079597135	218.60	--	1.40	Mobile	1000042610040853121732 26477042
04 Oct 2026 09:53:07	04 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26100402010086984669 5253

04 Oct 2026 09:53:12	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	2610040102018696431574 04
04 Oct 2026 10:27:22	04 Oct 2026	Airtime | 9036481077 | MTN	199.25	--	0.00	Mobile	2610041001008708333428 99
04 Oct 2026 10:27:29	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	199.25	199.25	Mobile	2610040102018708750599 95
04 Oct 2026 11:23:13	04 Oct 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	1,500.00	--	0.00	Mobile	2610041701008728830626 28
04 Oct 2026 11:23:19	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610040102018724882077 43
04 Oct 2026 13:38:38	04 Oct 2026	Airtime | 9036481077 | MTN	77.00	--	0.00	Mobile	2610041001008774023152 52
04 Oct 2026 13:38:55	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	77.00	77.00	Mobile	2610040102018774031530 22
04 Oct 2026 20:13:09	04 Oct 2026	Transfer from BASHIR SULEIMAN | PalmPay | 906****261 | BASHIR SULEIMAN9064097261	--	1,200.00	1,200.00	Mobile	1000332610041913080102 26536852
04 Oct 2026 20:14:10	04 Oct 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	2610041403008931806666 908
04 Oct 2026 20:16:46	04 Oct 2026	Airtime | 9036481077 | MTN	198.80	--	0.00	Mobile	2610041001008937536949 74
04 Oct 2026 20:17:00	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	198.80	198.80	Mobile	2610040102018933589376 72
04 Oct 2026 22:51:05	04 Oct 2026	Transfer to UMAR ABDULLAHI | OPay | 8038602964	1,000.00	--	0.00	Mobile	2610040101008986391995 97
04 Oct 2026 22:51:10	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610040102018985389222 28
05 Oct 2026 11:08:26	05 Oct 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	700.00	700.00	Mobile	2610051801009104573830 86
05 Oct 2026 11:09:20	05 Oct 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	700.00	--	0.00	Mobile	2610051701009104095167 45
05 Oct 2026 15:53:58	05 Oct 2026	Transfer from ABUBAKAR KABIRU | PalmPay | 906****389 | ABUBAKAR KABIRU:9067576389	--	2,000.00	2,000.00	Mobile	1000332610051453577943 55217243
05 Oct 2026 15:55:00	05 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610051403009215863334 46
05 Oct 2026 16:23:42	05 Oct 2026	Transfer to ABBA BASHIR | OPay | 7012347930	2,000.00	--	0.00	Mobile	2610051701009228576758 64
05 Oct 2026 16:23:48	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261005010201922408441130
06 Oct 2026 09:12:30	06 Oct 2026	Transfer from USMAN IBRAHIM | PalmPay | 816****698 | USMAN IBRAHIM8162779698	--	700.00	700.00	Mobile	1000332610060812290102 29134652
06 Oct 2026 09:13:31	06 Oct 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	2610061403009465347309 79
06 Oct 2026 09:18:22	06 Oct 2026	Transfer from YUSIF ISAH | OPay | 706****379	--	500.00	500.00	Mobile	2610061801009469751073 64

06 Oct 2026 09:19:28	06 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261006140300947220972469
06 Oct 2026 09:22:33	06 Oct 2026	OPay Card Payment | MONIE POINT | 2ISTCNPB | 261006uuao2t | T BELLO ISYAKU 005123 2ISTCNPB LANG	1,100.00	--	0.00	POS	261006330100947282997063
06 Oct 2026 09:22:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261006010201947180691855
06 Oct 2026 11:25:52	06 Oct 2026	Airtime | 9036481077 | MTN	105.00	--	0.00	Mobile	261006100100952589521867
06 Oct 2026 11:26:11	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	261006010201952897042609
06 Oct 2026 19:22:23	06 Oct 2026	Transfer from ABDULSAMAD ABDULLAHI HAIDAR | OPay | 708****675	--	500.00	500.00	Mobile	261006180100972892597302
06 Oct 2026 19:23:28	06 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261006140300973254128967
06 Oct 2026 19:24:00	06 Oct 2026	Transfer to FalconPay / SADIQ AHMAD | Rubies MFB | 8881819313	218.60	--	1.40	Mobile	100004261006182406173479072959
06 Oct 2026 19:24:00	06 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	261006020100973256646173
06 Oct 2026 19:24:05	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26100601020197315610277 0
06 Oct 2026 19:39:17	06 Oct 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	200.00	--	0.00	Mobile	26100617010097430130106 8
06 Oct 2026 19:39:23	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100601020197435265311 6
06 Oct 2026 21:08:55	06 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	80.00	--	0.00	Mobile	261006010100978325483173
06 Oct 2026 21:09:01	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26100601020197846462 6652
07 Oct 2026 08:33:54	07 Oct 2026	Transfer from MARYAM MUHAMMAD | OPay | 707****107	--	400.00	400.00	Mobile	261007180100987492731422
07 Oct 2026 08:34:58	07 Oct 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	261007140300987495868199
07 Oct 2026 08:35:13	07 Oct 2026	Airtime | 9036481077 | MTN	298.38	--	0.00	Mobile	26100710010098790110215 3
07 Oct 2026 08:35:20	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	298.38	298.38	Mobile	261007010201987545626773
07 Oct 2026 08:58:22	07 Oct 2026	Transfer from MARYAM MUHAMMAD | OPay | 707****107	--	200.00	200.00	Mobile	261007180100988178500403
07 Oct 2026 08:59:21	07 Oct 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	200.00	--	0.00	Mobile	26100717010098818150534 2
07 Oct 2026 12:38:13	07 Oct 2026	Transfer to SADIQ AHMAD | OPay | 8085513269	100.00	--	0.00	Mobile	261007170100997652320325
07 Oct 2026 12:38:18	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261007010201997805706286
07 Oct 2026 16:26:21	07 Oct 2026	Transfer from SADIQ | Paga | 273****125 | Sent from my Paga NGN account	--	19,000.00	19,000.00	Mobile	100002261007162621001607548606
		Transfer from SADIQ | Paga | 273****125 | Sent from my					1000022610071626520016

07 Oct 2026 16:26:51	07 Oct 2026	Paga NGN account	--	900.00	19,900.00	Mobile	07549055
07 Oct 2026 16:27:22	07 Oct 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	261007140300006647254318
07 Oct 2026 16:28:42	07 Oct 2026	Transfer to FATIMA GALADIMA | Access Bank | 0726467495	3,618.60	--	1.40	Mobile	100004261007152847173563392121
07 Oct 2026 16:28:42	07 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610070201000069581364 66
07 Oct 2026 16:28:47	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,620.00	3,620.00	Mobile	2610070102010068052987 20
07 Oct 2026 16:29:20	07 Oct 2026	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	3,100.00	--	0.00	Mobile	261007170100006807300506
07 Oct 2026 16:29:24	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2610070102010067564777 14
07 Oct 2026 16:29:36	07 Oct 2026	Transfer to UMAR ABDULLAHI | OPay | 8038602964	200.00	--	0.00	Mobile	261007010100006808233030
07 Oct 2026 16:29:41	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610070102010065125360 23
07 Oct 2026 16:41:08	07 Oct 2026	Transfer to FATIMA GALADIMA | PalmPay | 7078385699	3,018.60	--	1.40	Mobile	100004261007154113173564445279
07 Oct 2026 16:41:08	07 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	261007020100007259670027
07 Oct 2026 16:41:13	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	26100701020100761671483 8
07 Oct 2026 16:54:41	07 Oct 2026	Airtime | 9167357878 | MTN	895.50	--	0.00	Mobile	261007100100008228596382
07 Oct 2026 16:54:48	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	895.50	895.50	Mobile	2610070102010082289921 59
07 Oct 2026 16:57:33	07 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	5,200.00	--	0.00	Mobile	261007010100007933200000
07 Oct 2026 16:57:39	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2610070102010079335371 41
07 Oct 2026 16:58:14	07 Oct 2026	Transfer to HAFIZ HAFIZ | SmartCash Payment Service Bank | 9046492266	618.60	--	1.40	Mobile	100004261007155820173566484529
07 Oct 2026 16:58:14	07 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	261007020100008037893517
07 Oct 2026 16:58:20	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	2610070102010080382864 48
07 Oct 2026 16:59:02	07 Oct 2026	Airtime | 9167357878 | MTN	636.50	--	0.00	Mobile	261007100100008193839831
07 Oct 2026 16:59:08	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	636.50	636.50	Mobile	2610070102010081430610 64
07 Oct 2026 17:01:34	07 Oct 2026	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	218.60	--	1.40	Mobile	100004261007160142173566751919
							261007020100007897059

07 Oct 2026 17:01:34	07 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	525
07 Oct 2026 17:01:41	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26100701020100831766897
07 Oct 2026 17:02:13	07 Oct 2026	Transfer to FalconPay / SADIQ AHMAD | Rubies MFB | 8881819313	218.60	--	1.40	Mobile	10000426100716023017356675942 3
07 Oct 2026 17:02:13	07 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26100702010000831968766 1
07 Oct 2026 17:02:29	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26100701020100825725936 5
07 Oct 2026 18:00:36	07 Oct 2026	Transfer to ABUBAKAR KABIRU | SmartCash Payment Service Bank | 9079597135	2,018.60	--	1.40	Mobile	10000426100717004317357296478 9
07 Oct 2026 18:00:36	07 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26100702010001191720526
07 Oct 2026 18:00:42	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	261007010201011039285330
07 Oct 2026 19:07:14	07 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	400.00	400.00	Mobile	261007010100013979247108
07 Oct 2026 19:07:33	07 Oct 2026	Transfer to MUSBAHU BALA | OPay | 7038608660	400.00	--	0.00	Mobile	261007170100013931872286
07 Oct 2026 19:28:01	07 Oct 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | FalconPay / SADIQ AHMAD | SADIQ AHMAD|9999910104107580701	--	190.00	190.00	Mobile	261007010201015201254252
07 Oct 2026 19:40:02	07 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	339.00	--	0.00	Mobile	261007010100016224167467
07 Oct 2026 19:40:10	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	149.00	339.00	Mobile	261007010201016174211804
07 Oct 2026 21:30:59	07 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Sadiq Roni shopping stores	--	100.00	100.00	Mobile	000014261007213059217773802276
07 Oct 2026 21:32:01	07 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2610071403000217373066 30
08 Oct 2026 06:52:37	08 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	100.00	--	0.00	Mobile	261008010100026463859392
08 Oct 2026 06:52:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261008010201026377338366
08 Oct 2026 21:07:51	08 Oct 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Sadiq Cafe Center Roni|9999910104137275701	--	50.00	50.00	Mobile	261008010201061067460410
08 Oct 2026 22:03:05	08 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	261008140300063379707335
09 Oct 2026 08:31:14	09 Oct 2026	Transfer from AHMAD, AMINU AMINA | Kuda MFB | 201****509 | bzhsh	--	100.00	100.00	Mobile	090267261009073113514016465509
09 Oct 2026 08:32:15	09 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	261009140300072135662915
09 Oct 2026 09:21:18	09 Oct 2026	Transfer to AMINA AMINU AHMAD | OPay | 8135865941	150.00	--	0.00	Mobile	261009170100073798791076
09 Oct 2026 09:21:24	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	261009010201073442228183

09 Oct 2026 12:05:13	09 Oct 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	120.00	120.00	Mobile	26100918010008135927549 1
09 Oct 2026 12:06:18	09 Oct 2026	Auto-save to OWealth Balance	120.00	--	0.00	Mobile	261009140300080859456 872
09 Oct 2026 13:03:56	09 Oct 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	300.00	300.00	Mobile	26100918010008371l430539
09 Oct 2026 13:05:01	09 Oct 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	261009140300083765898 032
09 Oct 2026 20:49:39	09 Oct 2026	Transfer to YUSIF ISAH | OPay | 7065215379	400.00	--	0.00	Mobile	26100917010010484624655 8
09 Oct 2026 20:49:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	261009010201105101703952
09 Oct 2026 22:41:52	09 Oct 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	400.00	400.00	Mobile	26100918010010887676296 4
09 Oct 2026 22:42:57	09 Oct 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	261009140300108828447667
10 Oct 2026 08:40:38	10 Oct 2026	Transfer from ABUBAKAR KABIRU | SmartCash Payment Service Bank | 095****274 | Selfcare transactions	--	33,000.00	33,000.00	Mobile	12000426101007403892395 3088099
10 Oct 2026 08:41:40	10 Oct 2026	Auto-save to OWealth Balance	33,000.00	--	0.00	Mobile	261010140300115595095 0 90
10 Oct 2026 08:51:57	10 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	20,000.00	--	0.00	Mobile	26101001010011572983l473
10 Oct 2026 08:52:03	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26101001020111583050418 5
10 Oct 2026 08:56:25	10 Oct 2026	Transfer to HASSAN ISAH | OPay | 9132675734	1,000.00	--	0.00	Mobile	26101017010011589615068 8
10 Oct 2026 08:56:28	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101001020111574486789 8
10 Oct 2026 08:57:25	10 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,000.00	1,000.00	Mobile	26101001010011603967414 4
10 Oct 2026 08:58:33	10 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261010140300116120126939
10 Oct 2026 09:05:11	10 Oct 2026	Transfer to YUSIF ISAH | OPay | 7065215379	13,000.00	--	0.00	Mobile	26101017010011643861263 1
10 Oct 2026 09:05:34	10 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101055010116491075433
10 Oct 2026 09:05:34	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26101001020111638968586 1
10 Oct 2026 09:05:34	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101001020111663139819 8
10 Oct 2026 09:15:43	10 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,000.00	1,000.00	Mobile	26101001010011703999904 2
10 Oct 2026 09:16:49	10 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261010140300117197193739
10 Oct 2026 09:42:29	10 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,371.00	--	0.00	Mobile	26101001010011801980998 1
10 Oct 2026 09:42:39	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,371.00	1,371.00	Mobile	26101001020111831656355 0
10 Oct 2026 17:46:23	10 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	400.00	400.00	Mobile	26101001010013883716107 2
10 Oct 2026 17:47:07	10 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	20.00	420.00	Mobile	26101001010013940317686 7
10 Oct 2026 17:47:19	10 Oct 2026	Transfer to AMINU KABIRU | SmartCash Payment Service Bank | 9125750572	418.60	--	1.40	Mobile	10000426101016472417387 9014460

10 Oct 2026 17:47:19	10 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	261010020100139455011603
10 Oct 2026 18:09:19	10 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Sadiq Roni shopping stores	--	350.00	350.00	Mobile	000014261010180919248987864448
10 Oct 2026 18:10:21	10 Oct 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	261010140300140108629575
10 Oct 2026 18:20:17	10 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Sadiq Roni shopping stores	--	100.00	100.00	Mobile	000014261010182016282943135452
10 Oct 2026 18:21:18	10 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	261010140300141112368394
10 Oct 2026 19:17:11	10 Oct 2026	Airtime | 9118919455 | Airtel	190.25	--	0.00	Mobile	261010100100144168744035
10 Oct 2026 19:17:18	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	190.25	190.25	Mobile	261010010201143695013209
10 Oct 2026 20:16:45	10 Oct 2026	Airtime | 9167357878 | MTN	197.00	--	0.00	Mobile	261010100100147250837254
10 Oct 2026 20:16:53	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26101001020114685387968 7
10 Oct 2026 20:17:20	10 Oct 2026	Airtime | 9167357878 | MTN	62.00	--	0.00	Mobile	261010100100146949466406
10 Oct 2026 20:17:32	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	261010010201147100977747
11 Oct 2026 09:40:45	11 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,100.00	1,100.00	Mobile	261011010100160608064178
11 Oct 2026 09:41:50	11 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2610111403001605604498 86
11 Oct 2026 09:56:56	11 Oct 2026	OPay Card Payment | MONIE POINT | 2IST44UH | 261011baF69I | T ABUBAKAR ALHASSAN 009010 2IST44UH LANG	1,030.00	--	0.00	POS	261011330100160973137612
11 Oct 2026 09:56:56	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	261011010201161268830927
11 Oct 2026 11:37:49	11 Oct 2026	Airtime | 9167357878 | MTN	70.00	--	0.00	Mobile	261011100100164715240967
11 Oct 2026 11:37:54	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	261011010201165113337376
12 Oct 2026 11:10:48	12 Oct 2026	Transfer from AMINA AMINU AHMAD | OPay | 813****941	--	200.00	200.00	Mobile	2610121801002025467990 01
12 Oct 2026 11:11:53	12 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2610121403002028496386 50
12 Oct 2026 16:49:14	12 Oct 2026	Transfer to Fawar Runbu Enterprises | Kolomoni MFB | 1100106598 | 18	198.60	--	1.40	Mobile	1000042610121549191740 63509391
12 Oct 2026 16:49:14	12 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610120201002164724534 45
12 Oct 2026 16:49:19	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261012010201216320043650
12 Oct 2026 18:00:03	12 Oct 2026	Transfer from SADIQ AHMAD | MONIE POINT | 534****974 | Transfer from SADIQ AHMADAT126TRF2MPTktj8u21096905707387944 96AT126TRF2MPTktj8u21096905707387944 49	--	130.00	130.00	Mobile	0904052610121800032052 70294126
12 Oct 2026 18:01:05	12 Oct 2026	Auto-save to OWealth Balance	130.00	--	0.00	Mobile	261012140300219611896627
12 Oct 2026 19:54:11	12 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	130.00	--	0.00	Mobile	2610120101002254304925 88

12 Oct 2026 19:54:19	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	26101201020122563552223 5
13 Oct 2026 03:28:38	13 Oct 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Sadiq Cafe Center Roni|9999910104281546801	--	170.00	170.00	Mobile	26101301020123382266293 3
13 Oct 2026 07:50:54	13 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,500.00	1,670.00	Mobile	26101301010023658183523 0
13 Oct 2026 07:51:59	13 Oct 2026	Auto-save to OWealth Balance	1,670.00	--	0.00	Mobile	26101314030023643149340 0
13 Oct 2026 07:55:21	13 Oct 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 261013FjsmCe | T ISYAKU RONI AHMED 002708 2ISM16CQ LANG	1,350.00	--	0.00	POS	26101333010023634049156 8
13 Oct 2026 07:55:21	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	26101301020123679542084 2
13 Oct 2026 11:25:38	13 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,000.00	5,000.00	Mobile	26101301010024507386323 7
13 Oct 2026 11:26:44	13 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26101314030024490903150 9
13 Oct 2026 11:39:41	13 Oct 2026	Transfer to ABBA ISYAKU | OPay | 9038285055	1,600.00	--	0.00	Mobile	26101317010024517212053 2
13 Oct 2026 11:39:46	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26101301020124537510761 6
13 Oct 2026 12:00:30	13 Oct 2026	Transfer to BADARU ABDULRAZAK | MONIE POINT | 8024689401	2,018.60	--	1.40	Mobile	10000426101311003717413 4434736
13 Oct 2026 12:00:30	13 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101302010024641864469 6
13 Oct 2026 12:00:36	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	26101301020124641894894 3
13 Oct 2026 17:55:51	13 Oct 2026	Transfer from SADIQ AHMAD | OPay | 808****269	--	7,000.00	7,000.00	Mobile	26101318010026042329588 4
13 Oct 2026 17:56:56	13 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26101314030026083152083 8
13 Oct 2026 17:57:52	13 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	7,000.00	--	0.00	Mobile	26101301010026063513601 1
13 Oct 2026 17:58:09	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26101301020126089549819 0
13 Oct 2026 17:58:48	13 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	200.00	--	0.00	Mobile	26101301010026088066699 1
13 Oct 2026 17:58:53	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101301020126088102503 2
13 Oct 2026 19:24:09	13 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,500.00	--	0.00	Mobile	26101301010026540746241 0
13 Oct 2026 19:24:35	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101301020126530759523 1
13 Oct 2026 22:43:59	13 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Sadiq Roni shopping stores	--	250.00	250.00	Mobile	0000142610132243582382 48883459
13 Oct 2026 22:45:00	13 Oct 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	26101314030027365830683 9

13 Oct 2026 22:49:12	13 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	250.00	--	0.00	Mobile	26101301010027331047795 5
13 Oct 2026 22:49:34	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26101301020127366559301 7
14 Oct 2026 09:03:49	14 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Gy Sadiq Roni shopping stores	--	200.00	200.00	Mobile	000014261014090349216134643020
14 Oct 2026 09:04:51	14 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26101414030028014236125 3
14 Oct 2026 12:23:09	14 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	300.00	300.00	Mobile	26101401010028834951326 4
14 Oct 2026 12:23:34	14 Oct 2026	Mobile Data | 9036481077 | MTN | 1GB Daily Plan + 1.5mins	497.98	--	0.00	Mobile	26101411010028835094770 0
14 Oct 2026 12:23:43	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	197.98	497.98	Mobile	26101401020128855071103 9
14 Oct 2026 16:46:21	14 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	39,100.00	39,100.00	Mobile	2610140101002985792372 21
14 Oct 2026 16:47:26	14 Oct 2026	Auto-save to OWealth Balance	39,100.00	--	0.00	Mobile	2610141403002989864709 93
14 Oct 2026 17:12:06	14 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	1,200.00	1,200.00	Mobile	26101401010029995229231 3
14 Oct 2026 17:13:10	14 Oct 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	2610141403002998033389 22
14 Oct 2026 17:57:40	14 Oct 2026	Airtime | 8066599775 | MTN	1,000.00	--	0.00	Mobile	26101410010030161044306 8
14 Oct 2026 17:57:49	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101401020130166162946 6
15 Oct 2026 06:46:38	15 Oct 2026	Transfer to IBRAHIM MUSA IBRAHIM | OPay | 8031806765	38,500.00	--	0.00	Mobile	26101517010031779344340 0
15 Oct 2026 06:46:44	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010131779358007 2
15 Oct 2026 06:46:44	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	38,500.00	38,500.00	Mobile	2610150102013179178749 77
15 Oct 2026 06:46:44	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020131801809346 4
15 Oct 2026 10:26:53	15 Oct 2026	OPay Card Payment	5.00	--	0.00	WEB	2610153301003252359394 13
15 Oct 2026 10:26:53	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	2610150102013248825284 85
15 Oct 2026 10:47:27	15 Oct 2026	Transfer to ADDAU ABDULMUMINI | OPay | 9072878686	500.00	--	0.00	Mobile	2610151701003262834228 45
15 Oct 2026 10:47:33	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610150102013259726229 51
15 Oct 2026 11:34:17	15 Oct 2026	Transfer to SADIQ AHMAD | TAJBank | 0016767628	118.60	--	1.40	Mobile	1000042610151034231743302547 93
15 Oct 2026 11:34:17	15 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610150201003280866410 64
15 Oct 2026 11:34:22	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2610150102013282390498 74
15 Oct 2026 11:41:52	15 Oct 2026	Transfer to AHMAD SADIQ | FCMB(First City Monument Bank PLC) | 1034269071	118.60	--	1.40	Mobile	1000042610151042011743321110995
15 Oct 2026 11:41:52	15 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101502010032841454124 5

15 Oct 2026 11:42:01	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26101501020132851383175 7
15 Oct 2026 18:12:30	15 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Sadiq Roni shopping stores	--	100.00	100.00	Mobile	00001426101518122923161 6095288
15 Oct 2026 18:13:32	15 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2610151403003439393082 97
16 Oct 2026 14:06:21	16 Oct 2026	Airtime | 9167357878 | MTN	85.00	--	0.00	Mobile	2610161001003764539651 49
16 Oct 2026 14:06:28	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	85.00	85.00	Mobile	26101601020137672123779 9
17 Oct 2026 12:28:54	17 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Access Bank | 195****048 | IBANK TRF TO PAY Ywyyw Sadiq Roni shopping stores	--	500.00	500.00	Mobile	00001426101712285321809 6629563
17 Oct 2026 12:29:30	17 Oct 2026	Transfer to AMINA AMINU AHMAD | OPay | 8026141599	500.00	--	0.00	Mobile	26101717010041584103224 2
18 Oct 2026 17:59:52	18 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Kuda MFB | 300****348 | Sent from Kuda Business	--	230.00	230.00	Mobile	09026726101816595183600 2781348
18 Oct 2026 18:00:53	18 Oct 2026	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	2610181403004690162307 83
18 Oct 2026 18:18:41	18 Oct 2026	Transfer from YUSUF ISAH | OPay | 814****363	--	2,000.00	2,000.00	Mobile	2610181801004694336126 01
18 Oct 2026 18:18:57	18 Oct 2026	Transfer to ISMA'IL IBRAHIM | OPay | 8065171150	1,500.00	--	500.00	Mobile	2610181701004698865069 03
18 Oct 2026 18:19:45	18 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2610181403004695389714 83
18 Oct 2026 22:32:03	18 Oct 2026	Airtime | 9036481077 | MTN	498.50	--	0.00	Mobile	2610181001004802529209 68
18 Oct 2026 22:32:12	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	2610180102014800047774 37
19 Oct 2026 09:04:07	19 Oct 2026	Transfer to SADIQ CAFE CENTER RONI | Access Bank | 1954586048	118.60	--	1.40	Mobile	1000042610190804201747 12823962
19 Oct 2026 09:04:07	19 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610190201004875748086 92
19 Oct 2026 09:04:19	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26101901020148708121736 0
19 Oct 2026 13:45:35	19 Oct 2026	Airtime | 9036481077 | MTN	134.50	--	0.00	Mobile	2610191001004989306348 53
19 Oct 2026 13:45:46	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	134.50	134.50	Mobile	2610190102014988435023 43
19 Oct 2026 19:19:10	19 Oct 2026	Transfer from BASHIR SULEMAN | OPay | 906****261	--	2,822.00	2,822.00	Mobile	26101918010051308735404 2
19 Oct 2026 19:20:17	19 Oct 2026	Auto-save to OWealth Balance	2,822.00	--	0.00	Mobile	26101914030051361956672 4
19 Oct 2026 19:24:31	19 Oct 2026	Transfer to Abduljalal Danlami | MONIE POINT | 9072263330	2,518.60	--	1.40	Mobile	1000042610191824361747 77295423
19 Oct 2026 19:24:31	19 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610190201005136386296 07
19 Oct 2026 19:24:36	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	26101901020151392887798 9

19 Oct 2026 20:58:14	19 Oct 2026	Transfer to BELLO BALA | OPay | 8068623912	300.00	--	0.00	Mobile	26101901010051810760967 0
19 Oct 2026 20:58:19	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101901020151848377379 1
20 Oct 2026 12:54:08	20 Oct 2026	Transfer from SADIQ AHMAD | Guaranty Trust Bank | 102****274 | Outward Transfer to Sadiq Roni shopping stores . 000013261020125407000074080634	--	50.00	50.00	Mobile	00001326102012540700007 4080634
20 Oct 2026 12:55:09	20 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	26102014030053910680 8 955
20 Oct 2026 16:37:13	20 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	52.00	--	0.00	Mobile	26102001010054747061918 1
20 Oct 2026 16:37:19	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	26102001020154752201 6 3 67
20 Oct 2026 16:41:04	20 Oct 2026	Transfer from SADIQ AHMAD | OPay | 814****567	--	10.00	10.00	Mobile	26102018010054773384 5 4 14
20 Oct 2026 16:42:08	20 Oct 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26102014030054759016 3 9 16
20 Oct 2026 16:48:11	20 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	10.00	--	0.00	Mobile	26102001010054807409 8 3 27
20 Oct 2026 16:48:18	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26102001020154782573 2 8 24
20 Oct 2026 19:38:34	20 Oct 2026	Transfer from SULEIMAN SAGIR | PalmPay | 803****469 | SULEIMAN SAGIR8036108469	--	100,000.00	100,000.00	Mobile	10003326102018383301 0 2 58170633
20 Oct 2026 19:39:36	20 Oct 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26102014030055681834 8 417
20 Oct 2026 19:51:35	20 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	91,000.00	--	0.00	Mobile	26102001010055743973 0 2 50
20 Oct 2026 19:51:39	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	91,000.00	91,000.00	Mobile	26102001020155718971983 9
20 Oct 2026 19:52:00	20 Oct 2026	Airtime | 9036481077 | MTN	500.00	--	0.00	Mobile	26102010010055744185 9 1 45
20 Oct 2026 19:52:34	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102001020155714300261 5
20 Oct 2026 20:14:52	20 Oct 2026	Airtime | 9036674444 | MTN	390.37	--	0.00	Mobile	26102010010055836644 3 7 06
20 Oct 2026 20:14:59	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	390.37	390.37	Mobile	26102001020155871592 4 6 31
20 Oct 2026 20:17:12	20 Oct 2026	Airtime | 8122870331 | Airtel	994.00	--	0.00	Mobile	26102010010055872473 5 8 29
20 Oct 2026 20:17:20	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	26102001020155882600 0 1 38
20 Oct 2026 22:31:10	20 Oct 2026	Transfer to SADIQ AHMAD | TAJBank | 0016767628	1,018.60	--	1.40	Mobile	10000426102021311717489 7695564
20 Oct 2026 22:31:10	20 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26102002010056349247 5 1 89
20 Oct 2026 22:31:17	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26102001020156359327 5 4 72

21 Oct 2026 08:51:31	21 Oct 2026	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,700.00	--	0.00	Mobile	26102117010057087366 1316
21 Oct 2026 08:51:36	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26102101020157040085 0546
21 Oct 2026 08:52:49	21 Oct 2026	Transfer to SANI BADAMASI | OPay | 7032053467	600.00	--	0.00	Mobile	26102117010057057675 3180
21 Oct 2026 08:52:53	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26102101020157047593 8727
21 Oct 2026 09:16:04	21 Oct 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	718.60	--	1.40	Mobile	10000426102108161217491 5034939
21 Oct 2026 09:16:04	21 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26102102010057156786 1485
21 Oct 2026 09:16:11	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	26102101020157121663 4777
21 Oct 2026 09:34:00	21 Oct 2026	Transfer to Fawar Runbu Enterprises | Kuda MFB | 3004504561	218.60	--	1.40	Mobile	10000426102108340617491 6270672
21 Oct 2026 09:34:00	21 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26102102010057240336 6413
21 Oct 2026 09:34:06	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26102101020157255643 0642
21 Oct 2026 10:31:31	21 Oct 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	118.60	--	1.40	Mobile	10000426102109313717492 2449439
21 Oct 2026 10:31:31	21 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26102102010057449751 7954
21 Oct 2026 10:31:37	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26102101020157429458 8644
21 Oct 2026 10:31:53	21 Oct 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	118.60	--	1.40	Mobile	10000426102109315817492 2704394
21 Oct 2026 10:31:53	21 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26102102010057475816 5996
21 Oct 2026 10:31:57	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26102101020157444866 8919
21 Oct 2026 10:56:22	21 Oct 2026	Airtime | 7067031651 | MTN	500.00	--	0.00	Mobile	26102110010057550704 6626
21 Oct 2026 10:56:33	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102101020157535926 9276
21 Oct 2026 11:19:18	21 Oct 2026	Transfer to AMINU KABIRU | OPay | 7032092797	400.00	--	0.00	Mobile	26102117010057696393 0527
21 Oct 2026 11:19:23	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26102101020157671391 5801
21 Oct 2026 11:55:41	21 Oct 2026	Transfer to HASSAN BATURE IBRAHIM | MONIE POINT | 5416798320	1,068.60	--	1.40	Mobile	10000426102110554717493 0191345
21 Oct 2026 11:55:41	21 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26102102010057781151 9818
21 Oct 2026 11:55:47	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26102101020157806196 4313
21 Oct 2026 14:13:40	21 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	5,000.00	5,000.00	Mobile	26102101010058337041 8828
		Transfer to POS Transfer-Abubakar Salisu | MONIE POINT |					10000426102113143317494

21 Oct 2026 14:14:28	21 Oct 2026	5167643973	2,018.60	--	2,981.40	Mobile	5009974
21 Oct 2026 14:14:28	21 Oct 2026	VAT on Transfer Fee	1.40	--	2,980.00	Mobile	26102102010058367665890
21 Oct 2026 14:14:45	21 Oct 2026	Auto-save to OWealth Balance	2,980.00	--	0.00	Mobile	2610211403005834744267 54
21 Oct 2026 15:13:14	21 Oct 2026	Airtime | 9036481077 | MTN	477.50	--	0.00	Mobile	261021100100585353648171
21 Oct 2026 15:13:24	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	477.50	477.50	Mobile	26102101020158576897 5658
21 Oct 2026 19:16:04	21 Oct 2026	Transfer from SULEIMAN SAGIR | PalmPay | 803****469 | SULEIMAN SAGIR8036108469	--	150,000.00	150,000.00	Mobile	1000332610211816030102 59623195
21 Oct 2026 19:17:05	21 Oct 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	2610211403005967660419 06
21 Oct 2026 19:19:27	21 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	145,000.00	--	0.00	Mobile	261021010100597191315277
21 Oct 2026 19:19:32	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	145,000.00	145,000.00	Mobile	261021010201596817281057
21 Oct 2026 19:56:52	21 Oct 2026	Transfer to UMAR ABDULKADIR | OPay | 7026440325	2,500.00	--	0.00	Mobile	2610211701005988466848 05
21 Oct 2026 19:56:59	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2610210102015988970622 92
21 Oct 2026 19:58:52	21 Oct 2026	Transfer to abdulkadir ABUBAKAR haruna | OPay | 8169253344	3,100.00	--	0.00	Mobile	261021170100598954416766
21 Oct 2026 19:59:09	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	261021010201599245897611
21 Oct 2026 20:08:36	21 Oct 2026	Transfer to abdulkadir ABUBAKAR haruna | OPay | 8169253344	1,100.00	--	0.00	Mobile	2610211701005996450730 68
21 Oct 2026 20:08:42	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610210102015995440275 94
21 Oct 2026 22:14:10	21 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,000.00	2,000.00	Mobile	2610210101006042864633 56
21 Oct 2026 22:18:50	21 Oct 2026	Transfer to YUSIF ISAH | OPay | 7065215379	2,000.00	--	0.00	Mobile	261021170100604814311416
22 Oct 2026 09:48:07	22 Oct 2026	Transfer to FATIMA WARSU | OPay | 8100022224	1,000.00	--	0.00	Mobile	261022170100614031695994
22 Oct 2026 09:48:13	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610220102016139808862 58
22 Oct 2026 10:29:53	22 Oct 2026	Transfer from Paystack | | 101****813 | Transfer from Sadiq Cafe Center RoniSadiq Cafe Center Roni	--	90.00	90.00	Mobile	1100062610220929211046 55893401
22 Oct 2026 11:03:02	22 Oct 2026	Airtime | 9036481077 | MTN	492.50	--	0.00	Mobile	2610221001006173040276 20
22 Oct 2026 11:03:08	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	402.50	492.50	Mobile	2610220102016169429572 91
22 Oct 2026 11:03:35	22 Oct 2026	Airtime | 9036481077 | MTN	42.50	--	0.00	Mobile	2610221001006175077786 92
22 Oct 2026 11:03:44	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	42.50	42.50	Mobile	261022010201617255713851
		Transfer from Sadiq Roni shopping stores | OPay |				261022010100635562021 2

22 Oct 2026 18:39:49	22 Oct 2026	916****878	--	2,600.00	2,600.00	Mobile	48
22 Oct 2026 19:03:47	22 Oct 2026	Transfer to RABBILU SANI | MONIE POINT | 6026074477	1,648.60	--	951.40	Mobile	100004261022180352175077718044
22 Oct 2026 19:03:47	22 Oct 2026	VAT on Transfer Fee	1.40	--	950.00	Mobile	26102202010063724237287 5
22 Oct 2026 20:51:02	22 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	2,800.00	3,750.00	Mobile	2610220101006426237820 00
22 Oct 2026 21:04:45	22 Oct 2026	OPay Card Payment | MONIE POINT | 2ISM16CQ | 261022v5dXD5 | T ISYAKU RONI AHMED 002817 2ISM16CQ LANG	3,750.00	--	0.00	POS	2610223301006433876092 84
24 Oct 2026 07:14:59	24 Oct 2026	Transfer from Sadiq Roni shopping stores | OPay | 916****878	--	4,000.00	4,000.00	Mobile	2610240101006922961436 25
24 Oct 2026 08:27:21	24 Oct 2026	Transfer to BASHIR ABDULLAHI | OPay | 9068221904	1,700.00	--	2,300.00	Mobile	2610241701006947284294 24
24 Oct 2026 13:37:25	24 Oct 2026	Airtime | 8132509268 | MTN	200.00	--	2,100.00	Mobile	2610241001007075130232 91
24 Oct 2026 13:43:43	24 Oct 2026	Transfer to ABUBAKAR ALHASSAN | MONIE POINT | 6609198666	1,618.60	--	481.40	Mobile	100004261024124349175248641186
24 Oct 2026 13:43:43	24 Oct 2026	VAT on Transfer Fee	1.40	--	480.00	Mobile	2610240201007078810693 90
24 Oct 2026 13:45:04	24 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	300.00	--	180.00	Mobile	261024010100708075831131
24 Oct 2026 16:58:13	24 Oct 2026	Transfer to AHMAD, SADIQ | United Bank For Africa | 2204336251	118.60	--	61.40	Mobile	100004261024155818175267202492
24 Oct 2026 16:58:13	24 Oct 2026	VAT on Transfer Fee	1.40	--	60.00	Mobile	261024020100715513481216
24 Oct 2026 22:15:40	24 Oct 2026	Transfer from SADIQ CAFE CENTER RONI | Kolomoni MFB | 110****975 | TRF/Gyy/FRM SADIQ CAFE CENTER RONI to SADIQ RONI SHOPPING STORES-9036674444	--	3,000.00	3,060.00	Mobile	090480261024221537549537852499
24 Oct 2026 22:20:42	24 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	2,000.00	--	1,060.00	Mobile	2610240101007308819002 89
24 Oct 2026 22:21:16	24 Oct 2026	Transfer to Sadiq Roni shopping stores | OPay | 9167357878	1,000.00	--	60.00	Mobile	2610240101007309335667 49

Savings Account

Period: 25 Sep 2024 - 24 Oct 2026

Opening Balance
₦0.00

Total Debit
₦7,445,486.65

Debit Count
2047

Closing Balance
₦4.30

Total Credit
₦7,445,490.95

Credit Count
1251

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
09 Oct 2024 04:02:52	09 Oct 2024	Auto-save to OWealth Balance	--	40,777.54	40,777.54	Mobile	241009149693260420

09 Oct 2024 04:10:15	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	7,020.00	--	33,757.54	Mobile	241009019691956162
09 Oct 2024 04:11:38	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	7,020.00	--	26,737.54	Mobile	241009019693430025
09 Oct 2024 04:13:02	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	25,020.00	--	1,717.54	Mobile	241009019693457059
09 Oct 2024 10:50:41	09 Oct 2024	OWealth Withdrawal	1,717.54	--	0.00	Mobile	241009019985931682
10 Oct 2024 09:26:07	10 Oct 2024	Auto-save to OWealth Balance	--	33,197.54	33,197.54	Mobile	241010141096605598
10 Oct 2024 09:31:57	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	30,000.00	--	3,197.54	Mobile	241010011117339384
10 Oct 2024 22:10:24	10 Oct 2024	Auto-save to OWealth Balance	--	47,380.00	50,577.54	Mobile	241010142067039553
11 Oct 2024 09:16:17	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	49,000.00	--	1,577.54	Mobile	241011012348840308
11 Oct 2024 13:21:28	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,447.50	--	130.04	Mobile	241011012670321489
12 Oct 2024 03:39:45	12 Oct 2024	OWealth Interest Earned	--	0.09	130.13	Mobile	24101299Y2peKPRpGzoZBhAyC42H7
12 Oct 2024 22:10:01	12 Oct 2024	Auto-save to OWealth Balance	--	100,445.82	100,575.95	Mobile	241012144537304015
13 Oct 2024 03:28:09	13 Oct 2024	OWealth Interest Earned	--	0.09	100,576.04	Mobile	2410139969JhnRZ0Rrn1oHrQrqDvDj
13 Oct 2024 06:42:01	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,320.00	--	99,256.04	Mobile	241013014678346757
13 Oct 2024 19:18:37	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,100.00	--	94,156.04	Mobile	241013015445491948
13 Oct 2024 22:09:17	13 Oct 2024	Auto-save to OWealth Balance	--	900.00	95,056.04	Mobile	241013145647822821
14 Oct 2024 03:26:32	14 Oct 2024	OWealth Interest Earned	--	32.44	95,088.48	Mobile	241014992xR041ZxNrA5phxHfXHS1x
14 Oct 2024 10:17:47	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	19,000.00	--	76,088.48	Mobile	241014015993676756
14 Oct 2024 11:49:56	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	49,520.00	--	26,568.48	Mobile	241014016108051359
14 Oct 2024 13:03:27	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	21,770.00	--	4,798.48	Mobile	241014016190720838
14 Oct 2024 20:44:12	14 Oct 2024	OWealth Withdrawal	4,798.48	--	0.00	Mobile	241014016775329130
30 Dec 2024 21:55:21	30 Dec 2024	Auto-save to OWealth Balance	--	48,781.56	48,781.56	Mobile	241230140200613247186576
31 Dec 2024 11:47:07	31 Dec 2024	OWealth Withdrawal (Transaction Payment)	2,480.00	--	46,301.56	Mobile	241231010200618587018682
31 Dec 2024 13:12:57	31 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,020.00	--	43,281.56	Mobile	241231010200619865983380
		Auto-save to OWealth					

31 Dec 2024 22:15:10	31 Dec 2024	Balance	--	29,689.50	72,971.06	Mobile	241231140200628040699128
31 Dec 2024 23:15:07	31 Dec 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	72,471.06	Mobile	241231010200628875068608
31 Dec 2024 23:16:07	31 Dec 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	72,271.06	Mobile	241231010200628826199574
01 Jan 2025 04:25:04	01 Jan 2025	OWealth Interest Earned	--	14.91	72,285.97	Mobile	2501011996k3dc7a4RON9AUyNKqrmh2
01 Jan 2025 09:16:47	01 Jan 2025	OWealth Withdrawal (Transaction Payment)	19,830.00	--	52,455.97	Mobile	250101010200631886578400
01 Jan 2025 14:59:19	01 Jan 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	52,454.97	Mobile	250101010200635720017366
01 Jan 2025 19:34:04	01 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	52,254.97	Mobile	250101010200638520352518
01 Jan 2025 19:34:53	01 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	52,154.97	Mobile	250101010200638620454566
01 Jan 2025 19:51:31	01 Jan 2025	OWealth Withdrawal (Transaction Payment)	6,600.00	--	45,554.97	Mobile	250101010200638909351231
02 Jan 2025 03:51:18	02 Jan 2025	OWealth Interest Earned	--	15.69	45,570.66	Mobile	2501029 92q5pzt7TnTgAWuBcGoG7iS
02 Jan 2025 20:36:40	02 Jan 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	42,570.66	Mobile	250102010200651053001761
02 Jan 2025 22:12:48	02 Jan 2025	Auto-save to OWealth Balance	--	2,536.50	45,107.16	Mobile	250102140200652144807886
03 Jan 2025 03:45:09	03 Jan 2025	OWealth Interest Earned	--	14.67	45,121.83	Mobile	250103992wKhfKLCXg02bLkbxPLQ7J
03 Jan 2025 06:41:07	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	43,101.83	Mobile	250103010200653688040683
03 Jan 2025 10:59:24	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	9,170.00	--	33,931.83	Mobile	250103010200656203771461
03 Jan 2025 22:13:35	03 Jan 2025	Auto-save to OWealth Balance	--	1,797.55	35,729.38	Mobile	250103140200665119336387
03 Jan 2025 23:09:14	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	35,529.38	Mobile	250103010200665888616054
04 Jan 2025 03:38:58	04 Jan 2025	OWealth Interest Earned	--	11.69	35,541.07	Mobile	25010 49932FsmPdsrsuM3y4DKrxuPc
04 Jan 2025 05:54:33	04 Jan 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	35,421.07	Mobile	250104010200666859707268
04 Jan 2025 10:53:49	04 Jan 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	25,401.07	Mobile	250104010200669626092091
04 Jan 2025 22:13:43	04 Jan 2025	Auto-save to OWealth Balance	--	9,150.00	34,551.07	Mobile	250104140200678466248247
05 Jan 2025 03:42:58	05 Jan 2025	OWealth Interest Earned	--	8.74	34,559.81	Mobile	250105994jL36L7i7PcqqscyVz1ZoE
05 Jan 2025 06:12:23	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	34,339.81	Mobile	250105010200680122702926

05 Jan 2025 09:30:02	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	34,239.81	Mobile	250105010200681510746314
05 Jan 2025 12:10:40	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	14,239.81	Mobile	25010501020068319301 8440
05 Jan 2025 12:12:49	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	12,189.81	Mobile	250105010200683381848732
05 Jan 2025 13:02:10	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	12,020.00	--	169.81	Mobile	250105010200683938458637
05 Jan 2025 22:11:35	05 Jan 2025	Auto-save to OWealth Balance	--	1,401.00	1,570.81	Mobile	250105140200690691753734
06 Jan 2025 03:34:36	06 Jan 2025	OWealth Interest Earned	--	0.09	1,570.90	Mobile	250106991IYgwPYGQGqz91fsrHffDl
06 Jan 2025 11:25:32	06 Jan 2025	OWealth Withdrawal (Transaction Payment)	340.00	--	1,230.90	Mobile	250106010200694834786856
06 Jan 2025 22:14:07	06 Jan 2025	Auto-save to OWealth Balance	--	1,050.00	2,280.90	Mobile	250106140200703702961803
07 Jan 2025 03:39:10	07 Jan 2025	OWealth Interest Earned	--	0.42	2,281.32	Mobile	250107994bEJbDOcZo3oQqHj2As7gO
07 Jan 2025 17:21:12	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	231.32	Mobile	250107010200712681940571
07 Jan 2025 17:33:12	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	11.32	Mobile	250107010200713058782654
07 Jan 2025 17:54:13	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.21	--	1.11	Mobile	250107010200713169150543
08 Jan 2025 03:34:04	08 Jan 2025	OWealth Interest Earned	--	0.09	1.20	Mobile	250108992f4UK7wmDd03Qi4Sz2oNau
08 Jan 2025 22:14:48	08 Jan 2025	Auto-save to OWealth Balance	--	429.00	430.20	Mobile	250108140200730216974380
09 Jan 2025 03:25:25	09 Jan 2025	OWealth Interest Earned	--	0.09	430.29	Mobile	250109991O3jnvs6NUi8PoFhsMW3OW
09 Jan 2025 22:14:51	09 Jan 2025	Auto-save to OWealth Balance	--	6,325.55	6,755.84	Mobile	250109140200743775438158
10 Jan 2025 03:28:23	10 Jan 2025	OWealth Interest Earned	--	0.14	6,755.98	Mobile	2501109 96K68iiV9EHlPUbVUnwYRla
10 Jan 2025 09:33:06	10 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	6,705.98	Mobile	250110010200746882246094
10 Jan 2025 09:59:14	10 Jan 2025	OWealth Withdrawal (Transaction Payment)	920.00	--	5,785.98	Mobile	250110010200747175116035
10 Jan 2025 11:54:52	10 Jan 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	5,235.98	Mobile	250110010200748622568052
10 Jan 2025 19:52:45	10 Jan 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	4,715.98	Mobile	250110010200755074392397
10 Jan 2025 22:14:54	10 Jan 2025	Auto-save to OWealth Balance	--	480.00	5,195.98	Mobile	250110140200757067705237
11 Jan 2025 03:28:16	11 Jan 2025	OWealth Interest Earned	--	1.62	5,197.60	Mobile	250111996X1UlVAEIWVwTt3FWRGGVv

11 Jan 2025 09:58:27	11 Jan 2025	OWealth Withdrawal	5,197.60	--	0.00	Mobile	250111010200760526180808
11 Jan 2025 09:58:38	11 Jan 2025	Auto-save to OWealth Balance	--	45,147.60	45,147.60	Mobile	250111140200760625452518
11 Jan 2025 09:59:12	11 Jan 2025	OWealth Withdrawal	45,147.60	--	0.00	Mobile	250111010200760527835254
07 Feb 2025 19:25:40	07 Feb 2025	Auto-save to OWealth Balance	--	12,420.60	12,420.60	Mobile	250207140200152519588861
07 Feb 2025 20:54:59	07 Feb 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,420.60	Mobile	250207010200154160521606
07 Feb 2025 21:13:47	07 Feb 2025	OWealth Withdrawal (Transaction Payment)	4,840.00	--	4,580.60	Mobile	250207010200154514727096
07 Feb 2025 21:19:30	07 Feb 2025	OWealth Withdrawal	4,580.60	--	0.00	Mobile	250207010200154484264494
28 Mar 2025 06:08:26	28 Mar 2025	Auto-save to OWealth Balance	--	13,298.52	13,298.52	Mobile	250328140200906837414784
28 Mar 2025 06:09:07	28 Mar 2025	OWealth Withdrawal	13,298.52	--	0.00	Mobile	250328010200906879772519
02 May 2025 05:50:34	02 May 2025	Auto-save to OWealth Balance	--	441.12	441.12	Mobile	250502140200481574437019
02 May 2025 05:51:05	02 May 2025	OWealth Withdrawal	441.12	--	0.00	Mobile	250502010200481537856316
04 Jun 2025 05:17:32	04 Jun 2025	Auto-save to OWealth Balance	--	5,507.03	5,507.03	Mobile	250604140200065835021107
04 Jun 2025 05:18:01	04 Jun 2025	OWealth Withdrawal	5,507.03	--	0.00	Mobile	250604010200065800625747
26 Aug 2025 15:19:32	26 Aug 2025	Auto-save to OWealth Balance	--	10,509.69	10,509.69	Mobile	250826140200692598567751
26 Aug 2025 15:22:14	26 Aug 2025	OWealth Withdrawal	10,509.69	--	0.00	Mobile	250826010200692647937550
29 Sep 2025 18:27:50	29 Sep 2025	Auto-save to OWealth Balance	--	3.34	3.34	Mobile	250929140300448467196045
01 Oct 2025 03:44:31	01 Oct 2025	OWealth Interest Earned	--	0.09	3.43	Mobile	25100199INMvR8umyQnv8wfffIpJrS
01 Oct 2025 22:37:59	01 Oct 2025	Auto-save to OWealth Balance	--	1,385.16	1,388.59	Mobile	251001140300501584978860
02 Oct 2025 03:47:58	02 Oct 2025	OWealth Interest Earned	--	0.09	1,388.68	Mobile	25100299321ZXVAs2XbJtZSykKhxkF
02 Oct 2025 10:52:57	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	338.68	Mobile	251002010200508963772795
02 Oct 2025 19:54:00	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	318.68	Mobile	251002010200521817688618
02 Oct 2025 20:07:25	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	317.00	--	1.68	Mobile	251002010200521811925784
03 Oct 2025 03:38:18	03 Oct 2025	OWealth Interest Earned	--	0.09	1.77	Mobile	251003994J36h1tXOBXannbxweNrKg
03 Oct 2025 22:40:55	03 Oct 2025	Auto-save to OWealth Balance	--	30.00	31.77	Mobile	251003140300551649212951
04 Oct 2025 03:41:57	04 Oct 2025	OWealth Interest Earned	--	0.09	31.86	Mobile	251004996ZjpV9OL9QEwPog9E01Ukl

04 Oct 2025 22:41:01	04 Oct 2025	Auto-save to OWealth Balance	--	1,100.00	1,131.86	Mobile	251004140300577012052775
05 Oct 2025 03:41:52	05 Oct 2025	OWealth Interest Earned	--	0.09	1,131.95	Mobile	251005994iRRVcYLtiobIljF7NBjIM
05 Oct 2025 10:20:26	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	61.95	Mobile	25100501020058284350533 4
05 Oct 2025 14:44:36	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	57.00	--	4.95	Mobile	25100501020058803436514 7
06 Oct 2025 03:24:53	06 Oct 2025	OWealth Interest Earned	--	0.09	5.04	Mobile	2510069932vsaB4QseZPsD75Lc0uFd
07 Oct 2025 03:27:18	07 Oct 2025	OWealth Interest Earned	--	0.09	5.13	Mobile	2510079940i4CaEbEwg4lpmjpIlUG4
08 Oct 2025 03:30:07	08 Oct 2025	OWealth Interest Earned	--	0.09	5.22	Mobile	2510089977yUEdlhoepDlMzVoh8p2m
09 Oct 2025 03:35:29	09 Oct 2025	OWealth Interest Earned	--	0.09	5.31	Mobile	25100999SW16qh8yAN9MsF5cuw1 Bb
10 Oct 2025 03:23:50	10 Oct 2025	OWealth Interest Earned	--	0.09	5.40	Mobile	25101099mvqKf8yPmx7k2OPYLoiaf
11 Oct 2025 03:32:53	11 Oct 2025	OWealth Interest Earned	--	0.09	5.49	Mobile	2510111996s4XkcGxmGS4WstyysDvZw
12 Oct 2025 03:15:46	12 Oct 2025	OWealth Interest Earned	--	0.09	5.58	Mobile	25101299CZcURkK5D3FsmYloviV4r
12 Oct 2025 22:34:04	12 Oct 2025	Auto-save to OWealth Balance	--	158.00	163.58	Mobile	25101214030075866608 1793
13 Oct 2025 03:33:12	13 Oct 2025	OWealth Interest Earned	--	0.09	163.67	Mobile	2510139966L8uKuoPYu4zWLPYwvjSC
14 Oct 2025 03:03:00	14 Oct 2025	OWealth Interest Earned	--	0.09	163.76	Mobile	2510149935MouFWtdoR3Dmt2Qzvz Ew
14 Oct 2025 22:38:16	14 Oct 2025	Auto-save to OWealth Balance	--	1,350.00	1,513.76	Mobile	25101414030080465231 0383
15 Oct 2025 03:27:34	15 Oct 2025	OWealth Interest Earned	--	0.09	1,513.85	Mobile	2510159921AVca1Qlc5qrNA3WhZUlx
15 Oct 2025 08:28:30	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,013.85	Mobile	25101501020080801065 1645
15 Oct 2025 12:16:14	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	580.00	--	433.85	Mobile	25101501020081291 8944482
15 Oct 2025 13:18:38	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	133.85	Mobile	25101501020081434529 6152
15 Oct 2025 22:38:48	15 Oct 2025	Auto-save to OWealth Balance	--	32.10	165.95	Mobile	25101514030082725622412 1
16 Oct 2025 03:11:22	16 Oct 2025	OWealth Interest Earned	--	0.09	166.04	Mobile	2510169971MbNgXC3hpjVtDCGQyIQ D8
17 Oct 2025 03:22:01	17 Oct 2025	OWealth Interest Earned	--	0.09	166.13	Mobile	25101799ISiEtVsg56GlHtmsSYWxG2
17 Oct 2025 17:08:12	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	166.00	--	0.13	Mobile	25101701020086558297 5696
18 Oct 2025 03:20:58	18 Oct 2025	OWealth Interest Earned	--	0.09	0.22	Mobile	2510189922apZ8iH0GY8r6SLz5LJICV
19 Oct 2025 03:12:13	19 Oct 2025	OWealth Interest Earned	--	0.09	0.31	Mobile	25101999737bt7jJCIMmSDJXQ818Mi
20 Oct 2025 03:22:31	20 Oct 2025	OWealth Interest Earned	--	0.09	0.40	Mobile	25102099Iqi3iWkFDinZNgQjDJZ0Ig
21 Oct 2025 03:18:48	21 Oct 2025	OWealth Interest Earned	--	0.09	0.49	Mobile	25102199561E64HLjeLCFdMPnVzITC

22 Oct 2025 03:27:34	22 Oct 2025	OWealth Interest Earned	--	0.09	0.58	Mobile	251022996PEgTzGEWnnsaHwmvjWnB4
22 Oct 2025 22:39:50	22 Oct 2025	Auto-save to OWealth Balance	--	50.00	50.58	Mobile	25102214030009895280225 79
23 Oct 2025 03:11:15	23 Oct 2025	OWealth Interest Earned	--	0.09	50.67	Mobile	251023996037Ib8B2gBzLC8ZQy8j3u
23 Oct 2025 08:38:33	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	49.39	--	1.28	Mobile	25102301020099362078045 0
24 Oct 2025 03:34:46	24 Oct 2025	OWealth Interest Earned	--	0.09	1.37	Mobile	251024995Ku9KARQXPwX4xc8QgW6Wh
24 Oct 2025 22:38:39	24 Oct 2025	Auto-save to OWealth Balance	--	459.00	460.37	Mobile	25102414030003767530 3508
25 Oct 2025 03:16:16	25 Oct 2025	OWealth Interest Earned	--	0.09	460.46	Mobile	251025995XcJSsBIIKuARC5NY9pPKa
25 Oct 2025 14:16:23	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	340.46	Mobile	25102501020004973 1139272
25 Oct 2025 21:20:02	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	40.46	Mobile	25102501020006071234 1609
26 Oct 2025 03:24:09	26 Oct 2025	OWealth Interest Earned	--	0.09	40.55	Mobile	25102699Et6Y73HE2eCHc1WdRXQs8
26 Oct 2025 22:34:25	26 Oct 2025	Auto-save to OWealth Balance	--	0.79	41.34	Mobile	25102614030008389587 5955
27 Oct 2025 03:05:21	27 Oct 2025	OWealth Interest Earned	--	0.09	41.43	Mobile	2510279918xRStErTRYrIUR9CponTs
28 Oct 2025 03:15:11	28 Oct 2025	OWealth Interest Earned	--	0.09	41.52	Mobile	251028994q7FpuyL82JVseLXjUODSa
28 Oct 2025 22:37:44	28 Oct 2025	Auto-save to OWealth Balance	--	607.00	648.52	Mobile	25102814030013 1261093649
28 Oct 2025 22:42:21	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	328.52	Mobile	25102801020013 1269561270
29 Oct 2025 02:41:14	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	28.52	Mobile	25102901020013 2678951401
29 Oct 2025 03:11:57	29 Oct 2025	OWealth Interest Earned	--	0.09	28.61	Mobile	25102999IS0HSIAdC0aoTksaR6Hixw
29 Oct 2025 22:38:31	29 Oct 2025	Auto-save to OWealth Balance	--	315.00	343.61	Mobile	25102914030015576151 1283
30 Oct 2025 03:20:47	30 Oct 2025	OWealth Interest Earned	--	0.09	343.70	Mobile	251030994g4EZ6xMVN0CQIkIsO5JkG
30 Oct 2025 11:35:23	30 Oct 2025	OWealth Withdrawal (Transaction Payment)	337.00	--	6.70	Mobile	25103001020016386414 5604
30 Oct 2025 22:38:59	30 Oct 2025	Auto-save to OWealth Balance	--	12.60	19.30	Mobile	25103014030017970978 7755
31 Oct 2025 02:36:05	31 Oct 2025	OWealth Interest Earned	--	0.09	19.39	Mobile	25103199IFPzwyN0a11vyOcE9CAwb
31 Oct 2025 16:06:37	31 Oct 2025	OWealth Withdrawal (Transaction Payment)	19.00	--	0.39	Mobile	25103101020019516402891 6
31 Oct 2025 22:41:05	31 Oct 2025	Auto-save to OWealth Balance	--	63.00	63.39	Mobile	25103114030020614536 5205

01 Nov 2025 03:08:47	01 Nov 2025	OWealth Interest Earned	--	0.09	63.48	Mobile	251101992FN8U389nj8MZR6e4Xq2vX
01 Nov 2025 05:42:47	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	58.50	--	4.98	Mobile	25110101020020817006601 6
01 Nov 2025 22:41:04	01 Nov 2025	Auto-save to OWealth Balance	--	2,278.00	2,282.98	Mobile	2511011403002332088947 74
02 Nov 2025 02:41:49	02 Nov 2025	OWealth Interest Earned	--	0.09	2,283.07	Mobile	25110299xLGnXoiHHTuiUaHHjWO18
02 Nov 2025 11:27:40	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	94.60	--	2,188.47	Mobile	2511020102002409985535 94
02 Nov 2025 11:27:55	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	98.50	--	2,089.97	Mobile	2511020102002407231531 23
02 Nov 2025 11:28:35	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	98.50	--	1,991.47	Mobile	2511020102002409500452 73
02 Nov 2025 16:10:01	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,540.00	--	451.47	Mobile	2511020102002472867230 03
02 Nov 2025 17:57:52	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	298.50	--	152.97	Mobile	2511020102002493561124 47
02 Nov 2025 22:36:27	02 Nov 2025	Auto-save to OWealth Balance	--	9,884.50	10,037.47	Mobile	2511021403002563062223 76
03 Nov 2025 03:11:11	03 Nov 2025	OWealth Interest Earned	--	0.09	10,037.56	Mobile	25110399SULBp93PLaR0J8yJqouck
03 Nov 2025 08:46:46	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	299.25	--	9,738.31	Mobile	2511030102002606651419 35
03 Nov 2025 18:04:04	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	9,689.00	--	49.31	Mobile	2511030102002749888887 90
03 Nov 2025 19:48:38	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	42.98	--	6.33	Mobile	2511030102002782172374 50
04 Nov 2025 02:29:46	04 Nov 2025	OWealth Interest Earned	--	0.09	6.42	Mobile	251104995JzzxQY1zdgwXT2qBaagbc
05 Nov 2025 03:00:39	05 Nov 2025	OWealth Interest Earned	--	0.09	6.51	Mobile	25110599603FvcsVNsE9uFX5GwBO15
05 Nov 2025 22:39:13	05 Nov 2025	Auto-save to OWealth Balance	--	2,444.25	2,450.76	Mobile	2511051403003344838666 29
06 Nov 2025 02:22:36	06 Nov 2025	OWealth Interest Earned	--	0.09	2,450.85	Mobile	251106997iOnNTjMwdzi6BosCjpLgq
06 Nov 2025 10:50:43	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,450.85	Mobile	2511060102003418271215 76
06 Nov 2025 11:10:38	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,250.85	Mobile	2511060102003427532444 65
06 Nov 2025 15:19:19	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	244.00	--	1,006.85	Mobile	2511060102003485994091 37
06 Nov 2025 16:27:57	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	886.85	Mobile	2511060102003501743188 59
06 Nov 2025 22:43:41	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	386.85	Mobile	2511060102003603351582 22
06 Nov 2025 22:46:36	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	256.85	Mobile	2511060102003604910049 55

06 Nov 2025 22:49:11	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	156.85	Mobile	25110601020036059813849 8
06 Nov 2025 23:04:46	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	156.00	--	0.85	Mobile	25110601020036108419160 6
07 Nov 2025 02:48:40	07 Nov 2025	OWealth Interest Earned	--	0.09	0.94	Mobile	25110799IWarfyE4hdVdwh9IjUQB4d
07 Nov 2025 08:25:34	07 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	1,000.94	Mobile	25110714030036405506848 2
07 Nov 2025 08:26:52	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	880.94	Mobile	25110701020036421094699 1
07 Nov 2025 08:33:15	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	296.25	--	584.69	Mobile	25110701020036422699229 1
07 Nov 2025 09:27:05	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	464.69	Mobile	25110701020036545050497 2
07 Nov 2025 10:34:19	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	55.50	--	409.19	Mobile	25110701020036718428397 9
07 Nov 2025 12:03:52	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	289.19	Mobile	25110701020036969555751 1
07 Nov 2025 12:07:55	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	249.10	--	40.09	Mobile	25110701020036996447206 9
07 Nov 2025 20:15:26	07 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	1,040.09	Mobile	25110714030038369173870 6
08 Nov 2025 02:21:19	08 Nov 2025	OWealth Interest Earned	--	0.09	1,040.18	Mobile	25110899IMfRJE5a59IbkIvpWPZqVx
08 Nov 2025 05:42:24	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	296.25	--	743.93	Mobile	25110801020038898069514 5
08 Nov 2025 07:13:31	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	43.93	Mobile	25110801020038975306447 9
08 Nov 2025 07:18:15	08 Nov 2025	Auto-save to OWealth Balance	--	200.00	243.93	Mobile	25110814030038960799394 5
08 Nov 2025 09:43:27	08 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,243.93	Mobile	25110814030039284686974 7
08 Nov 2025 10:34:38	08 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	10,243.93	Mobile	25110814030039447011140 3
08 Nov 2025 10:34:46	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,243.93	Mobile	25110801020039436872566 9
08 Nov 2025 10:36:33	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,243.93	Mobile	25110801020039437414909 3
08 Nov 2025 10:53:17	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	295.50	--	4,948.43	Mobile	25110801020039503729887 3
08 Nov 2025 11:33:00	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,460.00	--	3,488.43	Mobile	25110801020039587511165 6
08 Nov 2025 11:34:56	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,620.00	--	1,868.43	Mobile	25110801020039601869723 0
		Auto-save to OWealth					

08 Nov 2025 11:37:07	08 Nov 2025	Balance	--	3,000.00	4,868.43	Mobile	251108140300396245744679
08 Nov 2025 11:38:06	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,570.00	--	2,298.43	Mobile	25110801020039624866701l
08 Nov 2025 11:45:31	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,220.00	--	78.43	Mobile	25110801020039645983952 3
09 Nov 2025 02:45:09	09 Nov 2025	OWealth Interest Earned	--	0.09	78.52	Mobile	251109992Ddwc9kirIntmdbOQnMTNj
10 Nov 2025 02:14:43	10 Nov 2025	OWealth Interest Earned	--	0.09	78.61	Mobile	251110996NrOuzhr4eDhA1xRod0wi8
10 Nov 2025 13:09:49	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	73.50	--	5.11	Mobile	25111001020044869369548 3
11 Nov 2025 02:37:36	11 Nov 2025	OWealth Interest Earned	--	0.09	5.20	Mobile	251111997O0KQfOlAlcw3r4fVL7lE5
12 Nov 2025 02:14:36	12 Nov 2025	OWealth Interest Earned	--	0.09	5.29	Mobile	251112996vXNRXh4LVccMME9vOPAhI
12 Nov 2025 14:17:06	12 Nov 2025	Auto-save to OWealth Balance	--	298,950.00	298,955.29	Mobile	25111214030050191348 4974
12 Nov 2025 14:54:26	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	298.83	--	298,656.46	Mobile	25111201020050283012 9503
12 Nov 2025 14:59:59	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	105,020.00	--	193,636.46	Mobile	25111201020050279306 2764
12 Nov 2025 15:00:26	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	105,020.00	--	88,616.46	Mobile	25111201020050309854 8465
12 Nov 2025 15:02:13	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	40,520.00	--	48,096.46	Mobile	25111201020050315454 0500
12 Nov 2025 15:04:16	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	17,995.50	--	30,100.96	Mobile	25111201020050321441 9413
12 Nov 2025 15:24:18	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	20,080.96	Mobile	25111201020050408225 6664
12 Nov 2025 15:28:48	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,580.96	Mobile	25111201020050409417 9686
12 Nov 2025 19:58:22	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,520.00	--	8,060.96	Mobile	25111201020051128 2255992
12 Nov 2025 19:58:45	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,060.96	Mobile	25111201020051118 2598969
12 Nov 2025 20:02:52	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	4,540.96	Mobile	25111201020051139 9981349
12 Nov 2025 22:05:19	12 Nov 2025	Auto-save to OWealth Balance	--	30,950.00	35,490.96	Mobile	25111214030051488686611 0
12 Nov 2025 23:50:36	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	34,470.96	Mobile	25111201020051617529 6650
13 Nov 2025 02:34:19	13 Nov 2025	OWealth Interest Earned	--	0.09	34,471.05	Mobile	251113996ne4MIWmyMni6XTYi0bBOF
13 Nov 2025 08:56:49	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	29,451.05	Mobile	25111301020051980705 4218

13 Nov 2025 08:58:48	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	24,431.05	Mobile	251113010200519964252564
13 Nov 2025 12:34:09	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	23,411.05	Mobile	251113010200525522428200
13 Nov 2025 12:35:27	13 Nov 2025	OWealth Deposit (Transaction Refund)	--	1,020.00	24,431.05	Mobile	251113140300525170791141
13 Nov 2025 12:38:21	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	23,411.05	Mobile	251113010200525431907503
13 Nov 2025 15:47:13	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,020.00	--	3,391.05	Mobile	251113010200530077086644
13 Nov 2025 15:51:32	13 Nov 2025	Auto-save to OWealth Balance	--	20,850.00	24,241.05	Mobile	251113140300529936238233
13 Nov 2025 16:09:22	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	24,121.05	Mobile	251113010200530598019718
13 Nov 2025 21:47:59	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	11,220.00	--	12,901.05	Mobile	251113010200540073838858
13 Nov 2025 21:50:19	13 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	22,851.05	Mobile	251113140300540180448872
13 Nov 2025 22:24:53	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,120.00	--	2,731.05	Mobile	251113010200540882619867
13 Nov 2025 22:33:12	13 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	4,731.05	Mobile	251113140300541205760164
13 Nov 2025 22:41:27	13 Nov 2025	Auto-save to OWealth Balance	--	35,800.00	40,531.05	Mobile	251113140300540968706008
14 Nov 2025 04:31:43	14 Nov 2025	OWealth Interest Earned	--	0.93	40,531.98	Mobile	251114997jX0D68cXWyytZnfxzZ3bl
14 Nov 2025 04:55:38	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	39,511.98	Mobile	251114010200542655767747
14 Nov 2025 06:55:07	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	37,511.98	Mobile	251114010200543275834685
14 Nov 2025 06:55:28	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	970.00	--	36,541.98	Mobile	251114010200543351842511
14 Nov 2025 06:55:51	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,019.00	--	26,522.98	Mobile	251114010200543352354291
14 Nov 2025 07:05:19	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	185.00	--	26,337.98	Mobile	251114010200543597246197
14 Nov 2025 08:03:23	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	26,327.98	Mobile	251114010200544731722078
14 Nov 2025 12:11:10	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,020.00	--	20,307.98	Mobile	251114010200550538196435
14 Nov 2025 15:34:49	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,807.98	Mobile	251114010200555638647151
14 Nov 2025 15:53:42	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	17,787.98	Mobile	251114010200556304074260

14 Nov 2025 16:04:20	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,120.00	--	11,667.98	Mobile	251114010200555977806108
14 Nov 2025 16:17:50	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,520.00	--	10,147.98	Mobile	251114010200556730516396
14 Nov 2025 19:27:48	14 Nov 2025	Auto-save to OWealth Balance	--	34,950.00	45,097.98	Mobile	251114140300562007204497
14 Nov 2025 19:29:08	14 Nov 2025	Auto-save to OWealth Balance	--	50,050.00	95,147.98	Mobile	251114140300562012052724
14 Nov 2025 19:29:32	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	45,020.00	--	50,127.98	Mobile	251114010200562216388390
14 Nov 2025 19:30:09	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,120.00	--	7.98	Mobile	251114010200562218599879
14 Nov 2025 21:55:27	14 Nov 2025	Auto-save to OWealth Balance	--	9,000.00	9,007.98	Mobile	251114140300566269245843
14 Nov 2025 22:12:29	14 Nov 2025	Auto-save to OWealth Balance	--	80,900.00	89,907.98	Mobile	251114140300566823779587
14 Nov 2025 22:23:41	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,020.00	--	39,887.98	Mobile	251114010200567312242882
14 Nov 2025 22:24:10	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	30,120.00	--	9,767.98	Mobile	251114010200567364388397
15 Nov 2025 02:34:44	15 Nov 2025	OWealth Interest Earned	--	0.09	9,768.07	Mobile	25111599kCkZ12MDFCWOsjMDW92nF
15 Nov 2025 06:18:29	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	9,248.07	Mobile	251115010200569407304225
15 Nov 2025 08:53:13	15 Nov 2025	Auto-save to OWealth Balance	--	109,950.00	119,198.07	Mobile	251115140300572147705108
15 Nov 2025 09:00:41	15 Nov 2025	Auto-save to OWealth Balance	--	29,950.00	149,148.07	Mobile	251115140300572014769520
15 Nov 2025 09:02:27	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	147,000.00	--	2,148.07	Mobile	251115010200572171873167
15 Nov 2025 09:20:52	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	497.00	--	1,651.07	Mobile	251115010200572377492547
15 Nov 2025 09:22:42	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,151.07	Mobile	251115010200572636632219
15 Nov 2025 10:47:08	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	81.07	Mobile	251115010200574720448460
15 Nov 2025 12:39:17	15 Nov 2025	Auto-save to OWealth Balance	--	39,900.00	39,981.07	Mobile	251115140300577634826397
15 Nov 2025 12:40:14	15 Nov 2025	Auto-save to OWealth Balance	--	19,950.00	59,931.07	Mobile	251115140300577637400824
15 Nov 2025 12:42:15	15 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	69,881.07	Mobile	251115140300577394968125
15 Nov 2025 12:42:32	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	60,020.00	--	9,861.07	Mobile	251115010200577490864636

15 Nov 2025 12:43:39	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	9,341.07	Mobile	251115010200577442974619
15 Nov 2025 12:53:57	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	8,841.07	Mobile	251115010200577835803470
15 Nov 2025 13:19:54	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	8,321.07	Mobile	251115010200578359576017
15 Nov 2025 13:26:18	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,221.07	Mobile	251115010200578332560027
15 Nov 2025 13:30:14	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,221.07	Mobile	251115010200578488713776
15 Nov 2025 14:03:01	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	5,201.07	Mobile	251115010200579396381687
15 Nov 2025 14:18:10	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	101.07	Mobile	251115010200579599641226
15 Nov 2025 21:41:04	15 Nov 2025	Auto-save to OWealth Balance	--	700.00	801.07	Mobile	251115140300592136791568
15 Nov 2025 21:43:01	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	601.07	Mobile	251115010200592389398321
15 Nov 2025 21:45:23	15 Nov 2025	Auto-save to OWealth Balance	--	190.00	791.07	Mobile	251115140300592445506464
16 Nov 2025 02:13:16	16 Nov 2025	OWealth Interest Earned	--	0.09	791.16	Mobile	251116992Q3ykSkfbNIVNQZnXWxzR9
16 Nov 2025 07:45:39	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	98.50	--	692.66	Mobile	251116010200596224691472
16 Nov 2025 10:05:14	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	142.66	Mobile	251116010200598933065959
16 Nov 2025 12:49:16	16 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	2,142.66	Mobile	251116140300602798050349
16 Nov 2025 12:49:33	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,520.00	--	622.66	Mobile	251116010200602443121598
16 Nov 2025 12:54:57	16 Nov 2025	Auto-save to OWealth Balance	--	1,500.00	2,122.66	Mobile	251116140300602608219586
16 Nov 2025 13:02:22	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	102.66	Mobile	251116010200602727806183
16 Nov 2025 15:25:33	16 Nov 2025	Auto-save to OWealth Balance	--	50.00	152.66	Mobile	251116140300605942452446
16 Nov 2025 17:02:51	16 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	3,152.66	Mobile	251116140300608233220857
16 Nov 2025 17:05:44	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,970.00	--	182.66	Mobile	251116010200607935439213
16 Nov 2025 22:44:04	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	2.66	Mobile	251116010200616607007745
17 Nov 2025 02:35:34	17 Nov 2025	OWealth Interest Earned	--	0.09	2.75	Mobile	251117992FW8p45bvORMsEYEmfhuh
		Auto-save to OWealth					

17 Nov 2025 04:36:45	17 Nov 2025	Balance	--	1,000.00	1,002.75	Mobile	25111714030061797791869 7
17 Nov 2025 04:36:57	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.75	Mobile	25111701020061797186010 1
17 Nov 2025 13:58:02	17 Nov 2025	Auto-save to OWealth Balance	--	3,900.00	3,902.75	Mobile	25111714030062831994284 0
17 Nov 2025 14:39:56	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	2,882.75	Mobile	25111701020062935076506 0
17 Nov 2025 14:58:26	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,620.00	--	262.75	Mobile	25111701020062945300445 3
17 Nov 2025 22:28:41	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	212.75	Mobile	25111701020064189596910 7
18 Nov 2025 02:08:06	18 Nov 2025	OWealth Interest Earned	--	0.09	212.84	Mobile	2511189953WidbYhxcuKzZTRh86E6E
18 Nov 2025 08:50:12	18 Nov 2025	Auto-save to OWealth Balance	--	4.20	217.04	Mobile	25111814030064672490235 5
18 Nov 2025 10:24:59	18 Nov 2025	Auto-save to OWealth Balance	--	3,700.00	3,917.04	Mobile	25111814030064903843852 7
18 Nov 2025 10:31:59	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,080.00	--	837.04	Mobile	25111801020064941668356 0
18 Nov 2025 11:45:08	18 Nov 2025	Auto-save to OWealth Balance	--	6,000.00	6,837.04	Mobile	25111814030065100064578 9
18 Nov 2025 12:28:58	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	5,767.04	Mobile	25111801020065229948759 8
18 Nov 2025 12:32:06	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	747.04	Mobile	25111801020065235824178 7
18 Nov 2025 13:23:52	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	485.00	--	262.04	Mobile	25111801020065340701024 2
18 Nov 2025 13:24:38	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	189.00	--	73.04	Mobile	25111801020065381857372 3
18 Nov 2025 13:36:53	18 Nov 2025	Auto-save to OWealth Balance	--	400.00	473.04	Mobile	25111814030065350102843 0
18 Nov 2025 16:50:21	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	253.04	Mobile	25111801020065816634627 4
19 Nov 2025 02:36:04	19 Nov 2025	OWealth Interest Earned	--	0.09	253.13	Mobile	2511199978p7qLhhe5d2DSFO9A3hXu
19 Nov 2025 05:15:51	19 Nov 2025	Auto-save to OWealth Balance	--	8,450.00	8,703.13	Mobile	25111914030066995990656 0
19 Nov 2025 05:25:00	19 Nov 2025	Auto-save to OWealth Balance	--	4,750.00	13,453.13	Mobile	25111914030066996330851 5
19 Nov 2025 05:53:29	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	13,233.13	Mobile	25111901020067006613705 4
19 Nov 2025 05:55:45	19 Nov 2025	Auto-save to OWealth Balance	--	150.00	13,383.13	Mobile	25111914030067007334274 3
19 Nov 2025 06:07:07	19 Nov 2025	Auto-save to OWealth Balance	--	47,950.00	61,333.13	Mobile	25111914030067017165582 3

19 Nov 2025 06:33:47	19 Nov 2025	Auto-save to OWealth Balance	--	300.00	61,633.13	Mobile	25111914030067020581863 9
19 Nov 2025 07:06:32	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	61,583.13	Mobile	25111901020067050182159 5
19 Nov 2025 09:47:54	19 Nov 2025	Auto-save to OWealth Balance	--	1,800.00	63,383.13	Mobile	25111914030067436019953 3
19 Nov 2025 11:13:44	19 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	66,383.13	Mobile	25111914030067618959201 9
19 Nov 2025 11:15:47	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,770.00	--	64,613.13	Mobile	25111901020067646894084 1
19 Nov 2025 16:11:56	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	995.60	--	63,617.53	Mobile	25111901020068334288193 7
19 Nov 2025 16:23:35	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	78.00	--	63,539.53	Mobile	25111901020068369023386 8
19 Nov 2025 16:25:04	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	497.80	--	63,041.73	Mobile	25111901020068366711604 5
19 Nov 2025 17:51:27	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	62,021.73	Mobile	25111901020068619145479 5
19 Nov 2025 18:32:44	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	62,020.00	--	1.73	Mobile	25111901020068709140821 5
20 Nov 2025 02:06:13	20 Nov 2025	OWealth Interest Earned	--	0.09	1.82	Mobile	251120994Dsxc7Qm7t9MjcN3qDZ4fM
20 Nov 2025 06:02:56	20 Nov 2025	Auto-save to OWealth Balance	--	49,950.00	49,951.82	Mobile	25112014030069608730660 5
20 Nov 2025 06:09:02	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	49,920.00	--	31.82	Mobile	25112001020069606110634 4
20 Nov 2025 13:11:21	20 Nov 2025	Auto-save to OWealth Balance	--	31,950.00	31,981.82	Mobile	25112014030070509923579 0
20 Nov 2025 13:50:05	20 Nov 2025	Auto-save to OWealth Balance	--	48,950.00	80,931.82	Mobile	25112014030070583647806 3
20 Nov 2025 13:52:19	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	70,911.82	Mobile	25112001020070602331122 2
20 Nov 2025 13:54:41	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	70,020.00	--	891.82	Mobile	25112001020070584806487 7
20 Nov 2025 17:06:55	20 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	3,891.82	Mobile	25112014030071073869551 5
20 Nov 2025 17:07:47	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	871.82	Mobile	25112001020071059303658 5
20 Nov 2025 18:00:40	20 Nov 2025	Auto-save to OWealth Balance	--	500.00	1,371.82	Mobile	25112014030071197984811 5
20 Nov 2025 19:39:12	20 Nov 2025	Auto-save to OWealth Balance	--	18,830.00	20,201.82	Mobile	25112014030071539201557 3
20 Nov 2025 19:39:43	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,020.00	--	181.82	Mobile	25112001020071539386354 7

20 Nov 2025 22:09:20	20 Nov 2025	Auto-save to OWealth Balance	--	151,400.00	151,581.82	Mobile	251120140300719503120600
20 Nov 2025 22:10:21	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	147,020.00	--	4,561.82	Mobile	251120010200719637143356
20 Nov 2025 22:50:05	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,520.00	--	41.82	Mobile	251120010200720216839721
21 Nov 2025 02:39:27	21 Nov 2025	OWealth Interest Earned	--	0.09	41.91	Mobile	251121992mpFJq2C60WER6BzKE2tJD
21 Nov 2025 04:55:44	21 Nov 2025	Auto-save to OWealth Balance	--	145,750.00	145,791.91	Mobile	251121140300721711737659
21 Nov 2025 05:46:45	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	145,720.00	--	71.91	Mobile	251121010200721872565328
21 Nov 2025 05:48:04	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	51.91	Mobile	251121010200721817493984
21 Nov 2025 05:54:11	21 Nov 2025	Auto-save to OWealth Balance	--	3,200.00	3,251.91	Mobile	251121140300721837281453
21 Nov 2025 11:03:49	21 Nov 2025	Auto-save to OWealth Balance	--	8,350.00	11,601.91	Mobile	251121140300727932062584
21 Nov 2025 13:03:41	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,601.91	Mobile	251121010200730929600733
21 Nov 2025 13:15:34	21 Nov 2025	Auto-save to OWealth Balance	--	11,250.00	21,851.91	Mobile	251121140300731318453097
21 Nov 2025 13:20:32	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	15,520.00	--	6,331.91	Mobile	251121010200731433208018
21 Nov 2025 13:21:15	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,520.00	--	3,811.91	Mobile	251121010200731688485915
21 Nov 2025 13:21:52	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	420.00	--	3,391.91	Mobile	251121010200731385593625
21 Nov 2025 13:49:49	21 Nov 2025	Auto-save to OWealth Balance	--	14,450.00	17,841.91	Mobile	251121140300731765750995
21 Nov 2025 13:52:09	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	7,821.91	Mobile	251121010200731923535587
21 Nov 2025 13:52:28	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	4,801.91	Mobile	251121010200731772600101
21 Nov 2025 16:27:41	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,120.00	--	681.91	Mobile	251121010200736200095830
21 Nov 2025 18:23:21	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	189.00	--	492.91	Mobile	251121010200739522692318
21 Nov 2025 18:52:36	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	485.60	--	7.31	Mobile	251121010200740139258363
21 Nov 2025 21:04:20	21 Nov 2025	Auto-save to OWealth Balance	--	500.00	507.31	Mobile	251121140300744188570659
21 Nov 2025 21:09:34	21 Nov 2025	Auto-save to OWealth Balance	--	128,350.00	128,857.31	Mobile	251121140300744205001528

21 Nov 2025 21:17:52	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	95,120.00	--	33,737.31	Mobile	25112101020074484279136l
21 Nov 2025 21:18:57	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	30,120.00	--	3,617.31	Mobile	25112101020074479510921 8
21 Nov 2025 21:27:08	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,617.31	Mobile	25112101020074497241422l
21 Nov 2025 21:54:26	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	489.22	--	2,128.09	Mobile	25112101020074570944652 4
22 Nov 2025 02:09:01	22 Nov 2025	OWealth Interest Earned	--	0.09	2,128.18	Mobile	25112299lE9l83QpLVAtztqKRRulcm
22 Nov 2025 08:20:00	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	2,058.18	Mobile	25112201020075039361824 2
22 Nov 2025 10:12:01	22 Nov 2025	Auto-save to OWealth Balance	--	200.00	2,258.18	Mobile	25112214030075286061288 0
22 Nov 2025 10:55:12	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	2,088.18	Mobile	25112201020075452394453 8
22 Nov 2025 12:10:41	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	1,968.18	Mobile	25112201020075608314007 3
22 Nov 2025 12:51:23	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	1,368.18	Mobile	25112201020075768464677 3
22 Nov 2025 12:58:57	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	1,348.18	Mobile	25112201020075740191156 7
22 Nov 2025 13:57:48	22 Nov 2025	Auto-save to OWealth Balance	--	800.00	2,148.18	Mobile	25112214030075879818012 5
22 Nov 2025 14:08:20	22 Nov 2025	Auto-save to OWealth Balance	--	800.00	2,948.18	Mobile	25112214030075959211986 l
22 Nov 2025 16:29:15	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,520.00	--	428.18	Mobile	25112201020076315584957 7
22 Nov 2025 17:51:32	22 Nov 2025	Auto-save to OWealth Balance	--	2,400.00	2,828.18	Mobile	25112214030076519425624 7
22 Nov 2025 19:54:30	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	2,708.18	Mobile	25112201020076901235021 7
22 Nov 2025 20:05:43	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,220.00	--	1,488.18	Mobile	25112201020076971549199 5
22 Nov 2025 20:11:58	22 Nov 2025	Auto-save to OWealth Balance	--	100.00	1,588.18	Mobile	25112214030076948541684 4
22 Nov 2025 20:15:10	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,520.00	--	68.18	Mobile	25112201020076975036227 0
22 Nov 2025 20:17:54	22 Nov 2025	Auto-save to OWealth Balance	--	30.00	98.18	Mobile	25112214030076996679725 8
23 Nov 2025 02:34:19	23 Nov 2025	OWealth Interest Earned	--	0.09	98.27	Mobile	25112399 7FeyEDKJDhQeCFcs2zbzMB
23 Nov 2025 09:37:27	23 Nov 2025	Auto-save to OWealth Balance	--	12,150.00	12,248.27	Mobile	25112314030077834759964 8
		OWealth Withdrawal					

23 Nov 2025 09:38:03	23 Nov 2025	(Transaction Payment)	12,220.00	--	28.27	Mobile	25112301020077829849754 6
23 Nov 2025 10:47:48	23 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,028.27	Mobile	25112314030077964096002 4
23 Nov 2025 10:49:24	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	4,508.27	Mobile	25112301020077984742751 3
23 Nov 2025 12:13:10	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,070.00	--	2,438.27	Mobile	25112301020078179129998 6
23 Nov 2025 16:17:02	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	175.80	--	2,262.47	Mobile	25112301020078705631411 7
23 Nov 2025 16:55:54	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	995.60	--	1,266.87	Mobile	25112301020078817950423 7
23 Nov 2025 17:24:46	23 Nov 2025	Auto-save to OWealth Balance	--	250.00	1,516.87	Mobile	25112314030078897512390 5
23 Nov 2025 19:12:35	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	1,296.87	Mobile	25112301020079159662675 0
24 Nov 2025 02:05:30	24 Nov 2025	OWealth Interest Earned	--	0.09	1,296.96	Mobile	251124992pgyuoxU2Tz6GuEuhjBkrM
24 Nov 2025 10:30:29	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	446.96	Mobile	25112401020080402066544 6
24 Nov 2025 10:34:07	24 Nov 2025	Auto-save to OWealth Balance	--	1,166.49	1,613.45	Mobile	25112414030080397992040 7
24 Nov 2025 12:22:48	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	1,293.45	Mobile	25112401020080668993614 5
24 Nov 2025 14:25:22	24 Nov 2025	Auto-save to OWealth Balance	--	250.00	1,543.45	Mobile	25112414030080972996953 4
24 Nov 2025 14:45:57	24 Nov 2025	Auto-save to OWealth Balance	--	12,250.00	13,793.45	Mobile	25112414030081034612455 5
24 Nov 2025 14:47:31	24 Nov 2025	Auto-save to OWealth Balance	--	4,900.00	18,693.45	Mobile	25112414030081004598117 7
24 Nov 2025 14:49:05	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,120.00	--	8,573.45	Mobile	25112401020081040513592 8
24 Nov 2025 15:47:55	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,573.45	Mobile	25112401020081159060883 2
24 Nov 2025 15:56:22	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	5,523.45	Mobile	25112401020081181545723 5
24 Nov 2025 15:57:02	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	503.45	Mobile	25112401020081176666910 9
24 Nov 2025 15:57:41	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	476.00	--	27.45	Mobile	25112401020081202615748 9
24 Nov 2025 16:10:08	24 Nov 2025	Auto-save to OWealth Balance	--	4,900.00	4,927.45	Mobile	25112414030081206031400 2
24 Nov 2025 16:10:15	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,920.00	--	7.45	Mobile	25112401020081211088629 1
		Auto-save to OWealth					

24 Nov 2025 16:14:20	24 Nov 2025	Balance	--	4,500.00	4,507.45	Mobile	25112414030081232523975 3
24 Nov 2025 16:14:36	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,420.00	--	87.45	Mobile	25112401020081227504970 9
24 Nov 2025 17:15:41	24 Nov 2025	Auto-save to OWealth Balance	--	1,250.00	1,337.45	Mobile	25112414030081378594846 4
24 Nov 2025 20:16:30	24 Nov 2025	Auto-save to OWealth Balance	--	6,000.00	7,337.45	Mobile	25112414030081928076019 6
24 Nov 2025 20:24:56	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,837.45	Mobile	25112401020081997483798 9
24 Nov 2025 20:31:40	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,520.00	--	4,317.45	Mobile	25112401020081979524434 8
24 Nov 2025 21:07:07	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,120.00	--	197.45	Mobile	25112401020082119378017 9
24 Nov 2025 21:13:10	24 Nov 2025	Auto-save to OWealth Balance	--	4,330.00	4,527.45	Mobile	25112414030082151711817 5
24 Nov 2025 21:13:25	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,520.00	--	3,007.45	Mobile	25112401020082136611596 4
25 Nov 2025 02:37:57	25 Nov 2025	OWealth Interest Earned	--	0.09	3,007.54	Mobile	251125995if968Q5jrF3S6cVxwnqk3
25 Nov 2025 09:55:02	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,070.00	--	937.54	Mobile	25112501020182936317305 3
25 Nov 2025 11:07:05	25 Nov 2025	Auto-save to OWealth Balance	--	9,800.00	10,737.54	Mobile	25112514030083142142396 0
25 Nov 2025 11:51:08	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	8,020.00	--	2,717.54	Mobile	25112501020183236612858 8
25 Nov 2025 13:20:34	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,570.00	--	147.54	Mobile	25112501020183476315125 7
25 Nov 2025 13:22:15	25 Nov 2025	Auto-save to OWealth Balance	--	4,950.00	5,097.54	Mobile	25112514030083446317441 6
25 Nov 2025 13:22:20	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	77.54	Mobile	25112501020183456514024 6
25 Nov 2025 14:13:45	25 Nov 2025	Auto-save to OWealth Balance	--	4,850.00	4,927.54	Mobile	25112514030083608512166 5
25 Nov 2025 14:54:31	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	427.54	Mobile	25112501020183691563964 9
25 Nov 2025 14:55:58	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	327.54	Mobile	25112501020183697027530 0
25 Nov 2025 15:21:48	25 Nov 2025	Auto-save to OWealth Balance	--	3,500.00	3,827.54	Mobile	25112514030083747452430 7
25 Nov 2025 15:25:44	25 Nov 2025	Auto-save to OWealth Balance	--	400.00	4,227.54	Mobile	25112514030083728118207 0
25 Nov 2025 16:45:28	25 Nov 2025	OWealth Withdrawal	207.54	--	0.00	Mobile	25112501020183986551326 8
25 Nov 2025 19:52:56	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,792.46	--	227.54	Mobile	25112501020184550970034 5

26 Nov 2025 02:06:26	26 Nov 2025	OWealth Interest Earned	--	0.09	227.63	Mobile	251126991nWFr3JECSlEnNCSMPHZ7f
26 Nov 2025 13:40:23	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	78.35	--	149.28	Mobile	25112601020186248291581l
26 Nov 2025 13:40:42	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	29.28	Mobile	25112601020186233286906 6
27 Nov 2025 02:31:40	27 Nov 2025	OWealth Interest Earned	--	0.09	29.37	Mobile	251127992CbsWmTVunpAg5ezGJ3 gbr
27 Nov 2025 08:48:08	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	9.37	Mobile	25112701020188232528385 9
28 Nov 2025 02:00:40	28 Nov 2025	OWealth Interest Earned	--	0.09	9.46	Mobile	2511289934CUzhqvY4cC5c73mjx7 Cx
29 Nov 2025 02:20:27	29 Nov 2025	OWealth Interest Earned	--	0.09	9.55	Mobile	251129991ePlGFJ0zcE6lPTSFu4i3d
30 Nov 2025 01:59:41	30 Nov 2025	OWealth Interest Earned	--	0.09	9.64	Mobile	251130992CTMsJ9wANhzSs09lKA0 93
30 Nov 2025 20:35:59	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	2.76	--	6.88	Mobile	25113001020198347388617 6
01 Dec 2025 02:21:51	01 Dec 2025	OWealth Interest Earned	--	0.09	6.97	Mobile	251201992Aud7W8LkJnDlMDSelW8 os
01 Dec 2025 18:53:39	01 Dec 2025	Auto-save to OWealth Balance	--	5,235.77	5,242.74	Mobile	25120114030000827765708 5
01 Dec 2025 18:53:56	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,222.74	Mobile	25120101020100797413968 7
01 Dec 2025 21:17:55	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,357.00	--	2,865.74	Mobile	25120101020101307834419 2
01 Dec 2025 21:38:52	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	497.00	--	2,368.74	Mobile	25120101020101340635936 6
02 Dec 2025 01:59:17	02 Dec 2025	OWealth Interest Earned	--	0.09	2,368.83	Mobile	25120299R56eYJ093UTi0dC5fJ0xW
02 Dec 2025 11:00:57	02 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	7,368.83	Mobile	25120214030002399104473 8
02 Dec 2025 11:07:13	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,868.83	Mobile	25120201020102392008709 9
02 Dec 2025 13:01:54	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,868.83	Mobile	25120201020102709033747l
02 Dec 2025 13:06:47	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,868.83	Mobile	25120201020102685254209 5
02 Dec 2025 14:21:35	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	492.50	--	1,376.33	Mobile	25120201020102942658243 3
02 Dec 2025 17:14:08	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	626.33	Mobile	25120201020103414750699 4
02 Dec 2025 17:14:25	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	526.33	Mobile	25120201020103395577070 9
02 Dec 2025 17:28:03	02 Dec 2025	Auto-save to OWealth Balance	--	129.61	655.94	Mobile	25120214030003435969581 0

02 Dec 2025 20:20:55	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	292.50	--	363.44	Mobile	25120201020104024700096 7
02 Dec 2025 20:48:00	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	243.44	Mobile	25120201020104116682356 2
03 Dec 2025 02:21:58	03 Dec 2025	OWealth Interest Earned	--	0.09	243.53	Mobile	25120399709Vrxl25QT1hJwoxm3nuj
03 Dec 2025 02:39:48	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	23.53	Mobile	25120301020104573739460 3
03 Dec 2025 03:02:46	03 Dec 2025	Auto-save to OWealth Balance	--	64,950.00	64,973.53	Mobile	25120314030004577702024 1
03 Dec 2025 03:03:49	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	55,020.00	--	9,953.53	Mobile	25120301020104575265730 1
03 Dec 2025 03:09:20	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	9,633.53	Mobile	25120301020104576595918 0
03 Dec 2025 03:09:56	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	9,413.53	Mobile	25120301020104577511519 7
03 Dec 2025 03:10:33	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	9,293.53	Mobile	25120301020104575997379 6
03 Dec 2025 03:15:28	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	4,273.53	Mobile	25120301020104580805174 2
03 Dec 2025 09:22:45	03 Dec 2025	Auto-save to OWealth Balance	--	4,500.00	8,773.53	Mobile	25120314030005012867076 2
03 Dec 2025 14:01:10	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	8,653.53	Mobile	25120301020105828937431 8
03 Dec 2025 14:34:56	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	8,153.53	Mobile	25120301020105936034337 3
03 Dec 2025 14:37:17	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,170.00	--	983.53	Mobile	25120301020105921750147 1
03 Dec 2025 21:03:25	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	463.53	Mobile	25120301020107165695562 2
03 Dec 2025 21:26:43	03 Dec 2025	Auto-save to OWealth Balance	--	12,630.00	13,093.53	Mobile	25120314030007247076742 3
03 Dec 2025 21:27:12	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	13,020.00	--	73.53	Mobile	25120301020107252256423 2
04 Dec 2025 02:02:28	04 Dec 2025	OWealth Interest Earned	--	0.09	73.62	Mobile	25120499lae9bk6on6kq4uX5Z1u27w
04 Dec 2025 12:02:17	04 Dec 2025	Auto-save to OWealth Balance	--	1,700.00	1,773.62	Mobile	25120414030008437192494 0
04 Dec 2025 12:04:25	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,470.00	--	303.62	Mobile	25120401020108418349260 7
04 Dec 2025 12:31:14	04 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,303.62	Mobile	25120414030008508391728 1
04 Dec 2025 12:31:38	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	3,283.62	Mobile	25120401020108502356334 5

04 Dec 2025 12:31:59	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	263.62	Mobile	25120401020108492289923 5
04 Dec 2025 21:31:34	04 Dec 2025	Auto-save to OWealth Balance	--	817.00	1,080.62	Mobile	25120414030010084030206 9
05 Dec 2025 02:29:14	05 Dec 2025	OWealth Interest Earned	--	0.09	1,080.71	Mobile	25120599pb4GPqOY7ZZDaXMXx2A 2b
05 Dec 2025 09:43:04	05 Dec 2025	Auto-save to OWealth Balance	--	4,500.00	5,580.71	Mobile	25120514030010905394995 7
05 Dec 2025 09:45:24	05 Dec 2025	Auto-save to OWealth Balance	--	12,450.00	18,030.71	Mobile	25120514030010889815714 0
05 Dec 2025 09:45:55	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	18,010.00	--	20.71	Mobile	25120501020110896286677 1
05 Dec 2025 10:53:59	05 Dec 2025	Auto-save to OWealth Balance	--	1,070.00	1,090.71	Mobile	25120514030011079394030 5
05 Dec 2025 10:56:39	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	20.71	Mobile	25120501020111080363196 6
05 Dec 2025 15:08:33	05 Dec 2025	Auto-save to OWealth Balance	--	23,600.00	23,620.71	Mobile	25120514030011791423733 9
05 Dec 2025 15:08:43	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	11,220.00	--	12,400.71	Mobile	25120501020111796199818 0
05 Dec 2025 15:09:52	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,220.00	--	7,180.71	Mobile	25120501020111791832307 6
05 Dec 2025 15:40:10	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	5,160.71	Mobile	25120501020111857140545 5
05 Dec 2025 15:54:05	05 Dec 2025	Auto-save to OWealth Balance	--	70,450.00	75,610.71	Mobile	25120514030011887376774 9
05 Dec 2025 15:55:38	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,120.00	--	70,490.71	Mobile	25120501020111913995681 3
05 Dec 2025 23:00:34	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	197.00	--	70,293.71	Mobile	25120501020113196063890 6
06 Dec 2025 01:59:44	06 Dec 2025	OWealth Interest Earned	--	0.09	70,293.80	Mobile	251206996RMDDhELcPEuJUcF5CUiEK
06 Dec 2025 09:27:51	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	68,293.80	Mobile	25120601020113696897745 9
06 Dec 2025 13:19:49	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	18,020.00	--	50,273.80	Mobile	25120601020114380916298 3
06 Dec 2025 14:14:29	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	97.00	--	50,176.80	Mobile	25120601020114555080117 5
06 Dec 2025 14:17:12	06 Dec 2025	Auto-save to OWealth Balance	--	5,200.00	55,376.80	Mobile	25120614030014550760111 8
06 Dec 2025 15:04:53	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	198.50	--	55,178.30	Mobile	25120601020114667485484 8
06 Dec 2025 16:52:06	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	597.00	--	54,581.30	Mobile	25120601020114966421181 4

06 Dec 2025 17:46:20	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,520.00	--	52,061.30	Mobile	251206010201151578424224
06 Dec 2025 23:07:54	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	191.00	--	51,870.30	Mobile	251206010201160622948440
07 Dec 2025 02:35:15	07 Dec 2025	OWealth Interest Earned	--	17.28	51,887.58	Mobile	251207992ksvpGhSbLn1ID7PDXyHYL
07 Dec 2025 10:00:53	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,320.00	--	49,567.58	Mobile	251207010201166212459554
07 Dec 2025 16:22:57	07 Dec 2025	Auto-save to OWealth Balance	--	14,550.00	64,117.58	Mobile	251207140300175340673142
07 Dec 2025 17:18:15	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	997.00	--	63,120.58	Mobile	251207010201176625537374
07 Dec 2025 17:18:15	07 Dec 2025	OWealth Deposit (Transaction Refund)	--	997.00	64,117.58	Mobile	251207140300176372838822
07 Dec 2025 17:18:31	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	997.00	--	63,120.58	Mobile	251207010201176727448619
07 Dec 2025 17:18:31	07 Dec 2025	OWealth Deposit (Transaction Refund)	--	997.00	64,117.58	Mobile	251207140300176626351729
07 Dec 2025 17:19:28	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	63,097.58	Mobile	251207010201176730196805
07 Dec 2025 18:50:25	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,570.00	--	60,527.58	Mobile	251207010201178847491506
08 Dec 2025 01:57:37	08 Dec 2025	OWealth Interest Earned	--	17.08	60,544.66	Mobile	251208995rLRSJingdSy88X67BMxsN
08 Dec 2025 03:04:04	08 Dec 2025	Auto-save to OWealth Balance	--	14,550.00	75,094.66	Mobile	251208140300186520162622
08 Dec 2025 08:33:42	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	74,974.66	Mobile	251208010201189470848925
08 Dec 2025 09:03:14	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	30,000.00	--	44,974.66	Mobile	251208010201189960978022
08 Dec 2025 09:03:33	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	44,874.66	Mobile	251208010201189672085568
08 Dec 2025 10:52:06	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	47.00	--	44,827.66	Mobile	251208010201192744305524
08 Dec 2025 11:53:46	08 Dec 2025	Auto-save to OWealth Balance	--	950.00	45,777.66	Mobile	251208140300194518927998
08 Dec 2025 13:30:55	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,120.00	--	43,657.66	Mobile	251208010201197314295916
08 Dec 2025 16:06:58	08 Dec 2025	Auto-save to OWealth Balance	--	36,450.00	80,107.66	Mobile	251208140300201216232931
08 Dec 2025 16:46:27	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	999.25	--	79,108.41	Mobile	251208010201202105993574
08 Dec 2025 19:00:57	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	78,038.41	Mobile	251208010201206494024896
		OWealth Withdrawal					

08 Dec 2025 19:30:26	08 Dec 2025	(Transaction Payment)	485.00	--	77,553.41	Mobile	251208010201207802116334
08 Dec 2025 20:14:18	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,019.00	--	72,534.41	Mobile	251208010201209289911198
08 Dec 2025 21:08:20	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,520.00	--	69,014.41	Mobile	251208010201210827904788
08 Dec 2025 21:10:54	08 Dec 2025	Auto-save to OWealth Balance	--	8,000.00	77,014.41	Mobile	25120814030021088759 4925
09 Dec 2025 02:40:32	09 Dec 2025	OWealth Interest Earned	--	15.04	77,029.45	Mobile	251209995PuL6kw9kQIgJoLdgETsVt
09 Dec 2025 08:56:36	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	57,029.45	Mobile	251209010201217724034670
09 Dec 2025 09:52:04	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,970.00	--	52,059.45	Mobile	251209010201219239289654
09 Dec 2025 10:02:18	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	52,039.45	Mobile	251209010201219320909759
09 Dec 2025 12:06:25	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	580.00	--	51,459.45	Mobile	251209010201223279168582
09 Dec 2025 12:33:20	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,420.00	--	50,039.45	Mobile	2512090102012238235982l4
09 Dec 2025 14:13:08	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	42.50	--	49,996.95	Mobile	251209010201226441646302
09 Dec 2025 17:34:52	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	499.25	--	49,497.70	Mobile	25120901020123224170l524
09 Dec 2025 17:35:12	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	492.50	--	49,005.20	Mobile	251209010201232242815425
09 Dec 2025 19:55:32	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	19,070.00	--	29,935.20	Mobile	251209010201236762651806
09 Dec 2025 21:14:20	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	9,935.20	Mobile	251209010201239393771440
09 Dec 2025 21:29:58	09 Dec 2025	Auto-save to OWealth Balance	--	14,750.00	24,685.20	Mobile	25120914030023994893575l
09 Dec 2025 22:34:40	09 Dec 2025	Auto-save to OWealth Balance	--	7,900.00	32,585.20	Mobile	251209140300241365562800
10 Dec 2025 02:00:00	10 Dec 2025	OWealth Interest Earned	--	3.42	32,588.62	Mobile	2512l0997jjHhlhEuMeGTlE2longGV
10 Dec 2025 13:44:02	10 Dec 2025	Auto-save to OWealth Balance	--	19,350.00	51,938.62	Mobile	25121014030025418654l998
10 Dec 2025 16:07:05	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	50,918.62	Mobile	251210010201258239619820
10 Dec 2025 17:46:20	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	192.50	--	50,726.12	Mobile	251210010201260862645543
10 Dec 2025 17:50:15	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	820.00	--	49,906.12	Mobile	251210010201260824523844
10 Dec 2025 20:01:56	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48,906.12	Mobile	25121001020126541879569l

11 Dec 2025 02:36:42	11 Dec 2025	OWealth Interest Earned	--	11.22	48,917.34	Mobile	25121199IqJQpuwlFgtXgCONr898zC
11 Dec 2025 10:41:37	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	197.00	--	48,720.34	Mobile	25121101020127752988460l
11 Dec 2025 10:56:07	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	47,670.34	Mobile	2512110102012775227392 88
11 Dec 2025 16:20:27	11 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	49,670.34	Mobile	25121114030028636200 9739
11 Dec 2025 16:39:28	11 Dec 2025	Auto-save to OWealth Balance	--	1,950.00	51,620.34	Mobile	25121114030028662728 1835
11 Dec 2025 17:10:21	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	797.00	--	50,823.34	Mobile	25121101020128779977 7239
11 Dec 2025 17:53:13	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	488.00	--	50,335.34	Mobile	25121101020128881371 7792
11 Dec 2025 20:08:53	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	492.50	--	49,842.84	Mobile	25121101020129356014 8287
11 Dec 2025 21:20:32	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	189.00	--	49,653.84	Mobile	25121101020129565299 8077
11 Dec 2025 21:22:16	11 Dec 2025	Auto-save to OWealth Balance	--	3,200.00	52,853.84	Mobile	25121114030029571356 6199
11 Dec 2025 21:52:32	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	52,733.84	Mobile	25121101020129636082 7817
12 Dec 2025 01:57:34	12 Dec 2025	OWealth Interest Earned	--	16.42	52,750.26	Mobile	251212992SPOFjY9VAECASeRkm2Zyo
12 Dec 2025 08:38:36	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	50,730.26	Mobile	25121201020130193916 0169
12 Dec 2025 08:46:55	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	495.60	--	50,234.66	Mobile	25121201020130217761 6207
12 Dec 2025 11:44:44	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	48,184.66	Mobile	25121201020130743697 2503
12 Dec 2025 14:51:00	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	46,984.66	Mobile	25121201020131178559 5702
12 Dec 2025 16:36:33	12 Dec 2025	Auto-save to OWealth Balance	--	1,890.00	48,874.66	Mobile	25121214030031512798 9157
12 Dec 2025 17:51:50	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	18,000.00	--	30,874.66	Mobile	25121201020131720317 0591
13 Dec 2025 02:41:32	13 Dec 2025	OWealth Interest Earned	--	10.63	30,885.29	Mobile	251213994RUq1mCdY9GsqCUI5kZR Bw
13 Dec 2025 08:40:06	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	28,865.29	Mobile	25121301020133070744 4208
13 Dec 2025 08:42:48	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	27,845.29	Mobile	25121301020133071475 2284
13 Dec 2025 22:35:25	13 Dec 2025	Auto-save to OWealth Balance	--	641.00	28,486.29	Mobile	25121314030035458409 2617
		OWealth Withdrawal					

14 Dec 2025 01:00:34	14 Dec 2025	(Transaction Payment)	197.80	--	28,288.49	Mobile	25121401020135593828694 9
14 Dec 2025 02:02:18	14 Dec 2025	OWealth Interest Earned	--	9.59	28,298.08	Mobile	2512149920d2qTDkCUF68fCqnzqb Nf
14 Dec 2025 07:50:52	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,220.00	--	27,078.08	Mobile	25121401020135813905813 0
14 Dec 2025 08:20:03	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,120.00	--	25,958.08	Mobile	25121401020135869439251 8
14 Dec 2025 08:31:00	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	795.60	--	25,162.48	Mobile	25121401020135871917227 0
14 Dec 2025 09:13:59	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	982.40	--	24,180.08	Mobile	25121401020135945777604 1
14 Dec 2025 11:18:40	14 Dec 2025	Auto-save to OWealth Balance	--	14,650.00	38,830.08	Mobile	25121414030036270028792 5
14 Dec 2025 11:20:57	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	78.00	--	38,752.08	Mobile	25121401020136255377417 1
14 Dec 2025 12:35:54	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	18,000.00	--	20,752.08	Mobile	25121401020136449278745 8
14 Dec 2025 13:26:11	14 Dec 2025	Auto-save to OWealth Balance	--	14,600.00	35,352.08	Mobile	25121414030036563007491 6
14 Dec 2025 19:11:16	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	997.80	--	34,354.28	Mobile	25121401020137407982603 1
14 Dec 2025 20:32:18	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	33,334.28	Mobile	25121401020137665982538 7
14 Dec 2025 20:39:22	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	28,314.28	Mobile	25121401020137704113748 7
14 Dec 2025 20:43:45	14 Dec 2025	Auto-save to OWealth Balance	--	6,000.00	34,314.28	Mobile	25121414030037724335006 9
14 Dec 2025 21:50:37	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,820.00	--	32,494.28	Mobile	25121401020137893809302 0
14 Dec 2025 22:04:20	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	478.00	--	32,016.28	Mobile	25121401020137912895317 8
14 Dec 2025 22:06:11	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	109.00	--	31,907.28	Mobile	25121401020137938520083 4
15 Dec 2025 02:47:00	15 Dec 2025	OWealth Interest Earned	--	7.14	31,914.42	Mobile	251215996VcibyZeStr7jNYdGrigbJ
15 Dec 2025 06:13:27	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	31,594.42	Mobile	25121501020138177750489 1
15 Dec 2025 06:20:17	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	31,424.42	Mobile	25121501020138183035507 1
15 Dec 2025 09:18:50	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	30,404.42	Mobile	25121501020138493974784 5
15 Dec 2025 09:23:24	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,019.00	--	20,385.42	Mobile	25121501020138536299618 7
		Auto-save to OWealth					

15 Dec 2025 09:51:07	15 Dec 2025	Balance	--	9,900.00	30,285.42	Mobile	251215140300385602573440
15 Dec 2025 18:11:12	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	30,165.42	Mobile	251215010201399626138427
15 Dec 2025 21:34:26	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	30,045.42	Mobile	251215010201406314846671
15 Dec 2025 22:23:36	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	29,875.42	Mobile	251215010201407621814098
16 Dec 2025 01:13:13	16 Dec 2025	OWealth Interest Earned	--	7.02	29,882.44	Mobile	251216993qDjsQE9ylQBppy8OfB1Rz
16 Dec 2025 07:23:57	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	29,762.44	Mobile	251216010201410676991971
16 Dec 2025 07:29:32	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	29,642.44	Mobile	251216010201410588139814
16 Dec 2025 10:32:26	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,919.00	--	19,723.44	Mobile	251216010201415542278691
16 Dec 2025 11:26:19	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,580.00	--	10,143.44	Mobile	251216010201416790069846
16 Dec 2025 11:44:50	16 Dec 2025	Auto-save to OWealth Balance	--	800.00	10,943.44	Mobile	251216140300417206636184
16 Dec 2025 13:07:31	16 Dec 2025	Auto-save to OWealth Balance	--	8,100.00	19,043.44	Mobile	251216140300419556601771
16 Dec 2025 15:34:27	16 Dec 2025	Auto-save to OWealth Balance	--	79,950.00	98,993.44	Mobile	251216140300423622064977
16 Dec 2025 15:39:39	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	80,000.00	--	18,993.44	Mobile	251216010201423688505311
16 Dec 2025 16:32:50	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	18,000.00	--	993.44	Mobile	251216010201425125960261
16 Dec 2025 17:01:45	16 Dec 2025	Auto-save to OWealth Balance	--	64,100.00	65,093.44	Mobile	251216140300426086424839
16 Dec 2025 17:23:00	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	59,593.44	Mobile	251216010201426268275945
16 Dec 2025 19:43:22	16 Dec 2025	Auto-save to OWealth Balance	--	200.00	59,793.44	Mobile	251216140300430969363945
16 Dec 2025 19:53:15	16 Dec 2025	Auto-save to OWealth Balance	--	6,090.00	65,883.44	Mobile	251216140300431615500443
17 Dec 2025 02:52:13	17 Dec 2025	OWealth Interest Earned	--	0.34	65,883.78	Mobile	251217994dN40HXPs3YOplKN6LR8KU
17 Dec 2025 07:48:03	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	40,070.00	--	25,813.78	Mobile	251217010201439493127027
17 Dec 2025 07:57:55	17 Dec 2025	Auto-save to OWealth Balance	--	35,900.00	61,713.78	Mobile	251217140300439667384899
17 Dec 2025 09:27:24	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	967.36	--	60,746.42	Mobile	251217010201442017633632
17 Dec 2025 15:06:29	17 Dec 2025	Auto-save to OWealth Balance	--	8,000.00	68,746.42	Mobile	251217140300451005079991

17 Dec 2025 15:30:53	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	60,000.00	--	8,746.42	Mobile	25121701020145194392237l
17 Dec 2025 15:47:45	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,746.42	Mobile	25121701020145235679662 9
17 Dec 2025 16:23:50	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,246.42	Mobile	25121701020145348107085 0
17 Dec 2025 18:35:43	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,226.42	Mobile	25121701020145718974695 6
17 Dec 2025 18:40:06	17 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	5,226.42	Mobile	25121714030045736650248 l
18 Dec 2025 01:16:16	18 Dec 2025	OWealth Interest Earned	--	1.44	5,227.86	Mobile	251218997bDkqJ9pUt5tgCEtBdKrmh
18 Dec 2025 10:57:53	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,030.00	--	4,197.86	Mobile	25121801020147293887376 7
18 Dec 2025 12:31:14	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	76.00	--	4,121.86	Mobile	25121801020147559968177 2
18 Dec 2025 14:15:45	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	101.86	Mobile	25121801020147821472459 9
19 Dec 2025 02:57:30	19 Dec 2025	OWealth Interest Earned	--	0.09	101.95	Mobile	251219995bey8VE4E4Yc04610AJ0jr
19 Dec 2025 03:01:43	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1.95	Mobile	25121901020149508009547 6
19 Dec 2025 11:06:00	19 Dec 2025	Auto-save to OWealth Balance	--	2,400.00	2,401.95	Mobile	25121914030050245791838 7
19 Dec 2025 11:44:20	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,401.95	Mobile	25121901020150325150327 8
19 Dec 2025 16:57:18	19 Dec 2025	Auto-save to OWealth Balance	--	300.00	1,701.95	Mobile	25121914030051224655855 3
19 Dec 2025 19:05:15	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	497.60	--	1,204.35	Mobile	25121901020151638004086 6
19 Dec 2025 19:56:36	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	488.00	--	716.35	Mobile	25121901020151791969484 l
19 Dec 2025 21:31:49	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	620.00	--	96.35	Mobile	25121901020152104194358 8
19 Dec 2025 21:38:15	19 Dec 2025	Auto-save to OWealth Balance	--	2,279.00	2,375.35	Mobile	25121914030052106228488 l
19 Dec 2025 21:38:56	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	1,305.35	Mobile	25121901020152125595976 0
19 Dec 2025 23:24:53	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	288.00	--	1,017.35	Mobile	25121901020152350770833 0
20 Dec 2025 01:18:11	20 Dec 2025	OWealth Interest Earned	--	0.09	1,017.44	Mobile	251220992yMVdYkTa2t30T79UhDlbx
20 Dec 2025 17:57:18	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	270.00	--	747.44	Mobile	25122001020154402720871 5
20 Dec 2025 19:53:50	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	530.00	--	217.44	Mobile	25122001020154800083624 2

20 Dec 2025 22:16:32	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	215.00	--	2.44	Mobile	251220010201552018423124
21 Dec 2025 02:52:45	21 Dec 2025	OWealth Interest Earned	--	0.09	2.53	Mobile	251221995Bvl9P64w3ossTe4u4tcy9
22 Dec 2025 01:20:42	22 Dec 2025	OWealth Interest Earned	--	0.09	2.62	Mobile	251222993ZhNclGJ9eJOEHj7FREUEn
22 Dec 2025 06:27:50	22 Dec 2025	Auto-save to OWealth Balance	--	130.00	132.62	Mobile	25122214030058034136 2864
22 Dec 2025 06:37:10	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	2.62	Mobile	251222010201580428247193
22 Dec 2025 06:43:12	22 Dec 2025	Auto-save to OWealth Balance	--	50.00	52.62	Mobile	25122214030058043138 0113
22 Dec 2025 09:06:00	22 Dec 2025	Auto-save to OWealth Balance	--	100.00	152.62	Mobile	25122214030058324214 2106
22 Dec 2025 09:07:35	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	2.62	Mobile	251222010201583385129215
22 Dec 2025 11:43:59	22 Dec 2025	Auto-save to OWealth Balance	--	150.00	152.62	Mobile	25122214030058795219 3419
22 Dec 2025 12:26:41	22 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,152.62	Mobile	25122214030058942365 3424
22 Dec 2025 13:11:39	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	1,032.62	Mobile	251222010201590438798697
22 Dec 2025 13:22:39	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	532.62	Mobile	251222010201591005705489
22 Dec 2025 13:26:14	22 Dec 2025	Auto-save to OWealth Balance	--	740.00	1,272.62	Mobile	25122214030059094580 0405
22 Dec 2025 14:10:15	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	1,152.62	Mobile	251222010201592311732165
22 Dec 2025 14:19:44	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	145.00	--	1,007.62	Mobile	251222010201592750924056
22 Dec 2025 15:11:29	22 Dec 2025	Auto-save to OWealth Balance	--	200.00	1,207.62	Mobile	25122214030059409191 8045
23 Dec 2025 02:42:37	23 Dec 2025	OWealth Interest Earned	--	0.09	1,207.71	Mobile	251223990TJCZHIY8wylwATNb960z
23 Dec 2025 16:36:23	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	157.71	Mobile	251223010201626991472534
23 Dec 2025 18:15:17	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	57.71	Mobile	251223010201630358045750
23 Dec 2025 19:57:51	23 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	2,057.71	Mobile	25122314030063379024 0915
23 Dec 2025 22:36:35	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	2,007.71	Mobile	251223010201638787640365
23 Dec 2025 22:37:58	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,507.71	Mobile	251223010201638791340425
		Auto-save to OWealth					

23 Dec 2025 22:52:08	23 Dec 2025	Balance	--	520.00	2,027.71	Mobile	251223140300639287689815
24 Dec 2025 01:21:58	24 Dec 2025	OWealth Interest Earned	--	0.09	2,027.80	Mobile	251224996fHskiWxUsWQJkclicMFlU
24 Dec 2025 01:48:40	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	1,807.80	Mobile	25122401020164079707344 6
24 Dec 2025 02:20:21	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	1,687.80	Mobile	25122401020164089813799 9
24 Dec 2025 02:44:54	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	1,167.80	Mobile	25122401020164091452765 4
24 Dec 2025 10:28:44	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	847.80	Mobile	25122401020164782150400 5
24 Dec 2025 11:57:28	24 Dec 2025	Auto-save to OWealth Balance	--	4,020.00	4,867.80	Mobile	25122414030065035629332 5
24 Dec 2025 12:21:18	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	2,847.80	Mobile	25122401020165141364853 0
24 Dec 2025 12:22:50	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,070.00	--	777.80	Mobile	25122401020165131830073 1
24 Dec 2025 14:12:35	24 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	20,727.80	Mobile	25122414030065467173979 9
24 Dec 2025 14:36:17	24 Dec 2025	Auto-save to OWealth Balance	--	34,950.00	55,677.80	Mobile	25122414030065562291940 3
24 Dec 2025 15:18:44	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	50,657.80	Mobile	25122401020165694750737 6
24 Dec 2025 15:36:41	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,070.00	--	30,587.80	Mobile	25122401020165731870295 3
24 Dec 2025 17:42:27	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	28,887.80	Mobile	25122401020166140675551 2
24 Dec 2025 19:17:41	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	28,587.80	Mobile	25122401020166501585650 6
24 Dec 2025 19:25:40	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,020.00	--	20,567.80	Mobile	25122401020166535331689 4
24 Dec 2025 19:32:57	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,720.00	--	18,847.80	Mobile	25122401020166574376857 6
24 Dec 2025 20:08:43	24 Dec 2025	Auto-save to OWealth Balance	--	17,950.00	36,797.80	Mobile	25122414030066712418022 1
25 Dec 2025 02:44:05	25 Dec 2025	OWealth Interest Earned	--	0.26	36,798.06	Mobile	25122599701Za5WAfsotdHZQhw9abe
25 Dec 2025 12:49:49	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	36,598.06	Mobile	25122501020168524719557 8
25 Dec 2025 14:12:52	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	36,478.06	Mobile	25122501020168762570058 3
25 Dec 2025 16:01:26	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	36,378.06	Mobile	25122501020169033230737 2
		OWealth Withdrawal					

25 Dec 2025 17:24:34	25 Dec 2025	(Transaction Payment)	2,120.00	--	34,258.06	Mobile	251225010201692197752386
25 Dec 2025 18:59:31	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	970.00	--	33,288.06	Mobile	251225010201694720095558
25 Dec 2025 20:12:49	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	13,020.00	--	20,268.06	Mobile	251225010201696660416634
25 Dec 2025 20:26:40	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	20,148.06	Mobile	251225010201697265721507
26 Dec 2025 01:24:48	26 Dec 2025	OWealth Interest Earned	--	6.93	20,154.99	Mobile	251226993D535CV8iO3GEgUoZ0e38t
26 Dec 2025 03:49:52	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,154.99	Mobile	251226010201702237061723
26 Dec 2025 03:50:05	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	16,134.99	Mobile	251226010201702344623836
26 Dec 2025 04:34:53	26 Dec 2025	Auto-save to OWealth Balance	--	3,800.00	19,934.99	Mobile	251226140300702339561728
26 Dec 2025 06:50:04	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	19,814.99	Mobile	251226010201703023610110
26 Dec 2025 08:48:34	26 Dec 2025	Auto-save to OWealth Balance	--	230.00	20,044.99	Mobile	251226140300704961069799
26 Dec 2025 11:08:27	26 Dec 2025	Auto-save to OWealth Balance	--	8,550.00	28,594.99	Mobile	251226140300708670035281
26 Dec 2025 11:25:22	26 Dec 2025	Auto-save to OWealth Balance	--	800.00	29,394.99	Mobile	251226140300709060810037
26 Dec 2025 12:45:46	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	29,274.99	Mobile	251226010201711158112597
26 Dec 2025 13:58:29	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	29,154.99	Mobile	251226010201713037204530
26 Dec 2025 14:01:07	26 Dec 2025	Auto-save to OWealth Balance	--	180.00	29,334.99	Mobile	251226140300712942251559
26 Dec 2025 17:17:51	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,070.00	--	27,264.99	Mobile	251226010201717826378865
26 Dec 2025 17:20:30	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	17,020.00	--	10,244.99	Mobile	251226010201718054606119
26 Dec 2025 19:15:05	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,120.00	--	5,124.99	Mobile	251226010201721371413590
26 Dec 2025 22:08:33	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,124.99	Mobile	251226010201726333630528
27 Dec 2025 02:35:11	27 Dec 2025	OWealth Interest Earned	--	1.41	4,126.40	Mobile	251227995zdFp2GmWQCPpq5RRDDtHq
27 Dec 2025 03:56:26	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,126.40	Mobile	251227010201728710501935
27 Dec 2025 04:00:54	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,026.40	Mobile	251227010201728750764503

27 Dec 2025 04:03:06	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,826.40	Mobile	25122701020172864674041 3
27 Dec 2025 04:06:00	27 Dec 2025	Auto-save to OWealth Balance	--	400.00	3,226.40	Mobile	25122714030072871772644 8
27 Dec 2025 04:06:16	27 Dec 2025	Auto-save to OWealth Balance	--	200.00	3,426.40	Mobile	25122714030072868336887 3
27 Dec 2025 04:06:49	27 Dec 2025	Auto-save to OWealth Balance	--	100.00	3,526.40	Mobile	25122714030072876644766 8
27 Dec 2025 04:07:03	27 Dec 2025	Auto-save to OWealth Balance	--	100.00	3,626.40	Mobile	25122714030072875764910 9
27 Dec 2025 04:07:16	27 Dec 2025	Auto-save to OWealth Balance	--	100.00	3,726.40	Mobile	25122714030072875769629 4
27 Dec 2025 04:08:37	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,726.40	Mobile	25122701020172875796286 0
27 Dec 2025 04:19:05	27 Dec 2025	Auto-save to OWealth Balance	--	200.00	2,926.40	Mobile	25122714030072872025617 0
27 Dec 2025 09:56:20	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	190.40	--	2,736.00	Mobile	25122701020173304391954 5
27 Dec 2025 10:55:57	27 Dec 2025	Auto-save to OWealth Balance	--	200.00	2,936.00	Mobile	25122714030073472908392 6
27 Dec 2025 10:57:38	27 Dec 2025	Auto-save to OWealth Balance	--	300.00	3,236.00	Mobile	25122714030073456029454 8
27 Dec 2025 10:58:19	27 Dec 2025	Auto-save to OWealth Balance	--	100.00	3,336.00	Mobile	25122714030073473626857 2
27 Dec 2025 10:59:02	27 Dec 2025	Auto-save to OWealth Balance	--	100.00	3,436.00	Mobile	25122714030073487276743 0
27 Dec 2025 10:59:32	27 Dec 2025	Auto-save to OWealth Balance	--	200.00	3,636.00	Mobile	25122714030073477410095 3
27 Dec 2025 11:00:09	27 Dec 2025	Auto-save to OWealth Balance	--	100.00	3,736.00	Mobile	25122714030073482619487 4
27 Dec 2025 11:15:38	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	2,716.00	Mobile	25122701020173538444362 8
27 Dec 2025 13:13:55	27 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	3,716.00	Mobile	25122714030073855458823 5
27 Dec 2025 17:32:32	27 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	4,716.00	Mobile	25122714030074488479143 9
27 Dec 2025 18:53:47	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	4,496.00	Mobile	25122701020174722646010 5
27 Dec 2025 23:13:09	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	345.20	--	4,150.80	Mobile	25122701020175409747380 6
27 Dec 2025 23:36:18	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	61.60	--	4,089.20	Mobile	25122701020175436466202 9
27 Dec 2025 23:57:06	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	3,869.20	Mobile	25122701020175474387069 4

28 Dec 2025 00:18:03	28 Dec 2025	Auto-save to OWealth Balance	--	800.00	4,669.20	Mobile	251227140300754525691838
28 Dec 2025 00:22:11	28 Dec 2025	Auto-save to OWealth Balance	--	200.00	4,869.20	Mobile	251227140300754764234749
28 Dec 2025 00:24:15	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	820.00	--	4,049.20	Mobile	251227010201754897368460
28 Dec 2025 00:32:02	28 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	13,999.20	Mobile	251227140300754918786435
28 Dec 2025 00:32:23	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	13,020.00	--	979.20	Mobile	251227010201754902443104
28 Dec 2025 00:57:54	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	950.00	--	29.20	Mobile	251227010201754733094918
28 Dec 2025 01:28:13	28 Dec 2025	OWealth Interest Earned	--	0.93	30.13	Mobile	251228997PidF5RiqIZGIafZ8fi7MT
28 Dec 2025 06:10:41	28 Dec 2025	Auto-save to OWealth Balance	--	200.00	230.13	Mobile	251228140300755676459417
28 Dec 2025 06:11:38	28 Dec 2025	Auto-save to OWealth Balance	--	300.00	530.13	Mobile	251228140300755664441263
28 Dec 2025 06:11:53	28 Dec 2025	Auto-save to OWealth Balance	--	100.00	630.13	Mobile	251228140300755686395022
28 Dec 2025 06:12:31	28 Dec 2025	Auto-save to OWealth Balance	--	200.00	830.13	Mobile	251228140300755703972826
28 Dec 2025 06:13:12	28 Dec 2025	Auto-save to OWealth Balance	--	100.00	930.13	Mobile	251228140300755624212686
28 Dec 2025 06:13:28	28 Dec 2025	Auto-save to OWealth Balance	--	100.00	1,030.13	Mobile	251228140300755729003107
28 Dec 2025 06:14:01	28 Dec 2025	Auto-save to OWealth Balance	--	200.00	1,230.13	Mobile	251228140300755704812999
28 Dec 2025 06:14:33	28 Dec 2025	Auto-save to OWealth Balance	--	100.00	1,330.13	Mobile	251228140300755729549615
28 Dec 2025 06:14:56	28 Dec 2025	Auto-save to OWealth Balance	--	100.00	1,430.13	Mobile	251228140300755693477788
28 Dec 2025 06:22:51	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	198.32	--	1,231.81	Mobile	251228010201755629136104
28 Dec 2025 06:24:46	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	211.81	Mobile	2512280102017557684793 5I
28 Dec 2025 06:26:20	28 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,211.81	Mobile	251228140300755831690256
28 Dec 2025 09:55:00	28 Dec 2025	Auto-save to OWealth Balance	--	10,750.00	11,961.81	Mobile	251228140300758940927315
28 Dec 2025 10:01:20	28 Dec 2025	Auto-save to OWealth Balance	--	7,000.00	18,961.81	Mobile	251228140300759210412499
28 Dec 2025 10:23:11	28 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	20,961.81	Mobile	251228140300759419703600

28 Dec 2025 10:24:11	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,120.00	--	15,841.81	Mobile	25122801020175952336181O
28 Dec 2025 10:29:12	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,120.00	--	13,721.81	Mobile	25122801020176014862266l
28 Dec 2025 10:39:33	28 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	33,671.81	Mobile	25122814030075997004O745
28 Dec 2025 10:40:57	28 Dec 2025	Auto-save to OWealth Balance	--	18,950.00	52,621.81	Mobile	25122814030075987217762S
28 Dec 2025 11:11:32	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	52,421.81	Mobile	25122801020176096978930O
28 Dec 2025 11:11:55	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	195.20	--	52,226.61	Mobile	25122801020176102171552S
28 Dec 2025 11:37:10	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	52,106.61	Mobile	25122801020176123989178l
28 Dec 2025 11:37:39	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	51,986.61	Mobile	25122801020176149473197S
28 Dec 2025 11:39:22	28 Dec 2025	Auto-save to OWealth Balance	--	100.00	52,086.61	Mobile	25122814030076154998396O
28 Dec 2025 11:58:02	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50,086.61	Mobile	25122801020176200634606S
28 Dec 2025 12:22:46	28 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	60,036.61	Mobile	25122814030076212590075S
28 Dec 2025 12:28:24	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	58,016.61	Mobile	25122801020176290471751O
28 Dec 2025 13:30:57	28 Dec 2025	Auto-save to OWealth Balance	--	19,830.00	77,846.61	Mobile	25122814030076418912017S
28 Dec 2025 13:45:51	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	67,826.61	Mobile	25122801020176407388749S
28 Dec 2025 14:00:06	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	66,806.61	Mobile	25122801020176456964260S
28 Dec 2025 14:10:48	28 Dec 2025	Auto-save to OWealth Balance	--	200.00	67,006.61	Mobile	25122814030076510804966S
28 Dec 2025 14:29:35	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	295.20	--	66,711.41	Mobile	25122801020176525723477S
28 Dec 2025 14:53:19	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	19,520.00	--	47,191.41	Mobile	25122801020176603458404l
28 Dec 2025 14:57:12	28 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	49,191.41	Mobile	25122814030076609511668Z
28 Dec 2025 14:57:26	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	49,691.41	Mobile	25122814030076589228107S
28 Dec 2025 14:57:40	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	50,191.41	Mobile	25122814030076579244974S
28 Dec 2025 14:58:01	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	50,691.41	Mobile	25122814030076604642094l

28 Dec 2025 14:58:31	28 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	51,691.41	Mobile	25122814030076604768934 5
28 Dec 2025 14:59:00	28 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	52,691.41	Mobile	25122814030076604888429 6
28 Dec 2025 14:59:17	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	53,191.41	Mobile	25122814030076615120973 7
28 Dec 2025 14:59:30	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	53,691.41	Mobile	25122814030076599912284 8
28 Dec 2025 14:59:59	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	54,191.41	Mobile	25122814030076618957914 2
28 Dec 2025 15:00:13	28 Dec 2025	Auto-save to OWealth Balance	--	500.00	54,691.41	Mobile	25122814030076579884875 6
28 Dec 2025 15:03:52	28 Dec 2025	Auto-save to OWealth Balance	--	12,749.00	67,440.41	Mobile	25122814030076616298611 2
28 Dec 2025 15:07:00	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	58,070.00	--	9,370.41	Mobile	25122801020176601829774 3
28 Dec 2025 15:14:30	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,320.00	--	50.41	Mobile	25122801020176624434641 5
28 Dec 2025 16:32:02	28 Dec 2025	Auto-save to OWealth Balance	--	26,950.00	27,000.41	Mobile	25122814030076791747973 6
28 Dec 2025 17:26:50	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	492.80	--	26,507.61	Mobile	25122801020176913691880 8
28 Dec 2025 17:43:10	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	24,807.61	Mobile	25122801020176964029487 1
28 Dec 2025 18:06:33	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	88.00	--	24,719.61	Mobile	25122801020177031660686 2
28 Dec 2025 19:15:51	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,520.00	--	20,199.61	Mobile	25122801020177205999620 6
28 Dec 2025 19:27:33	28 Dec 2025	Auto-save to OWealth Balance	--	2,480.00	22,679.61	Mobile	25122814030077260988676 0
28 Dec 2025 22:16:12	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	21,629.61	Mobile	25122801020177699921472 0
29 Dec 2025 02:30:44	29 Dec 2025	OWealth Interest Earned	--	0.09	21,629.70	Mobile	251229993lGQsNaRfRJYQQ768pC35y
29 Dec 2025 07:58:54	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	21,000.00	--	629.70	Mobile	25122901020178070760794 2
29 Dec 2025 08:03:05	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	429.70	Mobile	25122901020178061456628 4
29 Dec 2025 08:04:30	29 Dec 2025	Auto-save to OWealth Balance	--	300.00	729.70	Mobile	25122914030078082119017 5
29 Dec 2025 08:05:07	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	1,229.70	Mobile	25122914030078087360800 8
		Auto-save to OWealth					

29 Dec 2025 08:06:01	29 Dec 2025	Balance	--	2,000.00	3,229.70	Mobile	251229140300780969220562
29 Dec 2025 08:06:30	29 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	4,229.70	Mobile	251229140300780970355067
29 Dec 2025 08:06:43	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	4,729.70	Mobile	251229140300780970831554
29 Dec 2025 08:06:55	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	5,229.70	Mobile	251229140300780922848310
29 Dec 2025 08:07:17	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	5,729.70	Mobile	251229140300780573159426
29 Dec 2025 08:07:29	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	6,229.70	Mobile	251229140300780777186130
29 Dec 2025 08:07:55	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	6,729.70	Mobile	251229140300780676581298
29 Dec 2025 08:08:10	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	7,229.70	Mobile	251229140300780626046579
29 Dec 2025 08:08:44	29 Dec 2025	Auto-save to OWealth Balance	--	100.00	7,329.70	Mobile	251229140300780780003509
29 Dec 2025 08:09:43	29 Dec 2025	Auto-save to OWealth Balance	--	1,500.00	8,829.70	Mobile	251229140300780680672579
29 Dec 2025 08:10:03	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	9,329.70	Mobile	251229140300780681448585
29 Dec 2025 08:10:20	29 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	10,329.70	Mobile	251229140300780979078457
29 Dec 2025 08:11:05	29 Dec 2025	Auto-save to OWealth Balance	--	500.00	10,829.70	Mobile	25122914030078088723011
29 Dec 2025 08:11:55	29 Dec 2025	Auto-save to OWealth Balance	--	10,450.00	21,279.70	Mobile	251229140300780685723182
29 Dec 2025 14:52:34	29 Dec 2025	Auto-save to OWealth Balance	--	3,262.40	24,542.10	Mobile	251229140300791585033048
29 Dec 2025 16:04:00	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	24,422.10	Mobile	25122901020179313088 7858
29 Dec 2025 16:59:42	29 Dec 2025	Auto-save to OWealth Balance	--	8,100.00	32,522.10	Mobile	251229140300794627326707
29 Dec 2025 19:17:46	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	342.80	--	32,179.30	Mobile	25122901020179871752 7547
29 Dec 2025 20:04:09	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	28,979.30	Mobile	25122901020180047488 3680
29 Dec 2025 20:17:44	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	25,479.30	Mobile	25122901020180093477 2298
30 Dec 2025 01:11:22	30 Dec 2025	OWealth Interest Earned	--	0.14	25,479.44	Mobile	251230995CxhQivBn2lElwlYjyq4l3
30 Dec 2025 01:20:47	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	21,200.00	--	4,279.44	Mobile	25123001020180626577 9993
		Auto-save to OWealth					

30 Dec 2025 01:27:39	30 Dec 2025	Balance	--	2,000.00	6,279.44	Mobile	25123014030080625002822 9
30 Dec 2025 01:27:59	30 Dec 2025	Auto-save to OWealth Balance	--	500.00	6,779.44	Mobile	25123014030080625013850 8
30 Dec 2025 01:28:22	30 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	7,779.44	Mobile	25123014030080625026003 3
30 Dec 2025 01:28:36	30 Dec 2025	Auto-save to OWealth Balance	--	500.00	8,279.44	Mobile	25123014030080625034301 6
30 Dec 2025 01:29:17	30 Dec 2025	Auto-save to OWealth Balance	--	500.00	8,779.44	Mobile	25123014030080624473591 7
30 Dec 2025 01:29:32	30 Dec 2025	Auto-save to OWealth Balance	--	500.00	9,279.44	Mobile	25123014030080626875908 4
30 Dec 2025 01:30:06	30 Dec 2025	Auto-save to OWealth Balance	--	500.00	9,779.44	Mobile	25123014030080627384133 8
30 Dec 2025 01:30:29	30 Dec 2025	Auto-save to OWealth Balance	--	500.00	10,279.44	Mobile	25123014030080625727954 2
30 Dec 2025 08:47:20	30 Dec 2025	Auto-save to OWealth Balance	--	14,800.00	25,079.44	Mobile	25123014030080906986787 0
30 Dec 2025 09:02:07	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	15,059.44	Mobile	25123001020180970087174 9
30 Dec 2025 09:05:01	30 Dec 2025	Auto-save to OWealth Balance	--	10,500.00	25,559.44	Mobile	25123014030080975995547 1
30 Dec 2025 09:38:57	30 Dec 2025	Auto-save to OWealth Balance	--	31,800.00	57,359.44	Mobile	25123014030081083459548 0
30 Dec 2025 09:45:00	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	32,020.00	--	25,339.44	Mobile	2512300102018107516869 31
30 Dec 2025 09:53:18	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	25,119.44	Mobile	25123001020181090659394 8
30 Dec 2025 10:10:48	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	24,949.44	Mobile	25123001020181147291941 2
30 Dec 2025 10:43:01	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	24,729.44	Mobile	25123001020181234575363 3
30 Dec 2025 10:43:14	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	24,429.44	Mobile	25123001020181234644166 2
30 Dec 2025 10:45:43	30 Dec 2025	Auto-save to OWealth Balance	--	100.00	24,529.44	Mobile	25123014030081276405411 5
30 Dec 2025 10:53:11	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	24,009.44	Mobile	25123001020181283749965 8
30 Dec 2025 11:25:56	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	23,489.44	Mobile	25123001020181394226492 0
30 Dec 2025 11:33:19	30 Dec 2025	Auto-save to OWealth Balance	--	100.00	23,589.44	Mobile	25123014030081373615539 7
30 Dec 2025 11:55:26	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	23,069.44	Mobile	25123001020181439477111 6

30 Dec 2025 11:57:06	30 Dec 2025	Auto-save to OWealth Balance	--	100.00	23,169.44	Mobile	25123014030081434967289l
30 Dec 2025 12:00:26	30 Dec 2025	Auto-save to OWealth Balance	--	250.00	23,419.44	Mobile	25123014030081497305614l
30 Dec 2025 12:01:44	30 Dec 2025	Auto-save to OWealth Balance	--	250.00	23,669.44	Mobile	25123014030081474454527l
30 Dec 2025 14:01:32	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	22,649.44	Mobile	25123001020181821476522l
30 Dec 2025 14:38:01	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,020.00	--	2,629.44	Mobile	25123001020181932107749l
30 Dec 2025 14:51:56	30 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	3,629.44	Mobile	25123014030081931398297l
30 Dec 2025 15:37:15	30 Dec 2025	Auto-save to OWealth Balance	--	17,950.00	21,579.44	Mobile	25123014030082075890229l
30 Dec 2025 15:43:00	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	21,359.44	Mobile	25123001020182097992612l
30 Dec 2025 16:50:51	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	21,239.44	Mobile	25123001020182300497549l
30 Dec 2025 17:22:51	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	520.00	--	20,719.44	Mobile	25123001020182354803942l
30 Dec 2025 17:25:14	30 Dec 2025	Auto-save to OWealth Balance	--	100.00	20,819.44	Mobile	25123014030082378632609l
30 Dec 2025 17:32:20	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,819.44	Mobile	25123001020182398829711l
30 Dec 2025 18:00:58	30 Dec 2025	Auto-save to OWealth Balance	--	350.00	19,169.44	Mobile	25123014030082500293945l
30 Dec 2025 19:55:31	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,720.00	--	13,449.44	Mobile	25123001020182852029234l
30 Dec 2025 21:06:22	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,449.44	Mobile	25123001020183096088481l
30 Dec 2025 21:39:27	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	284.40	--	12,165.04	Mobile	25123001020183180936713l
30 Dec 2025 21:42:37	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	11,020.00	--	1,145.04	Mobile	25123001020183184674180l
30 Dec 2025 22:02:25	30 Dec 2025	Auto-save to OWealth Balance	--	10,850.00	11,995.04	Mobile	25123014030083268958125l
31 Dec 2025 02:24:10	31 Dec 2025	OWealth Interest Earned	--	0.38	11,995.42	Mobile	251231996DqzvLsi3lDZMjTfd4cQVY
31 Dec 2025 03:56:10	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	11,000.00	--	995.42	Mobile	25123101020183551319024l
31 Dec 2025 04:01:51	31 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	2,995.42	Mobile	25123114030083559530513l
31 Dec 2025 04:02:05	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	3,495.42	Mobile	25123114030083552134441l

31 Dec 2025 04:02:19	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	4,495.42	Mobile	251231140300835502424920
31 Dec 2025 04:02:53	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	5,495.42	Mobile	251231140300835533558007
31 Dec 2025 04:03:06	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	5,995.42	Mobile	251231140300835533608057
31 Dec 2025 04:03:19	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	6,495.42	Mobile	251231140300835502638089
31 Dec 2025 04:03:35	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	6,995.42	Mobile	251231140300835495844129
31 Dec 2025 04:03:47	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	7,495.42	Mobile	251231140300835546548969
31 Dec 2025 04:04:02	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	7,995.42	Mobile	251231140300835502786549
31 Dec 2025 04:04:15	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	8,495.42	Mobile	251231140300835483700454
31 Dec 2025 04:04:45	31 Dec 2025	Auto-save to OWealth Balance	--	3,250.00	11,745.42	Mobile	251231140300835533960230
31 Dec 2025 08:14:43	31 Dec 2025	Auto-save to OWealth Balance	--	3,750.00	15,495.42	Mobile	251231140300837486691158
31 Dec 2025 08:25:58	31 Dec 2025	Auto-save to OWealth Balance	--	900.00	16,395.42	Mobile	251231140300837823830489
31 Dec 2025 09:46:51	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,020.00	--	1,375.42	Mobile	251231010201840479956896
31 Dec 2025 09:48:29	31 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	3,875.42	Mobile	251231140300840332544389
31 Dec 2025 09:48:42	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	4,375.42	Mobile	251231140300840535663480
31 Dec 2025 09:48:55	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	4,875.42	Mobile	251231140300840436318789
31 Dec 2025 09:49:07	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	5,375.42	Mobile	251231140300840130893333
31 Dec 2025 09:49:20	31 Dec 2025	Auto-save to OWealth Balance	--	1,500.00	6,875.42	Mobile	251231140300840335387435
31 Dec 2025 09:50:17	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	7,875.42	Mobile	251231140300840540933048
31 Dec 2025 09:51:02	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	8,875.42	Mobile	251231140300840137277167
31 Dec 2025 09:51:16	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	9,875.42	Mobile	251231140300840494752271
31 Dec 2025 09:51:30	31 Dec 2025	Auto-save to OWealth Balance	--	500.00	10,375.42	Mobile	251231140300840291666775
31 Dec 2025 09:51:43	31 Dec 2025	Auto-save to OWealth Balance	--	5,950.00	16,325.42	Mobile	251231140300840343358285

31 Dec 2025 10:01:29	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	14,275.42	Mobile	25123101020184063283l845
31 Dec 2025 12:15:49	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	14,155.42	Mobile	25123101020184478343l546
31 Dec 2025 12:16:08	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	14,035.42	Mobile	25123101020184483545676l
31 Dec 2025 12:16:27	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	13,915.42	Mobile	2512310102018449387581l8
31 Dec 2025 12:57:49	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13,415.42	Mobile	25123101020184605004665l
31 Dec 2025 13:15:28	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	292.80	--	13,122.62	Mobile	25123101020184662148666l
31 Dec 2025 16:50:35	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	12,822.62	Mobile	2512310102018532273608l5
31 Dec 2025 17:00:09	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	12,702.62	Mobile	25123101020185331190466l
31 Dec 2025 20:29:07	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	185.60	--	12,517.02	Mobile	2512310102018607958908l9
31 Dec 2025 20:48:59	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	12,397.02	Mobile	251231010201861492701094
01 Jan 2026 01:15:19	01 Jan 2026	OWealth Interest Earned	--	0.34	12,397.36	Mobile	260101993dWOXxMOhmZoEwwnpvAMfI
01 Jan 2026 05:34:14	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	295.20	--	12,102.16	Mobile	26010101020186944868820l
01 Jan 2026 09:03:02	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	11,982.16	Mobile	2601010102018716115660l6
01 Jan 2026 09:45:40	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	11,020.00	--	962.16	Mobile	26010101020187278017l542
01 Jan 2026 10:01:05	01 Jan 2026	Auto-save to OWealth Balance	--	4,780.00	5,742.16	Mobile	260101140300873356867954
01 Jan 2026 11:09:31	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	5,622.16	Mobile	2601010102018750138730l7
01 Jan 2026 13:26:24	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,602.16	Mobile	26010101020187824225489l
01 Jan 2026 13:27:45	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,482.16	Mobile	2601010102018782139117l7
01 Jan 2026 13:54:28	01 Jan 2026	Auto-save to OWealth Balance	--	35,100.00	39,582.16	Mobile	260101140300878844346202
01 Jan 2026 16:28:33	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	870.00	--	38,712.16	Mobile	26010101020188232515727l9
01 Jan 2026 17:23:39	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	37,912.16	Mobile	26010101020188317558695l
		Auto-save to OWealth					

01 Jan 2026 18:09:32	01 Jan 2026	Balance	--	2,200.00	40,112.16	Mobile	260101140300884420412210
01 Jan 2026 18:14:19	01 Jan 2026	Auto-save to OWealth Balance	--	250.00	40,362.16	Mobile	260101140300884356938408
01 Jan 2026 19:20:26	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	38,842.16	Mobile	260101010201886177511092
01 Jan 2026 20:36:37	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	38,722.16	Mobile	260101010201888109872401
01 Jan 2026 23:27:35	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	95.50	--	38,626.66	Mobile	260101010201891390638085
02 Jan 2026 02:28:09	02 Jan 2026	OWealth Interest Earned	--	0.32	38,626.98	Mobile	260102993r451uFRET5MPgw87LTC55
02 Jan 2026 08:32:42	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	38,506.98	Mobile	260102010201893778706843
02 Jan 2026 11:39:37	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	38,386.98	Mobile	260102010201898409764563
02 Jan 2026 12:36:02	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,070.00	--	18,316.98	Mobile	260102010201899986505840
02 Jan 2026 12:38:59	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	18,020.00	--	296.98	Mobile	260102010201899795305035
02 Jan 2026 13:36:23	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	294.50	--	2.48	Mobile	260102010201901163614783
02 Jan 2026 20:10:16	02 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.48	Mobile	260102140300910645900517
02 Jan 2026 20:23:40	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	882.48	Mobile	260102010201910980370148
02 Jan 2026 20:38:46	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	342.48	Mobile	260102010201911489801845
02 Jan 2026 21:16:02	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	42.48	Mobile	260102010201912684189287
03 Jan 2026 01:22:47	03 Jan 2026	OWealth Interest Earned	--	0.09	42.57	Mobile	260103993lmftDYwl3eOhLbDCtSZti
03 Jan 2026 10:08:22	03 Jan 2026	Auto-save to OWealth Balance	--	12,870.00	12,912.57	Mobile	260103140300920595881635
03 Jan 2026 10:23:29	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	12,112.57	Mobile	260103010201921154345202
03 Jan 2026 10:26:35	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	3,112.57	Mobile	260103010201921214353629
03 Jan 2026 11:04:31	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	92.57	Mobile	260103010201922409045263
03 Jan 2026 11:06:06	03 Jan 2026	Auto-save to OWealth Balance	--	9,180.00	9,272.57	Mobile	260103140300922714820414
03 Jan 2026 11:15:51	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,272.57	Mobile	260103010201922794277430
03 Jan 2026 11:50:00	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,152.57	Mobile	260103010201923369023987

03 Jan 2026 11:52:43	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,032.57	Mobile	260103010201924038375385
03 Jan 2026 13:08:02	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	5,002.57	Mobile	260103010201925756090717
03 Jan 2026 13:22:39	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,882.57	Mobile	260103010201926258889673
03 Jan 2026 17:00:15	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	195.56	--	4,687.01	Mobile	260103010201931698011259
03 Jan 2026 19:36:44	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,687.01	Mobile	260103010201936304468580
03 Jan 2026 20:38:48	03 Jan 2026	Auto-save to OWealth Balance	--	19,900.00	22,587.01	Mobile	260103140300938456797734
03 Jan 2026 22:03:57	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	22,490.01	Mobile	260103010201940607162569
03 Jan 2026 22:18:31	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,500.00	--	1,990.01	Mobile	260103010201940906044383
03 Jan 2026 22:19:52	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	98.50	--	1,891.51	Mobile	260103010201941011598181
03 Jan 2026 22:54:07	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	998.50	--	893.01	Mobile	260103010201941856209539
04 Jan 2026 00:22:07	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	773.01	Mobile	260103010201942209014688
04 Jan 2026 02:21:44	04 Jan 2026	OWealth Interest Earned	--	0.09	773.10	Mobile	260104997iKLblJmLBQfE4FdinNXVU
04 Jan 2026 04:24:12	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	653.10	Mobile	260104010201943140276979
04 Jan 2026 11:45:33	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	113.10	Mobile	260104010201948958453189
04 Jan 2026 11:57:50	04 Jan 2026	Auto-save to OWealth Balance	--	14,580.00	14,693.10	Mobile	260104140300949303911606
04 Jan 2026 12:46:34	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	4,493.10	Mobile	260104010201950389833961
04 Jan 2026 12:53:44	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,120.00	--	373.10	Mobile	260104010201950459008128
04 Jan 2026 18:59:13	04 Jan 2026	Auto-save to OWealth Balance	--	10,200.00	10,573.10	Mobile	260104140300959051804475
04 Jan 2026 19:44:43	04 Jan 2026	Auto-save to OWealth Balance	--	600.00	11,173.10	Mobile	260104140300960286641892
04 Jan 2026 20:25:49	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	485.00	--	10,688.10	Mobile	260104010201961839480695
04 Jan 2026 20:29:00	04 Jan 2026	Auto-save to OWealth Balance	--	46,000.00	56,688.10	Mobile	260104140300961705464731
04 Jan 2026 20:51:50	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	92.50	--	56,595.60	Mobile	260104010201962187925841

04 Jan 2026 21:54:31	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	56,097.10	Mobile	260104010201964200281775
04 Jan 2026 22:36:24	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	55,020.00	--	1,077.10	Mobile	260104010201964806455307
04 Jan 2026 22:36:25	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,027.10	Mobile	260104010201965125579117
05 Jan 2026 01:25:26	05 Jan 2026	OWealth Interest Earned	--	0.09	1,027.19	Mobile	260105996JGoOTdhfLvjzXGWH5BXqw
05 Jan 2026 08:35:31	05 Jan 2026	Auto-save to OWealth Balance	--	730.00	1,757.19	Mobile	260105140300968746894004
05 Jan 2026 10:44:15	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	1,264.69	Mobile	260105010201972221001974
05 Jan 2026 11:45:07	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	264.69	Mobile	260105010201973962369062
05 Jan 2026 12:12:57	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	252.50	--	12.19	Mobile	260105010201974634293469
05 Jan 2026 16:01:13	05 Jan 2026	Auto-save to OWealth Balance	--	7,200.00	7,212.19	Mobile	260105140300980352509613
05 Jan 2026 16:01:44	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	6,192.19	Mobile	260105010201980517278674
05 Jan 2026 16:02:06	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	5,672.19	Mobile	260105010201980568187763
05 Jan 2026 16:02:23	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	496.10	--	5,176.09	Mobile	260105010201980204855859
05 Jan 2026 16:21:40	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	3,106.09	Mobile	260105010201981129090514
05 Jan 2026 18:21:10	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	2,086.09	Mobile	260105010201984272968098
05 Jan 2026 20:29:48	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,086.09	Mobile	260105010201988673316944
05 Jan 2026 22:22:19	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	593.59	Mobile	260105010201991786258401
06 Jan 2026 01:11:31	06 Jan 2026	OWealth Interest Earned	--	0.09	593.68	Mobile	260106994VvWoBxNIcMHpgFB19jnyD
06 Jan 2026 12:08:20	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	493.68	Mobile	260106010201001800802192
06 Jan 2026 15:39:05	06 Jan 2026	Auto-save to OWealth Balance	--	8,100.00	8,593.68	Mobile	260106140300006857273758
06 Jan 2026 15:45:46	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,520.00	--	73.68	Mobile	260106010201007088058120
06 Jan 2026 19:03:05	06 Jan 2026	Auto-save to OWealth Balance	--	10,800.00	10,873.68	Mobile	260106140300012716681174
06 Jan 2026 19:08:51	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,820.00	--	53.68	Mobile	260106010201012687704254

06 Jan 2026 19:08:52	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3.68	Mobile	260106010201012980236725
06 Jan 2026 19:20:38	06 Jan 2026	Auto-save to OWealth Balance	--	30.00	33.68	Mobile	260106140300013193106026
06 Jan 2026 20:32:00	06 Jan 2026	Auto-save to OWealth Balance	--	40,050.00	40,083.68	Mobile	260106140300015748055392
06 Jan 2026 20:40:23	06 Jan 2026	Auto-save to OWealth Balance	--	15,030.00	55,113.68	Mobile	260106140300015991023452
06 Jan 2026 20:44:36	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	50,520.00	--	4,593.68	Mobile	260106010201016249079013
06 Jan 2026 20:44:37	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,543.68	Mobile	260106010201016249139024
06 Jan 2026 21:20:16	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,043.68	Mobile	260106010201017186250292
06 Jan 2026 21:25:38	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	23.68	Mobile	260106010201017272163615
07 Jan 2026 01:28:22	07 Jan 2026	OWealth Interest Earned	--	0.09	23.77	Mobile	26010799484zcKDh9UYqACXKLtg0nn
07 Jan 2026 06:04:20	07 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,023.77	Mobile	260107140300021001341323
07 Jan 2026 08:01:34	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,823.77	Mobile	260107010201022382651657
07 Jan 2026 09:48:30	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	3,443.77	Mobile	260107010201024748296039
07 Jan 2026 09:56:42	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	870.00	--	2,573.77	Mobile	260107010201025321929389
07 Jan 2026 10:01:57	07 Jan 2026	Auto-save to OWealth Balance	--	1,480.00	4,053.77	Mobile	260107140300025051772308
07 Jan 2026 11:12:22	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,120.00	--	933.77	Mobile	260107010201027217198975
07 Jan 2026 11:33:30	07 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,933.77	Mobile	260107140300027667930431
07 Jan 2026 11:41:08	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,733.77	Mobile	260107010201028100596150
07 Jan 2026 11:45:35	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	533.77	Mobile	260107010201027878942985
07 Jan 2026 14:17:12	07 Jan 2026	Auto-save to OWealth Balance	--	13,499.00	14,032.77	Mobile	260107140300032244884640
07 Jan 2026 14:29:15	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	12.77	Mobile	260107010201032504920487
07 Jan 2026 19:04:54	07 Jan 2026	Auto-save to OWealth Balance	--	7,500.00	7,512.77	Mobile	260107140300039951184846
07 Jan 2026 19:11:12	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,120.00	--	6,392.77	Mobile	260107010201040290066774

07 Jan 2026 19:14:15	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,392.77	Mobile	260107010201040498832889
07 Jan 2026 22:45:38	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	1,200.27	Mobile	260107010201046743096939
08 Jan 2026 01:14:03	08 Jan 2026	OWealth Interest Earned	--	0.09	1,200.36	Mobile	2601089948hLKTXU4NNZIlYuI1DZQI
08 Jan 2026 08:17:22	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,150.36	Mobile	260108010201049926044505
08 Jan 2026 08:49:45	08 Jan 2026	Auto-save to OWealth Balance	--	140.00	1,290.36	Mobile	260108140300050953283008
08 Jan 2026 12:33:25	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	790.36	Mobile	260108010201056790809358
08 Jan 2026 13:31:26	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	390.36	Mobile	2601080102010582352212S1
08 Jan 2026 15:03:37	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	387.00	--	3.36	Mobile	260108010201060543875212
08 Jan 2026 16:01:38	08 Jan 2026	Auto-save to OWealth Balance	--	9,000.00	9,003.36	Mobile	260108140300062125478326
08 Jan 2026 16:26:04	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	3.36	Mobile	260108010201062729443283
08 Jan 2026 16:47:39	08 Jan 2026	Auto-save to OWealth Balance	--	8,550.00	8,553.36	Mobile	260108140300063203809044
08 Jan 2026 17:34:29	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,253.36	Mobile	260108010201064777426854
08 Jan 2026 19:06:07	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	494.15	--	7,759.21	Mobile	260108010201067292414984
08 Jan 2026 19:26:41	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,120.00	--	1,639.21	Mobile	260108010201068117111303
08 Jan 2026 19:27:55	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	870.00	--	769.21	Mobile	260108010201068444411323
09 Jan 2026 01:30:44	09 Jan 2026	OWealth Interest Earned	--	0.09	769.30	Mobile	2601099962b9p9Ln5h7EpLhjsK8STv
09 Jan 2026 06:31:36	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	649.30	Mobile	260109010201075750914213
09 Jan 2026 12:11:29	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	399.30	Mobile	260109010201084036483171
09 Jan 2026 12:26:24	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	279.30	Mobile	260109010201084542414220
09 Jan 2026 12:55:23	09 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,279.30	Mobile	260109140300085035654231
09 Jan 2026 12:55:55	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,520.00	--	17,759.30	Mobile	260109010201084985993836
09 Jan 2026 13:23:11	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	15,659.30	Mobile	260109010201085880751139

09 Jan 2026 17:42:40	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,120.00	--	539.30	Mobile	260109010201092540946543
09 Jan 2026 17:42:41	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	489.30	Mobile	260109010201092894012292
09 Jan 2026 19:34:31	09 Jan 2026	Auto-save to OWealth Balance	--	9,000.00	9,489.30	Mobile	260109140300095797498030
09 Jan 2026 20:01:32	09 Jan 2026	Auto-save to OWealth Balance	--	850.00	10,339.30	Mobile	260109140300096820342855
09 Jan 2026 21:31:34	09 Jan 2026	Auto-save to OWealth Balance	--	200.00	10,539.30	Mobile	260109140300099640110972
10 Jan 2026 01:16:12	10 Jan 2026	OWealth Interest Earned	--	0.09	10,539.39	Mobile	260110992jjlyNwQRJUnLgPFomfk4R
10 Jan 2026 11:19:49	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	5,519.39	Mobile	260110010201109870062239
10 Jan 2026 19:46:45	10 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	10,519.39	Mobile	260110140300124011348952
11 Jan 2026 01:30:34	11 Jan 2026	OWealth Interest Earned	--	1.89	10,521.28	Mobile	260111995k0dGTsXkvh8BkTQyUP5LL
11 Jan 2026 09:12:16	11 Jan 2026	Auto-save to OWealth Balance	--	4,040.00	14,561.28	Mobile	260111140300133890224047
11 Jan 2026 09:17:21	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	14,041.28	Mobile	260111010201134200193085
11 Jan 2026 09:28:06	11 Jan 2026	Auto-save to OWealth Balance	--	500.00	14,541.28	Mobile	260111140300134541391612
11 Jan 2026 10:56:35	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	4,521.28	Mobile	260111010201136295117011
11 Jan 2026 10:56:36	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,471.28	Mobile	260111010201136542243890
11 Jan 2026 11:02:43	11 Jan 2026	Auto-save to OWealth Balance	--	1,650.00	6,121.28	Mobile	260111140300136594710381
11 Jan 2026 11:21:46	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,120.00	--	1.28	Mobile	260111010201137052663146
12 Jan 2026 01:16:25	12 Jan 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	260112994Fn6oeO1WdzGeC88Mx6sD9
12 Jan 2026 13:00:09	12 Jan 2026	Auto-save to OWealth Balance	--	4,050.00	4,051.37	Mobile	260112140300165519272675
12 Jan 2026 13:00:30	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	3,531.37	Mobile	260112010201165765688184
12 Jan 2026 13:02:00	12 Jan 2026	Auto-save to OWealth Balance	--	200.00	3,731.37	Mobile	260112140300165676854746
12 Jan 2026 13:02:25	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,720.00	--	2,011.37	Mobile	260112010201165809508585
12 Jan 2026 13:04:32	12 Jan 2026	Auto-save to OWealth Balance	--	500.00	2,511.37	Mobile	260112140300165992995442
		OWealth Withdrawal					

12 Jan 2026 17:35:12	12 Jan 2026	(Transaction Payment)	92.50	--	2,418.87	Mobile	260112010201173053049646
12 Jan 2026 17:35:53	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,298.87	Mobile	260112010201173004219001
12 Jan 2026 17:56:10	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	1,278.87	Mobile	260112010201173840803987
12 Jan 2026 19:12:17	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	98.50	--	1,180.37	Mobile	260112010201176158236285
12 Jan 2026 19:12:27	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	1,131.87	Mobile	260112010201176391225860
12 Jan 2026 20:49:24	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	61.87	Mobile	260112010201179682529810
13 Jan 2026 01:31:15	13 Jan 2026	OWealth Interest Earned	--	0.09	61.96	Mobile	260113994ar3q5iicUmxQofEj2qIIK
13 Jan 2026 14:37:08	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	59.25	--	2.71	Mobile	260113010201196650530283
14 Jan 2026 01:18:41	14 Jan 2026	OWealth Interest Earned	--	0.09	2.80	Mobile	260114993p4kk79UxHNLmVJjbRU5Fg
14 Jan 2026 10:05:15	14 Jan 2026	Auto-save to OWealth Balance	--	5,200.00	5,202.80	Mobile	260114140300218322335595
14 Jan 2026 12:12:20	14 Jan 2026	Auto-save to OWealth Balance	--	5,180.00	10,382.80	Mobile	260114140300221851277831
14 Jan 2026 13:25:52	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	10,262.80	Mobile	260114010201223913058681
14 Jan 2026 13:41:35	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	10,222.80	Mobile	260114010201224121354162
14 Jan 2026 16:28:56	14 Jan 2026	Auto-save to OWealth Balance	--	5,950.00	16,172.80	Mobile	260114140300228884115199
14 Jan 2026 17:36:01	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	15,952.80	Mobile	260114010201231007790454
14 Jan 2026 17:51:22	14 Jan 2026	Auto-save to OWealth Balance	--	6,380.00	22,332.80	Mobile	260114140300231719863754
14 Jan 2026 18:23:16	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	21,020.00	--	1,312.80	Mobile	260114010201232558820582
14 Jan 2026 18:23:17	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,262.80	Mobile	260114010201232558875965
14 Jan 2026 18:29:01	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,162.80	Mobile	260114010201232625433483
14 Jan 2026 22:12:44	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	499.10	--	663.70	Mobile	260114010201239960833775
15 Jan 2026 01:34:01	15 Jan 2026	OWealth Interest Earned	--	0.09	663.79	Mobile	260115994bbo3mbo8VIlnhKXaodMqo
15 Jan 2026 05:08:56	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	463.79	Mobile	260115010201242509929973
15 Jan 2026 09:54:30	15 Jan 2026	Auto-save to OWealth Balance	--	100.00	563.79	Mobile	260115140300246631564105

16 Jan 2026 01:19:51	16 Jan 2026	OWealth Interest Earned	--	0.15	563.94	Mobile	260116995Q5yceqFrpbCBdI5lLipnZ
16 Jan 2026 08:47:50	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	71.44	Mobile	26011601020127326734089O
16 Jan 2026 11:01:21	16 Jan 2026	Auto-save to OWealth Balance	--	4,750.00	4,821.44	Mobile	26011614030027747757444 9
16 Jan 2026 11:25:47	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3,921.44	Mobile	26011601020127825892064 8
16 Jan 2026 11:38:16	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,911.44	Mobile	260116010201278568000271
16 Jan 2026 11:53:53	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,901.44	Mobile	26011601020127916798037 2
16 Jan 2026 12:20:13	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	3,051.44	Mobile	26011601020127988156026 5
16 Jan 2026 12:58:33	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,751.44	Mobile	260116010201280616278381
16 Jan 2026 14:11:22	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,631.44	Mobile	26011601020128272076050 3
16 Jan 2026 14:12:08	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	2,211.44	Mobile	26011601020128276834381 3
16 Jan 2026 15:50:40	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,091.44	Mobile	26011601020128562858965 9
16 Jan 2026 20:39:30	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,791.44	Mobile	26011601020129499428584 0
16 Jan 2026 21:29:26	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	761.44	Mobile	26011601020129656076570 2
17 Jan 2026 01:38:03	17 Jan 2026	OWealth Interest Earned	--	0.09	761.53	Mobile	260117992wSYrPsZqIbz3GGrM3Ox5x
17 Jan 2026 05:33:27	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	641.53	Mobile	26011701020130058225702 8
17 Jan 2026 06:32:24	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	521.53	Mobile	26011701020130075217223 1
17 Jan 2026 21:56:46	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	221.53	Mobile	2601170102013272037223 65
18 Jan 2026 01:22:25	18 Jan 2026	OWealth Interest Earned	--	0.09	221.62	Mobile	2601189953luCQ50eZWUa97R7mRtQ
18 Jan 2026 13:08:34	18 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,221.62	Mobile	26011814030033830008975 0
18 Jan 2026 13:40:24	18 Jan 2026	Auto-save to OWealth Balance	--	2,800.00	5,021.62	Mobile	26011814030033930774445 2
18 Jan 2026 14:09:44	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,920.00	--	2,101.62	Mobile	26011801020133974746288 4
18 Jan 2026 14:44:14	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	1,081.62	Mobile	26011801020134090369197 6
18 Jan 2026 14:45:56	18 Jan 2026	Auto-save to OWealth Balance	--	2,350.00	3,431.62	Mobile	26011814030034066683736 0

18 Jan 2026 15:16:24	18 Jan 2026	Auto-save to OWealth Balance	--	800.00	4,231.62	Mobile	260118140300341760785198
18 Jan 2026 15:17:24	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,320.00	--	2,911.62	Mobile	26011801020134142448945 8
18 Jan 2026 15:35:21	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,691.62	Mobile	260118010201342170592805
18 Jan 2026 15:39:58	18 Jan 2026	Auto-save to OWealth Balance	--	1,300.00	3,991.62	Mobile	260118140300342182952535
18 Jan 2026 17:09:27	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	3,499.12	Mobile	260118010201344428260065
18 Jan 2026 20:05:16	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	3,006.62	Mobile	260118010201349422609272
18 Jan 2026 20:23:32	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,570.00	--	1,436.62	Mobile	260118010201350360851677
18 Jan 2026 22:35:49	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,136.62	Mobile	260118010201353933075621
19 Jan 2026 01:40:20	19 Jan 2026	OWealth Interest Earned	--	0.09	1,136.71	Mobile	26011999IwHFxpdvZXa75c0XnYcPo4
19 Jan 2026 09:15:59	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	488.00	--	648.71	Mobile	260119010201358836209578
19 Jan 2026 09:37:38	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	156.21	Mobile	260119010201359259187413
19 Jan 2026 09:44:00	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	142.50	--	13.71	Mobile	260119010201359431567328
19 Jan 2026 19:23:56	19 Jan 2026	Auto-save to OWealth Balance	--	30,000.00	30,013.71	Mobile	260119140300376229664873
19 Jan 2026 19:36:42	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	27,913.71	Mobile	260119010201376844900890
19 Jan 2026 19:45:30	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	497.75	--	27,415.96	Mobile	260119010201377134393650
19 Jan 2026 20:35:52	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,580.00	--	18,835.96	Mobile	260119010201378671221663
19 Jan 2026 20:39:53	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	8,315.96	Mobile	260119010201379045843173
19 Jan 2026 20:39:55	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,265.96	Mobile	260119010201379300370661
19 Jan 2026 22:13:45	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	489.00	--	7,776.96	Mobile	260119010201382123182754
20 Jan 2026 01:24:52	20 Jan 2026	OWealth Interest Earned	--	0.09	7,777.05	Mobile	260120991JfTZRebHCflwxfdz0txWK
20 Jan 2026 08:36:06	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,120.00	--	6,657.05	Mobile	260120010201386281280197
20 Jan 2026 08:50:35	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	1,537.05	Mobile	260120010201386720052505

20 Jan 2026 08:57:39	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	189.00	--	1,348.05	Mobile	260120010201386903141221
20 Jan 2026 10:04:21	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	328.05	Mobile	260120010201388695349583
20 Jan 2026 12:12:32	20 Jan 2026	Auto-save to OWealth Balance	--	73,000.00	73,328.05	Mobile	260120140300392531594137
20 Jan 2026 12:14:19	20 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	74,328.05	Mobile	260120140300392486301806
20 Jan 2026 12:36:31	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,520.00	--	69,808.05	Mobile	260120010201392913922117
20 Jan 2026 13:14:25	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,020.00	--	39,788.05	Mobile	260120010201394206524048
20 Jan 2026 13:14:26	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,738.05	Mobile	260120010201394410406082
20 Jan 2026 13:15:44	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	34,618.05	Mobile	260120010201394311800277
20 Jan 2026 13:16:23	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,995.60	--	32,622.45	Mobile	260120010201394212373901
20 Jan 2026 13:17:09	20 Jan 2026	OWealth Deposit (Transaction Refund)	--	5,120.00	37,742.45	Mobile	260120140300394214669678
20 Jan 2026 13:18:49	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	33,142.45	Mobile	260120010201394372269271
20 Jan 2026 13:49:16	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	22,642.45	Mobile	260120010201395028389787
20 Jan 2026 13:49:16	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,592.45	Mobile	260120010201395333790495
20 Jan 2026 14:25:13	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	11,020.00	--	11,572.45	Mobile	260120010201396210673075
20 Jan 2026 14:25:14	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,522.45	Mobile	260120010201396159744009
20 Jan 2026 15:30:22	20 Jan 2026	Auto-save to OWealth Balance	--	50,000.00	61,522.45	Mobile	260120140300398049386716
20 Jan 2026 15:38:31	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	60,502.45	Mobile	260120010201398023577113
20 Jan 2026 16:18:07	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	55,382.45	Mobile	260120010201399226157915
20 Jan 2026 16:53:40	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	53,882.45	Mobile	260120010201400165592861
20 Jan 2026 17:01:42	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	50,382.45	Mobile	260120010201400540947376
20 Jan 2026 19:34:08	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	50,182.45	Mobile	260120010201405942507334
20 Jan 2026 20:12:26	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	951.60	--	49,230.85	Mobile	260120010201407180471959

20 Jan 2026 23:30:12	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	29,210.85	Mobile	260120010201412396585472
20 Jan 2026 23:30:14	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,160.85	Mobile	260120010201412396616475
20 Jan 2026 23:30:55	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	27,060.85	Mobile	260120010201412092009236
21 Jan 2026 00:20:07	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,260.00	--	21,800.85	Mobile	2601200102014125932284 2I
21 Jan 2026 00:21:18	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,260.00	--	16,540.85	Mobile	260120010201412737308672
21 Jan 2026 00:27:40	21 Jan 2026	Auto-save to OWealth Balance	--	8,000.00	24,540.85	Mobile	260120140300412647944760
21 Jan 2026 00:57:14	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	14,521.85	Mobile	260120010201412801710130
21 Jan 2026 01:19:54	21 Jan 2026	Auto-save to OWealth Balance	--	8,900.00	23,421.85	Mobile	260121140300412886545425
21 Jan 2026 01:41:54	21 Jan 2026	OWealth Interest Earned	--	0.10	23,421.95	Mobile	26012199ID9sCp0jxwlDgApKxFZc1t
21 Jan 2026 09:18:30	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,520.00	--	20,901.95	Mobile	260121010201416851549934
21 Jan 2026 11:56:48	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	20,481.95	Mobile	260121010201421447030174
21 Jan 2026 13:33:17	21 Jan 2026	Auto-save to OWealth Balance	--	480.00	20,961.95	Mobile	260121140300424051703234
21 Jan 2026 13:33:23	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	478.00	--	20,483.95	Mobile	260121010201424051980769
21 Jan 2026 16:39:25	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	20,363.95	Mobile	260121010201428875745324
21 Jan 2026 17:37:19	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	19,343.95	Mobile	260121010201430762367690
21 Jan 2026 17:52:40	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	19,220.00	--	123.95	Mobile	260121010201431526752696
21 Jan 2026 17:52:42	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	73.95	Mobile	260121010201431480777182
21 Jan 2026 18:17:36	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	3.95	Mobile	260121010201432487206052
21 Jan 2026 18:28:21	21 Jan 2026	Auto-save to OWealth Balance	--	16,100.00	16,103.95	Mobile	260121140300432175925398
21 Jan 2026 18:30:08	21 Jan 2026	Auto-save to OWealth Balance	--	900.00	17,003.95	Mobile	260121140300432541898661
21 Jan 2026 19:12:11	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	14,933.95	Mobile	260121010201434288949415
21 Jan 2026 21:51:34	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14,333.95	Mobile	260121010201439699449253

21 Jan 2026 22:00:32	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,320.00	--	13,013.95	Mobile	260121010201440287597481
22 Jan 2026 01:27:45	22 Jan 2026	OWealth Interest Earned	--	0.09	13,014.04	Mobile	26012299132zJaQNLhE0WISbQEPWHF
22 Jan 2026 04:29:17	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	189.00	--	12,825.04	Mobile	260122010201442836562888
22 Jan 2026 04:49:40	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	12,305.04	Mobile	260122010201442943561769
22 Jan 2026 04:50:43	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,820.00	--	10,485.04	Mobile	260122010201442981832571
22 Jan 2026 07:44:22	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	495.60	--	9,989.44	Mobile	260122010201444093700773
22 Jan 2026 07:44:26	22 Jan 2026	OWealth Deposit (Transaction Refund)	--	495.60	10,485.04	Mobile	260122140300444169932110
22 Jan 2026 07:44:56	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	495.60	--	9,989.44	Mobile	260122010201444145506635
22 Jan 2026 07:45:34	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,489.44	Mobile	260122010201444046492056
22 Jan 2026 11:40:39	22 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	10,489.44	Mobile	260122140300450247216281
22 Jan 2026 11:45:55	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	188.00	--	10,301.44	Mobile	260122010201450263785054
22 Jan 2026 11:46:23	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	495.20	--	9,806.24	Mobile	260122010201450621148546
22 Jan 2026 12:02:54	22 Jan 2026	Auto-save to OWealth Balance	--	6,780.00	16,586.24	Mobile	260122140300451131428619
22 Jan 2026 12:03:35	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,900.00	--	8,686.24	Mobile	260122010201451033386140
22 Jan 2026 12:29:42	22 Jan 2026	Auto-save to OWealth Balance	--	8,300.00	16,986.24	Mobile	260122140300451680751009
22 Jan 2026 12:33:06	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	14,886.24	Mobile	260122010201451641827270
22 Jan 2026 12:37:10	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,886.24	Mobile	260122010201452059400184
22 Jan 2026 13:27:32	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	8,866.24	Mobile	260122010201453135309858
22 Jan 2026 18:18:48	22 Jan 2026	Auto-save to OWealth Balance	--	1,250.00	10,116.24	Mobile	260122140300462113372509
22 Jan 2026 19:10:09	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	8,046.24	Mobile	260122010201463590786170
22 Jan 2026 20:32:25	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	6,996.24	Mobile	260122010201466911864393
23 Jan 2026 01:11:36	23 Jan 2026	OWealth Interest Earned	--	2.40	6,998.64	Mobile	260123992iZ9MIvAIwVvBIVi3nu3yn

23 Jan 2026 09:24:26	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,878.64	Mobile	260123010201476248597636
23 Jan 2026 09:37:06	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,758.64	Mobile	260123010201476186275910
23 Jan 2026 17:16:05	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,570.00	--	5,188.64	Mobile	260123010201489645543060
23 Jan 2026 17:55:01	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	5,068.64	Mobile	260123010201491060439065
23 Jan 2026 17:55:51	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,420.00	--	3,648.64	Mobile	260123010201490808784117
23 Jan 2026 20:54:11	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,570.00	--	2,078.64	Mobile	260123010201497100432131
24 Jan 2026 00:44:58	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,958.64	Mobile	260123010201501515039726
24 Jan 2026 01:29:56	24 Jan 2026	OWealth Interest Earned	--	0.71	1,959.35	Mobile	260124994FcEwVmP26waxoCBl3PXuD
24 Jan 2026 08:59:28	24 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	4,959.35	Mobile	260124140300504792296172
24 Jan 2026 09:10:12	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	188.00	--	4,771.35	Mobile	260124010201505054902885
24 Jan 2026 09:48:12	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,671.35	Mobile	260124010201506072151482
25 Jan 2026 01:14:21	25 Jan 2026	OWealth Interest Earned	--	0.57	1,671.92	Mobile	26012599yGiqCMzFXK9XW0YEShAO0
25 Jan 2026 11:12:31	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	95.20	--	1,576.72	Mobile	260125010201538801298897
25 Jan 2026 16:31:50	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	247.60	--	1,329.12	Mobile	260125010201547620351492
25 Jan 2026 16:54:24	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	194.00	--	1,135.12	Mobile	260125010201547841234914
25 Jan 2026 18:59:26	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	835.12	Mobile	260125010201551664642294
25 Jan 2026 20:31:41	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	95.20	--	739.92	Mobile	260125010201554895622274
26 Jan 2026 01:12:24	26 Jan 2026	OWealth Interest Earned	--	0.25	740.17	Mobile	26012699fRqyB4VRwk9DPelb9WZKh
26 Jan 2026 07:42:31	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	147.60	--	592.57	Mobile	260126010201561515208417
26 Jan 2026 14:53:55	26 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,592.57	Mobile	260126140300573898642323
26 Jan 2026 14:55:49	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	573.57	Mobile	260126010201573955858292
26 Jan 2026 15:05:57	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	273.57	Mobile	260126010201573937239370

26 Jan 2026 15:24:20	26 Jan 2026	Auto-save to OWealth Balance	--	500.00	773.57	Mobile	260126140300574405104382
26 Jan 2026 15:26:33	26 Jan 2026	Auto-save to OWealth Balance	--	9,000.00	9,773.57	Mobile	260126140300574872827646
26 Jan 2026 15:30:12	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	9,653.57	Mobile	260126010201574731492973
26 Jan 2026 15:38:47	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,653.57	Mobile	260126010201575013029016
26 Jan 2026 15:44:49	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,620.00	--	33.57	Mobile	260126010201575239146967
26 Jan 2026 15:56:10	26 Jan 2026	Auto-save to OWealth Balance	--	3,903.60	3,937.17	Mobile	260126140300575275402398
26 Jan 2026 17:24:59	26 Jan 2026	Auto-save to OWealth Balance	--	3,500.00	7,437.17	Mobile	260126140300577937108579
26 Jan 2026 17:25:16	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,160.00	--	2,277.17	Mobile	260126010201578035189632
26 Jan 2026 17:58:37	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	247.60	--	2,029.57	Mobile	260126010201579436553853
26 Jan 2026 19:20:38	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	329.57	Mobile	260126010201582118234312
26 Jan 2026 19:24:07	26 Jan 2026	Auto-save to OWealth Balance	--	4,500.00	4,829.57	Mobile	260126140300582397347173
26 Jan 2026 19:37:00	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	3,309.57	Mobile	260126010201583163690957
27 Jan 2026 01:17:36	27 Jan 2026	OWealth Interest Earned	--	0.09	3,309.66	Mobile	260127997fIGO9h7o9LC3UXL3VXncT
27 Jan 2026 04:38:51	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	244.00	--	3,065.66	Mobile	260127010201590824629730
27 Jan 2026 09:43:32	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	194.00	--	2,871.66	Mobile	260127010201594995754457
27 Jan 2026 10:45:49	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	195.20	--	2,676.46	Mobile	260127010201597195571670
27 Jan 2026 11:18:01	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	95.20	--	2,581.26	Mobile	260127010201597867572860
27 Jan 2026 12:01:52	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2,061.26	Mobile	260127010201599494736984
27 Jan 2026 16:50:31	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	247.60	--	1,813.66	Mobile	260127010201607791715054
27 Jan 2026 17:28:54	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	1,283.66	Mobile	260127010201608952853215
27 Jan 2026 21:04:12	27 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	11,283.66	Mobile	260127140300617054165861
27 Jan 2026 21:08:00	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,283.66	Mobile	260127010201617018463672

27 Jan 2026 21:08:00	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,233.66	Mobile	260127010201616967862095
27 Jan 2026 21:24:14	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	203.66	Mobile	260127010201617900870994
27 Jan 2026 23:16:13	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	194.00	--	9.66	Mobile	260127010201619890899545
28 Jan 2026 01:16:26	28 Jan 2026	OWealth Interest Earned	--	0.09	9.75	Mobile	260128995Wn8FEnJjbV1IGqOyN4PRq
28 Jan 2026 09:14:28	28 Jan 2026	Auto-save to OWealth Balance	--	19,950.00	19,959.75	Mobile	260128140300625393103149
28 Jan 2026 10:37:49	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	19,839.75	Mobile	260128010201627569841804
28 Jan 2026 12:21:24	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	839.75	Mobile	260128010201630942901806
28 Jan 2026 12:21:24	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	789.75	Mobile	260128010201631038302670
28 Jan 2026 14:19:40	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	239.75	Mobile	260128010201634288072078
28 Jan 2026 15:12:48	28 Jan 2026	Auto-save to OWealth Balance	--	7,700.00	7,939.75	Mobile	260128140300635955012848
28 Jan 2026 15:19:05	28 Jan 2026	Auto-save to OWealth Balance	--	2,800.00	10,739.75	Mobile	260128140300636025994585
28 Jan 2026 16:45:02	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	295.20	--	10,444.55	Mobile	260128010201638775393964
28 Jan 2026 17:03:48	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,944.55	Mobile	260128010201638948426383
28 Jan 2026 17:18:48	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	7,924.55	Mobile	260128010201639465197975
28 Jan 2026 17:29:33	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	492.80	--	7,431.75	Mobile	260128010201640015661092
28 Jan 2026 17:36:43	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	988.00	--	6,443.75	Mobile	260128010201640554400108
28 Jan 2026 17:39:08	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	276.00	--	6,167.75	Mobile	260128010201640710322967
28 Jan 2026 20:11:54	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	92.80	--	6,074.95	Mobile	260128010201646554949775
28 Jan 2026 20:15:46	28 Jan 2026	Auto-save to OWealth Balance	--	29,900.00	35,974.95	Mobile	260128140300646421990524
28 Jan 2026 20:27:40	28 Jan 2026	Auto-save to OWealth Balance	--	17,000.00	52,974.95	Mobile	260128140300646838859298
28 Jan 2026 20:51:58	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	27,420.00	--	25,554.95	Mobile	260128010201648532883500
28 Jan 2026 20:51:59	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,504.95	Mobile	260128010201648487617536

28 Jan 2026 20:53:44	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	24,984.95	Mobile	260128010201648495705935
28 Jan 2026 21:04:29	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	24,664.95	Mobile	260128010201648899527086
28 Jan 2026 22:47:05	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	24,144.95	Mobile	260128010201651725620179
29 Jan 2026 01:21:49	29 Jan 2026	OWealth Interest Earned	--	0.09	24,145.04	Mobile	260129997AOure3eNk0Nokgrpuhrpv
29 Jan 2026 10:07:22	29 Jan 2026	Auto-save to OWealth Balance	--	34,900.00	59,045.04	Mobile	260129140300658922837057
29 Jan 2026 10:09:53	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	45,045.04	Mobile	260129010201658779490436
29 Jan 2026 10:09:53	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,995.04	Mobile	260129010201658677538406
29 Jan 2026 10:18:18	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	35,500.00	--	9,495.04	Mobile	2601290102016590656818l4
29 Jan 2026 10:18:18	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,445.04	Mobile	260129010201659002103709
29 Jan 2026 10:45:42	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,820.00	--	5,625.04	Mobile	260129010201659720352074
29 Jan 2026 11:00:59	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,320.00	--	4,305.04	Mobile	260129010201660283414336
29 Jan 2026 13:16:37	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	3,285.04	Mobile	260129010201664120592403
29 Jan 2026 13:49:43	29 Jan 2026	Auto-save to OWealth Balance	--	4,600.00	7,885.04	Mobile	260129140300665345569886
29 Jan 2026 14:08:16	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	6,865.04	Mobile	260129010201665662158754
29 Jan 2026 16:30:10	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,665.04	Mobile	260129010201669808455200
29 Jan 2026 16:48:04	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,365.04	Mobile	260129010201670524120013
29 Jan 2026 22:26:34	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	4,295.04	Mobile	260129010201682740781722
29 Jan 2026 22:27:23	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	3,225.04	Mobile	260129010201682894005333
29 Jan 2026 23:44:52	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	161.60	--	3,063.44	Mobile	260129010201684260215722
30 Jan 2026 01:18:51	30 Jan 2026	OWealth Interest Earned	--	1.05	3,064.49	Mobile	260130993b5NBz70X1EbKNHt7JnYYl
30 Jan 2026 10:37:32	30 Jan 2026	Auto-save to OWealth Balance	--	7,000.00	10,064.49	Mobile	260130140300691166817960
30 Jan 2026 11:04:06	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	2,864.49	Mobile	260130010201692080368260

31 Jan 2026 01:24:01	31 Jan 2026	OWealth Interest Earned	--	0.98	2,865.47	Mobile	26013119924ZeMCtDdP6JC7pYjh1f88
31 Jan 2026 13:18:53	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	1,795.47	Mobile	260131010201729365303103
31 Jan 2026 23:00:44	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	195.20	--	1,600.27	Mobile	260131010201749529890233
01 Feb 2026 01:21:05	01 Feb 2026	OWealth Interest Earned	--	0.54	1,600.81	Mobile	260201993PlBJNSqeTgvJEWhpaFtbr
01 Feb 2026 15:45:06	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,300.81	Mobile	260201010201765867287240
01 Feb 2026 16:43:16	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	90.70	--	1,210.11	Mobile	260201010201767322345865
01 Feb 2026 20:23:53	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	198.50	--	1,011.61	Mobile	260201010201774494436465
02 Feb 2026 01:22:50	02 Feb 2026	OWealth Interest Earned	--	0.34	1,011.95	Mobile	260202994lg0cnyGKk2O7Baqmd9Rbx
02 Feb 2026 07:20:47	02 Feb 2026	Auto-save to OWealth Balance	--	12,000.00	13,011.95	Mobile	260202140300781864569728
02 Feb 2026 07:49:37	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	12,791.95	Mobile	260202010201782156664749
02 Feb 2026 09:25:14	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	12,720.00	--	71.95	Mobile	260202010201785266676614
02 Feb 2026 09:25:15	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21.95	Mobile	260202010201785114455532
02 Feb 2026 20:30:16	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1.95	Mobile	260202010201807635053437
02 Feb 2026 20:32:43	02 Feb 2026	Auto-save to OWealth Balance	--	27.91	29.86	Mobile	260202140300807696658422
03 Feb 2026 01:21:47	03 Feb 2026	OWealth Interest Earned	--	0.09	29.95	Mobile	260203991koxBU3Nba8nGAIHdBINDy
04 Feb 2026 01:23:50	04 Feb 2026	OWealth Interest Earned	--	0.09	30.04	Mobile	260204994YEKI35yyLY4ShjzrOzOsL
04 Feb 2026 13:46:20	04 Feb 2026	Auto-save to OWealth Balance	--	150.00	180.04	Mobile	260204140300860437189246
04 Feb 2026 13:57:35	04 Feb 2026	Auto-save to OWealth Balance	--	1,430.00	1,610.04	Mobile	260204140300860876001909
04 Feb 2026 14:09:12	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,310.04	Mobile	260204010201861069682965
04 Feb 2026 14:33:08	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	760.04	Mobile	260204010201862122877132
04 Feb 2026 15:28:20	04 Feb 2026	Auto-save to OWealth Balance	--	50,000.00	50,760.04	Mobile	260204140300863242327196
04 Feb 2026 15:36:19	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,760.04	Mobile	260204010201864080885227
04 Feb 2026 15:39:54	04 Feb 2026	Auto-save to OWealth Balance	--	1,950.00	32,710.04	Mobile	260204140300863940147177

04 Feb 2026 15:56:10	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	18,710.04	Mobile	26020401020186445686526O
04 Feb 2026 16:43:13	04 Feb 2026	Auto-save to OWealth Balance	--	10,200.00	28,910.04	Mobile	26020414030086575201590 8
04 Feb 2026 16:57:29	04 Feb 2026	Auto-save to OWealth Balance	--	3,600.00	32,510.04	Mobile	26020414030086641925534 6
04 Feb 2026 17:00:34	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	147.00	--	32,363.04	Mobile	26020401020186673833913 2
04 Feb 2026 17:51:28	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	32,353.04	Mobile	26020401020186847297964 1
04 Feb 2026 18:03:02	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	32,233.04	Mobile	26020401020186862183718 2
04 Feb 2026 18:15:00	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	22,020.00	--	10,213.04	Mobile	26020401020186919134044 3
04 Feb 2026 18:15:01	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,163.04	Mobile	26020401020186908114171 6
04 Feb 2026 19:25:19	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	297.75	--	9,865.29	Mobile	26020401020187195541453 0
04 Feb 2026 21:49:34	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	9,669.79	Mobile	26020401020187780900097 4
04 Feb 2026 21:50:16	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	9,572.79	Mobile	26020401020187755634810 5
05 Feb 2026 01:23:33	05 Feb 2026	OWealth Interest Earned	--	0.09	9,572.88	Mobile	260205996IZIGsvFMibb2wmdt44hLU
05 Feb 2026 08:54:16	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	298.50	--	9,274.38	Mobile	26020501020188435386187 1
05 Feb 2026 09:15:48	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	9,054.38	Mobile	26020501020188524819865 6
05 Feb 2026 09:41:52	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	8,634.38	Mobile	26020501020188590122809 1
05 Feb 2026 11:04:51	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	8,338.88	Mobile	26020501020188881462573 0
05 Feb 2026 11:22:02	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	7,318.88	Mobile	26020501020188959496260 3
05 Feb 2026 13:35:47	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,018.88	Mobile	26020501020189369985241 9
05 Feb 2026 15:47:40	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,898.88	Mobile	26020501020189793724775 8
05 Feb 2026 15:59:27	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,778.88	Mobile	26020501020189792642351 8
05 Feb 2026 16:33:22	05 Feb 2026	Auto-save to OWealth Balance	--	820.00	7,598.88	Mobile	26020514030089932385968 7
05 Feb 2026 18:12:57	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	6,578.88	Mobile	26020501020190262435271 2

05 Feb 2026 18:13:45	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,458.88	Mobile	260205010201902323048039
05 Feb 2026 18:27:15	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,338.88	Mobile	260205010201902788390572
05 Feb 2026 21:50:45	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	6,043.38	Mobile	260205010201911216568140
05 Feb 2026 22:17:48	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,520.00	--	1,523.38	Mobile	260205010201911925540828
06 Feb 2026 01:26:07	06 Feb 2026	OWealth Interest Earned	--	0.52	1,523.90	Mobile	260206997j5WhiKTqOUA1fOPEQ6fgh
06 Feb 2026 06:57:15	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	1,328.40	Mobile	260206010201915292996744
06 Feb 2026 10:41:41	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	1,008.40	Mobile	260206010201921617001566
06 Feb 2026 13:05:23	06 Feb 2026	Auto-save to OWealth Balance	--	350.00	1,358.40	Mobile	260206140300926332415869
06 Feb 2026 14:05:26	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	1,038.40	Mobile	260206010201928066659785
06 Feb 2026 18:15:45	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	38.40	Mobile	260206010201936121562498
07 Feb 2026 01:26:19	07 Feb 2026	OWealth Interest Earned	--	0.09	38.49	Mobile	26020799jMQWG6WCt5OXufGVLNnq7
07 Feb 2026 14:23:37	07 Feb 2026	Auto-save to OWealth Balance	--	2,100.00	2,138.49	Mobile	260207140300962104405724
07 Feb 2026 14:28:20	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	88.49	Mobile	260207010201962929735937
07 Feb 2026 20:02:40	07 Feb 2026	Auto-save to OWealth Balance	--	1,050.00	1,138.49	Mobile	260207140300974421760898
07 Feb 2026 22:15:19	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	38.49	Mobile	260207010201979325640310
08 Feb 2026 01:27:24	08 Feb 2026	OWealth Interest Earned	--	0.09	38.58	Mobile	26020899prdMb45jBSgMx937rqMn4
08 Feb 2026 13:09:48	08 Feb 2026	Auto-save to OWealth Balance	--	1,050.00	1,088.58	Mobile	260208140300991785697972
08 Feb 2026 13:13:17	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	38.58	Mobile	260208010201991894477206
09 Feb 2026 01:29:18	09 Feb 2026	OWealth Interest Earned	--	0.09	38.67	Mobile	260209994Z0n7oX8WMKD8SriANGPy2
10 Feb 2026 01:29:34	10 Feb 2026	OWealth Interest Earned	--	0.09	38.76	Mobile	260210991GJVfdIAza6WRSNnMEb7x1
11 Feb 2026 01:32:33	11 Feb 2026	OWealth Interest Earned	--	0.09	38.85	Mobile	260211994RK1wo4wmrky2LQUXFSUrb
11 Feb 2026 12:33:44	11 Feb 2026	Auto-save to OWealth Balance	--	1,100.00	1,138.85	Mobile	260211140300087448802571
12 Feb 2026 01:31:20	12 Feb 2026	OWealth Interest Earned	--	0.09	1,138.94	Mobile	260212994qZf8s4IRDUSb3ub5rxDlr

12 Feb 2026 02:45:27	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	941.94	Mobile	260212010201109522300484
12 Feb 2026 06:19:17	12 Feb 2026	Auto-save to OWealth Balance	--	6,500.00	7,441.94	Mobile	260212140300110175521219
12 Feb 2026 06:22:03	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	441.94	Mobile	260212010201110201058960
12 Feb 2026 07:00:16	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	344.94	Mobile	260212010201110475330958
12 Feb 2026 10:00:05	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	198.50	--	146.44	Mobile	260212010201115050628706
12 Feb 2026 12:36:52	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	46.44	Mobile	260212010201120110920101
12 Feb 2026 17:30:03	12 Feb 2026	Auto-save to OWealth Balance	--	3,450.00	3,496.44	Mobile	260212140300128838706776
12 Feb 2026 17:30:10	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,496.00	--	0.44	Mobile	260212010201129089429103
12 Feb 2026 18:02:51	12 Feb 2026	Auto-save to OWealth Balance	--	6,945.00	6,945.44	Mobile	260212140300130149521300
12 Feb 2026 18:03:02	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	6,848.44	Mobile	260212010201130352634658
12 Feb 2026 18:03:39	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	248.50	--	6,599.94	Mobile	260212010201130153194985
12 Feb 2026 18:16:03	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,899.94	Mobile	260212010201130819681761
12 Feb 2026 18:19:57	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,399.94	Mobile	260212010201130734573921
12 Feb 2026 19:53:19	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	3,349.94	Mobile	260212010201134645791313
12 Feb 2026 20:57:21	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	196.25	--	3,153.69	Mobile	260212010201137040893930
12 Feb 2026 23:24:35	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	3,056.69	Mobile	260212010201141427487424
13 Feb 2026 01:34:11	13 Feb 2026	OWealth Interest Earned	--	0.09	3,056.78	Mobile	26021399ggGBJuEQOEKCtXwVJXC8V
13 Feb 2026 04:29:25	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	298.50	--	2,758.28	Mobile	260213010201142626600761
13 Feb 2026 04:29:51	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	2,562.78	Mobile	260213010201142651156489
13 Feb 2026 06:25:33	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,442.78	Mobile	260213010201143042802776
13 Feb 2026 10:38:00	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	2,122.78	Mobile	260213010201149393649701
		OWealth Withdrawal					

13 Feb 2026 11:27:44	13 Feb 2026	(Transaction Payment)	120.00	--	2,002.78	Mobile	260213010201151163679431
13 Feb 2026 13:58:24	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,882.78	Mobile	260213010201155877557999
13 Feb 2026 16:55:06	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	47.00	--	1,835.78	Mobile	260213010201161219368583
13 Feb 2026 18:38:36	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,715.78	Mobile	260213010201165004831750
13 Feb 2026 19:02:17	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	1,395.78	Mobile	260213010201166074367987
14 Feb 2026 01:32:11	14 Feb 2026	OWealth Interest Earned	--	0.47	1,396.25	Mobile	260214994fubAITJBQX21GZK85h8VN
14 Feb 2026 10:21:59	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,096.25	Mobile	260214010201181865233796
14 Feb 2026 14:57:48	14 Feb 2026	Auto-save to OWealth Balance	--	30.00	1,126.25	Mobile	26021414030019117938503I
14 Feb 2026 15:31:47	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	199.25	--	927.00	Mobile	260214010201192284993095
14 Feb 2026 16:49:03	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	730.00	Mobile	260214010201194465306715
14 Feb 2026 16:51:54	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	533.00	Mobile	260214010201194936300702
14 Feb 2026 17:51:50	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	436.00	Mobile	260214010201196859069012
14 Feb 2026 19:10:33	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	387.50	Mobile	260214010201199732186969
14 Feb 2026 19:36:35	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	49.25	--	338.25	Mobile	260214010201200885066980
14 Feb 2026 21:06:50	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	168.25	Mobile	260214010201204631796261
15 Feb 2026 01:34:14	15 Feb 2026	OWealth Interest Earned	--	0.09	168.34	Mobile	26021599cfqhFdHpleWdBgpFe26vF
15 Feb 2026 11:15:10	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	167.25	--	1.09	Mobile	260215010201216701056272
15 Feb 2026 11:41:33	15 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.09	Mobile	260215140300217550909402
15 Feb 2026 11:56:00	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,391.09	Mobile	260215010201217910712630
15 Feb 2026 11:58:19	15 Feb 2026	Auto-save to OWealth Balance	--	2,300.00	3,691.09	Mobile	260215140300217918065206
15 Feb 2026 12:08:44	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,681.09	Mobile	260215010201218457369381
15 Feb 2026 12:21:53	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,581.09	Mobile	260215010201218602306196
15 Feb 2026 12:22:32	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,481.09	Mobile	260215010201218718719093

15 Feb 2026 12:29:21	15 Feb 2026	Auto-save to OWealth Balance	--	2,200.00	5,681.09	Mobile	260215140300218840151057
15 Feb 2026 12:33:53	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	5,571.09	Mobile	260215010201218949681235
15 Feb 2026 12:51:03	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	5,461.09	Mobile	260215010201219679995088
15 Feb 2026 12:55:27	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,361.09	Mobile	260215010201219837965811
15 Feb 2026 13:30:26	15 Feb 2026	Auto-save to OWealth Balance	--	4,000.00	9,361.09	Mobile	260215140300220523637627
15 Feb 2026 13:34:21	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	8,341.09	Mobile	260215010201220486854113
15 Feb 2026 14:30:09	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	2,841.09	Mobile	260215010201222285258437
15 Feb 2026 15:10:56	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	2,731.09	Mobile	260215010201223640956836
15 Feb 2026 15:15:03	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	2,621.09	Mobile	260215010201223457792306
15 Feb 2026 15:45:13	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,620.00	--	1.09	Mobile	260215010201224463003968
15 Feb 2026 15:57:17	15 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.09	Mobile	260215140300224714538333
15 Feb 2026 16:13:43	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	891.09	Mobile	260215010201225224769878
15 Feb 2026 16:29:34	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	791.09	Mobile	260215010201225926782197
15 Feb 2026 16:31:54	15 Feb 2026	Auto-save to OWealth Balance	--	47.00	838.09	Mobile	260215140300225785470997
15 Feb 2026 16:50:56	15 Feb 2026	Auto-save to OWealth Balance	--	250.00	1,088.09	Mobile	260215140300226353548592
15 Feb 2026 17:08:35	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	588.09	Mobile	260215010201226722820031
15 Feb 2026 21:10:49	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	88.09	Mobile	260215010201235064204229
16 Feb 2026 01:34:32	16 Feb 2026	OWealth Interest Earned	--	0.09	88.18	Mobile	2602169977yH28MyYcxynOaTwmGICH
16 Feb 2026 09:28:06	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	68.18	Mobile	260216010201243588486052
16 Feb 2026 09:28:41	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18.18	Mobile	260216010201244051166397
16 Feb 2026 09:30:12	16 Feb 2026	Auto-save to OWealth Balance	--	57.66	75.84	Mobile	260216140300244005105256
		OWealth Withdrawal					

16 Feb 2026 09:31:52	16 Feb 2026	(Transaction Payment)	50.00	--	25.84	Mobile	260216010201243809067351
16 Feb 2026 09:33:18	16 Feb 2026	Auto-save to OWealth Balance	--	51.81	77.65	Mobile	260216140300243862441787
16 Feb 2026 11:00:34	16 Feb 2026	Auto-save to OWealth Balance	--	10,300.00	10,377.65	Mobile	260216140300246728388757
16 Feb 2026 11:15:24	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	10,267.65	Mobile	260216010201246943736965
16 Feb 2026 11:33:13	16 Feb 2026	Auto-save to OWealth Balance	--	500.00	10,767.65	Mobile	260216140300247512460935
16 Feb 2026 15:06:32	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	189.98	--	10,577.67	Mobile	260216010201253916561473
16 Feb 2026 15:43:37	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	77.67	Mobile	260216010201255210446914
16 Feb 2026 15:43:37	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27.67	Mobile	260216010201255270154849
16 Feb 2026 16:49:45	16 Feb 2026	Auto-save to OWealth Balance	--	10,400.00	10,427.67	Mobile	260216140300257385096024
16 Feb 2026 20:20:28	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	10,107.67	Mobile	260216010201265033082280
16 Feb 2026 21:44:22	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	9,537.67	Mobile	260216010201268501390033
16 Feb 2026 21:51:17	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	9,240.67	Mobile	260216010201268586274132
16 Feb 2026 22:01:22	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	9,090.67	Mobile	260216010201268867246718
17 Feb 2026 01:37:12	17 Feb 2026	OWealth Interest Earned	--	0.09	9,090.76	Mobile	260217992GxhD7xzPHGnVjlnzZhP2R
17 Feb 2026 09:06:29	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	495.50	--	8,595.26	Mobile	260217010201275055617848
17 Feb 2026 09:15:09	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,320.00	--	6,275.26	Mobile	260217010201275443500273
17 Feb 2026 11:16:26	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	670.00	--	5,605.26	Mobile	260217010201279484599683
17 Feb 2026 11:47:53	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	5,485.26	Mobile	260217010201280124272752
17 Feb 2026 12:09:14	17 Feb 2026	Auto-save to OWealth Balance	--	40,000.00	45,485.26	Mobile	260217140300280922066804
17 Feb 2026 12:18:23	17 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	65,485.26	Mobile	260217140300281295470622
17 Feb 2026 12:19:42	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	50,520.00	--	14,965.26	Mobile	260217010201281368528355
17 Feb 2026 12:19:43	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,915.26	Mobile	260217010201281368607087
		OWealth Withdrawal					

17 Feb 2026 12:26:58	17 Feb 2026	(Transaction Payment)	1,500.00	--	13,415.26	Mobile	260217010201281683662309
17 Feb 2026 12:36:06	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,915.26	Mobile	260217010201282124224679
17 Feb 2026 12:49:42	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	11,015.26	Mobile	260217010201282436419192
17 Feb 2026 20:59:03	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,515.26	Mobile	260217010201299632325527
17 Feb 2026 21:18:27	17 Feb 2026	Auto-save to OWealth Balance	--	2,050.00	12,565.26	Mobile	260217140300300123816913
17 Feb 2026 21:49:09	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,120.00	--	10,445.26	Mobile	260217010201301110413734
18 Feb 2026 01:37:22	18 Feb 2026	OWealth Interest Earned	--	1.89	10,447.15	Mobile	26021899uU3CQwTIGFJ1BNkqvr3bZ
18 Feb 2026 10:30:45	18 Feb 2026	Auto-save to OWealth Balance	--	9,950.00	20,397.15	Mobile	260218140300310242783728
18 Feb 2026 10:55:12	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	15,377.15	Mobile	260218010201310939019496
18 Feb 2026 12:26:31	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	5,357.15	Mobile	260218010201314055026987
18 Feb 2026 12:26:33	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,307.15	Mobile	260218010201313704774764
18 Feb 2026 12:27:12	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,220.00	--	87.15	Mobile	260218010201313706942676
18 Feb 2026 18:00:29	18 Feb 2026	Auto-save to OWealth Balance	--	95.00	182.15	Mobile	260218140300324541782507
18 Feb 2026 18:02:31	18 Feb 2026	Auto-save to OWealth Balance	--	1,231.20	1,413.35	Mobile	260218140300324601173342
18 Feb 2026 18:15:58	18 Feb 2026	Auto-save to OWealth Balance	--	4,500.00	5,913.35	Mobile	260218140300324863511836
18 Feb 2026 18:26:00	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	5,493.35	Mobile	260218010201325168152420
19 Feb 2026 01:38:56	19 Feb 2026	OWealth Interest Earned	--	0.09	5,493.44	Mobile	260219993oDLBDhxpe0SejOUriee9T
19 Feb 2026 05:45:59	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,393.44	Mobile	260219010201336429978302
19 Feb 2026 05:47:42	19 Feb 2026	Auto-save to OWealth Balance	--	99.00	5,492.44	Mobile	260219140300336604678868
19 Feb 2026 06:06:43	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,392.44	Mobile	260219010201336669883441
19 Feb 2026 06:08:12	19 Feb 2026	Auto-save to OWealth Balance	--	100.50	5,492.94	Mobile	260219140300336745940239
19 Feb 2026 06:09:06	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,492.94	Mobile	260219010201336819791731
19 Feb 2026 06:12:38	19 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	5,492.94	Mobile	260219140300336798844389

20 Feb 2026 01:40:00	20 Feb 2026	OWealth Interest Earned	--	0.85	5,493.79	Mobile	260220994HhdlNjvG7VRbzMtWIzXxj
20 Feb 2026 11:37:21	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	292.50	--	5,201.29	Mobile	26022001020137544150032 3
20 Feb 2026 14:45:02	20 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	10,201.29	Mobile	26022014030038067097203 4
20 Feb 2026 15:47:37	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	10,005.79	Mobile	26022001020138252728958 2
20 Feb 2026 15:54:11	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,005.79	Mobile	26022001020138254985538 1
20 Feb 2026 15:55:58	20 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	10,005.79	Mobile	26022014030038291495077 4
20 Feb 2026 15:56:40	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	9,785.79	Mobile	26022001020138286709265 4
20 Feb 2026 15:57:52	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,780.00	--	5.79	Mobile	26022001020138307209669 0
20 Feb 2026 16:42:47	20 Feb 2026	Auto-save to OWealth Balance	--	9,950.00	9,955.79	Mobile	26022014030038451070388 4
20 Feb 2026 16:44:25	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,945.79	Mobile	26022001020138436620116 8
20 Feb 2026 16:45:48	20 Feb 2026	Auto-save to OWealth Balance	--	11.50	9,957.29	Mobile	26022014030038466808621 1
20 Feb 2026 17:22:59	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	4,857.29	Mobile	26022001020138579364097 4
20 Feb 2026 18:39:02	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	47.00	--	4,810.29	Mobile	26022001020138876193219 8
21 Feb 2026 01:38:31	21 Feb 2026	OWealth Interest Earned	--	0.09	4,810.38	Mobile	26022199IwB0jMUzxLPyRRGU34B0Ke
21 Feb 2026 02:04:06	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,690.38	Mobile	26022101020139880539282 6
21 Feb 2026 02:06:31	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,490.38	Mobile	26022101020139877111449 9
21 Feb 2026 04:44:29	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,440.38	Mobile	26022101020139931153430 9
21 Feb 2026 09:42:33	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,840.38	Mobile	26022101020140339574354 0
21 Feb 2026 12:05:49	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,740.38	Mobile	26022101020140778238864 2
21 Feb 2026 12:06:06	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3,720.38	Mobile	26022101020140778335701 7
21 Feb 2026 12:33:46	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	299.25	--	3,421.13	Mobile	26022101020140839800469 9
21 Feb 2026 12:37:40	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	695.50	--	2,725.63	Mobile	26022101020140871989792 8
		OWealth Withdrawal					

21 Feb 2026 20:55:32	21 Feb 2026	(Transaction Payment)	189.50	--	2,536.13	Mobile	260221010201425869082093
22 Feb 2026 00:02:21	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	2,239.13	Mobile	260221010201430055103578
22 Feb 2026 01:39:18	22 Feb 2026	OWealth Interest Earned	--	0.87	2,240.00	Mobile	260222994Auyi1d9FVLItGtfzYI2HR
22 Feb 2026 13:23:26	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	2,210.00	Mobile	260222010201440267707591
22 Feb 2026 15:26:23	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	2,014.50	Mobile	260222010201443709044853
22 Feb 2026 15:55:52	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,904.50	Mobile	260222010201444462129847
22 Feb 2026 16:01:50	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,794.50	Mobile	260222010201444733212981
23 Feb 2026 01:38:38	23 Feb 2026	OWealth Interest Earned	--	0.61	1,795.11	Mobile	260223994TptKYsXCUSeKl3n5vHrBq
23 Feb 2026 05:09:52	23 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	4,795.11	Mobile	260223140300459214915801
23 Feb 2026 11:02:31	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	95.00	--	4,700.11	Mobile	260223010201465361882540
23 Feb 2026 14:31:10	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	95.58	--	4,604.53	Mobile	260223010201471464092047
23 Feb 2026 14:44:51	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	4,384.53	Mobile	260223010201471968015482
23 Feb 2026 14:45:28	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	2,364.53	Mobile	260223010201472122153030
23 Feb 2026 15:17:52	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	298.50	--	2,066.03	Mobile	260223010201472944679824
23 Feb 2026 17:31:48	23 Feb 2026	Auto-save to OWealth Balance	--	1,900.00	3,966.03	Mobile	260223140300477192453445
23 Feb 2026 21:57:10	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	2,896.03	Mobile	260223010201486881525233
24 Feb 2026 01:10:29	24 Feb 2026	OWealth Interest Earned	--	0.61	2,896.64	Mobile	260224993nJy14cGZIEjtmFS8FdHra
24 Feb 2026 04:54:12	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	2,601.14	Mobile	260224010201490038408976
24 Feb 2026 12:54:10	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	2,305.64	Mobile	260224010201499899023183
24 Feb 2026 14:04:49	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	1,285.64	Mobile	260224010201502004346305
24 Feb 2026 15:18:38	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,165.64	Mobile	260224010201503984545304
24 Feb 2026 17:21:31	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	870.14	Mobile	260224010201508152679742
24 Feb 2026 21:17:14	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	650.14	Mobile	260224010201516680829051

25 Feb 2026 01:39:04	25 Feb 2026	OWealth Interest Earned	--	0.21	650.35	Mobile	26022599IijjVHklgDb9nAZ6dEpkvB
25 Feb 2026 05:45:57	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	293.40	--	356.95	Mobile	26022501020152185939053 8
25 Feb 2026 10:45:43	25 Feb 2026	Auto-save to OWealth Balance	--	400.00	756.95	Mobile	26022514030052770396818 9
25 Feb 2026 21:54:21	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	656.95	Mobile	26022501020154988971172 8
26 Feb 2026 01:14:19	26 Feb 2026	OWealth Interest Earned	--	0.11	657.06	Mobile	26022699MMTAgTStcBHYBEDObXd JT
26 Feb 2026 18:33:34	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	127.06	Mobile	26022601020157497837648 3
26 Feb 2026 19:32:16	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	91.20	--	35.86	Mobile	26022601020157727905201 9
27 Feb 2026 01:38:17	27 Feb 2026	OWealth Interest Earned	--	0.09	35.95	Mobile	260227993Ig8OWiWTvNKELrk4IkUae
27 Feb 2026 18:36:06	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	15.95	Mobile	26022701020160834959939 4
27 Feb 2026 22:32:54	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5.95	Mobile	26022701020161749509288 7
28 Feb 2026 01:17:33	28 Feb 2026	OWealth Interest Earned	--	0.09	6.04	Mobile	260228993smjCW9F5niKmyhgOn NEzP
28 Feb 2026 12:15:09	28 Feb 2026	Auto-save to OWealth Balance	--	9,988.00	9,994.04	Mobile	26022814030063013176133 4
28 Feb 2026 12:22:41	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	4,974.04	Mobile	26022801020163016147522 3
28 Feb 2026 16:52:22	28 Feb 2026	Auto-save to OWealth Balance	--	9,000.00	13,974.04	Mobile	26022814030063939896257 5
28 Feb 2026 16:53:05	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,974.04	Mobile	26022801020163915323966 3
28 Feb 2026 17:15:46	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,674.04	Mobile	26022801020164011627438 0
28 Feb 2026 17:44:14	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	8,404.04	Mobile	26022801020164100412755 2
28 Feb 2026 19:15:33	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	197.80	--	8,206.24	Mobile	26022801020164478702309 1
01 Mar 2026 01:38:41	01 Mar 2026	OWealth Interest Earned	--	0.09	8,206.33	Mobile	260301997bppqWRruQruPM2ci79I mT
01 Mar 2026 06:06:30	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	7,186.33	Mobile	26030101020165559154861 3
01 Mar 2026 06:13:48	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	7,066.33	Mobile	26030101020165559621673 4
01 Mar 2026 10:03:43	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	495.60	--	6,570.73	Mobile	26030101020165970859208 6
		OWealth Withdrawal					

01 Mar 2026 18:26:23	01 Mar 2026	(Transaction Payment)	200.00	--	6,370.73	Mobile	260301010201675004403289
01 Mar 2026 18:37:00	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,300.00	--	70.73	Mobile	2603010102016752476457l1
01 Mar 2026 19:32:23	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.73	Mobile	260301010201677508870964
02 Mar 2026 01:19:24	02 Mar 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260302995EjbiiDLFhjaFkV73UI6jz
02 Mar 2026 13:35:45	02 Mar 2026	Auto-save to OWealth Balance	--	240.00	240.82	Mobile	260302140300698692450788
02 Mar 2026 13:43:36	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	120.82	Mobile	260302010201698977977643
02 Mar 2026 21:41:22	02 Mar 2026	Auto-save to OWealth Balance	--	1,300.00	1,420.82	Mobile	260302140300717152681345
02 Mar 2026 21:41:38	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,200.82	Mobile	260302010201716902847262
02 Mar 2026 21:48:54	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,080.82	Mobile	260302010201717134233173
03 Mar 2026 00:12:46	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	860.82	Mobile	260302010201719974873199
03 Mar 2026 01:38:50	03 Mar 2026	OWealth Interest Earned	--	0.09	860.91	Mobile	26030399soi9ivvk2d6YZNV8aGBOY
03 Mar 2026 13:40:20	03 Mar 2026	Auto-save to OWealth Balance	--	15,900.00	16,760.91	Mobile	260303140300734707284295
03 Mar 2026 14:10:48	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	16,568.41	Mobile	260303010201735897343103
03 Mar 2026 14:11:21	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	16,448.41	Mobile	260303010201735755125234
03 Mar 2026 14:58:23	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	9,428.41	Mobile	260303010201737160193997
03 Mar 2026 15:20:38	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	9,231.41	Mobile	260303010201738159276868
03 Mar 2026 15:43:29	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	9,034.41	Mobile	260303010201738757385130
03 Mar 2026 16:05:40	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	8,837.41	Mobile	260303010201739416789831
03 Mar 2026 16:49:16	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,070.00	--	1,767.41	Mobile	260303010201741179409163
03 Mar 2026 17:53:49	03 Mar 2026	Auto-save to OWealth Balance	--	7,000.00	8,767.41	Mobile	260303140300743705521623
03 Mar 2026 17:54:38	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	1,747.41	Mobile	260303010201743809802436
03 Mar 2026 19:14:55	03 Mar 2026	Auto-save to OWealth Balance	--	6,969.00	8,716.41	Mobile	260303140300747150475798
03 Mar 2026 19:19:15	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	8,419.41	Mobile	260303010201747184635909

03 Mar 2026 19:20:53	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	8,123.91	Mobile	260303010201747388640583
03 Mar 2026 21:21:39	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,823.91	Mobile	260303010201752793708053
03 Mar 2026 22:50:16	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,623.91	Mobile	260303010201755506544322
04 Mar 2026 01:22:00	04 Mar 2026	OWealth Interest Earned	--	0.28	7,624.19	Mobile	260304995b8EkC9hDPO2fHLtdDy423
04 Mar 2026 06:17:22	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	604.19	Mobile	260304010201758195944703
04 Mar 2026 09:20:14	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	204.19	Mobile	260304010201761962494859
04 Mar 2026 12:46:33	04 Mar 2026	Auto-save to OWealth Balance	--	6,960.00	7,164.19	Mobile	260304140300768513798685
04 Mar 2026 14:58:36	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	164.19	Mobile	260304010201772822416020
04 Mar 2026 17:50:53	04 Mar 2026	Auto-save to OWealth Balance	--	120.00	284.19	Mobile	260304140300779430571622
04 Mar 2026 17:54:01	04 Mar 2026	Auto-save to OWealth Balance	--	6,237.00	6,521.19	Mobile	260304140300779444068372
04 Mar 2026 17:58:02	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,320.00	--	201.19	Mobile	260304010201779058280725
04 Mar 2026 21:25:14	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	185.00	--	16.19	Mobile	260304010201787915670763
05 Mar 2026 13:07:30	05 Mar 2026	Auto-save to OWealth Balance	--	6,963.00	6,979.19	Mobile	260305140300804383663810
05 Mar 2026 13:09:29	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,970.00	--	9.19	Mobile	260305010201804541168827
05 Mar 2026 15:01:10	05 Mar 2026	Auto-save to OWealth Balance	--	13,360.00	13,369.19	Mobile	260305140300808049161793
05 Mar 2026 15:01:29	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	12,569.19	Mobile	260305010201808150510871
05 Mar 2026 15:25:29	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	785.00	--	11,784.19	Mobile	260305010201809053647532
05 Mar 2026 15:29:44	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,684.19	Mobile	260305010201809119095307
05 Mar 2026 16:56:22	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	4,684.19	Mobile	260305010201811941488021
05 Mar 2026 18:12:35	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,564.19	Mobile	260305010201814413864226
05 Mar 2026 18:13:42	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	186.50	--	4,377.69	Mobile	260305010201814568762983
		OWealth Withdrawal					

05 Mar 2026 18:15:20	05 Mar 2026	(Transaction Payment)	297.00	--	4,080.69	Mobile	260305010201814575857020
05 Mar 2026 20:44:59	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	95.50	--	3,985.19	Mobile	260305010201820750657789
05 Mar 2026 21:09:29	05 Mar 2026	Auto-save to OWealth Balance	--	9,800.00	13,785.19	Mobile	260305140300821731610808
05 Mar 2026 21:56:47	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	13,700.00	--	85.19	Mobile	260305010201823614159220
05 Mar 2026 21:58:31	05 Mar 2026	Auto-save to OWealth Balance	--	100.00	185.19	Mobile	260305140300823821230937
05 Mar 2026 21:59:39	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	5.19	Mobile	260305010201823573814172
05 Mar 2026 22:44:16	05 Mar 2026	Auto-save to OWealth Balance	--	6,967.00	6,972.19	Mobile	260305140300825099503702
05 Mar 2026 23:02:20	05 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	36,972.19	Mobile	260305140300825752300696
05 Mar 2026 23:03:47	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	298.50	--	36,673.69	Mobile	260305010201825654141851
05 Mar 2026 23:04:45	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	35,020.00	--	1,653.69	Mobile	260305010201825706362291
05 Mar 2026 23:04:46	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,603.69	Mobile	260305010201825556191316
05 Mar 2026 23:23:52	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,583.69	Mobile	260305010201825850520146
05 Mar 2026 23:23:54	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,533.69	Mobile	260305010201826102081412
05 Mar 2026 23:47:43	05 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	31,533.69	Mobile	260305140300825988255655
06 Mar 2026 01:23:39	06 Mar 2026	OWealth Interest Earned	--	0.09	31,533.78	Mobile	26030699Gcy5YLXeDSDhh515rklfw
06 Mar 2026 05:01:53	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,120.00	--	24,413.78	Mobile	260306010201827534211194
06 Mar 2026 05:32:40	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	17,393.78	Mobile	260306010201827718281639
06 Mar 2026 10:13:22	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	17,273.78	Mobile	260306010201833572205510
06 Mar 2026 10:19:55	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	7,273.78	Mobile	260306010201833496527106
06 Mar 2026 10:19:56	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,223.78	Mobile	260306010201833804583347
06 Mar 2026 11:16:58	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	295.50	--	6,928.28	Mobile	260306010201835815054347
06 Mar 2026 11:56:59	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	6,732.78	Mobile	260306010201837242666494
		Auto-save to OWealth					

06 Mar 2026 12:14:33	06 Mar 2026	Balance	--	9,950.00	16,682.78	Mobile	26030614030083771650584 6
06 Mar 2026 12:22:36	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,220.00	--	6,462.78	Mobile	260306010201837749831959
06 Mar 2026 12:22:38	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,412.78	Mobile	260306010201837901751968
06 Mar 2026 14:30:24	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,410.00	--	2.78	Mobile	260306010201841513293513
06 Mar 2026 16:11:21	06 Mar 2026	Auto-save to OWealth Balance	--	6,460.00	6,462.78	Mobile	26030614030084479753887 2
06 Mar 2026 16:48:28	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	5,412.78	Mobile	260306010201846116273388
06 Mar 2026 17:18:48	06 Mar 2026	Auto-save to OWealth Balance	--	26,600.00	32,012.78	Mobile	26030614030084710823429 9
06 Mar 2026 17:31:37	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	26,992.78	Mobile	260306010201847469457415
06 Mar 2026 17:38:09	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,220.00	--	16,772.78	Mobile	260306010201848260953203
06 Mar 2026 17:38:10	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,722.78	Mobile	260306010201847906268138
06 Mar 2026 17:41:46	06 Mar 2026	Auto-save to OWealth Balance	--	11,850.00	28,572.78	Mobile	26030614030084817515027 2
06 Mar 2026 17:54:26	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	28,275.78	Mobile	260306010201848434300835
06 Mar 2026 18:06:14	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	28,080.28	Mobile	260306010201848894673161
06 Mar 2026 19:21:23	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	21,050.00	--	7,030.28	Mobile	260306010201852300917278
06 Mar 2026 19:21:24	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,980.28	Mobile	260306010201852300966647
06 Mar 2026 19:32:39	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	5,930.28	Mobile	260306010201852817531552
06 Mar 2026 20:29:19	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	910.28	Mobile	260306010201854987804527
06 Mar 2026 20:30:04	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	740.28	Mobile	260306010201855193626158
06 Mar 2026 20:34:02	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	620.28	Mobile	260306010201855572009001
06 Mar 2026 21:40:17	06 Mar 2026	Auto-save to OWealth Balance	--	4,500.00	5,120.28	Mobile	26030614030085795918840 7
06 Mar 2026 21:40:35	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	0.28	Mobile	260306010201857655910926
07 Mar 2026 02:31:01	07 Mar 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	2603079959hrEmPu9TwOmodA95Rsly

07 Mar 2026 05:20:03	07 Mar 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.37	Mobile	260307140300862654456206
07 Mar 2026 05:57:41	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,490.00	--	10.37	Mobile	260307010201862726732083
07 Mar 2026 06:11:47	07 Mar 2026	Auto-save to OWealth Balance	--	4,490.00	4,500.37	Mobile	260307140300862735111269
07 Mar 2026 10:01:09	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	0.37	Mobile	260307010201867743301059
07 Mar 2026 21:32:59	07 Mar 2026	Auto-save to OWealth Balance	--	3,510.00	3,510.37	Mobile	260307140300892861804472
07 Mar 2026 21:34:50	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	0.37	Mobile	260307010201892971077068
08 Mar 2026 00:05:38	08 Mar 2026	Auto-save to OWealth Balance	--	2,203.00	2,203.37	Mobile	260307140300896440710783
08 Mar 2026 01:25:50	08 Mar 2026	OWealth Interest Earned	--	0.09	2,203.46	Mobile	260308997TLQsOBOh4kBbURyWpyB9I
08 Mar 2026 13:10:15	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,703.46	Mobile	260308010201907684128400
08 Mar 2026 13:10:44	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	1,210.96	Mobile	260308010201907990799337
08 Mar 2026 13:18:06	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	292.50	--	918.46	Mobile	260308010201907811084870
08 Mar 2026 14:48:52	08 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,918.46	Mobile	260308140300910661059060
08 Mar 2026 15:08:41	08 Mar 2026	Auto-save to OWealth Balance	--	4,000.00	5,918.46	Mobile	260308140300911134654209
08 Mar 2026 15:14:22	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,418.46	Mobile	260308010201911152640741
08 Mar 2026 16:10:40	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,318.46	Mobile	260308010201912664833454
08 Mar 2026 16:13:01	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,120.00	--	198.46	Mobile	260308010201912671954438
08 Mar 2026 18:35:54	08 Mar 2026	Auto-save to OWealth Balance	--	19,500.00	19,698.46	Mobile	260308140300917623197807
08 Mar 2026 18:38:00	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,020.00	--	7,678.46	Mobile	260308010201917376986339
08 Mar 2026 18:38:01	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,628.46	Mobile	260308010201917428066074
08 Mar 2026 19:16:00	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,928.46	Mobile	260308010201918801454433
08 Mar 2026 19:16:53	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	6,408.46	Mobile	260308010201918707295444
08 Mar 2026 19:36:01	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	388.00	--	6,020.46	Mobile	260308010201919809046761

08 Mar 2026 19:56:50	08 Mar 2026	Auto-save to OWealth Balance	--	12,600.00	18,620.46	Mobile	26030814030092006048925 2
08 Mar 2026 20:25:01	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	18,620.00	--	0.46	Mobile	26030801020192145957172 0
08 Mar 2026 20:59:59	08 Mar 2026	Auto-save to OWealth Balance	--	16,200.00	16,200.46	Mobile	26030814030092283063173 0
08 Mar 2026 21:47:27	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	16,170.00	--	30.46	Mobile	26030801020192454222249 7
08 Mar 2026 22:10:44	08 Mar 2026	Auto-save to OWealth Balance	--	14,310.00	14,340.46	Mobile	26030814030092502953950 0
08 Mar 2026 22:11:27	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	14,320.00	--	20.46	Mobile	26030801020192544142481 7
09 Mar 2026 00:24:21	09 Mar 2026	Auto-save to OWealth Balance	--	12,600.00	12,620.46	Mobile	26030814030092716984192 0
09 Mar 2026 00:25:06	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,620.46	Mobile	26030801020192722116525 1
09 Mar 2026 00:25:07	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,570.46	Mobile	26030801020192732220452 6
09 Mar 2026 02:26:41	09 Mar 2026	OWealth Interest Earned	--	0.09	2,570.55	Mobile	2603099949vo4nivdypOwNR2sLLmbY
09 Mar 2026 04:45:09	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,520.55	Mobile	26030901020192818842385 6
09 Mar 2026 04:46:12	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,470.55	Mobile	26030901020192806725506 6
09 Mar 2026 04:46:52	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,420.55	Mobile	26030901020192806759742 3
09 Mar 2026 10:19:00	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	294.00	--	2,126.55	Mobile	26030901020193416988111 1
09 Mar 2026 10:20:36	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	395.50	--	1,731.05	Mobile	26030901020193381992895 1
09 Mar 2026 13:40:04	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	194.00	--	1,537.05	Mobile	26030901020194042066667 6
09 Mar 2026 15:21:58	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	347.00	--	1,190.05	Mobile	26030901020194368435119 5
09 Mar 2026 15:22:23	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	92.30	--	1,097.75	Mobile	26030901020194373695357 3
09 Mar 2026 15:31:46	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	977.75	Mobile	26030901020194381989865 1
09 Mar 2026 15:54:09	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	857.75	Mobile	26030901020194446205585 4
09 Mar 2026 16:08:23	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	737.75	Mobile	26030901020194487034080 6
		OWealth Withdrawal					

09 Mar 2026 19:04:16	09 Mar 2026	(Transaction Payment)	97.80	--	639.95	Mobile	260309010201951372362273
09 Mar 2026 19:04:26	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	47.80	--	592.15	Mobile	260309010201951576640939
09 Mar 2026 23:28:36	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	422.15	Mobile	260309010201960242156475
10 Mar 2026 01:10:49	10 Mar 2026	OWealth Interest Earned	--	0.09	422.24	Mobile	260310995bYCNFFlw5ahPG2jNcirN3
10 Mar 2026 03:33:05	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	298.90	--	123.34	Mobile	260310010201961451428898
10 Mar 2026 11:34:19	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	3.34	Mobile	260310010201970216985087
11 Mar 2026 01:12:40	11 Mar 2026	OWealth Interest Earned	--	0.09	3.43	Mobile	260311994xyF6YzCA3tlhNuxfhT7VB
11 Mar 2026 14:26:40	11 Mar 2026	Auto-save to OWealth Balance	--	16.50	19.93	Mobile	260311140300009870276725
11 Mar 2026 17:26:20	11 Mar 2026	Auto-save to OWealth Balance	--	2,979.99	2,999.92	Mobile	260311140300015997024265
11 Mar 2026 17:29:49	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,779.92	Mobile	260311010201015860236271
11 Mar 2026 17:36:28	11 Mar 2026	Auto-save to OWealth Balance	--	202.47	2,982.39	Mobile	260311140300016246682057
11 Mar 2026 17:57:14	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	293.40	--	2,688.99	Mobile	260311010201017204567198
11 Mar 2026 19:03:43	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	93.40	--	2,595.59	Mobile	260311010201019492699450
11 Mar 2026 19:25:52	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,220.00	--	1,375.59	Mobile	260311010201020466376919
11 Mar 2026 20:15:41	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	47.80	--	1,327.79	Mobile	260311010201022908555384
11 Mar 2026 20:32:34	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,307.79	Mobile	260311010201023503810199
11 Mar 2026 22:47:48	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	48.90	--	1,258.89	Mobile	260311010201028421772390
12 Mar 2026 01:15:14	12 Mar 2026	OWealth Interest Earned	--	0.09	1,258.98	Mobile	26031299IuEzRhNpZIJ5AH02y87PFd
12 Mar 2026 05:20:31	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,038.98	Mobile	260312010201030751955656
12 Mar 2026 05:23:53	12 Mar 2026	Auto-save to OWealth Balance	--	189.28	1,228.26	Mobile	260312140300030704863196
12 Mar 2026 09:56:27	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	118.90	--	1,109.36	Mobile	260312010201035377252385
12 Mar 2026 09:56:51	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	97.36	--	1,012.00	Mobile	260312010201035682066208
12 Mar 2026 12:55:02	12 Mar 2026	Auto-save to OWealth Balance	--	8,100.00	9,112.00	Mobile	260312140300041395244018

12 Mar 2026 12:55:24	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	1,092.00	Mobile	260312010201041345520094
12 Mar 2026 13:03:35	12 Mar 2026	Auto-save to OWealth Balance	--	8,100.00	9,192.00	Mobile	260312140300041576083623
12 Mar 2026 13:10:10	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	7,172.00	Mobile	260312010201041905575329
12 Mar 2026 13:16:55	12 Mar 2026	Auto-save to OWealth Balance	--	550.00	7,722.00	Mobile	260312140300041774489169
12 Mar 2026 13:25:21	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	4,702.00	Mobile	260312010201042160943811
12 Mar 2026 15:16:09	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,402.00	Mobile	260312010201045798356631
12 Mar 2026 16:20:52	12 Mar 2026	Auto-save to OWealth Balance	--	11,009.00	15,411.00	Mobile	260312140300047603986336
12 Mar 2026 16:21:51	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	4,911.00	Mobile	260312010201047607467314
12 Mar 2026 16:21:52	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,861.00	Mobile	260312010201047508017937
12 Mar 2026 18:20:32	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	497.80	--	4,363.20	Mobile	260312010201051714561317
12 Mar 2026 19:15:26	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	3,293.20	Mobile	260312010201053845751701
12 Mar 2026 20:01:16	12 Mar 2026	Auto-save to OWealth Balance	--	4,050.00	7,343.20	Mobile	260312140300055858319609
12 Mar 2026 20:44:14	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	2,323.20	Mobile	260312010201057391661673
12 Mar 2026 20:45:12	12 Mar 2026	Auto-save to OWealth Balance	--	4,900.00	7,223.20	Mobile	260312140300057446573168
12 Mar 2026 21:09:43	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	2,203.20	Mobile	260312010201058681653069
12 Mar 2026 21:17:59	12 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	7,203.20	Mobile	260312140300058823693833
13 Mar 2026 01:19:24	13 Mar 2026	OWealth Interest Earned	--	0.34	7,203.54	Mobile	260313994TIT4hTsLSCgTsHUexMlie
13 Mar 2026 04:46:10	13 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	10,203.54	Mobile	260313140300063987649504
13 Mar 2026 09:00:42	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	139.00	--	10,064.54	Mobile	260313010201067611398886
13 Mar 2026 12:34:16	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	496.70	--	9,567.84	Mobile	260313010201074228314212
13 Mar 2026 15:08:39	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	8,517.84	Mobile	260313010201079090952824
13 Mar 2026 17:50:43	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,917.84	Mobile	260313010201084670919353

13 Mar 2026 19:37:28	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,570.00	--	4,347.84	Mobile	260313010201088619069254
13 Mar 2026 20:24:22	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,847.84	Mobile	260313010201090523794914
13 Mar 2026 20:25:14	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	289.00	--	3,558.84	Mobile	260313010201090427790946
13 Mar 2026 21:33:08	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	2,488.84	Mobile	260313010201093217013681
13 Mar 2026 22:05:06	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	43.40	--	2,445.44	Mobile	260313010201094146774001
13 Mar 2026 22:14:11	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	498.90	--	1,946.54	Mobile	260313010201094326559238
14 Mar 2026 01:22:30	14 Mar 2026	OWealth Interest Earned	--	0.66	1,947.20	Mobile	260314993S5ZbprxOL7IlMgYElUODC
14 Mar 2026 02:58:01	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	289.00	--	1,658.20	Mobile	260314010201097110007248
14 Mar 2026 05:28:47	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	43.40	--	1,614.80	Mobile	260314010201097684984906
14 Mar 2026 10:31:20	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	98.90	--	1,515.90	Mobile	260314010201103366422192
14 Mar 2026 10:44:14	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	97.80	--	1,418.10	Mobile	260314010201104141430788
14 Mar 2026 12:34:51	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,318.10	Mobile	260314010201107794464554
14 Mar 2026 13:17:51	14 Mar 2026	Auto-save to OWealth Balance	--	200.00	1,518.10	Mobile	260314140300109373100938
14 Mar 2026 13:19:39	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,408.10	Mobile	260314010201109329621670
14 Mar 2026 13:38:00	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,208.10	Mobile	260314010201109805346375
14 Mar 2026 17:03:23	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.80	--	1,010.30	Mobile	260314010201116956865397
14 Mar 2026 22:24:26	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	295.60	--	714.70	Mobile	260314010201129287054859
14 Mar 2026 23:06:38	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	193.40	--	521.30	Mobile	260314010201130319459320
15 Mar 2026 01:28:07	15 Mar 2026	OWealth Interest Earned	--	0.17	521.47	Mobile	2603159977UrgrBwPcka87OQCUrUgH
15 Mar 2026 14:35:52	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	295.60	--	225.87	Mobile	260315010201144600350901
15 Mar 2026 18:07:05	15 Mar 2026	Auto-save to OWealth Balance	--	7,000.00	7,225.87	Mobile	260315140300151091696826
15 Mar 2026 18:35:22	15 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	10,225.87	Mobile	260315140300151723187573

15 Mar 2026 19:21:11	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	10,085.87	Mobile	260315010201153177137139
15 Mar 2026 19:25:28	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	65.87	Mobile	260315010201153490111348
15 Mar 2026 19:25:29	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15.87	Mobile	260315010201153554931477
15 Mar 2026 20:04:46	15 Mar 2026	Auto-save to OWealth Balance	--	8,910.00	8,925.87	Mobile	260315140300155046837165
15 Mar 2026 20:28:37	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,920.00	--	5.87	Mobile	260315010201156066645148
15 Mar 2026 20:43:43	15 Mar 2026	Auto-save to OWealth Balance	--	7,650.00	7,655.87	Mobile	260315140300156435869452
15 Mar 2026 21:06:28	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,655.87	Mobile	260315010201157203511729
15 Mar 2026 21:14:36	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,155.87	Mobile	260315010201157380540905
15 Mar 2026 21:30:53	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	81.40	--	2,074.47	Mobile	260315010201158513680317
15 Mar 2026 22:12:45	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,474.47	Mobile	260315010201159374231064
15 Mar 2026 22:25:50	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,174.47	Mobile	260315010201159724145845
15 Mar 2026 22:26:35	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	97.60	--	1,076.87	Mobile	260315010201159631090972
16 Mar 2026 01:28:46	16 Mar 2026	OWealth Interest Earned	--	0.09	1,076.96	Mobile	260316992FDi0gbhv0ON4TNWLZvu6Y
16 Mar 2026 05:35:40	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	97.60	--	979.36	Mobile	260316010201162579849511
16 Mar 2026 15:14:28	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.60	--	781.76	Mobile	260316010201177349525346
16 Mar 2026 15:34:31	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	581.76	Mobile	260316010201178237079496
16 Mar 2026 17:06:01	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	45.20	--	536.56	Mobile	260316010201181168463577
16 Mar 2026 18:21:40	16 Mar 2026	OWealth Deposit (Transaction Refund)	--	197.60	734.16	Mobile	260316140300183885550287
16 Mar 2026 21:04:06	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	196.40	--	537.76	Mobile	260316010201190645991839
16 Mar 2026 22:33:51	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	95.20	--	442.56	Mobile	260316010201193554785189
17 Mar 2026 01:31:53	17 Mar 2026	OWealth Interest Earned	--	0.14	442.70	Mobile	260317994QQsNJZLFihAvXpk5aIb4C
17 Mar 2026 16:12:08	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	237.60	--	205.10	Mobile	260317010201213145402445

17 Mar 2026 20:38:45	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	194.24	--	10.86	Mobile	260317010201223741199604
18 Mar 2026 01:33:10	18 Mar 2026	OWealth Interest Earned	--	0.09	10.95	Mobile	260318995GOIgnnGgIztEN79qpX3eP
18 Mar 2026 11:17:35	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.95	Mobile	260318010201238776639942
18 Mar 2026 13:28:27	18 Mar 2026	Auto-save to OWealth Balance	--	17,450.00	17,450.95	Mobile	260318140300243398915498
18 Mar 2026 13:39:50	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	17,320.00	--	130.95	Mobile	260318010201243642089159
18 Mar 2026 13:39:52	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	80.95	Mobile	260318010201243388578142
18 Mar 2026 14:17:07	18 Mar 2026	Auto-save to OWealth Balance	--	23,100.00	23,180.95	Mobile	260318140300244849612795
18 Mar 2026 14:23:45	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	23,030.95	Mobile	260318010201244720443244
18 Mar 2026 14:40:25	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	22,080.95	Mobile	260318010201245904421726
18 Mar 2026 14:44:58	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	11,560.95	Mobile	260318010201245717965838
18 Mar 2026 14:44:59	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,510.95	Mobile	260318010201245565161332
18 Mar 2026 15:52:10	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	990.95	Mobile	260318010201248061005988
18 Mar 2026 15:52:11	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	940.95	Mobile	260318010201248162633280
18 Mar 2026 17:05:36	18 Mar 2026	Auto-save to OWealth Balance	--	10,440.00	11,380.95	Mobile	260318140300250187645092
18 Mar 2026 17:14:08	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	860.95	Mobile	260318010201250835797197
18 Mar 2026 17:14:10	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	810.95	Mobile	260318010201250733959801
18 Mar 2026 17:49:51	18 Mar 2026	Auto-save to OWealth Balance	--	10,300.00	11,110.95	Mobile	260318140300252013156448
18 Mar 2026 19:36:07	18 Mar 2026	Auto-save to OWealth Balance	--	10,439.00	21,549.95	Mobile	260318140300256808663350
18 Mar 2026 19:36:27	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	21,229.95	Mobile	260318010201256657533972
18 Mar 2026 22:16:01	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	20,709.95	Mobile	260318010201263156040388
19 Mar 2026 01:39:55	19 Mar 2026	OWealth Interest Earned	--	0.09	20,710.04	Mobile	26031999qwboQoBNbcmIf2udM7yip
19 Mar 2026 09:35:09	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	20,590.04	Mobile	260319010201270991951706
		OWealth Withdrawal					

19 Mar 2026 11:21:18	19 Mar 2026	(Transaction Payment)	1,500.00	--	19,090.04	Mobile	260319010201275003295266
19 Mar 2026 13:13:09	19 Mar 2026	Auto-save to OWealth Balance	--	19,200.00	38,290.04	Mobile	260319140300278902785288
19 Mar 2026 13:56:19	19 Mar 2026	Auto-save to OWealth Balance	--	22,100.00	60,390.04	Mobile	260319140300280132224254
19 Mar 2026 14:14:56	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	295.20	--	60,094.84	Mobile	260319010201280505440220
19 Mar 2026 15:48:25	19 Mar 2026	Auto-save to OWealth Balance	--	91,850.00	151,944.84	Mobile	260319140300283857729020
19 Mar 2026 16:01:25	19 Mar 2026	Auto-save to OWealth Balance	--	1,250.00	153,194.84	Mobile	260319140300283649024343
19 Mar 2026 17:01:03	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	142.80	--	153,052.04	Mobile	260319010201285976128292
19 Mar 2026 20:10:20	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	150,052.04	Mobile	260319010201293876843867
20 Mar 2026 01:46:29	20 Mar 2026	OWealth Interest Earned	--	6.57	150,058.61	Mobile	260320996IJP04XbxmD6cGMKaN4zII
20 Mar 2026 07:54:20	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	196.40	--	149,862.21	Mobile	260320010201304502609147
20 Mar 2026 07:54:45	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	149,742.21	Mobile	260320010201304351633080
20 Mar 2026 07:55:06	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	149,522.21	Mobile	260320010201304504753960
20 Mar 2026 07:59:11	20 Mar 2026	Auto-save to OWealth Balance	--	19,950.00	169,472.21	Mobile	260320140300304516326094
20 Mar 2026 08:13:54	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,300.00	--	149,172.21	Mobile	260320010201305061770131
20 Mar 2026 08:13:55	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	149,122.21	Mobile	260320010201305061795776
20 Mar 2026 08:15:15	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	138,922.21	Mobile	260320010201304873092658
20 Mar 2026 08:15:16	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	138,872.21	Mobile	260320010201305091252248
20 Mar 2026 10:02:35	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,250.00	--	123,622.21	Mobile	260320010201308369231149
20 Mar 2026 10:02:35	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	123,572.21	Mobile	260320010201308051902478
20 Mar 2026 10:29:37	20 Mar 2026	Auto-save to OWealth Balance	--	250.00	123,822.21	Mobile	260320140300309172051682
20 Mar 2026 15:49:16	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,995.20	--	121,827.01	Mobile	260320010201319195005390
20 Mar 2026 15:49:32	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,952.00	--	119,875.01	Mobile	260320010201318954525991

20 Mar 2026 15:49:45	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,952.00	--	117,923.01	Mobile	260320010201318955200867
20 Mar 2026 15:50:10	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,952.00	--	115,971.01	Mobile	260320010201319339518951
20 Mar 2026 15:51:04	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	652.00	--	115,319.01	Mobile	260320010201319291985932
20 Mar 2026 15:57:18	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,983.20	--	110,335.81	Mobile	260320010201319527980950
20 Mar 2026 15:57:35	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,380.00	--	108,955.81	Mobile	260320010201319630380900
20 Mar 2026 16:12:22	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	464.00	--	108,491.81	Mobile	260320010201319727290305
20 Mar 2026 16:17:47	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	488.00	--	108,003.81	Mobile	260320010201320194011187
20 Mar 2026 16:51:53	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	107,903.81	Mobile	260320010201320793023852
20 Mar 2026 18:40:13	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,288.00	--	106,615.81	Mobile	260320010201324130462406
20 Mar 2026 21:18:13	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	968.80	--	105,647.01	Mobile	260320010201330269085825
21 Mar 2026 01:49:14	21 Mar 2026	OWealth Interest Earned	--	35.13	105,682.14	Mobile	260321997XZy7Cb5Il2rx22NuarDTv
21 Mar 2026 16:33:19	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	105,562.14	Mobile	260321010201352632289659
21 Mar 2026 18:29:50	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,120.00	--	102,442.14	Mobile	260321010201356522309330
21 Mar 2026 20:03:49	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	102,142.14	Mobile	260321010201360333813501
21 Mar 2026 20:08:53	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	102,116.14	Mobile	260321010201360124270658
21 Mar 2026 20:19:37	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	101,496.14	Mobile	260321010201360530683361
22 Mar 2026 02:02:24	22 Mar 2026	OWealth Interest Earned	--	34.64	101,530.78	Mobile	260322992s10iTnQixZBwmaBLeDBN8
22 Mar 2026 03:46:14	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	101,410.78	Mobile	260322010201367250720236
22 Mar 2026 08:42:28	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	100,360.78	Mobile	260322010201370186788189
22 Mar 2026 20:05:10	22 Mar 2026	Auto-save to OWealth Balance	--	200.00	100,560.78	Mobile	260322140300389862002223
22 Mar 2026 20:13:14	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	94,360.78	Mobile	260322010201390134741218
22 Mar 2026 20:42:21	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	93,840.78	Mobile	260322010201391069842430
							260323993WtqZWoiBT7DgqupuK1

23 Mar 2026 02:06:52	23 Mar 2026	OWealth Interest Earned	--	32.33	93,873.11	Mobile	OKi
23 Mar 2026 06:57:37	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	91,373.11	Mobile	260323010201397193108550
23 Mar 2026 07:42:09	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	80,853.11	Mobile	260323010201397939384028
23 Mar 2026 07:42:10	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	80,803.11	Mobile	260323010201398041395757
23 Mar 2026 08:17:45	23 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	81,803.11	Mobile	26032314030039860288586 5
23 Mar 2026 08:24:25	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	71,283.11	Mobile	260323010201398724186553
23 Mar 2026 08:24:26	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	71,233.11	Mobile	260323010201398622366098
23 Mar 2026 08:40:23	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	61,033.11	Mobile	260323010201399382510954
23 Mar 2026 08:40:23	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,983.11	Mobile	260323010201399230056251
23 Mar 2026 09:30:11	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	59,383.11	Mobile	260323010201400781132112
23 Mar 2026 09:49:01	23 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	64,383.11	Mobile	260323140300401366352236
23 Mar 2026 09:50:51	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	59,383.11	Mobile	260323010201401726226053
23 Mar 2026 10:54:16	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	58,283.11	Mobile	260323010201403499817972
23 Mar 2026 10:56:38	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	54,083.11	Mobile	260323010201403457751152
23 Mar 2026 11:02:25	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	22,300.00	--	31,783.11	Mobile	260323010201403790668312
23 Mar 2026 11:02:26	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,733.11	Mobile	260323010201403838607014
23 Mar 2026 12:12:44	23 Mar 2026	Auto-save to OWealth Balance	--	15,800.00	47,533.11	Mobile	260323140300406040499574
23 Mar 2026 12:15:08	23 Mar 2026	Auto-save to OWealth Balance	--	58,100.00	105,633.11	Mobile	260323140300405998400107
23 Mar 2026 12:26:51	23 Mar 2026	Auto-save to OWealth Balance	--	10,400.00	116,033.11	Mobile	260323140300406851465871
23 Mar 2026 13:07:57	23 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	126,033.11	Mobile	260323140300407758301546
23 Mar 2026 13:14:58	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	125,913.11	Mobile	260323010201408139746166
23 Mar 2026 13:20:38	23 Mar 2026	Auto-save to OWealth Balance	--	9,924.00	135,837.11	Mobile	260323140300408107416193

23 Mar 2026 13:23:48	23 Mar 2026	Auto-save to OWealth Balance	--	6,944.00	142,781.11	Mobile	260323140300408270335595
23 Mar 2026 13:26:19	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	21,020.00	--	121,761.11	Mobile	260323010201408688255172
23 Mar 2026 13:26:21	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	121,711.11	Mobile	260323010201408586778333
23 Mar 2026 14:09:31	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	121,541.11	Mobile	260323010201409496496303
23 Mar 2026 14:25:01	23 Mar 2026	Auto-save to OWealth Balance	--	2,380.80	123,921.91	Mobile	260323140300409906974458
23 Mar 2026 14:25:42	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	998.80	--	122,923.11	Mobile	260323010201410112159285
23 Mar 2026 14:26:03	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	476.00	--	122,447.11	Mobile	260323010201409960986968
23 Mar 2026 14:27:22	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	988.00	--	121,459.11	Mobile	260323010201410324453216
23 Mar 2026 17:52:28	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	16,220.00	--	105,239.11	Mobile	260323010201416984784066
23 Mar 2026 17:52:29	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	105,189.11	Mobile	260323010201416984849713
23 Mar 2026 18:14:09	23 Mar 2026	Auto-save to OWealth Balance	--	10,500.00	115,689.11	Mobile	260323140300417429629471
23 Mar 2026 20:27:16	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	110,569.11	Mobile	260323010201422883969696
23 Mar 2026 20:28:49	23 Mar 2026	Auto-save to OWealth Balance	--	10,450.00	121,019.11	Mobile	260323140300422739069827
23 Mar 2026 22:02:58	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	119,119.11	Mobile	260323010201425823540546
23 Mar 2026 22:14:18	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	117,569.11	Mobile	260323010201426621222357
24 Mar 2026 02:15:15	24 Mar 2026	OWealth Interest Earned	--	10.93	117,580.04	Mobile	260324996zI70V3YyRUyC2LuVsPlvh
24 Mar 2026 08:39:55	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	107,060.04	Mobile	260324010201431790777326
24 Mar 2026 08:39:56	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	107,010.04	Mobile	260324010201431943451278
24 Mar 2026 09:00:24	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	626.00	--	106,384.04	Mobile	260324010201432579972180
24 Mar 2026 09:57:38	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	103,684.04	Mobile	260324010201434731745974
24 Mar 2026 13:08:39	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	102,654.04	Mobile	260324010201440496356866
24 Mar 2026 13:52:07	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	21,020.00	--	81,634.04	Mobile	260324010201442172222320

24 Mar 2026 13:52:08	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	81,584.04	Mobile	260324010201441772516467
24 Mar 2026 14:13:07	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80,584.04	Mobile	260324010201442301052289
24 Mar 2026 17:52:13	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	70,064.04	Mobile	260324010201449420903647
24 Mar 2026 17:52:14	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	70,014.04	Mobile	260324010201449472266510
24 Mar 2026 18:56:08	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	60,114.04	Mobile	260324010201451935206939
25 Mar 2026 02:19:22	25 Mar 2026	OWealth Interest Earned	--	20.71	60,134.75	Mobile	26032599J3JKAyuWp9ZfRRPzdOTwC
25 Mar 2026 07:31:15	25 Mar 2026	Auto-save to OWealth Balance	--	10,500.00	70,634.75	Mobile	260325140300463457408702
25 Mar 2026 08:23:16	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	284.40	--	70,350.35	Mobile	260325010201464597735854
25 Mar 2026 10:29:28	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	59,830.35	Mobile	260325010201468784060343
25 Mar 2026 10:29:29	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,780.35	Mobile	260325010201468951804710
25 Mar 2026 11:22:29	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	49,260.35	Mobile	260325010201470742595915
25 Mar 2026 11:22:31	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,210.35	Mobile	260325010201470895699547
25 Mar 2026 12:30:17	25 Mar 2026	Auto-save to OWealth Balance	--	10,500.00	59,710.35	Mobile	260325140300472570812378
25 Mar 2026 12:32:15	25 Mar 2026	Auto-save to OWealth Balance	--	31,100.00	90,810.35	Mobile	260325140300472628652609
25 Mar 2026 12:48:41	25 Mar 2026	Auto-save to OWealth Balance	--	10,450.00	101,260.35	Mobile	260325140300473043019471
25 Mar 2026 13:09:36	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	92.80	--	101,167.55	Mobile	260325010201474186436050
25 Mar 2026 13:59:08	25 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	111,167.55	Mobile	260325140300475278665806
25 Mar 2026 18:43:54	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.60	--	110,969.95	Mobile	260325010201484646856432
25 Mar 2026 20:09:46	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	195.20	--	110,774.75	Mobile	260325010201488570835794
25 Mar 2026 21:06:38	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	110,654.75	Mobile	260325010201490790112353
25 Mar 2026 21:11:40	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	108,654.75	Mobile	260325010201491069410404
25 Mar 2026 21:29:59	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	108,454.75	Mobile	260325010201491605629569

25 Mar 2026 22:18:37	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	495.20	--	107,959.55	Mobile	260325010201493110688523
26 Mar 2026 02:29:22	26 Mar 2026	OWealth Interest Earned	--	16.95	107,976.50	Mobile	260326993GQnUJ8aMPMm1HC8w6eBKb
26 Mar 2026 03:25:10	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,920.00	--	100,056.50	Mobile	260326010201495628195302
26 Mar 2026 03:45:02	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	99,936.50	Mobile	260326010201495704477287
26 Mar 2026 03:50:42	26 Mar 2026	Auto-save to OWealth Balance	--	9,999.00	109,935.50	Mobile	260326140300495699458171
26 Mar 2026 04:47:24	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,770.00	--	105,165.50	Mobile	260326010201495854662655
26 Mar 2026 09:03:34	26 Mar 2026	Auto-save to OWealth Balance	--	5,600.00	110,765.50	Mobile	260326140300499630011864
26 Mar 2026 09:23:07	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	21,020.00	--	89,745.50	Mobile	260326010201500208879648
26 Mar 2026 09:23:08	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	89,695.50	Mobile	260326010201500266582734
26 Mar 2026 09:38:01	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,520.00	--	85,175.50	Mobile	260326010201500986006696
26 Mar 2026 10:27:31	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	74,655.50	Mobile	260326010201502147330955
26 Mar 2026 10:27:33	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	74,605.50	Mobile	260326010201502453403844
26 Mar 2026 10:47:57	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	64,085.50	Mobile	260326010201503197672935
26 Mar 2026 10:47:58	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	64,035.50	Mobile	260326010201503146956842
26 Mar 2026 12:16:17	26 Mar 2026	Auto-save to OWealth Balance	--	10,439.00	74,474.50	Mobile	260326140300505930735148
26 Mar 2026 12:19:49	26 Mar 2026	Auto-save to OWealth Balance	--	21,750.00	96,224.50	Mobile	260326140300505840987023
26 Mar 2026 12:32:20	26 Mar 2026	Auto-save to OWealth Balance	--	9,999.00	106,223.50	Mobile	260326140300506396718689
26 Mar 2026 12:39:30	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	96,203.50	Mobile	260326010201506932914138
26 Mar 2026 12:39:31	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	96,153.50	Mobile	260326010201507034705778
26 Mar 2026 12:51:22	26 Mar 2026	Auto-save to OWealth Balance	--	9,999.00	106,152.50	Mobile	260326140300507434160858
26 Mar 2026 12:54:14	26 Mar 2026	Auto-save to OWealth Balance	--	12,199.00	118,351.50	Mobile	260326140300507138001589
		Auto-save to OWealth					

26 Mar 2026 14:01:05	26 Mar 2026	Balance	--	26,300.00	144,651.50	Mobile	260326140300509002003216
26 Mar 2026 14:02:41	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	143,651.50	Mobile	26032601020150916068l249
26 Mar 2026 16:42:23	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	288.00	--	143,363.50	Mobile	260326010201514477331208
26 Mar 2026 17:06:41	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	140,063.50	Mobile	260326010201515388837332
26 Mar 2026 19:50:57	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,620.00	--	138,443.50	Mobile	260326010201521722689888
26 Mar 2026 19:53:40	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	136,423.50	Mobile	260326010201521583228149
26 Mar 2026 20:52:30	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	492.80	--	135,930.70	Mobile	260326010201523960016436
26 Mar 2026 21:35:09	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	133,630.70	Mobile	260326010201525676268262
26 Mar 2026 21:36:50	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	133,110.70	Mobile	260326010201525785042050
27 Mar 2026 02:34:07	27 Mar 2026	OWealth Interest Earned	--	22.06	133,132.76	Mobile	260327995wJ3PsXm6HP67t68oBMtjE
27 Mar 2026 08:45:43	27 Mar 2026	Auto-save to OWealth Balance	--	19,900.00	153,032.76	Mobile	260327140300532887524248
27 Mar 2026 08:48:47	27 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	159,032.76	Mobile	260327140300532948702162
27 Mar 2026 08:53:23	27 Mar 2026	Auto-save to OWealth Balance	--	14,500.00	173,532.76	Mobile	260327140300533526907916
27 Mar 2026 09:03:57	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,420.00	--	133,112.76	Mobile	260327010201533616136258
27 Mar 2026 09:03:58	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	133,062.76	Mobile	260327010201533565254039
27 Mar 2026 09:34:04	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	188.00	--	132,874.76	Mobile	260327010201534605614095
27 Mar 2026 11:00:34	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	127,754.76	Mobile	260327010201537459411810
27 Mar 2026 11:57:44	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	127,134.76	Mobile	260327010201539829053211
27 Mar 2026 12:12:32	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	126,714.76	Mobile	260327010201540447213040
27 Mar 2026 16:32:39	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	125,664.76	Mobile	260327010201548736179351
27 Mar 2026 17:36:27	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	124,144.76	Mobile	260327010201550834722823
27 Mar 2026 17:47:15	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	117,144.76	Mobile	260327010201551240217177

27 Mar 2026 17:54:14	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	116,624.76	Mobile	260327010201551371192816
27 Mar 2026 18:08:34	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	111,124.76	Mobile	260327010201551740790226
27 Mar 2026 18:53:23	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	110,624.76	Mobile	260327010201553525059786
27 Mar 2026 18:53:54	27 Mar 2026	OWealth Deposit (Transaction Refund)	--	500.00	111,124.76	Mobile	260327140300553781695560
27 Mar 2026 18:54:13	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	110,624.76	Mobile	260327010201553931340526
27 Mar 2026 20:26:35	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	107,654.76	Mobile	260327010201557822920147
28 Mar 2026 02:39:51	28 Mar 2026	OWealth Interest Earned	--	35.37	107,690.13	Mobile	260328997BLSN4xkcrBVA4XloaLdLO
29 Mar 2026 01:41:09	29 Mar 2026	OWealth Interest Earned	--	35.37	107,725.50	Mobile	260329992BlGcpU7Eic7pdgB5JfHz3
29 Mar 2026 09:12:34	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	29,020.00	--	78,705.50	Mobile	260329010201602616392988
29 Mar 2026 09:12:35	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	78,655.50	Mobile	260329010201602319126830
29 Mar 2026 09:15:47	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	29,020.00	--	49,635.50	Mobile	260329010201602575696584
29 Mar 2026 09:15:48	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,585.50	Mobile	260329010201602527307231
29 Mar 2026 10:00:27	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	48,485.50	Mobile	260329010201603892699524
29 Mar 2026 10:02:57	29 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	68,485.50	Mobile	260329140300603702489182
29 Mar 2026 10:04:16	29 Mar 2026	Auto-save to OWealth Balance	--	8,844.00	77,329.50	Mobile	260329140300603953307918
29 Mar 2026 10:07:10	29 Mar 2026	Auto-save to OWealth Balance	--	14,000.00	91,329.50	Mobile	260329140300603679168706
29 Mar 2026 10:35:37	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	23,300.00	--	68,029.50	Mobile	260329010201604822997739
29 Mar 2026 10:35:38	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	67,979.50	Mobile	260329010201604536532978
29 Mar 2026 12:20:09	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	47,979.50	Mobile	260329010201607708223741
29 Mar 2026 12:21:38	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	47,259.50	Mobile	260329010201607787871167
29 Mar 2026 12:21:39	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,209.50	Mobile	260329010201607613736338
29 Mar 2026 12:23:52	29 Mar 2026	Auto-save to OWealth Balance	--	14,000.00	61,209.50	Mobile	260329140300607832231526
		OWealth Withdrawal					

29 Mar 2026 13:24:49	29 Mar 2026	(Transaction Payment)	850.00	--	60,359.50	Mobile	260329010201609254116594
29 Mar 2026 14:47:12	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	45,020.00	--	15,339.50	Mobile	260329010201611883849504
29 Mar 2026 14:47:13	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,289.50	Mobile	260329010201611612541895
29 Mar 2026 15:01:40	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,020.00	--	269.50	Mobile	260329010201612389837663
29 Mar 2026 15:01:41	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	219.50	Mobile	260329010201612118497857
29 Mar 2026 18:01:10	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	169.50	Mobile	260329010201617660500414
29 Mar 2026 18:06:11	29 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,169.50	Mobile	260329140300617776538205
29 Mar 2026 19:10:47	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	569.50	Mobile	260329010201619598062874
29 Mar 2026 19:26:05	29 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,569.50	Mobile	260329140300620196420466
29 Mar 2026 19:26:15	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	569.50	Mobile	260329010201620197094458
29 Mar 2026 19:57:40	29 Mar 2026	Auto-save to OWealth Balance	--	13,000.00	13,569.50	Mobile	260329140300621563330330
29 Mar 2026 20:15:51	29 Mar 2026	Auto-save to OWealth Balance	--	6,330.00	19,899.50	Mobile	260329140300622436649187
29 Mar 2026 20:22:14	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	13,300.00	--	6,599.50	Mobile	260329010201622576115055
29 Mar 2026 20:22:15	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,549.50	Mobile	260329010201622677058705
30 Mar 2026 00:33:43	30 Mar 2026	Auto-save to OWealth Balance	--	7,700.00	14,249.50	Mobile	260329140300628122755426
30 Mar 2026 00:38:00	30 Mar 2026	Auto-save to OWealth Balance	--	40,200.00	54,449.50	Mobile	260329140300628175321640
30 Mar 2026 00:40:31	30 Mar 2026	Auto-save to OWealth Balance	--	27,600.00	82,049.50	Mobile	260329140300628151316560
30 Mar 2026 01:46:16	30 Mar 2026	OWealth Interest Earned	--	0.09	82,049.59	Mobile	260330992kUFxY7cC1nSFtkGSpukr6
30 Mar 2026 07:35:53	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	62,029.59	Mobile	260330010201630360790067
30 Mar 2026 07:35:54	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61,979.59	Mobile	260330010201629999043152
30 Mar 2026 07:37:55	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	41,959.59	Mobile	260330010201630154728998
30 Mar 2026 07:37:56	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,909.59	Mobile	260330010201630003955560
		OWealth Withdrawal					

30 Mar 2026 10:30:23	30 Mar 2026	(Transaction Payment)	583.20	--	41,326.39	Mobile	260330010201635518318858
30 Mar 2026 11:31:32	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	485.60	--	40,840.79	Mobile	260330010201637743391437
30 Mar 2026 12:21:13	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	688.00	--	40,152.79	Mobile	260330010201639514150147
30 Mar 2026 16:57:44	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	39,352.79	Mobile	260330010201648325386597
30 Mar 2026 17:27:23	30 Mar 2026	Auto-save to OWealth Balance	--	17,900.00	57,252.79	Mobile	260330140300648961109195
30 Mar 2026 17:31:29	30 Mar 2026	Auto-save to OWealth Balance	--	16,000.00	73,252.79	Mobile	260330140300649536732049
30 Mar 2026 17:32:52	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	69,232.79	Mobile	260330010201649491033094
30 Mar 2026 17:40:30	30 Mar 2026	Auto-save to OWealth Balance	--	7,100.00	76,332.79	Mobile	260330140300649572624343
30 Mar 2026 18:05:52	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	45,020.00	--	31,312.79	Mobile	260330010201650494956944
30 Mar 2026 18:05:54	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,262.79	Mobile	260330010201650695279374
30 Mar 2026 18:32:40	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	26,242.79	Mobile	260330010201651524520782
30 Mar 2026 18:33:04	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,983.20	--	24,259.59	Mobile	260330010201651627746868
30 Mar 2026 18:33:25	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,952.00	--	22,307.59	Mobile	260330010201651578512777
30 Mar 2026 18:33:45	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,952.00	--	20,355.59	Mobile	260330010201651891350743
30 Mar 2026 23:28:09	30 Mar 2026	Auto-save to OWealth Balance	--	500.00	20,855.59	Mobile	260330140300661836214752
31 Mar 2026 00:10:53	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	20,853.59	Mobile	260330010201662231844906
31 Mar 2026 01:52:20	31 Mar 2026	OWealth Interest Earned	--	2.25	20,855.84	Mobile	260331991Bf2UoEhuk5Z3b5NfvelxB
31 Mar 2026 09:21:27	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,855.84	Mobile	260331010201667639067568
31 Mar 2026 09:21:28	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,805.84	Mobile	260331010201667329083556
31 Mar 2026 12:07:21	31 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	15,805.84	Mobile	260331140300673408647047
31 Mar 2026 12:23:14	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,020.00	--	785.84	Mobile	260331010201673924974369
31 Mar 2026 12:23:15	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	735.84	Mobile	260331010201674191979828
		Auto-save to OWealth					

31 Mar 2026 13:07:53	31 Mar 2026	Balance	--	24,300.00	25,035.84	Mobile	260331140300675429592735
31 Mar 2026 13:54:59	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	5,035.84	Mobile	260331010201676723913567
31 Mar 2026 17:35:37	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	498.80	--	4,537.04	Mobile	260331010201684843375462
31 Mar 2026 17:49:30	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	4,087.04	Mobile	260331010201685014527278
31 Mar 2026 18:13:38	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,087.04	Mobile	260331010201685988881320
31 Mar 2026 19:04:07	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	2,057.04	Mobile	260331010201687856439175
31 Mar 2026 19:17:41	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	1,037.04	Mobile	260331010201688678836956
31 Mar 2026 21:41:11	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	987.50	--	49.54	Mobile	260331010201695053117323
01 Apr 2026 01:12:19	01 Apr 2026	OWealth Interest Earned	--	0.09	49.63	Mobile	260401994J4aSO0cMkL6tEALWRxsID
01 Apr 2026 18:09:26	01 Apr 2026	Auto-save to OWealth Balance	--	500.00	549.63	Mobile	260401140300722496009430
01 Apr 2026 18:10:46	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	349.63	Mobile	260401010201722722475385
02 Apr 2026 01:11:33	02 Apr 2026	OWealth Interest Earned	--	0.09	349.72	Mobile	26040299zFH2BkSsMj3zT2ZrEaFRQ
02 Apr 2026 14:08:01	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	275.00	--	74.72	Mobile	260402010201750669061336
02 Apr 2026 16:24:44	02 Apr 2026	Auto-save to OWealth Balance	--	5,400.00	5,474.72	Mobile	260402140300755244460067
02 Apr 2026 16:54:19	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	74.72	Mobile	260402010201756387004627
02 Apr 2026 18:49:05	02 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,074.72	Mobile	260402140300760928085778
02 Apr 2026 19:09:46	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	774.72	Mobile	260402010201761793775554
02 Apr 2026 20:52:16	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	495.50	--	279.22	Mobile	260402010201766585661032
03 Apr 2026 01:16:29	03 Apr 2026	OWealth Interest Earned	--	0.09	279.31	Mobile	260403994VYFa6aImLyY2jrZTNlQeA
03 Apr 2026 13:26:27	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	159.31	Mobile	260403010201786924514047
03 Apr 2026 13:55:58	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	109.31	Mobile	260403010201787757570843
03 Apr 2026 14:04:46	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	79.31	Mobile	260403010201788251001412
03 Apr 2026 14:12:03	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	49.31	Mobile	260403010201788033158747

03 Apr 2026 16:38:09	03 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,049.31	Mobile	26040314030079365819254 2
03 Apr 2026 16:39:21	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,020.00	--	5,029.31	Mobile	26040301020179381423446 8
03 Apr 2026 16:39:22	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,979.31	Mobile	26040301020179392860993 3
03 Apr 2026 16:41:09	03 Apr 2026	Auto-save to OWealth Balance	--	2,930.00	7,909.31	Mobile	26040314030079398539633 1
03 Apr 2026 17:27:07	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	2,889.31	Mobile	26040301020179587481895 1
03 Apr 2026 17:29:34	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	1,369.31	Mobile	26040301020179574198529 7
03 Apr 2026 17:29:35	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,319.31	Mobile	26040301020179579218877 3
03 Apr 2026 18:49:35	03 Apr 2026	Auto-save to OWealth Balance	--	300.00	1,619.31	Mobile	26040314030079902714681 8
04 Apr 2026 01:15:56	04 Apr 2026	OWealth Interest Earned	--	0.09	1,619.40	Mobile	260404995Sm9btBM1oQI7e2JqWA BT3
04 Apr 2026 15:29:51	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	19.40	Mobile	26040401020182988277714 8
04 Apr 2026 19:08:36	04 Apr 2026	Auto-save to OWealth Balance	--	144.00	163.40	Mobile	26040414030083818498202 4
04 Apr 2026 21:47:26	04 Apr 2026	Auto-save to OWealth Balance	--	13,000.00	13,163.40	Mobile	26040414030084502880808 5
04 Apr 2026 21:53:04	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	13,120.00	--	43.40	Mobile	26040401020184504864616 3
05 Apr 2026 01:20:41	05 Apr 2026	OWealth Interest Earned	--	0.09	43.49	Mobile	260405996LFofNTbxPxpIDqa6nuuee
05 Apr 2026 09:47:34	05 Apr 2026	Auto-save to OWealth Balance	--	13,800.00	13,843.49	Mobile	26040514030085426999266 2
05 Apr 2026 11:20:56	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	11,793.49	Mobile	26040501020185686369865 0
05 Apr 2026 11:21:15	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	592.50	--	11,200.99	Mobile	26040501020185715500191 6
05 Apr 2026 12:37:56	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	9,180.99	Mobile	26040501020185963933218 6
05 Apr 2026 13:06:38	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	8,390.99	Mobile	26040501020186038720096 2
05 Apr 2026 15:44:11	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,390.99	Mobile	26040501020186537981313 5
05 Apr 2026 22:53:05	05 Apr 2026	Auto-save to OWealth Balance	--	13,000.00	20,390.99	Mobile	26040514030087882216290 3
05 Apr 2026 22:53:49	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	6,890.99	Mobile	26040501020187894326696 6

05 Apr 2026 22:53:49	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,840.99	Mobile	260405010201878775848521
05 Apr 2026 23:16:01	05 Apr 2026	Auto-save to OWealth Balance	--	1,780.00	8,620.99	Mobile	260405140300879082618062
06 Apr 2026 00:12:19	06 Apr 2026	Auto-save to OWealth Balance	--	28,950.00	37,570.99	Mobile	260405140300879867062794
06 Apr 2026 00:15:20	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,020.00	--	22,550.99	Mobile	260405010201879819541665
06 Apr 2026 00:15:21	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,500.99	Mobile	260405010201879702342455
06 Apr 2026 00:24:42	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	191.00	--	22,309.99	Mobile	260405010201879941228062
06 Apr 2026 00:25:03	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	22,112.99	Mobile	260405010201879941485786
06 Apr 2026 00:25:15	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	22,015.99	Mobile	260405010201879877606185
06 Apr 2026 01:23:00	06 Apr 2026	OWealth Interest Earned	--	0.09	22,016.08	Mobile	2604069928reSGV199hxV67C5K1q8S
06 Apr 2026 04:38:50	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,966.08	Mobile	260406010201880640061130
06 Apr 2026 09:50:12	06 Apr 2026	Auto-save to OWealth Balance	--	250.00	22,216.08	Mobile	260406140300885889377721
06 Apr 2026 09:50:34	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,270.00	--	20,946.08	Mobile	260406010201885688970428
06 Apr 2026 10:21:58	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	20,447.58	Mobile	260406010201887245653727
06 Apr 2026 12:12:13	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	15,327.58	Mobile	260406010201890754245542
06 Apr 2026 12:13:50	06 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	17,327.58	Mobile	260406140300890810164961
06 Apr 2026 13:15:10	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	14,307.58	Mobile	260406010201893027545243
06 Apr 2026 13:34:13	06 Apr 2026	Auto-save to OWealth Balance	--	12,439.00	26,746.58	Mobile	260406140300893478496705
06 Apr 2026 14:18:51	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,100.00	--	6,646.58	Mobile	260406010201894860635561
06 Apr 2026 14:38:05	06 Apr 2026	Auto-save to OWealth Balance	--	18,707.50	25,354.08	Mobile	260406140300895745528436
06 Apr 2026 14:38:12	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	25,234.08	Mobile	260406010201895462798647
06 Apr 2026 15:07:42	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	20,114.08	Mobile	260406010201896615544394
06 Apr 2026 15:22:21	06 Apr 2026	Auto-save to OWealth Balance	--	15,900.00	36,014.08	Mobile	260406140300897124781167

06 Apr 2026 16:57:09	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	35,894.08	Mobile	260406010201899757139309
06 Apr 2026 17:01:22	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	30,874.08	Mobile	260406010201899950292671
06 Apr 2026 17:37:17	06 Apr 2026	Auto-save to OWealth Balance	--	2,629.00	33,503.08	Mobile	260406140300901135917676
06 Apr 2026 18:43:01	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	16,503.08	Mobile	260406010201903407750874
06 Apr 2026 18:43:01	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,453.08	Mobile	260406010201903438528798
06 Apr 2026 18:52:14	06 Apr 2026	Auto-save to OWealth Balance	--	10,980.00	27,433.08	Mobile	260406140300903853686100
06 Apr 2026 19:05:18	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	26,200.00	--	1,233.08	Mobile	260406010201904318190032
06 Apr 2026 19:05:19	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,183.08	Mobile	260406010201904348980719
06 Apr 2026 20:39:13	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	83.08	Mobile	260406010201908333538147
07 Apr 2026 01:27:00	07 Apr 2026	OWealth Interest Earned	--	0.09	83.17	Mobile	260407995c3EYUH1pr782sxUeZFk0R
07 Apr 2026 10:20:42	07 Apr 2026	Auto-save to OWealth Balance	--	4,880.00	4,963.17	Mobile	260407140300920204685503
07 Apr 2026 10:27:52	07 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	19,963.17	Mobile	260407140300920592151435
07 Apr 2026 10:31:54	07 Apr 2026	Auto-save to OWealth Balance	--	9,999.99	29,963.16	Mobile	260407140300920709896924
07 Apr 2026 10:32:14	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	21,500.00	--	8,463.16	Mobile	260407010201921009774808
07 Apr 2026 10:32:15	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,413.16	Mobile	260407010201921009808857
07 Apr 2026 10:51:38	07 Apr 2026	Auto-save to OWealth Balance	--	2,900.00	11,313.16	Mobile	260407140300921710412251
07 Apr 2026 10:52:45	07 Apr 2026	Auto-save to OWealth Balance	--	18,000.00	29,313.16	Mobile	260407140300921664407157
07 Apr 2026 10:53:31	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	8,313.16	Mobile	260407010201921814095377
07 Apr 2026 10:53:31	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,263.16	Mobile	260407010201921764559215
07 Apr 2026 11:14:11	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,263.16	Mobile	260407010201922308848574
07 Apr 2026 11:33:21	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	163.16	Mobile	260407010201923007732114
07 Apr 2026 15:41:44	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	43.16	Mobile	260407010201931189606504

07 Apr 2026 16:49:37	07 Apr 2026	Auto-save to OWealth Balance	--	4,300.00	4,343.16	Mobile	260407140300933787568590
07 Apr 2026 19:31:43	07 Apr 2026	Auto-save to OWealth Balance	--	4,199.00	8,542.16	Mobile	260407140300939816875436
08 Apr 2026 01:11:11	08 Apr 2026	OWealth Interest Earned	--	0.09	8,542.25	Mobile	26040899V6HeJT3ubQ8wv7frrvVWO
08 Apr 2026 09:04:51	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,942.25	Mobile	260408010201952541377359
08 Apr 2026 10:05:30	08 Apr 2026	Auto-save to OWealth Balance	--	9,999.00	17,941.25	Mobile	260408140300954626411178
08 Apr 2026 10:10:57	08 Apr 2026	Auto-save to OWealth Balance	--	4,880.00	22,821.25	Mobile	260408140300954846998400
08 Apr 2026 10:15:29	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	21,221.25	Mobile	260408010201954975334714
08 Apr 2026 10:16:31	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	20,201.25	Mobile	260408010201955380419831
08 Apr 2026 10:26:19	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,701.25	Mobile	260408010201955318727672
08 Apr 2026 12:22:56	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	5,681.25	Mobile	260408010201959561147741
08 Apr 2026 12:22:57	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,631.25	Mobile	260408010201959312197424
08 Apr 2026 12:42:41	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,131.25	Mobile	260408010201960352481151
08 Apr 2026 15:13:51	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	5,011.25	Mobile	260408010201964691942398
08 Apr 2026 15:16:39	08 Apr 2026	Auto-save to OWealth Balance	--	100.00	5,111.25	Mobile	260408140300965103248413
08 Apr 2026 17:23:29	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,111.25	Mobile	260408010201969632121719
08 Apr 2026 20:52:12	08 Apr 2026	Auto-save to OWealth Balance	--	7,699.00	9,810.25	Mobile	260408140300978166998860
08 Apr 2026 20:53:15	08 Apr 2026	Auto-save to OWealth Balance	--	3,800.00	13,610.25	Mobile	260408140300978070020038
08 Apr 2026 21:04:11	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	11,590.25	Mobile	260408010201978776572824
08 Apr 2026 22:03:16	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,520.00	--	1,070.25	Mobile	260408010201980430615731
08 Apr 2026 22:03:18	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,020.25	Mobile	260408010201980628618813
09 Apr 2026 01:34:20	09 Apr 2026	OWealth Interest Earned	--	0.35	1,020.60	Mobile	260409996bjHmdHiVgXKhZvUqM6TLW
09 Apr 2026 09:16:44	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	500.60	Mobile	260409010201987643621217

09 Apr 2026 09:17:30	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	8.10	Mobile	260409010201987957003168
09 Apr 2026 16:45:03	09 Apr 2026	Auto-save to OWealth Balance	--	10,269.00	10,277.10	Mobile	260409140300002749454226
09 Apr 2026 20:38:29	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	10,157.10	Mobile	260409010201012388008333
09 Apr 2026 20:44:19	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	9,637.10	Mobile	260409010201012414612730
09 Apr 2026 21:09:27	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	8,117.10	Mobile	260409010201013443781385
09 Apr 2026 21:23:47	09 Apr 2026	Auto-save to OWealth Balance	--	700.00	8,817.10	Mobile	260409140300014373641050
10 Apr 2026 01:14:08	10 Apr 2026	OWealth Interest Earned	--	0.09	8,817.19	Mobile	26041099Ng0iYtlSGpvDKzvNBSG3n
10 Apr 2026 11:04:24	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	8,624.69	Mobile	260410010201027551206758
10 Apr 2026 11:27:37	10 Apr 2026	Auto-save to OWealth Balance	--	450.00	9,074.69	Mobile	260410140300028156869072
10 Apr 2026 12:33:02	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,170.00	--	3,904.69	Mobile	260410010201030409960332
10 Apr 2026 13:12:00	10 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	4,904.69	Mobile	260410140300031878644304
10 Apr 2026 13:15:12	10 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	14,904.69	Mobile	260410140300031641204343
10 Apr 2026 13:16:50	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,520.00	--	6,384.69	Mobile	260410010201032012648032
10 Apr 2026 13:16:51	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,334.69	Mobile	260410010201032107001144
10 Apr 2026 14:02:26	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	6,237.69	Mobile	260410010201033542973361
10 Apr 2026 14:08:54	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	6,189.19	Mobile	260410010201033813784061
10 Apr 2026 14:16:59	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,689.19	Mobile	260410010201034003035333
10 Apr 2026 14:37:40	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,189.19	Mobile	260410010201034636171538
10 Apr 2026 20:48:19	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	499.25	--	3,689.94	Mobile	260410010201048967442844
11 Apr 2026 01:42:59	11 Apr 2026	OWealth Interest Earned	--	1.26	3,691.20	Mobile	26041199IwzHv245Xa9Q3EpthcBUhS
11 Apr 2026 10:19:33	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	3,198.70	Mobile	260411010201061527292718
11 Apr 2026 13:38:41	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	2,148.70	Mobile	260411010201068674808496

11 Apr 2026 16:08:09	11 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	4,148.70	Mobile	260411140300073976630029
11 Apr 2026 18:17:03	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	3,656.20	Mobile	260411010201078196918950
11 Apr 2026 19:35:41	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	2,586.20	Mobile	260411010201081677675028
12 Apr 2026 01:18:44	12 Apr 2026	OWealth Interest Earned	--	0.73	2,586.93	Mobile	2604129926sB6vuLfV31LHey3rWC7r
12 Apr 2026 11:38:44	12 Apr 2026	Auto-save to OWealth Balance	--	500.00	3,086.93	Mobile	260412140300098805601368
12 Apr 2026 18:15:06	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	2,594.43	Mobile	260412010201110676486475
13 Apr 2026 01:54:20	13 Apr 2026	OWealth Interest Earned	--	0.89	2,595.32	Mobile	260413996O6tF2oDS2Dj4GbuHkycWX
13 Apr 2026 07:22:55	13 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	17,595.32	Mobile	260413140300123613470744
13 Apr 2026 07:54:02	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	17,570.00	--	25.32	Mobile	260413010201123908149481
13 Apr 2026 22:25:24	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	5.32	Mobile	260413010201154792140683
14 Apr 2026 01:24:12	14 Apr 2026	OWealth Interest Earned	--	0.09	5.41	Mobile	2604149972GYOgASwASITtJ9rsMOg
15 Apr 2026 02:13:15	15 Apr 2026	OWealth Interest Earned	--	0.09	5.50	Mobile	260415995tyz5qppb7ZNFyZcAROFK
15 Apr 2026 08:48:18	15 Apr 2026	Auto-save to OWealth Balance	--	500.00	505.50	Mobile	260415140300196385932651
15 Apr 2026 11:46:36	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5.50	Mobile	260415010201202324492349
16 Apr 2026 01:29:51	16 Apr 2026	OWealth Interest Earned	--	0.09	5.59	Mobile	260416991p2fQkWYQN9KSDdSNT3RYr
16 Apr 2026 08:21:09	16 Apr 2026	Auto-save to OWealth Balance	--	4,780.00	4,785.59	Mobile	260416140300230132937565
16 Apr 2026 10:05:47	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	4,565.59	Mobile	260416010201233415109644
16 Apr 2026 10:36:52	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,265.59	Mobile	260416010201234767902102
16 Apr 2026 10:40:34	16 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	5,265.59	Mobile	260416140300234782585155
16 Apr 2026 10:40:41	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	165.59	Mobile	260416010201234493721634
16 Apr 2026 14:29:34	16 Apr 2026	Auto-save to OWealth Balance	--	14,549.00	14,714.59	Mobile	260416140300242505259003
16 Apr 2026 14:53:41	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	11,694.59	Mobile	260416010201243215207086
16 Apr 2026 15:32:03	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	10,174.59	Mobile	260416010201244512952039

16 Apr 2026 18:34:33	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,070.00	--	6,104.59	Mobile	260416010201250729706537
16 Apr 2026 19:08:11	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	5,084.59	Mobile	260416010201252058768134
17 Apr 2026 01:25:44	17 Apr 2026	OWealth Interest Earned	--	0.09	5,084.68	Mobile	2604179935NI3t0QBEYkBKXEuaaEh1
17 Apr 2026 04:27:27	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,034.68	Mobile	260417010201262479032074
17 Apr 2026 15:58:32	17 Apr 2026	Auto-save to OWealth Balance	--	9,840.00	14,874.68	Mobile	260417140300281285037563
17 Apr 2026 16:22:11	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,170.00	--	4,704.68	Mobile	260417010201281732428750
17 Apr 2026 16:22:12	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,654.68	Mobile	260417010201282038403793
17 Apr 2026 16:33:36	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,534.68	Mobile	260417010201282493032247
17 Apr 2026 23:20:07	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	4,042.18	Mobile	260417010201297573652361
18 Apr 2026 01:39:07	18 Apr 2026	OWealth Interest Earned	--	1.38	4,043.56	Mobile	260418997612Z2CG1HeGBqNY9UyqFV
18 Apr 2026 08:05:50	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	3,551.06	Mobile	260418010201301099769396
18 Apr 2026 08:06:04	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	3,058.56	Mobile	2604180102013013000072l8
18 Apr 2026 14:18:51	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	2,866.06	Mobile	260418010201314648504479
18 Apr 2026 19:30:13	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	1,796.06	Mobile	260418010201326332588257
18 Apr 2026 20:00:05	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	276.06	Mobile	2604180102013274118l1275
18 Apr 2026 20:50:17	18 Apr 2026	Auto-save to OWealth Balance	--	5,800.00	6,076.06	Mobile	260418140300329486551426
18 Apr 2026 20:51:01	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,976.06	Mobile	260418010201329649552681
18 Apr 2026 22:16:13	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,676.06	Mobile	260418010201332670837279
18 Apr 2026 22:22:15	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	76.06	Mobile	260418010201332790986927
18 Apr 2026 22:53:23	18 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,076.06	Mobile	260418140300333487588222
19 Apr 2026 01:32:39	19 Apr 2026	OWealth Interest Earned	--	0.09	2,076.15	Mobile	260419995CwF3EWoeJcnzVsUHf5JMA
19 Apr 2026 08:09:08	19 Apr 2026	Auto-save to OWealth Balance	--	13,299.00	15,375.15	Mobile	260419140300337027532130

19 Apr 2026 08:11:49	19 Apr 2026	Auto-save to OWealth Balance	--	2,690.00	18,065.15	Mobile	260419140300336983715450
19 Apr 2026 08:11:57	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	2,065.15	Mobile	26041901020133693391l109
19 Apr 2026 08:11:57	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,015.15	Mobile	260419010201336933936680
19 Apr 2026 11:32:52	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,495.15	Mobile	260419010201343064928399
19 Apr 2026 12:20:53	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,375.15	Mobile	260419010201344508786251
19 Apr 2026 19:06:15	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,155.15	Mobile	260419010201357353100390
19 Apr 2026 19:17:31	19 Apr 2026	Auto-save to OWealth Balance	--	100.00	1,255.15	Mobile	260419140300357761234540
19 Apr 2026 20:46:02	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1,105.15	Mobile	260419010201361591759318
19 Apr 2026 20:57:50	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	485.15	Mobile	260419010201361698664826
19 Apr 2026 23:07:49	19 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,485.15	Mobile	260419140300365427079575
20 Apr 2026 00:01:43	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,265.15	Mobile	260419010201365950799804
20 Apr 2026 01:47:45	20 Apr 2026	OWealth Interest Earned	--	0.16	1,265.31	Mobile	26042099SSqMxNcseRSJujMTUljVg
20 Apr 2026 05:35:56	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,045.31	Mobile	260420010201367146916187
20 Apr 2026 05:37:19	20 Apr 2026	Auto-save to OWealth Balance	--	15.00	1,060.31	Mobile	260420140300367166464651
20 Apr 2026 09:18:17	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	10.31	Mobile	260420010201371388340698
20 Apr 2026 17:58:40	20 Apr 2026	Auto-save to OWealth Balance	--	1,019.00	1,029.31	Mobile	260420140300389441157852
21 Apr 2026 01:42:45	21 Apr 2026	OWealth Interest Earned	--	0.09	1,029.40	Mobile	260421992fQQSibFoLoSltUAHRMmA2
21 Apr 2026 16:59:59	21 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	31,029.40	Mobile	260421140300422501653124
21 Apr 2026 17:00:46	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	30,409.40	Mobile	260421010201422254059860
21 Apr 2026 17:03:15	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	13,020.00	--	17,389.40	Mobile	260421010201422464135760
21 Apr 2026 17:03:17	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,339.40	Mobile	260421010201422515136101
21 Apr 2026 17:10:58	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	3,319.40	Mobile	260421010201422854746097

21 Apr 2026 17:11:04	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,269.40	Mobile	260421010201422905518646
21 Apr 2026 17:41:20	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	3,076.90	Mobile	260421010201424060113963
21 Apr 2026 19:11:48	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	2,656.90	Mobile	260421010201427576714849
22 Apr 2026 01:10:31	22 Apr 2026	OWealth Interest Earned	--	0.35	2,657.25	Mobile	26042299LqWexoDehgS4LI2ED5G3P
22 Apr 2026 02:30:45	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,437.25	Mobile	260422010201437449308363
22 Apr 2026 12:51:06	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	2,017.25	Mobile	260422010201449734669108
22 Apr 2026 17:17:43	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,897.25	Mobile	260422010201458749738542
22 Apr 2026 22:17:22	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	1,700.25	Mobile	260422010201470728072496
22 Apr 2026 23:10:24	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,480.25	Mobile	260422010201472185119239
23 Apr 2026 01:54:25	23 Apr 2026	OWealth Interest Earned	--	0.50	1,480.75	Mobile	26042399635PuifIHehcEgaUz2P7ij
23 Apr 2026 05:50:17	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,260.75	Mobile	260423010201473548486912
23 Apr 2026 10:06:31	23 Apr 2026	Auto-save to OWealth Balance	--	13,349.00	14,609.75	Mobile	260423140300479459178269
23 Apr 2026 11:59:37	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	13,589.75	Mobile	260423010201483394352211
23 Apr 2026 12:35:53	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,089.75	Mobile	260423010201484913058218
23 Apr 2026 16:59:10	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	12,569.75	Mobile	260423010201493083188516
23 Apr 2026 19:05:30	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	2,570.75	Mobile	260423010201498377167630
24 Apr 2026 01:14:21	24 Apr 2026	OWealth Interest Earned	--	0.43	2,571.18	Mobile	260424993sdaWULyYfU4vi3Uxa0hit
24 Apr 2026 02:38:37	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,351.18	Mobile	260424010201508310125502
24 Apr 2026 02:39:19	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,131.18	Mobile	260424010201508259189962
24 Apr 2026 09:18:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	2,034.18	Mobile	260424010201513106346720
24 Apr 2026 11:04:44	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,514.18	Mobile	260424010201517181402305
24 Apr 2026 18:34:07	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	198.50	--	1,315.68	Mobile	260424010201532638644073
25 Apr 2026 01:11:36	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,095.68	Mobile	260425010201544061129212

25 Apr 2026 01:14:05	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	575.68	Mobile	260425010201544152424225
25 Apr 2026 02:08:22	25 Apr 2026	OWealth Interest Earned	--	0.45	576.13	Mobile	260425994PemSc4vEVPMpBpuk4UX29
25 Apr 2026 16:25:22	25 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,576.13	Mobile	260425140300564019979497
25 Apr 2026 20:28:40	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,056.13	Mobile	260425010201574275877544
26 Apr 2026 01:18:08	26 Apr 2026	OWealth Interest Earned	--	0.19	1,056.32	Mobile	260426996f0tPNraEcfvUANTtC65ev
26 Apr 2026 07:56:22	26 Apr 2026	Auto-save to OWealth Balance	--	6,200.00	7,256.32	Mobile	260426140300581962692522
26 Apr 2026 08:02:35	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	497.00	--	6,759.32	Mobile	260426010201582245102737
26 Apr 2026 09:02:28	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,759.32	Mobile	260426010201583856844816
26 Apr 2026 11:23:23	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	5,539.32	Mobile	260426010201588214806148
26 Apr 2026 11:51:04	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	5,046.82	Mobile	260426010201589128417370
26 Apr 2026 15:52:51	26 Apr 2026	Auto-save to OWealth Balance	--	500.00	5,546.82	Mobile	260426140300596472846813
26 Apr 2026 18:29:38	26 Apr 2026	Auto-save to OWealth Balance	--	4,990.00	10,536.82	Mobile	260426140300601345040779
26 Apr 2026 20:09:07	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	10,116.82	Mobile	260426010201605461058205
26 Apr 2026 20:48:53	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	9,996.82	Mobile	260426010201607202857897
26 Apr 2026 20:51:42	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	26.82	Mobile	260426010201607027816120
26 Apr 2026 21:42:25	26 Apr 2026	Auto-save to OWealth Balance	--	8,820.00	8,846.82	Mobile	260426140300609050568621
26 Apr 2026 22:18:40	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,820.00	--	26.82	Mobile	260426010201610036713731
26 Apr 2026 22:27:51	26 Apr 2026	Auto-save to OWealth Balance	--	165.00	191.82	Mobile	260426140300610272984563
26 Apr 2026 22:41:53	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	92.50	--	99.32	Mobile	260426010201610678093874
27 Apr 2026 01:16:17	27 Apr 2026	OWealth Interest Earned	--	0.09	99.41	Mobile	260427993qgLS1aD8DY5o0LfGYMseP
27 Apr 2026 13:43:38	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	98.50	--	0.91	Mobile	260427010201626158462886
27 Apr 2026 13:45:21	27 Apr 2026	Auto-save to OWealth Balance	--	9,479.99	9,480.90	Mobile	260427140300626214717592

27 Apr 2026 13:56:56	27 Apr 2026	Auto-save to OWealth Balance	--	500.00	9,980.90	Mobile	260427140300626666522729
27 Apr 2026 14:27:56	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	8,780.90	Mobile	260427010201627902057735
27 Apr 2026 14:32:29	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,480.90	Mobile	260427010201628328656963
27 Apr 2026 14:36:01	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,120.00	--	6,360.90	Mobile	260427010201627940135286
27 Apr 2026 17:06:27	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	5,862.40	Mobile	260427010201633276898285
27 Apr 2026 22:50:48	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	5,342.40	Mobile	260427010201647232366196
27 Apr 2026 23:08:37	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	39.00	--	5,303.40	Mobile	260427010201647528046318
28 Apr 2026 01:24:02	28 Apr 2026	OWealth Interest Earned	--	0.09	5,303.49	Mobile	260428996oVpKC2JxQghV8CoWO09cb
28 Apr 2026 14:59:44	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	98.90	--	5,204.59	Mobile	260428010201665305553698
28 Apr 2026 15:10:05	28 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	25,204.59	Mobile	260428140300666108799124
28 Apr 2026 15:18:18	28 Apr 2026	Auto-save to OWealth Balance	--	9,750.00	34,954.59	Mobile	260428140300665987752607
28 Apr 2026 16:41:54	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	34,434.59	Mobile	260428010201668974080338
28 Apr 2026 21:12:11	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	497.80	--	33,936.79	Mobile	260428010201680296001598
28 Apr 2026 22:54:02	28 Apr 2026	Auto-save to OWealth Balance	--	2,511.00	36,447.79	Mobile	260428140300683055429143
28 Apr 2026 23:50:12	28 Apr 2026	Auto-save to OWealth Balance	--	18,000.00	54,447.79	Mobile	260428140300683485232482
28 Apr 2026 23:50:16	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	489.00	--	53,958.79	Mobile	260428010201683637587345
29 Apr 2026 01:19:15	29 Apr 2026	OWealth Interest Earned	--	1.79	53,960.58	Mobile	260429996hgUAEy4IvzkVFBOzjz5xf
29 Apr 2026 09:04:12	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	489.00	--	53,471.58	Mobile	260429010201688519482084
29 Apr 2026 09:04:15	29 Apr 2026	OWealth Deposit (Transaction Refund)	--	489.00	53,960.58	Mobile	260429140300688469535642
29 Apr 2026 09:04:35	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	489.00	--	53,471.58	Mobile	260429010201688419803161
29 Apr 2026 11:53:38	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	47,971.58	Mobile	260429010201695101841089
29 Apr 2026 11:54:12	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	43,971.58	Mobile	260429010201695053113590

29 Apr 2026 11:54:50	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	38,971.58	Mobile	260429010201695055511842
29 Apr 2026 11:55:27	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	14,200.00	--	24,771.58	Mobile	260429010201694910195557
29 Apr 2026 11:55:28	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,721.58	Mobile	260429010201694758735606
29 Apr 2026 11:57:57	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	189.00	--	24,532.58	Mobile	260429010201694768321244
29 Apr 2026 12:06:09	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	22,282.58	Mobile	260429010201695310892768
29 Apr 2026 13:56:09	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	17,162.58	Mobile	260429010201699201092908
29 Apr 2026 15:43:01	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	16,142.58	Mobile	260429010201702738480542
29 Apr 2026 23:40:01	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	920.00	--	15,222.58	Mobile	260429010201720308588648
30 Apr 2026 01:32:19	30 Apr 2026	OWealth Interest Earned	--	5.23	15,227.81	Mobile	260430992UrTPD10E1q46smSfR5gj
30 Apr 2026 14:16:17	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	11,127.81	Mobile	260430010201737292658508
30 Apr 2026 18:15:49	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	10,057.81	Mobile	260430010201746480948339
30 Apr 2026 19:35:37	30 Apr 2026	Auto-save to OWealth Balance	--	7,560.00	17,617.81	Mobile	260430140300749914028570
30 Apr 2026 20:40:07	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	15,917.81	Mobile	260430010201752817598500
30 Apr 2026 20:54:45	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	15,347.81	Mobile	260430010201753759881500
30 Apr 2026 22:46:04	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	13,827.81	Mobile	260430010201757662766714
30 Apr 2026 23:14:13	30 Apr 2026	Auto-save to OWealth Balance	--	15,120.00	28,947.81	Mobile	260430140300758131189823
01 May 2026 01:25:42	01 May 2026	OWealth Interest Earned	--	3.46	28,951.27	Mobile	260501992uzf3SOv2NqKZuXEsZg9Rv
01 May 2026 03:37:36	01 May 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	28,331.27	Mobile	260501010201759423501594
01 May 2026 10:53:00	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	27,311.27	Mobile	260501010201768873740401
01 May 2026 10:59:24	01 May 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	26,951.27	Mobile	260501010201769092706459
01 May 2026 11:00:13	01 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	26,431.27	Mobile	260501010201768906838598
01 May 2026 12:32:59	01 May 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	26,311.27	Mobile	260501010201772635197840
		OWealth Withdrawal					

01 May 2026 12:33:24	01 May 2026	(Transaction Payment)	9,220.00	--	17,091.27	Mobile	260501010201772687514924
01 May 2026 12:37:00	01 May 2026	Auto-save to OWealth Balance	--	9,150.00	26,241.27	Mobile	260501140300772928680817
01 May 2026 13:04:54	01 May 2026	OWealth Withdrawal (Transaction Payment)	20,720.00	--	5,521.27	Mobile	260501010201773910635422
01 May 2026 13:04:57	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,471.27	Mobile	260501010201773992401235
01 May 2026 14:29:09	01 May 2026	Auto-save to OWealth Balance	--	14,850.00	20,321.27	Mobile	260501140300776730167449
01 May 2026 15:27:52	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	18,251.27	Mobile	260501010201779020552496
01 May 2026 15:46:07	01 May 2026	OWealth Withdrawal (Transaction Payment)	195.60	--	18,055.67	Mobile	260501010201779504851683
01 May 2026 18:14:41	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,720.00	--	15,335.67	Mobile	260501010201785662663403
01 May 2026 18:26:01	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	13,265.67	Mobile	260501010201786175801308
01 May 2026 18:26:19	01 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	13,045.67	Mobile	260501010201785791632779
01 May 2026 20:36:47	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	11,975.67	Mobile	260501010201792191518153
01 May 2026 20:48:34	01 May 2026	Auto-save to OWealth Balance	--	150.00	12,125.67	Mobile	260501140300792460231395
01 May 2026 21:33:59	01 May 2026	OWealth Withdrawal (Transaction Payment)	47.00	--	12,078.67	Mobile	260501010201794880433863
01 May 2026 22:43:43	01 May 2026	OWealth Withdrawal (Transaction Payment)	499.25	--	11,579.42	Mobile	260501010201797086769430
02 May 2026 01:38:20	02 May 2026	OWealth Interest Earned	--	1.88	11,581.30	Mobile	260502994hj8ptOuaGE2INPDAhgPIP
02 May 2026 07:10:36	02 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	11,281.30	Mobile	260502010201801051263788
02 May 2026 08:25:23	02 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	11,061.30	Mobile	260502010201802873685031
02 May 2026 09:30:23	02 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	10,541.30	Mobile	260502010201804990114439
02 May 2026 13:47:45	02 May 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	10,048.80	Mobile	260502010201815378414404
02 May 2026 13:50:41	02 May 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	28.80	Mobile	260502010201815246523508
02 May 2026 13:55:01	02 May 2026	Auto-save to OWealth Balance	--	250.00	278.80	Mobile	260502140300815622314247
02 May 2026 14:02:36	02 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	58.80	Mobile	260502010201815750995198
		Auto-save to OWealth					

02 May 2026 14:27:01	02 May 2026	Balance	--	10,800.00	10,858.80	Mobile	260502140300816718843052
02 May 2026 17:54:18	02 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	10,338.80	Mobile	260502010201824771625454
02 May 2026 18:18:07	02 May 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	10,146.30	Mobile	260502010201825849057202
02 May 2026 19:26:27	02 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	5,046.30	Mobile	260502010201828649588527
02 May 2026 22:52:45	02 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,546.30	Mobile	260502010201837469145061
03 May 2026 01:32:14	03 May 2026	OWealth Interest Earned	--	0.09	4,546.39	Mobile	260503992jGXPkxAi4Q70wLhZzTrwN
03 May 2026 01:38:00	03 May 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	4,353.89	Mobile	260503010201838940780756
03 May 2026 04:51:49	03 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,303.89	Mobile	260503010201839378282788
03 May 2026 06:42:20	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,203.89	Mobile	260503010201840156100765
03 May 2026 08:10:27	03 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,003.89	Mobile	260503010201842258945779
03 May 2026 11:25:33	03 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,503.89	Mobile	260503010201848622978768
03 May 2026 12:36:34	03 May 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	3,311.39	Mobile	260503010201851303552898
03 May 2026 15:19:45	03 May 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	3,114.39	Mobile	260503010201857143269858
03 May 2026 17:10:22	03 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,614.39	Mobile	260503010201860447160772
03 May 2026 18:03:40	03 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,394.39	Mobile	260503010201862490590929
03 May 2026 21:27:31	03 May 2026	OWealth Withdrawal (Transaction Payment)	292.50	--	2,101.89	Mobile	260503010201870964813668
03 May 2026 22:22:52	03 May 2026	OWealth Withdrawal (Transaction Payment)	495.50	--	1,606.39	Mobile	260503010201872278337593
04 May 2026 01:46:32	04 May 2026	OWealth Interest Earned	--	0.54	1,606.93	Mobile	260504992KuZCzczISko6War2usQDN
04 May 2026 07:08:29	04 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,386.93	Mobile	260504010201875643458094
04 May 2026 07:10:19	04 May 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	1,194.43	Mobile	260504010201875230325372
04 May 2026 20:51:23	04 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	994.43	Mobile	260504010201906753118658
04 May 2026 21:35:05	04 May 2026	OWealth Withdrawal (Transaction Payment)	497.00	--	497.43	Mobile	260504010201908233114118
		OWealth Withdrawal					

04 May 2026 22:42:00	04 May 2026	(Transaction Payment)	470.00	--	27.43	Mobile	260504010201910567178135
05 May 2026 01:39:51	05 May 2026	OWealth Interest Earned	--	0.09	27.52	Mobile	260505995Aliwd7hwDElbObzUQnmGO
06 May 2026 02:00:41	06 May 2026	OWealth Interest Earned	--	0.09	27.61	Mobile	260506996kghJ1ra2pGdGldtV6h9Ri
06 May 2026 15:54:56	06 May 2026	Auto-save to OWealth Balance	--	3,600.00	3,627.61	Mobile	26050614030097016476760 6
06 May 2026 16:24:30	06 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	3,407.61	Mobile	260506010201971227055924
06 May 2026 17:02:57	06 May 2026	OWealth Withdrawal (Transaction Payment)	390.00	--	3,017.61	Mobile	260506010201972799335290
07 May 2026 01:50:25	07 May 2026	OWealth Interest Earned	--	0.09	3,017.70	Mobile	260507994eBHu8J1WslRwCeYRrbEUM
07 May 2026 08:20:32	07 May 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	2,697.70	Mobile	260507010201992120679329
07 May 2026 08:54:30	07 May 2026	OWealth Withdrawal (Transaction Payment)	142.50	--	2,555.20	Mobile	260507010201993523602720
07 May 2026 11:37:57	07 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,545.20	Mobile	260507010201999589565974
07 May 2026 12:26:00	07 May 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	2,125.20	Mobile	260507010201001218783490
07 May 2026 12:26:56	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	105.20	Mobile	260507010201001374738937
07 May 2026 12:28:21	07 May 2026	OWealth Deposit (Transaction Refund)	--	2,020.00	2,125.20	Mobile	260507140300001329514579
07 May 2026 12:29:54	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	1,105.20	Mobile	260507010201001081696568
07 May 2026 12:31:19	07 May 2026	OWealth Deposit (Transaction Refund)	--	1,020.00	2,125.20	Mobile	260507140300001341053231
07 May 2026 13:14:43	07 May 2026	Auto-save to OWealth Balance	--	9,600.00	11,725.20	Mobile	260507140300002990462426
07 May 2026 16:31:27	07 May 2026	OWealth Withdrawal (Transaction Payment)	9,520.00	--	2,205.20	Mobile	260507010201009532163834
07 May 2026 16:38:11	07 May 2026	Auto-save to OWealth Balance	--	240.00	2,445.20	Mobile	260507140300010122217344
07 May 2026 16:41:13	07 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,225.20	Mobile	260507010201009880412835
07 May 2026 18:29:53	07 May 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	1,655.20	Mobile	260507010201014352043855
07 May 2026 22:05:48	07 May 2026	Auto-save to OWealth Balance	--	20,700.00	22,355.20	Mobile	260507140300023641264238
07 May 2026 22:07:49	07 May 2026	OWealth Withdrawal (Transaction Payment)	9,820.00	--	12,535.20	Mobile	260507010201024002845908

07 May 2026 23:13:21	07 May 2026	Auto-save to OWealth Balance	--	9,800.00	22,335.20	Mobile	260507140300025149119739
08 May 2026 02:13:52	08 May 2026	OWealth Interest Earned	--	0.09	22,335.29	Mobile	2605089951J49nqBRJM5T8HI0H6SyOB
08 May 2026 03:51:04	08 May 2026	OWealth Withdrawal (Transaction Payment)	9,820.00	--	12,515.29	Mobile	260508010201026750910286
08 May 2026 04:16:21	08 May 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	12,195.29	Mobile	260508010201026774392591
08 May 2026 04:50:48	08 May 2026	OWealth Withdrawal (Transaction Payment)	497.75	--	11,697.54	Mobile	260508010201026926669321
08 May 2026 09:41:12	08 May 2026	Auto-save to OWealth Balance	--	8,550.00	20,247.54	Mobile	260508140300032420726442
08 May 2026 11:11:31	08 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,747.54	Mobile	260508010201035456783807
08 May 2026 12:09:44	08 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	19,447.54	Mobile	260508010201037797808537
08 May 2026 16:01:34	08 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	19,227.54	Mobile	260508010201046240082181
08 May 2026 18:13:21	08 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	19,007.54	Mobile	260508010201051510626960
08 May 2026 21:53:40	08 May 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	18,515.04	Mobile	260508010201061041279504
09 May 2026 02:04:06	09 May 2026	OWealth Interest Earned	--	4.02	18,519.06	Mobile	260509994h4bcALkCzLxR4JjS2rzU3
09 May 2026 17:19:01	09 May 2026	Auto-save to OWealth Balance	--	3,650.00	22,169.06	Mobile	260509140300087873803032
09 May 2026 17:19:56	09 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	21,949.06	Mobile	260509010201087982436862
09 May 2026 19:15:45	09 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	21,729.06	Mobile	260509010201092613262288
09 May 2026 22:33:31	09 May 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	21,109.06	Mobile	260509010201101262611100
10 May 2026 02:31:08	10 May 2026	OWealth Interest Earned	--	6.38	21,115.44	Mobile	2605109956hOBv9J8JUySNSK0n8PPD
10 May 2026 09:49:31	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,115.44	Mobile	260510010201108638373201
10 May 2026 17:14:04	10 May 2026	Auto-save to OWealth Balance	--	8,820.00	27,935.44	Mobile	260510140300123151872208
10 May 2026 17:24:15	10 May 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	27,615.44	Mobile	260510010201123853329372
10 May 2026 19:24:22	10 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	27,315.44	Mobile	260510010201128068345320
10 May 2026 19:33:17	10 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	27,095.44	Mobile	260510010201128420849581

10 May 2026 22:02:45	10 May 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	26,602.94	Mobile	260510010201133730161273
11 May 2026 02:17:13	11 May 2026	OWealth Interest Earned	--	6.58	26,609.52	Mobile	260511997YD9mjEMIQ0o00Ai3fL8ib
11 May 2026 02:58:15	11 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	26,389.52	Mobile	260511010201136938961070
11 May 2026 11:27:16	11 May 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	25,669.52	Mobile	260511010201147039105271
11 May 2026 11:50:34	11 May 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	669.52	Mobile	260511010201147850623098
11 May 2026 11:50:34	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	619.52	Mobile	260511010201148003358476
11 May 2026 18:21:50	11 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	399.52	Mobile	260511010201161731548527
11 May 2026 19:29:53	11 May 2026	OWealth Withdrawal (Transaction Payment)	92.50	--	307.02	Mobile	260511010201164782003382
11 May 2026 20:09:09	11 May 2026	Auto-save to OWealth Balance	--	19,999.98	20,307.00	Mobile	260511140300166735022627
11 May 2026 20:09:41	11 May 2026	Auto-save to OWealth Balance	--	9,000.00	29,307.00	Mobile	260511140300166686825368
11 May 2026 20:10:53	11 May 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	307.00	Mobile	260511010201166693299919
11 May 2026 20:10:53	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	257.00	Mobile	260511010201166744447051
11 May 2026 20:12:13	11 May 2026	Auto-save to OWealth Balance	--	1,000.02	1,257.02	Mobile	260511140300166919803663
12 May 2026 01:41:13	12 May 2026	OWealth Interest Earned	--	0.09	1,257.11	Mobile	26051299IurHjGii0kvP3Y2OiVA41r
12 May 2026 06:48:20	12 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,037.11	Mobile	260512010201175237322039
12 May 2026 07:18:06	12 May 2026	Auto-save to OWealth Balance	--	19,000.00	20,037.11	Mobile	260512140300176066762754
12 May 2026 13:15:39	12 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	19,817.11	Mobile	260512010201188402115703
12 May 2026 18:15:52	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,820.00	--	17,997.11	Mobile	260512010201199137377542
12 May 2026 18:25:39	12 May 2026	OWealth Withdrawal (Transaction Payment)	15,500.00	--	2,497.11	Mobile	260512010201199080815897
12 May 2026 18:25:40	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,447.11	Mobile	260512010201199029996539
12 May 2026 19:54:40	12 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,227.11	Mobile	260512010201203262433918
12 May 2026 19:55:55	12 May 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	1,728.61	Mobile	260512010201203015509054
		OWealth Withdrawal					

13 May 2026 02:18:44	13 May 2026	(Transaction Payment)	220.00	--	1,508.61	Mobile	260513010201211118796556
13 May 2026 02:31:21	13 May 2026	OWealth Interest Earned	--	0.35	1,508.96	Mobile	260513994l9gHM0AF3TZtFwd3pOdnY
13 May 2026 07:54:06	13 May 2026	Auto-save to OWealth Balance	--	9,200.00	10,708.96	Mobile	260513140300213506369862
13 May 2026 08:02:04	13 May 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	709.96	Mobile	260513010201213583192140
13 May 2026 11:53:50	13 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	489.96	Mobile	260513010201222296082002
13 May 2026 12:22:07	13 May 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	297.46	Mobile	260513010201223532056273
13 May 2026 14:59:43	13 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	77.46	Mobile	260513010201228263458887
13 May 2026 15:24:05	13 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	47.46	Mobile	260513010201229529750352
13 May 2026 15:25:05	13 May 2026	OWealth Withdrawal (Transaction Payment)	47.00	--	0.46	Mobile	260513010201229533453341
14 May 2026 01:55:09	14 May 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	260514994Hkb04fP9ieDbPV5tKC9es
15 May 2026 02:40:58	15 May 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	26051599hQqrVYBR8NKxbHe7F90oY
16 May 2026 02:06:42	16 May 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260516995vAr0209P6yqs6P1UT2cZ0
16 May 2026 08:03:25	16 May 2026	Auto-save to OWealth Balance	--	1,600.00	1,600.73	Mobile	260516140300325110011607
16 May 2026 08:06:14	16 May 2026	Auto-save to OWealth Balance	--	2,400.00	4,000.73	Mobile	260516140300325365792673
16 May 2026 08:08:39	16 May 2026	Auto-save to OWealth Balance	--	130.00	4,130.73	Mobile	260516140300325322330686
16 May 2026 08:09:18	16 May 2026	OWealth Withdrawal (Transaction Payment)	47.00	--	4,083.73	Mobile	260516010201325229783619
16 May 2026 12:04:35	16 May 2026	OWealth Withdrawal (Transaction Payment)	199.25	--	3,884.48	Mobile	260516010201334306213407
16 May 2026 12:05:20	16 May 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	3,687.48	Mobile	260516010201334258940745
16 May 2026 13:35:07	16 May 2026	OWealth Withdrawal (Transaction Payment)	3,620.00	--	67.48	Mobile	260516010201337739298179
16 May 2026 16:02:54	16 May 2026	Auto-save to OWealth Balance	--	12,330.00	12,397.48	Mobile	260516140300342586172161
16 May 2026 16:05:17	16 May 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	6,377.48	Mobile	260516010201342494463991
16 May 2026 16:20:57	16 May 2026	Auto-save to OWealth Balance	--	8,370.00	14,747.48	Mobile	260516140300343312898619
16 May 2026 16:21:28	16 May 2026	OWealth Withdrawal (Transaction Payment)	6,720.00	--	8,027.48	Mobile	260516010201343775803252

16 May 2026 16:27:27	16 May 2026	OWealth Withdrawal (Transaction Payment)	6,420.00	--	1,607.48	Mobile	260516010201343799865750
16 May 2026 16:46:57	16 May 2026	Auto-save to OWealth Balance	--	6,490.00	8,097.48	Mobile	260516140300344452814397
16 May 2026 17:01:32	16 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	7,577.48	Mobile	260516010201344824350421
16 May 2026 23:05:28	16 May 2026	OWealth Withdrawal (Transaction Payment)	497.00	--	7,080.48	Mobile	260516010201359133033349
17 May 2026 03:02:16	17 May 2026	OWealth Interest Earned	--	0.09	7,080.57	Mobile	260517991pMgtFAELFQnkeJICTsuMY
17 May 2026 07:05:28	17 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	6,560.57	Mobile	260517010201362163900872
17 May 2026 09:25:07	17 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,360.57	Mobile	260517010201365837825698
17 May 2026 11:25:32	17 May 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,150.57	Mobile	260517010201369443580021
17 May 2026 11:28:20	17 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	930.57	Mobile	260517010201369453594269
17 May 2026 11:34:14	17 May 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	438.07	Mobile	260517010201370136974160
17 May 2026 20:03:27	17 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,438.07	Mobile	260517140300387095048172
17 May 2026 20:12:03	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,370.00	--	68.07	Mobile	260517010201387494715355
17 May 2026 22:43:21	17 May 2026	OWealth Withdrawal (Transaction Payment)	42.50	--	25.57	Mobile	260517010201391913068642
17 May 2026 22:44:49	17 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	5.57	Mobile	260517010201392068333959
18 May 2026 02:18:54	18 May 2026	OWealth Interest Earned	--	0.09	5.66	Mobile	260518997ImCnCbRgAe98SSyxXE8Ti
18 May 2026 10:31:44	18 May 2026	Auto-save to OWealth Balance	--	3,700.00	3,705.66	Mobile	260518140300401236733858
18 May 2026 10:32:09	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,520.00	--	185.66	Mobile	260518010201401288977634
18 May 2026 10:33:09	18 May 2026	OWealth Withdrawal (Transaction Payment)	185.00	--	0.66	Mobile	260518010201401193924972
19 May 2026 03:18:02	19 May 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260519991zBfvuXheUxtK6LixvJXJS
20 May 2026 02:30:39	20 May 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260520994NIzictNhYSvQLv0FUd7M5
21 May 2026 02:19:43	21 May 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	2605219910gNlBpdXDJuln7D9N9RL8
21 May 2026 08:40:08	21 May 2026	Auto-save to OWealth Balance	--	13,320.00	13,320.93	Mobile	260521140300511239164065
21 May 2026 08:46:19	21 May 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	13,200.93	Mobile	260521010201511313478686

21 May 2026 08:50:09	21 May 2026	Auto-save to OWealth Balance	--	6,200.00	19,400.93	Mobile	260521140300511584318473
21 May 2026 08:56:03	21 May 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	16,380.93	Mobile	260521010201511708661845
21 May 2026 09:04:30	21 May 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	6,180.93	Mobile	260521010201511964224331
21 May 2026 09:05:14	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	5,160.93	Mobile	260521010201512052190105
21 May 2026 09:19:35	21 May 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	5,040.93	Mobile	260521010201512521723864
21 May 2026 09:29:20	21 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	5,020.93	Mobile	260521010201513176205550
21 May 2026 12:11:28	21 May 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	4,600.93	Mobile	260521010201518891355371
21 May 2026 12:25:05	21 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	1,200.93	Mobile	260521010201519356436424
21 May 2026 12:48:13	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,170.00	--	30.93	Mobile	260521010201520451996624
21 May 2026 13:14:21	21 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.93	Mobile	260521010201521470993452
21 May 2026 14:59:55	21 May 2026	Auto-save to OWealth Balance	--	19.95	20.88	Mobile	260521140300525097293018
21 May 2026 19:23:14	21 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.88	Mobile	260521140300534772513429
21 May 2026 19:49:14	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	570.88	Mobile	260521010201536320259204
21 May 2026 20:17:02	21 May 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	0.88	Mobile	260521010201537328915349
22 May 2026 02:54:18	22 May 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	2605229973Iy6wsKnX5U5XTXQxNQAp
22 May 2026 08:21:05	22 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.97	Mobile	260522140300547404044422
22 May 2026 08:21:19	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,000.97	Mobile	260522010201547201571623
22 May 2026 08:52:52	22 May 2026	Auto-save to OWealth Balance	--	9,950.00	10,950.97	Mobile	260522140300548175138722
22 May 2026 08:53:29	22 May 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	650.97	Mobile	260522010201548394733501
22 May 2026 08:53:29	22 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	600.97	Mobile	260522010201548329895787
22 May 2026 13:20:34	22 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	80.97	Mobile	260522010201557692579881
22 May 2026 14:40:34	22 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,580.97	Mobile	260522140300560453982347

22 May 2026 14:51:57	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	60.97	Mobile	260522010201561011576420
22 May 2026 14:53:57	22 May 2026	Auto-save to OWealth Balance	--	19,350.00	19,410.97	Mobile	260522140300561019858412
22 May 2026 14:55:02	22 May 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	9,400.97	Mobile	260522010201561075162751
22 May 2026 15:03:51	22 May 2026	OWealth Withdrawal (Transaction Payment)	9,400.00	--	0.97	Mobile	260522010201561369801128
22 May 2026 15:30:17	22 May 2026	Auto-save to OWealth Balance	--	2,700.00	2,700.97	Mobile	260522140300562603581423
22 May 2026 17:46:27	22 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2,180.97	Mobile	260522010201568098399238
22 May 2026 18:10:35	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,850.00	--	330.97	Mobile	260522010201568974993204
22 May 2026 18:10:59	22 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	30.97	Mobile	260522010201568723352492
23 May 2026 02:42:47	23 May 2026	OWealth Interest Earned	--	0.09	31.06	Mobile	260523991xU7LtfulxbW2PVRlDxDpx
23 May 2026 03:12:28	23 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	11.06	Mobile	260523010201581487109022
23 May 2026 10:25:31	23 May 2026	Auto-save to OWealth Balance	--	14,940.00	14,951.06	Mobile	260523140300589037279224
23 May 2026 10:42:15	23 May 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	4,751.06	Mobile	260523010201589623619362
23 May 2026 12:55:15	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,751.06	Mobile	260523010201595024469482
23 May 2026 14:47:54	23 May 2026	Auto-save to OWealth Balance	--	150.00	3,901.06	Mobile	260523140300599317089041
23 May 2026 16:31:24	23 May 2026	Auto-save to OWealth Balance	--	190.00	4,091.06	Mobile	260523140300603214582809
23 May 2026 18:43:07	23 May 2026	OWealth Withdrawal (Transaction Payment)	252.50	--	3,838.56	Mobile	260523010201608678391171
23 May 2026 19:49:28	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	1,818.56	Mobile	260523010201611749999221
24 May 2026 01:57:20	24 May 2026	OWealth Interest Earned	--	0.09	1,818.65	Mobile	260524995QFlzXQlILdZ3WbzwRqSHr
24 May 2026 02:05:25	24 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,298.65	Mobile	260524010201620209077064
24 May 2026 14:52:34	24 May 2026	OWealth Withdrawal (Transaction Payment)	493.84	--	804.81	Mobile	260524010201635959007493
24 May 2026 17:31:34	24 May 2026	OWealth Withdrawal (Transaction Payment)	128.00	--	676.81	Mobile	260524010201641327747037
24 May 2026 17:32:39	24 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	666.81	Mobile	260524010201641520633798

24 May 2026 17:39:39	24 May 2026	OWealth Withdrawal (Transaction Payment)	96.00	--	570.81	Mobile	260524010201641648010433
24 May 2026 22:35:39	24 May 2026	OWealth Withdrawal (Transaction Payment)	125.00	--	445.81	Mobile	260524010201651874912114
24 May 2026 22:36:29	24 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	245.81	Mobile	260524010201651876795704
24 May 2026 22:37:35	24 May 2026	OWealth Withdrawal (Transaction Payment)	242.60	--	3.21	Mobile	260524010201652067198302
25 May 2026 02:54:05	25 May 2026	OWealth Interest Earned	--	0.09	3.30	Mobile	260525996NQbV2gfPbjCyXelVC1OzW
25 May 2026 08:32:39	25 May 2026	Auto-save to OWealth Balance	--	3,060.00	3,063.30	Mobile	260525140300657104860847
25 May 2026 14:00:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	194.33	--	2,868.97	Mobile	260525010201669541192745
25 May 2026 14:19:32	25 May 2026	OWealth Withdrawal (Transaction Payment)	195.60	--	2,673.37	Mobile	260525010201670489712471
25 May 2026 18:45:13	25 May 2026	Auto-save to OWealth Balance	--	5,000.00	7,673.37	Mobile	260525140300680822418357
25 May 2026 19:41:59	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	6,323.37	Mobile	260525010201683488344389
25 May 2026 20:49:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	6,103.37	Mobile	260525010201686762861267
25 May 2026 21:28:22	25 May 2026	OWealth Withdrawal (Transaction Payment)	95.60	--	6,007.77	Mobile	260525010201688587239522
25 May 2026 21:44:02	25 May 2026	OWealth Withdrawal (Transaction Payment)	197.80	--	5,809.97	Mobile	260525010201689201796752
26 May 2026 02:09:44	26 May 2026	OWealth Interest Earned	--	0.09	5,810.06	Mobile	260526993vyKFsNtgxs3ognb9K7Y11
26 May 2026 05:02:33	26 May 2026	OWealth Withdrawal (Transaction Payment)	295.60	--	5,514.46	Mobile	260526010201693160823723
26 May 2026 15:40:29	26 May 2026	OWealth Withdrawal (Transaction Payment)	393.40	--	5,121.06	Mobile	260526010201713582390994
26 May 2026 19:23:29	26 May 2026	OWealth Withdrawal (Transaction Payment)	391.20	--	4,729.86	Mobile	260526010201723260709952
27 May 2026 01:40:14	27 May 2026	OWealth Withdrawal (Transaction Payment)	391.20	--	4,338.66	Mobile	260527010201734679903913
27 May 2026 03:07:38	27 May 2026	OWealth Interest Earned	--	1.62	4,340.28	Mobile	260527992m8qGk68QV6hqWSHxIIX6T
27 May 2026 13:34:26	27 May 2026	OWealth Withdrawal (Transaction Payment)	991.20	--	3,349.08	Mobile	260527010201750410320835
28 May 2026 00:02:03	28 May 2026	Auto-save to OWealth Balance	--	3,780.00	7,129.08	Mobile	260527140300770456822361
28 May 2026 00:02:52	28 May 2026	OWealth Withdrawal (Transaction Payment)	7,120.00	--	9.08	Mobile	260527010201770304262318

28 May 2026 02:23:09	28 May 2026	OWealth Interest Earned	--	1.15	10.23	Mobile	26052899Igmk46hp68UrbI9R2z0pO
29 May 2026 01:55:34	29 May 2026	OWealth Interest Earned	--	0.09	10.32	Mobile	260529993tMX5fOIlAmVenPSMavnI7
29 May 2026 08:36:52	29 May 2026	Auto-save to OWealth Balance	--	19,300.00	19,310.32	Mobile	26052914030080815078090 5
29 May 2026 08:37:25	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	18,290.32	Mobile	26052901020180825368420 9
29 May 2026 08:42:08	29 May 2026	Auto-save to OWealth Balance	--	16,550.00	34,840.32	Mobile	26052914030080827043544 2
29 May 2026 08:44:00	29 May 2026	Auto-save to OWealth Balance	--	16,260.00	51,100.32	Mobile	26052914030080894141119 7
29 May 2026 09:07:31	29 May 2026	OWealth Withdrawal (Transaction Payment)	40,500.00	--	10,600.32	Mobile	26052901020180943991149 6
29 May 2026 10:30:05	29 May 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	10,180.32	Mobile	26052901020181245309101 7
29 May 2026 11:06:00	29 May 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	3,160.32	Mobile	26052901020181368270166 2
29 May 2026 12:17:38	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,120.00	--	40.32	Mobile	26052901020181664770025 1
29 May 2026 13:23:53	29 May 2026	Auto-save to OWealth Balance	--	6,850.00	6,890.32	Mobile	26052914030081894825041 3
29 May 2026 15:18:15	29 May 2026	Auto-save to OWealth Balance	--	9,999.00	16,889.32	Mobile	26052914030082250233977 8
29 May 2026 15:19:41	29 May 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	2,869.32	Mobile	26052901020182306970419 1
29 May 2026 15:19:42	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,819.32	Mobile	26052901020182306977499 6
29 May 2026 16:57:51	29 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2,299.32	Mobile	26052901020182627286664 8
29 May 2026 17:13:06	29 May 2026	OWealth Withdrawal (Transaction Payment)	549.00	--	1,750.32	Mobile	26052901020182659350331 9
29 May 2026 18:19:07	29 May 2026	Auto-save to OWealth Balance	--	14,000.00	15,750.32	Mobile	26052914030082948345916 0
29 May 2026 18:19:22	29 May 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	1,730.32	Mobile	26052901020182943374196 0
29 May 2026 18:19:23	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,680.32	Mobile	26052901020182963769452 7
29 May 2026 18:42:41	29 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,660.32	Mobile	26052901020183030329549 3
29 May 2026 18:43:37	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	640.32	Mobile	26052901020183051101234 4
29 May 2026 18:51:57	29 May 2026	Auto-save to OWealth Balance	--	11,499.00	12,139.32	Mobile	26052914030083110874390 3

29 May 2026 18:52:13	29 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,139.32	Mobile	260529010201831109883467
29 May 2026 19:45:56	29 May 2026	Auto-save to OWealth Balance	--	10,489.00	12,628.32	Mobile	260529140300833316502941
29 May 2026 19:50:48	29 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,628.32	Mobile	260529010201833137508360
29 May 2026 19:53:05	29 May 2026	Auto-save to OWealth Balance	--	500.00	3,128.32	Mobile	260529140300833200181551
30 May 2026 01:10:21	30 May 2026	OWealth Interest Earned	--	0.09	3,128.41	Mobile	260530993bFxF3zBw3SkWXWG70IbRO
30 May 2026 11:46:53	30 May 2026	Auto-save to OWealth Balance	--	10,001.00	13,129.41	Mobile	260530140300851241500615
30 May 2026 11:46:59	30 May 2026	OWealth Withdrawal (Transaction Payment)	10,001.00	--	3,128.41	Mobile	260530010201851444640403
30 May 2026 11:47:00	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,078.41	Mobile	260530010201851048340174
30 May 2026 16:36:15	30 May 2026	OWealth Withdrawal (Transaction Payment)	276.00	--	2,802.41	Mobile	260530010201861453897735
30 May 2026 16:36:39	30 May 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2,282.41	Mobile	260530010201861556479661
30 May 2026 16:37:47	30 May 2026	OWealth Withdrawal (Transaction Payment)	992.80	--	1,289.61	Mobile	260530010201861511164304
30 May 2026 16:38:17	30 May 2026	OWealth Withdrawal (Transaction Payment)	976.00	--	313.61	Mobile	260530010201861269228959
30 May 2026 16:38:55	30 May 2026	OWealth Withdrawal (Transaction Payment)	276.00	--	37.61	Mobile	260530010201861516214738
31 May 2026 02:15:31	31 May 2026	OWealth Interest Earned	--	0.09	37.70	Mobile	260531991UFXmaCjhcEm83A9f6R7dh
31 May 2026 20:20:28	31 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	17.70	Mobile	260531010201903507052242
01 Jun 2026 01:14:37	01 Jun 2026	OWealth Interest Earned	--	0.09	17.79	Mobile	260601992MIeu9Z7hH4f3zr6CGl4xV
01 Jun 2026 19:04:57	01 Jun 2026	Auto-save to OWealth Balance	--	14,199.00	14,216.79	Mobile	260601140300938555971008
01 Jun 2026 19:58:49	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,200.00	--	16.79	Mobile	260601010201940841744769
02 Jun 2026 02:35:58	02 Jun 2026	OWealth Interest Earned	--	0.09	16.88	Mobile	260602995Zh54FfwTqFPuG3qooxMMn
03 Jun 2026 00:39:01	03 Jun 2026	Auto-save to OWealth Balance	--	520.00	536.88	Mobile	260602140300987181959154
03 Jun 2026 01:20:00	03 Jun 2026	OWealth Interest Earned	--	0.09	536.97	Mobile	2606039965ITqD3JD49cwgynYh3XTL
03 Jun 2026 05:30:43	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	16.97	Mobile	260603010201987906041431

03 Jun 2026 09:04:43	03 Jun 2026	Auto-save to OWealth Balance	--	1,600.00	1,616.97	Mobile	260603140300992925183500
03 Jun 2026 09:15:37	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	492.80	--	1,124.17	Mobile	260603010201993280178785
03 Jun 2026 20:45:03	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	54.17	Mobile	260603010201021180759607
04 Jun 2026 02:55:47	04 Jun 2026	OWealth Interest Earned	--	0.09	54.26	Mobile	260604995v5vPrvoyShmmbzxBzUyDc
04 Jun 2026 09:54:30	04 Jun 2026	Auto-save to OWealth Balance	--	11,969.00	12,023.26	Mobile	260604140300033659646731
04 Jun 2026 09:55:48	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	3,023.26	Mobile	260604010201033665116790
04 Jun 2026 20:25:35	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,523.26	Mobile	260604010201058694609519
04 Jun 2026 22:24:44	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	523.26	Mobile	260604010201063291744581
04 Jun 2026 22:27:33	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	303.26	Mobile	260604010201063300087520
04 Jun 2026 22:28:00	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	83.26	Mobile	260604010201062999387877
05 Jun 2026 01:13:09	05 Jun 2026	OWealth Interest Earned	--	0.09	83.35	Mobile	260605992WEEmt96gKrsXssZ4KUCeA
05 Jun 2026 09:02:15	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	75.50	--	7.85	Mobile	260605010201070381319249
05 Jun 2026 12:05:04	05 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,007.85	Mobile	260605140300077569729316
05 Jun 2026 12:07:45	05 Jun 2026	Auto-save to OWealth Balance	--	22,059.00	42,066.85	Mobile	260605140300078041572561
05 Jun 2026 12:07:53	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	41,946.85	Mobile	260605010201078042118691
05 Jun 2026 12:11:24	05 Jun 2026	Auto-save to OWealth Balance	--	9,999.99	51,946.84	Mobile	260605140300078191177232
05 Jun 2026 13:00:57	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	51,826.84	Mobile	260605010201080033839152
05 Jun 2026 13:01:23	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	51,106.84	Mobile	260605010201080086188615
05 Jun 2026 19:11:12	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	41,086.84	Mobile	260605010201093909998166
05 Jun 2026 19:11:14	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,036.84	Mobile	260605010201093819791828
05 Jun 2026 19:12:41	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,020.00	--	1,016.84	Mobile	260605010201093866486985
05 Jun 2026 19:12:43	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	966.84	Mobile	260605010201093866662574

05 Jun 2026 22:17:43	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	98.76	--	868.08	Mobile	260605010201101235383019
05 Jun 2026 22:22:42	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	819.58	Mobile	260605010201101015686565
06 Jun 2026 02:58:05	06 Jun 2026	OWealth Interest Earned	--	0.09	819.67	Mobile	260606992mPbBA8EVY9X16iHQ9j8g1
06 Jun 2026 07:58:12	06 Jun 2026	Auto-save to OWealth Balance	--	7,750.00	8,569.67	Mobile	260606140300105912346918
06 Jun 2026 08:01:15	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,220.00	--	5,349.67	Mobile	260606010201105667056026
06 Jun 2026 08:09:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,329.67	Mobile	260606010201105795737952
06 Jun 2026 10:03:41	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,329.67	Mobile	260606010201109877660777
06 Jun 2026 11:43:18	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	99.25	--	2,230.42	Mobile	260606010201113956134155
06 Jun 2026 12:09:42	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	198.50	--	2,031.92	Mobile	260606010201115095107376
06 Jun 2026 13:34:34	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	1,734.92	Mobile	260606010201118470313701
06 Jun 2026 16:43:44	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	545.50	--	1,189.42	Mobile	260606010201125282745446
06 Jun 2026 17:10:25	06 Jun 2026	Auto-save to OWealth Balance	--	39,700.00	40,889.42	Mobile	260606140300126015153937
06 Jun 2026 17:12:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,500.00	--	20,389.42	Mobile	260606010201126280644088
06 Jun 2026 17:15:00	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	2,889.42	Mobile	260606010201126546769103
06 Jun 2026 17:26:31	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,889.42	Mobile	260606010201127211214991
06 Jun 2026 17:37:48	06 Jun 2026	Auto-save to OWealth Balance	--	18,000.00	19,889.42	Mobile	260606140300127721545057
06 Jun 2026 17:41:39	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,020.00	--	1,869.42	Mobile	260606010201127484530519
06 Jun 2026 17:41:41	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,819.42	Mobile	260606010201127484679732
06 Jun 2026 17:51:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	91.75	--	1,727.67	Mobile	260606010201127889012656
06 Jun 2026 17:54:58	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,227.67	Mobile	260606010201127801928971
06 Jun 2026 18:04:59	06 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	6,227.67	Mobile	260606140300128408777488
		OWealth Withdrawal					

06 Jun 2026 18:08:50	06 Jun 2026	(Transaction Payment)	5,470.00	--	757.67	Mobile	260606010201128477406740
07 Jun 2026 01:17:38	07 Jun 2026	OWealth Interest Earned	--	0.26	757.93	Mobile	260607996Ahb3QNro9Vm0RSvu2Ovmb
07 Jun 2026 18:28:27	07 Jun 2026	Auto-save to OWealth Balance	--	7,950.00	8,707.93	Mobile	26060714030016395396387 9
07 Jun 2026 19:07:26	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	687.93	Mobile	260607010201165239607174
07 Jun 2026 19:09:40	07 Jun 2026	Auto-save to OWealth Balance	--	400.00	1,087.93	Mobile	26060714030016530029333 7
07 Jun 2026 19:09:46	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	37.93	Mobile	260607010201165249633362
08 Jun 2026 03:02:02	08 Jun 2026	OWealth Interest Earned	--	0.09	38.02	Mobile	260608997SwrUE49n6W6Zl4orxbeUJ
08 Jun 2026 18:06:50	08 Jun 2026	Auto-save to OWealth Balance	--	80.00	118.02	Mobile	26060814030019997195320 4
08 Jun 2026 21:12:49	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	98.50	--	19.52	Mobile	260608010201207951277033
09 Jun 2026 01:23:07	09 Jun 2026	OWealth Interest Earned	--	0.09	19.61	Mobile	260609996dsEwn68CuPLXI86jbKte6
09 Jun 2026 10:12:38	09 Jun 2026	Auto-save to OWealth Balance	--	100.00	119.61	Mobile	26060914030021922964114 6
09 Jun 2026 10:13:15	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	119.00	--	0.61	Mobile	260609010201219562685821
10 Jun 2026 02:09:02	10 Jun 2026	OWealth Interest Earned	--	0.09	0.70	Mobile	260610996Gy4Pvj1YvZaGLUXV5izW6
11 Jun 2026 01:30:42	11 Jun 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	260611993OTGb62qYc1C3aXFIL5QVw
12 Jun 2026 02:26:12	12 Jun 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	260612992r3932II0iqZPNRuEY76XT
12 Jun 2026 16:34:04	12 Jun 2026	Auto-save to OWealth Balance	--	180.00	180.88	Mobile	26061214030034562133298 1
12 Jun 2026 19:30:25	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	132.38	Mobile	260612010201352868591815
13 Jun 2026 01:37:49	13 Jun 2026	OWealth Interest Earned	--	0.09	132.47	Mobile	260613997C0isZihiCKcHLLgQphVsd
13 Jun 2026 05:34:47	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	131.25	--	1.22	Mobile	260613010201362407357603
14 Jun 2026 02:39:48	14 Jun 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	260614995Yw3xLhSuADWUsZtwNjQBr
15 Jun 2026 01:51:28	15 Jun 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260615994Nus3MEFylPOtjshgTdY9m
16 Jun 2026 02:58:44	16 Jun 2026	OWealth Interest Earned	--	0.09	1.49	Mobile	26061699IxdxCsrSxZYfzq7RfFlNfJ
16 Jun 2026 13:57:16	16 Jun 2026	Auto-save to OWealth Balance	--	5,800.00	5,801.49	Mobile	26061614030048492090673 3
16 Jun 2026 13:58:10	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	601.49	Mobile	26061601020148531981901 9
		OWealth Withdrawal					

16 Jun 2026 14:15:50	16 Jun 2026	(Transaction Payment)	50.00	--	551.49	Mobile	260616010201485641681525
16 Jun 2026 21:42:03	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	281.49	Mobile	260616010201503502654304
17 Jun 2026 02:05:38	17 Jun 2026	OWealth Interest Earned	--	0.09	281.58	Mobile	260617994wMKtM93JRMAB02M2aek54
17 Jun 2026 21:16:23	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	1.58	Mobile	260617010201540181664645
18 Jun 2026 03:05:12	18 Jun 2026	OWealth Interest Earned	--	0.09	1.67	Mobile	260618995leako0yQ29XGk36hdKtC9
19 Jun 2026 01:18:07	19 Jun 2026	OWealth Interest Earned	--	0.09	1.76	Mobile	260619997QtV2G8GZyAPHKFGf4wTQ0
19 Jun 2026 12:10:46	19 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.76	Mobile	26061914030059514070615l
19 Jun 2026 12:15:47	19 Jun 2026	Auto-save to OWealth Balance	--	100.00	2,101.76	Mobile	26061914030059520921687 8
19 Jun 2026 12:16:15	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	31.76	Mobile	26061901020159540002619 4
19 Jun 2026 13:32:41	19 Jun 2026	Auto-save to OWealth Balance	--	19,400.00	19,431.76	Mobile	26061914030059815884100l
19 Jun 2026 13:51:11	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,300.00	--	1,131.76	Mobile	26061901020159863949721 4
19 Jun 2026 13:51:11	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,081.76	Mobile	2606190102015987l5777939
19 Jun 2026 22:01:48	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	81.76	Mobile	26061901020161836973450 4
20 Jun 2026 03:08:38	20 Jun 2026	OWealth Interest Earned	--	0.09	81.85	Mobile	260620996s9DwECZbMVp7kjUJfVP8w
20 Jun 2026 16:15:45	20 Jun 2026	Auto-save to OWealth Balance	--	1,030.00	1,111.85	Mobile	26062014030064166140282 3
20 Jun 2026 16:15:52	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	11.85	Mobile	26062001020164187218976 7
21 Jun 2026 01:21:40	21 Jun 2026	OWealth Interest Earned	--	0.09	11.94	Mobile	260621996qH7UsWci0lV3PLk0lb77F
22 Jun 2026 03:22:00	22 Jun 2026	OWealth Interest Earned	--	0.09	12.03	Mobile	2606229921 7vFHgoQAV6SuTJKqqyZJ
23 Jun 2026 01:29:48	23 Jun 2026	OWealth Interest Earned	--	0.09	12.12	Mobile	2606239946zRawlqJKxcOrlNr4cSUA
23 Jun 2026 21:16:32	23 Jun 2026	Auto-save to OWealth Balance	--	200.00	212.12	Mobile	26062314030076248447210 7
23 Jun 2026 21:18:05	23 Jun 2026	Auto-save to OWealth Balance	--	500.00	712.12	Mobile	26062314030076239050034 3
23 Jun 2026 21:23:58	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	12.12	Mobile	26062301020176256001674 3
24 Jun 2026 03:16:42	24 Jun 2026	OWealth Interest Earned	--	0.09	12.21	Mobile	260624997lXQTJhFpdAHyGLITMW1ML

25 Jun 2026 01:40:11	25 Jun 2026	OWealth Interest Earned	--	0.09	12.30	Mobile	26062599IpWRBtLR22YbwwtwS9WYgZ
25 Jun 2026 17:24:37	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	0.30	Mobile	260625010201828253529946
26 Jun 2026 02:18:20	26 Jun 2026	OWealth Interest Earned	--	0.09	0.39	Mobile	260626995XfJ88GHHunrGVdIbXnMIq
27 Jun 2026 01:52:47	27 Jun 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	26062799Ke8pYszunxLsbkSZxDxh3
27 Jun 2026 10:10:06	27 Jun 2026	Auto-save to OWealth Balance	--	9,986.00	9,986.48	Mobile	260627140300889171174950
27 Jun 2026 10:11:20	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	9,766.48	Mobile	260627010201888873971766
27 Jun 2026 10:17:09	27 Jun 2026	Auto-save to OWealth Balance	--	190.00	9,956.48	Mobile	260627140300889310663601
27 Jun 2026 11:48:09	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,956.00	--	0.48	Mobile	26062701020189330678831l
28 Jun 2026 02:41:47	28 Jun 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260628996sB6Ihn7bbpFAubvzT2aft
28 Jun 2026 09:34:27	28 Jun 2026	Auto-save to OWealth Balance	--	9,170.00	9,170.57	Mobile	260628140300926400175785
28 Jun 2026 09:52:41	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,020.00	--	150.57	Mobile	260628010201926924200254
28 Jun 2026 10:00:53	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	148.02	--	2.55	Mobile	260628010201926970024310
29 Jun 2026 02:04:28	29 Jun 2026	OWealth Interest Earned	--	0.09	2.64	Mobile	2606299912zUNSDBKgPkRciA8VMlG6
29 Jun 2026 08:54:47	29 Jun 2026	Auto-save to OWealth Balance	--	2,250.00	2,252.64	Mobile	260629140300959424940727
29 Jun 2026 10:39:08	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	497.75	--	1,754.89	Mobile	260629010201963528767862
29 Jun 2026 11:29:02	29 Jun 2026	Auto-save to OWealth Balance	--	17,000.00	18,754.89	Mobile	260629140300966053839293
29 Jun 2026 11:31:47	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,040.00	--	1,714.89	Mobile	260629010201965917934026
29 Jun 2026 11:31:48	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,664.89	Mobile	260629010201965867398486
29 Jun 2026 11:32:44	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,544.89	Mobile	260629010201965821283626
29 Jun 2026 11:50:26	29 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	6,544.89	Mobile	260629140300966921221818
29 Jun 2026 12:10:35	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,040.00	--	1,504.89	Mobile	260629010201967421405136
29 Jun 2026 12:35:33	29 Jun 2026	Auto-save to OWealth Balance	--	9,999.00	11,503.89	Mobile	260629140300968609772196
		Auto-save to OWealth					

29 Jun 2026 12:38:04	29 Jun 2026	Balance	--	9,390.00	20,893.89	Mobile	260629140300968620685611
29 Jun 2026 12:38:58	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,020.00	--	3,873.89	Mobile	26062901020196872590659 9
29 Jun 2026 12:38:59	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,823.89	Mobile	26062901020196867522517 2
29 Jun 2026 12:54:27	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,223.89	Mobile	26062901020196934754675 8
29 Jun 2026 17:33:09	29 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	6,223.89	Mobile	26062914030098028994800 1
29 Jun 2026 17:37:34	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	203.89	Mobile	26062901020198015923097 8
29 Jun 2026 18:01:03	29 Jun 2026	Auto-save to OWealth Balance	--	790.00	993.89	Mobile	26062914030098129429280 4
29 Jun 2026 19:40:31	29 Jun 2026	Auto-save to OWealth Balance	--	3,240.00	4,233.89	Mobile	26062914030098601492127 0
29 Jun 2026 20:13:32	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	3,163.89	Mobile	26062901020198742636215 2
29 Jun 2026 20:14:56	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,150.00	--	13.89	Mobile	26062901020198748533371 1
30 Jun 2026 03:05:53	30 Jun 2026	OWealth Interest Earned	--	0.09	13.98	Mobile	260630992MiSfwiyIQkQ0SjQ4nbX3y
30 Jun 2026 09:33:40	30 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,013.98	Mobile	26063014030000146159479 9
30 Jun 2026 09:54:17	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13.98	Mobile	26063001020100212293565 3
30 Jun 2026 10:35:56	30 Jun 2026	Auto-save to OWealth Balance	--	13,749.00	13,762.98	Mobile	26063014030000378339345 0
30 Jun 2026 10:37:14	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,200.00	--	562.98	Mobile	26063001020100344292405 3
30 Jun 2026 11:14:27	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	42.98	Mobile	26063001020100508255887 6
30 Jun 2026 15:37:52	30 Jun 2026	Auto-save to OWealth Balance	--	15,660.00	15,702.98	Mobile	26063014030001490781198 2
30 Jun 2026 15:39:17	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,180.00	--	522.98	Mobile	26063001020101510401668 1
30 Jun 2026 17:20:49	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2.98	Mobile	26063001020101920087578 1
30 Jun 2026 17:22:10	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	0.98	Mobile	26063001020101930486925 5
30 Jun 2026 18:29:55	30 Jun 2026	Auto-save to OWealth Balance	--	14,629.00	14,629.98	Mobile	26063014030002265413635 8
30 Jun 2026 18:32:14	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,550.00	--	1,079.98	Mobile	26063001020102256793152 9
		OWealth Withdrawal					

30 Jun 2026 19:39:36	30 Jun 2026	(Transaction Payment)	1,070.00	--	9.98	Mobile	260630010201025836707477
30 Jun 2026 21:50:49	30 Jun 2026	Auto-save to OWealth Balance	--	16,390.00	16,399.98	Mobile	260630140300031726948484
30 Jun 2026 21:53:53	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,796.00	--	13,603.98	Mobile	260630010201031497403798
30 Jun 2026 22:08:40	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	13,383.98	Mobile	260630010201032350188565
30 Jun 2026 22:18:30	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,380.00	--	3.98	Mobile	260630010201032496841781
30 Jun 2026 22:49:07	30 Jun 2026	Auto-save to OWealth Balance	--	15,020.00	15,023.98	Mobile	260630140300033186148959
30 Jun 2026 22:51:27	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,020.00	--	3.98	Mobile	260630010201033351996071
01 Jul 2026 01:16:43	01 Jul 2026	OWealth Interest Earned	--	0.09	4.07	Mobile	26070199IkCTxuyNW8evSttGrrtC0Z
01 Jul 2026 10:21:41	01 Jul 2026	Auto-save to OWealth Balance	--	17,000.00	17,004.07	Mobile	260701140300043878773749
01 Jul 2026 10:21:47	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	16,970.00	--	34.07	Mobile	260701010201043726290575
01 Jul 2026 11:42:07	01 Jul 2026	Auto-save to OWealth Balance	--	22,838.00	22,872.07	Mobile	260701140300047016497225
01 Jul 2026 11:42:17	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	17,672.07	Mobile	260701010201046817985388
01 Jul 2026 11:42:35	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,020.00	--	652.07	Mobile	260701010201047171674374
01 Jul 2026 11:42:37	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	602.07	Mobile	260701010201046819504691
01 Jul 2026 12:57:55	01 Jul 2026	Auto-save to OWealth Balance	--	480.00	1,082.07	Mobile	260701140300050428993073
01 Jul 2026 12:58:38	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	12.07	Mobile	260701010201050329939574
01 Jul 2026 21:28:34	01 Jul 2026	Auto-save to OWealth Balance	--	500.00	512.07	Mobile	260701140300072230776436
01 Jul 2026 21:41:32	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12.07	Mobile	260701010201072899284505
02 Jul 2026 03:21:18	02 Jul 2026	OWealth Interest Earned	--	0.09	12.16	Mobile	2607029947i54SE3LVOgw301Yuliyr
02 Jul 2026 21:03:11	02 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	6,012.16	Mobile	260702140300112820636604
02 Jul 2026 21:03:27	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,512.16	Mobile	260702010201112771211690
02 Jul 2026 21:09:41	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	12.16	Mobile	260702010201112905017032
03 Jul 2026 01:22:10	03 Jul 2026	OWealth Interest Earned	--	0.09	12.25	Mobile	260703997UPLXPkuUx4wgqPVZI3qvt

04 Jul 2026 03:19:00	04 Jul 2026	OWealth Interest Earned	--	0.09	12.34	Mobile	260704997KWHOImzk7iH3hLVN5PzVb
05 Jul 2026 01:27:12	05 Jul 2026	OWealth Interest Earned	--	0.09	12.43	Mobile	260705992sN6U21q8uhkSGMiiak4R
05 Jul 2026 12:59:02	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2.50	--	9.93	Mobile	26070501020121743960443 5
05 Jul 2026 23:35:43	05 Jul 2026	Auto-save to OWealth Balance	--	5.00	14.93	Mobile	26070514030023915227226 6
06 Jul 2026 03:11:28	06 Jul 2026	OWealth Interest Earned	--	0.09	15.02	Mobile	260706995xst259Nq6BC2QLu2lamWi
06 Jul 2026 03:35:32	06 Jul 2026	Auto-save to OWealth Balance	--	33.00	48.02	Mobile	26070614030024020908655 9
06 Jul 2026 03:50:49	06 Jul 2026	Auto-save to OWealth Balance	--	30.00	78.02	Mobile	26070614030024024940683 5
06 Jul 2026 04:25:27	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28.02	Mobile	26070601020124027245117 2
06 Jul 2026 04:48:27	06 Jul 2026	Auto-save to OWealth Balance	--	251.00	279.02	Mobile	26070614030024044093287 4
06 Jul 2026 08:07:45	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	229.02	Mobile	26070601020124300489189 8
06 Jul 2026 10:21:03	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	92.50	--	136.52	Mobile	26070601020124799820495 4
06 Jul 2026 10:21:37	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	135.50	--	1.02	Mobile	26070601020124807408049 1
07 Jul 2026 01:37:42	07 Jul 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	2607079958XRowHvkzT1LfpZSfZX3T
07 Jul 2026 10:13:01	07 Jul 2026	Auto-save to OWealth Balance	--	802.05	803.16	Mobile	26070714030028828080137 9
07 Jul 2026 10:19:24	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	303.16	Mobile	26070701020128841363671 8
07 Jul 2026 10:20:49	07 Jul 2026	Auto-save to OWealth Balance	--	3.00	306.16	Mobile	26070714030028826741300 6
07 Jul 2026 10:22:20	07 Jul 2026	Auto-save to OWealth Balance	--	500.00	806.16	Mobile	26070714030028812186246 9
07 Jul 2026 10:30:36	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	586.16	Mobile	26070701020128857125344 6
07 Jul 2026 10:57:20	07 Jul 2026	Auto-save to OWealth Balance	--	161.00	747.16	Mobile	26070714030029007519303 4
07 Jul 2026 13:08:46	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	650.16	Mobile	26070701020129509939044 8
07 Jul 2026 21:47:46	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	430.16	Mobile	26070701020131682685854 5
08 Jul 2026 02:18:58	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	428.50	--	1.66	Mobile	26070801020132036243892 5
							260708993uEfmkrdanZ3wrCwv6wl

08 Jul 2026 03:09:28	08 Jul 2026	OWealth Interest Earned	--	0.09	1.75	Mobile	h4
08 Jul 2026 14:15:41	08 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.75	Mobile	260708140300337141044517
08 Jul 2026 14:20:09	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	493.55	--	19,508.20	Mobile	26070801020133746657961
08 Jul 2026 14:22:22	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	392.50	--	19,115.70	Mobile	26070801020133757815671
08 Jul 2026 14:28:51	08 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	24,115.70	Mobile	260708140300337963645982
08 Jul 2026 14:31:55	08 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	29,115.70	Mobile	260708140300337823058961
08 Jul 2026 14:55:14	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,020.00	--	17,095.70	Mobile	26070801020133863678612
08 Jul 2026 14:55:16	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,045.70	Mobile	26070801020133889247312
08 Jul 2026 15:41:52	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	16,645.70	Mobile	2607080102013404213914 23
08 Jul 2026 19:38:26	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	288.00	--	16,357.70	Mobile	26070801020135050913526 6
08 Jul 2026 19:49:36	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	14,607.70	Mobile	26070801020135067372024 0
08 Jul 2026 23:13:58	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	495.50	--	14,112.20	Mobile	26070801020135747961387 9
09 Jul 2026 01:45:31	09 Jul 2026	OWealth Interest Earned	--	0.09	14,112.29	Mobile	260709995n6PDvc8PqRyTEkoSzfcCb
09 Jul 2026 08:55:42	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,112.29	Mobile	26070901020136254373594 9
09 Jul 2026 08:55:42	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,062.29	Mobile	26070901020136288108944 4
09 Jul 2026 09:13:40	09 Jul 2026	Auto-save to OWealth Balance	--	9,800.00	13,862.29	Mobile	260709140300363106534994
09 Jul 2026 09:19:04	09 Jul 2026	Auto-save to OWealth Balance	--	257.00	14,119.29	Mobile	260709140300363793578639
09 Jul 2026 13:19:47	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	13,419.29	Mobile	26070901020137281365830 2
09 Jul 2026 17:39:05	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	12,399.29	Mobile	26070901020138280348613 3
09 Jul 2026 18:11:17	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	920.00	--	11,479.29	Mobile	26070901020138441875425 6
09 Jul 2026 18:31:02	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	11,059.29	Mobile	26070901020138507484879 8
09 Jul 2026 18:46:29	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	10,009.29	Mobile	26070901020138596866395 7

10 Jul 2026 02:34:27	10 Jul 2026	OWealth Interest Earned	--	1.39	10,010.68	Mobile	260710996hW3k6r4ttoqr51WGayasx
10 Jul 2026 05:30:38	10 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	30,010.68	Mobile	26071014030039801502928 7
10 Jul 2026 05:33:13	10 Jul 2026	Auto-save to OWealth Balance	--	9,990.00	40,000.68	Mobile	26071014030039805829026 7
10 Jul 2026 05:35:25	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,020.00	--	9,980.68	Mobile	260710010201398071321448
10 Jul 2026 05:35:26	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,930.68	Mobile	260710010201398121906840
10 Jul 2026 11:17:15	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	8,180.68	Mobile	260710010201407335506809
10 Jul 2026 19:20:20	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	7,130.68	Mobile	260710010201426351379681
11 Jul 2026 01:57:34	11 Jul 2026	OWealth Interest Earned	--	2.45	7,133.13	Mobile	260711992xyQZsb5Ki5ajwWelcb4l
11 Jul 2026 11:40:33	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,633.13	Mobile	260711010201447142130929
11 Jul 2026 12:41:24	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	52.50	--	6,580.63	Mobile	260711010201449468559931
11 Jul 2026 13:14:37	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,080.63	Mobile	260711010201450615909676
11 Jul 2026 15:44:39	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,080.63	Mobile	260711010201456530897001
11 Jul 2026 16:04:14	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,960.63	Mobile	260711010201457483726354
11 Jul 2026 21:04:27	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	2,490.63	Mobile	260711010201470469513669
11 Jul 2026 21:07:20	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	1,420.63	Mobile	260711010201470787119769
11 Jul 2026 23:09:25	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	922.13	Mobile	260711010201474714014149
12 Jul 2026 03:00:06	12 Jul 2026	OWealth Interest Earned	--	0.31	922.44	Mobile	260712993zSZP6Jz7sXpMCEbVs9nu0
12 Jul 2026 15:17:19	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	42.50	--	879.94	Mobile	260712010201492756068139
12 Jul 2026 18:01:37	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	49.25	--	830.69	Mobile	260712010201498633204177
12 Jul 2026 21:22:32	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	49.25	--	781.44	Mobile	260712010201506908068291
12 Jul 2026 21:39:19	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	499.25	--	282.19	Mobile	260712010201507130146204
13 Jul 2026 01:10:03	13 Jul 2026	OWealth Interest Earned	--	0.09	282.28	Mobile	260713997XYULMObaMbKiYdLW0jEiy
13 Jul 2026 15:25:09	13 Jul 2026	Auto-save to OWealth Balance	--	8,970.00	9,252.28	Mobile	26071314030052927248929 4

13 Jul 2026 15:25:18	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,202.28	Mobile	260713010201529171277185
13 Jul 2026 15:33:12	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,020.00	--	182.28	Mobile	260713010201529153087180
13 Jul 2026 16:17:12	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	12.28	Mobile	260713010201530971591779
14 Jul 2026 03:01:39	14 Jul 2026	OWealth Interest Earned	--	0.09	12.37	Mobile	260714998GXCfHgvnKyRlGrA3dBMz
14 Jul 2026 19:52:59	14 Jul 2026	Auto-save to OWealth Balance	--	1,980.00	1,992.37	Mobile	260714140300578631306705
14 Jul 2026 21:13:53	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	922.37	Mobile	260714010201581938148310
14 Jul 2026 21:18:03	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	491.75	--	430.62	Mobile	260714010201582669901761
14 Jul 2026 22:50:10	14 Jul 2026	Auto-save to OWealth Balance	--	17.00	447.62	Mobile	260714140300585399670036
14 Jul 2026 23:09:56	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	247.62	Mobile	260714010201585800055436
14 Jul 2026 23:41:50	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	47.62	Mobile	260714010201586357788128
14 Jul 2026 23:43:22	14 Jul 2026	Auto-save to OWealth Balance	--	100.00	147.62	Mobile	260714140300586309648989
14 Jul 2026 23:49:37	14 Jul 2026	Auto-save to OWealth Balance	--	100.00	247.62	Mobile	260714140300586215708487
15 Jul 2026 01:13:45	15 Jul 2026	OWealth Interest Earned	--	0.09	247.71	Mobile	260715992ltkz0PBui80P1oWqOE3wF
15 Jul 2026 13:29:38	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	239.50	--	8.21	Mobile	260715010201601946485812
15 Jul 2026 23:32:40	15 Jul 2026	Auto-save to OWealth Balance	--	10.00	18.21	Mobile	260715140300625019539698
15 Jul 2026 23:33:45	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	6.21	Mobile	260715010201625303408195
15 Jul 2026 23:35:29	15 Jul 2026	Auto-save to OWealth Balance	--	10.00	16.21	Mobile	260715140300624921080051
16 Jul 2026 02:12:03	16 Jul 2026	OWealth Interest Earned	--	0.09	16.30	Mobile	2607169938Gu6hGN4reDh153M41tjJ
16 Jul 2026 17:33:04	16 Jul 2026	Auto-save to OWealth Balance	--	2,980.00	2,996.30	Mobile	260716140300650172353082
16 Jul 2026 19:42:43	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,750.00	--	246.30	Mobile	260716010201655818581483
16 Jul 2026 19:56:36	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	237.30	--	9.00	Mobile	260716010201656510092317
17 Jul 2026 01:17:57	17 Jul 2026	OWealth Interest Earned	--	0.09	9.09	Mobile	260717993sRR4OxiZZA3cTJHDzpUCn
17 Jul 2026 13:14:31	17 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,009.09	Mobile	260717140300679048488022

17 Jul 2026 13:16:06	17 Jul 2026	Auto-save to OWealth Balance	--	29,000.00	49,009.09	Mobile	260717140300679249523307
17 Jul 2026 13:17:43	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,020.00	--	33,989.09	Mobile	260717010201678959733511
17 Jul 2026 13:17:45	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,939.09	Mobile	260717010201678864983169
17 Jul 2026 13:25:52	17 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	38,939.09	Mobile	260717140300679503137877
17 Jul 2026 13:26:57	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	30,919.09	Mobile	260717010201679507486499
17 Jul 2026 13:31:28	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	30,369.09	Mobile	260717010201679525438292
17 Jul 2026 13:33:45	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	17,369.09	Mobile	260717010201679747411018
17 Jul 2026 13:33:45	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,319.09	Mobile	260717010201679628164631
17 Jul 2026 13:36:26	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	11,319.09	Mobile	260717010201679853351353
17 Jul 2026 13:36:54	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	496.39	--	10,822.70	Mobile	260717010201680151137241
17 Jul 2026 13:51:10	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	10,072.70	Mobile	260717010201680226252227
17 Jul 2026 13:52:19	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,572.70	Mobile	260717010201680230827227
17 Jul 2026 15:40:44	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	9,122.70	Mobile	260717010201684636852052
17 Jul 2026 18:35:26	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	292.50	--	8,830.20	Mobile	260717010201692151952419
17 Jul 2026 19:38:34	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	95.50	--	8,734.70	Mobile	260717010201695098578892
17 Jul 2026 20:13:33	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	198.50	--	8,536.20	Mobile	260717010201696572605718
17 Jul 2026 20:20:35	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	2,536.20	Mobile	260717010201697071271975
17 Jul 2026 20:22:04	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	636.20	Mobile	260717010201697171936034
17 Jul 2026 20:38:13	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	236.20	Mobile	260717010201697787001310
18 Jul 2026 02:35:29	18 Jul 2026	OWealth Interest Earned	--	0.09	236.29	Mobile	260718994hC9XM057u6VAVNz4XLctt
18 Jul 2026 09:05:26	18 Jul 2026	Auto-save to OWealth Balance	--	580.00	816.29	Mobile	260718140300708778814231
18 Jul 2026 09:53:08	18 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,316.29	Mobile	260718140300710791431817

18 Jul 2026 10:09:03	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	316.29	Mobile	260718010201711415975539
18 Jul 2026 12:15:40	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	16.29	Mobile	26071801020171682838672
19 Jul 2026 01:22:59	19 Jul 2026	OWealth Interest Earned	--	0.09	16.38	Mobile	260719996pv8ugjtKePGlCjKrGqdtg
19 Jul 2026 11:30:55	19 Jul 2026	Auto-save to OWealth Balance	--	4,980.00	4,996.38	Mobile	26071914030075341724801O
19 Jul 2026 11:40:37	19 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	6,996.38	Mobile	26071914030075355224907O
19 Jul 2026 14:13:53	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	1,876.38	Mobile	26071901020175894828357O
19 Jul 2026 18:09:56	19 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,876.38	Mobile	26071914030076671157435O
19 Jul 2026 18:10:06	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,376.38	Mobile	26071901020176671225442O
19 Jul 2026 18:15:26	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	306.38	Mobile	26071901020176714356937O
19 Jul 2026 21:05:11	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	109.38	Mobile	26071901020177398328152O
20 Jul 2026 02:44:42	20 Jul 2026	OWealth Interest Earned	--	0.09	109.47	Mobile	260720995RkUgpF6DnsxGa1C1x9JBo
21 Jul 2026 01:29:00	21 Jul 2026	OWealth Interest Earned	--	0.09	109.56	Mobile	260721992QiDMUrOpeencclPe9jTxU
21 Jul 2026 07:33:34	21 Jul 2026	Auto-save to OWealth Balance	--	700.00	809.56	Mobile	26072114030081932832083O
21 Jul 2026 13:32:40	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	9.56	Mobile	26072101020183258798592O
22 Jul 2026 02:59:55	22 Jul 2026	OWealth Interest Earned	--	0.09	9.65	Mobile	260722996itXlqoqTS52nbI8wDp6SN
23 Jul 2026 01:35:38	23 Jul 2026	OWealth Interest Earned	--	0.09	9.74	Mobile	260723996ItvaeRUMT7muqfLQlzwyJ
24 Jul 2026 02:12:33	24 Jul 2026	OWealth Interest Earned	--	0.09	9.83	Mobile	26072499IPEydwC5dviGVgxtaT8cKE
24 Jul 2026 10:56:43	24 Jul 2026	Auto-save to OWealth Balance	--	360.00	369.83	Mobile	26072414030094303157241I
25 Jul 2026 01:45:39	25 Jul 2026	OWealth Interest Earned	--	0.09	369.92	Mobile	26072599IrVWclZ9jaq4WIrL5VcUsh
25 Jul 2026 10:51:38	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	162.00	--	207.92	Mobile	26072501020198287455803O
26 Jul 2026 00:35:39	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	157.92	Mobile	26072501020101427600448O
26 Jul 2026 01:26:27	26 Jul 2026	OWealth Interest Earned	--	0.09	158.01	Mobile	2607269959qpToWXGUdNyKn4li9d0Q
26 Jul 2026 20:42:56	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	108.01	Mobile	26072601020104415451323O
		OWealth Withdrawal					

26 Jul 2026 20:48:53	26 Jul 2026	(Transaction Payment)	108.00	--	0.01	Mobile	26072601020104397996082 2
27 Jul 2026 01:56:27	27 Jul 2026	OWealth Interest Earned	--	0.09	0.10	Mobile	26072799vDUamAgFz1UTe9uz4O8Xd
28 Jul 2026 01:13:07	28 Jul 2026	OWealth Interest Earned	--	0.09	0.19	Mobile	260728992E1zn0ytpf1XJoiTaavoxK
28 Jul 2026 12:22:58	28 Jul 2026	Auto-save to OWealth Balance	--	10.00	10.19	Mobile	26072814030009994508417 7
28 Jul 2026 17:02:42	28 Jul 2026	Auto-save to OWealth Balance	--	19,950.00	19,960.19	Mobile	26072814030011096212952 7
28 Jul 2026 17:03:18	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	19,440.19	Mobile	26072801020111111767591 4
28 Jul 2026 19:44:46	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,240.19	Mobile	26072801020111821161627 1
28 Jul 2026 19:55:38	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	18,720.19	Mobile	26072801020111863338739 3
28 Jul 2026 20:00:32	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	18,170.19	Mobile	26072801020111920556292 8
28 Jul 2026 20:45:00	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8,170.19	Mobile	26072801020112130657572 2
28 Jul 2026 20:45:00	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,120.19	Mobile	26072801020112103283562 6
28 Jul 2026 21:34:26	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,820.19	Mobile	26072801020112323104727 8
29 Jul 2026 02:11:46	29 Jul 2026	OWealth Interest Earned	--	0.09	7,820.28	Mobile	2607299953d4nJzmsDkFt8FsOHmzcO
29 Jul 2026 10:39:23	29 Jul 2026	Auto-save to OWealth Balance	--	200.00	8,020.28	Mobile	26072914030013521954587 9
29 Jul 2026 16:01:21	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	393.69	--	7,626.59	Mobile	26072901020114767102860 3
29 Jul 2026 16:50:00	29 Jul 2026	Auto-save to OWealth Balance	--	180.00	7,806.59	Mobile	26072914030014965880565 8
29 Jul 2026 19:18:53	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	94.00	--	7,712.59	Mobile	26072901020115591618973 0
29 Jul 2026 19:33:32	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	98.50	--	7,614.09	Mobile	26072901020115659433177 6
29 Jul 2026 20:10:42	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	6,544.09	Mobile	26072901020115870822297 7
29 Jul 2026 20:16:36	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	6,495.59	Mobile	26072901020115858898575 8
29 Jul 2026 20:16:51	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,445.59	Mobile	26072901020115859030334 6
29 Jul 2026 20:37:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	345.59	Mobile	26072901020115985886275 0
30 Jul 2026 01:17:01	30 Jul 2026	OWealth Interest Earned	--	0.11	345.70	Mobile	260730992e7oWHgvYfB1sl9EqcZItc

30 Jul 2026 09:24:14	30 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,345.70	Mobile	260730140300170942799251
30 Jul 2026 09:25:15	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,220.00	--	125.70	Mobile	260730010201171089417030
30 Jul 2026 12:01:51	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	123.50	--	2.20	Mobile	260730010201177497356130
31 Jul 2026 02:22:57	31 Jul 2026	OWealth Interest Earned	--	0.09	2.29	Mobile	260731998qBaJVd4f5aXabbsTcAMl
31 Jul 2026 12:59:02	31 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,002.29	Mobile	260731140300221735565825
31 Jul 2026 13:54:13	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	198.13	--	2,804.16	Mobile	260731010201223752432034
31 Jul 2026 13:54:38	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	2,607.16	Mobile	260731010201223919965700
31 Jul 2026 13:55:03	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	2,510.16	Mobile	260731010201223559523881
31 Jul 2026 18:27:35	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	98.50	--	2,411.66	Mobile	260731010201235655212915
31 Jul 2026 20:54:34	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,650.00	--	761.66	Mobile	260731010201243185521556
31 Jul 2026 21:44:49	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	261.66	Mobile	260731010201245063562172
31 Jul 2026 23:52:25	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	251.66	Mobile	260731010201248654004034
31 Jul 2026 23:54:37	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	241.66	Mobile	260731010201248706265922
31 Jul 2026 23:55:48	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	21.66	Mobile	260731010201248387382870
01 Aug 2026 01:22:54	01 Aug 2026	OWealth Interest Earned	--	0.09	21.75	Mobile	260801995TCwFYHOndRwQm1HqTLIfz
01 Aug 2026 17:19:06	01 Aug 2026	Auto-save to OWealth Balance	--	118.00	139.75	Mobile	260801140300275594609903
01 Aug 2026 17:19:14	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	9.75	Mobile	260801010201275644748006
02 Aug 2026 01:33:53	02 Aug 2026	OWealth Interest Earned	--	0.09	9.84	Mobile	260802991UTikN6WKzOu9nSaQcFFky
02 Aug 2026 19:51:57	02 Aug 2026	Auto-save to OWealth Balance	--	19,502.08	19,511.92	Mobile	260802140300320155375240
02 Aug 2026 19:56:34	02 Aug 2026	Auto-save to OWealth Balance	--	900.00	20,411.92	Mobile	260802140300320556549153
02 Aug 2026 20:02:43	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,520.00	--	4,891.92	Mobile	260802010201320234742251
		OWealth Withdrawal					

02 Aug 2026 20:02:44	02 Aug 2026	(Transaction Payment)	50.00	--	4,841.92	Mobile	260802010201320488086049
02 Aug 2026 20:47:37	02 Aug 2026	Auto-save to OWealth Balance	--	425.00	5,266.92	Mobile	260802140300322135889106
02 Aug 2026 20:53:21	02 Aug 2026	Auto-save to OWealth Balance	--	15,350.00	20,616.92	Mobile	260802140300322819610760
02 Aug 2026 21:01:36	02 Aug 2026	Auto-save to OWealth Balance	--	400.00	21,016.92	Mobile	260802140300322797176630
02 Aug 2026 21:04:38	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,040.00	--	15,976.92	Mobile	260802010201323050692226
02 Aug 2026 21:11:21	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,976.92	Mobile	260802010201323291381671
02 Aug 2026 21:13:12	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,776.92	Mobile	260802010201323257833154
02 Aug 2026 21:18:22	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,676.92	Mobile	260802010201323363717950
02 Aug 2026 21:21:52	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,576.92	Mobile	260802010201323887456119
02 Aug 2026 21:25:41	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,566.92	Mobile	260802010201324202654934
02 Aug 2026 21:26:10	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	13,526.92	Mobile	260802010201324102798008
02 Aug 2026 21:27:02	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,426.92	Mobile	260802010201324004265405
03 Aug 2026 01:29:34	03 Aug 2026	OWealth Interest Earned	--	0.09	13,427.01	Mobile	260803993nm2XvWvWFHpsspAGevz0Z
03 Aug 2026 10:46:22	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	13,234.51	Mobile	260803010201337086995598
03 Aug 2026 14:29:11	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	13,114.51	Mobile	260803010201346702879813
03 Aug 2026 16:09:49	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	12,994.51	Mobile	260803010201351144576274
03 Aug 2026 19:14:06	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	2,894.51	Mobile	260803010201359689055151
03 Aug 2026 20:19:32	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,920.00	--	974.51	Mobile	260803010201363515723134
03 Aug 2026 20:20:55	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	374.51	Mobile	260803010201363172541929
03 Aug 2026 20:24:33	03 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,374.51	Mobile	260803140300363340636670
03 Aug 2026 20:25:07	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	24.51	Mobile	260803010201363490306992
04 Aug 2026 01:42:45	04 Aug 2026	OWealth Interest Earned	--	0.09	24.60	Mobile	260804995IlvMTa0gp2KKvL8TGmnNc

05 Aug 2026 01:39:31	05 Aug 2026	OWealth Interest Earned	--	0.09	24.69	Mobile	26080599giq1x50iVQ9FBDAcpUH3d
05 Aug 2026 20:16:25	05 Aug 2026	Auto-save to OWealth Balance	--	1,580.00	1,604.69	Mobile	260805140300447848973329
05 Aug 2026 20:27:50	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	884.69	Mobile	26080501020144817l570049
05 Aug 2026 23:16:15	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	384.69	Mobile	260805010201454249426941
05 Aug 2026 23:48:05	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	4.69	Mobile	26080501020145418340718 8
06 Aug 2026 01:58:54	06 Aug 2026	OWealth Interest Earned	--	0.09	4.78	Mobile	260806993tHnjv7wBTKV3j4bziiX0t
06 Aug 2026 09:35:54	06 Aug 2026	Auto-save to OWealth Balance	--	1,080.00	1,084.78	Mobile	260806140300461046164677
06 Aug 2026 13:19:39	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	392.50	--	692.28	Mobile	26080601020147056638281 9
06 Aug 2026 13:20:32	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	94.00	--	598.28	Mobile	26080601020147047233966 4
06 Aug 2026 20:48:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	428.28	Mobile	26080601020149026680606 7
07 Aug 2026 01:53:26	07 Aug 2026	OWealth Interest Earned	--	0.09	428.37	Mobile	260807992yDptGwBnsaKXhNfpRo 6R7
07 Aug 2026 06:44:58	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	298.50	--	129.87	Mobile	26080701020149732435028 2
07 Aug 2026 10:31:47	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	45.50	--	84.37	Mobile	26080701020150481826012 7
07 Aug 2026 10:33:09	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	83.25	--	1.12	Mobile	26080701020150472120380 8
08 Aug 2026 02:12:24	08 Aug 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	26080899hGgtXyWbJKwfXWrpGzA 2r
08 Aug 2026 13:00:55	08 Aug 2026	Auto-save to OWealth Balance	--	700.00	701.21	Mobile	26080814030055277792326 3
08 Aug 2026 13:24:57	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1.21	Mobile	26080801020155326981509 7
09 Aug 2026 02:04:51	09 Aug 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	26080999IlhvsApkqdL3oC8rSYy6cL
09 Aug 2026 13:53:10	09 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.30	Mobile	260809140300592951245575
09 Aug 2026 13:54:49	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2,481.30	Mobile	26080901020159321111152702
10 Aug 2026 02:33:28	10 Aug 2026	OWealth Interest Earned	--	0.09	2,481.39	Mobile	260810992yKEYDpofkIZlkzIMn8YzD
10 Aug 2026 07:07:15	10 Aug 2026	Auto-save to OWealth Balance	--	100.00	2,581.39	Mobile	260810140300615557451561
10 Aug 2026 07:58:38	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,580.00	--	1.39	Mobile	26081001020161662464268 6

11 Aug 2026 02:17:16	11 Aug 2026	OWealth Interest Earned	--	0.09	1.48	Mobile	2608111997cn5bjaIhLuCGwZqN9kHqC
11 Aug 2026 10:33:03	11 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.48	Mobile	260811140300662364682734
11 Aug 2026 10:34:18	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.48	Mobile	26081101020166318690562 2
12 Aug 2026 02:46:07	12 Aug 2026	OWealth Interest Earned	--	0.09	1.57	Mobile	260812996ijYojXoRZj9s9rlUdyiPb
13 Aug 2026 01:28:28	13 Aug 2026	OWealth Interest Earned	--	0.09	1.66	Mobile	260813993Fli3DGGA3veohaw6sku1Z
13 Aug 2026 17:43:27	13 Aug 2026	Auto-save to OWealth Balance	--	470.00	471.66	Mobile	260813140300760382539030
14 Aug 2026 01:55:25	14 Aug 2026	OWealth Interest Earned	--	0.09	471.75	Mobile	260814996oJyqj7sHW7d5voBlRQA Vu
14 Aug 2026 11:26:42	14 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,471.75	Mobile	260814140300785737193235
14 Aug 2026 11:49:31	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,351.75	Mobile	260814010201786533353336
14 Aug 2026 13:12:41	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,231.75	Mobile	260814010201790191904209
14 Aug 2026 13:13:18	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	2,041.75	Mobile	260814010201790143036683
14 Aug 2026 13:16:43	14 Aug 2026	Auto-save to OWealth Balance	--	260.00	2,301.75	Mobile	260814140300790301919882
14 Aug 2026 13:48:34	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	301.75	Mobile	260814010201791176636990
14 Aug 2026 14:46:40	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	181.75	Mobile	260814010201793474864233
14 Aug 2026 18:20:26	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	98.74	--	83.01	Mobile	260814010201802058202752
15 Aug 2026 01:39:30	15 Aug 2026	OWealth Interest Earned	--	0.09	83.10	Mobile	260815996bV3Maffc0y6wcdyC2Bo YM
16 Aug 2026 02:15:52	16 Aug 2026	OWealth Interest Earned	--	0.09	83.19	Mobile	260816993khpixSVGF1YOhXtkBkOjD
16 Aug 2026 12:04:08	16 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,083.19	Mobile	260816140300866961217197
16 Aug 2026 12:30:33	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	13.19	Mobile	260816010201867315290365
16 Aug 2026 17:49:34	16 Aug 2026	Auto-save to OWealth Balance	--	125,000.00	125,013.19	Mobile	260816140300878903259187
16 Aug 2026 18:07:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	65,013.19	Mobile	260816010201879675588556
16 Aug 2026 18:07:38	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	64,963.19	Mobile	260816010201879865646897
16 Aug 2026 18:08:41	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	54,943.19	Mobile	260816010201879475111350

16 Aug 2026 18:08:42	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54,893.19	Mobile	260816010201879678965160
16 Aug 2026 19:01:21	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	54,883.19	Mobile	260816010201881827504435
16 Aug 2026 19:02:42	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	54,873.19	Mobile	260816010201881489556497
16 Aug 2026 19:07:07	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	54,863.19	Mobile	260816010201881795163979
16 Aug 2026 19:09:39	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	54,853.19	Mobile	260816010201881752513869
16 Aug 2026 21:43:07	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	54,353.19	Mobile	260816010201888394708303
16 Aug 2026 21:46:39	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	52,353.19	Mobile	260816010201888252829747
16 Aug 2026 23:16:50	16 Aug 2026	Auto-save to OWealth Balance	--	600.00	52,953.19	Mobile	260816140300890626664108
17 Aug 2026 00:01:00	17 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	55,953.19	Mobile	260816140300891127077721
17 Aug 2026 00:02:14	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	54,120.00	--	1,833.19	Mobile	260816010201891111086826
17 Aug 2026 00:02:15	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,783.19	Mobile	260816010201891279440285
17 Aug 2026 00:08:42	17 Aug 2026	Auto-save to OWealth Balance	--	800.00	2,583.19	Mobile	260816140300891284180357
17 Aug 2026 00:36:43	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,363.19	Mobile	260816010201891299788156
17 Aug 2026 01:51:05	17 Aug 2026	OWealth Interest Earned	--	0.09	2,363.28	Mobile	260817993RfDCdq2AlKpecCflLtJsu
17 Aug 2026 08:47:49	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,243.28	Mobile	260817010201895617301684
17 Aug 2026 08:54:59	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,723.28	Mobile	260817010201896000427323
17 Aug 2026 09:18:13	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,503.28	Mobile	260817010201896686249838
17 Aug 2026 09:19:51	17 Aug 2026	Auto-save to OWealth Balance	--	44.00	1,547.28	Mobile	260817140300896440398481
17 Aug 2026 09:49:41	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,047.28	Mobile	260817010201897813765496
17 Aug 2026 16:00:51	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	897.28	Mobile	260817010201912467336893
17 Aug 2026 19:49:30	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	727.28	Mobile	260817010201923040620197
17 Aug 2026 21:04:27	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	407.28	Mobile	260817010201926567555160

17 Aug 2026 21:05:08	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	287.28	Mobile	260817010201926771517516
18 Aug 2026 01:25:56	18 Aug 2026	OWealth Interest Earned	--	0.09	287.37	Mobile	260818994FarHvmGn068qPgIUk9hQ
18 Aug 2026 07:28:19	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	7.37	Mobile	260818010201933160440281
19 Aug 2026 01:10:51	19 Aug 2026	OWealth Interest Earned	--	0.09	7.46	Mobile	260819997QXjTUmou5AbJ4ZbICfaDM
19 Aug 2026 12:39:49	19 Aug 2026	Auto-save to OWealth Balance	--	980.00	987.46	Mobile	26081914030098479980836 9
19 Aug 2026 12:46:01	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	987.00	--	0.46	Mobile	260819010201984717735407
19 Aug 2026 16:25:00	19 Aug 2026	Auto-save to OWealth Balance	--	2,200.00	2,200.46	Mobile	26081914030099288957755 0
19 Aug 2026 16:51:27	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,680.46	Mobile	260819010201994259052626
19 Aug 2026 18:55:02	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	80.46	Mobile	260819010201999263463190
19 Aug 2026 19:17:07	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.46	Mobile	260819010201000630212725
19 Aug 2026 20:33:46	19 Aug 2026	Auto-save to OWealth Balance	--	2,759.00	2,759.46	Mobile	26081914030000392189973 2
19 Aug 2026 20:36:43	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,159.46	Mobile	260819010201004701020810
19 Aug 2026 22:43:01	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	939.46	Mobile	260819010201009034333730
20 Aug 2026 01:34:40	20 Aug 2026	OWealth Interest Earned	--	0.09	939.55	Mobile	260820996jJnbfv6IOPwBa9HonzjH2
20 Aug 2026 14:13:55	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	139.55	Mobile	260820010201028484839906
20 Aug 2026 15:58:19	20 Aug 2026	Auto-save to OWealth Balance	--	950.00	1,089.55	Mobile	26082014030003214575265 1
20 Aug 2026 16:12:42	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	19.55	Mobile	260820010201032396655016
21 Aug 2026 01:14:44	21 Aug 2026	OWealth Interest Earned	--	0.09	19.64	Mobile	260821992byamBsuOq0FUlqPUYPULv
22 Aug 2026 01:43:40	22 Aug 2026	OWealth Interest Earned	--	0.09	19.73	Mobile	26082299IkDC4dP4ulx9nztcHaM747
22 Aug 2026 15:56:15	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	19.00	--	0.73	Mobile	260822010201114208622425
23 Aug 2026 01:19:13	23 Aug 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	2608239928a5uRglpR9NSwwXpqFd2H
23 Aug 2026 22:26:10	23 Aug 2026	Auto-save to OWealth Balance	--	10,439.00	10,439.82	Mobile	26082314030016608754450 8
23 Aug 2026 22:27:18	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,439.00	--	0.82	Mobile	260823010201166607630650

24 Aug 2026 01:54:09	24 Aug 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260824997WSPqyDEiAeYJm6erlSaGB
24 Aug 2026 21:13:56	24 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.91	Mobile	26082414030020489588105l
24 Aug 2026 21:16:33	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.91	Mobile	26082401020l204857610597
24 Aug 2026 21:16:33	24 Aug 2026	OWealth Deposit (Transaction Refund)	--	500.00	500.91	Mobile	26082414030020495573808 3
24 Aug 2026 21:17:56	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.91	Mobile	26082401020l205062285645
25 Aug 2026 01:25:16	25 Aug 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	260825996huKCC67zDf9whwerMQt4j
26 Aug 2026 02:16:52	26 Aug 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	260826997alvbWP20tNmXlPAhUJCiF
27 Aug 2026 01:35:04	27 Aug 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	26082799lqRxble3e9lm4CPO35Aoqb
28 Aug 2026 02:30:46	28 Aug 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	26082899le43rnLNgeKblwGrO2b7Ms
28 Aug 2026 10:03:16	28 Aug 2026	Auto-save to OWealth Balance	--	3,330.00	3,331.27	Mobile	26082814030034044529036 7
28 Aug 2026 11:40:39	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,330.00	--	1.27	Mobile	26082801020l344352648212
28 Aug 2026 13:18:16	28 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.27	Mobile	26082814030034889190785 5
28 Aug 2026 13:19:04	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	881.27	Mobile	26082801020l349149227834
28 Aug 2026 13:29:07	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	761.27	Mobile	26082801020l3496431l5968
28 Aug 2026 14:04:59	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	1.27	Mobile	26082801020l350577944254
29 Aug 2026 01:46:04	29 Aug 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	260829997lnwzpqWxjAA4drsekX74w
29 Aug 2026 11:42:33	29 Aug 2026	Auto-save to OWealth Balance	--	15,119.00	15,120.36	Mobile	26082914030038774301493 2
29 Aug 2026 11:42:43	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,120.00	--	0.36	Mobile	26082901020l387488726105
29 Aug 2026 12:01:24	29 Aug 2026	Auto-save to OWealth Balance	--	4,580.00	4,580.36	Mobile	26082914030038868560915 6
29 Aug 2026 12:09:29	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	1,560.36	Mobile	26082901020l389158794500
29 Aug 2026 20:31:50	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	260.36	Mobile	26082901020l412084954778
		OWealth Withdrawal					

29 Aug 2026 20:32:40	29 Aug 2026	(Transaction Payment)	198.50	--	61.86	Mobile	260829010201411935815240
29 Aug 2026 22:13:32	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	1.86	Mobile	260829010201416239348433
30 Aug 2026 01:44:27	30 Aug 2026	OWealth Interest Earned	--	0.09	1.95	Mobile	260830997OAQXJ54o1egOBEIv4IlyN
30 Aug 2026 10:02:02	30 Aug 2026	Auto-save to OWealth Balance	--	8,100.00	8,101.95	Mobile	260830140300426167307017
30 Aug 2026 10:05:00	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,070.00	--	31.95	Mobile	260830010201426227568060
31 Aug 2026 02:02:37	31 Aug 2026	OWealth Interest Earned	--	0.09	32.04	Mobile	260831994VLtmQbVaIMNiO00hCI4G4
01 Sep 2026 01:57:41	01 Sep 2026	OWealth Interest Earned	--	0.09	32.13	Mobile	260901992IkJkDt0vTV2TINpD4sGn5
02 Sep 2026 02:16:58	02 Sep 2026	OWealth Interest Earned	--	0.09	32.22	Mobile	260902991WcW7IWGNBTEErhhQ6GQnH
02 Sep 2026 08:14:16	02 Sep 2026	Auto-save to OWealth Balance	--	990.00	1,022.22	Mobile	260902140300547118014318
02 Sep 2026 08:14:25	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	522.22	Mobile	260902010201547424128911
02 Sep 2026 08:37:55	02 Sep 2026	Auto-save to OWealth Balance	--	2,700.00	3,222.22	Mobile	260902140300548266071849
02 Sep 2026 08:40:03	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,720.00	--	502.22	Mobile	260902010201548572402430
02 Sep 2026 10:41:38	02 Sep 2026	Auto-save to OWealth Balance	--	2,700.00	3,202.22	Mobile	260902140300553698278289
02 Sep 2026 11:04:21	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	502.22	Mobile	260902010201554723022241
02 Sep 2026 20:24:05	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	282.22	Mobile	260902010201579066340806
02 Sep 2026 20:38:53	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	196.10	--	86.12	Mobile	260902010201579893152164
02 Sep 2026 21:22:00	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	86.00	--	0.12	Mobile	260902010201582313029631
03 Sep 2026 02:18:52	03 Sep 2026	OWealth Interest Earned	--	0.09	0.21	Mobile	26090399958SFk6min8BnzgqXvmO9zb
03 Sep 2026 19:51:17	03 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.21	Mobile	260903140300621462350907
03 Sep 2026 22:52:40	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	3.21	Mobile	260903010201628988694729
04 Sep 2026 02:28:31	04 Sep 2026	OWealth Interest Earned	--	0.09	3.30	Mobile	260904993YjZLDH796Ue7TXSZCWJEt
04 Sep 2026 14:52:26	04 Sep 2026	Auto-save to OWealth Balance	--	350.00	353.30	Mobile	260904140300650989926620
04 Sep 2026 16:14:16	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	53.30	Mobile	260904010201654611250351

04 Sep 2026 17:47:49	04 Sep 2026	Auto-save to OWealth Balance	--	4,790.00	4,843.30	Mobile	260904140300658610294420
04 Sep 2026 17:48:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	243.30	Mobile	26090401020165876329931 4
05 Sep 2026 02:28:45	05 Sep 2026	OWealth Interest Earned	--	0.09	243.39	Mobile	260905994ljulhObWCm5FkAG244i9
05 Sep 2026 05:49:22	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	198.50	--	44.89	Mobile	26090501020167536809606 2
05 Sep 2026 05:50:57	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	44.00	--	0.89	Mobile	26090501020167536877600 7
05 Sep 2026 10:56:31	05 Sep 2026	Auto-save to OWealth Balance	--	9,150.00	9,150.89	Mobile	26090514030068481461447 0
05 Sep 2026 11:27:56	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,950.00	--	200.89	Mobile	26090501020168636530562 5
05 Sep 2026 17:31:53	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	180.89	Mobile	2609050102017019588349 18
05 Sep 2026 19:05:42	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	0.89	Mobile	26090501020170631804499 6
06 Sep 2026 02:36:38	06 Sep 2026	OWealth Interest Earned	--	0.09	0.98	Mobile	260906996VlHpGYU3XEE7Wa5HW 0YPM
06 Sep 2026 09:15:04	06 Sep 2026	Auto-save to OWealth Balance	--	220.00	220.98	Mobile	26090614030072223601 2938
06 Sep 2026 10:50:34	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	0.98	Mobile	26090601020172605670 8747
06 Sep 2026 18:03:24	06 Sep 2026	Auto-save to OWealth Balance	--	6,830.00	6,830.98	Mobile	26090614030074167326 6909
06 Sep 2026 18:03:41	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	830.98	Mobile	26090601020174187603 8527
06 Sep 2026 18:04:00	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	830.00	--	0.98	Mobile	26090601020174207893 3540
07 Sep 2026 02:40:02	07 Sep 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260907997HHcNMkOEL0lLosBUSEg gy
07 Sep 2026 12:17:11	07 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.07	Mobile	26090714030076760876 5457
07 Sep 2026 12:59:24	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	2,471.07	Mobile	26090701020176932718 5419
07 Sep 2026 13:16:36	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	471.07	Mobile	26090701020176990247 2057
07 Sep 2026 14:18:47	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	251.07	Mobile	26090701020177210342 8170
07 Sep 2026 17:49:22	07 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,251.07	Mobile	26090714030078117532 9363
07 Sep 2026 19:17:17	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	251.07	Mobile	26090701020178515342 5646

07 Sep 2026 19:27:18	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	201.07	Mobile	260907010201785711064744
08 Sep 2026 02:58:11	08 Sep 2026	OWealth Interest Earned	--	0.09	201.16	Mobile	26090899IwLCXX46viFSxEfh5yQGjn
08 Sep 2026 07:00:34	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	4.16	Mobile	26090801020179656316769 5
08 Sep 2026 09:29:30	08 Sep 2026	Auto-save to OWealth Balance	--	5.00	9.16	Mobile	26090814030080134549257 2
08 Sep 2026 09:31:09	08 Sep 2026	Auto-save to OWealth Balance	--	4,860.80	4,869.96	Mobile	26090814030080119827492 8
08 Sep 2026 09:31:23	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	69.96	Mobile	26090801020180109759823 5
08 Sep 2026 11:23:33	08 Sep 2026	Auto-save to OWealth Balance	--	10.00	79.96	Mobile	26090814030080601175864 9
08 Sep 2026 11:43:38	08 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,079.96	Mobile	26090814030080690113799 8
08 Sep 2026 13:22:46	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,620.00	--	10,459.96	Mobile	26090801020181148407075 9
08 Sep 2026 14:26:03	08 Sep 2026	Auto-save to OWealth Balance	--	9,385.00	19,844.96	Mobile	26090814030081375586178 6
08 Sep 2026 18:41:22	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	15,144.96	Mobile	26090801020182475434080 5
09 Sep 2026 02:55:40	09 Sep 2026	OWealth Interest Earned	--	0.09	15,145.05	Mobile	260909996zGctFAF6dqXKJxpwRIdj6
09 Sep 2026 10:28:53	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,145.05	Mobile	26090901020184568350207 3
09 Sep 2026 10:51:19	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	13,095.05	Mobile	26090901020184652832293 7
09 Sep 2026 11:55:28	09 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	28,095.05	Mobile	26090914030084909162389 6
10 Sep 2026 03:00:13	10 Sep 2026	OWealth Interest Earned	--	4.50	28,099.55	Mobile	260910994jZG8vwkFkh6WV15nwW cbp
10 Sep 2026 10:42:44	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	28,009.55	Mobile	26091001020188786015351 3
10 Sep 2026 10:44:39	10 Sep 2026	Auto-save to OWealth Balance	--	15.00	28,024.55	Mobile	26091014030088781732120 6
10 Sep 2026 12:24:40	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	27,804.55	Mobile	26091001020189201871924 5
10 Sep 2026 16:30:53	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	2,804.55	Mobile	26091001020190195574446 4
10 Sep 2026 16:30:54	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,754.55	Mobile	26091001020190195577651 0
10 Sep 2026 16:34:54	10 Sep 2026	Auto-save to OWealth Balance	--	1,150.00	3,904.55	Mobile	26091014030090263472227 3
		OWealth Withdrawal					

10 Sep 2026 19:22:49	10 Sep 2026	(Transaction Payment)	570.00	--	3,334.55	Mobile	260910010201909895058646
10 Sep 2026 19:29:53	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	192.00	--	3,142.55	Mobile	260910010201910694085011
10 Sep 2026 20:11:23	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,092.55	Mobile	260910010201913232582653
11 Sep 2026 02:49:21	11 Sep 2026	OWealth Interest Earned	--	0.94	3,093.49	Mobile	260911996uxz8G6fOqTlOZitr0a885
11 Sep 2026 08:46:56	11 Sep 2026	Auto-save to OWealth Balance	--	800.00	3,893.49	Mobile	260911140300924901380556
11 Sep 2026 12:01:56	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	3,673.49	Mobile	260911010201933442837129
11 Sep 2026 20:54:04	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	3,476.49	Mobile	260911010201956398488884
12 Sep 2026 02:18:40	12 Sep 2026	OWealth Interest Earned	--	1.06	3,477.55	Mobile	260912993NEuiS0DLmBoqI9hhcJgiK
12 Sep 2026 11:15:43	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	3,257.55	Mobile	260912010201973135594098
12 Sep 2026 16:52:35	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	2,187.55	Mobile	260912010201987630559501
12 Sep 2026 17:34:24	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	2,090.55	Mobile	260912010201989629717202
12 Sep 2026 17:49:13	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,040.55	Mobile	260912010201990595434759
12 Sep 2026 18:45:15	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	47.75	--	1,992.80	Mobile	260912010201993190114502
12 Sep 2026 21:09:07	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,192.80	Mobile	260912010201000337621789
13 Sep 2026 03:02:57	13 Sep 2026	OWealth Interest Earned	--	0.40	1,193.20	Mobile	260913996ESCFpPBCuMoMH79JDBoSh
13 Sep 2026 09:10:39	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	673.20	Mobile	260913010201010330029355
14 Sep 2026 02:26:33	14 Sep 2026	OWealth Interest Earned	--	0.22	673.42	Mobile	260914997muYWXIPBhQZJGOxWbiZrG
14 Sep 2026 10:45:32	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	453.42	Mobile	260914010201051744006905
14 Sep 2026 18:55:47	14 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,453.42	Mobile	260914140300072001296191
14 Sep 2026 19:32:35	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	453.42	Mobile	260914010201073746717121
15 Sep 2026 03:09:46	15 Sep 2026	OWealth Interest Earned	--	0.15	453.57	Mobile	26091599207f8j6BMu3hBvfnKUDWPk
15 Sep 2026 08:13:02	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	233.57	Mobile	260915010201086199637754
15 Sep 2026 11:43:34	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	99.25	--	134.32	Mobile	260915010201094948703748

16 Sep 2026 00:34:04	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	134.00	--	0.32	Mobile	260915010201124864263571
16 Sep 2026 01:44:58	16 Sep 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	260916993qLLyGCw6C9shDvC1SKcoV
16 Sep 2026 22:25:56	16 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.41	Mobile	26091614030016414436 4023
17 Sep 2026 03:03:06	17 Sep 2026	OWealth Interest Earned	--	0.09	2,000.50	Mobile	260917992eirB1dBDRJq2SINfWV52b
17 Sep 2026 10:05:03	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,780.50	Mobile	260917010201173449754450
17 Sep 2026 13:57:18	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	48.50	--	1,732.00	Mobile	260917010201182535935226
17 Sep 2026 15:39:27	17 Sep 2026	Auto-save to OWealth Balance	--	2,520.00	4,252.00	Mobile	26091714030018645938 3041
17 Sep 2026 15:59:31	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	199.25	--	4,052.75	Mobile	260917010201187479544608
17 Sep 2026 19:06:18	17 Sep 2026	Auto-save to OWealth Balance	--	1,700.00	5,752.75	Mobile	26091714030019558788 4359
17 Sep 2026 19:55:19	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,732.75	Mobile	260917010201198429682248
17 Sep 2026 20:05:24	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	4,182.75	Mobile	260917010201198563204107
17 Sep 2026 20:30:01	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	3,962.75	Mobile	260917010201199909627437
18 Sep 2026 01:12:41	18 Sep 2026	OWealth Interest Earned	--	0.59	3,963.34	Mobile	260918995vobHOjgTHB5I29RQ8SGHF
18 Sep 2026 17:07:39	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	3,843.34	Mobile	260918010201231437477602
18 Sep 2026 17:09:49	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	3,723.34	Mobile	260918010201231991910395
18 Sep 2026 19:16:46	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,223.34	Mobile	260918010201237817480965
18 Sep 2026 19:32:14	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	723.34	Mobile	260918010201238602374622
18 Sep 2026 19:34:36	18 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,723.34	Mobile	26091814030023831 3582729
18 Sep 2026 22:27:45	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,623.34	Mobile	260918010201245838189003
18 Sep 2026 22:28:10	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	1,593.34	Mobile	260918010201245940571779
19 Sep 2026 02:58:01	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,373.34	Mobile	260919010201248399962921
19 Sep 2026 03:12:53	19 Sep 2026	OWealth Interest Earned	--	0.24	1,373.58	Mobile	2609199955lhgCNUDMXkeinstLr3aa
		OWealth Withdrawal					

19 Sep 2026 03:30:07	19 Sep 2026	(Transaction Payment)	1,100.00	--	273.58	Mobile	260919010201248497586393
19 Sep 2026 08:39:15	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	253.58	Mobile	260919010201252371592220
19 Sep 2026 10:24:42	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	33.58	Mobile	260919010201256676817359
19 Sep 2026 16:17:06	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	33.00	--	0.58	Mobile	260919010201271448783472
19 Sep 2026 20:53:10	19 Sep 2026	Auto-save to OWealth Balance	--	1,350.00	1,350.58	Mobile	260919140300284852230350
19 Sep 2026 20:55:38	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	250.58	Mobile	260919010201284417654287
19 Sep 2026 20:56:46	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	53.58	Mobile	260919010201284666708464
20 Sep 2026 01:17:15	20 Sep 2026	OWealth Interest Earned	--	0.09	53.67	Mobile	260920997PuETY6wZg23phUcFTxpFo
20 Sep 2026 09:34:44	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	53.00	--	0.67	Mobile	260920010201295078435653
20 Sep 2026 13:15:16	20 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	12,000.67	Mobile	260920140300303613587762
20 Sep 2026 13:16:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	0.67	Mobile	260920010201303361879561
21 Sep 2026 03:02:45	21 Sep 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	260921994ByMePHQSq14sQkzS8hEEq
21 Sep 2026 11:46:31	21 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.76	Mobile	260921140300336760101573
21 Sep 2026 11:54:41	21 Sep 2026	Auto-save to OWealth Balance	--	520.00	2,020.76	Mobile	260921140300337399430724
21 Sep 2026 11:59:15	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20.76	Mobile	260921010201337769608711
21 Sep 2026 13:08:30	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.76	Mobile	260921010201340087391984
22 Sep 2026 01:21:17	22 Sep 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	2609229929VaH5Xfe2Nzydb2pTWWHc
22 Sep 2026 09:01:53	22 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.85	Mobile	260922140300370103536251
22 Sep 2026 17:49:20	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	203.85	Mobile	260922010201390819992236
22 Sep 2026 17:50:43	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	203.00	--	0.85	Mobile	260922010201390977372692
23 Sep 2026 02:19:41	23 Sep 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	2609239942Z4Xza6XMCHmorASpOWDc
23 Sep 2026 09:41:09	23 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.94	Mobile	260923140300410465769363

23 Sep 2026 10:13:16	23 Sep 2026	Auto-save to OWealth Balance	--	13,823.00	14,823.94	Mobile	260923140300411749506591
23 Sep 2026 10:15:10	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,100.00	--	723.94	Mobile	260923010201412268291940
23 Sep 2026 11:02:13	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	673.94	Mobile	260923010201414421119582
23 Sep 2026 11:10:00	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	153.94	Mobile	260923010201414345729196
23 Sep 2026 16:27:25	23 Sep 2026	Auto-save to OWealth Balance	--	1,900.00	2,053.94	Mobile	260923140300426665103678
23 Sep 2026 16:28:30	23 Sep 2026	Auto-save to OWealth Balance	--	3,100.00	5,153.94	Mobile	260923140300426814562785
23 Sep 2026 16:30:13	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	33.94	Mobile	260923010201426318294974
23 Sep 2026 16:30:56	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	33.00	--	0.94	Mobile	260923010201426727883378
24 Sep 2026 01:26:43	24 Sep 2026	OWealth Interest Earned	--	0.09	1.03	Mobile	260924995LFQXqZwNQm20IER9VfEI2
24 Sep 2026 08:29:55	24 Sep 2026	Auto-save to OWealth Balance	--	500.00	501.03	Mobile	260924140300447689256252
24 Sep 2026 08:35:28	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	101.03	Mobile	260924010201447963192627
24 Sep 2026 18:01:17	24 Sep 2026	Auto-save to OWealth Balance	--	1,100.00	1,201.03	Mobile	260924140300470046739349
24 Sep 2026 18:04:51	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	151.03	Mobile	260924010201470505995499
24 Sep 2026 20:17:39	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	151.00	--	0.03	Mobile	260924010201477108302484
25 Sep 2026 01:40:29	25 Sep 2026	OWealth Interest Earned	--	0.09	0.12	Mobile	260925995D7II0bkvkNre2CRlZntB4
25 Sep 2026 14:29:51	25 Sep 2026	Auto-save to OWealth Balance	--	3,380.00	3,380.12	Mobile	260925140300502426000486
25 Sep 2026 14:31:49	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	1,180.12	Mobile	260925010201502432590920
25 Sep 2026 14:33:31	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	1,000.12	Mobile	260925010201502805610497
25 Sep 2026 14:36:35	25 Sep 2026	Auto-save to OWealth Balance	--	130.00	1,130.12	Mobile	260925140300503114580876
25 Sep 2026 14:37:25	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	1,100.12	Mobile	260925010201503015029851
25 Sep 2026 14:47:37	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	50.12	Mobile	260925010201503304556636
26 Sep 2026 01:35:22	26 Sep 2026	OWealth Interest Earned	--	0.09	50.21	Mobile	26092699II5Sagqk9Tj4jj9NREJPYG
		OWealth Withdrawal					

26 Sep 2026 09:01:46	26 Sep 2026	(Transaction Payment)	50.00	--	0.21	Mobile	26092601020153049175791 7
26 Sep 2026 11:19:36	26 Sep 2026	Auto-save to OWealth Balance	--	900.00	900.21	Mobile	26092614030053609693414 6
26 Sep 2026 11:50:05	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	780.21	Mobile	26092601020153723171852 9
26 Sep 2026 12:10:16	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	780.00	--	0.21	Mobile	26092601020153888532800 7
26 Sep 2026 14:04:23	26 Sep 2026	Auto-save to OWealth Balance	--	1,050.00	1,050.21	Mobile	26092614030054311698843 1
26 Sep 2026 14:13:33	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	0.21	Mobile	26092601020154340370379 5
27 Sep 2026 01:51:19	27 Sep 2026	OWealth Interest Earned	--	0.09	0.30	Mobile	2609279942BYDpVATKzTaTapHbo Dg2
27 Sep 2026 14:59:54	27 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.30	Mobile	26092714030058463316815 0
27 Sep 2026 15:17:29	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.30	Mobile	26092701020158514575264 2
27 Sep 2026 15:24:42	27 Sep 2026	Auto-save to OWealth Balance	--	12,850.00	12,850.30	Mobile	26092714030058491890312 4
27 Sep 2026 15:45:34	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,850.00	--	0.30	Mobile	26092701020158594188576 3
27 Sep 2026 16:23:27	27 Sep 2026	Auto-save to OWealth Balance	--	110.00	110.30	Mobile	26092714030058692227151 4
27 Sep 2026 17:05:38	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	0.30	Mobile	26092701020158889218798 0
27 Sep 2026 19:31:02	27 Sep 2026	Auto-save to OWealth Balance	--	700.00	700.30	Mobile	26092714030059414254168 2
27 Sep 2026 19:31:33	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	0.30	Mobile	26092701020159444290971 4
28 Sep 2026 01:43:03	28 Sep 2026	OWealth Interest Earned	--	0.09	0.39	Mobile	260928992lRLfV9LVILrgDbOrzGv2T
29 Sep 2026 02:07:49	29 Sep 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	2609299924qiA2HEsxlFtqBCliEb8M
30 Sep 2026 01:52:57	30 Sep 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260930997is0HKNo9Y1oTIwzilDoi3
01 Oct 2026 01:27:18	01 Oct 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	26100199964JQXXVXISKmOCkyx5rM wM
02 Oct 2026 02:10:22	02 Oct 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	2610029932GERSooNlGjyKpjwwfYEb
02 Oct 2026 15:32:55	02 Oct 2026	Auto-save to OWealth Balance	--	4,620.00	4,620.75	Mobile	26100214030079406287423 9
02 Oct 2026 15:33:47	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,620.75	Mobile	26100201020179431456389 8
02 Oct 2026 15:51:28	02 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	4,620.75	Mobile	26100214030079474452219 8
		OWealth Withdrawal					

02 Oct 2026 16:31:25	02 Oct 2026	(Transaction Payment)	1,000.00	--	3,620.75	Mobile	261002010201796481927886
02 Oct 2026 16:34:50	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	2,550.75	Mobile	2610020102017965452299 31
02 Oct 2026 17:38:29	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	550.75	Mobile	261002010201799812846952
02 Oct 2026 20:15:19	02 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,550.75	Mobile	26100214030080760860 9886
02 Oct 2026 20:47:23	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	550.75	Mobile	261002010201809482177319
02 Oct 2026 21:08:45	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	374.75	--	176.00	Mobile	261002010201810472344307
02 Oct 2026 22:12:31	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	176.00	--	0.00	Mobile	261002010201812826690876
04 Oct 2026 08:03:45	04 Oct 2026	Auto-save to OWealth Balance	--	300.00	300.00	Mobile	26100414030086616552 4677
04 Oct 2026 08:28:24	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	100.00	Mobile	261004010201866445191040
04 Oct 2026 08:29:39	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50.00	Mobile	261004010201866347985012
04 Oct 2026 08:46:36	04 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,050.00	Mobile	26100414030086695566 1870
04 Oct 2026 09:26:37	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,000.00	Mobile	261004010201868297159037
04 Oct 2026 09:53:12	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1,780.00	Mobile	261004010201869643157404
04 Oct 2026 10:27:29	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	199.25	--	1,580.75	Mobile	261004010201870875059995
04 Oct 2026 11:23:19	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	80.75	Mobile	261004010201872488207743
04 Oct 2026 13:38:55	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	77.00	--	3.75	Mobile	261004010201877403153022
04 Oct 2026 20:14:10	04 Oct 2026	Auto-save to OWealth Balance	--	1,200.00	1,203.75	Mobile	26100414030089318066 6908
04 Oct 2026 20:17:00	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	198.80	--	1,004.95	Mobile	261004010201893358937672
04 Oct 2026 22:51:10	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4.95	Mobile	261004010201898538922228
05 Oct 2026 15:55:00	05 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.95	Mobile	26100514030092158633 3446
05 Oct 2026 16:23:48	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.95	Mobile	261005010201922408441130
06 Oct 2026 02:54:48	06 Oct 2026	OWealth Interest Earned	--	0.09	5.04	Mobile	261006996FTPFCx5JnyjufIMifRBsN
		Auto-save to OWealth					

06 Oct 2026 09:13:31	06 Oct 2026	Balance	--	700.00	705.04	Mobile	26100614030094653473097 9
06 Oct 2026 09:19:28	06 Oct 2026	Auto-save to OWealth Balance	--	500.00	1,205.04	Mobile	26100614030094722097246 9
06 Oct 2026 09:22:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	105.04	Mobile	26100601020194718069185 5
06 Oct 2026 11:26:11	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	0.04	Mobile	26100601020195289704260 9
06 Oct 2026 19:23:28	06 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.04	Mobile	26100614030097325412896 7
06 Oct 2026 19:24:05	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	280.04	Mobile	26100601020197315610277 0
06 Oct 2026 19:39:23	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	80.04	Mobile	26100601020197435265311 6
06 Oct 2026 21:09:01	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.04	Mobile	26100601020197846462665 2
07 Oct 2026 03:22:36	07 Oct 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	261007993nsAA8QAbM3mjLmO81h6xF
07 Oct 2026 08:34:58	07 Oct 2026	Auto-save to OWealth Balance	--	400.00	400.13	Mobile	26100714030098749586819 9
07 Oct 2026 08:35:20	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	298.38	--	101.75	Mobile	26100701020198754562677 3
07 Oct 2026 12:38:18	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.75	Mobile	26100701020199780570628 6
07 Oct 2026 16:27:22	07 Oct 2026	Auto-save to OWealth Balance	--	19,900.00	19,901.75	Mobile	26100714030000664725431 8
07 Oct 2026 16:28:47	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,620.00	--	16,281.75	Mobile	26100701020100680529872 0
07 Oct 2026 16:29:24	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	13,181.75	Mobile	26100701020100675647771 4
07 Oct 2026 16:29:41	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,981.75	Mobile	26100701020100651253602 3
07 Oct 2026 16:41:13	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	9,961.75	Mobile	26100701020100761671483 8
07 Oct 2026 16:54:48	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	895.50	--	9,066.25	Mobile	26100701020100822899215 9
07 Oct 2026 16:57:39	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	3,866.25	Mobile	26100701020100793353714 1
07 Oct 2026 16:58:20	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	3,246.25	Mobile	26100701020100803828644 8
07 Oct 2026 16:59:08	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	636.50	--	2,609.75	Mobile	26100701020100814306106 4
07 Oct 2026 17:01:41	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,389.75	Mobile	26100701020100831766899 7

07 Oct 2026 17:02:29	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,169.75	Mobile	261007010201008257259365
07 Oct 2026 18:00:42	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	149.75	Mobile	261007010201011039285330
07 Oct 2026 19:40:10	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	149.00	--	0.75	Mobile	261007010201016174211804
07 Oct 2026 21:32:01	07 Oct 2026	Auto-save to OWealth Balance	--	100.00	100.75	Mobile	261007140300021737306630
08 Oct 2026 02:13:58	08 Oct 2026	OWealth Interest Earned	--	0.09	100.84	Mobile	261008994tz1sGQKIBXawp0bSC2aEc
08 Oct 2026 06:52:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.84	Mobile	261008010201026377338366
08 Oct 2026 22:03:05	08 Oct 2026	Auto-save to OWealth Balance	--	50.00	50.84	Mobile	261008140300063379707335
09 Oct 2026 02:33:36	09 Oct 2026	OWealth Interest Earned	--	0.09	50.93	Mobile	261009996amCvnfvwOlMo5CRu8nSCh
09 Oct 2026 08:32:15	09 Oct 2026	Auto-save to OWealth Balance	--	100.00	150.93	Mobile	261009140300072135662915
09 Oct 2026 09:21:24	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.93	Mobile	261009010201073442228183
09 Oct 2026 12:06:18	09 Oct 2026	Auto-save to OWealth Balance	--	120.00	120.93	Mobile	261009140300080859456872
09 Oct 2026 13:05:01	09 Oct 2026	Auto-save to OWealth Balance	--	300.00	420.93	Mobile	261009140300083765898032
09 Oct 2026 20:49:44	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	20.93	Mobile	261009010201105101703952
09 Oct 2026 22:42:57	09 Oct 2026	Auto-save to OWealth Balance	--	400.00	420.93	Mobile	261009140300108828447667
10 Oct 2026 02:29:38	10 Oct 2026	OWealth Interest Earned	--	0.09	421.02	Mobile	261010995gQMvEzsgYRfySHG4407bF
10 Oct 2026 08:41:40	10 Oct 2026	Auto-save to OWealth Balance	--	33,000.00	33,421.02	Mobile	261010140300115595095090
10 Oct 2026 08:52:03	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	13,421.02	Mobile	261010010201115830504185
10 Oct 2026 08:56:28	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,421.02	Mobile	261010010201115744867898
10 Oct 2026 08:58:33	10 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	13,421.02	Mobile	261010140300116120126939
10 Oct 2026 09:05:34	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	421.02	Mobile	261010010201116389685861
10 Oct 2026 09:05:34	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	371.02	Mobile	261010010201116631398198
10 Oct 2026 09:16:49	10 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,371.02	Mobile	261010140300117197193739

10 Oct 2026 09:42:39	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,371.00	--	0.02	Mobile	261010010201118316563550
10 Oct 2026 18:10:21	10 Oct 2026	Auto-save to OWealth Balance	--	350.00	350.02	Mobile	261010140300140108629575
10 Oct 2026 18:21:18	10 Oct 2026	Auto-save to OWealth Balance	--	100.00	450.02	Mobile	261010140300141112368394
10 Oct 2026 19:17:18	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	190.25	--	259.77	Mobile	261010010201143695013209
10 Oct 2026 20:16:53	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	62.77	Mobile	261010010201146853879687
10 Oct 2026 20:17:32	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	0.77	Mobile	261010010201147100977747
11 Oct 2026 02:44:31	11 Oct 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	261011995BX1OWiJsPGYRgZICO5Kip
11 Oct 2026 09:41:50	11 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.86	Mobile	261011140300160560449886
11 Oct 2026 09:56:56	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	70.86	Mobile	261011010201161268830927
11 Oct 2026 11:37:54	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.86	Mobile	261011010201165113337376
12 Oct 2026 01:47:15	12 Oct 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	261012991lSx2fRKFITenOvTmvRyLg
12 Oct 2026 11:11:53	12 Oct 2026	Auto-save to OWealth Balance	--	200.00	200.95	Mobile	261012140300202849638650
12 Oct 2026 16:49:19	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.95	Mobile	261012010201216320043650
12 Oct 2026 18:01:05	12 Oct 2026	Auto-save to OWealth Balance	--	130.00	130.95	Mobile	261012140300219611896627
12 Oct 2026 19:54:19	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	0.95	Mobile	261012010201225635522235
13 Oct 2026 02:04:33	13 Oct 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	261013992AwNESct8w2K1CohOeT4il
13 Oct 2026 07:51:59	13 Oct 2026	Auto-save to OWealth Balance	--	1,670.00	1,671.04	Mobile	261013140300236431493400
13 Oct 2026 07:55:21	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	321.04	Mobile	261013010201236795420842
13 Oct 2026 11:26:44	13 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,321.04	Mobile	261013140300244909031509
13 Oct 2026 11:39:46	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,721.04	Mobile	261013010201245375107616
13 Oct 2026 12:00:36	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	1,701.04	Mobile	261013010201246418948943
13 Oct 2026 17:56:56	13 Oct 2026	Auto-save to OWealth Balance	--	7,000.00	8,701.04	Mobile	261013140300260831520838
		OWealth Withdrawal					

13 Oct 2026 17:58:09	13 Oct 2026	(Transaction Payment)	7,000.00	--	1,701.04	Mobile	26101301020126089549819O
13 Oct 2026 17:58:53	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,501.04	Mobile	26101301020126088102503 2
13 Oct 2026 19:24:35	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.04	Mobile	261013010201265307595231
13 Oct 2026 22:45:00	13 Oct 2026	Auto-save to OWealth Balance	--	250.00	251.04	Mobile	26101314030027365830683 9
13 Oct 2026 22:49:34	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1.04	Mobile	26101301020127366559301 7
14 Oct 2026 02:04:11	14 Oct 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	261014994BHCch4rkAmsGpWzrp3O8v
14 Oct 2026 09:04:51	14 Oct 2026	Auto-save to OWealth Balance	--	200.00	201.13	Mobile	26101414030028014236125 3
14 Oct 2026 12:23:43	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	197.98	--	3.15	Mobile	26101401020128855071103 9
14 Oct 2026 16:47:26	14 Oct 2026	Auto-save to OWealth Balance	--	39,100.00	39,103.15	Mobile	26101414030029898647099 3
14 Oct 2026 17:13:10	14 Oct 2026	Auto-save to OWealth Balance	--	1,200.00	40,303.15	Mobile	26101414030029980333892 2
14 Oct 2026 17:57:49	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	39,303.15	Mobile	26101401020130166162946 6
15 Oct 2026 02:17:05	15 Oct 2026	OWealth Interest Earned	--	0.09	39,303.24	Mobile	261015997SuvbFGRymOdYMUljXfjTn
15 Oct 2026 06:46:44	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	38,500.00	--	803.24	Mobile	26101501020131791787497 7
15 Oct 2026 06:46:44	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	753.24	Mobile	26101501020131801809346 4
15 Oct 2026 10:26:53	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	748.24	Mobile	26101501020132488252848 5
15 Oct 2026 10:47:33	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	248.24	Mobile	261015010201325972622951
15 Oct 2026 11:34:22	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	128.24	Mobile	26101501020132823904987 4
15 Oct 2026 11:42:01	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	8.24	Mobile	26101501020132851383175 7
15 Oct 2026 18:13:32	15 Oct 2026	Auto-save to OWealth Balance	--	100.00	108.24	Mobile	26101514030034393930829 7
16 Oct 2026 02:17:32	16 Oct 2026	OWealth Interest Earned	--	0.09	108.33	Mobile	261016996avUaXJRqn8UFZ8xNPJgTR
16 Oct 2026 14:06:28	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	85.00	--	23.33	Mobile	26101601020137672123779 9
17 Oct 2026 02:34:45	17 Oct 2026	OWealth Interest Earned	--	0.09	23.42	Mobile	261017996RGfrZC3OdUwhS1lvp4FII
18 Oct 2026 02:35:53	18 Oct 2026	OWealth Interest Earned	--	0.09	23.51	Mobile	26101899lo2itUMIaOVWtL7av0Pdmy

18 Oct 2026 18:00:53	18 Oct 2026	Auto-save to OWealth Balance	--	230.00	253.51	Mobile	26101814030046901623078 3
18 Oct 2026 18:19:45	18 Oct 2026	Auto-save to OWealth Balance	--	500.00	753.51	Mobile	26101814030046953897148 3
18 Oct 2026 22:32:12	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	255.01	Mobile	26101801020148000477743 7
19 Oct 2026 02:45:30	19 Oct 2026	OWealth Interest Earned	--	0.09	255.10	Mobile	261019992XMqtZlfTbRvFwwXWKSjin
19 Oct 2026 09:04:19	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	135.10	Mobile	26101901020148708121736 0
19 Oct 2026 13:45:46	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	134.50	--	0.60	Mobile	26101901020149884350234 3
19 Oct 2026 19:20:17	19 Oct 2026	Auto-save to OWealth Balance	--	2,822.00	2,822.60	Mobile	26101914030051361956672 4
19 Oct 2026 19:24:36	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,520.00	--	302.60	Mobile	26101901020151392887798 9
19 Oct 2026 20:58:19	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2.60	Mobile	26101901020151848377379 1
20 Oct 2026 02:46:14	20 Oct 2026	OWealth Interest Earned	--	0.09	2.69	Mobile	261020997axdTYwKOGvp5yINBFeT Cj
20 Oct 2026 12:55:09	20 Oct 2026	Auto-save to OWealth Balance	--	50.00	52.69	Mobile	26102014030053910680895 5
20 Oct 2026 16:37:19	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	0.69	Mobile	26102001020154752201636 7
20 Oct 2026 16:42:08	20 Oct 2026	Auto-save to OWealth Balance	--	10.00	10.69	Mobile	26102014030054759016391 6
20 Oct 2026 16:48:18	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.69	Mobile	26102001020154782573282 4
20 Oct 2026 19:39:36	20 Oct 2026	Auto-save to OWealth Balance	--	100,000.00	100,000.69	Mobile	26102014030055681834841 7
20 Oct 2026 19:51:39	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	91,000.00	--	9,000.69	Mobile	26102001020155718971983 9
20 Oct 2026 19:52:34	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,500.69	Mobile	26102001020155714300261 5
20 Oct 2026 20:14:59	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	390.37	--	8,110.32	Mobile	26102001020155871592463 1
20 Oct 2026 20:17:20	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	994.00	--	7,116.32	Mobile	26102001020155882600013 8
20 Oct 2026 22:31:17	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	6,096.32	Mobile	26102001020156359327547 2
21 Oct 2026 01:56:12	21 Oct 2026	OWealth Interest Earned	--	0.09	6,096.41	Mobile	261021992HcfiiKhxLGVSdzU3CsqvD
21 Oct 2026 08:51:36	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,396.41	Mobile	26102101020157040085054 6
		OWealth Withdrawal					

21 Oct 2026 08:52:53	21 Oct 2026	(Transaction Payment)	600.00	--	3,796.41	Mobile	26102101020157047593872 7
21 Oct 2026 09:16:11	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	3,076.41	Mobile	26102101020157121663477 7
21 Oct 2026 09:34:06	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,856.41	Mobile	26102101020157255643064 2
21 Oct 2026 10:31:37	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,736.41	Mobile	26102101020157429458864 4
21 Oct 2026 10:31:57	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,616.41	Mobile	26102101020157444866891 9
21 Oct 2026 10:56:33	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,116.41	Mobile	26102101020157535926927 6
21 Oct 2026 11:19:23	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,716.41	Mobile	26102101020157671391580 1
21 Oct 2026 11:55:47	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	646.41	Mobile	26102101020157806196431 3
21 Oct 2026 14:14:45	21 Oct 2026	Auto-save to OWealth Balance	--	2,980.00	3,626.41	Mobile	26102114030058347442675 4
21 Oct 2026 15:13:24	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	477.50	--	3,148.91	Mobile	26102101020158576897565 8
21 Oct 2026 19:17:05	21 Oct 2026	Auto-save to OWealth Balance	--	150,000.00	153,148.91	Mobile	26102114030059676604190 6
21 Oct 2026 19:19:32	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	145,000.00	--	8,148.91	Mobile	26102101020159681728105 7
21 Oct 2026 19:56:59	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,648.91	Mobile	26102101020159889706229 2
21 Oct 2026 19:59:09	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	2,548.91	Mobile	26102101020159924589761 1
21 Oct 2026 20:08:42	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	348.91	Mobile	26102101020159954402759 4
22 Oct 2026 02:54:01	22 Oct 2026	OWealth Interest Earned	--	0.21	1,449.12	Mobile	261022997moEbf4cci8v62MS0mng 6t
22 Oct 2026 09:48:13	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	449.12	Mobile	26102201020161398088625 8
22 Oct 2026 11:03:08	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	402.50	--	46.62	Mobile	26102201020161694295729 1
22 Oct 2026 11:03:44	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	42.50	--	4.12	Mobile	26102201020161725571385 1
23 Oct 2026 02:06:30	23 Oct 2026	OWealth Interest Earned	--	0.09	4.21	Mobile	261023996IH2juhV0yKApUMXbPqmb
24 Oct 2026 02:15:33	24 Oct 2026	OWealth Interest Earned	--	0.09	4.30	Mobile	26102499HqpxoJ3JrLM7Tzwb2Ea7C

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

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