Account Statement

Generated on 09 Oct 2026 10:13:05

Account Name
TOPE DAVID ADEBAYO

Account Number
8094733437

Wallet Account

Period: 01 Jan 2026 - 08 Oct 2026

Opening Balance
₦2,170.00

Total Debit
₦4,402,819.70

Debit Count
1483

Closing Balance
₦0.00

Total Credit
₦4,400,649.70

Credit Count
1033

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 09:22:06	01 Jan 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Selfcare transactions	--	1,000.00	3,170.00	Mobile	120004260101082205712326088469
01 Jan 2026 09:28:27	01 Jan 2026	Transfer to MUSILIAT AJOKE AMOSUN | OPay | 8072868633	1,000.00	--	2,170.00	Mobile	260101010100872397361675
01 Jan 2026 09:32:46	01 Jan 2026	Transfer to MUSILIAT AJOKE AMOSUN | OPay | 8072868633	500.00	--	1,670.00	Mobile	260101010100872662428864
01 Jan 2026 09:43:46	01 Jan 2026	Transfer to MUSILIAT AJOKE AMOSUN | OPay | 8072868633	1,000.00	--	670.00	Mobile	260101010100873051087240
01 Jan 2026 10:27:18	01 Jan 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Selfcare transactions	--	1,000.00	1,670.00	Mobile	120004260101092717327535803211
01 Jan 2026 10:29:37	01 Jan 2026	Mobile Data | 9122121389 | Airtel | 1GB Weekly Plan	800.00	--	870.00	Mobile	260101110100873948157991
01 Jan 2026 10:41:11	01 Jan 2026	Transfer from tope adebayo | Moremonee MFB | 907****242 | sent out	--	1,000.00	1,870.00	Mobile	090685260110410838674 4847000
01 Jan 2026 10:42:10	01 Jan 2026	Transfer to MUSILIAT AJOKE AMOSUN | OPay | 8072868633	1,300.00	--	570.00	Mobile	260101010100874292470774
01 Jan 2026 15:53:34	01 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	5,000.00	5,570.00	Mobile	090110260101155333628872 005258
01 Jan 2026 15:54:41	01 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	5,000.00	--	570.00	Mobile	260101010100881277342531
01 Jan 2026 19:02:21	01 Jan 2026	Transfer to ISYAKU SAIDU | MONIE POINT | 8168032394	500.00	--	70.00	Mobile	260101020100885431859253
02 Jan 2026 10:10:40	02 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	15,000.00	15,070.00	Mobile	090110260102101039436013 703260

02 Jan 2026 10:12:42	02 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145 | for payment of provision	4,050.00	--	11,020.00	Mobile	260102020100896221551725
02 Jan 2026 10:14:16	02 Jan 2026	Transfer to MEMUNAT MAKANJUOLA | Polaris Bank Plc | 3049539509	10,000.00	--	1,020.00	Mobile	260102020100895986651175
02 Jan 2026 10:18:47	02 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	8,000.00	9,020.00	Mobile	260102030100896191646985
02 Jan 2026 10:19:13	02 Jan 2026	Transfer to MEMUNAT MAKANJUOLA | Polaris Bank Plc | 3049539509	1,600.00	--	7,420.00	Mobile	260102020100896192799472
02 Jan 2026 10:20:28	02 Jan 2026	Mobile Data | 8140692472 | MTN | 1GB Weekly Plan	800.00	--	6,620.00	Mobile	260102110100896242739279
02 Jan 2026 10:21:18	02 Jan 2026	Transfer to POS Transfer-Akinwande ERIC MACAULAY | MONIE POINT | 5190979692	2,110.00	--	4,510.00	Mobile	260102020100896346665983
02 Jan 2026 10:22:44	02 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	6,510.00	Mobile	260102030100896561778967
02 Jan 2026 10:23:12	02 Jan 2026	Airtime | 9071629242 | Airtel	500.00	--	6,010.00	Mobile	260102100100896369451486
02 Jan 2026 10:28:47	02 Jan 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,010.00	--	4,000.00	Mobile	260102020100896384551521
02 Jan 2026 10:31:24	02 Jan 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,800.00	--	2,200.00	Mobile	260102010100896733021769
02 Jan 2026 13:23:35	02 Jan 2026	Airtime | 9071629242 | Airtel	300.00	--	1,900.00	Mobile	260102100100900774425510
02 Jan 2026 13:24:58	02 Jan 2026	Mobile Data | 8140692472 | MTN | 500MB Weekly Plan	500.00	--	1,400.00	Mobile	260102110100900824198445
02 Jan 2026 16:26:15	02 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,000.00	2,400.00	Mobile	260102030100904909971247
02 Jan 2026 16:26:51	02 Jan 2026	Transfer to STW/Chizoba Ngige | Nombank Microfinance Bank | 9921088542	310.00	--	2,090.00	Mobile	260102020100905059676265
02 Jan 2026 16:40:30	02 Jan 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Selfcare transactions	--	2,000.00	4,090.00	Mobile	120004260102154029724921831671
02 Jan 2026 16:42:10	02 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,110.00	--	980.00	Mobile	260102020100905361374980
03 Jan 2026 10:49:36	03 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	4,000.00	4,980.00	Mobile	260103030100922105234720
03 Jan 2026 10:54:13	03 Jan 2026	Betting | 13775005 | BETKING	500.00	--	4,480.00	Mobile	260103130100922017877645
03 Jan 2026 11:42:14	03 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,100.00	--	2,380.00	Mobile	260103020100923294174200
03 Jan 2026 11:43:39	03 Jan 2026	Betting | 13775005 | BETKING	500.00	--	1,880.00	Mobile	260103130100923501705372
03 Jan 2026 11:50:38	03 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	4,000.00	5,880.00	Mobile	090110260103115037666043792568
03 Jan 2026 11:54:31	03 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	5,000.00	--	880.00	Mobile	260103010100923894228814
03 Jan 2026 18:38:50	03 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	1,000.00	1,880.00	Mobile	090110260103183850849410901986
03 Jan 2026 18:42:05	03 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,200.00	3,080.00	Mobile	260103030100934423299359

03 Jan 2026 18:43:14	03 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,500.00	--	580.00	Mobile	260103020100934427084940
04 Jan 2026 10:25:14	04 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	500.00	1,080.00	Mobile	090110260104102513744003319345
04 Jan 2026 10:26:38	04 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	80.00	Mobile	260104020100947352585927
04 Jan 2026 17:39:45	04 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	700.00	780.00	Mobile	260104030100956968248396
04 Jan 2026 17:41:24	04 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	700.00	--	80.00	Mobile	260104020100957021645889
05 Jan 2026 10:42:42	05 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	2,080.00	Mobile	260105030100972002545192
05 Jan 2026 10:43:15	05 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	80.00	Mobile	260105010100971953675506
06 Jan 2026 10:43:47	06 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	5,000.00	5,080.00	Mobile	260106030100999296798414
06 Jan 2026 10:44:06	06 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	2,080.00	Mobile	260106010100999348909411
06 Jan 2026 12:27:16	06 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,000.00	--	80.00	Mobile	260106020100002267522242
06 Jan 2026 12:28:14	06 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,080.00	Mobile	260106030100002123359986
06 Jan 2026 12:29:42	06 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	18,080.00	Mobile	260106030100002172872822
06 Jan 2026 12:30:00	06 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	27,080.00	Mobile	260106030100002027286025
06 Jan 2026 12:32:49	06 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,700.00	29,780.00	Mobile	260106030100002232835322
06 Jan 2026 12:34:50	06 Jan 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	28,000.00	--	1,780.00	Mobile	260106020100002432736975
06 Jan 2026 12:35:48	06 Jan 2026	Stamp Duty	50.00	--	1,730.00	Mobile	260106550101002435534272
06 Jan 2026 13:59:46	06 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,600.00	--	130.00	Mobile	260106020100004578221621
06 Jan 2026 17:58:12	06 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	5,000.00	5,130.00	Mobile	090110260106175811460883928357
06 Jan 2026 18:00:37	06 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	2,710.00	--	2,420.00	Mobile	260106020100010915474760
06 Jan 2026 18:26:32	06 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Semt out/ To TOPE DAVID ADEBAYO/8094733437	--	2,000.00	4,420.00	Mobile	090110260106182632419196273770
06 Jan 2026 18:33:58	06 Jan 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,000.00	--	2,420.00	Mobile	260106010100012085993307

06 Jan 2026 18:57:48	06 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,210.00	--	210.00	Mobile	260106020100012287133874
07 Jan 2026 10:34:55	07 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	1,100.00	1,310.00	Mobile	090110260107103455993298210302
07 Jan 2026 10:52:30	07 Jan 2026	Airtime | 8169156499 | MTN	100.00	--	1,210.00	Mobile	260107100100026583427857
07 Jan 2026 10:53:03	07 Jan 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	1,110.00	Mobile	26010710010002668620211
07 Jan 2026 10:53:58	07 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	110.00	Mobile	2601070201000265430415 42
07 Jan 2026 16:22:22	07 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	1,500.00	1,610.00	Mobile	090110260107162221388153427914
07 Jan 2026 16:24:02	07 Jan 2026	Transfer to SAMUEL EKPENYONG JAMES | OPay | 9131424519	1,500.00	--	110.00	Mobile	260107010100035336502981
08 Jan 2026 09:37:49	08 Jan 2026	Transfer to benjamin OSINACHI ndu | ZEDVANCE FINANCE LIMITED | 9700032510	100.00	--	10.00	Mobile	260108020100052017421646
08 Jan 2026 13:18:03	08 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,010.00	Mobile	2601080301000579407023 02
08 Jan 2026 13:19:17	08 Jan 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	2,800.00	--	6,210.00	Mobile	260108020100057791152138
08 Jan 2026 13:22:33	08 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	3,210.00	Mobile	260108010100058312016617
08 Jan 2026 13:22:51	08 Jan 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	3,110.00	Mobile	260108100100058312856437
08 Jan 2026 15:39:20	08 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,800.00	--	310.00	Mobile	260108020100061515909049
08 Jan 2026 15:40:28	08 Jan 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	110.00	Mobile	260108100100061569395658
09 Jan 2026 09:19:34	09 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,000.00	1,110.00	Mobile	2601090301000787300997 04
09 Jan 2026 09:24:11	09 Jan 2026	Transfer to ABUBAKAR AMINU JAAGI | United Bank For Africa | 2119153178	900.00	--	210.00	Mobile	260109020100078795543210
09 Jan 2026 09:27:16	09 Jan 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	110.00	Mobile	2601091001000788053385 67
09 Jan 2026 10:18:33	09 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	6,000.00	6,110.00	Mobile	2601090301000807622805 83
09 Jan 2026 10:41:36	09 Jan 2026	Stamp Duty	50.00	--	6,060.00	Mobile	260109550101081350675344
09 Jan 2026 11:36:42	09 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,100.00	--	2,960.00	Mobile	2601090201000828608600 51
09 Jan 2026 13:08:43	09 Jan 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,600.00	--	360.00	Mobile	260109010100085282230876
09 Jan 2026 15:00:48	09 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	2,360.00	Mobile	260109030100088151621906
09 Jan 2026 15:02:14	09 Jan 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,500.00	--	860.00	Mobile	260109010100088156137922

09 Jan 2026 15:03:16	09 Jan 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	560.00	Mobile	260109100100088310992355
09 Jan 2026 16:43:44	09 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	2,560.00	Mobile	260109030100090865990241
09 Jan 2026 16:46:20	09 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	2,050.00	--	510.00	Mobile	260109020100091026076610
09 Jan 2026 17:07:19	09 Jan 2026	Airtime | 8122382906 | Airtel	300.00	--	210.00	Mobile	260109100100091451685196
11 Jan 2026 12:17:39	11 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	5,000.00	5,210.00	Mobile	090110260111121738290155125422
11 Jan 2026 12:19:44	11 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	3,050.00	--	2,160.00	Mobile	260111020100138252033468
11 Jan 2026 13:52:04	11 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,100.00	--	60.00	Mobile	260111020100140597195007
11 Jan 2026 16:53:25	11 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	2,000.00	2,060.00	Mobile	090110260111165324589364796519
11 Jan 2026 16:58:01	11 Jan 2026	Transfer to MUHAMMAD ABDUSSALAM | OPay | 8039757572	1,100.00	--	960.00	Mobile	260111010100145282095816
11 Jan 2026 19:38:25	11 Jan 2026	Betting | 13775005 | BETKING	300.00	--	660.00	Mobile	260111130100149410076853
12 Jan 2026 14:18:14	12 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	3,100.00	3,760.00	Mobile	090110260112141813578656987459
12 Jan 2026 14:21:33	12 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	3,050.00	--	710.00	Mobile	260112020100167855619972
12 Jan 2026 16:16:44	12 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	3,000.00	3,710.00	Mobile	090110260112161643514449355224
12 Jan 2026 16:18:55	12 Jan 2026	Transfer to SAMUEL EKPENYONG JAMES | OPay | 9131424519	2,600.00	--	1,110.00	Mobile	260112010100170940512200
12 Jan 2026 16:34:21	12 Jan 2026	Mobile Data | 9064906752 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	610.00	Mobile	260112110100171397713588
13 Jan 2026 08:45:11	13 Jan 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	410.00	Mobile	260113100100187030276312
13 Jan 2026 08:48:00	13 Jan 2026	Betting | 13775005 | BETKING	300.00	--	110.00	Mobile	260113130100186901468804
13 Jan 2026 11:27:22	13 Jan 2026	Airtime | 8122382906 | Airtel	100.00	--	10.00	Mobile	260113100100191212983266
14 Jan 2026 08:33:37	14 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	2,000.00	2,010.00	Mobile	090110260114083336781614592204
14 Jan 2026 08:34:36	14 Jan 2026	Transfer to BOLAJI OGUNSOLA | SmartCash Payment Service Bank | 9020080419	1,600.00	--	410.00	Mobile	260114020100215756325600
14 Jan 2026 08:35:26	14 Jan 2026	Betting | 13775005 | BETKING	200.00	--	210.00	Mobile	260114130100215960739666
14 Jan 2026 08:43:34	14 Jan 2026	Airtime | 8122382906 | Airtel	200.00	--	10.00	Mobile	260114100100215831329216
14 Jan 2026 13:10:21	14 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID	--	3,000.00	3,010.00	Mobile	090110260114131020161074 7

		ADEBAYO/8094733437					22539
14 Jan 2026 13:12:54	14 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	1,010.00	Mobile	260114010100223114798953
14 Jan 2026 14:18:20	14 Jan 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Martin/8094733437	--	3,000.00	4,010.00	Mobile	090110260114141819352259858945
14 Jan 2026 14:24:46	14 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	100.00	4,110.00	Mobile	260114030100225327834852
14 Jan 2026 14:25:21	14 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	4,050.00	--	60.00	Mobile	260114020100225582719659
15 Jan 2026 09:02:34	15 Jan 2026	Airtime | 8122382906 | Airtel	0.00	--	60.00	Mobile	260115100100245197069180
15 Jan 2026 09:02:58	15 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	100.00	160.00	Mobile	260115030100245198307924
16 Jan 2026 09:45:50	16 Jan 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	1,000.00	1,060.00	Mobile	090110260116094550243673416791
16 Jan 2026 16:02:34	16 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,000.00	--	60.00	Mobile	260116010100285833457247
16 Jan 2026 17:01:20	16 Jan 2026	Airtime | 8122382906 | Airtel	0.00	--	60.00	Mobile	260116100100287561681697
16 Jan 2026 17:01:42	16 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	100.00	160.00	Mobile	260116030100287765489121
21 Jan 2026 11:43:21	21 Jan 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for Customer /AT68_TRF2MPTa1wqz2013925372621635584	--	9,800.00	9,860.00	Mobile	090405260121114320542835866674
21 Jan 2026 11:48:51	21 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	5,050.00	--	4,810.00	Mobile	260121020100421325744118
21 Jan 2026 11:52:33	21 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,100.00	--	2,710.00	Mobile	260121010100421184534408
21 Jan 2026 12:02:59	21 Jan 2026	Airtime | 8169156499 | MTN	450.00	--	2,260.00	Mobile	260121100100421115680050
21 Jan 2026 12:34:15	21 Jan 2026	Airtime | 8126391345 | Airtel	195.00	--	2,065.00	Mobile	260121100100422082260186
21 Jan 2026 12:37:42	21 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,000.00	--	1,065.00	Mobile	260121010100422554143006
21 Jan 2026 15:32:42	21 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	65.00	Mobile	260121020100427376848874
23 Jan 2026 11:01:24	23 Jan 2026	Transfer from ANTHONY EWUOSO | Xpress Wallet | 880****635	--	10,200.00	10,265.00	Mobile	100040260123100123633656380172
23 Jan 2026 11:19:21	23 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	8,265.00	Mobile	260123010100479389106700
23 Jan 2026 11:31:47	23 Jan 2026	Airtime | 8094733437 | T2 Mobile	195.00	--	8,070.00	Mobile	26012310010047988966851
23 Jan 2026 11:32:12	23 Jan 2026	Airtime | 8122382906 | Airtel	200.00	--	7,870.00	Mobile	260123100100479992619225
23 Jan 2026 11:32:39	23 Jan 2026	Airtime | 9071629242 | Airtel	200.00	--	7,670.00	Mobile	260123100100479943333349
23 Jan 2026 11:33:18	23 Jan 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	7,570.00	Mobile	26012310010047958889480803
		Transfer to TOPE DAVID ADEBAYO | MONIE POINT |					260123020100479953747 5

23 Jan 2026 11:35:53	23 Jan 2026	9071629242	300.00	--	7,270.00	Mobile	08
23 Jan 2026 11:43:54	23 Jan 2026	Airtime | 8122382906 | Airtel	100.00	--	7,170.00	Mobile	260123100100480389322819
23 Jan 2026 13:41:37	23 Jan 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for Customer /AT68_TRF2MPTa1wqz2014679913762082816	--	13,000.00	20,170.00	Mobile	090405260123134137232424388208
23 Jan 2026 13:44:10	23 Jan 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	15,170.00	Mobile	260123010100483582778925
23 Jan 2026 13:45:05	23 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	5,000.00	--	10,170.00	Mobile	260123020100483381774977
23 Jan 2026 13:45:35	23 Jan 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	7,000.00	--	3,170.00	Mobile	26012302010048368898854l
23 Jan 2026 15:30:15	23 Jan 2026	Mobile Data | 9125012872 | Airtel | 500MB Weekly Plan	500.00	--	2,670.00	Mobile	260123110100486378177915
23 Jan 2026 16:58:21	23 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	670.00	Mobile	260123010100489224944931
23 Jan 2026 16:59:37	23 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	510.00	--	160.00	Mobile	260123020100488873251560
23 Jan 2026 17:00:12	23 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	110.00	--	50.00	Mobile	26012302010048897659527 4
23 Jan 2026 17:38:48	23 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,300.00	1,350.00	Mobile	26012303010049033964907 7
23 Jan 2026 17:39:31	23 Jan 2026	Transfer to TOPE DAVID ADEBAYO | Wema Bank PLC | 0421417892	210.00	--	1,140.00	Mobile	26012302010049024076922 3
23 Jan 2026 18:17:51	23 Jan 2026	Betting | 13775005 | BETKING	100.00	--	1,040.00	Mobile	260123130100491860442408
24 Jan 2026 08:50:49	24 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	1,000.00	--	40.00	Mobile	26012402010050486943349 4
24 Jan 2026 11:55:27	24 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	200.00	240.00	Mobile	260124030100510115640302
24 Jan 2026 11:56:28	24 Jan 2026	Airtime | 8055264241 | Glo	200.00	--	40.00	Mobile	260124100100510119136108
25 Jan 2026 13:10:56	25 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,000.00	1,040.00	Mobile	26012503010054186429766 7
25 Jan 2026 14:39:54	25 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,000.00	--	40.00	Mobile	260125010100544431122597
27 Jan 2026 10:22:08	27 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	3,800.00	3,840.00	Mobile	26012703010059670702870 3
27 Jan 2026 10:22:36	27 Jan 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	900.00	--	2,940.00	Mobile	260127020100596657452913
27 Jan 2026 10:24:07	27 Jan 2026	Airtime | 8126391345 | Airtel	380.00	--	2,560.00	Mobile	260127100100596713653398
27 Jan 2026 10:24:56	27 Jan 2026	Airtime | 8169156499 | MTN	480.00	--	2,080.00	Mobile	260127100100596512994821
27 Jan 2026 10:25:34	27 Jan 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	1,780.00	Mobile	260127100100596616461732
27 Jan 2026 10:26:05	27 Jan 2026	Airtime | 8060822958 | MTN	1,000.00	--	780.00	Mobile	260127100100596720239962
27 Jan 2026 10:26:41	27 Jan 2026	Airtime | 8169156499 | MTN	600.00	--	180.00	Mobile	26012710010059662020949 9

28 Jan 2026 11:15:57	28 Jan 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz201645519231330304 0AT126TRF2MPTa1wqz20164551923133	--	9,800.00	9,980.00	Mobile	090405260128111556835981906126
28 Jan 2026 11:27:03	28 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,900.00	19,880.00	Mobile	260128030100629215280102
28 Jan 2026 11:28:02	28 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,900.00	29,780.00	Mobile	2601280301006288690841 32
28 Jan 2026 11:28:40	28 Jan 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,900.00	39,680.00	Mobile	260128030100628972357150
28 Jan 2026 11:29:53	28 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	4,100.00	--	35,580.00	Mobile	2601280201006292248596 33
29 Jan 2026 19:05:12	29 Jan 2026	Airtime | 8169156499 | MTN	500.00	--	35,080.00	Mobile	260129100100675261598543
30 Jan 2026 17:37:52	30 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	33,080.00	Mobile	260130010100704194373577
31 Jan 2026 11:38:21	31 Jan 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for Customer /AT68_TRF2MPTa1wqz2017547994434244608	--	14,800.00	47,880.00	Mobile	090405260131113821223717 065454
31 Jan 2026 11:42:24	31 Jan 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,200.00	--	46,680.00	Mobile	260131020100725932785106
31 Jan 2026 11:44:22	31 Jan 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	6,050.00	--	40,630.00	Mobile	260131020100726092879658
31 Jan 2026 11:46:26	31 Jan 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	38,630.00	Mobile	260131010100726100750612
31 Jan 2026 11:51:04	31 Jan 2026	Transfer from JERICO JEREMIAH ENTERPRISE | MONIE POINT | 676****235 | JERICO JEREM Trf for CustomerAT126TRF2MPT66r3n201755119504646963 2AT126TRF2MPT66r3n20175511950464	--	6,000.00	44,630.00	Mobile	090405260131111510452696 4334126
31 Jan 2026 11:54:56	31 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	6,050.00	--	38,580.00	Mobile	260131020100726491164867
31 Jan 2026 12:30:52	31 Jan 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	410.00	--	38,170.00	Mobile	260131020100727244537313
31 Jan 2026 16:00:38	31 Jan 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	1,030.00	--	37,140.00	Mobile	260131020100734244830268
31 Jan 2026 20:34:41	31 Jan 2026	Airtime | 8122382906 | Airtel	100.00	--	37,040.00	Mobile	260131100100744297231420
31 Jan 2026 20:44:46	31 Jan 2026	Transfer to AKALA OYEPOJU AYOFE | First Bank Of Nigeria | 3019262106	35,010.00	--	2,030.00	Mobile	260131020100744755519731
31 Jan 2026 20:45:22	31 Jan 2026	Stamp Duty	50.00	--	1,980.00	Mobile	260131550101744809083578
01 Feb 2026 12:26:07	01 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	1,600.00	--	380.00	Mobile	260201020100759752955360
01 Feb 2026 18:47:56	01 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|201801849179289600 0AT129TRF|2MPTa1wqz|201801849179289600 0TOPE DAVID A Trf for	--	200.00	580.00	Mobile	090405260201184756658251771129
		Transfer to JERICO JEREMIAH ENTERPRISE | MONIE					

01 Feb 2026 18:51:01	01 Feb 2026	POINT | 5764771808	400.00	--	180.00	Mobile	26020102010077134213044 3
02 Feb 2026 09:18:54	02 Feb 2026	Betting | 13775005 | BETKING	100.00	--	80.00	Mobile	26020213010078453045324 4
02 Feb 2026 12:29:09	02 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20182855545565061 12AT129TRF|2MPTa1wqz|20182855545565061 12TOPE DAVID A Trf for	--	5,000.00	5,080.00	Mobile	09040526020212290938354 3527129
02 Feb 2026 12:30:57	02 Feb 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,000.00	--	3,080.00	Mobile	26020202010079125702729 4
02 Feb 2026 12:31:50	02 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	1,080.00	Mobile	26020201010079095514472 3
02 Feb 2026 12:50:21	02 Feb 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9904713493	200.00	--	880.00	Mobile	26020202010079173390644 8
02 Feb 2026 13:46:11	02 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	810.00	--	70.00	Mobile	26020202010079350971282 9
03 Feb 2026 14:12:29	03 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,070.00	Mobile	26020303010082759527029 3
03 Feb 2026 14:13:30	03 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	7,050.00	--	2,020.00	Mobile	26020302010082765004446 4
03 Feb 2026 14:14:05	03 Feb 2026	Airtime | 9071629242 | Airtel	1,000.00	--	1,020.00	Mobile	26020310010082770311881 8
03 Feb 2026 14:14:29	03 Feb 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	520.00	Mobile	26020310010082780637735 6
03 Feb 2026 14:15:07	03 Feb 2026	Airtime | 8122382906 | Airtel	300.00	--	220.00	Mobile	26020310010082785993054 7
03 Feb 2026 14:15:55	03 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,220.00	Mobile	26020303010082750575868 9
03 Feb 2026 14:17:31	03 Feb 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,200.00	--	8,020.00	Mobile	26020302010082771532231 0
03 Feb 2026 14:18:09	03 Feb 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	1,000.00	--	7,020.00	Mobile	26020302010082751369601 6
03 Feb 2026 14:18:42	03 Feb 2026	Airtime | 9071629242 | Airtel	500.00	--	6,520.00	Mobile	26020310010082751557747 6
03 Feb 2026 14:19:01	03 Feb 2026	Airtime | 8169156499 | MTN	500.00	--	6,020.00	Mobile	26020310010082782232956 2
03 Feb 2026 15:09:58	03 Feb 2026	Airtime | 9071629242 | Airtel	300.00	--	5,720.00	Mobile	26020310010082969361568 3
03 Feb 2026 20:40:19	03 Feb 2026	Airtime | 8094733437 | T2 Mobile	400.00	--	5,320.00	Mobile	26020310010084185392954 0
03 Feb 2026 21:16:45	03 Feb 2026	Betting | 13775005 | BETKING	500.00	--	4,820.00	Mobile	26020313010084360104581 7
03 Feb 2026 23:48:42	03 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	13,820.00	Mobile	26020303010084701324535 4
03 Feb 2026 23:49:21	03 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,000.00	14,820.00	Mobile	26020303010084711637140 2
							26020310010084696357 49

03 Feb 2026 23:50:08	03 Feb 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	14,520.00	Mobile	98
03 Feb 2026 23:51:18	03 Feb 2026	Betting | 13775005 | BETKING	300.00	--	14,220.00	Mobile	26020313010084706724645 6
04 Feb 2026 09:23:03	04 Feb 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,200.00	--	12,020.00	Mobile	26020402010085203095606 2
04 Feb 2026 10:04:00	04 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,100.00	--	10,920.00	Mobile	26020402010085350597 6636
04 Feb 2026 10:12:12	04 Feb 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	10,620.00	Mobile	26020410010085394562694 4
04 Feb 2026 10:31:07	04 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,500.00	--	8,120.00	Mobile	26020402010085406563516
04 Feb 2026 14:25:47	04 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	2,010.00	--	6,110.00	Mobile	26020402010086153488908 6
04 Feb 2026 18:09:07	04 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20190958871007682 56AT129TRF|2MPTa1wqz|20190958871007682 56TOPE DAVID A Trf for	--	1,600.00	7,710.00	Mobile	09040526020418090705157 3238129
05 Feb 2026 11:44:30	05 Feb 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,000.00	--	4,710.00	Mobile	26020501010089013667081 1
05 Feb 2026 11:44:53	05 Feb 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	4,410.00	Mobile	26020510010088988424519 5
05 Feb 2026 11:45:19	05 Feb 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	4,210.00	Mobile	26020510010088998622510 6
05 Feb 2026 21:01:16	05 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	1,210.00	Mobile	26020501010090927594154 5
05 Feb 2026 21:48:28	05 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	720.00	--	490.00	Mobile	26020502010091105797990 5
05 Feb 2026 21:49:53	05 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	1,000.00	1,490.00	Mobile	26020503010091101226932 9
05 Feb 2026 21:50:40	05 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,000.00	--	490.00	Mobile	26020501010091136995119 3
06 Feb 2026 10:06:09	06 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	100.00	590.00	Mobile	26020603010092030741237 6
06 Feb 2026 10:28:42	06 Feb 2026	Transfer from FOLASHADE ADIGUN | MONIE POINT | 818****730 | AT129TRF|2MPTfdoqw|20197047957376532 48AT129TRF|2MPTfdoqw|20197047957376532 48foodAT129TRF|2MPTf	--	2,000.00	2,590.00	Mobile	09040526020610284222516 1686129
06 Feb 2026 10:31:28	06 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	590.00	Mobile	26020601010092096817298 1
06 Feb 2026 10:32:48	06 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	510.00	--	80.00	Mobile	26020602010092127691276 5
07 Feb 2026 08:40:30	07 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2020039953166946304	--	20,000.00	20,080.00	Mobile	09040526020708403099 5904255126

		AT126TRF2MPTa1wqz20200399531669					
07 Feb 2026 08:42:34	07 Feb 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	3,600.00	--	16,480.00	Mobile	260207020100951413513673
07 Feb 2026 08:44:09	07 Feb 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,500.00	--	12,980.00	Mobile	260207010100951320870209
07 Feb 2026 08:48:15	07 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|202004190129585766 4AT129TRF|2MPTa1wqz|202004190129585766 4TOPE DAVID A Trf for	--	4,700.00	17,680.00	Mobile	090405260207084814476219023129
07 Feb 2026 08:50:46	07 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	7,050.00	--	10,630.00	Mobile	260207020100951390689364
07 Feb 2026 08:53:17	07 Feb 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	10,330.00	Mobile	260207100100951249944530
07 Feb 2026 09:34:54	07 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	1,010.00	--	9,320.00	Mobile	260207020100952725330174
07 Feb 2026 10:18:19	07 Feb 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	2,010.00	--	7,310.00	Mobile	260207020100954066599030
07 Feb 2026 10:19:07	07 Feb 2026	Transfer to benjamin OSINACHI ndu | ZEDVANCE FINANCE LIMITED | 9700032510	510.00	--	6,800.00	Mobile	260207020100954276637127
07 Feb 2026 10:19:39	07 Feb 2026	Airtime | 8169156499 | MTN	500.00	--	6,300.00	Mobile	260207100100954229683786
07 Feb 2026 10:20:58	07 Feb 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,010.00	--	5,290.00	Mobile	260207020100954385443329
07 Feb 2026 10:41:28	07 Feb 2026	Betting | 13775005 | BETKING	500.00	--	4,790.00	Mobile	260207130100954923966906
07 Feb 2026 10:43:14	07 Feb 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	4,590.00	Mobile	260207100100955031471451
07 Feb 2026 11:09:33	07 Feb 2026	Airtime | 8169156499 | MTN	500.00	--	4,090.00	Mobile	260207100100955698550082
07 Feb 2026 14:29:10	07 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,500.00	--	590.00	Mobile	260207010100962633336603
07 Feb 2026 16:06:58	07 Feb 2026	Betting | 13775005 | BETKING	300.00	--	290.00	Mobile	260207130100965683695185
08 Feb 2026 08:33:23	08 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2020400550949957632 AT126TRF2MPTa1wqz20204005509499	--	5,000.00	5,290.00	Mobile	090405260208083323311328135126
08 Feb 2026 08:41:35	08 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	3,290.00	Mobile	260208010100984711870164
08 Feb 2026 08:43:17	08 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	2,020.00	--	1,270.00	Mobile	260208020100984616704984
08 Feb 2026 08:52:27	08 Feb 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966371127	500.00	--	770.00	Mobile	260208020100984641398960
							260208100100987289606 4

08 Feb 2026 10:31:44	08 Feb 2026	Airtime | 8122382906 | Airtel	200.00	--	570.00	Mobile	50
08 Feb 2026 13:44:50	08 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	70.00	Mobile	26020802010099301447577
09 Feb 2026 12:16:11	09 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|202081900628925644 8AT129TRF|2MPTa1wqz|20208190062892564 48TOPE DAVID A Trf for	--	3,000.00	3,070.00	Mobile	090405260209121611129462228129
09 Feb 2026 12:21:25	09 Feb 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9987533766	500.00	--	2,570.00	Mobile	26020902010002120484615 2
09 Feb 2026 12:30:14	09 Feb 2026	Airtime | 8122382906 | Airtel	200.00	--	2,370.00	Mobile	260209100100021519848386
09 Feb 2026 14:54:17	09 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	300.00	--	2,070.00	Mobile	26020902010002623862969 6
09 Feb 2026 16:04:23	09 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,750.00	--	320.00	Mobile	26020902010002816745264 5
10 Feb 2026 10:10:23	10 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|202114973521399 8080AT129TRF|2MPTa1wqz|20211497352139980 80TOPE DAVID A Trf for	--	5,000.00	5,320.00	Mobile	090405260210101022567109374129
10 Feb 2026 10:13:30	10 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	1,820.00	--	3,500.00	Mobile	26021002010005050372143 0
10 Feb 2026 13:48:54	10 Feb 2026	Airtime | 8122382906 | Airtel	300.00	--	3,200.00	Mobile	260210100100056785483814
10 Feb 2026 18:26:23	10 Feb 2026	Airtime | 8120264197 | Airtel	300.00	--	2,900.00	Mobile	26021010010006602567996
10 Feb 2026 23:35:31	10 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	900.00	Mobile	26021001010007621497589 8
11 Feb 2026 00:08:55	11 Feb 2026	Mobile Data | 8140692472 | MTN | 500MB Weekly Plan	500.00	--	400.00	Mobile	26021011010007663275741 2
11 Feb 2026 09:38:42	11 Feb 2026	Transfer to Emeruwa Kenneth | Kolomoni MFB | 1100518016	200.00	--	0.00	Mobile	26021102010008212425561 1
11 Feb 2026 09:41:49	11 Feb 2026	Transfer to Emeruwa Kenneth | Kolomoni MFB | 1100518016	200.00	--	200.00	Mobile	26021102010008188110921 1
11 Feb 2026 09:51:05	11 Feb 2026	Airtime | 8122382906 | Airtel	100.00	--	100.00	Mobile	26021110010008201446543 8
11 Feb 2026 12:43:25	11 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|202155063518 2522368AT129TRF|2MPTa1wqz|20215506351825223 68TOPE DAVID A Trf for	--	3,000.00	3,100.00	Mobile	090405260211124324117163288129
11 Feb 2026 12:45:43	11 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	510.00	--	2,590.00	Mobile	26021102010008775217867 4
11 Feb 2026 14:38:47	11 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,500.00	--	1,090.00	Mobile	26021101010009108907705 9
11 Feb 2026 14:44:40	11 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	710.00	--	380.00	Mobile	26021102010009131171470 4

11 Feb 2026 19:52:44	11 Feb 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	210.00	--	170.00	Mobile	260211020100101657594883
12 Feb 2026 09:41:20	12 Feb 2026	Airtime | 8122382906 | Airtel	100.00	--	70.00	Mobile	260212100100114475361963
12 Feb 2026 11:46:06	12 Feb 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,070.00	Mobile	120004260212104606355667757891
13 Feb 2026 11:20:36	13 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	570.00	Mobile	260213020100150829729816
13 Feb 2026 12:01:54	13 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	500.00	--	70.00	Mobile	260213020100152207048340
14 Feb 2026 18:37:49	14 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2022726987411517440 AT126TRF2MPTa1wqz20227269874115	--	19,500.00	19,570.00	Mobile	090405260214183749746846832126
14 Feb 2026 18:42:06	14 Feb 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	14,570.00	Mobile	260214010100198746883524
14 Feb 2026 18:43:00	14 Feb 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,000.00	--	12,570.00	Mobile	260214020100198700478671
14 Feb 2026 18:44:28	14 Feb 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	1,000.00	--	11,570.00	Mobile	260214020100198804158899
14 Feb 2026 18:45:09	14 Feb 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	11,070.00	Mobile	260214100100198658152922
14 Feb 2026 20:35:58	14 Feb 2026	Airtime | 8122382906 | Airtel	300.00	--	10,770.00	Mobile	260214100100203316766837
14 Feb 2026 20:36:40	14 Feb 2026	Airtime | 8126391345 | Airtel	200.00	--	10,570.00	Mobile	260214100100203320060028
15 Feb 2026 08:18:39	15 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	8,570.00	Mobile	260215010100212410876395
15 Feb 2026 08:23:44	15 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	6,500.00	--	2,070.00	Mobile	260215020100212471181065
15 Feb 2026 09:28:57	15 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,000.00	--	1,070.00	Mobile	260215010100213978646923
15 Feb 2026 10:21:06	15 Feb 2026	Mobile Data | 9125012872 | Airtel | 1.5GB Weekly Plan	1,000.00	--	70.00	Mobile	260215110100215360773976
16 Feb 2026 09:14:02	16 Feb 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	2,000.00	2,070.00	Mobile	120004260216081402214861733425
16 Feb 2026 09:15:27	16 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,000.00	--	70.00	Mobile	260216020100243443974345
16 Feb 2026 17:00:16	16 Feb 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,600.00	1,670.00	Mobile	090110260216170014554359966483
16 Feb 2026 17:01:52	16 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,500.00	--	170.00	Mobile	260216010100257940258501
16 Feb 2026 17:02:20	16 Feb 2026	Airtime | 8122382906 | Airtel	100.00	--	70.00	Mobile	260216100100257891321471
16 Feb 2026 18:10:42	16 Feb 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	500.00	570.00	Mobile	090110260216181040873804095882
		Transfer to TOPE DAVID ADEBAYO | MONIE POINT |					260216020100259960353 5

16 Feb 2026 18:13:20	16 Feb 2026	9071629242	500.00	--	70.00	Mobile	10
17 Feb 2026 09:30:41	17 Feb 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,070.00	Mobile	090110260217093040344770523460
17 Feb 2026 09:35:30	17 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	70.00	Mobile	260217010100276075229459
17 Feb 2026 15:38:05	17 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,070.00	Mobile	26021703010028750744784949
17 Feb 2026 15:38:21	17 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	18,070.00	Mobile	260217030100287337171621
17 Feb 2026 15:38:33	17 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	27,070.00	Mobile	260217030100287651737126
17 Feb 2026 15:38:57	17 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	36,070.00	Mobile	260217030100287408313367
17 Feb 2026 15:40:23	17 Feb 2026	Transfer to SAMUEL EKPENYONG JAMES | OPay | 9131424519	1,500.00	--	34,570.00	Mobile	260217010100287709073007
17 Feb 2026 15:41:42	17 Feb 2026	Transfer to NURENI MAKANJUOLA | Zenith Bank | 2389476841	26,000.00	--	8,570.00	Mobile	260217020100287621731251
17 Feb 2026 15:41:49	17 Feb 2026	Stamp Duty	50.00	--	8,520.00	Mobile	260217550101287758680003
17 Feb 2026 15:45:21	17 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	17,520.00	Mobile	26021703010028767498878 8
17 Feb 2026 15:47:26	17 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,500.00	--	15,020.00	Mobile	260217020100287539521549
17 Feb 2026 16:08:32	17 Feb 2026	Transfer to NURENI MAKANJUOLA | Zenith Bank | 2389476841	5,000.00	--	10,020.00	Mobile	260217020100288533515817
17 Feb 2026 16:09:42	17 Feb 2026	Airtime | 9071629242 | Airtel	1,000.00	--	9,020.00	Mobile	260217100100288288295963
17 Feb 2026 16:55:21	17 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	510.00	--	8,510.00	Mobile	26021702010028977786760 4
17 Feb 2026 16:56:00	17 Feb 2026	Airtime | 8122382906 | Airtel	200.00	--	8,310.00	Mobile	260217100100289974125753
17 Feb 2026 17:03:15	17 Feb 2026	Airtime | 8169156499 | MTN	200.00	--	8,110.00	Mobile	260217100100290001957801
17 Feb 2026 17:25:24	17 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,110.00	--	7,000.00	Mobile	26021702010029090567346 9
17 Feb 2026 17:26:39	17 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20237962378933288 96AT129TRF|2MPTa1wqz|20237962378933288896TOPE DAVID A Trf for	--	1,100.00	8,100.00	Mobile	090405260217172638567981129129
17 Feb 2026 18:57:34	17 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	6,100.00	Mobile	260217010100294148465012
18 Feb 2026 07:14:04	18 Feb 2026	Mobile Data | 8140692472 | MTN | 500MB Weekly Plan	500.00	--	5,600.00	Mobile	260218110100305470231275
18 Feb 2026 08:09:49	18 Feb 2026	Airtime | 8122382906 | Airtel	100.00	--	5,500.00	Mobile	260218100100306541758226
18 Feb 2026 08:45:18	18 Feb 2026	Airtime | 8169156499 | MTN	100.00	--	5,400.00	Mobile	26021810010030755496298 7
18 Feb 2026 10:26:36	18 Feb 2026	Airtime | 8122382906 | Airtel	300.00	--	5,100.00	Mobile	260218100100309980827199
18 Feb 2026 12:39:06	18 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	14,100.00	Mobile	260218030100314461079309

18 Feb 2026 12:40:00	18 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	23,100.00	Mobile	260218030100314464031896
18 Feb 2026 12:40:48	18 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	32,100.00	Mobile	260218030100314466621500
18 Feb 2026 12:41:30	18 Feb 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	7,000.00	--	25,100.00	Mobile	260218020100314265454018
18 Feb 2026 12:42:13	18 Feb 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	20,100.00	Mobile	260218010100314471268775
18 Feb 2026 12:42:45	18 Feb 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	5,000.00	--	15,100.00	Mobile	260218020100314518238148
18 Feb 2026 12:44:34	18 Feb 2026	Transfer to MUHAMMAD ABDUSSALAM | OPay | 8039757572	3,000.00	--	12,100.00	Mobile	260218010100314224604625
18 Feb 2026 12:46:25	18 Feb 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	11,600.00	Mobile	260218100100314179866512
18 Feb 2026 12:48:19	18 Feb 2026	Airtime | 8060822958 | MTN	1,000.00	--	10,600.00	Mobile	260218100100314236883343
18 Feb 2026 12:49:46	18 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	8,000.00	--	2,600.00	Mobile	260218020100314241610989
18 Feb 2026 12:52:24	18 Feb 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,010.00	--	590.00	Mobile	260218020100314863584323
18 Feb 2026 17:55:49	18 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,300.00	2,890.00	Mobile	260218030100324062491416
18 Feb 2026 17:56:11	18 Feb 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,000.00	--	890.00	Mobile	260218010100323911529841
18 Feb 2026 17:58:53	18 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	810.00	--	80.00	Mobile	260218020100324176608778
19 Feb 2026 18:58:17	19 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	3,000.00	3,080.00	Mobile	260219030100357720102652
19 Feb 2026 18:58:35	19 Feb 2026	Transfer to NURENI MAKANJUOLA | Zenith Bank | 2389476841	3,000.00	--	80.00	Mobile	26021902010035766397262621
20 Feb 2026 23:46:43	20 Feb 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	2,000.00	2,080.00	Mobile	12000426022022464277818481926 3
20 Feb 2026 23:48:28	20 Feb 2026	Transfer to SUNDAY ADENIYI JESUDIMU | United Bank For Africa | 2159702718	2,000.00	--	80.00	Mobile	260220020100398431105630
21 Feb 2026 09:21:36	21 Feb 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,080.00	Mobile	120004260221082135490796583535
21 Feb 2026 09:26:11	21 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	500.00	1,580.00	Mobile	260221030100403034341660
21 Feb 2026 09:26:46	21 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,500.00	--	80.00	Mobile	26022102010040298490490 9
21 Feb 2026 09:50:14	21 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|202513093187794944 0AT129TRF|2MPTa1wqz|20251309318779494 40TOPE DAVID A Trf for	--	1,300.00	1,380.00	Mobile	090405260221095014294456657129
21 Feb 2026 10:01:21	21 Feb 2026	Transfer to BOLAJI OGUNSOLA | SmartCash Payment Service Bank | 9020080419	1,300.00	--	80.00	Mobile	260221020100404068236629
		Transfer from CHINALU DOMINIC EZEBULANWA |					26022101010040696430 54

21 Feb 2026 11:50:28	21 Feb 2026	OPay | 814****472	--	1,500.00	1,580.00	Mobile	25
21 Feb 2026 11:50:46	21 Feb 2026	Transfer from CHINALU DOMINIC EZEBULANWA | OPay | 814****472	--	100.00	1,680.00	Mobile	260221010100407267937116
21 Feb 2026 11:59:23	21 Feb 2026	Airtime | 9071629242 | Airtel	500.00	--	1,180.00	Mobile	260221100100407455514277
21 Feb 2026 12:00:18	21 Feb 2026	Airtime | 8122382906 | Airtel	100.00	--	1,080.00	Mobile	26022110010040760903456 8
21 Feb 2026 15:14:45	21 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	80.00	Mobile	260221020100413497283541
23 Feb 2026 21:12:26	23 Feb 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2026027387408592896 AT126TRF2MPTa1wqz20260273874085	--	14,000.00	14,080.00	Mobile	090405260223211226934562813126
23 Feb 2026 22:35:18	23 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,500.00	--	11,580.00	Mobile	260223010100488013881038
23 Feb 2026 22:36:18	23 Feb 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	11,280.00	Mobile	260223100100488219717665
23 Feb 2026 22:36:54	23 Feb 2026	Airtime | 9071629242 | Airtel	800.00	--	10,480.00	Mobile	26022310010048796673664 6
23 Feb 2026 22:37:35	23 Feb 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	10,280.00	Mobile	260223100100488019189432
23 Feb 2026 22:42:21	23 Feb 2026	Airtime | 9071629242 | Airtel	700.00	--	9,580.00	Mobile	260223100100487928061825
23 Feb 2026 22:45:40	23 Feb 2026	Airtime | 9071629242 | Airtel	300.00	--	9,280.00	Mobile	26022310010048823954561 5
24 Feb 2026 08:17:51	24 Feb 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,100.00	--	7,180.00	Mobile	26022402010049179568224 8
24 Feb 2026 08:18:15	24 Feb 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,000.00	--	5,180.00	Mobile	26022402010049189876905 8
24 Feb 2026 08:19:00	24 Feb 2026	Airtime | 8140692472 | MTN	500.00	--	4,680.00	Mobile	260224100100491849417149
24 Feb 2026 08:19:49	24 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	4,500.00	--	180.00	Mobile	26022402010049206766703 1
24 Feb 2026 08:20:08	24 Feb 2026	Airtime | 8122382906 | Airtel	100.00	--	80.00	Mobile	260224100100492109598324
24 Feb 2026 20:05:42	24 Feb 2026	Airtime | 8169156499 | MTN	50.00	--	30.00	Mobile	26022410010051422900556 5
25 Feb 2026 10:26:43	25 Feb 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	2,000.00	2,030.00	Mobile	12000426022509264266267 6947356
25 Feb 2026 10:32:05	25 Feb 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	1,030.00	Mobile	26022502010052744919605 5
25 Feb 2026 12:06:47	25 Feb 2026	Mobile Data | 8140692472 | MTN | 500MB Weekly Plan	500.00	--	530.00	Mobile	260225110100530124928535
25 Feb 2026 14:39:13	25 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	500.00	--	30.00	Mobile	26022502010053455155960 2
26 Feb 2026 12:49:35	26 Feb 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	3,800.00	3,830.00	Mobile	260226030100563869840 836
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-					

26 Feb 2026 15:52:15	26 Feb 2026	TITAN | 9966728305	500.00	--	3,330.00	Mobile	260226020100569137815243
26 Feb 2026 15:57:11	26 Feb 2026	Airtime | 8122382906 | Airtel	200.00	--	3,130.00	Mobile	260226100100569202939469
26 Feb 2026 20:42:27	26 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	130.00	Mobile	260226010100579697228051
27 Feb 2026 09:18:38	27 Feb 2026	Airtime | 8169156499 | MTN	100.00	--	30.00	Mobile	260227100100590286578901
27 Feb 2026 16:09:56	27 Feb 2026	Transfer from LIVINGSTONE AHUOMA | Xpress Wallet | 888****461 | Transfer of 20200	--	20,200.00	20,230.00	Mobile	100040260227150954368478735419
27 Feb 2026 16:13:07	27 Feb 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	15,230.00	Mobile	260227010100603303568419
27 Feb 2026 16:14:13	27 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	7,000.00	--	8,230.00	Mobile	260227020100603118935854
27 Feb 2026 16:14:41	27 Feb 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,000.00	--	6,230.00	Mobile	260227020100603171201713
27 Feb 2026 16:43:57	27 Feb 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	6,000.00	--	230.00	Mobile	260227010100604101001627
28 Feb 2026 12:31:49	28 Feb 2026	Airtime | 8169156499 | MTN	200.00	--	30.00	Mobile	260228100100630507349444
28 Feb 2026 13:02:28	28 Feb 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	2,000.00	2,030.00	Mobile	12000426022812022777354 6038639
28 Feb 2026 13:03:34	28 Feb 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,000.00	--	30.00	Mobile	260228020100631643834388
01 Mar 2026 08:29:32	01 Mar 2026	Transfer from CHINALU DOMINIC EZEBULANWA | OPay | 814****472	--	3,100.00	3,130.00	Mobile	260301010100657608368057
01 Mar 2026 08:47:00	01 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,100.00	--	30.00	Mobile	260301020100657908780964
02 Mar 2026 06:25:15	02 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for Customer /AT68_TRF2MPTa1wqz2028340836258861056	--	17,000.00	17,030.00	Mobile	090405260302062515597217295638
02 Mar 2026 06:27:36	02 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,000.00	--	14,030.00	Mobile	260302010100686783631118
02 Mar 2026 06:28:09	02 Mar 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,000.00	--	12,030.00	Mobile	260302020100686569449191
02 Mar 2026 06:28:33	02 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	5,000.00	--	7,030.00	Mobile	260302020100686569726113
02 Mar 2026 06:29:08	02 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	4,000.00	--	3,030.00	Mobile	260302020100686570145544
02 Mar 2026 08:20:14	02 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,510.00	--	1,520.00	Mobile	260302020100688565854558
02 Mar 2026 12:05:46	02 Mar 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9936441245	510.00	--	1,010.00	Mobile	260302020100695911805195
02 Mar 2026 12:06:29	02 Mar 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	510.00	Mobile	260302100100695711896494

03 Mar 2026 08:18:21	03 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	400.00	--	110.00	Mobile	26030302010072392654723 7
03 Mar 2026 08:19:05	03 Mar 2026	Airtime | 8122382906 | Airtel	100.00	--	10.00	Mobile	260303100100724081153949
04 Mar 2026 10:08:41	04 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2029121841579245568 AT126TRF2MPTa1wqz20291218415792	--	20,000.00	20,010.00	Mobile	090405260304100841430000491126
04 Mar 2026 10:12:46	04 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,000.00	--	10,010.00	Mobile	2603040201007636382617 24
04 Mar 2026 10:12:56	04 Mar 2026	Stamp Duty	50.00	--	9,960.00	Mobile	260304550101763539125355
04 Mar 2026 10:13:32	04 Mar 2026	Transfer to Tope Adebayo | Fairmoney MFB | 9071629242	1,500.00	--	8,460.00	Mobile	2603040201007634397704 04
04 Mar 2026 10:13:55	04 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	4,000.00	--	4,460.00	Mobile	2603040101007635427422 98
04 Mar 2026 10:14:22	04 Mar 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	3,960.00	Mobile	2603041001007635949785 02
04 Mar 2026 10:14:44	04 Mar 2026	Airtime | 8122382906 | Airtel	500.00	--	3,460.00	Mobile	2603041001007635963303 46
04 Mar 2026 10:15:00	04 Mar 2026	Airtime | 8140692472 | MTN	500.00	--	2,960.00	Mobile	2603041001007635468402 44
04 Mar 2026 10:15:17	04 Mar 2026	Airtime | 8169156499 | MTN	500.00	--	2,460.00	Mobile	2603041001007634463514 47
04 Mar 2026 16:02:26	04 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,100.00	--	360.00	Mobile	2603040201007752540594 04
04 Mar 2026 17:07:08	04 Mar 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9933270321	210.00	--	150.00	Mobile	2603040201007773053044 45
05 Mar 2026 10:38:40	05 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2029491762203594752 AT126TRF2MPTa1wqz20294917622035	--	5,500.00	5,650.00	Mobile	090405260305103837007234367126
05 Mar 2026 10:49:28	05 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,500.00	--	2,150.00	Mobile	2603050201007999792666 03
05 Mar 2026 12:06:55	05 Mar 2026	Airtime | 9071629242 | Airtel	500.00	--	1,650.00	Mobile	2603051001008026793275 02
05 Mar 2026 19:48:35	05 Mar 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,500.00	--	150.00	Mobile	2603050101008188409739 73
05 Mar 2026 22:17:13	05 Mar 2026	Airtime | 8126391345 | Airtel	100.00	--	50.00	Mobile	2603051001008242974765 85
06 Mar 2026 09:54:46	06 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|2029843113341390848AT129TRF|2MPTa1wqz|2029843113341390848TOPE DAVID A Trf for	--	3,000.00	3,050.00	Mobile	090405260306095445168936321129
06 Mar 2026 10:02:15	06 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,300.00	--	1,750.00	Mobile	2603060201008331204116 98

06 Mar 2026 10:03:05	06 Mar 2026	Airtime | 9071629242 | Airtel	700.00	--	1,050.00	Mobile	260306100100833022901325
06 Mar 2026 17:29:06	06 Mar 2026	Mobile Data | 8107449617 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	550.00	Mobile	26030611010084745906542
07 Mar 2026 09:16:36	07 Mar 2026	Airtime | 8107037947 | MTN	500.00	--	50.00	Mobile	260307100100866186543140
07 Mar 2026 12:04:09	07 Mar 2026	Transfer from CHINALU DOMINIC EZEBULANWA | OPay | 814****472	--	3,100.00	3,150.00	Mobile	260307010100871963580638
07 Mar 2026 12:07:21	07 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,100.00	--	50.00	Mobile	26030702010087206910643
07 Mar 2026 16:57:05	07 Mar 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Martin/8094733437	--	11,000.00	11,050.00	Mobile	090110260307165704102499520993
07 Mar 2026 17:02:09	07 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	5,000.00	--	6,050.00	Mobile	260307020100881862535188
07 Mar 2026 17:03:59	07 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	5,300.00	--	750.00	Mobile	2603070201008823309840 00
07 Mar 2026 17:40:26	07 Mar 2026	Airtime | 8169156499 | MTN	400.00	--	350.00	Mobile	26030710010088355856524 1
07 Mar 2026 17:41:12	07 Mar 2026	Airtime | 8169156499 | MTN	100.00	--	250.00	Mobile	260307100100883561919746
08 Mar 2026 12:53:56	08 Mar 2026	Airtime | 9071629242 | Airtel	200.00	--	50.00	Mobile	260308100100907271937767
08 Mar 2026 15:12:07	08 Mar 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Martin/8094733437	--	7,800.00	7,850.00	Mobile	090110260308151206411640427278
08 Mar 2026 15:14:17	08 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	5,000.00	--	2,850.00	Mobile	260308020100911254218504
08 Mar 2026 15:16:23	08 Mar 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,000.00	--	1,850.00	Mobile	260308020100911268038756
08 Mar 2026 15:18:41	08 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,300.00	--	550.00	Mobile	260308020100911626691773
08 Mar 2026 15:19:34	08 Mar 2026	Airtime | 9071629242 | Airtel	500.00	--	50.00	Mobile	260308100100911329147216
08 Mar 2026 16:03:32	08 Mar 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Martin/8094733437	--	10,500.00	10,550.00	Mobile	090110260308160331360724922951
08 Mar 2026 16:05:15	08 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	5,550.00	Mobile	260308010100912949084928
08 Mar 2026 16:06:10	08 Mar 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,010.00	--	3,540.00	Mobile	260308020100912951819019
08 Mar 2026 16:08:14	08 Mar 2026	Transfer to ADEBAYO TOPE | MoneyMaster PSB | 8052942444	2,010.00	--	1,530.00	Mobile	26030802010091280589536 2
08 Mar 2026 16:10:07	08 Mar 2026	Transfer to tope adebayo | Moremonee MFB | 9071629242	1,310.00	--	220.00	Mobile	260308020100912714358776
10 Mar 2026 10:17:02	10 Mar 2026	Transfer to Miniemoney-MARTIN NNANYELUGO EZEAH | VFD MFB | 1040833484	200.00	--	20.00	Mobile	260310020100967854952715
10 Mar 2026 10:53:44	10 Mar 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Martin/8094733437	--	30,000.00	30,020.00	Mobile	090110260310105343252602308120
		Transfer to TOPE DAVID ADEBAYO | VFD MFB |					260310020100969239563 7

10 Mar 2026 10:55:17	10 Mar 2026	1037322717	10,000.00	--	20,020.00	Mobile	02
10 Mar 2026 10:55:32	10 Mar 2026	Stamp Duty	50.00	--	19,970.00	Mobile	260310550101969190598897
10 Mar 2026 10:56:27	10 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	8,000.00	--	11,970.00	Mobile	260310010100968939530917
10 Mar 2026 10:56:54	10 Mar 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	11,470.00	Mobile	260310100100968992235669
10 Mar 2026 10:57:42	10 Mar 2026	Transfer to tope adebayo | Moremonee MFB | 9071629242	1,200.00	--	10,270.00	Mobile	260310020100969199399458
10 Mar 2026 10:58:12	10 Mar 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,010.00	--	9,260.00	Mobile	260310020100969251345847
10 Mar 2026 10:58:40	10 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	9,010.00	--	250.00	Mobile	260310020100968897514941
10 Mar 2026 11:00:35	10 Mar 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Martin/8094733437	--	6,000.00	6,250.00	Mobile	090110260310110034156968340228
10 Mar 2026 11:04:07	10 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	6,010.00	--	240.00	Mobile	260310020100969278819573
11 Mar 2026 07:36:15	11 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2031620193571536896 AT126TRF2MPTa1wqz20316201935715	--	7,000.00	7,240.00	Mobile	090405260311073614643347063126
11 Mar 2026 07:37:27	11 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	5,000.00	--	2,240.00	Mobile	260311020100997673717971
11 Mar 2026 07:38:17	11 Mar 2026	Transfer to Tope Adebayo | Fairmoney MFB | 9071629242	2,000.00	--	240.00	Mobile	260311020100997582649524
11 Mar 2026 08:58:14	11 Mar 2026	Airtime | 8107037947 | MTN	200.00	--	40.00	Mobile	260311100100999544801926
11 Mar 2026 10:30:22	11 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20316640137915596 80AT129TRF|2MPTa1wqz|20316640137915596 80TOPE DAVID A Trf for	--	3,200.00	3,240.00	Mobile	090405260311103022064348983129
11 Mar 2026 10:31:20	11 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,100.00	--	140.00	Mobile	260311010100002491416757
11 Mar 2026 23:24:57	11 Mar 2026	Airtime | 8140686254 | MTN	100.00	--	40.00	Mobile	260311100100028955015018
13 Mar 2026 17:02:17	13 Mar 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,040.00	Mobile	120004260313160217593355205666
13 Mar 2026 17:03:39	13 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	40.00	Mobile	260313020100082739273852
14 Mar 2026 10:31:53	14 Mar 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,040.00	Mobile	120004260314093153217684020851
14 Mar 2026 10:33:28	14 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	40.00	Mobile	260314020100103567912753
		Transfer from TOPE DAVID ADEBAYO | VFD MFB |					090110260314182627665 56

14 Mar 2026 18:26:28	14 Mar 2026	103****717 | Trsf To/8094733437	--	1,000.00	1,040.00	Mobile	4862277
14 Mar 2026 18:29:07	14 Mar 2026	Airtime | 8169156499 | MTN	1,000.00	--	40.00	Mobile	260314100100120271681902
15 Mar 2026 07:58:30	15 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20330753468375367 68AT129TRF|2MPTa1wqz|20330753468375367 68TOPE DAVID A Trf for	--	3,700.00	3,740.00	Mobile	090405260315075830576281987129
15 Mar 2026 08:01:25	15 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,700.00	--	40.00	Mobile	260315020100133793789887
15 Mar 2026 08:57:54	15 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20330902940345958 40AT129TRF|2MPTa1wqz|20330902940345958 40TOPE DAVID A Trf for	--	3,700.00	3,740.00	Mobile	090405260315085754175706511129
15 Mar 2026 08:59:35	15 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,600.00	--	140.00	Mobile	260315010100134845420150
15 Mar 2026 15:49:47	15 Mar 2026	Transfer from JERICO JEREMIAH ENTERPRISE | MONIE POINT | 676****235 | AT129TRF|2MPT66r3n|20331939499707269 12AT129TRF|2MPT66r3n|20331939499707269 12JERICO JEREM Trf for	--	900.00	1,040.00	Mobile	090405260315154947593397953129
15 Mar 2026 15:52:40	15 Mar 2026	Airtime | 8169156499 | MTN	1,000.00	--	40.00	Mobile	260315100100146699567113
16 Mar 2026 11:39:57	16 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,040.00	Mobile	090110260316139561305353 32488
16 Mar 2026 11:41:09	16 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	40.00	Mobile	260316020100170890454465
16 Mar 2026 13:32:45	16 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,040.00	Mobile	260316030100174289125986
16 Mar 2026 13:32:59	16 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	18,040.00	Mobile	260316030100174526206886
16 Mar 2026 13:33:12	16 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	27,040.00	Mobile	260316030100174551389220
16 Mar 2026 13:33:45	16 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	8,200.00	--	18,840.00	Mobile	260316010100174393145980
16 Mar 2026 13:36:11	16 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	4,100.00	--	14,740.00	Mobile	260316010100174710486109
16 Mar 2026 13:36:56	16 Mar 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	4,000.00	--	10,740.00	Mobile	260316020100174762999247
16 Mar 2026 13:37:25	16 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	5,000.00	--	5,740.00	Mobile	260316020100174815267981
16 Mar 2026 13:37:56	16 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	3,009.30	--	2,730.70	Mobile	260316020100174665724586
16 Mar 2026 13:37:57	16 Mar 2026	VAT on Transfer Fee	0.70	--	2,730.00	Mobile	260316020100174665724586
16 Mar 2026 14:21:14	16 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,800.00	5,530.00	Mobile	260316030100175865556550
16 Mar 2026 14:21:33	16 Mar 2026	Airtime | 8169156499 | MTN	1,000.00	--	4,530.00	Mobile	260316100100175988331506

16 Mar 2026 14:26:23	16 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	6,530.00	Mobile	260316030100176055687668
16 Mar 2026 14:26:59	16 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,100.00	--	1,430.00	Mobile	260316010100176108445214
16 Mar 2026 15:04:04	16 Mar 2026	Airtime | 8060822958 | MTN	1,000.00	--	430.00	Mobile	260316100100177313806098
16 Mar 2026 15:04:46	16 Mar 2026	Airtime | 9071629242 | Airtel	200.00	--	230.00	Mobile	260316100100176953731817
16 Mar 2026 15:47:01	16 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20335556409788620 80AT129TRF|2MPTa1wqz|20335556409788620 80TOPE DAVID A Trf for	--	1,800.00	2,030.00	Mobile	090405260316154701928901991129
16 Mar 2026 15:47:55	16 Mar 2026	Airtime | 8169156499 | MTN	500.00	--	1,530.00	Mobile	260316100100178582600794
16 Mar 2026 15:48:30	16 Mar 2026	Transfer to Tope Adebayo | Fairmoney MFB | 9071629242	1,409.30	--	120.70	Mobile	260316020100178619266247
16 Mar 2026 15:48:31	16 Mar 2026	VAT on Transfer Fee	0.70	--	120.00	Mobile	260316020100178619266247
16 Mar 2026 16:17:35	16 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	2,120.00	Mobile	260316030100179201658688
16 Mar 2026 16:18:25	16 Mar 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	2,000.00	--	120.00	Mobile	260316010100179403409679
18 Mar 2026 14:50:16	18 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,120.00	Mobile	090110260318145015266148360608
18 Mar 2026 14:51:15	18 Mar 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	800.00	--	320.00	Mobile	260318020100245690010404
19 Mar 2026 14:58:54	19 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,320.00	Mobile	090110260319145853247000342027
19 Mar 2026 14:59:50	19 Mar 2026	Airtime | 9023188057 | Airtel	1,000.00	--	320.00	Mobile	260319100100281893536106
19 Mar 2026 15:00:50	19 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	300.00	--	20.00	Mobile	260319020100281947862143
20 Mar 2026 11:27:40	20 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,200.00	1,220.00	Mobile	090110260320112739912903048646
20 Mar 2026 11:29:33	20 Mar 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,200.00	--	20.00	Mobile	260320020100311374722718
20 Mar 2026 11:52:55	20 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20349462768776970 24AT129TRF|2MPTa1wqz|20349462768776970 24TOPE DAVID A Trf for	--	1,100.00	1,120.00	Mobile	090405260320115254123576000129
20 Mar 2026 11:56:47	20 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	1,100.00	--	20.00	Mobile	260320010100312347572904
20 Mar 2026 16:01:46	20 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,000.00	3,020.00	Mobile	090110260320160145640143705877
20 Mar 2026 16:02:48	20 Mar 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,500.00	--	1,520.00	Mobile	260320010100319738021322
20 Mar 2026 17:41:22	20 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	1,100.00	--	420.00	Mobile	260320010100322483949709

21 Mar 2026 06:50:42	21 Mar 2026	Airtime | 8169156499 | MTN	300.00	--	120.00	Mobile	260321100100335303003507
21 Mar 2026 08:39:56	21 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20352601016100208 64AT129TRF|2MPTa1wqz|203526010161002086 4TOPE DAVID A Trf for	--	5,000.00	5,120.00	Mobile	090405260321083956147033048129
21 Mar 2026 08:41:07	21 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,400.00	--	2,720.00	Mobile	260321010100337622142699
21 Mar 2026 08:41:26	21 Mar 2026	Airtime | 8169156499 | MTN	1,000.00	--	1,720.00	Mobile	260321100100337343839534
21 Mar 2026 08:45:08	21 Mar 2026	Airtime | 8169156499 | MTN	500.00	--	1,220.00	Mobile	260321100100337764798251
21 Mar 2026 12:59:32	21 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	11,000.00	12,220.00	Mobile	090110260321125931280698974732
21 Mar 2026 13:00:59	21 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	2,220.00	Mobile	260321010100346261531102
21 Mar 2026 13:01:11	21 Mar 2026	Stamp Duty	50.00	--	2,170.00	Mobile	260321550101346312085553
21 Mar 2026 13:55:16	21 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	1,300.00	--	870.00	Mobile	260321010100347828080287
21 Mar 2026 14:07:31	21 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	800.00	--	70.00	Mobile	2603210201003483579442 73
21 Mar 2026 23:41:42	21 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,070.00	Mobile	090110260321234140572481522886
21 Mar 2026 23:45:04	21 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	900.00	--	170.00	Mobile	260321010100366267511895
22 Mar 2026 07:49:43	22 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,170.00	Mobile	090110260322074942475154875450
22 Mar 2026 07:51:37	22 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	1,670.00	Mobile	260322020100369017157505
22 Mar 2026 09:40:13	22 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,300.00	--	370.00	Mobile	260322020100371361750274
22 Mar 2026 09:40:41	22 Mar 2026	Airtime | 8122382906 | Airtel	300.00	--	70.00	Mobile	260322100100371435354054
23 Mar 2026 10:40:19	23 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20360151711863889 92AT129TRF|2MPTa1wqz|203601517118638899 2TOPE DAVID A Trf for	--	3,000.00	3,070.00	Mobile	090405260323104019682609784129
23 Mar 2026 10:42:08	23 Mar 2026	Mobile Data | 8169156499 | MTN | 500MB Daily Plan	350.00	--	2,720.00	Mobile	260323110100402844612789
23 Mar 2026 11:10:08	23 Mar 2026	Transfer to SUNDAY JESUDIMU | PalmPay | 8901484567	1,600.00	--	1,120.00	Mobile	260323020100404071676315
23 Mar 2026 14:44:23	23 Mar 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	200.00	1,320.00	Mobile	260323030100410692542709
23 Mar 2026 14:44:57	23 Mar 2026	Transfer to CHRISTOPHER JOHNSON UDOFIA | OPay | 8139400044	1,300.00	--	20.00	Mobile	260323010100410742889478
23 Mar 2026 16:40:04	23 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,600.00	1,620.00	Mobile	090110260323164003938722059008

23 Mar 2026 16:40:53	23 Mar 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,500.00	--	120.00	Mobile	260323010100414158632531
24 Mar 2026 08:15:32	24 Mar 2026	Mobile Data | 8169156499 | MTN | 110MB Daily Plan	100.00	--	20.00	Mobile	260324110100431509115092
24 Mar 2026 09:04:06	24 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	5,020.00	Mobile	090110260324090405400784413001
24 Mar 2026 09:05:15	24 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	900.00	--	4,120.00	Mobile	26032401010043264466856813
24 Mar 2026 09:05:34	24 Mar 2026	Airtime | 8169156499 | MTN	1,000.00	--	3,120.00	Mobile	26032410010043269608340 0
24 Mar 2026 09:06:19	24 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,200.00	--	1,920.00	Mobile	260324010100432801204478
24 Mar 2026 09:39:32	24 Mar 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	400.00	--	1,520.00	Mobile	26032402010043384481766 1
24 Mar 2026 09:42:45	24 Mar 2026	Transfer to SUNDAY JESUDIMU | PalmPay | 8901484567	1,450.00	--	70.00	Mobile	26032402010043421556436 3
25 Mar 2026 08:51:37	25 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,070.00	Mobile	090110260325085136451306871522
25 Mar 2026 08:53:09	25 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	1,600.00	--	470.00	Mobile	260325010100465209955850
25 Mar 2026 10:42:43	25 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,470.00	Mobile	090110260325104242567154515516
25 Mar 2026 10:53:33	25 Mar 2026	Transfer to BOLAJI OGUNSOLA | SmartCash Payment Service Bank | 9020080419	1,400.00	--	70.00	Mobile	260325020100469454140982
26 Mar 2026 07:41:24	26 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,400.00	1,470.00	Mobile	090110260326074124222511411446
26 Mar 2026 07:55:04	26 Mar 2026	Transfer to TOPE DAVID ADEBAYO | Zenith Bank | 2110819545	1,400.00	--	70.00	Mobile	260326020100497520127734
26 Mar 2026 09:02:36	26 Mar 2026	Airtime | 8169644227 | MTN	50.00	--	20.00	Mobile	260326100100499677239682
26 Mar 2026 12:22:55	26 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,800.00	3,820.00	Mobile	090110260326122254210957962127
26 Mar 2026 12:24:49	26 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	3,700.00	--	120.00	Mobile	260326010100506217419797
27 Mar 2026 08:48:22	27 Mar 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	5,000.00	5,120.00	Mobile	000015260327084821420371673418
27 Mar 2026 08:50:15	27 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	4,000.00	--	1,120.00	Mobile	260327010100533106421237
27 Mar 2026 08:50:46	27 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	1,000.00	--	120.00	Mobile	260327020100533159221665
27 Mar 2026 12:40:46	27 Mar 2026	Airtime | 8169156499 | MTN	100.00	--	20.00	Mobile	260327100100541317160478
28 Mar 2026 09:08:59	28 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 |	--	3,000.00	3,020.00	Mobile	090405260328090858264

		AT129TRF|2MPTa1wqz|203780412368496640 0AT129TRF|2MPTa1wqz|203780412368496640 0TOPE DAVID A Trf for					475438129
28 Mar 2026 09:10:50	28 Mar 2026	Transfer to SARAFA ATANDA ABATI | MONIE POINT | 8054830162	2,000.00	--	1,020.00	Mobile	26032802010056891094659 2
28 Mar 2026 09:22:19	28 Mar 2026	Airtime | 8169156499 | MTN	600.00	--	420.00	Mobile	26032810010056896605613 3
28 Mar 2026 09:25:57	28 Mar 2026	Airtime | 8169156499 | MTN	400.00	--	20.00	Mobile	26032810010056969135435
28 Mar 2026 09:32:47	28 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,020.00	Mobile	09011026032809324611060 2906364
28 Mar 2026 09:37:11	28 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,000.00	--	1,020.00	Mobile	26032801010056984351091 3
28 Mar 2026 09:37:39	28 Mar 2026	Airtime | 8169156499 | MTN	500.00	--	520.00	Mobile	26032810010056983479178 9
28 Mar 2026 09:38:56	28 Mar 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	500.00	--	20.00	Mobile	26032802010056990136952 4
28 Mar 2026 17:54:26	28 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,020.00	Mobile	09011026032817542547712 6928022
28 Mar 2026 17:56:41	28 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	2,000.00	--	20.00	Mobile	26032801010058705227670 5
29 Mar 2026 15:02:53	29 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,020.00	Mobile	09011026032915025234594 8461499
29 Mar 2026 15:04:16	29 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	1,000.00	--	20.00	Mobile	26032901010061212666411 4
29 Mar 2026 18:46:09	29 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,020.00	Mobile	09011026032918460834785 8222600
29 Mar 2026 18:47:09	29 Mar 2026	Transfer to SARAFA ATANDA ABATI | MONIE POINT | 8054830162	2,000.00	--	20.00	Mobile	26032902010061919863410 6
30 Mar 2026 09:41:45	30 Mar 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|203853714916567040 0AT129TRF|2MPTa1wqz|203853714916567040 0TOPE DAVID A Trf for	--	9,800.00	9,820.00	Mobile	09040526033009414538494 2975129
30 Mar 2026 09:44:12	30 Mar 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	4,820.00	Mobile	26033001010063374867307 7
30 Mar 2026 09:44:48	30 Mar 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	3,300.00	--	1,520.00	Mobile	26033001010063395059777 2
30 Mar 2026 09:45:32	30 Mar 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	1,500.00	--	20.00	Mobile	26033002010063410351579 7
31 Mar 2026 09:42:52	31 Mar 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,400.00	1,420.00	Mobile	09011026033109425189055 1535914
31 Mar 2026 09:58:18	31 Mar 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,300.00	--	120.00	Mobile	26033102010066845064923 43
		Transfer from TOPE DAVID ADEBAYO | MONIE POINT |					

31 Mar 2026 12:18:35	31 Mar 2026	501****247 | AT129TRF|2MPTa1wqz|203893900408306483 2AT129TRF|2MPTa1wqz|203893900408306483 2TOPE DAVID A Trf for	--	2,900.00	3,020.00	Mobile	090405260331121835632037346129
31 Mar 2026 12:19:38	31 Mar 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	1,020.00	Mobile	260331020100673815023608
31 Mar 2026 18:33:14	31 Mar 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,000.00	--	20.00	Mobile	260331020100686829313061
01 Apr 2026 11:06:46	01 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2039283316466061312 AT126TRF2MPTa1wqz20392833164660	--	5,000.00	5,020.00	Mobile	090405260401110645081120895126
01 Apr 2026 11:09:07	01 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,200.00	--	1,820.00	Mobile	260401020100707747319859
01 Apr 2026 16:18:07	01 Apr 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	200.00	2,020.00	Mobile	120004260401151807919064610643
01 Apr 2026 16:22:25	01 Apr 2026	Transfer to SARAFA ATANDA ABATI | MONIE POINT | 8054830162	2,000.00	--	20.00	Mobile	260401020100718416586864
04 Apr 2026 09:17:22	04 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2040342951178518528 AT126TRF2MPTa1wqz20403429511785	--	3,100.00	3,120.00	Mobile	090405260404091722408319444126
04 Apr 2026 09:18:18	04 Apr 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	3,000.00	--	120.00	Mobile	26040401010081633328290202
04 Apr 2026 10:07:27	04 Apr 2026	Airtime | 8140686254 | MTN	100.00	--	20.00	Mobile	260404100100817897132687
04 Apr 2026 16:13:20	04 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204044763216089088 0AT129TRF|2MPTa1wqz|204044763216089088 0TOPE DAVID A Trf for	--	20,000.00	20,020.00	Mobile	090405260404161320565408343129
04 Apr 2026 16:17:21	04 Apr 2026	Airtime | 9071629242 | Airtel	1,000.00	--	19,020.00	Mobile	260404100100831526133143
04 Apr 2026 16:17:32	04 Apr 2026	Spend & Save Deposit	500.00	--	18,520.00	Mobile	26040414030083152690727 4
04 Apr 2026 16:18:35	04 Apr 2026	Airtime | 9071629242 | Airtel	800.00	--	17,720.00	Mobile	260404100100831531116040
04 Apr 2026 16:18:53	04 Apr 2026	Spend & Save Deposit	500.00	--	17,220.00	Mobile	26040414030083163356186 0
04 Apr 2026 16:21:15	04 Apr 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	15,000.00	--	2,220.00	Mobile	26040401010083205285203 2
04 Apr 2026 16:21:31	04 Apr 2026	Stamp Duty	50.00	--	2,170.00	Mobile	260404550101832003741766
04 Apr 2026 16:21:31	04 Apr 2026	Spend & Save Deposit	500.00	--	1,670.00	Mobile	26040414030083166862308 7
04 Apr 2026 16:22:04	04 Apr 2026	Airtime | 8107037947 | MTN	1,000.00	--	670.00	Mobile	26040410010083205616686 0
							26040414030083195536 96

04 Apr 2026 16:22:12	04 Apr 2026	Spend & Save Deposit	500.00	--	170.00	Mobile	15
04 Apr 2026 16:25:50	04 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204045077553757798 4AT129TRF|2MPTa1wqz|204045077553757798 4TOPE DAVID A Trf for	--	20,000.00	20,170.00	Mobile	090405260404162549384165127129
04 Apr 2026 16:26:43	04 Apr 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	15,000.00	--	5,170.00	Mobile	26040402010083207492666 05
04 Apr 2026 16:26:58	04 Apr 2026	Stamp Duty	50.00	--	5,120.00	Mobile	260404550101831923969611
04 Apr 2026 16:26:58	04 Apr 2026	Spend & Save Deposit	500.00	--	4,620.00	Mobile	2604041403008320257541 57
04 Apr 2026 16:27:20	04 Apr 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	2,000.00	--	2,620.00	Mobile	2604040101008319254895 76
04 Apr 2026 16:27:27	04 Apr 2026	Spend & Save Deposit	500.00	--	2,120.00	Mobile	2604041403008322543822 02
04 Apr 2026 16:27:51	04 Apr 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	2,000.00	--	120.00	Mobile	2604040101008322049568 39
04 Apr 2026 19:58:49	04 Apr 2026	Airtime | 8107037947 | MTN	100.00	--	20.00	Mobile	2604041001008404441490 96
04 Apr 2026 20:54:20	04 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz204051834783140249 6AT126TRF2MPTa1wqz20405183478314	--	2,000.00	2,020.00	Mobile	0904052604042054209591 37984126
04 Apr 2026 21:36:59	04 Apr 2026	Transfer to Tope Adebayo | Fairmoney MFB | 3263749708	1,300.00	--	720.00	Mobile	260404020100844813313325
04 Apr 2026 21:37:34	04 Apr 2026	Spend & Save Deposit	500.00	--	220.00	Mobile	2604041403008447338975 22
04 Apr 2026 21:38:11	04 Apr 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	20.00	Mobile	2604041001008449192570 99
05 Apr 2026 06:14:49	05 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204065939590576537 6AT129TRF|2MPTa1wqz|204065939590576537 6TOPE DAVID A Trf for	--	20,000.00	20,020.00	Mobile	0904052604050614484560 94395129
05 Apr 2026 06:15:55	05 Apr 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	15,000.00	--	5,020.00	Mobile	2604050201008494364 99 697
05 Apr 2026 06:16:11	05 Apr 2026	Stamp Duty	50.00	--	4,970.00	Mobile	2604055501018494305337 14
05 Apr 2026 06:16:11	05 Apr 2026	Spend & Save Deposit	500.00	--	4,470.00	Mobile	2604051403008494366647 97
05 Apr 2026 06:16:49	05 Apr 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	4,000.00	--	470.00	Mobile	2604050101008493794629 25
05 Apr 2026 06:17:15	05 Apr 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	170.00	Mobile	2604051001008494745950 71
		Transfer from TOPE DAVID ADEBAYO | VFD MFB |					0901102604052206109762 2

05 Apr 2026 22:06:10	05 Apr 2026	103****717 | Trsf To/8094733437	--	16,000.00	16,170.00	Mobile	9439976
05 Apr 2026 22:09:51	05 Apr 2026	Transfer to TEMITOPE ADEDOKUN ADEGOKE | PalmPay | 7038002514	5,500.00	--	10,670.00	Mobile	26040502010087785042368 5
05 Apr 2026 22:10:16	05 Apr 2026	Spend & Save Deposit	500.00	--	10,170.00	Mobile	26040514030087801929265 4
05 Apr 2026 22:11:36	05 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	9,000.00	--	1,170.00	Mobile	26040502010087802321285 8
05 Apr 2026 22:11:47	05 Apr 2026	Spend & Save Deposit	500.00	--	670.00	Mobile	260405140300878173125970
05 Apr 2026 22:13:43	05 Apr 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	609.30	--	60.70	Mobile	260405020100878271318178
05 Apr 2026 22:13:44	05 Apr 2026	VAT on Transfer Fee	0.70	--	60.00	Mobile	260405020100878271318178
06 Apr 2026 07:08:44	06 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,500.00	3,560.00	Mobile	0901102604060708436234 8620555l
06 Apr 2026 07:12:11	06 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	1,560.00	Mobile	26040602010088157047868 2
06 Apr 2026 07:13:14	06 Apr 2026	Spend & Save Deposit	500.00	--	1,060.00	Mobile	2604061403008817245855 77
06 Apr 2026 07:17:41	06 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	60.00	Mobile	260406020100881530861150
06 Apr 2026 09:48:43	06 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,060.00	Mobile	0901102604060948438189 69911489
06 Apr 2026 09:57:34	06 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,500.00	--	560.00	Mobile	2604060201008863275454 33
06 Apr 2026 09:58:38	06 Apr 2026	Spend & Save Deposit	500.00	--	60.00	Mobile	2604061403008861049375 73
06 Apr 2026 13:54:39	06 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,060.00	Mobile	0901102604061354387260 98504048
06 Apr 2026 13:55:40	06 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,509.30	--	550.70	Mobile	2604060201008941398671 76
06 Apr 2026 13:55:41	06 Apr 2026	VAT on Transfer Fee	0.70	--	550.00	Mobile	2604060201008941398671 76
06 Apr 2026 13:55:49	06 Apr 2026	Spend & Save Deposit	500.00	--	50.00	Mobile	2604061403008941403797 97
06 Apr 2026 15:12:28	06 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,500.00	1,550.00	Mobile	0901102604061522753846 7819115
06 Apr 2026 15:26:14	06 Apr 2026	Transfer to IBRAHIM MOHAMMED | OPay | 8152912635	1,000.00	--	550.00	Mobile	2604060101008968548776 20
06 Apr 2026 15:26:52	06 Apr 2026	Spend & Save Deposit	500.00	--	50.00	Mobile	2604061403008969079905 55
06 Apr 2026 17:16:27	06 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2041188290046537728 AT126TRF2MPTa1wqz20411882900465	--	9,800.00	9,850.00	Mobile	0904052604061716268085 26287126

06 Apr 2026 17:24:47	06 Apr 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	8,009.30	--	1,840.70	Mobile	260406020100900906309794
06 Apr 2026 17:24:48	06 Apr 2026	VAT on Transfer Fee	0.70	--	1,840.00	Mobile	260406020100900906309794
06 Apr 2026 17:25:08	06 Apr 2026	Spend & Save Deposit	500.00	--	1,340.00	Mobile	26040614030090095861286
06 Apr 2026 19:10:40	06 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,309.30	--	30.70	Mobile	260406020100904600072977
06 Apr 2026 19:10:41	06 Apr 2026	VAT on Transfer Fee	0.70	--	30.00	Mobile	260406020100904600072977
06 Apr 2026 19:46:06	06 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,500.00	3,530.00	Mobile	090110260406194605972131167778
06 Apr 2026 20:01:25	06 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	530.00	Mobile	26040601010090657682323 8
06 Apr 2026 20:01:42	06 Apr 2026	Spend & Save Deposit	500.00	--	30.00	Mobile	26040614030090665901735
07 Apr 2026 12:06:35	07 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,030.00	Mobile	090110260407120634586481507602
07 Apr 2026 12:08:43	07 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,500.00	--	530.00	Mobile	260407020100924668697589
07 Apr 2026 12:08:58	07 Apr 2026	Spend & Save Deposit	500.00	--	30.00	Mobile	26040714030092426935299 0
07 Apr 2026 21:42:26	07 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,030.00	Mobile	090110260407214226811084966881
07 Apr 2026 21:44:29	07 Apr 2026	Mobile Data | 8107449617 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	1,530.00	Mobile	260407110100945319814533
07 Apr 2026 21:44:52	07 Apr 2026	Spend & Save Deposit	500.00	--	1,030.00	Mobile	26040714030094522556420 8
08 Apr 2026 09:03:50	08 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	6,030.00	Mobile	090110260408090349966343077441
08 Apr 2026 09:05:20	08 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	5,500.00	--	530.00	Mobile	260408020100952445550318
08 Apr 2026 09:05:42	08 Apr 2026	Spend & Save Deposit	500.00	--	30.00	Mobile	26040814030095224477812 4
08 Apr 2026 14:07:41	08 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,100.00	--	0.00	Mobile	260408020100963213828691
08 Apr 2026 14:07:55	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,100.00	Mobile	260408010201963063395867
09 Apr 2026 08:37:56	09 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz20421449643872051 20AT126TRF2MPTa1wqz20421449643872	--	8,000.00	8,000.00	Mobile	090405260409083755230562963126
09 Apr 2026 08:42:25	09 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,800.00	--	5,200.00	Mobile	100004260409074241156765810853

09 Apr 2026 08:42:42	09 Apr 2026	Spend & Save Deposit	500.00	--	4,700.00	Mobile	260409140300986549500853
09 Apr 2026 08:44:30	09 Apr 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	3,500.00	--	1,200.00	Mobile	100004260409074512156765245187
09 Apr 2026 08:45:13	09 Apr 2026	Spend & Save Deposit	500.00	--	700.00	Mobile	260409140300986405467562
09 Apr 2026 08:47:36	09 Apr 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	800.00	--	0.00	Mobile	100004260409074745156766616176
09 Apr 2026 08:47:45	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	800.00	Mobile	26040901020198661774352 2
10 Apr 2026 13:40:26	10 Apr 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,000.00	3,000.00	Mobile	090110260410134025853236478769
10 Apr 2026 13:44:01	10 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	2,000.00	Mobile	100004260410124408156879425797
10 Apr 2026 13:44:09	10 Apr 2026	Spend & Save Deposit	500.00	--	1,500.00	Mobile	260410140300032759243219
10 Apr 2026 15:29:28	10 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	0.00	Mobile	1000042604101429401568883385377
10 Apr 2026 15:29:40	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	2,000.00	Mobile	26041001020103657127052 0
11 Apr 2026 09:51:43	11 Apr 2026	Airtime | 8107037947 | MTN	300.00	--	0.00	Mobile	260411100100060634590674
11 Apr 2026 09:51:52	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26041101020106033965221 6
11 Apr 2026 09:51:55	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201060388995845
11 Apr 2026 09:51:55	11 Apr 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260411140300060339819722
11 Apr 2026 20:25:54	11 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	0.00	Mobile	260411010100084025950880
11 Apr 2026 20:26:03	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260411010201083975626290
12 Apr 2026 09:19:36	12 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2043242617419472896 AT126TRF2MPTa1wqz20432426174194	--	9,800.00	9,800.00	Mobile	090405260412091936132093000126
12 Apr 2026 09:21:52	12 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	6,800.00	Mobile	1000042604120822041570 30180781
12 Apr 2026 09:22:05	12 Apr 2026	Spend & Save Deposit	500.00	--	6,300.00	Mobile	260412140300094654153605
12 Apr 2026 09:22:48	12 Apr 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,300.00	--	5,000.00	Mobile	1000042604120822541570 30187027
12 Apr 2026 09:22:55	12 Apr 2026	Spend & Save Deposit	500.00	--	4,500.00	Mobile	260412140300094707845702
12 Apr 2026 09:23:55	12 Apr 2026	Transfer to TEMITOPE ADEDOKUN ADEGOKE | PalmPay | 7038002514	2,000.00	--	2,500.00	Mobile	1000042604120824011570 30067129
12 Apr 2026 09:24:02	12 Apr 2026	Spend & Save Deposit	500.00	--	2,000.00	Mobile	260412140300094560229566
12 Apr 2026 09:25:29	12 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,009.30	--	0.70	Mobile	1000042604120825361570 29570069

12 Apr 2026 09:25:30	12 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26041202010009497445149 6
12 Apr 2026 09:25:36	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,010.00	Mobile	260412010201094838295780
12 Apr 2026 12:16:06	12 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	0.00	Mobile	260412010100100012033860
12 Apr 2026 12:16:52	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260412010201100014791431
13 Apr 2026 17:19:06	13 Apr 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	260413100100142714578487
13 Apr 2026 17:19:34	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260413010201142970659374
15 Apr 2026 11:28:11	15 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,000.00	--	0.00	Mobile	100004260415102825157286485832
15 Apr 2026 11:28:25	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260415010201201892517382
15 Apr 2026 14:54:03	15 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz204441394667113267 2AT126TRF2MPTa1wqz20444139466711	--	3,000.00	3,000.00	Mobile	090405260415145403590407633126
15 Apr 2026 14:55:55	15 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	0.00	Mobile	100004260415135604157303658598
17 Apr 2026 10:19:09	17 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204506954220827852 8AT129TRF|2MPTa1wqz|204506954220827852 8TOPE DAVID A Trf for	--	4,000.00	4,000.00	Mobile	090405260417101909300743754129
17 Apr 2026 10:20:14	17 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	3,500.00	Mobile	100004260417092037157447848101
17 Apr 2026 10:21:35	17 Apr 2026	Transfer to SUNDAY ADENIYI JESUDIMU | United Bank For Africa | 2159702718	500.00	--	3,000.00	Mobile	100004260417092149157450298548
17 Apr 2026 10:22:59	17 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,800.00	--	1,200.00	Mobile	100004260417092356157449050451
17 Apr 2026 10:43:19	17 Apr 2026	Airtime | 8107037947 | MTN	500.00	--	700.00	Mobile	260417100100270563722812
17 Apr 2026 10:48:09	17 Apr 2026	Airtime | 9071629242 | Airtel	300.00	--	400.00	Mobile	260417100100270846723617
17 Apr 2026 10:48:43	17 Apr 2026	Airtime | 8122382906 | Airtel	300.00	--	100.00	Mobile	26041710010027084904004 4
19 Apr 2026 09:36:54	19 Apr 2026	Airtime | 8122382906 | Airtel	100.00	--	0.00	Mobile	260419100100339491437388
19 Apr 2026 12:59:32	19 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz204583467757213286 4AT126TRF2MPTa1wqz20458346775721	--	6,800.00	6,800.00	Mobile	090405260419125931013851656126
19 Apr 2026 13:01:43	19 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	1,800.00	Mobile	100004260419120627157630578265
19 Apr 2026 13:10:07	19 Apr 2026	Airtime | 8107037947 | MTN	300.00	--	1,500.00	Mobile	260419100100346318601766
19 Apr 2026 13:18:19	19 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	250.00	--	1,250.00	Mobile	100004260419121830157631700918
		Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet					100004260419122116157631

19 Apr 2026 13:20:39	19 Apr 2026	| 1296286051	1,000.00	--	250.00	Mobile	597084
19 Apr 2026 13:24:14	19 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	109.30	--	140.70	Mobile	100004260419122428157631121254
19 Apr 2026 13:24:15	19 Apr 2026	VAT on Transfer Fee	0.70	--	140.00	Mobile	26041902010034677740284 9
19 Apr 2026 13:25:09	19 Apr 2026	Airtime | 8122382906 | Airtel	150.00	--	0.00	Mobile	26041910010034672994674 6
19 Apr 2026 13:25:16	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	150.00	Mobile	26041901020134647990758 6
20 Apr 2026 15:08:47	20 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2046229594460024832 AT126TRF2MPTa1wqz20462295944600	--	14,900.00	14,900.00	Mobile	0904052604201508471188 04599126
20 Apr 2026 15:10:17	20 Apr 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	13,000.00	--	1,900.00	Mobile	26042001010038366047258 0
20 Apr 2026 15:10:27	20 Apr 2026	Stamp Duty	50.00	--	1,850.00	Mobile	26042055010138380698996 3
20 Apr 2026 16:54:45	20 Apr 2026	Airtime | 8107037947 | MTN	300.00	--	1,550.00	Mobile	26042010010038737681965 0
20 Apr 2026 21:29:15	20 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	1,500.00	--	50.00	Mobile	26042001010039847698721 1
21 Apr 2026 13:26:37	21 Apr 2026	Airtime | 8122382906 | Airtel	50.00	--	0.00	Mobile	26042110010041556423338 0
21 Apr 2026 16:46:52	21 Apr 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	600.00	600.00	Mobile	120004260421154651463889064842
21 Apr 2026 16:53:22	21 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	600.00	--	0.00	Mobile	100004260421155334157812 803937
21 Apr 2026 19:25:19	21 Apr 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	2,000.00	2,000.00	Mobile	26042103010042836468053 7
21 Apr 2026 20:00:20	21 Apr 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	1,700.00	Mobile	26042110010042982610792 2
22 Apr 2026 08:23:17	22 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2046852321628602368 AT126TRF2MPTa1wqz20468523216286	--	9,800.00	11,500.00	Mobile	0904052604220823176521 79099126
22 Apr 2026 08:27:33	22 Apr 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,600.00	--	9,900.00	Mobile	1000042604220727451578 59503458
22 Apr 2026 08:27:46	22 Apr 2026	Spend & Save Deposit	4,000.00	--	5,900.00	Mobile	2604221403004404622259 61
22 Apr 2026 08:28:38	22 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,500.00	--	400.00	Mobile	1000042604220728531578 58999506
22 Apr 2026 08:30:01	22 Apr 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	100.00	Mobile	26042210010044057230787 6
22 Apr 2026 08:33:29	22 Apr 2026	Transfer to BOLAJI OGUNSOLA | SmartCash Payment Service Bank | 9020080419	1,200.00	--	0.00	Mobile	1000042604220733491578 59040458
22 Apr 2026 08:33:49	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,200.00	Mobile	26042201020144109729351 3

22 Apr 2026 08:34:07	22 Apr 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	26042210010044104690225 0
22 Apr 2026 08:34:14	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260422010201440893831853
22 Apr 2026 08:34:30	22 Apr 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	0.00	Mobile	26042210010044109962904 0
22 Apr 2026 08:34:39	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260422010201441048731354
22 Apr 2026 11:55:21	22 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	909.30	--	0.70	Mobile	10000426042210555915787 5308261
22 Apr 2026 11:55:22	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100448193303819
22 Apr 2026 11:55:59	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	260422010201448042213200
22 Apr 2026 14:49:09	22 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	0.00	Mobile	2604220101004536401056 00
22 Apr 2026 14:49:59	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260422010201453797933543
23 Apr 2026 15:34:48	23 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204732330247979417 6AT129TRF|2MPTa1wqz|204732330247979417 6TOPE DAVID A Trf for	--	3,200.00	3,200.00	Mobile	0904052604231534470047 19241129
23 Apr 2026 15:37:56	23 Apr 2026	Airtime | 8107037947 | MTN	100.00	--	3,100.00	Mobile	260423100100490784929214
23 Apr 2026 15:43:19	23 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	3,000.00	--	100.00	Mobile	260423010100491007816183
23 Apr 2026 17:20:00	23 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	700.00	--	0.00	Mobile	1000042604231620221579 88457009
23 Apr 2026 17:20:21	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	700.00	Mobile	260423010201494088587 581
25 Apr 2026 08:21:05	25 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204793893086159667 2AT129TRF|2MPTa1wqz|204793893086159667 2TOPE DAVID A Trf for	--	9,800.00	9,800.00	Mobile	0904052604250821041475 57651129
25 Apr 2026 08:22:46	25 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	8,000.00	--	1,800.00	Mobile	1000042604250723481581 16855968
25 Apr 2026 08:24:55	25 Apr 2026	Airtime | 8107037947 | MTN	500.00	--	1,300.00	Mobile	260425100100547344307136
25 Apr 2026 17:06:40	25 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,300.00	--	0.00	Mobile	1000042604251606501581 61616174
26 Apr 2026 12:28:51	26 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2048363673615224832 AT126TRF2MPTa1wqz20483636736152	--	6,800.00	6,800.00	Mobile	0904052604261228518712 04635126
26 Apr 2026 12:29:40	26 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,700.00	--	5,100.00	Mobile	1000042604261129491582 19324375
26 Apr 2026 12:29:50	26 Apr 2026	Spend & Save Deposit	4,000.00	--	1,100.00	Mobile	260426140300590032840712

26 Apr 2026 12:36:01	26 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,600.00	--	0.00	Mobile	100004260426113626158219381467
26 Apr 2026 12:36:26	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	3,600.00	Mobile	26042601020159042709285 5
26 Apr 2026 13:04:42	26 Apr 2026	Mobile Data | 8021166711 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26042611010059138243016 6
26 Apr 2026 13:05:27	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26042601020159134675093
27 Apr 2026 08:25:24	27 Apr 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	0.00	Mobile	26042710010061539307067 1
27 Apr 2026 08:25:40	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042701020161524576163 9
27 Apr 2026 10:18:07	27 Apr 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	0.00	Mobile	26042710010061936429232 6
27 Apr 2026 10:18:39	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042701020161941592102 1
27 Apr 2026 10:19:24	27 Apr 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	26042710010061916663125 0
27 Apr 2026 10:19:57	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042701020161937197331 6
28 Apr 2026 10:28:26	28 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|204905814567906099 2AT129TRF|2MPTa1wqz|204905814567906099 2TOPE DAVID A Trf for	--	3,300.00	3,300.00	Mobile	09040526042810282668 2023485129
28 Apr 2026 10:30:43	28 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	250.00	--	3,050.00	Mobile	26042801010065617208473 0
28 Apr 2026 10:48:01	28 Apr 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	650.00	--	2,400.00	Mobile	100004260428094811158377383461
28 Apr 2026 10:49:42	28 Apr 2026	Airtime | 8122382906 | Airtel	250.00	--	2,150.00	Mobile	26042810010065655889901 8
28 Apr 2026 10:50:23	28 Apr 2026	Airtime | 9071629242 | Airtel	150.00	--	2,000.00	Mobile	26042810010065671406452 3
28 Apr 2026 11:59:48	28 Apr 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	1,800.00	Mobile	26042810010065945817767 6
28 Apr 2026 12:22:25	28 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	100.00	--	1,700.00	Mobile	26042801010066046926999 9
28 Apr 2026 14:03:29	28 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	130.00	--	1,570.00	Mobile	26042801010066376003096 2
28 Apr 2026 15:10:40	28 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472 | sent for igbadun	170.00	--	1,400.00	Mobile	26042801010066590823824 0
28 Apr 2026 15:16:40	28 Apr 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472 | sent to hubby for oblee and oncho	150.00	--	1,250.00	Mobile	26042801010066577920684 2
28 Apr 2026 15:38:39	28 Apr 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,200.00	--	50.00	Mobile	26042801010066683352279 3
29 Apr 2026 10:30:50	29 Apr 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,900.00	9,950.00	Mobile	26042903010069194506230 8
29 Apr 2026 10:31:53	29 Apr 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	8,550.00	--	1,400.00	Mobile	26042901010069179717774 9

29 Apr 2026 10:32:22	29 Apr 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	900.00	Mobile	2604291001006918502044 67
29 Apr 2026 10:33:46	29 Apr 2026	Airtime | 8122382906 | Airtel	300.00	--	600.00	Mobile	260429100100691957123786
29 Apr 2026 10:34:15	29 Apr 2026	Airtime | 8107037947 | MTN	500.00	--	100.00	Mobile	260429100100692119892058
29 Apr 2026 10:35:14	29 Apr 2026	Add Money-Bank Card | Zenith Bank | 539941******5179	--	9,000.00	9,100.00	Mobile	2604290301006920729230 30
29 Apr 2026 10:46:03	29 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	7,400.00	--	1,700.00	Mobile	1000042604290946101584 67557089
29 Apr 2026 10:46:27	29 Apr 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	1,200.00	Mobile	2604291001006922674332 31
29 Apr 2026 10:46:53	29 Apr 2026	Airtime | 8122382906 | Airtel	500.00	--	700.00	Mobile	260429100100692531042141
29 Apr 2026 12:17:33	29 Apr 2026	Transfer from ABIOTITOLINKS COMMUNICATION | OPay | 802****654	--	3,500.00	4,200.00	POS	2604291701006957665441 01
29 Apr 2026 16:57:36	29 Apr 2026	Transfer to Tope Adebayo | Fairmoney MFB | 3263749708	3,200.00	--	1,000.00	Mobile	1000042604291557441584 98440027
30 Apr 2026 08:00:17	30 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	0.00	Mobile	1000042604300700251585 42637719
30 Apr 2026 09:50:40	30 Apr 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2049773414196973568 AT126TRF2MPTa1wqz20497734141969	--	5,000.00	5,000.00	Mobile	0904052604300950397711 38171126
30 Apr 2026 09:53:50	30 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	700.00	--	4,300.00	Mobile	1000042604300853561585 54154453
30 Apr 2026 09:53:58	30 Apr 2026	Spend & Save Deposit	4,000.00	--	300.00	Mobile	2604301403007277303125 07
30 Apr 2026 09:54:23	30 Apr 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	100.00	Mobile	260430100100727430814411
30 Apr 2026 10:17:39	30 Apr 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,200.00	--	0.00	Mobile	1000042604300917511585 5 4399313
30 Apr 2026 10:17:50	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,200.00	Mobile	2604300102017286522939 71
30 Apr 2026 10:18:18	30 Apr 2026	Airtime | 9071629242 | Airtel	400.00	--	0.00	Mobile	2604301001007284534400 93
30 Apr 2026 10:18:28	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2604300102017285534382 89
30 Apr 2026 10:18:46	30 Apr 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	0.00	Mobile	2604301001007286633681 50
30 Apr 2026 10:18:52	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604300102017285044432 48
30 Apr 2026 10:19:23	30 Apr 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	260430100100728716612969
30 Apr 2026 10:19:38	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26043001020172896821320 0
30 Apr 2026 11:53:42	30 Apr 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	509.30	--	0.70	Mobile	1000042604301053591585 63116563

30 Apr 2026 11:53:43	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260430020100732134115653
30 Apr 2026 11:53:58	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26043001020173203489062 4
01 May 2026 11:26:30	01 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2050159920886411264 AT126TRF2MPTa1wqz20501599208864	--	7,000.00	7,000.00	Mobile	090405260501112630471734533126
01 May 2026 11:27:25	01 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	4,000.00	--	3,000.00	Mobile	100004260501102744158656495774
01 May 2026 11:28:23	01 May 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	800.00	--	2,200.00	Mobile	100004260501102854158655764691
01 May 2026 11:29:25	01 May 2026	Airtime | 8107037947 | MTN	500.00	--	1,700.00	Mobile	26050110010077041200940 3
01 May 2026 11:44:10	01 May 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,600.00	--	100.00	Mobile	26050101010077101214281 7
01 May 2026 11:44:46	01 May 2026	Airtime | 8122382906 | Airtel	100.00	--	0.00	Mobile	26050110010077093972353 6
03 May 2026 12:24:35	03 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2050899314654334976 AT126TRF2MPTa1wqz20508993146543	--	4,100.00	4,100.00	Mobile	090405260503122435041107702126
03 May 2026 12:28:08	03 May 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,500.00	--	1,600.00	Mobile	26050301010085091268381 1
03 May 2026 15:11:46	03 May 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	1,400.00	Mobile	100004260503141207158866311972
03 May 2026 17:50:44	03 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,500.00	--	0.00	Mobile	100004260503165115158878521679
03 May 2026 17:51:15	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,500.00	Mobile	26050301020186217800883 9
04 May 2026 09:23:00	04 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2051216005655928832 AT126TRF2MPTa1wqz20512160056559	--	5,000.00	5,000.00	Mobile	090405260504092300624446233126
04 May 2026 09:25:16	04 May 2026	Airtime | 8107037947 | MTN	500.00	--	4,500.00	Mobile	260504100100879596268823
04 May 2026 09:25:23	04 May 2026	Spend & Save Deposit	4,000.00	--	500.00	Mobile	260504140300879748454738
04 May 2026 09:42:28	04 May 2026	Transfer to CHINALU DOMINIC EZEBULANWA | OPay | 8140692472	2,000.00	--	0.00	Mobile	260504010100880282489902
04 May 2026 09:42:47	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	2,000.00	Mobile	260504010201880265535454
04 May 2026 10:08:24	04 May 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	100004260504090835158921665000
04 May 2026 10:08:34	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26050401020188151705944 8
04 May 2026 11:14:49	04 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,000.00	--	0.00	Mobile	100004260504101504158929236729
04 May 2026 11:15:04	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260504010201883545618194

04 May 2026 11:15:30	04 May 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	0.00	Mobile	100004260504101552158923457831
04 May 2026 11:15:51	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260504010201883752549264
04 May 2026 15:26:28	04 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	800.00	--	0.70	Mobile	100004260504142706158950521465
04 May 2026 15:26:29	04 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260504020100892930934885
04 May 2026 15:27:06	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.70	800.70	Mobile	26050401020189273011396 2
05 May 2026 20:42:05	05 May 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	260505100100944592461401
05 May 2026 20:42:13	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260505010201944694944068
06 May 2026 15:20:43	06 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2052030803374317568 AT126TRF2MPTa1wqz20520308033743	--	20,000.00	20,000.00	Mobile	090405260506152043684052771126
06 May 2026 15:22:06	06 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	9,000.00	--	11,000.00	Mobile	100004260506142219159140075541
06 May 2026 15:22:21	06 May 2026	Spend & Save Deposit	4,000.00	--	7,000.00	Mobile	260506140300969035494604
06 May 2026 15:24:24	06 May 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	0.00	Mobile	260506010100969402448803
06 May 2026 15:24:30	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	10,000.00	Mobile	260506010201969402887154
06 May 2026 15:24:31	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050655010196908148154 6
06 May 2026 15:24:31	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260506010201969402926873
07 May 2026 07:17:53	07 May 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	260507100100990447758483
07 May 2026 07:17:59	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050701020199075213076 9
07 May 2026 07:18:40	07 May 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	0.00	Mobile	260507100100990550512218
07 May 2026 07:18:46	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260507010201990449908803
07 May 2026 12:48:31	07 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|205235488616698675 2AT129TRF|2MPTa1wqz|205235488616698675 2TOPE DAVID A Trf for	--	1,100.00	1,100.00	Mobile	090405260507124830143010970129
07 May 2026 12:49:25	07 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,000.00	--	100.00	Mobile	100004260507114933159219910445
08 May 2026 12:57:03	08 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|205271942166394880 0AT129T	--	10,000.00	10,100.00	Mobile	090405260508125702219 3

		RF|2MPTa1wqz|205271942166394880OTOPE DAVID A Trf for					21967129
08 May 2026 12:58:29	08 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	5,100.00	Mobile	10000426050811584715931 3455026
08 May 2026 12:58:48	08 May 2026	Spend & Save Deposit	4,000.00	--	1,100.00	Mobile	260508140300039578694 562
08 May 2026 13:00:08	08 May 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,000.00	--	100.00	Mobile	10000426050812001415931 3724467
09 May 2026 09:36:38	09 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz2053031373954584576 AT126TRF2MPTa1wqz20530313739545	--	10,000.00	10,100.00	Mobile	090405260509093637176763274126
09 May 2026 09:37:34	09 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	5,100.00	Mobile	10000426050908374415938 6103249
09 May 2026 09:37:45	09 May 2026	Spend & Save Deposit	4,000.00	--	1,100.00	Mobile	260509140300070057380197
09 May 2026 09:51:03	09 May 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,000.00	--	100.00	Mobile	100004260509085113159390067757
09 May 2026 10:19:31	09 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|2053042165992177664AT129T RF|2MPTa1wqz|20530421659921776 64TOPE DAVID A Trf for	--	1,800.00	1,900.00	Mobile	090405260509101931806804896129
09 May 2026 10:21:36	09 May 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,000.00	--	900.00	Mobile	26050901010007199275169 9
09 May 2026 11:59:16	09 May 2026	Airtime | 8107037947 | MTN	500.00	--	400.00	Mobile	260509100100076322385082
09 May 2026 12:00:19	09 May 2026	Airtime | 8122382906 | Airtel	100.00	--	300.00	Mobile	260509100100076377845772
09 May 2026 12:00:40	09 May 2026	Airtime | 9071629242 | Airtel	100.00	--	200.00	Mobile	260509100100076328460593
09 May 2026 12:01:56	09 May 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	100.00	Mobile	260509100100076333946883
09 May 2026 12:46:07	09 May 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,100.00	--	0.00	Mobile	10000426050911462015940 5999368
09 May 2026 12:46:19	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,100.00	Mobile	26050901020107821577088 5
09 May 2026 16:51:48	09 May 2026	Transfer to HASSAN ABDULMUMINI | OPay | 8153023319	800.00	--	0.00	Mobile	26050901010008688075112 6
09 May 2026 16:51:56	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260509010201086932485993
09 May 2026 19:41:46	09 May 2026	Transfer to MEMUNAT MAKANJUOLA | Polaris Bank Plc | 3049539509	3,009.30	--	0.70	Mobile	10000426050918420115944 7096249
09 May 2026 19:41:47	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100094189418339

09 May 2026 19:42:01	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26050901020109408917979 2
10 May 2026 12:40:45	10 May 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,400.00	--	0.00	Mobile	10000426051011410615949 2849150
10 May 2026 12:41:06	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26051001020111469245927 2
10 May 2026 18:09:28	10 May 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	0.00	Mobile	10000426051017094915951 9644670
10 May 2026 18:09:48	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051001020112494952963 8
11 May 2026 13:02:12	11 May 2026	Transfer from MICHEAL OLUWASOLA OLABODE | OPay | 802****123	--	10,000.00	10,000.00	Mobile	26051117010015048632564 9
11 May 2026 13:03:11	11 May 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	0.00	Mobile	26051101010015048994226 6
11 May 2026 13:03:20	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051155010115044972064 9
11 May 2026 13:03:21	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051101020115058988837 0
13 May 2026 10:11:32	13 May 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	6,000.00	6,000.00	Mobile	00001526051310113212043 1311142
13 May 2026 10:14:21	13 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	4,000.00	Mobile	10000426051309145715974 7362083
13 May 2026 10:14:58	13 May 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26051314030021896701857 0
13 May 2026 14:19:12	13 May 2026	Transfer to MEMUNAT MAKANJUOLA | Polaris Bank Plc | 3049539509	4,000.00	--	0.00	Mobile	10000426051313193615976 8201683
13 May 2026 14:19:35	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26051301020122703775778 9
14 May 2026 11:25:14	14 May 2026	Airtime | 9071629242 | Airtel	50.00	--	0.00	Mobile	26051410010025821089003 2
14 May 2026 11:25:21	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051401020125826237434 1
14 May 2026 11:49:34	14 May 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	2,100.00	2,100.00	Mobile	00001526051411493367343 2733509
14 May 2026 11:51:36	14 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	100.00	Mobile	10000426051410515915984 4192723
14 May 2026 16:42:09	14 May 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	500.00	600.00	Mobile	00001526051416420844043 3130433
14 May 2026 16:43:29	14 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	250.00	--	350.00	Mobile	10000426051415434815987 0547689
14 May 2026 16:44:23	14 May 2026	Airtime | 8107037947 | MTN	350.00	--	0.00	Mobile	26051410010026935251508 9
16 May 2026 04:41:51	16 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|205549390248706867 2AT129TRF|2MPTa1wqz|205549390248706867 2TOPE DAVID A Trf for	--	2,500.00	2,500.00	Mobile	09040526051604415011449 9359129
16 May 2026 04:47:10	16 May 2026	Airtime | 8122382906 | Airtel	200.00	--	2,300.00	Mobile	26051610010032274283335 4
16 May 2026 04:47:38	16 May 2026	Airtime | 9071629242 | Airtel	100.00	--	2,200.00	Mobile	26051610010032274307852 0
16 May 2026 05:12:09	16 May 2026	Airtime | 9071629242 | Airtel	100.00	--	2,100.00	Mobile	26051610010032284837992 7

16 May 2026 08:55:37	16 May 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,300.00	--	800.00	Mobile	100004260516075547160007227207
16 May 2026 10:36:41	16 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	800.00	--	0.00	Mobile	100004260516093712160019786792
29 May 2026 23:20:07	29 May 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20604863666580316 16AT129TRF|2MPTa1wqz|206048636665803161 6TOPE DAVID A Trf for	--	6,800.00	6,800.00	Mobile	090405260529232006041027301129
29 May 2026 23:22:24	29 May 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	4,000.00	--	2,800.00	Mobile	100004260529222302161224084536
29 May 2026 23:23:24	29 May 2026	Airtime | 9071629242 | Airtel	200.00	--	2,600.00	Mobile	260529100100840218985857
29 May 2026 23:31:51	29 May 2026	Airtime | 8122382906 | Airtel	300.00	--	2,300.00	Mobile	260529100100840641369523
30 May 2026 08:52:24	30 May 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,300.00	--	0.00	Mobile	APT000032605300752411612335528683
01 Jun 2026 22:09:20	01 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20615557184404 52096AT129TRF|2MPTa1wqz|206155571844045 2096TOPE DAVID A Trf for	--	6,900.00	6,900.00	Mobile	090405260601220920788288837129
01 Jun 2026 22:11:07	01 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	3,900.00	Mobile	100004260601211129161476455730
01 Jun 2026 22:12:32	01 Jun 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,200.00	--	2,700.00	Mobile	100004260601211241161476464320
01 Jun 2026 22:13:35	01 Jun 2026	Airtime | 8122382906 | Airtel	300.00	--	2,400.00	Mobile	26060110010094662322758 1
01 Jun 2026 23:51:54	01 Jun 2026	Airtime | 9056687897 | Glo	200.00	--	2,200.00	Mobile	260601100100948263329415
02 Jun 2026 08:09:50	02 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,050.00	--	150.00	Mobile	APT000032606020710051614902453 72
02 Jun 2026 08:11:27	02 Jun 2026	Airtime | 8122382906 | Airtel	100.00	--	50.00	Mobile	260602100100952443744987
03 Jun 2026 10:13:37	03 Jun 2026	Airtime | 8052941238 | Glo	50.00	--	0.00	Mobile	260603100100995377390380
03 Jun 2026 13:24:13	03 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|2062148340709220352-AT139_TRF|2MPTa1wqz|2062148340709220352-TOPE DAVID A Trf for	--	3,500.00	3,500.00	Mobile	APT000022606031324126720666644089
03 Jun 2026 13:25:58	03 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,500.00	--	0.00	Mobile	100004260603122613161611785628
04 Jun 2026 08:12:12	04 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz206243221052994355 2AT126TRF2MPTa1wqz20624322105299	--	9,800.00	9,800.00	Mobile	090405260604081212439426057126
		Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet					100004260604071413161 67

04 Jun 2026 08:14:03	04 Jun 2026	| 1296286051	2,700.00	--	7,100.00	Mobile	6071327
04 Jun 2026 08:14:14	04 Jun 2026	Spend & Save Deposit	4,000.00	--	3,100.00	Mobile	26060414030002998714088
04 Jun 2026 08:39:13	04 Jun 2026	Airtime | 8122382906 | Airtel	300.00	--	2,800.00	Mobile	26060410010003084563273
04 Jun 2026 08:39:55	04 Jun 2026	Airtime | 8107037947 | MTN	600.00	--	2,200.00	Mobile	26060410010003069554973 6
04 Jun 2026 08:47:40	04 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,000.00	--	200.00	Mobile	260604010100031185121745
04 Jun 2026 08:53:06	04 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	400.00	--	0.00	Mobile	2606040101000315537796 96
04 Jun 2026 08:53:14	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	400.00	Mobile	260604010201031410024831
04 Jun 2026 08:53:41	04 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,100.00	--	0.00	Mobile	10000426060407534816167 8085906
04 Jun 2026 08:53:48	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260604010201031310081392
04 Jun 2026 10:51:09	04 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9723445957	500.00	--	0.00	Mobile	10000426060409511916168 8997908
04 Jun 2026 10:51:19	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260604010201035804459016
05 Jun 2026 00:01:03	05 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTa1wqz|20626709973598453 76AT129TRF|2MPTa1wqz|2062670997359845376TOPE DAVID A Trf for	--	8,000.00	8,000.00	Mobile	090405260605000103475 586312129
05 Jun 2026 00:06:13	05 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,400.00	--	4,600.00	Mobile	10000426060423062716176 0512078
05 Jun 2026 00:06:28	05 Jun 2026	Spend & Save Deposit	4,000.00	--	600.00	Mobile	26060414030006460153156
05 Jun 2026 00:06:57	05 Jun 2026	Airtime | 8122382906 | Airtel	500.00	--	100.00	Mobile	26060410010006444949458
05 Jun 2026 00:09:15	05 Jun 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	1,000.00	--	0.00	Mobile	10000426060423092816176 0816222
05 Jun 2026 00:09:28	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	1,000.00	Mobile	260604010201064553798012
05 Jun 2026 00:09:54	05 Jun 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	26060410010006445234983 8
05 Jun 2026 00:10:00	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260604010201064452442693
05 Jun 2026 00:11:10	05 Jun 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	26060410010006445353623 3
05 Jun 2026 00:11:21	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260604010201064705352144
05 Jun 2026 00:31:56	05 Jun 2026	Transfer to iLOTBET(Pay NGN 500.00) | PalmPay | 8790653750	500.00	--	0.00	Mobile	10000426060423320716176 1106998

05 Jun 2026 00:32:06	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060401020106487894453232
05 Jun 2026 08:05:25	05 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,009.30	--	0.70	Mobile	APT000032606050705351 61768477157
05 Jun 2026 08:05:26	05 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606050201000681517675 23
05 Jun 2026 08:05:35	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260605010201068152386229
05 Jun 2026 08:31:03	05 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	359.30	--	0.70	Mobile	APT000032606050731141 61768832989
05 Jun 2026 08:31:04	05 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260605020100069197711349
05 Jun 2026 08:31:14	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260605010201069020935989
05 Jun 2026 12:58:36	05 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	409.30	--	0.70	Mobile	APT000032606051158471 61795384841
05 Jun 2026 12:58:37	05 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606050201000796153356 46
05 Jun 2026 12:58:46	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260605010201079986096366
05 Jun 2026 12:59:08	05 Jun 2026	Airtime | 8107037947 | MTN	200.00	--	0.00	Mobile	2606051001000799875213 04
05 Jun 2026 12:59:15	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260605010201079987929858
06 Jun 2026 09:23:11	06 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | TOPE DAVID A Trf for CustomerAT126TRF2MPTa1wqz206317484832711475 2AT126TRF2MPTa1wqz20631748483271	--	19,500.00	19,500.00	Mobile	090405260606092310810625700126
06 Jun 2026 09:24:17	06 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	9,500.00	Mobile	26060601010010873545614 3
06 Jun 2026 09:24:28	06 Jun 2026	Stamp Duty	50.00	--	9,450.00	Mobile	2606065501011084820263 75
06 Jun 2026 09:24:28	06 Jun 2026	Spend & Save Deposit	4,000.00	--	5,450.00	Mobile	2606061403001086346704 19
06 Jun 2026 09:24:54	06 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,500.00	--	1,950.00	Mobile	1000042606060825011618648815355
06 Jun 2026 09:25:30	06 Jun 2026	Airtime | 8107037947 | MTN	500.00	--	1,450.00	Mobile	2606061001001086390374 69
06 Jun 2026 09:26:44	06 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,500.00	--	0.00	Mobile	APT000032606060826551 61863960620
06 Jun 2026 09:26:54	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	1,500.00	Mobile	260606010201108594065572
06 Jun 2026 09:49:58	06 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,100.00	--	0.00	Mobile	APT000032606060850071 61866495265

06 Jun 2026 09:50:07	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260606010201109562189003
06 Jun 2026 17:24:14	06 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	509.30	--	0.70	Mobile	APT000032606061624271619106907 37
06 Jun 2026 17:24:15	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260606020100126435564130
06 Jun 2026 17:24:26	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2606060102011266903002 02
06 Jun 2026 17:52:56	06 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9723337449	209.30	--	0.70	Mobile	100004260606165304161912940519
06 Jun 2026 17:52:57	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260606020100128097854749
06 Jun 2026 17:53:03	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260606010201128047205716
08 Jun 2026 17:04:14	08 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|2064015652267032576-AT139_TRF|2MPTa1wqz|2064015652267032576-TOPE DAVID A Trf for	--	5,000.00	5,000.00	Mobile	APT000022606081704137 59971393612
08 Jun 2026 17:08:07	08 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	100004260608160824162080069335
08 Jun 2026 23:14:59	08 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|206410895311023718 4-AT139_TRF|2MPTa1wqz|206410895311023718 4-TOPE DAVID A Trf for	--	7,000.00	7,000.00	Mobile	APT000022606082314582481916487 75
08 Jun 2026 23:16:53	08 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	4,000.00	Mobile	100004260608221709162112462060
08 Jun 2026 23:17:10	08 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260608140300211381434341
08 Jun 2026 23:20:25	08 Jun 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,000.00	--	0.00	Mobile	100004260608222037162111805628
08 Jun 2026 23:20:36	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201211335066157
08 Jun 2026 23:21:30	08 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,500.00	--	0.00	Mobile	260608010100211183507741
08 Jun 2026 23:21:44	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260608010201211438719762
09 Jun 2026 09:14:53	09 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9855100269	200.00	--	0.00	Mobile	100004260609081502162125652587
09 Jun 2026 09:15:01	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260609010201217556189833
09 Jun 2026 11:53:22	09 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	0.00	Mobile	APT000032606091053311621411465 88
09 Jun 2026 11:53:31	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260609010201223262101173
10 Jun 2026 09:26:58	10 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|2064625353805033472-AT139_TRF|2MPTa1wqz|2064625353805033472-TOPE DAVID A Trf for	--	5,000.00	5,000.00	Mobile	APT000022606100926584770213823 41

10 Jun 2026 09:28:08	10 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	2,000.00	Mobile	100004260610082819162218144369
10 Jun 2026 09:29:12	10 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26061014030025573965540 3
10 Jun 2026 09:30:11	10 Jun 2026	OWealth Withdrawal	--	3,199.00	3,199.00	Mobile	260610010201255743777794
10 Jun 2026 09:30:39	10 Jun 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	1,200.00	--	1,999.00	Mobile	100004260610083045162218678021
10 Jun 2026 09:31:11	10 Jun 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,300.00	--	699.00	Mobile	100004260610083119162218683509
10 Jun 2026 09:34:54	10 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9855255585	509.30	--	189.70	Mobile	100004260610083500162219230630
10 Jun 2026 09:34:55	10 Jun 2026	VAT on Transfer Fee	0.70	--	189.00	Mobile	2606100201002560057520 16
10 Jun 2026 22:18:09	10 Jun 2026	Auto-save to OWealth Balance	189.00	--	0.00	Mobile	26061014030028432830010 00
11 Jun 2026 08:52:34	11 Jun 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,000.00	Mobile	090110260611085233654556890370
11 Jun 2026 08:53:33	11 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	100004260611075343162304551249
11 Jun 2026 08:53:36	11 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26061114030029114377237 5
11 Jun 2026 08:53:43	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061101020129089585511 9
11 Jun 2026 17:07:27	11 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	300.00	--	0.00	Mobile	APT000032606111607561623492773 35
11 Jun 2026 17:07:55	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260611010201309087596486
12 Jun 2026 11:54:31	12 Jun 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,000.00	Mobile	120004260612105430979103192119
12 Jun 2026 11:55:33	12 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26061214030033559711 1553
12 Jun 2026 11:56:43	12 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	950.00	--	0.00	Mobile	100004260612105708162411056456
12 Jun 2026 11:57:08	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260612010201335774862364
12 Jun 2026 12:40:44	12 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|2065398889349652480-AT139_TRF|2MPTa1wqz|2065398889349652480-TOPE DAVID A Trf for	--	5,000.00	5,000.00	Mobile	APT000022606121240436806201 20682
12 Jun 2026 12:41:45	12 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26061214030033738037760 7
12 Jun 2026 12:42:48	12 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	100004260612114306162414112644
12 Jun 2026 12:43:06	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260612010201337607504255
12 Jun 2026 15:48:51	12 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	0.00	Mobile	APT000032606121449111624305485 46

12 Jun 2026 15:49:11	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260612010201344072810679
12 Jun 2026 16:18:38	12 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	109.30	--	0.70	Mobile	APT000032606121518591624361959 86
12 Jun 2026 16:18:39	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260612020100345248657720
12 Jun 2026 16:18:59	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260612010201345048582643
12 Jun 2026 16:29:33	12 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|206545647151911321 6-AT139_TRF|2MPTa1wqz|206545647151911321 6-TOPE DAVID A Trf for	--	3,000.00	3,000.00	Mobile	APT000022606121621932815487815818
12 Jun 2026 16:30:34	12 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260612140300345469211425
12 Jun 2026 16:30:45	12 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,000.00	--	0.00	Mobile	260612010100345607231199
12 Jun 2026 16:30:55	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260612010201345658492709
13 Jun 2026 09:06:09	13 Jun 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	500.00	500.00	Mobile	12000426061308060917931 2372159
13 Jun 2026 09:07:11	13 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260613140300366528287027
13 Jun 2026 09:08:53	13 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	700.00	--	0.00	Mobile	260613010100366383879990
13 Jun 2026 09:09:29	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260613010201366639186423
13 Jun 2026 12:03:17	13 Jun 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	500.00	500.00	Mobile	090110260613120316508341524453
13 Jun 2026 12:04:19	13 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260613140300373158202549
13 Jun 2026 12:04:30	13 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	0.00	Mobile	APT000032606131104411625008 64936
13 Jun 2026 12:04:40	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260613010201373016738340
13 Jun 2026 12:05:18	13 Jun 2026	Airtime | 9056687897 | Glo	100.00	--	0.00	Mobile	260613100100373162558561
13 Jun 2026 12:05:30	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260613010201373329512607
13 Jun 2026 12:06:50	13 Jun 2026	Mobile Data | 8107037947 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260613110100373284745465
13 Jun 2026 12:06:58	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260613010201373537923447
13 Jun 2026 18:05:37	13 Jun 2026	Transfer to EUNICE B MARCAULEY | Zenith Bank | 2083390753	200.00	--	0.00	Mobile	10000426061317055016253 3837754
13 Jun 2026 18:05:50	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260613010201386849479006
14 Jun 2026 11:00:28	14 Jun 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Transfer/Sent out/ To TOPE DAVID ADEBAYO/8094733437	--	200.00	200.00	Mobile	090110260614110028659693327456

14 Jun 2026 11:01:30	14 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260614140300407351287823
14 Jun 2026 14:46:00	14 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9855481546	200.00	--	0.00	Mobile	100004260614134608162596845747
14 Jun 2026 14:46:08	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061401020141413323324 2
14 Jun 2026 17:30:37	14 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|206619662024907571 2- AT139_TRF|2MPTa1wqz|206619662024907571 2-TOPE DAVID A Trf for	--	2,000.00	2,000.00	Mobile	APT000022606141730374394309111784
14 Jun 2026 17:31:39	14 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260614140300419845531898
14 Jun 2026 17:35:23	14 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,000.00	--	0.00	Mobile	260614010100419859476528
14 Jun 2026 17:35:40	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061401020141986052544 8
15 Jun 2026 18:23:03	15 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|206657220235370086 4- AT139_TRF|2MPTa1wqz|206657220235370086 4-TOPE DAVID A Trf for	--	2,100.00	2,100.00	Mobile	APT000022606151823022734934344 67
15 Jun 2026 18:24:05	15 Jun 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260615140300457501547194
15 Jun 2026 18:28:14	15 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	2,100.00	--	0.00	Mobile	260615010100457875319486
15 Jun 2026 18:28:36	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26061501020145772497938 4
15 Jun 2026 18:30:58	15 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|206657419499739955 2- AT139_TRF|2MPTa1wqz|206657419499739955 2-TOPE DAVID A Trf for	--	200.00	200.00	Mobile	APT000022606151830580613612148 53
15 Jun 2026 18:32:00	15 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260615140300457897910718
15 Jun 2026 18:39:42	15 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9723041706	200.00	--	0.00	Mobile	100004260615173952162704916858
15 Jun 2026 18:39:51	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061501020145803532778 0
15 Jun 2026 22:15:58	15 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|206663081724807987 2- AT139_TRF|2MPTq4oc8|206663081724807987 2- Transfer from TOPE D	--	5,000.00	5,000.00	Mobile	APT000022606152215579561718697 02
15 Jun 2026 22:17:00	15 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260615140300467186330958
15 Jun 2026 22:17:11	15 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	100004260615211721162726315480
15 Jun 2026 22:17:21	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260615010201467389953548
16 Jun 2026 08:04:25	16 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|206677890535863910 4-	--	1,300.00	1,300.00	Mobile	APT00002260616080424 22

		AT139_TRF|2MPTa1wqz|206678905358639104-TOPE DAVID A Trf for					1404308918
16 Jun 2026 08:05:27	16 Jun 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260616140300472380821913
16 Jun 2026 08:14:39	16 Jun 2026	Transfer to MSPORT | PAYSTACK-TITAN | 9723736523	300.00	--	0.00	Mobile	100004260616071447162736841540
16 Jun 2026 08:14:47	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26061601020147256888476 1
16 Jun 2026 08:15:15	16 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	900.00	--	0.00	Mobile	260616010100472570548276
16 Jun 2026 08:15:23	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260616010201472824605788
16 Jun 2026 14:17:02	16 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2066872675916242944-AT139_TRF|2MPTq4oc8|2066872675916242944-Transfer from TOPE D	--	9,800.00	9,800.00	Mobile	APT000022606161417014223365986 22
16 Jun 2026 14:18:04	16 Jun 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260616140300485802960929
16 Jun 2026 14:19:36	16 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,900.00	--	0.00	Mobile	100004260616131947162767710297
16 Jun 2026 14:19:46	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260616010201486116879445
16 Jun 2026 14:19:47	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260616010201485863216322
16 Jun 2026 14:19:47	16 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260616140300486014962417
16 Jun 2026 14:24:37	16 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,000.00	--	0.00	Mobile	260616010100486134738727
16 Jun 2026 14:24:48	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26061601020148603344686 4
16 Jun 2026 14:24:49	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260616010201486135486821
16 Jun 2026 14:24:49	16 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260616140300485982904179
16 Jun 2026 14:26:22	16 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,500.00	--	0.00	Mobile	260616010100486243194820
16 Jun 2026 14:26:49	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260616010201486142858954
16 Jun 2026 14:31:17	16 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2066876263880921088-AT139_TRF|2MPTq4oc8|2066876263880921088-Transfer from TOPE D	--	2,600.00	2,600.00	Mobile	APT000022606161431163643995015 85
16 Jun 2026 14:32:19	16 Jun 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260616140300486278893148
16 Jun 2026 14:37:42	16 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,500.00	--	0.00	Mobile	100004260616133751162770955064
16 Jun 2026 14:37:51	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260616010201486541787898
		Transfer to SIKEMI FEYISARA POPOLA | OPay |					

16 Jun 2026 14:54:01	16 Jun 2026	8107449617	500.00	--	0.00	Mobile	260616010100486908911286
16 Jun 2026 14:54:34	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061601020148701214915 5
16 Jun 2026 16:53:56	16 Jun 2026	Transfer to Msport | TENN MFB | 1945496626	1,009.30	--	0.70	Mobile	100004260616155415162783556609
16 Jun 2026 16:53:57	16 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260616020100491320238746
16 Jun 2026 16:54:14	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26061601020149132149229 0
16 Jun 2026 16:55:29	16 Jun 2026	Airtime | 9056687897 | Glo	480.00	--	0.00	Mobile	260616100100491022659816
16 Jun 2026 16:55:46	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260616010201491342495566
19 Jun 2026 10:50:49	19 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|206790794588740812 8-AT139_TRF|2MPTq4oc8|206790794588740812 8-Transfer from TOPE D	--	3,200.00	3,200.00	Mobile	APT000022606191050496995544879015
19 Jun 2026 10:51:51	19 Jun 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	26061914030059207508495 2
19 Jun 2026 10:53:55	19 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,500.00	--	0.00	Mobile	100004260619095432163025784270
19 Jun 2026 10:54:31	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26061901020159199644948 2
19 Jun 2026 11:03:56	19 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	100004260619100418163023317815
19 Jun 2026 11:04:18	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061901020159225264253 6
19 Jun 2026 11:44:49	19 Jun 2026	Transfer to OFADION ERUKE OKORHO | CREDIT DIRECT LIMITED | 5140388095	500.00	--	0.00	Mobile	100004260619104515163029364447
19 Jun 2026 11:45:15	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061901020159426196174 9
19 Jun 2026 11:47:04	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	2606190102015940742285 05
19 Jun 2026 11:48:06	19 Jun 2026	OWealth Deposit(Transaction Refund)	310.00	--	0.00	Mobile	260619140300594364049368
19 Jun 2026 11:52:57	19 Jun 2026	Transfer to Msport | TENN MFB | 1885646541	509.30	--	0.70	Mobile	100004260619105303163028934580
19 Jun 2026 11:52:58	19 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260619020100594149878914
19 Jun 2026 11:53:03	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26061901020159438467707 1
19 Jun 2026 11:54:06	19 Jun 2026	Transfer to Emeruwa Kenneth | Kolomoni MFB | 1100518016	309.30	--	0.70	Mobile	100004260619105413163027658972
19 Jun 2026 11:54:07	19 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260619020100594487825899
19 Jun 2026 11:54:12	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	26061901020159438944813 1
21 Jun 2026 08:32:22	21 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|206859787644035891 2-AT139_TRF|2MPTq4oc8|206859787644035891 2-Transfer from TOPE D	--	5,000.00	5,000.00	Mobile	APT000022606210832212897047990 36

21 Jun 2026 08:32:56	21 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	10000426062107330916318 8335777
21 Jun 2026 19:42:29	21 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2068766520247185408-AT139_TRF|2MPTq4oc8|2068766520247185408-Transfer from TOPE D	--	20,000.00	20,000.00	Mobile	APT000022606211942296 18298520685
21 Jun 2026 19:43:31	21 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26062114030068405792 9308
21 Jun 2026 19:46:39	21 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	0.00	Mobile	26062101010068398653 5048
21 Jun 2026 19:47:19	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062101020168394007 3412
21 Jun 2026 19:47:20	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062155010168412649 3260
21 Jun 2026 19:47:20	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062101020168398981 2201
21 Jun 2026 19:47:24	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062101020168412684 2730
21 Jun 2026 19:47:24	21 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062114030068429977 5401
21 Jun 2026 19:49:15	21 Jun 2026	Transfer to TOPE ADEBAYO | SmartCash Payment Service Bank | 9071629242	6,000.00	--	0.00	Mobile	10000426062118493416324 2415385
21 Jun 2026 19:49:34	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26062101020168408731 5617
21 Jun 2026 19:54:20	21 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,000.00	--	0.00	Mobile	10000426062118543216324 1737334
21 Jun 2026 19:54:31	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26062101020168428553 5589
21 Jun 2026 19:55:20	21 Jun 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	0.00	Mobile	26062110010068423857 0924
21 Jun 2026 19:55:36	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26062101020168429076 6342
21 Jun 2026 19:56:50	21 Jun 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	26062110010068463295 4883
21 Jun 2026 19:57:07	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26062101020168463428 7495
21 Jun 2026 19:58:44	21 Jun 2026	Airtime | 8122382906 | Airtel	300.00	--	0.00	Mobile	26062110010068459117 1300
21 Jun 2026 19:58:57	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26062101020168481522 2048
22 Jun 2026 05:03:35	22 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2068907723014483968-AT139_TRF|2MPTq4oc8|2068907723014483968-Transfer from TOPE D	--	6,500.00	6,500.00	Mobile	APT000022606220503343 33238323669
22 Jun 2026 05:04:37	22 Jun 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26062214030069210418803 4
22 Jun 2026 05:05:08	22 Jun 2026	Transfer to OFADION ERUKE OKORHO(PROSPERITY LENDING LIMITED) | PalmPay | 6640344565	6,420.00	--	0.00	Mobile	10000426062204051816325 9385848
22 Jun 2026 05:05:18	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,420.00	6,420.00	Mobile	26062201020169214047863 3

22 Jun 2026 05:37:09	22 Jun 2026	Transfer from TOPE ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	4,700.00	4,700.00	Mobile	12000426062204370929753393195 1
22 Jun 2026 05:38:11	22 Jun 2026	Auto-save to OWealth Balance	4,700.00	--	0.00	Mobile	26062214030069220470882 6
22 Jun 2026 05:40:08	22 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	2,000.00	--	0.00	Mobile	APT0000326062204403416 3259534579
22 Jun 2026 05:40:34	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062201020169220569231 7
22 Jun 2026 05:42:01	22 Jun 2026	Airtime | 8107037947 | MTN	1,600.00	--	0.00	Mobile	26062210010069223045979
22 Jun 2026 05:42:09	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26062201020169227411 3141
22 Jun 2026 05:43:07	22 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	0.00	Mobile	10000426062204432016325 9570122
22 Jun 2026 05:43:20	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020169227461 8318
22 Jun 2026 05:43:41	22 Jun 2026	Airtime | 9056687897 | Glo	100.00	--	0.00	Mobile	26062210010069219510 4182
22 Jun 2026 05:43:57	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062201020169218251 7841
22 Jun 2026 05:44:29	22 Jun 2026	Airtime | 8122382906 | Airtel	100.00	--	0.00	Mobile	26062210010069227513 3960
22 Jun 2026 05:44:39	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062201020169227520872 1
22 Jun 2026 09:47:36	22 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2068979199721578496-AT139_TRF|2MPTq4oc8|2068979199721578496-Transfer from TOPE D	--	12,000.00	12,000.00	Mobile	APT000022606220947354 39488377416
22 Jun 2026 09:48:38	22 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26062214030069776285631
22 Jun 2026 09:55:01	22 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,309.30	--	0.70	Mobile	10000426062208551816327 2546564
22 Jun 2026 09:55:02	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606220201006978394327 67
22 Jun 2026 09:55:17	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,310.00	5,310.00	Mobile	26062201020169784056681
22 Jun 2026 09:55:19	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062201020169801003721 9
22 Jun 2026 09:55:19	22 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062214030069778991957 5
22 Jun 2026 09:57:13	22 Jun 2026	Airtime | 8052942444 | Glo	200.00	--	0.00	Mobile	26062210010069816900096 6
22 Jun 2026 09:57:57	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26062201020169826087543 1
22 Jun 2026 10:59:37	22 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,100.00	--	0.00	Mobile	26062201010070017658938 1
22 Jun 2026 10:59:59	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26062201020170033021024 9

22 Jun 2026 10:59:59	22 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062214030070038096353 9
22 Jun 2026 11:00:00	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260622010201700431411586
22 Jun 2026 11:01:13	22 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,550.00	--	0.00	Mobile	260622010100700486426874
22 Jun 2026 11:01:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	260622010201700286256092
22 Jun 2026 11:04:37	22 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,350.00	--	0.00	Mobile	260622010100700349866814
22 Jun 2026 11:04:47	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	260622010201700299924085
22 Jun 2026 11:06:42	22 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,009.30	--	0.70	Mobile	APT00003260622100703163277642660
22 Jun 2026 11:06:43	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260622020100700717650676
22 Jun 2026 11:07:02	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260622010201700871064666
22 Jun 2026 12:35:38	22 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	109.30	--	0.70	Mobile	APT00003260622113602163287218365
22 Jun 2026 12:35:39	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260622020100704156837651
22 Jun 2026 12:36:02	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260622010201703905845094
22 Jun 2026 14:33:35	22 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|206905117061315379 2- AT139_TRF|2MPTq4oc8|206905117061315379 2- Transfer from TOPE D	--	1,000.00	1,000.00	Mobile	APT00002260622143335427408193519
22 Jun 2026 14:34:37	22 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260622140300707931392715
22 Jun 2026 14:35:48	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260622010201708206731252
22 Jun 2026 14:35:50	22 Jun 2026	OWealth Deposit(Transaction Refund)	950.00	--	0.00	Mobile	26062214030070820684707 57
22 Jun 2026 14:36:24	22 Jun 2026	Mobile Data | 9023188057 | Airtel | 1.5GB Weekly Plan	950.00	--	0.00	Mobile	260622110100708347980671
22 Jun 2026 14:36:37	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260622010201708108784533
22 Jun 2026 16:09:18	22 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|206907525888029081 6- AT139_TRF|2MPTq4oc8|206907525888029081 6- Transfer from TOPE D	--	1,000.00	1,000.00	Mobile	APT00002260622160918352968392983
22 Jun 2026 16:10:20	22 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260622140300711552022402
22 Jun 2026 16:11:16	22 Jun 2026	Transfer to EUNICE B MARCAULEY | Zenith Bank | 2083390753	509.30	--	0.70	Mobile	100004260622151132163306257687
22 Jun 2026 16:11:17	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260622020100711455190257
22 Jun 2026 16:11:32	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260622010201711595213604

22 Jun 2026 17:59:46	22 Jun 2026	Transfer to Msport | TENN MFB | 1775025997	509.30	--	0.70	Mobile	10000426062217000616331 8744819
22 Jun 2026 17:59:47	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062202010071613196367 8
22 Jun 2026 18:00:06	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26062201020171598215874 7
24 Jun 2026 13:39:26	24 Jun 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	200.00	200.00	Mobile	00001526062413392552048 2399750
24 Jun 2026 13:40:27	24 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26062414030078200019315 5
24 Jun 2026 13:46:31	24 Jun 2026	Transfer to Miniemoney-OFADION ERUKE OKORHO | VFD MFB | 1047794740	100.00	--	0.00	Mobile	10000426062412465216347 3355018
24 Jun 2026 13:46:52	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606240102017825350858 89
24 Jun 2026 15:51:44	24 Jun 2026	Airtime | 9056687897 | Glo	100.00	--	0.00	Mobile	2606241001007866645016 52
24 Jun 2026 15:51:54	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062401020178671556365 4
24 Jun 2026 17:55:46	24 Jun 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	29,000.00	29,000.00	Mobile	00001526062417554609048 2764285
24 Jun 2026 17:56:48	24 Jun 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	2606241403007919027707 28
24 Jun 2026 17:57:37	24 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	0.00	Mobile	26062401010079160943170 5
24 Jun 2026 17:58:12	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062455010179166195987 5
24 Jun 2026 17:58:12	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062401020179190923590 4
24 Jun 2026 17:58:13	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062401020179181426028 2
24 Jun 2026 17:58:13	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062401020179185995201 8
24 Jun 2026 17:58:13	24 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062414030079171319199 6
24 Jun 2026 18:00:19	24 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	10000426062417010716349 8866117
24 Jun 2026 18:01:07	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062401020179197315711 5
24 Jun 2026 18:01:09	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062401020179202071392 8
24 Jun 2026 18:01:09	24 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062414030079202069445 5
24 Jun 2026 18:02:05	24 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,000.00	--	0.00	Mobile	APT00003260624170218163 498628938
24 Jun 2026 18:02:18	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062401020179173206469 9
24 Jun 2026 18:02:47	24 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,009.30	--	0.70	Mobile	APT00003260624170311163 498889800
24 Jun 2026 18:02:48	24 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606240201007920283610 68
24 Jun 2026 18:03:10	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26062401020179193229920 0
		Transfer to TOPE ADEBAYO | SmartCash Payment					1000042606241705071634

24 Jun 2026 18:04:56	24 Jun 2026	Service Bank | 9071629242	1,009.30	--	0.70	Mobile	99422207
24 Jun 2026 18:04:57	24 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062402010079210274507 6
24 Jun 2026 18:05:07	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260624010201792039158362
24 Jun 2026 18:05:53	24 Jun 2026	Airtime | 9056687897 | Glo	500.00	--	0.00	Mobile	260624100100792158291307
24 Jun 2026 18:06:04	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606240102017923552897 05
24 Jun 2026 18:06:46	24 Jun 2026	Airtime | 8107037947 | MTN	200.00	--	0.00	Mobile	260624100100792162455636
24 Jun 2026 18:07:09	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260624010201792215073709
24 Jun 2026 18:41:26	24 Jun 2026	Airtime | 8060822958 | MTN	100.00	--	0.00	Mobile	2606241001007936565280 53
24 Jun 2026 18:41:48	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260624010201793557110696
24 Jun 2026 18:42:13	24 Jun 2026	Airtime | 8060822958 | MTN	900.00	--	0.00	Mobile	2606241001007935590275 81
24 Jun 2026 18:42:50	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260624010201793613109898
24 Jun 2026 18:43:25	24 Jun 2026	Airtime | 9071629242 | Airtel	200.00	--	0.00	Mobile	2606241001007938590236 86
24 Jun 2026 18:43:44	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606240102017938605367 36
24 Jun 2026 18:47:04	24 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,350.00	--	0.00	Mobile	2606240101007938766873 60
24 Jun 2026 18:47:17	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	260624010201794044151842
24 Jun 2026 18:48:26	24 Jun 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	2606241001007939475238 74
24 Jun 2026 18:48:36	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260624010201794100739270
24 Jun 2026 18:52:22	24 Jun 2026	Transfer to ADEREMI JOSEPH OGUNMOLA | OPay | 8030804290	5,000.00	--	0.00	Mobile	2606240101007942644179 63
24 Jun 2026 18:52:46	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260624010201794120871411
24 Jun 2026 18:57:51	24 Jun 2026	Airtime | 8107037947 | MTN	800.00	--	0.00	Mobile	2606241001007942408091 31
24 Jun 2026 18:58:07	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2606240102017942923457 94
25 Jun 2026 10:30:39	25 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2070077197877022720-AT139_TRF|2MPTq4oc8|2070077197877022720-Transfer from TOPE D	--	10,000.00	10,000.00	Mobile	APT0000226062510303956 2266435688
25 Jun 2026 10:31:41	25 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606251403008132162654 53
25 Jun 2026 10:33:04	25 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	3,000.00	--	0.00	Mobile	1000042606250933471635 48756328

25 Jun 2026 10:33:47	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260625010201813174535198
25 Jun 2026 10:33:47	25 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260625140300813134195832
25 Jun 2026 10:33:48	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260625010201813374213472
25 Jun 2026 10:34:56	25 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	0.00	Mobile	10000426062509350916354876991O
25 Jun 2026 10:35:09	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260625010201813231274708
25 Jun 2026 14:09:11	25 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,100.00	--	0.00	Mobile	10000426062513093716356827137 7
25 Jun 2026 14:09:36	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260625010201821004082536
25 Jun 2026 14:09:59	25 Jun 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	0.00	Mobile	260625100100821205257834
25 Jun 2026 14:10:26	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260625010201821257165937
25 Jun 2026 14:10:46	25 Jun 2026	Airtime | 8107037947 | MTN	100.00	--	0.00	Mobile	2606251001008213093576 67
25 Jun 2026 14:10:56	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260625010201820968709710
25 Jun 2026 14:27:51	25 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207013688876187648O-AT139_TRF|2MPTq4oc8|207013688876187648O-Transfer from TOPE D	--	1,600.00	1,600.00	Mobile	APT00002260625142750077809952666
25 Jun 2026 14:28:53	25 Jun 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260625140300821897331780
25 Jun 2026 14:31:54	25 Jun 2026	Transfer to Msport | TENN MFB | 1165368899	509.30	--	0.70	Mobile	10000426062513320716357 0029902
25 Jun 2026 14:31:55	25 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260625020100821959680107
25 Jun 2026 14:32:07	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260625010201822008161668
25 Jun 2026 18:38:50	25 Jun 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	3,200.00	3,200.00	Mobile	000015260625183850230486734185
25 Jun 2026 18:39:52	25 Jun 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	260625140300831143976836
25 Jun 2026 18:41:26	25 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	4,200.00	--	0.00	Mobile	260625010100831249133687
25 Jun 2026 18:41:45	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	2606250102018314529926 90
26 Jun 2026 10:55:02	26 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207044572058959872O-AT139_TRF|2MPTq4oc8|207044572058959872O-Transfer from TOPE D	--	4,000.00	4,000.00	Mobile	APT00002260626105501761011837010
26 Jun 2026 10:56:04	26 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260626140300851807077812
26 Jun 2026 10:57:45	26 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	500.00	--	0.00	Mobile	APT000032606260958021 63638178178
26 Jun 2026 10:58:02	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260626010201851865658150

26 Jun 2026 10:59:45	26 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	800.00	--	0.00	Mobile	APT000032606261000061636642046976
26 Jun 2026 11:00:06	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260626010201851726032150
26 Jun 2026 13:04:53	26 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,600.00	--	0.00	Mobile	APT000032606261205121636515354 36
26 Jun 2026 13:05:12	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260626010201856867125828
27 Jun 2026 11:06:12	27 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|20708109171028623 36-AT139_TRF|2MPTa1wqz|20708109171028623 36-TOPE DAVID A Trf for	--	5,000.00	5,000.00	Mobile	APT000022606271106116780640436 80
27 Jun 2026 11:07:14	27 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260627140300891178738355
27 Jun 2026 11:53:04	27 Jun 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	10000426062710531516373984880 5
27 Jun 2026 11:53:15	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062701020189332955456 9
27 Jun 2026 11:54:33	27 Jun 2026	Airtime | 8122382906 | Airtel	100.00	--	0.00	Mobile	26062710010089364468413 0
27 Jun 2026 11:54:47	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260627010201893391821790
28 Jun 2026 10:38:14	28 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20711662687170273 28-AT139_TRF|2MPTq4oc8|20711662687170273 28-Transfer from TOPE D	--	7,000.00	7,000.00	Mobile	APT000022606281038131177337 10158
28 Jun 2026 10:39:16	28 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260628140300928581730110
28 Jun 2026 10:39:38	28 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	2,000.00	--	0.00	Mobile	10000426062809395716382 2799377
28 Jun 2026 10:39:56	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260628010201928584185042
28 Jun 2026 10:39:57	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260628010201928584256784
28 Jun 2026 10:39:57	28 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260628140300928344097529
28 Jun 2026 10:40:30	28 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	APT000032606280940421638230579 77
28 Jun 2026 10:40:42	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260628010201928496915678
28 Jun 2026 10:48:17	28 Jun 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	260628100100928766778926
28 Jun 2026 10:48:32	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260628010201928524953064
28 Jun 2026 10:56:08	28 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,300.00	--	0.00	Mobile	260628010100928961834374
							260628010201928916694 4

28 Jun 2026 10:56:57	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	23
28 Jun 2026 10:58:08	28 Jun 2026	Transfer to TOPE DAVID ADEBAYO | Wema Bank PLC | 0421417892	600.00	--	0.00	Mobile	10000426062809581916382576078
28 Jun 2026 10:58:18	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260628010201929212363003
28 Jun 2026 10:58:55	28 Jun 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,009.30	--	0.70	Mobile	APT000032606280959091638243726 12
28 Jun 2026 10:58:56	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606280201009290207403 63
28 Jun 2026 10:59:09	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260628010201928822624117
28 Jun 2026 10:59:44	28 Jun 2026	Airtime | 8122382906 | Airtel	100.00	--	0.00	Mobile	2606281001009290236674 47
28 Jun 2026 10:59:57	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260628010201928927586317
28 Jun 2026 11:04:40	28 Jun 2026	Airtime | 8140686254 | MTN	250.00	--	0.00	Mobile	260628100100929451323827
28 Jun 2026 11:04:55	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2606280102019293554902 00
28 Jun 2026 11:06:10	28 Jun 2026	Airtime | 8169644227 | MTN	200.00	--	0.00	Mobile	2606281001009292580451 94
28 Jun 2026 11:06:24	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606280102019294089080 73
28 Jun 2026 11:09:42	28 Jun 2026	Airtime | 9070870083 | Airtel	200.00	--	0.00	Mobile	2606281001009296640262 87
28 Jun 2026 11:10:08	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260628010201929614816336
28 Jun 2026 17:59:00	28 Jun 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,200.00	1,200.00	Mobile	1200042606281658598093 87941340
28 Jun 2026 18:00:02	28 Jun 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260628140300943133139293
28 Jun 2026 18:02:55	28 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,400.00	--	0.00	Mobile	2606280101009432927707 54
28 Jun 2026 18:03:31	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260628010201943336163869
28 Jun 2026 18:05:05	28 Jun 2026	Airtime | 8122382906 | Airtel	100.00	--	0.00	Mobile	260628100100943204419771
28 Jun 2026 18:05:23	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606280102019434960657 00
29 Jun 2026 07:33:06	29 Jun 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	2606291001009568787952 09
29 Jun 2026 07:33:30	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606290102019569815699 07
29 Jun 2026 12:07:24	29 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207155109533685350 4-AT139_TRF|2MPTq4oc8|207155109533685350 4-Transfer from TOPE D	--	80,000.00	80,000.00	Mobile	APT000022606291207232218956583 60
							26062914030096745845 2

29 Jun 2026 12:08:26	29 Jun 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	990
29 Jun 2026 12:09:44	29 Jun 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	50,000.00	--	0.00	Mobile	100004260629110952163912319003
29 Jun 2026 12:09:52	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26062901020196726645879 1
29 Jun 2026 12:09:54	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062955010196736792842 5
29 Jun 2026 12:09:54	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062901020196721616638 9
29 Jun 2026 12:09:54	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062901020196756625136 5
29 Jun 2026 12:09:54	29 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062914030096736794096 4
29 Jun 2026 12:10:25	29 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	10,000.00	--	0.00	Mobile	APT000032606291110421639 11957758
29 Jun 2026 12:10:41	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062901020196742189044 5
29 Jun 2026 12:10:43	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062955010196721991450 9
29 Jun 2026 12:10:43	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062901020196721992805 3
29 Jun 2026 12:10:43	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062901020196746919918 7
29 Jun 2026 12:10:43	29 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26062914030096737171107 8
29 Jun 2026 12:12:07	29 Jun 2026	Transfer to TOPE DAVID ADEBAYO | Wema Bank PLC | 0421417892	10,000.00	--	0.00	Mobile	100004260629111246163913507165
29 Jun 2026 12:12:46	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062901020196773981921 1
29 Jun 2026 12:12:47	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062955010196752940697 1
29 Jun 2026 12:12:48	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062901020196758795313 3
29 Jun 2026 12:21:51	29 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207155473097849241 6-AT139_TRF|2MPTq4oc8|207155473097849241 6-Transfer from TOPE D	--	40,000.00	40,000.00	Mobile	APT000022606291221507781 85809633
29 Jun 2026 12:22:52	29 Jun 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26062914030096763286298 4
29 Jun 2026 12:25:45	29 Jun 2026	Transfer to TOPE DAVID ADEBAYO | Zenith Bank | 2110819545	17,009.30	--	0.70	Mobile	100004260629112618163913646957
29 Jun 2026 12:25:46	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062902010096845604211 1
29 Jun 2026 12:26:18	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,010.00	17,010.00	Mobile	26062901020196826010031 3
29 Jun 2026 12:26:19	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062955010196831060884 0
29 Jun 2026 12:26:19	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062901020196810825559 7

29 Jun 2026 12:26:19	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260629010201968108277710
29 Jun 2026 12:26:19	29 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2606291403009682093715 69
29 Jun 2026 12:29:05	29 Jun 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	20,000.00	--	0.00	Mobile	2606290101009682725325 27
29 Jun 2026 12:29:31	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606290102019680718960 45
29 Jun 2026 12:29:32	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101968274481154
29 Jun 2026 12:29:32	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201968071939513
29 Jun 2026 12:51:26	29 Jun 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	4,000.00	--	0.00	Mobile	2606290101009692843599 03
29 Jun 2026 12:53:29	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260629010201969292718766
29 Jun 2026 15:15:29	29 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2071598427648364544-AT139_TRF|2MPTq4oc8|2071598427648364544-Transfer from TOPE D	--	5,000.00	5,000.00	Mobile	APT00002260629151528512 008476548
29 Jun 2026 15:16:31	29 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606291403009745064199 08
29 Jun 2026 15:19:51	29 Jun 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	4,000.00	--	0.00	Mobile	2606290101009748208870 70
29 Jun 2026 15:20:00	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606290102019749225968 20
30 Jun 2026 07:25:08	30 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2071842447665012736-AT139_TRF|2MPTq4oc8|2071842447665012736-Transfer from TOPE D	--	70,000.00	70,000.00	Mobile	APT000022606300725073 90308500198
30 Jun 2026 07:26:09	30 Jun 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	2606301403009972177935 09
30 Jun 2026 07:27:20	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	50,000.00	--	0.00	Mobile	1000042606300627351639 81550510
30 Jun 2026 07:27:35	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2606300102019972723090 03
30 Jun 2026 07:27:36	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260630550101997272373188
30 Jun 2026 07:27:36	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260630010201997024333216
30 Jun 2026 07:27:36	30 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2606301403009972214859 07
30 Jun 2026 07:27:37	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606300102019969281645 35
30 Jun 2026 07:28:30	30 Jun 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	10,000.00	--	0.00	Mobile	1000042606300628411639 81746310
30 Jun 2026 07:28:40	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260630010201996976130715

30 Jun 2026 07:28:41	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260630550101997122297084
30 Jun 2026 07:28:41	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260630010201997224314236
30 Jun 2026 07:28:41	30 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2606301403009972243144 37
30 Jun 2026 07:28:42	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260630010201997027198122
30 Jun 2026 07:29:26	30 Jun 2026	Transfer to EUNICE MACAULEY | Wema Bank PLC | 0273320838	2,500.00	--	0.00	Mobile	1000042606300629341639 81813131
30 Jun 2026 07:29:34	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260630010201997277501610
30 Jun 2026 07:33:07	30 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | Transfer from TOPE DAVID ADEBAYOAT126TRF2MPTq4oc82071844460543381504 AT126TRF2MPTq4oc820718444605	--	90,000.00	90,000.00	Mobile	0904052606300733071171 75415126
30 Jun 2026 07:34:09	30 Jun 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	2606301403009969906 33220
30 Jun 2026 07:34:43	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	50,009.30	--	0.70	Mobile	1000042606300634551639 81409466
30 Jun 2026 07:34:44	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606300201009971894637 24
30 Jun 2026 07:34:55	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260630010201997357149052
30 Jun 2026 07:34:56	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606305501019969927654 94
30 Jun 2026 07:34:56	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606300102019971900653 49
30 Jun 2026 07:34:56	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606300102019973572398 79
30 Jun 2026 07:34:56	30 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2606301403009972409463 01
30 Jun 2026 07:35:23	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | Wema Bank PLC | 0421417892	35,009.30	--	0.70	Mobile	1000042606300635301639 82423798
30 Jun 2026 07:35:24	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606300201009970952 58094
30 Jun 2026 07:35:29	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35,010.00	35,010.00	Mobile	2606300102019972933726 22
30 Jun 2026 07:35:31	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606305501019974039196 59
30 Jun 2026 07:35:31	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606300102019973400600 56
30 Jun 2026 07:46:18	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2606300102019976829093 64
30 Jun 2026 07:46:20	30 Jun 2026	OWealth Deposit(Transaction Refund)	2,010.00	--	0.00	Mobile	2606301403009976320755 45
30 Jun 2026 07:50:05	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,009.30	--	0.70	Mobile	1000042606300650171639 83294986

30 Jun 2026 07:50:06	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26063002010099779187392 2
30 Jun 2026 07:50:16	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260630010201997694910279
30 Jun 2026 07:55:15	30 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207185003022548992 0-AT139_TRF|2MPTq4oc8|207185003022548992 0-Transfer from TOPE D	--	20,000.00	20,000.00	Mobile	APT00002260630075515927271366579
30 Jun 2026 07:56:17	30 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26063014030099782953140 9
30 Jun 2026 07:57:40	30 Jun 2026	Transfer to SAMUEL CHRISTOPHER | OPay | 8167346239	18,000.00	--	0.00	Mobile	260630010100998025131481
30 Jun 2026 07:57:53	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26063055010199787963437 1
30 Jun 2026 07:57:53	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26063001020199807697925 0
30 Jun 2026 07:57:53	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260630010201998127713903
30 Jun 2026 07:58:27	30 Jun 2026	Airtime | 8094733437 | T2 Mobile	1,000.00	--	0.00	Mobile	26063010010099807879666 2
30 Jun 2026 07:58:38	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260630010201997836912276
30 Jun 2026 07:58:58	30 Jun 2026	Airtime | 9070870083 | Airtel	500.00	--	0.00	Mobile	26063010010099783790279 1
30 Jun 2026 07:59:11	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26063001020199822948765 7
30 Jun 2026 08:23:51	30 Jun 2026	Transfer to FOLASHADE ADIGUN | MONIE POINT | 8024004145	2,509.30	--	0.70	Mobile	APT00003260630072406163985855665
30 Jun 2026 08:23:52	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26063002010099867824324 7
30 Jun 2026 08:24:06	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260630010201998789832139
30 Jun 2026 08:24:45	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | Wema Bank PLC | 0421417892	2,009.30	--	0.70	Mobile	1000042606300725001639 84847586
30 Jun 2026 08:24:46	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26063002010099874704 5561
30 Jun 2026 08:25:00	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26063001020199884383367 4
30 Jun 2026 08:25:29	30 Jun 2026	Airtime | 8122382906 | Airtel	500.00	--	0.00	Mobile	260630100100999042919210
30 Jun 2026 08:25:40	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26063001020199875037875 0
30 Jun 2026 09:22:53	30 Jun 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	8,600.00	--	0.00	Mobile	260630010100000615112968
30 Jun 2026 09:23:19	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	26063001020100080820618 6
30 Jun 2026 09:24:30	30 Jun 2026	Airtime | 8126391345 | Airtel	1,000.00	--	0.00	Mobile	26063010010000076814874 4

30 Jun 2026 09:24:42	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606300102010007188838 80
30 Jun 2026 09:25:08	30 Jun 2026	Airtime | 8169644227 | MTN	400.00	--	0.00	Mobile	260630100100001015736571
30 Jun 2026 09:25:21	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606300102010008681279 91
30 Jun 2026 09:26:03	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260630010201000972694124
30 Jun 2026 09:55:06	30 Jun 2026	Electricity | 0213240562271 | capricorn_ikeja_prepaid | 31.1 kWh	1,000.00	--	0.00	Mobile	260630090100002025435 852
30 Jun 2026 09:55:13	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606300102010022740405 41
30 Jun 2026 10:15:40	30 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207188536677625446 4- AT139_TRF|2MPTq4oc8|207188536677625446 4- Transfer from TOPE D	--	4,000.00	4,000.00	Mobile	APT00002260630101540664868451097
30 Jun 2026 10:16:43	30 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260630140300003042244 986
30 Jun 2026 10:20:45	30 Jun 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	2,000.00	--	0.00	Mobile	260630010100003305594622
30 Jun 2026 10:20:53	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606300102010030110917 07
30 Jun 2026 10:21:11	30 Jun 2026	Airtime | 9070870083 | Airtel	1,000.00	--	0.00	Mobile	260630100100003209654765
30 Jun 2026 10:21:17	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606300102010030629898 91
30 Jun 2026 10:21:35	30 Jun 2026	Airtime | 8126391345 | Airtel	500.00	--	0.00	Mobile	260630100100003211455073
30 Jun 2026 10:21:39	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260630010201003014643316
30 Jun 2026 10:22:23	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260630010201003215122277
30 Jun 2026 10:22:24	30 Jun 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260630140300003017990359
30 Jun 2026 11:41:11	30 Jun 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207190688466117427 2- AT139_TRF|2MPTq4oc8|207190688466117427 2- Transfer from TOPE D	--	8,300.00	8,300.00	Mobile	APT00002260630114110916543916882
30 Jun 2026 11:42:12	30 Jun 2026	Auto-save to OWealth Balance	8,300.00	--	0.00	Mobile	260630140300006234426231
30 Jun 2026 12:28:45	30 Jun 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	3,000.00	--	0.00	Mobile	260630010100008073431345
30 Jun 2026 12:28:59	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606300102010080744144 50
30 Jun 2026 12:29:00	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606300102010080744783 88
							260630140300008322737 2

30 Jun 2026 12:29:00	30 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	61
30 Jun 2026 12:29:28	30 Jun 2026	Transfer to SEGUN ADEWALE ALADEMOMI | OPay | 9078938116	1,500.00	--	0.00	Mobile	260630010100008172070082
30 Jun 2026 12:29:34	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260630010201008127193359
30 Jun 2026 12:29:47	30 Jun 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	0.00	Mobile	2606301001000008026734410
30 Jun 2026 12:29:53	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260630010201008224631441
30 Jun 2026 12:31:10	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	3,009.30	--	0.70	Mobile	APT000032606301131171640063538 51
30 Jun 2026 12:31:11	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260630020100008032617800
30 Jun 2026 12:31:17	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260630010201008134507997
30 Jun 2026 22:53:57	30 Jun 2026	Transfer to TOPE DAVID ADEBAYO | CARBON | 2839361400	3,009.30	--	0.70	Mobile	10000426063021540616406931 0955
30 Jun 2026 22:53:58	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260630020100033408713763
30 Jun 2026 22:54:06	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260630010201033409025131
01 Jul 2026 00:15:53	01 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	4,000.00	4,000.00	Mobile	0000172606302315468982486383 26
01 Jul 2026 00:16:55	01 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260630140300034395613625
01 Jul 2026 00:19:51	01 Jul 2026	Transfer to Tope Adebayo | Fairmoney MFB | 3263749708	3,800.00	--	0.00	Mobile	10000426063023200216407092 2209
01 Jul 2026 00:20:02	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260630010201034546439277
01 Jul 2026 08:25:58	01 Jul 2026	Airtime | 8140686254 | MTN	500.00	--	0.00	Mobile	260701100100039009579015
01 Jul 2026 08:26:14	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260701010201038953074723
01 Jul 2026 08:44:58	01 Jul 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	13,200.00	13,200.00	Mobile	09011026070108445710216500 5034
01 Jul 2026 08:46:00	01 Jul 2026	Auto-save to OWealth Balance	13,200.00	--	0.00	Mobile	260701140300039852799532
01 Jul 2026 08:49:09	01 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	13,500.00	--	0.00	Mobile	APT000032607010749301640825 22350
01 Jul 2026 08:49:29	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260701010201039464210253
01 Jul 2026 08:49:31	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070155010103976599554 4
01 Jul 2026 08:49:31	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201039464299075
01 Jul 2026 08:51:22	01 Jul 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet	--	1,500.00	1,500.00	Mobile	12000426070107512221627

		to External Bank Transfer					6395298
01 Jul 2026 08:52:24	01 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260701140300040238615195
01 Jul 2026 08:55:41	01 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,500.00	--	0.00	Mobile	APT000032607010756131640 84890034
01 Jul 2026 08:56:13	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260701010201039999905803
01 Jul 2026 16:45:32	01 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	1,200.00	--	0.00	Mobile	260701010100059150740966
01 Jul 2026 16:45:53	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260701010201058851342269
02 Jul 2026 11:24:42	02 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	3,200.00	3,200.00	Mobile	00001726070210243794291 9197124
02 Jul 2026 11:25:45	02 Jul 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	260702140300088100688447
02 Jul 2026 11:30:52	02 Jul 2026	Transfer to AMINU JAAGI ABUBAKAR | OPay | 7077608395	3,200.00	--	0.00	Mobile	260702010100088265678490
02 Jul 2026 11:31:21	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260702010201088035032628
03 Jul 2026 09:02:12	03 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207295404219769 2416-AT139_TRF|2MPTq4oc8|207295404219769 2416-Transfer from TOPE D	--	10,000.00	10,000.00	Mobile	APT000022607030902122961 42308936
03 Jul 2026 09:03:14	03 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260703140300123383523945
03 Jul 2026 09:07:28	03 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	7,000.00	--	0.00	Mobile	10000426070308075116428 5167260
03 Jul 2026 09:07:51	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260703010201123814395454
03 Jul 2026 09:10:30	03 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	2,000.00	--	0.00	Mobile	APT000032607030810521642 86371177
03 Jul 2026 09:10:52	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201124015342569
03 Jul 2026 09:12:42	03 Jul 2026	Airtime | 9056687897 | Glo	300.00	--	0.00	Mobile	260703100100124023889742
03 Jul 2026 09:12:58	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260703010201124025190340
03 Jul 2026 09:14:12	03 Jul 2026	Airtime | 8122382906 | Airtel	500.00	--	0.00	Mobile	260703100100124081873136
03 Jul 2026 09:14:27	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260703010201124083051515
03 Jul 2026 17:22:30	03 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207307994626 5645056-AT139_TRF|2MPTq4oc8|207307994626 5645056-Transfer from TOPE D	--	4,000.00	4,000.00	Mobile	APT000022607031722308441 69486841
03 Jul 2026 17:23:32	03 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260703140300145720667423
		Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE					APT000032607031624011 64

03 Jul 2026 17:23:52	03 Jul 2026	POINT | 6017077784	2,000.00	--	0.00	Mobile	337341642
03 Jul 2026 17:24:00	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070301020114577342324 5
03 Jul 2026 17:26:01	03 Jul 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	2,009.30	--	0.70	Mobile	10000426070316262116433 6276596
03 Jul 2026 17:26:02	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070302010014554542822
03 Jul 2026 17:26:21	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26070301020114563321987 9
03 Jul 2026 17:27:05	03 Jul 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	26070310010014573887366 3
03 Jul 2026 17:27:12	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070301020114563755021 4
04 Jul 2026 07:29:52	04 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207329319076854988 8- AT139_TRF|2MPTq4oc8|207329319076854988 8- Transfer from TOPE D	--	2,100.00	2,100.00	Mobile	APT00002260704072951551 090289074
04 Jul 2026 07:30:54	04 Jul 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	26070414030016493828098 9
04 Jul 2026 07:32:06	04 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	2,000.00	--	0.00	Mobile	10000426070406323016437 9385757
04 Jul 2026 07:32:29	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070401020116509981149 9
04 Jul 2026 09:51:56	04 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207332894583630643 2- AT139_TRF|2MPTq4oc8|207332894583630643 2- Transfer from TOPE D	--	3,200.00	3,200.00	Mobile	APT00002260704095156635 862157611
04 Jul 2026 09:52:58	04 Jul 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	26070414030016994444447 17
04 Jul 2026 10:02:52	04 Jul 2026	Mobile Data | 8086197956 | Airtel | 2GB Monthly Plan	1,500.00	--	0.00	Mobile	26070411010017070386981 4
04 Jul 2026 10:03:02	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26070401020117040086917 4
04 Jul 2026 18:15:51	04 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207345575971434905 6- AT139_TRF|2MPTq4oc8|207345575971434905 6- Transfer from TOPE D	--	700.00	700.00	Mobile	APT00002260704181550085 695221740
04 Jul 2026 18:16:53	04 Jul 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26070414030019144520665 6
04 Jul 2026 18:18:15	04 Jul 2026	Transfer to AMINU JAAGI ABUBAKAR | OPay | 7077608395	2,500.00	--	0.00	Mobile	26070401010019130027612 8
04 Jul 2026 18:18:22	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070401020119140261890 5
04 Jul 2026 19:24:39	04 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	2,500.00	2,500.00	Mobile	00001726070418243718388 1309807
04 Jul 2026 19:25:41	04 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26070414030019467043661 8
		Transfer to TOPE DAVID ADEBAYO | MONIE POINT |					APT0000326070418283316

04 Jul 2026 19:28:17	04 Jul 2026	9071629242	2,100.00	--	0.00	Mobile	4451501348
04 Jul 2026 19:28:33	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26070401020119438309403 7
05 Jul 2026 08:52:18	05 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	2,400.00	2,400.00	Mobile	0000172607050752159438 21434663
05 Jul 2026 08:53:19	05 Jul 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	2607051403002087639953 89
05 Jul 2026 09:03:35	05 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,850.00	--	0.00	Mobile	APT0000326070508035416 4484750634
05 Jul 2026 09:03:53	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	26070501020120951502629 0
05 Jul 2026 09:05:27	05 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,000.00	--	0.00	Mobile	APT0000326070508055716 4484767683
05 Jul 2026 09:05:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607050102012095225592 32
05 Jul 2026 19:32:48	05 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	4,000.00	4,000.00	Mobile	0000172607051832461176 21 658260
05 Jul 2026 19:33:49	05 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2607051403002313292425 00
05 Jul 2026 19:37:47	05 Jul 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	1,500.00	--	0.00	Mobile	2607050101002316033745 08
05 Jul 2026 19:38:25	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2607050102012316567991 18
05 Jul 2026 19:40:08	05 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,200.00	--	0.00	Mobile	1000042607051840211645 3 9683319
05 Jul 2026 19:40:21	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2607050102012318223278 50
05 Jul 2026 19:42:06	05 Jul 2026	Airtime | 9023188057 | Airtel	1,000.00	--	0.00	Mobile	2607051001002320346406 92
05 Jul 2026 19:42:22	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607050102012318832042 30
05 Jul 2026 19:42:45	05 Jul 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	2607051001002320378842 69
05 Jul 2026 19:42:53	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607050102012319370442 62
06 Jul 2026 08:19:41	06 Jul 2026	Airtime | 9056687897 | Glo	100.00	--	0.00	Mobile	2607061001002433840955 52
06 Jul 2026 08:19:52	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607060102012434583125 15
06 Jul 2026 10:31:28	06 Jul 2026	OWealth Deposit(Transaction Refund)	400.00	--	0.00	Mobile	2607061403002484069670 42
06 Jul 2026 11:42:18	06 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	1,000.00	1,000.00	Mobile	0000172607061042150561 2 1844623
06 Jul 2026 11:43:19	06 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607061403002515677576 96
06 Jul 2026 11:44:06	06 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	1000042607061044261645 84745926

06 Jul 2026 11:44:26	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260706010201251423051097
06 Jul 2026 11:45:01	06 Jul 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	260706100100251712401791
06 Jul 2026 11:45:10	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260706010201251613472408
06 Jul 2026 11:45:35	06 Jul 2026	Airtime | 8140686254 | MTN	200.00	--	0.00	Mobile	260706100100251577933825
06 Jul 2026 11:45:43	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260706010201251578511015
06 Jul 2026 11:46:11	06 Jul 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	260706100100251380665895
06 Jul 2026 11:46:18	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260706010201251581114443
06 Jul 2026 16:28:09	06 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	2,100.00	2,100.00	Mobile	000017260706152806686671981722
06 Jul 2026 16:29:10	06 Jul 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260706140300262381711690
06 Jul 2026 16:31:13	06 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	0.00	Mobile	100004260706153123164611829926
06 Jul 2026 16:31:23	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260706010201262391699611
08 Jul 2026 08:59:19	08 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20747652519012802 56-AT139_TRF|2MPTq4oc8|20747652519012802 56-Transfer from TOPE D	--	10,800.00	10,800.00	Mobile	APT000022607080859183592117583 12
08 Jul 2026 09:00:20	08 Jul 2026	Auto-save to OWealth Balance	10,800.00	--	0.00	Mobile	260708140300325089905641
08 Jul 2026 09:07:47	08 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	10,000.00	--	0.00	Mobile	100004260708080819164761442882
08 Jul 2026 09:08:19	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260708010201325481939341
08 Jul 2026 09:08:20	08 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070855010132563508601 9
08 Jul 2026 09:08:21	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260708010201325431376910
08 Jul 2026 09:10:26	08 Jul 2026	Airtime | 9023188057 | Airtel	500.00	--	0.00	Mobile	260708100100325337940023
08 Jul 2026 09:10:46	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260708010201325288649706
08 Jul 2026 09:11:38	08 Jul 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	260708100100325292390824
08 Jul 2026 09:12:02	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260708010201325294087179
08 Jul 2026 09:14:06	08 Jul 2026	Airtime | 8107037947 | MTN	100.00	--	0.00	Mobile	260708100100325252813794
08 Jul 2026 09:14:14	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260708010201325456490491
09 Jul 2026 15:21:03	09 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 |	--	9,000.00	9,000.00	Mobile	APT000022607091521027 2

		AT139_TRF|2MPTq4oc8|20752237062393323 52-AT139_TRF|2MPTq4oc8|20752237062393323 52-Transfer from TOPE D					9325321112
09 Jul 2026 15:22:04	09 Jul 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	26070914030037766832054 3
09 Jul 2026 15:25:39	09 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	5,000.00	--	0.00	Mobile	26070901010037742883959 6
09 Jul 2026 15:25:52	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070901020137734730266 3
09 Jul 2026 15:25:53	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070901020137734736004 7
09 Jul 2026 15:25:53	09 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26070914030037742981351 8
09 Jul 2026 15:28:36	09 Jul 2026	Airtime | 9023188057 | Airtel	1,500.00	--	0.00	Mobile	26070910010037759430628 1
09 Jul 2026 15:28:47	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26070901020137749300636 1
09 Jul 2026 15:58:19	09 Jul 2026	Airtime | 9056687897 | Glo	200.00	--	0.00	Mobile	26070910010037874584228 5
09 Jul 2026 15:58:35	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070901020137874700809 0
09 Jul 2026 15:58:51	09 Jul 2026	Airtime | 8107037947 | MTN	200.00	--	0.00	Mobile	26070910010037879910019 4
09 Jul 2026 15:58:59	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070901020137900349235 4
09 Jul 2026 15:59:55	09 Jul 2026	Airtime | 8140686254 | MTN	100.00	--	0.00	Mobile	26070910010037900746039 6
09 Jul 2026 16:00:07	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070901020137867089576 1
10 Jul 2026 19:32:58	10 Jul 2026	Airtime | 9023188057 | Airtel	1,000.00	--	0.00	Mobile	26071010010042697548785 6
10 Jul 2026 19:33:20	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071001020142721952577 2
10 Jul 2026 19:37:20	10 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,000.00	--	0.00	Mobile	10000426071018380416500 6497798
10 Jul 2026 19:38:03	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071001020142700448146 0
11 Jul 2026 10:20:56	11 Jul 2026	Transfer to Miniemoney-OFADION ERUKE OKORHO | VFD MFB | 1047794740	100.00	--	0.00	Mobile	10000426071109211316504 3533262
11 Jul 2026 10:21:13	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26071101020144368309263 6
11 Jul 2026 12:24:43	11 Jul 2026	Transfer from EUNICE MACAULEY | Wema Bank PLC | 027****838 | ALAT NIP TRANSFER TO Tope David Adebayo FROM EUNICE MACAULEY	--	2,000.00	2,000.00	Mobile	00001726071111244151225394 6855
11 Jul 2026 12:25:45	11 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071114030044871541203 1
11 Jul 2026 12:26:31	11 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	0.00	Mobile	10000426071111271316505526 4384
11 Jul 2026 12:27:12	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071101020144909548262 0

12 Jul 2026 09:14:35	12 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2076218649084497920-AT139_TRF|2MPTq4oc8|2076218649084497920-Transfer from TOPE D	--	5,000.00	5,000.00	Mobile	APT00002260712091435897104075097
12 Jul 2026 09:15:37	12 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26071214030048095369236969
12 Jul 2026 09:17:47	12 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	850.00	--	0.00	Mobile	1000042607120818151651319141 87
12 Jul 2026 09:18:14	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26071201020148101350489 7
12 Jul 2026 09:18:15	12 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26071214030048101356134 2
12 Jul 2026 09:18:16	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26071201020148106417786 9
12 Jul 2026 09:23:13	12 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,000.00	--	0.00	Mobile	1000042607120823371651316 55366
12 Jul 2026 09:23:37	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071201020148098271010 9
12 Jul 2026 09:24:25	12 Jul 2026	Airtime | 8107037947 | MTN	1,000.00	--	0.00	Mobile	26071210010048079035140 1
12 Jul 2026 09:24:38	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071201020148113763990 8
12 Jul 2026 11:06:02	12 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	2,000.00	--	0.00	Mobile	26071201010048442140984 1
12 Jul 2026 11:06:12	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071201020148469240483 7
13 Jul 2026 14:26:00	13 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2076659405887172608-AT139_TRF|2MPTq4oc8|2076659405887172608-Transfer from TOPE D	--	5,000.00	5,000.00	Mobile	APT00002260713142559881157346267
13 Jul 2026 14:27:02	13 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26071314030052678380949 4
13 Jul 2026 14:29:14	13 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	800.00	--	0.00	Mobile	26071301010052684361087 5
13 Jul 2026 14:29:34	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26071301020152684492262 7
13 Jul 2026 14:29:34	13 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26071314030052709595895 6
13 Jul 2026 14:29:35	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26071301020152684497747 4
13 Jul 2026 14:31:28	13 Jul 2026	Transfer to TOPE DAVID ADEBAYO | TENN MFB | 9071629242	1,000.00	--	0.00	Mobile	1000042607131331361652413 11533
13 Jul 2026 14:31:36	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071301020152685303463 9
13 Jul 2026 14:32:11	13 Jul 2026	Airtime | 9071629242 | Airtel	200.00	--	0.00	Mobile	26071310010052695674178 6
13 Jul 2026 14:32:23	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071301020152719633477 1
13 Jul 2026 14:50:40	13 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	500.00	--	0.00	Mobile	26071301010052780005291 6
13 Jul 2026 14:51:18	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071301020152809222063 1

13 Jul 2026 21:00:08	13 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	500.00	--	0.00	Mobile	26071301010054298464485 6
13 Jul 2026 21:00:24	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260713010201543189324022
14 Jul 2026 03:07:48	14 Jul 2026	Airtime | 9071629242 | Airtel	100.00	--	0.00	Mobile	260714100100548163829571
14 Jul 2026 03:07:56	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260714010201548241639341
14 Jul 2026 11:27:19	14 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207697682710575923 2-AT139_TRF|2MPTq4oc8|207697682710575923 2-Transfer from TOPE D	--	5,000.00	5,000.00	Mobile	APT000022607141127189413 70215393
14 Jul 2026 11:28:21	14 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260714140300558127946848
14 Jul 2026 12:26:18	14 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	6,000.00	--	0.00	Mobile	100004260714112642165318 423937
14 Jul 2026 12:26:41	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260714010201560424328238
14 Jul 2026 12:27:13	14 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,000.00	--	0.00	Mobile	100004260714112724165318 431048
14 Jul 2026 12:27:23	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260714010201560626901192
14 Jul 2026 18:35:10	14 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207708449931256627 2-AT139_TRF|2MPTq4oc8|207708449931256627 2-Transfer from TOPE D	--	40,000.00	40,000.00	Mobile	APT000022607141835095 74527743922
14 Jul 2026 18:36:12	14 Jul 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260714140300574814844450
14 Jul 2026 18:37:13	14 Jul 2026	Transfer to AKALA OYEPOJU AYOFE | First Bank Of Nigeria | 3019262106	35,000.00	--	0.00	Mobile	100004260714173813165357 250695
14 Jul 2026 18:38:13	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260714010201574922659293
14 Jul 2026 18:38:14	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260714550101574922740596
14 Jul 2026 18:38:14	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260714010201574773793017
14 Jul 2026 18:38:15	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260714010201574922844291
14 Jul 2026 18:38:15	14 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260714140300574773865511
14 Jul 2026 18:40:11	14 Jul 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	3,850.00	--	0.00	Mobile	260714010100575294221648
14 Jul 2026 18:40:20	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,850.00	3,850.00	Mobile	260714010201575092507945
14 Jul 2026 18:40:57	14 Jul 2026	Airtime | 9056687897 | Glo	500.00	--	0.00	Mobile	260714100100575044328694
14 Jul 2026 18:41:27	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260714010201575148171974
14 Jul 2026 18:44:22	14 Jul 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	260714100100575314690680
14 Jul 2026 18:44:32	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260714010201575398784460
14 Jul 2026 18:45:53	14 Jul 2026	Airtime | 8140686254 | MTN	300.00	--	0.00	Mobile	260714100100575322070699

14 Jul 2026 18:46:04	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260714010201575406199796
14 Jul 2026 18:46:27	14 Jul 2026	Airtime | 9071629242 | Airtel	100.00	--	0.00	Mobile	260714100100575274351294
14 Jul 2026 18:46:43	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260714010201575275677823
14 Jul 2026 19:48:20	14 Jul 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE DAVID ADEBAYO-8094733437	--	500.00	500.00	Mobile	090480260714194818622898263644
14 Jul 2026 19:49:21	14 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260714140300578273569411
14 Jul 2026 19:49:48	14 Jul 2026	Airtime | 8034643746 | MTN	500.00	--	0.00	Mobile	260714100100578276259502
14 Jul 2026 19:49:58	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607140102015785304896 89
15 Jul 2026 12:49:36	15 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2077359919828668416-AT139_TRF|2MPTq4oc8|2077359919828668416-Transfer from TOPE D	--	9,500.00	9,500.00	Mobile	APT000022607151249359716572307 60
15 Jul 2026 12:50:37	15 Jul 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	260715140300600560583788
15 Jul 2026 12:50:44	15 Jul 2026	Transfer to TOPE DAVID ADEBAYO | TENN MFB | 9071629242	2,000.00	--	0.00	Mobile	100004260715115055165415243002
15 Jul 2026 12:50:54	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260715010201600459981499
15 Jul 2026 12:50:57	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260715010201600612976135
15 Jul 2026 12:50:57	15 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260715140300600662814847
15 Jul 2026 12:52:15	15 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,000.00	--	0.00	Mobile	100004260715115233165414750281
15 Jul 2026 12:52:32	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201600517224786
15 Jul 2026 12:52:57	15 Jul 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,000.00	--	0.00	Mobile	100004260715115308165414012791
15 Jul 2026 12:53:07	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201600621682768
15 Jul 2026 12:53:44	15 Jul 2026	Airtime | 9071629242 | Airtel	200.00	--	0.00	Mobile	260715100100600446696661
15 Jul 2026 12:53:59	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260715010201600447673492
15 Jul 2026 12:54:33	15 Jul 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	260715100100600809543566
15 Jul 2026 12:54:39	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260715010201600677651182
15 Jul 2026 13:44:51	15 Jul 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,000.00	--	0.00	Mobile	260715010100602290864798
15 Jul 2026 13:45:00	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201602469143774
15 Jul 2026 13:45:01	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260715010201602139947268
15 Jul 2026 13:45:01	15 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260715140300602190835958

15 Jul 2026 13:46:50	15 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,109.30	--	0.70	Mobile	10000426071512470316541 8406380
15 Jul 2026 13:46:51	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260715020100602323879848
15 Jul 2026 13:47:03	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260715010201602557778449
15 Jul 2026 14:53:40	15 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,009.30	--	0.70	Mobile	10000426071513535516542 6764484
15 Jul 2026 14:53:41	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260715020100604699189568
15 Jul 2026 14:53:55	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260715010201604700216463
15 Jul 2026 19:26:43	15 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207745985781118566 4-AT139_TRF|2MPTq4oc8|207745985781118566 4-Transfer from TOPE D	--	500.00	500.00	Mobile	APT00002260715192642423455498958
15 Jul 2026 19:27:44	15 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260715140300616291058246
15 Jul 2026 19:28:00	15 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	500.00	--	0.00	Mobile	260715010100616292583157
15 Jul 2026 19:28:28	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260715010201616193279985
16 Jul 2026 15:30:51	16 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207776288943869952 0-AT139_TRF|2MPTq4oc8|207776288943869952 0-Transfer from TOPE D	--	20,000.00	20,000.00	Mobile	APT00002260716153050620201406309
16 Jul 2026 15:31:53	16 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260716140300645701556527
16 Jul 2026 15:32:27	16 Jul 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	20,000.00	--	0.00	Mobile	260716010100645450497702
16 Jul 2026 15:32:39	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260716010201645501540291
16 Jul 2026 16:41:12	16 Jul 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | Transfer out	--	500.00	500.00	Mobile	090716260716154110111134991019
16 Jul 2026 16:42:09	16 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|207778083493806899 2-AT139_TRF|2MPTq4oc8|207778083493806899 2-Transfer from TOPE D	--	4,800.00	5,300.00	Mobile	APT00002260716164209595577283646
16 Jul 2026 16:42:14	16 Jul 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	260716140300648454703305
16 Jul 2026 16:44:21	16 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	10000426071615443216552 8875950
16 Jul 2026 16:44:32	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260716010201648516240523
16 Jul 2026 16:44:54	16 Jul 2026	Airtime | 8122382906 | Airtel	200.00	--	0.00	Mobile	260716100100648314666219
16 Jul 2026 16:45:13	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260716010201648214912133
16 Jul 2026 16:45:25	16 Jul 2026	Airtime | 9071629242 | Airtel	100.00	--	0.00	Mobile	260716100100648520196609

16 Jul 2026 16:45:32	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260716010201648520682004
17 Jul 2026 10:40:47	17 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20780522796892078 08-AT139_TRF|2MPTq4oc8|20780522796892078 08-Transfer from TOPE D	--	9,500.00	9,500.00	Mobile	APT00002260717104046848309045864
17 Jul 2026 10:41:49	17 Jul 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	260717140300672946281474
17 Jul 2026 10:42:06	17 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	5,900.00	--	0.00	Mobile	APT00003260717094222165586510557
17 Jul 2026 10:42:22	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	260717010201672903823141
17 Jul 2026 10:43:38	17 Jul 2026	Transfer to TOPE DAVID ADEBAYO | TENN MFB | 9071629242	1,500.00	--	0.00	Mobile	10000426071709435516558476 3802
17 Jul 2026 10:43:54	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260717010201673201149879
17 Jul 2026 10:46:06	17 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,500.00	--	0.00	Mobile	APT00003260717094615165585800134
17 Jul 2026 10:46:15	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260717010201673017430683
17 Jul 2026 10:47:12	17 Jul 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	260717001006732160070 52
17 Jul 2026 10:47:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260717010201672971660471
17 Jul 2026 10:48:04	17 Jul 2026	Airtime | 8094733437 | T2 Mobile	100.00	--	0.00	Mobile	260717001006732199559 62
17 Jul 2026 10:48:23	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260717010201673027101594
17 Jul 2026 12:42:38	17 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20780829445311610 88-AT139_TRF|2MPTq4oc8|20780829445311610 88-Transfer from TOPE D	--	2,000.00	2,000.00	Mobile	APT00002260717124237249943401723
17 Jul 2026 12:43:38	17 Jul 2026	Airtime | 9071629242 | Airtel	500.00	--	0.00	Mobile	260717001006779570713 63
17 Jul 2026 12:43:40	17 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260717140300677787329945
17 Jul 2026 12:44:15	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260717010201677891017664
17 Jul 2026 12:45:02	17 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	1,509.30	--	0.70	Mobile	APT00003260717145311655 97548732
17 Jul 2026 12:45:03	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071702010067825275880 4
17 Jul 2026 12:45:31	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260717010201677914486301
17 Jul 2026 13:45:33	17 Jul 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | Transfer out	--	2,000.00	2,000.00	Mobile	0907162607171245315601851 67080
17 Jul 2026 13:46:35	17 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260717140300680354068053
17 Jul 2026 13:47:24	17 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,309.30	--	0.70	Mobile	10000426071712474416560 2515088
17 Jul 2026 13:47:25	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071702010068045880610 3

17 Jul 2026 13:47:43	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260717010201680358654364
17 Jul 2026 13:48:03	17 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	209.30	--	0.70	Mobile	APT000032607171248091656022662 91
17 Jul 2026 13:48:04	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260717020100680144288988
17 Jul 2026 13:48:08	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260717010201680410784054
17 Jul 2026 13:48:18	17 Jul 2026	Airtime | 9071629242 | Airtel	200.00	--	0.00	Mobile	260717100100680214815726
17 Jul 2026 13:48:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260717010201680145717722
17 Jul 2026 18:24:48	17 Jul 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | Transfer out	--	1,000.00	1,000.00	Mobile	090716260717172446193987448438
17 Jul 2026 18:25:50	17 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260717140300691594612205
18 Jul 2026 04:45:12	18 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260718550101704662331653
18 Jul 2026 04:45:12	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260718010201704772888498
18 Jul 2026 09:41:04	18 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	APT000032607180842221656723838 76
18 Jul 2026 09:41:22	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201710279037368
18 Jul 2026 09:42:11	18 Jul 2026	Airtime | 9071629242 | Airtel	200.00	--	0.00	Mobile	260718100100710424791586
18 Jul 2026 09:42:21	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260718010201710382253081
18 Jul 2026 17:40:56	18 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20785204010223206 40-AT139_TRF|2MPTq4oc8|20785204010223206 40-Transfer from TOPE D	--	900.00	900.00	Mobile	APT000022607181740556717163823 1
18 Jul 2026 17:41:58	18 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260718140300729880852306
18 Jul 2026 17:44:12	18 Jul 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | sent out	--	100.00	100.00	Mobile	090716260718164410693058696654
18 Jul 2026 17:45:13	18 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260718140300729703501543
18 Jul 2026 17:46:17	18 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	APT000032607181646491657193286 56
18 Jul 2026 17:46:49	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201729903732424
19 Jul 2026 12:27:55	19 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTa1wqz|20788040176435159 04-AT139_TRF|2MPTa1wqz|20788040176435159 04-TOPE DAVID A Trf for	--	9,800.00	9,800.00	Mobile	APT000022607191227554790937625 15
19 Jul 2026 12:28:57	19 Jul 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260719140300755176929932
19 Jul 2026 12:35:09	19 Jul 2026	Transfer to TOPE DAVID ADEBAYO | Zenith Bank | 2110819545	1,000.00	--	0.00	Mobile	100004260719113525165776757885
19 Jul 2026 12:35:24	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201755402169072
19 Jul 2026 12:35:25	19 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260719140300755102724922

19 Jul 2026 12:35:26	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260719010201755501970671
19 Jul 2026 12:36:45	19 Jul 2026	Transfer to TOPE DAVID ADEBAYO | Zenith Bank | 2110819545	3,500.00	--	0.00	Mobile	100004260719113719165777029695
19 Jul 2026 12:37:19	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2607190102017554595024 63
19 Jul 2026 13:16:12	19 Jul 2026	Airtime | 8107037947 | MTN	600.00	--	0.00	Mobile	260719100100756534100916
19 Jul 2026 13:16:26	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2607190102017566850620 92
19 Jul 2026 13:17:21	19 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	600.00	--	0.00	Mobile	APT00003260719121732165780722553
19 Jul 2026 13:17:31	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260719010201756539039117
19 Jul 2026 13:17:56	19 Jul 2026	Airtime | 8107037947 | MTN	100.00	--	0.00	Mobile	2607191001007568887563 40
19 Jul 2026 13:18:06	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260719010201756640212767
19 Jul 2026 17:45:50	19 Jul 2026	Airtime | 9131424519 | MTN	1,000.00	--	0.00	Mobile	260719100100765747571496
19 Jul 2026 17:46:23	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201765848763986
20 Jul 2026 08:56:25	20 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2079113178873749504-AT139_TRF|2MPTq4oc8|2079113178873749504-Transfer from TOPE D	--	8,000.00	8,000.00	Mobile	APT000022607200856244 51668756959
20 Jul 2026 08:57:27	20 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2607201403007830806234 55
20 Jul 2026 09:04:18	20 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	1000042607200804331658 39579666
20 Jul 2026 09:04:32	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607200102017835627670 52
20 Jul 2026 09:13:49	20 Jul 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	3,000.00	--	0.00	Mobile	1000042607200813581658 41206810
20 Jul 2026 09:13:57	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607200102017835060505 99
20 Jul 2026 10:11:05	20 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,000.00	--	0.00	Mobile	1000042607200911161658463900008
20 Jul 2026 10:11:16	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020178554708661 7
20 Jul 2026 10:11:57	20 Jul 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	0.00	Mobile	2607201001007858049144 45
20 Jul 2026 10:12:08	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072001020178555113711 3
20 Jul 2026 10:16:59	20 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2079133454130782208-AT139_TRF|2MPTq4oc8|2079133454130782208-Transfer from TOPE D	--	7,000.00	7,000.00	Mobile	APT000022607201016587776657056 53
20 Jul 2026 10:18:01	20 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26072014030078603910103 2

20 Jul 2026 10:54:51	20 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	209.30	--	0.70	Mobile	APT000032607200955251658512030 19
20 Jul 2026 10:54:52	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260720020100787734562744
20 Jul 2026 10:55:25	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26072001020178759024116 1
20 Jul 2026 10:55:27	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2607200102017874888060 65
20 Jul 2026 10:55:27	20 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26072014030078773722170 4
20 Jul 2026 11:02:03	20 Jul 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	5,000.00	--	0.00	Mobile	2607200101007880293682 54
20 Jul 2026 11:02:39	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072001020178813430117 5
20 Jul 2026 11:03:32	20 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	559.30	--	0.70	Mobile	APT000032607201003451658 51797784
20 Jul 2026 11:03:33	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260720020100788183049232
20 Jul 2026 11:03:44	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	2607200102017880882828 52
20 Jul 2026 11:04:52	20 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,409.30	--	0.70	Mobile	APT000032607201005101658 51813216
20 Jul 2026 11:04:53	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260720020100788093466386
20 Jul 2026 11:05:10	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	26072001020178804371248 4
20 Jul 2026 12:37:02	20 Jul 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,000.00	--	0.00	Mobile	26072001010079157593452 9
20 Jul 2026 12:37:17	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020179157698941 1
20 Jul 2026 13:38:47	20 Jul 2026	Airtime | 8169156499 | MTN	300.00	--	0.00	Mobile	26072010010079413448315 4
20 Jul 2026 13:39:07	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072001020179418061513 8
20 Jul 2026 15:49:18	20 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	109.30	--	0.70	Mobile	APT000032607201449351658 79669417
20 Jul 2026 15:49:19	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260720020100799230342172
20 Jul 2026 15:49:35	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26072001020179923153708 2
22 Jul 2026 13:50:57	22 Jul 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,500.00	1,500.00	Mobile	090110260722135056612674388324
22 Jul 2026 13:51:59	22 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260722140300872863557730
22 Jul 2026 13:52:45	22 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,500.00	--	0.00	Mobile	APT000032607221253361660 55366067
22 Jul 2026 13:53:36	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072201020187266602193 9
23 Jul 2026 09:55:34	23 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	10,000.00	10,000.00	Mobile	00001526072309553381055847 1602

23 Jul 2026 09:56:35	23 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260723140300901423058118
23 Jul 2026 10:04:50	23 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	5,100.00	--	0.00	Mobile	APT000032607230905391616125467762
23 Jul 2026 10:05:39	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260723010201901661756491
23 Jul 2026 10:05:40	23 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26072314030090166185960 7
23 Jul 2026 10:05:41	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260723010201901661884903
23 Jul 2026 10:12:10	23 Jul 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	2,000.00	--	0.00	Mobile	100004260723091223166125536929
23 Jul 2026 10:12:23	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020190225605403 8
23 Jul 2026 10:13:04	23 Jul 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	260723100100902106012612
23 Jul 2026 10:13:12	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072301020190205583389 3
23 Jul 2026 10:20:26	23 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	14,000.00	14,000.00	Mobile	000015260723102026183558545170
23 Jul 2026 10:21:28	23 Jul 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26072314030090275827481 6
23 Jul 2026 10:22:10	23 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	6,000.00	--	0.00	Mobile	100004260723092221166127585987
23 Jul 2026 10:22:21	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260723010201902411295230
23 Jul 2026 10:22:22	23 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260723140300902712110675
23 Jul 2026 10:22:23	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26072301020190255889656 2
23 Jul 2026 10:23:12	23 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	2,009.30	--	0.70	Mobile	APT000032607230923241616127725592
23 Jul 2026 10:23:13	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260723020100902715931418
23 Jul 2026 10:23:24	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260723010201902365351151
23 Jul 2026 10:24:07	23 Jul 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	2,009.30	--	0.70	Mobile	100004260723092417166126682203
23 Jul 2026 10:24:08	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072302010090256699219 4
23 Jul 2026 10:24:16	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260723010201902771187702
23 Jul 2026 10:24:32	23 Jul 2026	Airtime | 8094733437 | T2 Mobile	200.00	--	0.00	Mobile	260723100100902467291511
23 Jul 2026 10:24:40	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260723010201902518514348
23 Jul 2026 10:28:20	23 Jul 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	1,009.30	--	0.70	Mobile	100004260723092853166128269745
23 Jul 2026 10:28:21	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072302010090258639631 0
23 Jul 2026 10:28:52	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260723010201903049576810

23 Jul 2026 10:29:23	23 Jul 2026	Transfer to TOPE DAVID ADEBAYO | TENN MFB | 9071629242	2,009.30	--	0.70	Mobile	10000426072309293416612 7661867
23 Jul 2026 10:29:24	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072302010090285325607 1
23 Jul 2026 10:29:33	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26072301020190289996594 6
23 Jul 2026 10:29:53	23 Jul 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,009.30	--	0.70	Mobile	10000426072309300916612 6744026
23 Jul 2026 10:29:54	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072302010090280466675 9
23 Jul 2026 10:30:09	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26072301020190295328975 8
23 Jul 2026 11:27:45	23 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	4,000.00	4,000.00	Mobile	00001526072311274453755 8748915
23 Jul 2026 11:28:46	23 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26072314030090542004909 3
23 Jul 2026 11:31:15	23 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,109.30	--	0.70	Mobile	10000426072310312316613 2544815
23 Jul 2026 11:31:16	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072302010090513043049 4
23 Jul 2026 11:31:22	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26072301020190532943550 6
23 Jul 2026 11:31:38	23 Jul 2026	Airtime | 8107037947 | MTN	500.00	--	0.00	Mobile	26072310010090518316551 3
23 Jul 2026 11:31:46	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072301020190543338470 3
23 Jul 2026 11:32:48	23 Jul 2026	Airtime | 8140686254 | MTN	200.00	--	0.00	Mobile	26072310010090518837534 9
23 Jul 2026 11:33:00	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072301020190538781852 8
23 Jul 2026 11:34:15	23 Jul 2026	Airtime | 9056687897 | Glo	400.00	--	0.00	Mobile	26072310010090549554143 7
23 Jul 2026 11:34:27	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26072301020190519569358 9
23 Jul 2026 11:36:14	23 Jul 2026	Airtime | 9056687897 | Glo	600.00	--	0.00	Mobile	26072310010090561320513 6
23 Jul 2026 11:36:23	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072301020190545399410 3
23 Jul 2026 11:38:37	23 Jul 2026	Airtime | 8052941238 | Glo	300.00	--	0.00	Mobile	26072310010090557274140 4
23 Jul 2026 11:38:47	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072301020190567052943 9
23 Jul 2026 17:41:30	23 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	1,000.00	--	0.00	Mobile	26072301010091970713671 4
23 Jul 2026 17:41:54	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020191975980978 2
24 Jul 2026 11:21:03	24 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	3,100.00	3,100.00	Mobile	00001526072411210306756 1741801
							2607241403009437677670

24 Jul 2026 11:22:05	24 Jul 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	13
24 Jul 2026 12:04:49	24 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,000.00	--	0.00	Mobile	100004260724110511166228277872
24 Jul 2026 12:05:11	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072401020194544911l092
25 Jul 2026 09:42:01	25 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	APT00003260725084301166312138472
25 Jul 2026 09:43:01	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020198018430282 7
25 Jul 2026 14:35:37	25 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	3,000.00	3,000.00	Mobile	000015260725143536500565552597
25 Jul 2026 14:36:38	25 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26072514030099194023488 0
25 Jul 2026 14:49:06	25 Jul 2026	Airtime | 8126391345 | Airtel	400.00	--	0.00	Mobile	2607251001009926056570 53
25 Jul 2026 14:49:18	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26072501020199255612003 1
25 Jul 2026 14:53:40	25 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	300.00	--	0.00	Mobile	2607250101009929334830 64
25 Jul 2026 14:53:46	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072501020199281381584 6
25 Jul 2026 14:54:07	25 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,300.00	--	0.00	Mobile	APT00003260725135414166343417912
25 Jul 2026 14:54:14	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26072501020199293591155 6
25 Jul 2026 14:54:34	25 Jul 2026	Airtime | 9071629242 | Airtel	100.00	--	0.00	Mobile	26072510010099271861440 2
25 Jul 2026 14:54:39	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607250102019928769682 6
26 Jul 2026 10:40:14	26 Jul 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | Transfer out	--	1,000.00	1,000.00	Mobile	0907162607260940134153041681 92
26 Jul 2026 10:41:16	26 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607261403000225605210 95
26 Jul 2026 10:43:08	26 Jul 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	500.00	--	0.00	Mobile	APT00003260726094319166413806051
26 Jul 2026 10:43:19	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020102241810487 8
26 Jul 2026 10:43:39	26 Jul 2026	Airtime | 9071629242 | Airtel	500.00	--	0.00	Mobile	26072610010002236878861 2
26 Jul 2026 10:43:47	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020102236926105 0
27 Jul 2026 11:17:48	27 Jul 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | sent out	--	1,000.00	1,000.00	Mobile	0907162607271017472704398735 24
27 Jul 2026 11:18:50	27 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607271403000591327769 65
27 Jul 2026 11:19:05	27 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,000.00	--	0.00	Mobile	1000042607271019131665005 63768
27 Jul 2026 11:19:13	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072701020105913454014 2
27 Jul 2026 14:25:14	27 Jul 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,500.00	1,500.00	Mobile	0901102607271425131247487 93356

27 Jul 2026 14:26:15	27 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26072714030006656928024 2
27 Jul 2026 14:28:12	27 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2081733387811774464-AT139_TRF|2MPTq4oc8|2081733387811774464-Transfer from TOPE D	--	900.00	900.00	Mobile	APT000022607271428115676539203 86
27 Jul 2026 14:29:13	27 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26072714030006652978661 3
27 Jul 2026 14:30:45	27 Jul 2026	Transfer to GLORIA GODGIFT OLADIMEJI | PalmPay | 9131521165	1,000.00	--	0.00	Mobile	100004260727133058166515 590724
27 Jul 2026 14:30:58	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072701020106619720783 4
27 Jul 2026 14:31:53	27 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	400.00	--	0.00	Mobile	26072701010006633726141 5
27 Jul 2026 14:32:08	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26072701020106659211494 3
27 Jul 2026 18:12:45	27 Jul 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	500.00	500.00	Mobile	090110260727181243624592689265
27 Jul 2026 18:13:46	27 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26072714030007493348322 3
27 Jul 2026 18:17:13	27 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,500.00	--	0.00	Mobile	100004260727171744166540231766
27 Jul 2026 18:17:43	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072701020107534248351 9
28 Jul 2026 13:28:18	28 Jul 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,000.00	Mobile	120004260728122817586973738050
28 Jul 2026 13:29:19	28 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072814030010278366816 2
28 Jul 2026 13:29:44	28 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	APT000032607281229511666057272 86
28 Jul 2026 13:29:51	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072801020110273477003 2
28 Jul 2026 15:29:09	28 Jul 2026	Transfer to Emeruwa Kenneth | Kolomoni MFB | 1100518016	100.00	--	0.00	Mobile	100004260728142925166618262767
28 Jul 2026 15:29:24	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072801020110748159848 1
28 Jul 2026 23:21:47	28 Jul 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE DAVID ADEBAYO-8094733437	--	3,000.00	3,000.00	Mobile	090480260728232145122305470054
28 Jul 2026 23:22:48	28 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26072814030012578639418 7
29 Jul 2026 00:54:48	29 Jul 2026	Transfer to EUNICE BOSE MACAULEY | OPay | 8140686254	300.00	--	0.00	Mobile	26072801010012678612055 5
29 Jul 2026 00:55:03	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072801020112668634179 9
29 Jul 2026 11:09:35	29 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	9,300.00	9,300.00	Mobile	000017260729100932076791850195

29 Jul 2026 11:10:37	29 Jul 2026	Auto-save to OWealth Balance	9,300.00	--	0.00	Mobile	260729140300136270819817
29 Jul 2026 11:13:48	29 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	9,600.00	--	0.00	Mobile	100004260729101431166685560582
29 Jul 2026 11:14:31	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	260729010201136510014558
29 Jul 2026 11:19:50	29 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,300.00	--	0.00	Mobile	APT000032607291019591666820246 84
29 Jul 2026 11:19:58	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260729010201136894522906
29 Jul 2026 21:31:56	29 Jul 2026	Transfer to Emeruwa Kenneth | Kolomoni MFB | 1100518016	100.00	--	0.00	Mobile	100004260729203228166750243545
29 Jul 2026 21:32:27	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260729010201162214352491
30 Jul 2026 09:12:19	30 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	7,500.00	7,500.00	Mobile	00001726073008121704153 2231649
30 Jul 2026 09:13:21	30 Jul 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260730140300170826800644
30 Jul 2026 09:16:36	30 Jul 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	4,900.00	--	0.00	Mobile	100004260730081654166767456985
30 Jul 2026 09:16:53	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260730010201170501105614
30 Jul 2026 09:17:54	30 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,300.00	--	0.00	Mobile	APT000032607300818021667672278 23
30 Jul 2026 09:18:01	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260730010201170556597807
30 Jul 2026 09:45:09	30 Jul 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE DAVID ADEBAYO-8094733437	--	99,000.00	99,000.00	Mobile	090480260730094506431106717816
30 Jul 2026 09:46:11	30 Jul 2026	Auto-save to OWealth Balance	99,000.00	--	0.00	Mobile	260730140300171857266712
30 Jul 2026 09:47:18	30 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	30,000.00	--	0.00	Mobile	APT000032607300847341667695748 29
30 Jul 2026 09:47:33	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260730010201171835042105
30 Jul 2026 09:47:35	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101172056270415
30 Jul 2026 09:47:35	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201171835142965
30 Jul 2026 09:47:35	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260730010201171863368141
30 Jul 2026 09:47:35	30 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260730140300171794917889
30 Jul 2026 09:48:13	30 Jul 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	20,000.00	--	0.00	Mobile	260730010100171866136884
30 Jul 2026 09:48:26	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260730010201171867072435
30 Jul 2026 09:48:27	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101172009309136
30 Jul 2026 09:48:27	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201172208339436
30 Jul 2026 09:48:28	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260730010201171917901118
30 Jul 2026 09:48:28	30 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260730140300172160460704

30 Jul 2026 09:49:55	30 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	15,309.30	--	0.70	Mobile	APT00003260730085015166769103843
30 Jul 2026 09:49:56	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017192428368l
30 Jul 2026 09:50:15	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,310.00	15,310.00	Mobile	26073001020117184686897 5
30 Jul 2026 09:50:16	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010172168338167
30 Jul 2026 09:50:16	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020117221633l358
30 Jul 2026 09:50:16	30 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260730140300171966650227
30 Jul 2026 09:50:17	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26073001020117201738743 8
30 Jul 2026 09:53:37	30 Jul 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	20,009.30	--	0.70	Mobile	APT00003260730085419166770683806
30 Jul 2026 09:53:38	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017194063362 8
30 Jul 2026 09:54:19	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26073001020117198444326 2
30 Jul 2026 09:54:20	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010172274478406
30 Jul 2026 09:54:20	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020117218636040l
30 Jul 2026 10:12:33	30 Jul 2026	Virtual Card Issuance Fee	1,000.00	--	0.00	Mobile	260730140300173137897016
30 Jul 2026 10:12:47	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073001020117309108747 6
30 Jul 2026 10:36:38	30 Jul 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	5,009.30	--	0.70	Mobile	1000042607300937021667 73453372
30 Jul 2026 10:36:39	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017378109309 9
30 Jul 2026 10:37:02	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26073001020117382369741 3
30 Jul 2026 10:38:26	30 Jul 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	2,509.30	--	0.70	Mobile	1000042607300938541667 74980196
30 Jul 2026 10:38:27	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017403213452 3
30 Jul 2026 10:38:54	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	26073001020117408227711 3
30 Jul 2026 10:56:05	30 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2082767172193521664-AT139_TRF|2MPTq4oc8|2082767172193521664-Transfer from TOPE D	--	7,200.00	7,200.00	Mobile	APT00002260730105604338033674045
30 Jul 2026 10:57:09	30 Jul 2026	Auto-save to OWealth Balance	7,200.00	--	0.00	Mobile	260730140300174986942031
30 Jul 2026 11:02:01	30 Jul 2026	Transfer to NURENI MAKANJUOLA | Zenith Bank | 2389476841	7,009.30	--	0.70	Mobile	1000042607301002341667767797077
30 Jul 2026 11:02:02	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017486145527 0
30 Jul 2026 11:02:33	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	26073001020117476267607 6
30 Jul 2026 13:33:13	30 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2082806717581434880-AT139_TRF|2MPTq4oc8|2082806717581434880-Transfer from TOPE D	--	3,300.00	3,300.00	Mobile	APT00002260730133313105598208306

30 Jul 2026 13:34:16	30 Jul 2026	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	260730140300181190073288
30 Jul 2026 13:39:22	30 Jul 2026	Transfer to SULEIMAN MOHAMMED | OPay | 8136814895	3,000.00	--	0.00	Mobile	260730010100181364109862
30 Jul 2026 13:39:40	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260730010201181365418392
30 Jul 2026 14:18:29	30 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|208281810669114163 2-AT139_TRF|2MPTq4oc8|208281810669114163 2-Transfer from TOPE D	--	6,200.00	6,200.00	Mobile	APT00002260730141828206536362155
30 Jul 2026 14:19:31	30 Jul 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	260730140300182906473653
30 Jul 2026 14:26:32	30 Jul 2026	Transfer to Tope Adebayo | Fairmoney MFB | 3263749708	4,109.30	--	0.70	Mobile	100004260730132714166798195524
30 Jul 2026 14:26:33	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100183347309841
30 Jul 2026 14:27:14	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	260730010201183262647713
30 Jul 2026 14:28:15	30 Jul 2026	Transfer to TOPE DAVID ADEBAYO | TENN MFB | 9071629242	2,509.30	--	0.70	Mobile	100004260730132855166797959853
30 Jul 2026 14:28:16	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100183315460115
30 Jul 2026 14:28:55	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260730010201183629928175
30 Jul 2026 15:47:24	30 Jul 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	10,000.00	10,000.00	Mobile	000017260730144722576412424196
30 Jul 2026 15:48:26	30 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260730140300186577327959
30 Jul 2026 15:59:09	30 Jul 2026	Transfer to tope adebayo | Moremonee MFB | 9071629242	1,009.30	--	0.70	Mobile	100004260730145947166808585422
30 Jul 2026 15:59:10	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100187033564521
30 Jul 2026 15:59:46	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260730010201186949007591
30 Jul 2026 15:59:48	30 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260730140300187065641599
30 Jul 2026 15:59:49	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260730010201187116682899
30 Jul 2026 16:00:59	30 Jul 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	5,009.30	--	0.70	Mobile	100004260730150116166807583560
30 Jul 2026 16:01:00	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100187212273622
30 Jul 2026 16:01:16	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260730010201187314717078
30 Jul 2026 16:06:31	30 Jul 2026	Transfer to EUNICE B MARCAULEY | Zenith Bank | 2083390753	2,009.30	--	0.70	Mobile	100004260730150656166808664479
30 Jul 2026 16:06:32	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100187236357255

30 Jul 2026 16:06:56	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260730010201187096566232
30 Jul 2026 16:07:47	30 Jul 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,009.30	--	0.70	Mobile	100004260730150806166807405662
30 Jul 2026 16:07:48	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100187100308541
30 Jul 2026 16:08:05	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260730010201187344275326
30 Jul 2026 16:09:58	30 Jul 2026	Airtime | 8060822958 | MTN	1,000.00	--	0.00	Mobile	260730100100187570368136
30 Jul 2026 16:10:13	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260730010201187353478886
31 Jul 2026 09:06:12	31 Jul 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,100.00	--	0.00	Mobile	APT00003260731080645166866335746
31 Jul 2026 09:06:45	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260731010201211265108899
31 Jul 2026 13:20:27	31 Jul 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2083165892488536064-AT139_TRF|2MPTq4oc8|2083165892488536064-Transfer from TOPE D	--	9,600.00	9,600.00	Mobile	APT00002260731132027715312039652
31 Jul 2026 13:21:29	31 Jul 2026	Auto-save to OWealth Balance	9,600.00	--	0.00	Mobile	260731140300222472587169
31 Jul 2026 13:22:51	31 Jul 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	5,000.00	--	0.00	Mobile	APT00003260731122306166893478629
31 Jul 2026 13:23:05	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260731010201222623886609
31 Jul 2026 13:23:07	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260731010201222477870860
31 Jul 2026 13:23:07	31 Jul 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260731140300222477856233
31 Jul 2026 13:25:58	31 Jul 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,000.00	--	0.00	Mobile	100004260731122613166891659613
31 Jul 2026 13:26:13	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201222802607788
31 Jul 2026 13:28:19	31 Jul 2026	Transfer to TOPE DAVID ADEBAYO | TENN MFB | 9071629242	1,509.30	--	0.70	Mobile	100004260731122850166893999804
31 Jul 2026 13:28:20	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260731020100222809361701
31 Jul 2026 13:28:49	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260731010201223107795511
31 Jul 2026 19:57:59	31 Jul 2026	Mobile Data | 9078938116 | Airtel | 1.5GB Weekly Plan	990.00	--	0.00	Mobile	260731110100239976006581
31 Jul 2026 19:58:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260731010201240226699810
01 Aug 2026 13:03:06	01 Aug 2026	Transfer to Miniemoney-TOPE DAVID ADEBAYO | VFD MFB | 1040033909	1,000.00	--	0.00	Mobile	100004260801120335166994613241
01 Aug 2026 13:03:35	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201264974148400
01 Aug 2026 16:52:23	01 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	900.00	--	0.00	Mobile	100004260801155314167019912206
01 Aug 2026 16:53:14	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260801010201274444192401
01 Aug 2026 16:53:54	01 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,100.00	--	0.00	Mobile	100004260801155408167019920637
01 Aug 2026 16:54:07	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260801010201274889892614

01 Aug 2026 23:52:13	01 Aug 2026	Transfer to Miniemoney-TOPE DAVID ADEBAYO | VFD MFB | 1040033909	1,009.30	--	0.70	Mobile	100004260801225223167060099987
01 Aug 2026 23:52:14	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080102010029173083168 8
01 Aug 2026 23:52:23	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260801010201291780997995
01 Aug 2026 23:52:43	01 Aug 2026	Airtime | 9071629242 | Airtel	200.00	--	0.00	Mobile	260801100100291409408546
01 Aug 2026 23:52:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260801010201291308806152
02 Aug 2026 10:58:12	02 Aug 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|208385486787586 4576-AT139_TRF|2MPTq4oc8|208385486787586 4576-Transfer from TOPE D	--	1,300.00	1,300.00	Mobile	APT000022608021058115 94681059930
02 Aug 2026 10:59:13	02 Aug 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260802140300300847742 513
02 Aug 2026 11:01:56	02 Aug 2026	Transfer to Tope Adebayo(PEBBLESCORE) | PalmPay | 6656251226	1,400.00	--	0.00	Mobile	100004260802100210167 080368064
02 Aug 2026 11:02:10	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260802010201300512669 958
02 Aug 2026 11:05:44	02 Aug 2026	Transfer from PEBBLESCORE | PalmPay | 888****116 | Sent out	--	1,000.00	1,000.00	Mobile	100033260802100543010 108811255
02 Aug 2026 11:06:46	02 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260802140300300475728 669
02 Aug 2026 11:15:42	02 Aug 2026	Transfer from TOPE DAVID ADEBAYO | TENN MFB | 907****242 | sent out	--	3,800.00	3,800.00	Mobile	090716260802101541239 151 204823
02 Aug 2026 11:16:44	02 Aug 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	260802140300301309232 952
02 Aug 2026 11:17:36	02 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,300.00	--	0.00	Mobile	APT000032608021018011 67 081886586
02 Aug 2026 11:18:01	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260802010201301212086586
02 Aug 2026 11:19:00	02 Aug 2026	Transfer to Tope Adebayo(PEBBLESCORE) | PalmPay | 6656251226	3,300.00	--	0.00	Mobile	100004260802101910167 080632315
02 Aug 2026 11:19:09	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260802010201301418594667
02 Aug 2026 11:19:32	02 Aug 2026	Transfer to Tope Adebayo(PEBBLESCORE) | PalmPay | 6656251226	209.30	--	0.70	Mobile	100004260802101938167 081137313
02 Aug 2026 11:19:33	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100301561609 397
02 Aug 2026 11:19:38	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260802010201301267683692
02 Aug 2026 12:01:07	02 Aug 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,000.00	Mobile	120004260802110106870384277488
02 Aug 2026 12:02:08	02 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260802140300302839136729
02 Aug 2026 15:44:44	02 Aug 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	2,300.00	2,300.00	Mobile	000015260802154443033589887810

02 Aug 2026 15:45:46	02 Aug 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	26080214030031054884075 0
02 Aug 2026 15:49:42	02 Aug 2026	Transfer to AMINU JAAGI ABUBAKAR | OPay | 7077608395	2,300.00	--	0.00	Mobile	260802010100310713021149
02 Aug 2026 15:49:55	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26080201020131045979885 7
02 Aug 2026 15:51:14	02 Aug 2026	Transfer to EUNICE B MARCAULEY | Zenith Bank | 2083390753	509.30	--	0.70	Mobile	100004260802145124167103 811695
02 Aug 2026 15:51:15	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080202010031061522465 1
02 Aug 2026 15:51:23	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260802010201310514605789
02 Aug 2026 15:51:48	02 Aug 2026	Transfer to TOPE DAVID ADEBAYO | Zenith Bank | 2110819545	509.30	--	0.70	Mobile	100004260802145158167103 941851
02 Aug 2026 15:51:49	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100311129503928
02 Aug 2026 15:51:57	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26080201020131093908359 6
03 Aug 2026 13:30:41	03 Aug 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE DAVID ADEBAYO-8094733437	--	129,000.00	129,000.00	Mobile	090480260803133038144238 783786
03 Aug 2026 13:31:43	03 Aug 2026	Auto-save to OWealth Balance	129,000.00	--	0.00	Mobile	260803140300344449195776
03 Aug 2026 13:32:36	03 Aug 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	50,000.00	--	0.00	Mobile	100004260803123323167180 382642
03 Aug 2026 13:33:23	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260803010201344405371380
03 Aug 2026 13:33:24	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080355010134450593353 4
03 Aug 2026 13:33:24	03 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260803140300344256683297
03 Aug 2026 13:33:25	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260803010201344455103379
03 Aug 2026 13:33:25	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260803010201344405456944
03 Aug 2026 13:35:08	03 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	7,000.00	--	0.00	Mobile	100004260803123521167180 399571
03 Aug 2026 13:35:21	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260803010201344512691160
03 Aug 2026 13:35:23	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260803010201344512808746
03 Aug 2026 13:35:23	03 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260803140300344776472569
03 Aug 2026 13:39:36	03 Aug 2026	Transfer to EUNICE MACAULEY | Wema Bank PLC | 0273320838	6,000.00	--	0.00	Mobile	100004260803123947167182 804099
03 Aug 2026 13:39:47	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260803010201344740929459
							260803140300345142310 0

03 Aug 2026 13:39:48	03 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	61
03 Aug 2026 13:39:49	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26080301020134504039105 3
03 Aug 2026 13:44:46	03 Aug 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	51,009.30	--	0.70	Mobile	APT000032608031244541671825996 23
03 Aug 2026 13:44:47	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080302010034485899060 1
03 Aug 2026 13:44:54	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	51,010.00	51,010.00	Mobile	260803010201344910627203
03 Aug 2026 13:44:55	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260803550101345108920168
03 Aug 2026 13:44:55	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080301020134510893002 3
03 Aug 2026 13:46:07	03 Aug 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,509.30	--	0.70	Mobile	10000426080312462216718 3182597
03 Aug 2026 13:46:08	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260803020100345211544421
03 Aug 2026 13:46:22	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260803010201345212392709
03 Aug 2026 13:50:27	03 Aug 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20842606051312680 96-AT139_TRF|2MPTq4oc8|20842606051312680 96-Transfer from TOPE D	--	10,000.00	10,000.00	Mobile	APT000022608031350265535 26704932
03 Aug 2026 13:51:29	03 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260803140300345496588 808
03 Aug 2026 13:52:27	03 Aug 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	10,009.30	--	0.70	Mobile	APT000032608031252391671 82915065
03 Aug 2026 13:52:28	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260803020100345233338498
03 Aug 2026 13:52:39	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260803010201345698749048
03 Aug 2026 13:52:40	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260803550101345348653794
03 Aug 2026 13:52:40	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260803010201345647891909
03 Aug 2026 14:39:50	03 Aug 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20842730342696 22272-AT139_TRF|2MPTq4oc8|20842730342696 22272-Transfer from TOPE D	--	30,000.00	30,000.00	Mobile	APT000022608031439507573 10009513
03 Aug 2026 14:40:52	03 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260803140300347104261345
03 Aug 2026 14:42:25	03 Aug 2026	Transfer to ABIOTITOLINKS COMMUNICATION | OPay | 9069440527	28,600.00	--	0.00	Mobile	260803010100347109686976
03 Aug 2026 14:42:34	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260803550101347511078082
03 Aug 2026 14:42:34	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	28,600.00	28,600.00	Mobile	260803010201347612753969
03 Aug 2026 14:42:34	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260803010201347211950607

03 Aug 2026 16:02:11	03 Aug 2026	Transfer to AMINU JAAGI ABUBAKAR | OPay | 7077608395	2,500.00	--	0.00	Mobile	26080301010035091964345 0
03 Aug 2026 16:02:21	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26080301020135097075572 2
03 Aug 2026 16:02:33	03 Aug 2026	Airtime | 9071629242 | Airtel	1,000.00	--	0.00	Mobile	26080310010035070805667 3
03 Aug 2026 16:02:37	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260803010201350819411228
03 Aug 2026 16:39:57	03 Aug 2026	Transfer to ROBERT TIVDE AGBUKU | OPay | 7049698616	5,000.00	--	0.00	Mobile	26080301010035222992808 9
03 Aug 2026 16:40:08	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260803010201352281701623
04 Aug 2026 11:43:59	04 Aug 2026	Transfer from Miniemoney | VFD MFB | 100****257 | NIP /Ofadion Okorho/8094733437	--	200.00	200.00	Mobile	090110260804114358544508618866
04 Aug 2026 11:45:01	04 Aug 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2608041403003832737677 64
04 Aug 2026 13:37:10	04 Aug 2026	Transfer from EUNICE MACAULEY | Wema Bank PLC | 027****838 | ALAT NIP TRANSFER TO Tope David Adebayo FROM EUNICE MACAULEY	--	5,200.00	5,200.00	Mobile	0000172608041237087910045 75856
04 Aug 2026 13:38:12	04 Aug 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	2608041403003880752955 83
04 Aug 2026 13:40:54	04 Aug 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	10,200.00	--	0.00	Mobile	APT000032608041241041672 84004143
04 Aug 2026 13:41:04	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	2608040102013883806876 87
04 Aug 2026 13:41:05	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608045501013883299324 38
04 Aug 2026 13:41:05	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608040102013881358354 96
05 Aug 2026 18:33:01	05 Aug 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,800.00	1,800.00	Mobile	120004260805173300026147819169
05 Aug 2026 18:34:03	05 Aug 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	2608051403004422004783 99
05 Aug 2026 18:37:21	05 Aug 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | TOPE DAVID ADEBAYO FROM TOPE DAVID ADEBAYO - 945 Transfer to Opay Digital Services LimitedTOPE DAVID	--	500.00	500.00	Mobile	0000172608051837082406 33700758
05 Aug 2026 18:38:23	05 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2608051403004428314307 40
05 Aug 2026 18:39:19	05 Aug 2026	Transfer to AMINU JAAGI ABUBAKAR | OPay | 7077608395	2,500.00	--	0.00	Mobile	2608050101004429863459 03
05 Aug 2026 18:39:29	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608050102014428356910 64
06 Aug 2026 14:01:01	06 Aug 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE	--	24,000.00	24,000.00	Mobile	090480260806140057025

		DAVID ADEBAYO-8094733437					257654221
06 Aug 2026 14:02:04	06 Aug 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	2608061403004723480615 33
06 Aug 2026 14:02:46	06 Aug 2026	Transfer to EUNICE MACAULEY | Wema Bank PLC | 0273320838	6,500.00	--	0.00	Mobile	1000042608061302551674 86492967
06 Aug 2026 14:02:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	2608060102014722998807 79
06 Aug 2026 14:02:57	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2608060102014724985563 57
06 Aug 2026 14:02:57	06 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2608061403004721982692 67
06 Aug 2026 14:03:28	06 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	5,000.00	--	0.00	Mobile	1000042608061303351674 87379292
06 Aug 2026 14:03:35	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608060102014723020508 41
06 Aug 2026 14:03:36	06 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2608061403004723531 7221
06 Aug 2026 14:03:37	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2608060102014720998087 60
06 Aug 2026 14:11:54	06 Aug 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	12,650.00	--	0.00	Mobile	2608060101004726211062 24
06 Aug 2026 14:12:02	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,650.00	12,650.00	Mobile	2608060102014725282439 94
07 Aug 2026 23:58:03	07 Aug 2026	Transfer from tope adebayo | Moremonee MFB | 907****242 | Transfer	--	3,500.00	3,500.00	Mobile	0906852608072358008123 76502000
07 Aug 2026 23:59:05	07 Aug 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2608071403005370827888 37
08 Aug 2026 00:48:29	08 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	3,400.00	--	0.00	Mobile	1000042608072348391676 45736627
08 Aug 2026 00:48:38	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	2608070102015373008494 47
08 Aug 2026 04:48:59	08 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608085501015382075818 86
08 Aug 2026 04:49:00	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608080102015382016331 41
12 Aug 2026 11:35:18	12 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,000.00	Mobile	0901102608121135179847 19588350
12 Aug 2026 11:36:20	12 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608121403007055544780 60
12 Aug 2026 11:37:25	12 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,800.00	--	0.00	Mobile	1000042608121037431680 46213128
12 Aug 2026 11:37:43	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2608120102017055591663 31
14 Aug 2026 12:13:20	14 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,500.00	1,500.00	Mobile	0901102608141213191501964 69988

14 Aug 2026 12:14:22	14 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260814140300787746414346
14 Aug 2026 12:14:55	14 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,500.00	--	0.00	Mobile	100004260814111508168239959881
14 Aug 2026 12:15:07	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260814010201787396643783
15 Aug 2026 12:52:22	15 Aug 2026	Transfer from Tope Adebayo | Kredi Money Microfinance Bank | 110****720 | Trsf/TopeAdebayo /toTOPEDAVIDADEBAYO /TransfertoTOPEDAVIDADEBAYO/8094733437/	--	10,000.00	10,000.00	Mobile	0903802608151252197830012229083
15 Aug 2026 12:53:24	15 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26081514030083035934794242
15 Aug 2026 12:58:24	15 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	8,000.00	--	0.00	Mobile	100004260815115911168341673181
15 Aug 2026 12:59:11	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260815010201830123612080
15 Aug 2026 13:02:13	15 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,200.00	--	0.00	Mobile	APT00003260815120250168343745839
15 Aug 2026 13:02:50	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260815010201830339929510
16 Aug 2026 10:04:08	16 Aug 2026	Transfer from Tope Adebayo | Kredi Money Microfinance Bank | 110****720 | Trsf/TopeAdebayo /toTOPEDAVIDADEBAYO /TransfertoTOPEDAVIDADEBAYO/8094733437/	--	5,200.00	5,200.00	Mobile	0903802608161004063271660331 24
16 Aug 2026 10:05:09	16 Aug 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	2608161403008623773073 67
16 Aug 2026 10:08:00	16 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	5,100.00	--	0.00	Mobile	APT00003260816090841168417638524
16 Aug 2026 10:08:40	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260816010201862642273336
16 Aug 2026 13:18:51	16 Aug 2026	Transfer from EUNICE MACAULEY | Wema Bank PLC | 027****838 | ALAT NIP TRANSFER TO Tope David Adebayo FROM EUNICE MACAULEY	--	1,300.00	1,300.00	Mobile	0000172608161218500926994420732
16 Aug 2026 13:19:53	16 Aug 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260816140300869353031914
16 Aug 2026 13:22:33	16 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,300.00	--	0.00	Mobile	100004260816122251168434338755
16 Aug 2026 13:22:51	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260816010201869157966172
17 Aug 2026 01:24:01	17 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,500.00	2,500.00	Mobile	0901102608170124006622747063 67
17 Aug 2026 01:25:03	17 Aug 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2608171403008916008798 90
17 Aug 2026 01:26:35	17 Aug 2026	Transfer to STW/Grace john | Nombank Microfinance Bank | 1004574876	2,400.00	--	0.00	Mobile	1000042608170026431684867975 06
17 Aug 2026 01:26:42	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260817010201891607534262
18 Aug 2026 11:46:29	18 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,000.00	3,000.00	Mobile	0901102608181146263371606 50842
18 Aug 2026 11:47:31	18 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608181403009428692396 59

18 Aug 2026 11:58:42	18 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	APT00003260818105928168608290589
18 Aug 2026 11:59:28	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260818010201943110430127
19 Aug 2026 11:13:33	19 Aug 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE DAVID ADEBAYO-8094733437	--	20,000.00	20,000.00	Mobile	090480260819111330626410563113
19 Aug 2026 11:14:35	19 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26081914030098082521286 2
19 Aug 2026 11:20:27	19 Aug 2026	Transfer from Emeruwa Kenneth | Kolomoni MFB | 110****016 | TRF//FRM KENNETH EMERUWA to TOPE DAVID ADEBAYO-8094733437	--	29,000.00	29,000.00	Mobile	090480260819112024362824559513
19 Aug 2026 11:21:29	19 Aug 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	260819140300981617000507
19 Aug 2026 11:25:15	19 Aug 2026	Transfer to EUNICE MACAULEY | Wema Bank PLC | 0273320838	11,000.00	--	0.00	Mobile	10000426081910253616869 7981430
19 Aug 2026 11:25:36	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260819010201981171309004
19 Aug 2026 11:25:37	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101981733492233
19 Aug 2026 11:25:38	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201981580305322
19 Aug 2026 11:25:38	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260819010201981324625352
19 Aug 2026 11:25:38	19 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260819140300981580301016
19 Aug 2026 11:26:38	19 Aug 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	30,000.00	--	0.00	Mobile	APT00003260819102648168698998381
19 Aug 2026 11:26:48	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260819010201981533372927
19 Aug 2026 11:26:49	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101981584469394
19 Aug 2026 11:26:49	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201981482256815
19 Aug 2026 11:26:49	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260819010201981482273366
19 Aug 2026 11:26:49	19 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260819140300981175605182
19 Aug 2026 11:42:23	19 Aug 2026	Airtime | 9056687897 | Glo	1,000.00	--	0.00	Mobile	260819100100981944862359
19 Aug 2026 11:42:44	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201981946049237
19 Aug 2026 11:42:45	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260819010201981792824468
19 Aug 2026 11:42:45	19 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260819140300981843915029
19 Aug 2026 11:43:04	19 Aug 2026	Airtime | 9056687897 | Glo	500.00	--	0.00	Mobile	260819100100982304921292
19 Aug 2026 11:43:13	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260819010201981845490410
19 Aug 2026 11:46:09	19 Aug 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	3,000.00	--	0.00	Mobile	10000426081910462316869 9559734
19 Aug 2026 11:46:22	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260819010201982060174413
19 Aug 2026 22:16:31	19 Aug 2026	Airtime | 8169156499 | MTN	500.00	--	0.00	Mobile	260819100100008668127358
19 Aug 2026 22:17:22	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608190102010084657057 59

19 Aug 2026 22:27:26	19 Aug 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,509.30	--	0.70	Mobile	10000426081921274016876 5841885
19 Aug 2026 22:27:27	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100009359519078
19 Aug 2026 22:27:39	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	2608190102010089003346 68
19 Aug 2026 22:28:07	19 Aug 2026	Airtime | 8107037947 | MTN	1,500.00	--	0.00	Mobile	260819100100008799496517
19 Aug 2026 22:28:20	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608190102010087999668 83
20 Aug 2026 11:23:07	20 Aug 2026	Transfer to BOLAJI OGUNSOLA | SmartCash Payment Service Bank | 9020080419	1,000.00	--	0.00	Mobile	1000042608201023541687 94609553
20 Aug 2026 11:23:54	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260820010201021371716218
20 Aug 2026 16:07:02	20 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,000.00	Mobile	0901102608201607008020 31836352
20 Aug 2026 16:08:04	20 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608201403000326370455 20
20 Aug 2026 16:08:19	20 Aug 2026	Mobile Data | 8113887320 | Glo | 3GB 14 Days Plan	1,260.00	--	0.00	Mobile	26082011010003243378 3437
20 Aug 2026 16:08:25	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,260.00	1,260.00	Mobile	260820010201032689440218
20 Aug 2026 16:21:11	20 Aug 2026	Mobile Data | 8113887320 | Glo | 1GB 14 Days Plan	420.00	--	0.00	Mobile	260820110100033089232044
20 Aug 2026 16:21:18	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	2608200102010328862482 96
20 Aug 2026 16:21:43	20 Aug 2026	Airtime | 9071629242 | Airtel	400.00	--	0.00	Mobile	2608201001000333977030 07
20 Aug 2026 16:21:48	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2608200102010333980047 32
21 Aug 2026 20:16:59	21 Aug 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	15,500.00	15,500.00	Mobile	0000172608211916574548 82543230
21 Aug 2026 20:18:01	21 Aug 2026	Auto-save to OWealth Balance	15,500.00	--	0.00	Mobile	2608211403000848148965 54
21 Aug 2026 20:19:18	21 Aug 2026	Transfer to AKALA OYEPOJU AYOFE | First Bank Of Nigeria | 3019262106	15,000.00	--	0.00	Mobile	1000042608211919351689 48403489
21 Aug 2026 20:19:35	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260821550101084719196822
21 Aug 2026 20:19:35	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608210102010845659255 58
21 Aug 2026 20:19:36	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608210102010842860692 91
22 Aug 2026 14:34:09	22 Aug 2026	Transfer to EUNICE MACAULEY | Wema Bank PLC | 0273320838	400.00	--	0.00	Mobile	1000042608221334351690 05072932
22 Aug 2026 14:34:35	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260822010201110508566804
		Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 |					

22 Aug 2026 16:20:01	22 Aug 2026	AT139_TRF|2MPTq4oc8|20911836147485122 56-AT139_TRF|2MPTq4oc8|20911836147485122 56-Transfer from TOPE D	--	1,000.00	1,000.00	Mobile	APT00002260822162000111095863063
22 Aug 2026 16:21:03	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26082214030011510616838 5
22 Aug 2026 16:22:35	22 Aug 2026	Transfer to GLORIA GODGIFT OLADIMEJI | PalmPay | 9131521165	700.00	--	0.00	Mobile	100004260822152255169016842726
22 Aug 2026 16:22:55	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26082201020111511238187 3
22 Aug 2026 17:11:38	22 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,700.00	2,700.00	Mobile	0901102608221711369060443184 00
22 Aug 2026 17:12:40	22 Aug 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	26082214030011758846152 9
22 Aug 2026 17:13:30	22 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	APT00003260822161341169020330622
22 Aug 2026 17:13:41	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082201020111709820707 2
22 Aug 2026 17:15:52	22 Aug 2026	Mobile Data | 8100078785 | MTN | 3.5GB Daily Plan	1,000.00	--	0.00	Mobile	26082211010011749772525 1
22 Aug 2026 17:16:05	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082201020111744742976 8
24 Aug 2026 10:58:43	24 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	14,000.00	14,000.00	Mobile	0901102608241058422314866621030
24 Aug 2026 10:59:45	24 Aug 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26082414030017857541973 8
24 Aug 2026 11:00:50	24 Aug 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	8,000.00	--	0.00	Mobile	100004260824100110169161480738
24 Aug 2026 11:01:10	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26082401020117833013064 5
24 Aug 2026 11:01:11	24 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26082414030017847946286 9
24 Aug 2026 11:01:12	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26082401020117817798398 8
24 Aug 2026 11:02:01	24 Aug 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,000.00	--	0.00	Mobile	APT00003260824100216169161333582
24 Aug 2026 11:02:16	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082401020117828272806 2
24 Aug 2026 11:06:15	24 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	APT00003260824100646169161754874
24 Aug 2026 11:06:45	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082401020117845198568 7
24 Aug 2026 11:07:11	24 Aug 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,009.30	--	0.70	Mobile	100004260824100721169159421987
24 Aug 2026 11:07:12	24 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082402010017819957188 7
24 Aug 2026 11:07:21	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26082401020117865376650 1
25 Aug 2026 14:56:42	25 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	8,000.00	8,000.00	Mobile	0901102608251456417687203 57287
25 Aug 2026 14:57:43	25 Aug 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26082514030022891157341 6
25 Aug 2026 14:58:21	25 Aug 2026	Transfer to GRACE OLUWAYEMISI ABEL | OPay | 9161054316	4,500.00	--	0.00	Mobile	26082501010022872965678 2
25 Aug 2026 14:58:29	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26082501020122891396618 2

25 Aug 2026 15:01:51	25 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,000.00	--	0.00	Mobile	10000426082514023316928108090l
25 Aug 2026 15:02:32	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260825010201229104075921
25 Aug 2026 15:03:06	25 Aug 2026	Airtime | 9070870083 | Airtel	500.00	--	0.00	Mobile	26082510010022930793758 4
25 Aug 2026 15:03:12	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260825010201229257608184
26 Aug 2026 09:11:48	26 Aug 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20925254020939571 20- AT139_TRF|2MPTq4oc8|20925254020939571 20- Transfer from TOPE D	--	16,000.00	16,000.00	Mobile	APT00002260826091148449364416136
26 Aug 2026 09:12:50	26 Aug 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	26082614030025529931224 8
26 Aug 2026 09:14:02	26 Aug 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	12,500.00	--	0.00	Mobile	10000426082608150316934 1187050
26 Aug 2026 09:15:02	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	26082601020125567262938 6
26 Aug 2026 09:15:04	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082655010125562195649 2
26 Aug 2026 09:15:04	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082601020125546891970 8
26 Aug 2026 09:16:23	26 Aug 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	1,200.00	--	0.00	Mobile	10000426082608162916934 3239681
26 Aug 2026 09:16:29	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26082601020125567754888 6
26 Aug 2026 10:52:46	26 Aug 2026	Airtime | 9132434285 | MTN	1,000.00	--	0.00	Mobile	26082610010025996345759 5
26 Aug 2026 10:52:55	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082601020125986216680 6
26 Aug 2026 11:00:57	26 Aug 2026	Airtime | 8132434285 | MTN	1,000.00	--	0.00	Mobile	26082610010026009268889 5
26 Aug 2026 11:01:10	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082601020126019038308 8
26 Aug 2026 11:01:49	26 Aug 2026	Airtime | 8094733437 | T2 Mobile	300.00	--	0.00	Mobile	26082610010025994478764 9
26 Aug 2026 11:02:03	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26082601020126009663108 0
26 Aug 2026 14:57:21	26 Aug 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	31,000.00	31,000.00	Mobile	00001526082614572047365 7975972
26 Aug 2026 14:58:22	26 Aug 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	2608261403002698009360 71
26 Aug 2026 15:03:21	26 Aug 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	10,000.00	--	0.00	Mobile	26082601010027005720497 0

26 Aug 2026 15:03:59	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260826010201269717283310
26 Aug 2026 15:04:00	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082655010127001585858 0
26 Aug 2026 15:04:00	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201269819248683
26 Aug 2026 15:04:00	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260826010201269969484246
26 Aug 2026 15:04:00	26 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260826140300270059315118
26 Aug 2026 15:08:31	26 Aug 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,500.00	--	0.00	Mobile	10000426082614085316937917 1251
26 Aug 2026 15:08:53	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	260826010201269681968623
26 Aug 2026 15:08:54	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082655010127007526247 5
26 Aug 2026 15:08:54	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201270075273396
26 Aug 2026 15:08:54	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260826010201269733287473
26 Aug 2026 15:08:54	26 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260826140300270031786090
26 Aug 2026 15:11:11	26 Aug 2026	Transfer to GLORIA GODGIFT OLADIMEJI | PalmPay | 9131521165	709.30	--	0.70	Mobile	10000426082614112616937830 2310
26 Aug 2026 15:11:12	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100270252555131
26 Aug 2026 15:11:26	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260826010201270253347435
26 Aug 2026 15:37:08	26 Aug 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	9,209.30	--	0.70	Mobile	APT00003260826143728169380560115
26 Aug 2026 15:37:09	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100270849425614
26 Aug 2026 15:37:28	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,210.00	9,210.00	Mobile	260826010201271154924197
26 Aug 2026 15:38:26	26 Aug 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	1,009.30	--	0.70	Mobile	APT00003260826143853169381472096
26 Aug 2026 15:38:27	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100270853623824
26 Aug 2026 15:38:52	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260826010201271159525380
27 Aug 2026 10:50:33	27 Aug 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	2,500.00	2,500.00	Mobile	000015260827105032507660366176
27 Aug 2026 10:51:34	27 Aug 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260827140300300944464755
27 Aug 2026 11:35:06	27 Aug 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|209292385321426534 4-	--	4,000.00	4,000.00	Mobile	APT00002260827113506665

		AT139_TRF|2MPTq4oc8|2092923853214265344- Transfer from TOPE D					8345288750
27 Aug 2026 11:36:08	27 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26082714030030269927632
27 Aug 2026 12:34:12	27 Aug 2026	Transfer to BUSAYO OMODASOLA OLOFINSANWO | OPay | 8027869488	5,200.00	--	0.00	Mobile	260827010100305318652135
27 Aug 2026 12:34:23	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2608270102013054604335 70
27 Aug 2026 12:57:52	27 Aug 2026	Transfer to SUNDAY OLAYINKA DADA | MONIE POINT | 6808028357	1,800.00	--	0.00	Mobile	APT000032608271157581691 462742037
27 Aug 2026 12:57:58	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2608270102013065247274 45
27 Aug 2026 17:03:41	27 Aug 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,200.00	1,200.00	Mobile	120004260827160340101936026294
27 Aug 2026 17:04:42	27 Aug 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26082714030031626203720 4
27 Aug 2026 17:07:29	27 Aug 2026	Transfer to BISOYE ABOSEDE ADEFISAN | OPay | 8132434285	1,200.00	--	0.00	Mobile	260827010100315966973386
27 Aug 2026 17:07:41	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260827010201316170279696
30 Aug 2026 10:19:51	30 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	5,000.00	Mobile	090110260830101949732457203694
30 Aug 2026 10:20:52	30 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260830140300426892841107
30 Aug 2026 10:21:16	30 Aug 2026	Airtime | 8132434285 | MTN	1,000.00	--	0.00	Mobile	260830100100426603329928
30 Aug 2026 10:21:26	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608300102014265013864 22
30 Aug 2026 10:21:27	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2608300102014265526651 83
30 Aug 2026 10:21:27	30 Aug 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260830140300426945506 258
30 Aug 2026 10:24:38	30 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	APT000032608300924441 69745294699
30 Aug 2026 10:24:44	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260830010201426511956991
30 Aug 2026 10:25:46	30 Aug 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,100.00	--	0.00	Mobile	APT000032608300926041 69745176280
30 Aug 2026 10:26:03	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260830010201426807704138
30 Aug 2026 13:37:08	30 Aug 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2094041724579332096- AT139_TRF|2MPTq4oc8|2094041724579332096- Transfer from TOPE D	--	1,000.00	1,000.00	Mobile	APT000022608301337073239224572 98
							260830140300433983499 7

30 Aug 2026 13:38:09	30 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	40
30 Aug 2026 13:38:16	30 Aug 2026	Transfer to BISOYE ABOSEDE ADEFISAN | OPay | 8132434285	1,000.00	--	0.00	Mobile	260830010100433882237319
30 Aug 2026 13:38:24	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201433984239466
30 Aug 2026 14:34:46	30 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,000.00	Mobile	090110260830143444917238181870
30 Aug 2026 14:35:47	30 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260830140300436519592722
30 Aug 2026 14:38:01	30 Aug 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,000.00	--	0.00	Mobile	10000426083013382316976839671 6
30 Aug 2026 14:38:23	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260830010201436323410767
30 Aug 2026 17:27:12	30 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,000.00	Mobile	090110260830172710957800982046
30 Aug 2026 17:28:13	30 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260830140300442769785579
30 Aug 2026 17:29:14	30 Aug 2026	Transfer to AHJI UMARU | OPay | 7053104279	1,000.00	--	0.00	Mobile	260830010100442533089115
30 Aug 2026 17:29:28	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201442686437417
31 Aug 2026 07:34:05	31 Aug 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	5,000.00	Mobile	090110260831073404754230445216
31 Aug 2026 07:35:07	31 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260831140300459246361420
31 Aug 2026 07:39:58	31 Aug 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	1,800.00	--	0.00	Mobile	260831010100459615613143
31 Aug 2026 07:40:16	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260831010201459667359444
31 Aug 2026 07:45:06	31 Aug 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,100.00	--	0.00	Mobile	APT0000326083106454716982329 4826
31 Aug 2026 07:45:46	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260831010201459381896036
02 Sep 2026 12:01:33	02 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,000.00	Mobile	090110260902120131180808822853
02 Sep 2026 12:02:35	02 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260902140300557341054163
02 Sep 2026 12:02:41	02 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	APT0000326090211025617006 9870929
02 Sep 2026 12:02:56	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260902010201557193133330
03 Sep 2026 11:07:17	03 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	5,000.00	Mobile	090110260903110715467742216916
03 Sep 2026 11:08:19	03 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260903140300597233312220
03 Sep 2026 11:11:11	03 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,000.00	--	0.00	Mobile	APT0000326090310114217016 4703343

03 Sep 2026 11:11:42	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260903010201597911450764
03 Sep 2026 11:13:57	03 Sep 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,000.00	--	0.00	Mobile	APT000032609031014131701 65882069
03 Sep 2026 11:14:12	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260903010201597768344444
04 Sep 2026 16:00:20	04 Sep 2026	Transfer from TOPE DAVID ADEBAYO | Zenith Bank | 211****545 | ussd transfer	--	1,300.00	1,300.00	Mobile	000015260904160020303687603754
04 Sep 2026 16:01:22	04 Sep 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2609041403006540533679 63
04 Sep 2026 16:02:19	04 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,300.00	--	0.00	Mobile	10000426090415022817029 9231760
04 Sep 2026 16:02:28	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260904010201653809432232
05 Sep 2026 13:42:20	05 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	6,000.00	6,000.00	Mobile	090110260905134219180871 152730
05 Sep 2026 13:43:22	05 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260905140300692548124811
05 Sep 2026 13:45:08	05 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	3,000.00	--	0.00	Mobile	APT000032609051245291 70389234073
05 Sep 2026 13:45:29	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260905010201692606092028
05 Sep 2026 13:49:02	05 Sep 2026	Transfer to OLAROTIMI TIMILEHIN OMONIYE | OPay | 8059750969	2,000.00	--	0.00	Mobile	260905010100692669391033
05 Sep 2026 13:49:45	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260905010201692420144706
05 Sep 2026 13:50:59	05 Sep 2026	Transfer to GLORIA GODGIFT OLADIMEJI | PalmPay | 9131521165	700.00	--	0.00	Mobile	10000426090512510717039 0945621
05 Sep 2026 13:51:07	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260905010201692676638749
05 Sep 2026 13:51:40	05 Sep 2026	Airtime | 9056687897 | Glo	400.00	--	0.00	Mobile	260905100100692678572030
05 Sep 2026 13:51:52	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260905010201692628196526
05 Sep 2026 20:15:54	05 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2096316404903964672-AT139_TRF|2MPTq4oc8|2096316404903964672-Transfer from TOPE D	--	14,600.00	14,600.00	Mobile	APT000022609052015536 27989560297
05 Sep 2026 20:16:56	05 Sep 2026	Auto-save to OWealth Balance	14,600.00	--	0.00	Mobile	260905140300709942150271
05 Sep 2026 20:18:34	05 Sep 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,000.00	--	0.00	Mobile	10000426090519185617043 4560072
05 Sep 2026 20:18:56	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260905010201710320757130
05 Sep 2026 20:18:57	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101710320832210

05 Sep 2026 20:18:57	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201710473916654
05 Sep 2026 20:18:57	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260905010201710069561438
05 Sep 2026 20:18:57	05 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26090514030071042287282 3
06 Sep 2026 08:15:39	06 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	APT00003260906071555170457478182
06 Sep 2026 08:15:54	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260906010201720590642356
06 Sep 2026 12:50:47	06 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,300.00	--	0.00	Mobile	100004260906115057170480385449
06 Sep 2026 12:50:56	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260906010201730022877942
06 Sep 2026 15:44:38	06 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	5,000.00	Mobile	090110260906154435475590317934
06 Sep 2026 15:45:40	06 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260906140300737258486308
06 Sep 2026 15:50:20	06 Sep 2026	Transfer to OLAROTIMI TIMILEHIN OMONIYE | OPay | 8059750969	2,000.00	--	0.00	Mobile	260906010100736816087569
06 Sep 2026 15:50:34	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260906010201736765852891
06 Sep 2026 15:50:34	06 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260906140300736765879274
06 Sep 2026 15:50:35	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260906010201737170176155
07 Sep 2026 09:52:48	07 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2096884374143066112-AT139_TRF|2MPTq4oc8|2096884374143066112-Transfer from TOPE D	--	31,000.00	31,000.00	Mobile	APT000022609070952485760061002 31
07 Sep 2026 09:53:50	07 Sep 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	260907140300760946081520
07 Sep 2026 09:56:30	07 Sep 2026	Airtime | 8094733437 | T2 Mobile	500.00	--	0.00	Mobile	260907100100761518628870
07 Sep 2026 09:56:42	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260907010201761569138184
07 Sep 2026 09:56:44	07 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260907140300761367118267
07 Sep 2026 09:56:45	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260907010201761720629360
07 Sep 2026 09:57:09	07 Sep 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	20,000.00	--	0.00	Mobile	260907010100761672827346
07 Sep 2026 09:57:15	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260907550101761419881980
07 Sep 2026 09:57:15	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260907010201761470386940
07 Sep 2026 09:57:15	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260907010201761470429885
07 Sep 2026 09:57:15	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260907010201761368954242
							260907140300761824206 2

07 Sep 2026 09:57:15	07 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	52
07 Sep 2026 09:59:33	07 Sep 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,000.00	--	0.00	Mobile	10000426090708594217055395783l
07 Sep 2026 09:59:41	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26090701020176157956568 4
07 Sep 2026 09:59:43	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090755010176152988898 6
07 Sep 2026 09:59:43	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090701020176173109061 2
07 Sep 2026 10:00:03	07 Sep 2026	Transfer to CashBox-TOPE DAVID ADEBAYO | MONIE POINT | 6017077784	2,500.00	--	0.00	Mobile	10000426090709009217055377202 2
07 Sep 2026 10:00:12	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26090701020176192881603 7
07 Sep 2026 10:48:56	07 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2096898500592148480-AT139_TRF|2MPTq4oc8|2096898500592148480-Transfer from TOPE D	--	19,000.00	19,000.00	Mobile	APT00002260907104856285810461280
07 Sep 2026 10:49:58	07 Sep 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	26090714030076370840713 4
07 Sep 2026 10:50:38	07 Sep 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,000.00	--	0.00	Mobile	10000426090709510217055985671 0
07 Sep 2026 10:51:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26090701020176392170333 9
07 Sep 2026 10:51:03	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090755010176407335737 9
07 Sep 2026 10:51:03	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090701020176371231157 0
07 Sep 2026 10:51:03	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26090701020176397238386 5
07 Sep 2026 10:51:03	07 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26090714030076387132419 6
07 Sep 2026 10:51:53	07 Sep 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	5,009.30	--	0.70	Mobile	10000426090709520317055914919 2
07 Sep 2026 10:51:54	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090702010076417717409 2
07 Sep 2026 10:52:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26090701020176402590978 2
07 Sep 2026 10:54:04	07 Sep 2026	Transfer to TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 9071629242	2,009.30	--	0.70	Mobile	10000426090709541317055884768 1
07 Sep 2026 10:54:05	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090702010076403315852 0
07 Sep 2026 10:54:12	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26090701020176428686480 0
07 Sep 2026 10:55:22	07 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	2,009.30	--	0.70	Mobile	10000426090709553317055733668 4
07 Sep 2026 10:55:23	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090702010076393734209 5

07 Sep 2026 10:55:33	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2609070102017640894807 72
07 Sep 2026 13:31:22	07 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2096939377787539456-AT139_TRF|2MPTq4oc8|2096939377787539456-Transfer from TOPE D	--	2,600.00	2,600.00	Mobile	APT000022609071331216639 58884681
07 Sep 2026 13:32:24	07 Sep 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	2609071403007703655105 74
07 Sep 2026 13:34:12	07 Sep 2026	Transfer to OLAMILEKAN SHAKIRULAHI AKINOLA | OPay | 8160918038	2,500.00	--	0.00	Mobile	2609070101007707324110 37
07 Sep 2026 13:34:22	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2609070102017706317187 07
07 Sep 2026 15:49:49	07 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2096974220833185792-AT139_TRF|2MPTq4oc8|2096974220833185792-Transfer from TOPE D	--	2,500.00	2,500.00	Mobile	APT000022609071549498 18103045524
07 Sep 2026 15:50:51	07 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2609071403007756835130 86
07 Sep 2026 15:52:29	07 Sep 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,009.30	--	0.70	Mobile	1000042609071452381705 90575446
07 Sep 2026 15:52:30	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090702010077594121758 4
07 Sep 2026 15:52:38	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2609070102017758918493 52
07 Sep 2026 15:52:59	07 Sep 2026	Airtime | 9071629242 | Airtel	500.00	--	0.00	Mobile	2609071001007759428713 37
07 Sep 2026 15:53:04	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609070102017755895431 91
07 Sep 2026 20:20:57	07 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2097042450016501760-AT139_TRF|2MPTq4oc8|2097042450016501760-Transfer from TOPE D	--	4,000.00	4,000.00	Mobile	APT000022609072020564 86267508698
07 Sep 2026 20:21:58	07 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2609071403007884547283 88
07 Sep 2026 20:24:39	07 Sep 2026	Mobile Data | 8021166711 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	2609071101007886179771 36
07 Sep 2026 20:24:50	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609070102017889655476 84
07 Sep 2026 20:25:26	07 Sep 2026	Airtime | 7120234045 | VITEL	200.00	--	0.00	Mobile	2609071001007884188762 60
07 Sep 2026 20:25:33	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609070102017884193589 39
07 Sep 2026 20:25:50	07 Sep 2026	Airtime | 9071629242 | Airtel	500.00	--	0.00	Mobile	2609071001007887240468 71
07 Sep 2026 20:25:59	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609070102017884709115 97
07 Sep 2026 20:32:55	07 Sep 2026	Transfer to OLAMILEKAN SHAKIRULAHI AKINOLA | OPay | 8160918038	1,800.00	--	0.00	Mobile	2609070101007891125402 05
07 Sep 2026 20:33:30	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2609070102017895196371 14

09 Sep 2026 20:33:10	09 Sep 2026	Transfer from Tope Adebayo | Kredi Money Microfinance Bank | 110****720 | Trsf/TopeAdebayo /toTOPEDAVIDADEBAYO /TransfertoTOPEDAVIDADEBAYO/8094733437/	--	2,000.00	2,000.00	Mobile	090380260909203309674536694530
09 Sep 2026 20:34:12	09 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090914030087214089764 2
09 Sep 2026 20:35:54	09 Sep 2026	Transfer to OLAMILEKAN SHAKIRULAHI AKINOLA | OPay | 8160918038	2,000.00	--	0.00	Mobile	26090901010087229994409 7
09 Sep 2026 20:36:28	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260909010201871768945730
10 Sep 2026 19:53:56	10 Sep 2026	Transfer from Tope Adebayo | Kredi Money Microfinance Bank | 110****720 | Trsf/TopeAdebayo /toTOPEDAVIDADEBAYO /TransfertoTOPEDAVIDADEBAYO/8094733437/	--	2,800.00	2,800.00	Mobile	090380260910195355831046697901
10 Sep 2026 19:54:59	10 Sep 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26091014030091198969419 2
10 Sep 2026 19:56:09	10 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,000.00	--	0.00	Mobile	100004260910185635170919782125
10 Sep 2026 19:56:35	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260910010201912661317550
10 Sep 2026 21:04:23	10 Sep 2026	Transfer to OLAMILEKAN SHAKIRULAHI AKINOLA | OPay | 8160918038	1,500.00	--	0.00	Mobile	260910010100915392966214
10 Sep 2026 21:04:48	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260910010201915199969267
11 Sep 2026 11:57:32	11 Sep 2026	Transfer from OLAMILEKAN SHAKIRULAHI AKINOLA | OPay | 816****038	--	5,300.00	5,300.00	Mobile	260911010100933724463310
11 Sep 2026 11:58:37	11 Sep 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	26091114030093353106021 3
11 Sep 2026 12:03:55	11 Sep 2026	Transfer to OLAROTIMI TIMILEHIN OMONIYE | OPay | 8059750969	5,000.00	--	0.00	Mobile	260911010100933600835705
11 Sep 2026 12:04:11	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260911010201933407642061
11 Sep 2026 15:37:38	11 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,000.00	Mobile	090110260911153735307256079241
11 Sep 2026 15:38:40	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091114030094249530689 2
11 Sep 2026 15:42:17	11 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	100004260911144227170990487877
11 Sep 2026 15:42:27	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201942508162345
11 Sep 2026 16:00:48	11 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|20984265348980203 52-AT139_TRF|2MPTq4oc8|20984265348980203 52-Transfer from TOPE D	--	200.00	200.00	Mobile	APT00002260911160047790950279600
11 Sep 2026 16:01:50	11 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26091114030094355155948 6
11 Sep 2026 16:02:01	11 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	100004260911150222170993680365
11 Sep 2026 16:02:22	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260911010201943305655712

12 Sep 2026 11:28:18	12 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2098720345265299456-AT139_TRF|2MPTq4oc8|2098720345265299456-Transfer from TOPE D	--	30,000.00	30,000.00	Mobile	APT000022609121128172782791807 93
12 Sep 2026 11:29:20	12 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26091214030097400646695 7
12 Sep 2026 11:30:46	12 Sep 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,000.00	--	0.00	Mobile	1000042609121031011710639 76499
12 Sep 2026 11:31:01	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2609120102019737580153 46
12 Sep 2026 11:31:02	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609125501019735254973 93
12 Sep 2026 11:31:02	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609120102019737070139 31
12 Sep 2026 11:31:02	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609120102019737581225 51
12 Sep 2026 11:31:02	12 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	2609121403009735688714 58
12 Sep 2026 11:33:26	12 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	15,000.00	--	0.00	Mobile	APT000032609121033351710 64252482
12 Sep 2026 11:33:34	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2609120102019738189720 48
12 Sep 2026 11:33:36	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609125501019736292181 33
12 Sep 2026 11:33:36	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609120102019739720178 86
12 Sep 2026 11:38:14	12 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	4,850.00	--	0.00	Mobile	1000042609121038211710640 41048
12 Sep 2026 11:38:21	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,850.00	4,850.00	Mobile	2609120102019746548984 94
12 Sep 2026 12:04:48	12 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2098729532933275648-AT139_TRF|2MPTq4oc8|2098729532933275648-Transfer from TOPE D	--	2,200.00	2,200.00	Mobile	APT000022609121204483236 50059547
12 Sep 2026 12:05:50	12 Sep 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	2609121403009755792076 12
12 Sep 2026 12:08:23	12 Sep 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,009.30	--	0.70	Mobile	1000042609121108321710678 85002
12 Sep 2026 12:08:24	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609120201009756401310 67
12 Sep 2026 12:08:31	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2609120102019756406658 11
12 Sep 2026 12:24:51	12 Sep 2026	Transfer to GLORIA GODGIFT OLADIMEJI | PalmPay | 9131521165	709.30	--	0.70	Mobile	1000042609121125051710687 43035
12 Sep 2026 12:24:52	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609120201009759831738 70
12 Sep 2026 12:25:05	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	2609120102019760275292 69
12 Sep 2026 19:10:30	12 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2098836660510904320-AT139_TRF|2MPTq4oc8|2098836660510904320-Transfer from TOPE D	--	4,200.00	4,200.00	Mobile	APT000022609121910297747 33394477

12 Sep 2026 19:11:32	12 Sep 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	260912140300994386158185
12 Sep 2026 19:11:41	12 Sep 2026	Transfer to OLAROTIMI TIMILEHIN OMONIYE | OPay | 8059750969	2,000.00	--	0.00	Mobile	260912010100994209129302
12 Sep 2026 19:11:57	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260912010201994159942764
13 Sep 2026 11:53:59	13 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,600.00	--	0.00	Mobile	100004260913105417171164174500
13 Sep 2026 11:54:17	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260913010201016322955252
13 Sep 2026 20:16:13	13 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	5,000.00	5,000.00	Mobile	090110260913201611416601850602
13 Sep 2026 20:17:15	13 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26091314030000357083742 31
13 Sep 2026 20:19:16	13 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,450.00	--	0.00	Mobile	100004260913191931171212239314
13 Sep 2026 20:19:31	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260913010201036076654306
13 Sep 2026 20:19:32	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260913010201035808171919
13 Sep 2026 20:19:32	13 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26091314030003602583568 9
14 Sep 2026 11:32:14	14 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	2,000.00	--	0.00	Mobile	100004260914103235171253261182
14 Sep 2026 11:32:35	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260914010201053496758542
14 Sep 2026 14:30:47	14 Sep 2026	Airtime | 9071629242 | Airtel	600.00	--	0.00	Mobile	26091410010006069426889 5
14 Sep 2026 14:30:57	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260914010201060939943571
14 Sep 2026 15:12:54	14 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	200.00	--	0.00	Mobile	100004260914141310171275728578
14 Sep 2026 15:13:10	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260914010201062104118147
14 Sep 2026 15:14:17	14 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,600.00	--	0.00	Mobile	100004260914141428171275114225
14 Sep 2026 15:14:27	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260914010201062479459463
14 Sep 2026 17:56:50	14 Sep 2026	Transfer to OLAROTIMI TIMILEHIN OMONIYE | OPay | 8059750969	1,000.00	--	0.00	Mobile	260914010100069232015670
14 Sep 2026 17:57:00	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201068814033406
15 Sep 2026 13:59:31	15 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	4,000.00	4,000.00	Mobile	090110260915135930136863282890
15 Sep 2026 14:00:32	15 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260915140300099512735393
15 Sep 2026 14:08:40	15 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	450.00	--	0.00	Mobile	100004260915130919171371060020

15 Sep 2026 14:09:19	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260915010201099017553165
15 Sep 2026 14:11:12	15 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,700.00	--	0.00	Mobile	100004260915131132171369725975
15 Sep 2026 14:11:32	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260915010201101589758858
16 Sep 2026 10:55:50	16 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2100161724936105984-AT139_TRF|2MPTq4oc8|2100161724936105984-Transfer from TOPE D	--	2,000.00	2,000.00	Mobile	APT00002260916105549062163885360
16 Sep 2026 10:56:51	16 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260916140300135336702855
16 Sep 2026 10:58:51	16 Sep 2026	Transfer to SIKEMI FEYISARA POPOLA | OPay | 8107449617	1,750.00	--	0.00	Mobile	260916010100135096349178
16 Sep 2026 10:59:11	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	260916010201135416194323
16 Sep 2026 11:00:25	16 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,800.00	--	0.00	Mobile	10000426091610003217144838285 4
16 Sep 2026 11:00:32	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260916010201135471029698
17 Sep 2026 15:18:23	17 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	100004260917141848171572965171
17 Sep 2026 15:18:48	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260917010201186180203050
18 Sep 2026 12:56:29	18 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	6,000.00	6,000.00	Mobile	090110260918125626260697967738
18 Sep 2026 12:57:30	18 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260918140300221264713246
18 Sep 2026 13:02:13	18 Sep 2026	Transfer to SkyLend/ Tope seun omowaye(SKYBYTE INNOVATION) | PalmPay | 6633203230	6,000.00	--	0.00	Mobile	100004260918120223171658935289
18 Sep 2026 13:02:23	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260918010201221599499501
18 Sep 2026 13:16:48	18 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2100921976254898176-AT139_TRF|2MPTq4oc8|2100921976254898176-Transfer from TOPE D	--	35,000.00	35,000.00	Mobile	APT00002260918131647282186474213
18 Sep 2026 13:17:49	18 Sep 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260918140300222091915437
18 Sep 2026 13:18:55	18 Sep 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	10,000.00	--	0.00	Mobile	100004260918121908171657713481
18 Sep 2026 13:19:08	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260918010201222146734810
18 Sep 2026 13:19:09	18 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260918550101222509097689
18 Sep 2026 13:19:09	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260918010201222408478765
18 Sep 2026 13:19:09	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091801020122255945095 5
18 Sep 2026 13:19:09	18 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260918140300222264354395
		Transfer to SIKEMI FEYISARA POPOLA | OPay |					

18 Sep 2026 13:20:18	18 Sep 2026	8107449617	5,000.00	--	0.00	Mobile	260918010100222764251191
18 Sep 2026 13:20:31	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260918010201222412690053
18 Sep 2026 13:20:31	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260918010201222312682686
18 Sep 2026 13:20:31	18 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260918140300222463121433
18 Sep 2026 13:21:03	18 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,750.00	--	0.00	Mobile	100004260918122117171658320546
18 Sep 2026 13:21:17	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	260918010201222465376247
18 Sep 2026 13:21:18	18 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	26091814030022241505640 1
18 Sep 2026 13:21:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260918010201222615597777
18 Sep 2026 13:21:35	18 Sep 2026	Transfer to RUKAYAT ADENIKE QUADRI | MONIE POINT | 9157803472	2,009.30	--	0.70	Mobile	100004260918122142171658580576
18 Sep 2026 13:21:36	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260918020100222717470851
18 Sep 2026 13:21:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260918010201222272153883
18 Sep 2026 13:21:43	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260918010201222768607918
18 Sep 2026 13:21:43	18 Sep 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260918140300222616873670
18 Sep 2026 13:23:12	18 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	15,009.30	--	0.70	Mobile	APT000032609181223331716 57747657
18 Sep 2026 13:23:13	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260918020100222320728008
18 Sep 2026 13:23:33	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260918010201222372585937
18 Sep 2026 13:23:34	18 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091855010122222818 7115
18 Sep 2026 13:23:34	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260918010201222277799765
18 Sep 2026 13:32:06	18 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|2100925828202328064-AT139_TRF|2MPTq4oc8|2100925828202328064-Transfer from TOPE D	--	5,300.00	5,300.00	Mobile	APT000022609181332056542761505 35
18 Sep 2026 13:33:08	18 Sep 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	26091814030022245164889 0
18 Sep 2026 13:36:26	18 Sep 2026	Transfer to Tope Adebayo | Kredi Money Microfinance Bank | 1103898720	1,609.30	--	0.70	Mobile	100004260918123639171661447175
18 Sep 2026 13:36:27	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260918020100222763392160
18 Sep 2026 13:36:39	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260918010201223225947647
18 Sep 2026 13:37:47	18 Sep 2026	Airtime | 8169644227 | MTN	300.00	--	0.00	Mobile	260918100100222884969222
18 Sep 2026 13:37:57	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260918010201223079904844
18 Sep 2026 13:38:50	18 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	309.30	--	0.70	Mobile	100004260918123906171660048567
18 Sep 2026 13:38:51	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260918020100222983100461

18 Sep 2026 13:39:06	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260918010201223334733587
18 Sep 2026 13:40:04	18 Sep 2026	Transfer to GLORIA GODGIFT OLADIMEJI | PalmPay | 9131521165 | Personal Transfer	709.30	--	0.70	Mobile	100004260918124014171661281455
18 Sep 2026 13:40:05	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091802010022293618665
18 Sep 2026 13:40:14	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260918010201223137372095
18 Sep 2026 16:43:30	18 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|21009739970939330 56-AT139_TRF|2MPTq4oc8|21009739970939330 56-Transfer from TOPE D	--	2,000.00	2,000.00	Mobile	APT000022609181643302129539402 04
18 Sep 2026 16:44:32	18 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260918140300230721926461
18 Sep 2026 16:45:06	18 Sep 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	1,800.00	--	0.00	Mobile	260918010100230472594374
18 Sep 2026 16:45:17	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260918010201230573699850
18 Sep 2026 19:56:42	18 Sep 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	200.00	--	0.00	Mobile	26091801010023983643520 3
18 Sep 2026 19:57:13	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260918010201239838601517
18 Sep 2026 23:22:54	18 Sep 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT139_TRF|2MPTq4oc8|21010745100343050 24-AT139_TRF|2MPTq4oc8|21010745100343050 24-Transfer from TOPE D	--	1,100.00	1,100.00	Mobile	APT000022609182322541148 28652471
18 Sep 2026 23:23:56	18 Sep 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26091814030024701494663 1
18 Sep 2026 23:26:02	18 Sep 2026	Transfer to IMOIMO EFFIONG UDO | OPay | 7046298452	1,000.00	--	0.00	Mobile	260918010100246872991648
18 Sep 2026 23:26:16	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201247018001877
18 Sep 2026 23:32:00	18 Sep 2026	Airtime | 9061771113 | MTN	500.00	--	0.00	Mobile	260918100100247074439392
18 Sep 2026 23:32:18	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201247325980437
19 Sep 2026 10:12:18	19 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	700.00	--	0.00	Mobile	100004260919091233171739521877
19 Sep 2026 10:12:33	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260919010201256580460425
19 Sep 2026 10:18:06	19 Sep 2026	Transfer from Tope Adebayo | Kredi Money Microfinance Bank | 110****720 | Trsf/TopeAdebayo /toTOPEDAVIDADEBAYO /TransfertoTOPEDAVIDADEBAYO/8094733437/	--	1,500.00	1,500.00	Mobile	090380260919101805871951581771
19 Sep 2026 10:19:07	19 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260919140300256312531108
19 Sep 2026 10:27:34	19 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	2,600.00	--	0.00	Mobile	100004260919092749171741075221
19 Sep 2026 10:27:49	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260919010201256706700019
19 Sep 2026 10:32:02	19 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	4,000.00	4,000.00	Mobile	090110260919103200401154701959

19 Sep 2026 10:33:03	19 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26091914030025706975767
19 Sep 2026 10:33:28	19 Sep 2026	Transfer to OLAROTIMI TIMILEHIN OMONIYE | OPay | 8059750969	4,000.00	--	0.00	Mobile	260919010100256980749715
19 Sep 2026 10:33:37	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260919010201256728717175
19 Sep 2026 19:43:40	19 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,300.00	--	0.00	Mobile	1000042609191844161717997778155
19 Sep 2026 19:44:15	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260919010201281421810890
20 Sep 2026 13:44:45	20 Sep 2026	Transfer from TOPE DAVID ADEBAYO | SmartCash Payment Service Bank | 098****456 | Smartcash Wallet to External Bank Transfer	--	1,500.00	1,500.00	Mobile	12000426092012444403608157513 7
20 Sep 2026 13:45:46	20 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260920140300304781441785
20 Sep 2026 13:46:51	20 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,500.00	--	0.00	Mobile	APT000032609201247211718554058 11
20 Sep 2026 13:47:21	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260920010201304582787770
20 Sep 2026 14:32:53	20 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,000.00	Mobile	090110260920143252353861526878
20 Sep 2026 14:33:54	20 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609201403003066685608 45
20 Sep 2026 14:36:13	20 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	1,000.00	--	0.00	Mobile	1000042609201336241718579425 53
20 Sep 2026 14:36:24	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201306268713780
21 Sep 2026 08:44:19	21 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,500.00	3,500.00	Mobile	090110260921084418787939887298
21 Sep 2026 08:45:20	21 Sep 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2609211403003302288735 09
21 Sep 2026 09:09:23	21 Sep 2026	Transfer to ABRAHAM OLUWAJARE IDOWU | OPay | 8136708188	2,000.00	--	0.00	Mobile	260921010100331017098569
21 Sep 2026 09:09:52	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260921010201330611917803
21 Sep 2026 14:44:27	21 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	500.00	--	0.00	Mobile	APT000032609211344501719485093 51
21 Sep 2026 14:44:50	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260921010201343557438497
21 Sep 2026 14:46:37	21 Sep 2026	Mobile Data | 8118329450 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260921110100343766429216
21 Sep 2026 14:47:03	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260921010201343767808696
21 Sep 2026 16:19:35	21 Sep 2026	Transfer to CHRISTOPHER UDOFIA | Zenith Eazy Wallet | 1296286051	500.00	--	0.00	Mobile	1000042609211520471719576 22792
21 Sep 2026 16:20:47	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260921010201347241386702
22 Sep 2026 11:15:45	22 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,000.00	Mobile	090110260922111544439873082715
22 Sep 2026 11:16:46	22 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260922140300375623911378

22 Sep 2026 11:18:16	22 Sep 2026	Transfer to SULAIMAN SULAIMAN | OPay | 7048075461	1,800.00	--	0.00	Mobile	260922010100375776471895
22 Sep 2026 11:18:35	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260922010201375731254500
22 Sep 2026 17:19:19	22 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,500.00	1,500.00	Mobile	090110260922171918295360851500
22 Sep 2026 17:20:21	22 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26092214030038974148885 6
22 Sep 2026 18:51:51	22 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,450.00	--	0.00	Mobile	APT000032609221752211720 70729069
22 Sep 2026 18:52:21	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260922010201393463004046
22 Sep 2026 19:06:23	22 Sep 2026	Transfer from OLAROTIMI TIMILEHIN OMONIYE | OPay | 805****969	--	1,000.00	1,000.00	Mobile	260922010100393678492705
22 Sep 2026 19:08:41	22 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092214030039460756358 5
22 Sep 2026 19:09:37	22 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,300.00	--	0.00	Mobile	100004260922181003172073938898
22 Sep 2026 19:10:02	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260922010201394460988418
23 Sep 2026 14:53:22	23 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,600.00	1,600.00	Mobile	090110260923145321635184241565
23 Sep 2026 14:54:24	23 Sep 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260923140300422630570728
23 Sep 2026 14:56:04	23 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	100004260923135616172139143785
23 Sep 2026 14:56:16	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260923010201422891636033
24 Sep 2026 10:24:43	24 Sep 2026	Transfer from OLAROTIMI TIMILEHIN OMONIYE | OPay | 805****969	--	1,000.00	1,000.00	Mobile	260924010100452513744828
24 Sep 2026 10:26:05	24 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092414030045251851864 5
24 Sep 2026 10:31:08	24 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,600.00	--	0.00	Mobile	APT000032609240931221722 12884905
24 Sep 2026 10:31:21	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260924010201452676279798
24 Sep 2026 14:42:58	24 Sep 2026	Transfer from OLAROTIMI TIMILEHIN OMONIYE | OPay | 805****969	--	1,000.00	1,000.00	Mobile	260924010100462002149174
24 Sep 2026 14:44:06	24 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092414030046250271264 2
24 Sep 2026 15:12:27	24 Sep 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,000.00	--	0.00	Mobile	100004260924141301172241533844
24 Sep 2026 15:13:01	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201463172938270
25 Sep 2026 06:58:31	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260925010201485531875715
							26092514030048537089 6

25 Sep 2026 06:58:31	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	493
25 Sep 2026 06:59:27	25 Sep 2026	Airtime | 9138729755 | MTN	100.00	--	0.00	USSD	26092510010048548252619 4
25 Sep 2026 06:59:27	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092501020148540602180 6
25 Sep 2026 16:01:46	25 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	8,000.00	8,000.00	Mobile	09011026092516014321982l 346985
25 Sep 2026 16:02:47	25 Sep 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26092514030050694572110 0
25 Sep 2026 16:05:34	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092501020150690610477 8
25 Sep 2026 16:05:34	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26092514030050695534 3 244
25 Sep 2026 16:06:52	25 Sep 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	8,000.00	--	0.00	USSD	APT00003260925150709172349442545
25 Sep 2026 16:07:09	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26092501020150656149743 0
30 Sep 2026 15:02:56	30 Sep 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	3,000.00	3,000.00	Mobile	09011026093015025480726 5941834
30 Sep 2026 15:03:58	30 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26093014030070454481509 6
30 Sep 2026 20:27:19	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26093001020172006001429 7
30 Sep 2026 20:27:19	30 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26093014030072005999 6 925
30 Sep 2026 20:28:20	30 Sep 2026	Transfer to TOPE DAVID ADEBAYO | VFD MFB | 1037322717	2,000.00	--	0.00	USSD	10000426093019284217286 8306370
30 Sep 2026 20:28:41	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26093001020171996467356 8
30 Sep 2026 20:28:59	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26093001020172046603423 1
30 Sep 2026 20:28:59	30 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26093014030072031314294
30 Sep 2026 20:30:19	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26093001020172021791l338
30 Sep 2026 20:30:19	30 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26093014030072042079897 1
30 Sep 2026 20:31:26	30 Sep 2026	Airtime | 9056687897 | Glo	900.00	--	0.00	USSD	26093010010072051915745 9
30 Sep 2026 20:31:26	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26093001020172007795983 6
05 Oct 2026 15:53:46	05 Oct 2026	Transfer from AYOMI WALIYI JIMOH | OPay | 913****686	--	1,000.00	1,000.00	Mobile	26100501010092138263600 2
05 Oct 2026 15:54:49	05 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100514030092148814144 3
05 Oct 2026 16:09:46	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100501020192210185841 6
05 Oct 2026 16:09:46	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100514030092174589369 2

05 Oct 2026 16:16:36	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261005010201922223349774
05 Oct 2026 16:16:36	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100514030092258695555 4
05 Oct 2026 16:17:43	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100514030092264204764 1
05 Oct 2026 16:17:44	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261005010201922489083571
05 Oct 2026 16:20:14	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261005010201922498105545
05 Oct 2026 16:20:14	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261005140300922752714962
05 Oct 2026 16:20:58	05 Oct 2026	Airtime | 8140656254 | MTN	500.00	--	0.00	USSD	261005100100922704521497
05 Oct 2026 16:20:59	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261005010201922704539044
05 Oct 2026 16:21:44	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100501020192245244595 3
05 Oct 2026 16:21:44	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100514030092275806028 6
05 Oct 2026 16:22:54	05 Oct 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	400.00	--	0.00	USSD	100004261005152304173355885561
05 Oct 2026 16:23:04	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	261005010201922661151767
05 Oct 2026 16:25:38	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261005140300922619250571
05 Oct 2026 16:25:39	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261005010201922915210633
05 Oct 2026 16:27:57	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261005010201922827195808
05 Oct 2026 16:27:57	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100514030092257638294 8
05 Oct 2026 16:28:24	05 Oct 2026	Airtime | 8169644227 | MTN	100.00	--	0.00	USSD	261005100100922375346105
05 Oct 2026 16:28:24	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261005010201922425023309
06 Oct 2026 15:15:11	06 Oct 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | AT129TRF|2MPTq4oc8|210747475141213388 8AT129TRF|2MPTq4oc8|210747475141213388 8Transfer from TOPE D	--	4,800.00	4,800.00	Mobile	090405261006151510258304942129
06 Oct 2026 15:16:12	06 Oct 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	261006140300962111814420
06 Oct 2026 15:16:12	06 Oct 2026	Transfer to JERICO JEREMIAH ENTERPRISE | MONIE POINT | 5764771808	1,400.00	--	0.00	Mobile	100004261006141618173450733331
06 Oct 2026 15:16:18	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	261006010201962010400217
06 Oct 2026 16:16:30	06 Oct 2026	Transfer to MARTINA AGWENIELU ZIBIRI | OPay | 9156551406	1,700.00	--	0.00	Mobile	261006180100964222126046
06 Oct 2026 16:16:55	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261006010201964314787137
06 Oct 2026 18:25:01	06 Oct 2026	Bank Account Linking Bonus	--	100.00	100.00	Mobile	26100619020096978064466
06 Oct 2026 18:37:52	06 Oct 2026	Transfer from TOPE DAVID ADEBAYO | Wema Bank PLC | 042****892 | ALAT NIP TRANSFER TO Tope David Adebayo FROM TOPE DAVID ADEBAYO	--	300.00	400.00	Mobile	000017261006173751129574955232

06 Oct 2026 18:38:54	06 Oct 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	26100614030097064555501 7
07 Oct 2026 10:16:52	07 Oct 2026	Airtime | 8122382906 | Airtel	700.00	--	0.00	Mobile	26100710010099209121 4952
07 Oct 2026 10:16:59	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26100701020199228564 9123
07 Oct 2026 12:34:41	07 Oct 2026	Transfer to HOPE IDORENYEN UDOFIA | OPay | 8035568248	900.00	--	0.00	Mobile	26100701010099748751 0966
07 Oct 2026 12:34:50	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26100701020199729407 6373
07 Oct 2026 15:07:30	07 Oct 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	500.00	--	0.00	Mobile	10000426100714073517355 3241478
07 Oct 2026 15:07:35	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100701020100361379752 7
08 Oct 2026 11:08:12	08 Oct 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	2,000.00	2,000.00	Mobile	09011026100811081063727 3 543002
08 Oct 2026 11:09:13	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100814030003501435 84 27
08 Oct 2026 11:09:32	08 Oct 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,900.00	--	0.00	Mobile	10000426100810093817363 1412882
08 Oct 2026 11:09:37	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26100801020103528184844 4
08 Oct 2026 11:21:07	08 Oct 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,000.00	1,000.00	Mobile	09011026100811210679525 7 452173
08 Oct 2026 11:21:36	08 Oct 2026	Transfer to TOPE DAVID ADEBAYO | MONIE POINT | 9071629242	1,000.00	--	0.00	Mobile	10000426100810215117363 1 981771
08 Oct 2026 11:39:19	08 Oct 2026	Transfer from TOPE DAVID ADEBAYO | MONIE POINT | 501****247 | Transfer from TOPE DAVID ADEBAYOAT126TRF2MPTq4oc8210814520297979040 AT126TRF2MPTq4oc821081452029	--	800.00	800.00	Mobile	09040526100811391844041 1 850126
08 Oct 2026 11:40:20	08 Oct 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26100814030003644312295 4
08 Oct 2026 11:40:46	08 Oct 2026	Transfer to FUNMILAYO RONKE JONATHAN | OPay | 8032558891	900.00	--	0.00	Mobile	26100801010003656656763 0
08 Oct 2026 11:40:56	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26100801020103666941568 7
08 Oct 2026 18:36:36	08 Oct 2026	Transfer from TOPE DAVID ADEBAYO | VFD MFB | 103****717 | Trsf To/8094733437	--	1,600.00	1,600.00	Mobile	09011026100818363519028 8244796
08 Oct 2026 18:37:38	08 Oct 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	26100814030005402506470 6
08 Oct 2026 18:41:30	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100801020105369333224 3
08 Oct 2026 18:41:25	08 Oct 2026	Transfer to ABRAHAM OLUWAJARE IDOWU | OPay | 8136708188	1,500.00	--	0.00	Mobile	26100801010005404058671 9

Savings Account

Period: 01 Jan 2026 - 08 Oct 2026

Opening Balance

Total Debit

Debit Count

₦7.42	₦2,067,038.70	733
Closing Balance	**Total Credit**	**Credit Count**
₦130.06	₦1,790,172.34	538

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 02:39:52	01 Jan 2026	OWealth Interest Earned	--	0.09	7.51	Mobile	260101999DrF9vQKzGTnQLyOBx9Dn
02 Jan 2026 03:14:23	02 Jan 2026	OWealth Interest Earned	--	0.09	7.60	Mobile	260102991Lr0Z3ST1euWcHGRI2H4W
03 Jan 2026 02:35:36	03 Jan 2026	OWealth Interest Earned	--	0.09	7.69	Mobile	260103992aqGWtFAAeHe1VYmNFA UoC
04 Jan 2026 03:16:52	04 Jan 2026	OWealth Interest Earned	--	0.09	7.78	Mobile	26010499513G6Qq8XwtkveEhZpxXJm
05 Jan 2026 02:36:39	05 Jan 2026	OWealth Interest Earned	--	0.09	7.87	Mobile	260105993e2lgo9dobFCKI4nokJEXg
06 Jan 2026 03:13:33	06 Jan 2026	OWealth Interest Earned	--	0.09	7.96	Mobile	260106995XfPXDex2RYEcGjzhlMHoD
07 Jan 2026 02:42:03	07 Jan 2026	OWealth Interest Earned	--	0.09	8.05	Mobile	2601079934syhr790KSGI7X7glDYSX
08 Jan 2026 03:13:56	08 Jan 2026	OWealth Interest Earned	--	0.09	8.14	Mobile	260108994bguKSUHmXVm4mJA6F GxGQ
09 Jan 2026 02:35:34	09 Jan 2026	OWealth Interest Earned	--	0.09	8.23	Mobile	260109997Hk3Vp6wT1zya7BE5LQm Uf
10 Jan 2026 03:04:04	10 Jan 2026	OWealth Interest Earned	--	0.09	8.32	Mobile	260110992ghpet6NhNaYu5ylzA3GXb
11 Jan 2026 02:43:50	11 Jan 2026	OWealth Interest Earned	--	0.09	8.41	Mobile	260111992DcZxZKjdPfHkESiEpwmdb
12 Jan 2026 03:12:55	12 Jan 2026	OWealth Interest Earned	--	0.09	8.50	Mobile	2601129932tNZOZeVHyzfefHiJO3k5
13 Jan 2026 02:53:19	13 Jan 2026	OWealth Interest Earned	--	0.09	8.59	Mobile	260113992AECw5h3pK7ZjgQDiPnE7C
14 Jan 2026 03:03:55	14 Jan 2026	OWealth Interest Earned	--	0.09	8.68	Mobile	260114991FuVOBZqt2loD1fKhDFh3V
15 Jan 2026 02:44:47	15 Jan 2026	OWealth Interest Earned	--	0.09	8.77	Mobile	260115993rFHJwPNvROdfW1TPZJMlL
16 Jan 2026 02:57:10	16 Jan 2026	OWealth Interest Earned	--	0.09	8.86	Mobile	260116993i2B5PgQRNVUg3oXaIgn90
17 Jan 2026 02:53:57	17 Jan 2026	OWealth Interest Earned	--	0.09	8.95	Mobile	26011799qDwnFGFHdM9mnIvVjJLIC
18 Jan 2026 02:45:47	18 Jan 2026	OWealth Interest Earned	--	0.09	9.04	Mobile	260118994ObJVqgILBEZJowO3eP7 m2
19 Jan 2026 02:45:39	19 Jan 2026	OWealth Interest Earned	--	0.09	9.13	Mobile	260119992GQWi8uI8xk1WI6fqWEsa5
20 Jan 2026 02:51:59	20 Jan 2026	OWealth Interest Earned	--	0.09	9.22	Mobile	26012099AfiH1UjyclffK1erMYs5e
21 Jan 2026 02:37:20	21 Jan 2026	OWealth Interest Earned	--	0.09	9.31	Mobile	260121995wgmpzdv8ZHV6dDU1Q6f ZD
22 Jan 2026 02:42:30	22 Jan 2026	OWealth Interest Earned	--	0.09	9.40	Mobile	260122993WdgnzZ0oKXUeOunfKhw 7a
23 Jan 2026 02:42:09	23 Jan 2026	OWealth Interest Earned	--	0.09	9.49	Mobile	260123991FsH3fJ2FjXuPO9jJ4wyzz
24 Jan 2026 02:44:31	24 Jan 2026	OWealth Interest Earned	--	0.09	9.58	Mobile	26012499551t2MlZAzBOPdTLq4t246
25 Jan 2026 02:45:57	25 Jan 2026	OWealth Interest Earned	--	0.09	9.67	Mobile	26012599445CuADlisdQemlBqnZlNp
26 Jan 2026 02:50:14	26 Jan 2026	OWealth Interest Earned	--	0.09	9.76	Mobile	260126997SrKvDaGcyOuziKhJwignj

27 Jan 2026 02:38:28	27 Jan 2026	OWealth Interest Earned	--	0.09	9.85	Mobile	260127994YRfpwjXsxAWvw3Mt690FT
28 Jan 2026 03:00:01	28 Jan 2026	OWealth Interest Earned	--	0.09	9.94	Mobile	260128993Pt8RK4nk7ZAriB5IcdTcm
29 Jan 2026 02:46:03	29 Jan 2026	OWealth Interest Earned	--	0.09	10.03	Mobile	260129994W0ugI5u8axJkRQlpQDaz
30 Jan 2026 02:53:38	30 Jan 2026	OWealth Interest Earned	--	0.09	10.12	Mobile	2601309925Ecb4ImbtOnbEjXxp5TW9
31 Jan 2026 02:44:03	31 Jan 2026	OWealth Interest Earned	--	0.09	10.21	Mobile	260131199vgAxxYrXWKUWa3Kg43uSx
01 Feb 2026 02:57:25	01 Feb 2026	OWealth Interest Earned	--	0.09	10.30	Mobile	260201991KorsgLgvG8BwSPln7MoQy
02 Feb 2026 02:28:54	02 Feb 2026	OWealth Interest Earned	--	0.09	10.39	Mobile	260202992j0i1Tf0ogXNCZAOv79iQV
03 Feb 2026 02:42:46	03 Feb 2026	OWealth Interest Earned	--	0.09	10.48	Mobile	260203993NSsfSeDYXQqG0fHq32O4a
04 Feb 2026 02:23:59	04 Feb 2026	OWealth Interest Earned	--	0.09	10.57	Mobile	260204994hVsa0fWbFr7brGfbvpdCV
05 Feb 2026 02:45:31	05 Feb 2026	OWealth Interest Earned	--	0.09	10.66	Mobile	2602059926G7ioiMrv94n5pdUlF9kj
06 Feb 2026 02:20:16	06 Feb 2026	OWealth Interest Earned	--	0.09	10.75	Mobile	260206995t3KPXZOgDZ4XgwJZ4hOEp
07 Feb 2026 02:43:30	07 Feb 2026	OWealth Interest Earned	--	0.09	10.84	Mobile	26020799YfzEmOZeWn2nGmhc0IFgO
08 Feb 2026 02:17:04	08 Feb 2026	OWealth Interest Earned	--	0.09	10.93	Mobile	260208996FEdazebOeqdm3sxDt61Qk
09 Feb 2026 02:43:47	09 Feb 2026	OWealth Interest Earned	--	0.09	11.02	Mobile	26020999281T8HGh6CVdUV7OkdzEurM
10 Feb 2026 02:21:01	10 Feb 2026	OWealth Interest Earned	--	0.09	11.11	Mobile	2602I0996SWLdW0Fto2IOvMp243qij
11 Feb 2026 02:38:26	11 Feb 2026	OWealth Interest Earned	--	0.09	11.20	Mobile	2602I1993C69i2wwsothtvfMQOHVZW
12 Feb 2026 02:17:18	12 Feb 2026	OWealth Interest Earned	--	0.09	11.29	Mobile	2602I2991LaY6AEakT1Ax3yFmhhS7H
13 Feb 2026 02:32:58	13 Feb 2026	OWealth Interest Earned	--	0.09	11.38	Mobile	2602I3994MBNNg7nc4IuPfdNGPXF7M
14 Feb 2026 02:16:56	14 Feb 2026	OWealth Interest Earned	--	0.09	11.47	Mobile	2602I49953wQMNIcOPnbhd502jqeBv
15 Feb 2026 02:40:26	15 Feb 2026	OWealth Interest Earned	--	0.09	11.56	Mobile	2602I5994ZaV9ydsniYLvIQOsREuTa
16 Feb 2026 02:19:45	16 Feb 2026	OWealth Interest Earned	--	0.09	11.65	Mobile	2602I69945plCjfkx0CDI2q9iRfILA
17 Feb 2026 02:43:38	17 Feb 2026	OWealth Interest Earned	--	0.09	11.74	Mobile	2602I7996RtqIATAGi892IThshOgC6
18 Feb 2026 02:24:43	18 Feb 2026	OWealth Interest Earned	--	0.09	11.83	Mobile	2602I8994ebkRwFn4KKxIQMA3hfMtY
19 Feb 2026 02:46:14	19 Feb 2026	OWealth Interest Earned	--	0.09	11.92	Mobile	2602I9993i6IsWWHWhEDvlOdqIAILW
20 Feb 2026 02:26:08	20 Feb 2026	OWealth Interest Earned	--	0.09	12.01	Mobile	26022099Y72Erz9UKVPi2UOMZRXBU
21 Feb 2026 02:51:00	21 Feb 2026	OWealth Interest Earned	--	0.09	12.10	Mobile	260221992snSHc306SmGNorytye8am
22 Feb 2026 02:24:21	22 Feb 2026	OWealth Interest Earned	--	0.09	12.19	Mobile	260222995SlkvLR0t3oN7S5GjqyvmI
							260223996gL9xLVr2gg7zp0Wzsgg

23 Feb 2026 02:54:17	23 Feb 2026	OWealth Interest Earned	--	0.09	12.28	Mobile	QH
24 Feb 2026 02:21:18	24 Feb 2026	OWealth Interest Earned	--	0.09	12.37	Mobile	260224996ZmSHNC8clD9mNZJHclXXB
25 Feb 2026 02:55:01	25 Feb 2026	OWealth Interest Earned	--	0.09	12.46	Mobile	260225992EGHaBhe1YUxC8MjdNSbGk
26 Feb 2026 02:21:38	26 Feb 2026	OWealth Interest Earned	--	0.09	12.55	Mobile	260226993mFvCtyvE9NxLjODj6Wlqb
27 Feb 2026 02:52:13	27 Feb 2026	OWealth Interest Earned	--	0.09	12.64	Mobile	26022799mM4jeZxbui6p291zEBZsZ
28 Feb 2026 02:21:53	28 Feb 2026	OWealth Interest Earned	--	0.09	12.73	Mobile	26022899Ihjz1D5iUfGYT5IlQKQpE5
06 Mar 2026 03:02:42	06 Mar 2026	OWealth Interest Earned	--	0.09	12.82	Mobile	260306991DuHeVw3Rvk2LSgVrCW1U9
07 Mar 2026 03:01:55	07 Mar 2026	OWealth Interest Earned	--	0.09	12.91	Mobile	260307992lHHGL9WGC02Outz14Mm6
08 Mar 2026 02:46:09	08 Mar 2026	OWealth Interest Earned	--	0.09	13.00	Mobile	26030899IdVFxmtLinVufjMAKgR1nT
09 Mar 2026 02:59:31	09 Mar 2026	OWealth Interest Earned	--	0.09	13.09	Mobile	260309995sB2ywYNroTHTR4iBlRNPz
10 Mar 2026 02:48:26	10 Mar 2026	OWealth Interest Earned	--	0.09	13.18	Mobile	2603I0995FEq3OOpYCOoLA8BR9cZol
11 Mar 2026 03:08:04	11 Mar 2026	OWealth Interest Earned	--	0.09	13.27	Mobile	2603I1995JhYhdePOhfA0bsfLUHiFM
12 Mar 2026 02:51:41	12 Mar 2026	OWealth Interest Earned	--	0.09	13.36	Mobile	2603I2992ryHgkIlXgrXUMd0SVH8nr
13 Mar 2026 03:50:03	13 Mar 2026	OWealth Interest Earned	--	0.09	13.45	Mobile	2603I399ea4eVI0RDAf2Ih53OpRK7
14 Mar 2026 03:16:36	14 Mar 2026	OWealth Interest Earned	--	0.09	13.54	Mobile	2603I499IIs4wHRHC88nWFKoLJ0vil
15 Mar 2026 04:01:00	15 Mar 2026	OWealth Interest Earned	--	0.09	13.63	Mobile	2603I5995JENCW3D8CKWQR7S47Ew0b
16 Mar 2026 02:02:17	16 Mar 2026	OWealth Interest Earned	--	0.09	13.72	Mobile	2603I6995DImgr82GFSmfhHzv8r9KL
17 Mar 2026 03:25:09	17 Mar 2026	OWealth Interest Earned	--	0.09	13.81	Mobile	2603I79911ka0Qty8kOEJHKquv0JHv
18 Mar 2026 02:12:15	18 Mar 2026	OWealth Interest Earned	--	0.09	13.90	Mobile	2603I89971IVeQpwXBwk4uBQbPobkP
19 Mar 2026 03:26:43	19 Mar 2026	OWealth Interest Earned	--	0.09	13.99	Mobile	2603I9993PfzY0URA3bWAa0LUIPgem
20 Mar 2026 02:36:18	20 Mar 2026	OWealth Interest Earned	--	0.09	14.08	Mobile	260320997L3JPYZuhFMbLz0gFeUiuD
21 Mar 2026 02:26:21	21 Mar 2026	OWealth Interest Earned	--	0.09	14.17	Mobile	26032199135KQzrBNpvXWyPUWzJgRs
22 Mar 2026 02:44:57	22 Mar 2026	OWealth Interest Earned	--	0.09	14.26	Mobile	260322992uGeLtMLzI4dQfecAIlwbM
23 Mar 2026 02:45:45	23 Mar 2026	OWealth Interest Earned	--	0.09	14.35	Mobile	2603239921l6wFEI6HcD95oTOlVp66F
24 Mar 2026 02:59:50	24 Mar 2026	OWealth Interest Earned	--	0.09	14.44	Mobile	260324994ekxGo6TcvOXKW1GL2trab
08 Apr 2026 14:07:09	08 Apr 2026	Spend & Save Withdrawal	1,200.00	--	--	Mobile	2604089938bZSmaHubfsiuid3mlQqx
08 Apr 2026 14:07:10	08 Apr 2026	OWealth Deposit(from Spend & Save)	--	1,200.00	1,214.44	Mobile	26040899IzqLBvxiPIwkHEAEZutVqM

08 Apr 2026 14:07:55	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	144.44	Mobile	260408010201963063395867
09 Apr 2026 02:26:17	09 Apr 2026	OWealth Interest Earned	--	0.09	144.53	Mobile	26040999lajEIylTvMlReymRnPtvlc
09 Apr 2026 08:47:45	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	44.53	Mobile	260409010201986617743522
10 Apr 2026 02:36:58	10 Apr 2026	OWealth Interest Earned	--	0.09	44.62	Mobile	26041099W9rUBWKea5lCGT80T4EBn
10 Apr 2026 13:46:36	10 Apr 2026	Spend & Save Withdrawal	700.00	--	--	Mobile	260410992G44xRgD2W3YA36cv4avaQ
10 Apr 2026 13:46:37	10 Apr 2026	OWealth Deposit(from Spend & Save)	--	700.00	744.62	Mobile	26041099lnjw8OPOWnQtTq94UyUKB2
10 Apr 2026 15:29:40	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	244.62	Mobile	260410010201036571270520
11 Apr 2026 01:36:25	11 Apr 2026	OWealth Interest Earned	--	0.09	244.71	Mobile	260411992jjsGBrn40V0xp2a0lLASg
11 Apr 2026 09:51:04	11 Apr 2026	Spend & Save Withdrawal	600.00	--	--	Mobile	260411996HC7cW1l900kXhxmBleR7h
11 Apr 2026 09:51:05	11 Apr 2026	OWealth Deposit(from Spend & Save)	--	600.00	844.71	Mobile	2604119979g1kefubZja5rlkW32etK
11 Apr 2026 09:51:52	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	544.71	Mobile	260411010201060339652216
11 Apr 2026 09:51:55	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	44.71	Mobile	260411010201060388995845
11 Apr 2026 20:20:37	11 Apr 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260411996gsymshke8kGuuY5YN4pGs
11 Apr 2026 20:20:38	11 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,044.71	Mobile	260411994FNySy0LGjg3ep6BqtCn75
11 Apr 2026 20:26:03	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	44.71	Mobile	260411010201083975626290
12 Apr 2026 01:47:04	12 Apr 2026	OWealth Interest Earned	--	0.09	44.80	Mobile	260412993cnUaJegXAZIj3w8fey4j5
12 Apr 2026 09:25:36	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	34.80	Mobile	260412010201094838295780
12 Apr 2026 12:14:07	12 Apr 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260412991AsEPAxqIJdNUDmQp9CFAZ
12 Apr 2026 12:14:08	12 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,034.80	Mobile	260412991GiT7SgJCJSR3xTHLHx6Fn
12 Apr 2026 12:16:52	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	34.80	Mobile	260412010201100014791431
13 Apr 2026 01:50:06	13 Apr 2026	OWealth Interest Earned	--	0.09	34.89	Mobile	260413991Zt5RbfmuZZI9Hd5r805Gp
13 Apr 2026 17:18:41	13 Apr 2026	Spend & Save Withdrawal	500.00	--	--	Mobile	260413992s00W58x6Bi3oXWid6E8NS
13 Apr 2026 17:18:42	13 Apr 2026	OWealth Deposit(from Spend & Save)	--	500.00	534.89	Mobile	260413991L7tlxfSBzNillaDEn2GHW
		OWealth Withdrawal					

13 Apr 2026 17:19:34	13 Apr 2026	(Transaction Payment)	500.00	--	34.89	Mobile	260413010201142970659374
14 Apr 2026 01:58:10	14 Apr 2026	OWealth Interest Earned	--	0.09	34.98	Mobile	26041499IdYOpsjdI6ijmzDj1Ai7gb
15 Apr 2026 02:02:51	15 Apr 2026	OWealth Interest Earned	--	0.09	35.07	Mobile	260415993V8hHm7D9i0QiDOeusKbMp
15 Apr 2026 11:27:16	15 Apr 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	26041599IzuUjGxAcmBxIn310gO9Ch
15 Apr 2026 11:27:17	15 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,035.07	Mobile	260415996s5SrkO5uXJ7ScuvSZMrkB
15 Apr 2026 11:28:25	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	35.07	Mobile	260415010201201892517382
16 Apr 2026 02:19:20	16 Apr 2026	OWealth Interest Earned	--	0.09	35.16	Mobile	260416993cBFnQimd958GaslirCkLU
17 Apr 2026 02:24:24	17 Apr 2026	OWealth Interest Earned	--	0.09	35.25	Mobile	26041799I2t9ZtAuDytZfjYPdT6184
18 Apr 2026 02:31:53	18 Apr 2026	OWealth Interest Earned	--	0.09	35.34	Mobile	260418997QjEprE69YRsMlvRRRXn0K
19 Apr 2026 01:33:11	19 Apr 2026	OWealth Interest Earned	--	0.09	35.43	Mobile	26041999Iy5TyzO4uOcYpwy3mDNVEg
19 Apr 2026 13:25:16	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	25.43	Mobile	260419010201346479907586
20 Apr 2026 02:52:06	20 Apr 2026	OWealth Interest Earned	--	0.09	25.52	Mobile	26042099IwIjRD66ejIpfVcLXcXpTD
21 Apr 2026 01:41:20	21 Apr 2026	OWealth Interest Earned	--	0.09	25.61	Mobile	260421993RFAoIFzwfcWjdRIssaXpC
22 Apr 2026 02:57:09	22 Apr 2026	OWealth Interest Earned	--	0.09	25.70	Mobile	26042299TyF7nWHHIo3dI6ncWsFko
22 Apr 2026 08:32:31	22 Apr 2026	Spend & Save Withdrawal	1,500.00	--	--	Mobile	26042299phvIA1olo7Jb1W2aBCT2t
22 Apr 2026 08:32:32	22 Apr 2026	OWealth Deposit(from Spend & Save)	--	1,500.00	1,525.70	Mobile	260422992UdUT2kOZ2EtubHeA105An
22 Apr 2026 08:33:49	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	425.70	Mobile	260422010201441097293513
22 Apr 2026 08:34:14	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	225.70	Mobile	260422010201440893831853
22 Apr 2026 08:34:39	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25.70	Mobile	260422010201441048731354
22 Apr 2026 11:53:46	22 Apr 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260422992uwmTwx5tenqtZGuhTai8U
22 Apr 2026 11:53:47	22 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,025.70	Mobile	260422992yxw7QYzzAXcXRVEVbueC2
22 Apr 2026 11:55:59	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	910.00	--	2,115.70	Mobile	260422010201448042213200
22 Apr 2026 14:49:59	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	115.70	Mobile	260422010201453797933543
23 Apr 2026 01:51:36	23 Apr 2026	OWealth Interest Earned	--	0.09	115.79	Mobile	260423992nTxAVNB3Kn0fdBYdntI6F
23 Apr 2026 17:18:10	23 Apr 2026	Spend & Save Withdrawal	500.00	--	--	Mobile	26042399I5UIe4VAQhlySdJGZHAXAy
23 Apr 2026 17:18:11	23 Apr 2026	OWealth Deposit(from Spend & Save)	--	500.00	615.79	Mobile	26042399IoeSG0dmsgSIXLKNCjBTM2

23 Apr 2026 17:20:21	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	15.79	Mobile	260423010201494088587581
24 Apr 2026 03:01:02	24 Apr 2026	OWealth Interest Earned	--	0.09	15.88	Mobile	260424991G3oOYRejfMBDXt2IuXW4i
25 Apr 2026 02:05:03	25 Apr 2026	OWealth Interest Earned	--	0.09	15.97	Mobile	260425992tAbScRsBvi0u2pPCyTMWQ
26 Apr 2026 03:05:08	26 Apr 2026	OWealth Interest Earned	--	0.09	16.06	Mobile	260426993KErbaDEMtWd7hmaPx5sLg
26 Apr 2026 12:34:23	26 Apr 2026	Spend & Save Withdrawal	3,600.00	--	--	Mobile	260426993fqVeOcVunWuCPshBLBZr7
26 Apr 2026 12:34:24	26 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,600.00	3,616.06	Mobile	260426992BcYQT9cH6HBoH08plaAO2
26 Apr 2026 12:36:26	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,116.06	Mobile	260426010201590427092855
26 Apr 2026 13:05:27	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	516.06	Mobile	260426010201591346750993
27 Apr 2026 02:19:44	27 Apr 2026	OWealth Interest Earned	--	0.09	516.15	Mobile	260427994QqVdMLlkX1TepoHdMThe6
27 Apr 2026 08:25:40	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16.15	Mobile	260427010201615245761639
27 Apr 2026 10:17:46	27 Apr 2026	Spend & Save Withdrawal	400.00	--	--	Mobile	260427993mHUFwXq5HuGZeVGJdcHQk
27 Apr 2026 10:17:47	27 Apr 2026	OWealth Deposit(from Spend & Save)	--	400.00	416.15	Mobile	260427993yo4EXGStmUszhvS4NrDFR
27 Apr 2026 10:18:39	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	216.15	Mobile	260427010201619415921021
27 Apr 2026 10:19:57	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16.15	Mobile	260427010201619371973316
28 Apr 2026 03:18:15	28 Apr 2026	OWealth Interest Earned	--	0.09	16.24	Mobile	260428997alHfS423lv6924iAK6mDV
29 Apr 2026 01:32:13	29 Apr 2026	OWealth Interest Earned	--	0.09	16.33	Mobile	260429997lcdLbcGEfQSb82r7VYdas
30 Apr 2026 03:27:35	30 Apr 2026	OWealth Interest Earned	--	0.09	16.42	Mobile	26043099IR8V3Gmj1ehMptJ4vdnz6a
30 Apr 2026 10:16:30	30 Apr 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260430996R5leNmNSuIy0eXNEF8rjj
30 Apr 2026 10:16:31	30 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,016.42	Mobile	26043099oP2QTZuRq3RNDjlSBc4U2
30 Apr 2026 10:17:50	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	916.42	Mobile	260430010201728652293971
30 Apr 2026 10:18:28	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	516.42	Mobile	260430010201728553438289
30 Apr 2026 10:18:52	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	316.42	Mobile	260430010201728504443248
		OWealth Withdrawal					

30 Apr 2026 10:19:38	30 Apr 2026	(Transaction Payment)	200.00	--	116.42	Mobile	260430010201728968213200
30 Apr 2026 11:53:03	30 Apr 2026	Spend & Save Withdrawal	500.00	--	--	Mobile	260430997GgbrBWq9kYVrL03ITXl8e
30 Apr 2026 11:53:04	30 Apr 2026	OWealth Deposit(from Spend & Save)	--	500.00	616.42	Mobile	26043099l2oWkYKaVtmwcucifOuypG
30 Apr 2026 11:53:58	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	106.42	Mobile	260430010201732034890624
01 May 2026 01:39:46	01 May 2026	OWealth Interest Earned	--	0.09	106.51	Mobile	260501993Ql3XptUlOD4TUjl0hZrgy
02 May 2026 03:21:05	02 May 2026	OWealth Interest Earned	--	0.09	106.60	Mobile	260502994PAZjOqvlegQYYcvZlKwnQ
03 May 2026 01:53:40	03 May 2026	OWealth Interest Earned	--	0.09	106.69	Mobile	26050399y72BnK42PXZEzKAEFABzl
03 May 2026 17:51:15	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6.69	Mobile	260503010201862178008839
04 May 2026 03:12:09	04 May 2026	OWealth Interest Earned	--	0.09	6.78	Mobile	2605049959josTIoDCFDApohFTDfpX
04 May 2026 09:42:00	04 May 2026	Spend & Save Withdrawal	4,000.00	--	--	Mobile	26050499lHB2YlxbX4UbCZpRhZmsC9
04 May 2026 09:42:01	04 May 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,006.78	Mobile	2605049960cbmD8KMvC7YC5SmLfxD6
04 May 2026 09:42:47	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,506.78	Mobile	260504010201880265535454
04 May 2026 10:08:34	04 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,006.78	Mobile	260504010201881517059448
04 May 2026 11:15:04	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,006.78	Mobile	260504010201883545618194
04 May 2026 11:15:51	04 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	806.78	Mobile	260504010201883752549264
04 May 2026 15:27:06	04 May 2026	OWealth Withdrawal (Transaction Payment)	800.70	--	6.08	Mobile	260504010201892730113962
05 May 2026 02:09:37	05 May 2026	OWealth Interest Earned	--	0.09	6.17	Mobile	260505993ivs1UsA4KAtNmQfmcxwhn
05 May 2026 20:41:37	05 May 2026	Spend & Save Withdrawal	500.00	--	--	Mobile	260505991TWeXoTa52TZ9SYDrzp5DW
05 May 2026 20:41:38	05 May 2026	OWealth Deposit(from Spend & Save)	--	500.00	506.17	Mobile	260505993SiXaekm56ZcfkfVKeMxLa
05 May 2026 20:42:13	05 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6.17	Mobile	260505010201944694944068
06 May 2026 03:08:26	06 May 2026	OWealth Interest Earned	--	0.09	6.26	Mobile	260506996CnuDLy9yXMHECI0cMaaMG
06 May 2026 15:23:48	06 May 2026	Spend & Save Withdrawal	3,500.00	--	--	Mobile	260506992f9ER4v4pb516UlO0f5LIE
06 May 2026 15:23:49	06 May 2026	OWealth Deposit(from Spend & Save)	--	3,500.00	3,506.26	Mobile	260506992AfNnfbdCP6jXp4F80tMN
06 May 2026 15:24:30	06 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	506.26	Mobile	260506010201969402887154

06 May 2026 15:24:31	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	456.26	Mobile	260506010201969402926873
07 May 2026 02:24:48	07 May 2026	OWealth Interest Earned	--	0.09	456.35	Mobile	2605079941wjMsE4gpkk2la9vu9rXL
07 May 2026 07:17:59	07 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	256.35	Mobile	260507010201990752130769
07 May 2026 07:18:46	07 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	56.35	Mobile	260507010201990449908803
08 May 2026 02:11:36	08 May 2026	OWealth Interest Earned	--	0.09	56.44	Mobile	260508991WUlO4Me6goourVJIWyjWi
09 May 2026 02:34:45	09 May 2026	OWealth Interest Earned	--	0.09	56.53	Mobile	260509994oRJY3T0blyzifRlH45aX1
09 May 2026 12:45:33	09 May 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260509994ViusHHkykaTa0teJ7Hel9
09 May 2026 12:45:34	09 May 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,056.53	Mobile	260509991hmCWYUZ7n7MYn1sTlgUlK
09 May 2026 12:46:19	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	56.53	Mobile	260509010201078215770885
09 May 2026 16:49:32	09 May 2026	Spend & Save Withdrawal	800.00	--	--	Mobile	2605099912GiEvFQtr1yjPcCnC1GB8
09 May 2026 16:49:33	09 May 2026	OWealth Deposit(from Spend & Save)	--	800.00	856.53	Mobile	260509992ljg2xxnJL4u1lNPScrrwz
09 May 2026 16:51:56	09 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	56.53	Mobile	260509010201086932485993
09 May 2026 19:40:01	09 May 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260509994JyNPupOhEsQbgxMHruRT3
09 May 2026 19:40:02	09 May 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,056.53	Mobile	260509995zx5OaSvlzyg6mfq45WKz0
09 May 2026 19:42:01	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	46.53	Mobile	260509010201094089179792
10 May 2026 02:26:26	10 May 2026	OWealth Interest Earned	--	0.09	46.62	Mobile	260510991aZFfut8iVTtHqLkxpluKj
10 May 2026 12:39:13	10 May 2026	Spend & Save Withdrawal	1,500.00	--	--	Mobile	260510995BWlNnPga96TBhSkCyQeRN
10 May 2026 12:39:14	10 May 2026	OWealth Deposit(from Spend & Save)	--	1,500.00	1,546.62	Mobile	260510995yjU7SKfZx1B17haHa1RcT
10 May 2026 12:41:06	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	146.62	Mobile	260510010201114692459272
10 May 2026 18:08:53	10 May 2026	Spend & Save Withdrawal	200.00	--	--	Mobile	260510997Gusob9TGyBGnugjG5WWvE
10 May 2026 18:08:54	10 May 2026	OWealth Deposit(from Spend & Save)	--	200.00	346.62	Mobile	260510995Q7XJNn0NfvLu5mS9uNTza
10 May 2026 18:09:48	10 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	146.62	Mobile	260510010201124949529638
11 May 2026 01:43:30	11 May 2026	OWealth Interest Earned	--	0.09	146.71	Mobile	260511995 7glZQXMzhQ3bYCgR7ZujB
11 May 2026 13:03:21	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	96.71	Mobile	260511010201150589888370

12 May 2026 02:39:36	12 May 2026	OWealth Interest Earned	--	0.09	96.80	Mobile	2605I2997i0ojZKmlfOFI68Vr9UwkM
13 May 2026 01:55:11	13 May 2026	OWealth Interest Earned	--	0.09	96.89	Mobile	2605I3996BG9zXOpYgjLxavNQuEoUT
13 May 2026 11:43:01	13 May 2026	Spend & Save Withdrawal	4,000.00	--	--	Mobile	2605I3994La9TBSQEwZ2CjTOA82cXe
13 May 2026 11:43:02	13 May 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,096.89	Mobile	2605I3994DFRGklHGuOwmbTipns5Jd
13 May 2026 14:19:35	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	96.89	Mobile	2605I3010201227037757789
14 May 2026 02:59:05	14 May 2026	OWealth Interest Earned	--	0.09	96.98	Mobile	260514991Lk73IML4l2FYkpJvvmx32
14 May 2026 11:25:21	14 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	46.98	Mobile	2605I4010201258262374341
15 May 2026 02:10:03	15 May 2026	OWealth Interest Earned	--	0.09	47.07	Mobile	2605I599Imuknmk9mnI5snnHkCjdd6
16 May 2026 02:58:23	16 May 2026	OWealth Interest Earned	--	0.09	47.16	Mobile	260516993HJInkisQvlAdGzyIL7Qts
17 May 2026 01:19:33	17 May 2026	OWealth Interest Earned	--	0.09	47.25	Mobile	2605I7997PJ72z7OrEu9k0FeCUdBsT
18 May 2026 03:03:05	18 May 2026	OWealth Interest Earned	--	0.09	47.34	Mobile	260518994FRclcCI9zFZQ6OOllyA1o
19 May 2026 01:26:36	19 May 2026	OWealth Interest Earned	--	0.09	47.43	Mobile	26051999MLZdeNJHja6DY4bHXa3MO
20 May 2026 02:05:40	20 May 2026	OWealth Interest Earned	--	0.09	47.52	Mobile	260520995FnPajaclY4ufRsnurBusX
21 May 2026 01:32:58	21 May 2026	OWealth Interest Earned	--	0.09	47.61	Mobile	260521995EXqaAKly8qxXc5h3bSJR8
22 May 2026 01:16:02	22 May 2026	OWealth Interest Earned	--	0.09	47.70	Mobile	260522994uPTh0sGGX6DrieGfKWIhe
23 May 2026 01:46:26	23 May 2026	OWealth Interest Earned	--	0.09	47.79	Mobile	260523995qaMCIlEdU0fY2FLtYO5A
24 May 2026 01:20:00	24 May 2026	OWealth Interest Earned	--	0.09	47.88	Mobile	260524995U8bKMVQhwQFbHXtYa733I
25 May 2026 01:58:39	25 May 2026	OWealth Interest Earned	--	0.09	47.97	Mobile	260525991Y3w3a5JFavm2kwR6TJiZK
26 May 2026 01:27:20	26 May 2026	OWealth Interest Earned	--	0.09	48.06	Mobile	26052699RXJSraJUmBVMDJDtYR1N3
27 May 2026 02:21:56	27 May 2026	OWealth Interest Earned	--	0.09	48.15	Mobile	260527992NEgka1eLLVBbKqLfhNbVf
28 May 2026 01:34:02	28 May 2026	OWealth Interest Earned	--	0.09	48.24	Mobile	260528993UUxVErPGwCyONfFauwSF2
29 May 2026 01:30:18	29 May 2026	OWealth Interest Earned	--	0.09	48.33	Mobile	260529995xxhYJBdu59Tz58ffDaITd
30 May 2026 01:42:22	30 May 2026	OWealth Interest Earned	--	0.09	48.42	Mobile	26053099vgUGAuoSdtrrZeuHGjF7W
31 May 2026 01:38:32	31 May 2026	OWealth Interest Earned	--	0.09	48.51	Mobile	260531995NMelTapnNuDIjwkucNDlU
01 Jun 2026 01:51:59	01 Jun 2026	OWealth Interest Earned	--	0.09	48.60	Mobile	260601997lYpVXJHSh1I2BHTN1zOxU
02 Jun 2026 01:47:20	02 Jun 2026	OWealth Interest Earned	--	0.09	48.69	Mobile	260602996R5giC2nt27t6hxHDcEmGc
03 Jun 2026 02:10:11	03 Jun 2026	OWealth Interest Earned	--	0.09	48.78	Mobile	260603995Az9MqtlO9rm3IiuUPERYV
							260604994pZwQgTMRDMgM4c6ol

04 Jun 2026 01:57:03	04 Jun 2026	OWealth Interest Earned	--	0.09	48.87	Mobile	q08S
04 Jun 2026 08:51:57	04 Jun 2026	Spend & Save Withdrawal	3,500.00	--	3,548.87	Mobile	26060499IqGdPwkWmlGTkjEY8LtKfS
04 Jun 2026 08:51:58	04 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,500.00	3,548.87	Mobile	260604992c9ARM4aYWU3LSYiWeJ4GM
04 Jun 2026 08:53:14	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,348.87	Mobile	260604010201031410024831
04 Jun 2026 08:53:48	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	248.87	Mobile	26060401020103131008l392
04 Jun 2026 10:50:18	04 Jun 2026	Spend & Save Withdrawal	500.00	--	748.87	Mobile	260604996fp2c096Usynls0QggBnKr
04 Jun 2026 10:50:19	04 Jun 2026	OWealth Deposit(from Spend & Save)	--	500.00	748.87	Mobile	2606049947pMwHYACSsYVEtBNIZN10
04 Jun 2026 10:51:19	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	248.87	Mobile	26060401020103580445901 6
05 Jun 2026 00:08:42	05 Jun 2026	Spend & Save Withdrawal	3,000.00	--	3,248.87	Mobile	26060499Ot4hEi66biiD7EYZsNSjG
05 Jun 2026 00:08:43	05 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,248.87	Mobile	260604994dF8xEkM6eAYpUKgOUzY6S
05 Jun 2026 00:09:28	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,348.87	Mobile	260604010201064553798012
05 Jun 2026 00:10:00	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,848.87	Mobile	260604010201064452442693
05 Jun 2026 00:11:21	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,648.87	Mobile	260604010201064705352144
05 Jun 2026 00:32:06	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,148.87	Mobile	260604010201064878944532
05 Jun 2026 02:23:06	05 Jun 2026	OWealth Interest Earned	--	0.09	1,148.96	Mobile	260605991EY1MKt0icstRwVQmYL7u5
05 Jun 2026 08:05:35	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	138.96	Mobile	260605010201068152386229
05 Jun 2026 08:30:31	05 Jun 2026	Spend & Save Withdrawal	1,000.00	--	1,138.96	Mobile	2606059957nhGRTDFjDV3LJgSaIXBF
05 Jun 2026 08:30:32	05 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,138.96	Mobile	260605993dxeFobs5KoCOY7Srp7O1b
05 Jun 2026 08:31:14	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	778.96	Mobile	260605010201069020935989
05 Jun 2026 12:58:46	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	368.96	Mobile	260605010201079986096366
05 Jun 2026 12:59:15	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	168.96	Mobile	260605010201079987929858
06 Jun 2026 02:16:46	06 Jun 2026	OWealth Interest Earned	--	0.09	169.05	Mobile	260606992Vw4XYXMmcLJqgvqGD3oll
06 Jun 2026 09:26:54	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	119.05	Mobile	260606010201108594065572
06 Jun 2026 09:49:29	06 Jun 2026	Spend & Save Withdrawal	3,000.00	--	3,119.05	Mobile	260606995fCVCtJRr409sJZxYjozaI

06 Jun 2026 09:49:30	06 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,119.05	Mobile	260606991Dp0qSqoHhduCVWRLw9JKi
06 Jun 2026 09:50:07	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	19.05	Mobile	260606010201109562189003
06 Jun 2026 17:23:38	06 Jun 2026	Spend & Save Withdrawal	800.00	--	819.05	Mobile	260606993WMR7mcd2wxM2V958DUCjL
06 Jun 2026 17:23:39	06 Jun 2026	OWealth Deposit(from Spend & Save)	--	800.00	819.05	Mobile	260606993fzIIZgcpC3erIluxL3vrz
06 Jun 2026 17:24:26	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	309.05	Mobile	260606010201126690300202
06 Jun 2026 17:53:03	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	99.05	Mobile	260606010201128047205716
07 Jun 2026 01:11:32	07 Jun 2026	OWealth Interest Earned	--	0.09	99.14	Mobile	260607993PdWFE9L7vX3Vf8qus5zUh
08 Jun 2026 02:28:45	08 Jun 2026	OWealth Interest Earned	--	0.09	99.23	Mobile	26060899xqK5a3sSrNZ0If6KFRaKx
08 Jun 2026 23:18:41	08 Jun 2026	Spend & Save Withdrawal	4,000.00	--	4,099.23	Mobile	2606089915ZII0zt7cKGjOey8EREJA
08 Jun 2026 23:18:42	08 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,099.23	Mobile	2606089955SpIOQshIWTPf9FLBqhqm
08 Jun 2026 23:20:36	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,099.23	Mobile	260608010201211335066157
08 Jun 2026 23:21:44	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,599.23	Mobile	260608010201211438719762
09 Jun 2026 01:13:54	09 Jun 2026	OWealth Interest Earned	--	0.09	1,599.32	Mobile	260609995mEYp35g0v9MSz8Xg6t7Ss
09 Jun 2026 09:15:01	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,399.32	Mobile	260609010201217556189833
09 Jun 2026 11:53:31	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,199.32	Mobile	260609010201223262101173
10 Jun 2026 02:45:24	10 Jun 2026	OWealth Interest Earned	--	0.40	1,199.72	Mobile	260610992AxOeBf9YO0nLPns4E7Tzm
10 Jun 2026 09:29:12	10 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	3,199.72	Mobile	260610140300255739655403
10 Jun 2026 09:30:11	10 Jun 2026	OWealth Withdrawal	3,199.00	--	0.72	Mobile	260610010201255743777794
10 Jun 2026 22:18:09	10 Jun 2026	Auto-save to OWealth Balance	--	189.00	189.72	Mobile	260610140300284328300100
11 Jun 2026 01:17:29	11 Jun 2026	OWealth Interest Earned	--	0.09	189.81	Mobile	260611995uNJXUotP9Hv7eilMfpSqK
11 Jun 2026 08:53:36	11 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,189.81	Mobile	260611140300291143772375
11 Jun 2026 08:53:43	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	689.81	Mobile	260611010201290895855119
11 Jun 2026 17:07:55	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	389.81	Mobile	260611010201309087596486
12 Jun 2026 02:50:25	12 Jun 2026	OWealth Interest Earned	--	0.09	389.90	Mobile	260612995FhT6X1iyG5bTwAOYevbPs

12 Jun 2026 11:55:33	12 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,389.90	Mobile	260612140300335597111553
12 Jun 2026 11:57:08	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	439.90	Mobile	260612010201335774862364
12 Jun 2026 12:41:45	12 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,439.90	Mobile	260612140300337380377607
12 Jun 2026 12:43:06	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	439.90	Mobile	260612010201337607504255
12 Jun 2026 15:49:11	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	239.90	Mobile	260612010201344072810679
12 Jun 2026 16:18:59	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	129.90	Mobile	260612010201345048582643
12 Jun 2026 16:30:34	12 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,129.90	Mobile	260612140300345469211425
12 Jun 2026 16:30:55	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	129.90	Mobile	260612010201345658492709
13 Jun 2026 01:22:13	13 Jun 2026	OWealth Interest Earned	--	0.09	129.99	Mobile	260613994EPzzGJ6JRlVeltilePaDP
13 Jun 2026 09:07:11	13 Jun 2026	Auto-save to OWealth Balance	--	500.00	629.99	Mobile	260613140300366528287027
13 Jun 2026 09:08:28	13 Jun 2026	Spend & Save Withdrawal	200.00	--	829.99	Mobile	260613996XZiKjP5vH5vRS7xEZurRh
13 Jun 2026 09:08:29	13 Jun 2026	OWealth Deposit(from Spend & Save)	--	200.00	829.99	Mobile	260613994eKNCwOlxSWkfwN5t2qK1A
13 Jun 2026 09:09:29	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	129.99	Mobile	260613010201366639186423
13 Jun 2026 12:04:19	13 Jun 2026	Auto-save to OWealth Balance	--	500.00	629.99	Mobile	260613140300373158202549
13 Jun 2026 12:04:40	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	429.99	Mobile	260613010201373016738340
13 Jun 2026 12:05:30	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	329.99	Mobile	260613010201373329512607
13 Jun 2026 12:06:58	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	229.99	Mobile	260613010201373537923447
13 Jun 2026 18:05:50	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	29.99	Mobile	260613010201386849479006
14 Jun 2026 03:09:48	14 Jun 2026	OWealth Interest Earned	--	0.09	30.08	Mobile	260614991P9rHMqLJMebQBTz2ScL2a
14 Jun 2026 11:01:30	14 Jun 2026	Auto-save to OWealth Balance	--	200.00	230.08	Mobile	260614140300407351287823
14 Jun 2026 14:46:08	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30.08	Mobile	260614010201414133233242
14 Jun 2026 17:31:39	14 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,030.08	Mobile	260614140300419845531898
14 Jun 2026 17:35:40	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30.08	Mobile	260614010201419860525448

15 Jun 2026 01:29:26	15 Jun 2026	OWealth Interest Earned	--	0.09	30.17	Mobile	260615992CgcLVETQxJfzIHnOlOSIR
15 Jun 2026 18:24:05	15 Jun 2026	Auto-save to OWealth Balance	--	2,100.00	2,130.17	Mobile	26061514030045750154719 4
15 Jun 2026 18:28:36	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	30.17	Mobile	26061501020145772497938 4
15 Jun 2026 18:32:00	15 Jun 2026	Auto-save to OWealth Balance	--	200.00	230.17	Mobile	26061514030045789791071 8
15 Jun 2026 18:39:51	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30.17	Mobile	26061501020145803532778 0
15 Jun 2026 22:17:00	15 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,030.17	Mobile	26061514030046718633095 8
15 Jun 2026 22:17:21	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	30.17	Mobile	26061501020146738995354 8
16 Jun 2026 03:09:49	16 Jun 2026	OWealth Interest Earned	--	0.09	30.26	Mobile	260616994HbsyzHqQapzQC8kw9w U09
16 Jun 2026 08:05:27	16 Jun 2026	Auto-save to OWealth Balance	--	1,300.00	1,330.26	Mobile	26061614030047238082191 3
16 Jun 2026 08:14:47	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,030.26	Mobile	26061601020147256888476 1
16 Jun 2026 08:15:23	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	130.26	Mobile	26061601020147282460578 8
16 Jun 2026 14:18:04	16 Jun 2026	Auto-save to OWealth Balance	--	9,800.00	9,930.26	Mobile	26061614030048580296092 9
16 Jun 2026 14:19:46	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	8,030.26	Mobile	26061601020148611687944 5
16 Jun 2026 14:19:47	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,030.26	Mobile	26061601020148586321632 2
16 Jun 2026 14:22:16	16 Jun 2026	Spend & Save Withdrawal	39.00	--	4,069.26	Mobile	260616995914n2dGvGNtJwiSOPTtCe
16 Jun 2026 14:22:17	16 Jun 2026	OWealth Deposit(from Spend & Save)	--	39.00	4,069.26	Mobile	26061699MVQ08K3bk9TwYYHkZ7R GD
16 Jun 2026 14:22:43	16 Jun 2026	Spend & Save Withdrawal	3,500.00	--	7,569.26	Mobile	260616996PXLzVMHbPinydtLTzpthy
16 Jun 2026 14:22:44	16 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,500.00	7,569.26	Mobile	260616996eOKRwUWmCCP7q0dEc qVNu
16 Jun 2026 14:24:48	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,569.26	Mobile	26061601020148603344686 4
16 Jun 2026 14:24:49	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	569.26	Mobile	26061601020148613548682 1
16 Jun 2026 14:25:48	16 Jun 2026	Spend & Save Withdrawal	4,000.00	--	4,569.26	Mobile	260616994X2nIAOskYaSZrTdmrdERu
16 Jun 2026 14:25:49	16 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,569.26	Mobile	26061699ccRZIdCxr7LTTVWRpbbIN
16 Jun 2026 14:26:49	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,069.26	Mobile	26061601020148614285895 4

16 Jun 2026 14:32:19	16 Jun 2026	Auto-save to OWealth Balance	--	2,600.00	3,669.26	Mobile	260616140300486278893148
16 Jun 2026 14:37:51	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,169.26	Mobile	260616010201486541787898
16 Jun 2026 14:54:34	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,669.26	Mobile	260616010201487012149155
16 Jun 2026 16:54:14	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	659.26	Mobile	260616010201491321492290
16 Jun 2026 16:55:46	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	179.26	Mobile	260616010201491342495566
17 Jun 2026 01:35:58	17 Jun 2026	OWealth Interest Earned	--	0.09	179.35	Mobile	260617992KXnjITfnlEuUO7GpffC3s
18 Jun 2026 02:15:27	18 Jun 2026	OWealth Interest Earned	--	0.09	179.44	Mobile	260618996Mf6kkkO65ihFWnsqgxpfR
19 Jun 2026 01:48:45	19 Jun 2026	OWealth Interest Earned	--	0.09	179.53	Mobile	26061999cmmhxs7NNqi31oZRuF1xe
19 Jun 2026 10:51:51	19 Jun 2026	Auto-save to OWealth Balance	--	3,200.00	3,379.53	Mobile	260619140300592075084952
19 Jun 2026 10:54:31	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,879.53	Mobile	260619010201591996449482
19 Jun 2026 11:04:18	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,379.53	Mobile	260619010201592252642536
19 Jun 2026 11:45:15	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	879.53	Mobile	260619010201594261961749
19 Jun 2026 11:47:04	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	569.53	Mobile	260619010201594074228505
19 Jun 2026 11:48:06	19 Jun 2026	OWealth Deposit (Transaction Refund)	--	310.00	879.53	Mobile	260619140300594364049368
19 Jun 2026 11:53:03	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	369.53	Mobile	260619010201594384677071
19 Jun 2026 11:54:12	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	59.53	Mobile	260619010201594389448131
20 Jun 2026 02:28:01	20 Jun 2026	OWealth Interest Earned	--	0.09	59.62	Mobile	2606209920TNmE7F0sN3OI8zXaSAM
21 Jun 2026 02:00:08	21 Jun 2026	OWealth Interest Earned	--	0.09	59.71	Mobile	26062199APzXC6lMT7cTOXZCFXLCf
21 Jun 2026 19:43:31	21 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,059.71	Mobile	260621140300684057929308
21 Jun 2026 19:47:19	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,059.71	Mobile	260621010201683940073412
21 Jun 2026 19:47:20	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,009.71	Mobile	260621010201683989812201
21 Jun 2026 19:47:24	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,009.71	Mobile	260621010201684126842730
21 Jun 2026 19:49:34	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	9.71	Mobile	260621010201684087315617
21 Jun 2026 19:53:24	21 Jun 2026	Spend & Save Withdrawal	4,000.00	--	4,009.71	Mobile	260621994oHP8CtvioxVyMv7jVDMQw

21 Jun 2026 19:53:25	21 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,009.71	Mobile	26062199enk2CSI3Sp3zFDyhi0QOm
21 Jun 2026 19:54:31	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,009.71	Mobile	260621010201684285535589
21 Jun 2026 19:55:36	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	709.71	Mobile	26062101020168429076634 2
21 Jun 2026 19:57:07	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	509.71	Mobile	260621010201684634287495
21 Jun 2026 19:58:57	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	209.71	Mobile	260621010201684815222048
22 Jun 2026 02:41:29	22 Jun 2026	OWealth Interest Earned	--	0.09	209.80	Mobile	260622993JFhT2wNJr24DQQljri26n
22 Jun 2026 05:04:37	22 Jun 2026	Auto-save to OWealth Balance	--	6,500.00	6,709.80	Mobile	260622140300692104188034
22 Jun 2026 05:05:18	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,420.00	--	289.80	Mobile	260622010201692140478633
22 Jun 2026 05:38:11	22 Jun 2026	Auto-save to OWealth Balance	--	4,700.00	4,989.80	Mobile	260622140300692204708826
22 Jun 2026 05:40:34	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,989.80	Mobile	260622010201692205692317
22 Jun 2026 05:42:09	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,389.80	Mobile	260622010201692274113141
22 Jun 2026 05:43:20	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	389.80	Mobile	260622010201692274618318
22 Jun 2026 05:43:57	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	289.80	Mobile	260622010201692182517841
22 Jun 2026 05:44:39	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	189.80	Mobile	260622010201692275208721
22 Jun 2026 09:48:38	22 Jun 2026	Auto-save to OWealth Balance	--	12,000.00	12,189.80	Mobile	260622140300697762856331
22 Jun 2026 09:55:17	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,310.00	--	6,879.80	Mobile	260622010201697840566861
22 Jun 2026 09:55:19	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,879.80	Mobile	260622010201698010037219
22 Jun 2026 09:57:57	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,679.80	Mobile	260622010201698260875431
22 Jun 2026 10:58:47	22 Jun 2026	Spend & Save Withdrawal	4,000.00	--	6,679.80	Mobile	26062299IRejHSfnk4BRG6K68z76D2
22 Jun 2026 10:58:48	22 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	6,679.80	Mobile	260622992EzP805drWzH9NRK7vGA hf
22 Jun 2026 10:59:59	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5,579.80	Mobile	260622010201700330210249
22 Jun 2026 11:00:00	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,579.80	Mobile	260622010201700431411586
		OWealth Withdrawal					

22 Jun 2026 11:01:36	22 Jun 2026	(Transaction Payment)	1,550.00	--	29.80	Mobile	260622010201700286256092
22 Jun 2026 11:03:18	22 Jun 2026	Spend & Save Withdrawal	4,350.00	--	4,379.80	Mobile	2606229934ETiiLHbD0PT4Hcs3wUr7
22 Jun 2026 11:03:19	22 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,350.00	4,379.80	Mobile	2606229933tYDPZNgIuYIswIUaT6RO
22 Jun 2026 11:03:50	22 Jun 2026	Spend & Save Withdrawal	100.00	--	4,479.80	Mobile	260622996QbKcfeSYQ3T6ARstsJp4t
22 Jun 2026 11:03:51	22 Jun 2026	OWealth Deposit(from Spend & Save)	--	100.00	4,479.80	Mobile	260622998B6LJITAbpT3sBFeG1s9i
22 Jun 2026 11:04:47	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	3,129.80	Mobile	260622010201700299924085
22 Jun 2026 11:07:02	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	119.80	Mobile	260622010201700871064666
22 Jun 2026 12:36:02	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	9.80	Mobile	260622010201703905845094
22 Jun 2026 14:34:37	22 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,009.80	Mobile	26062214030070793139271 5
22 Jun 2026 14:35:48	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	59.80	Mobile	260622010201708206731252
22 Jun 2026 14:35:50	22 Jun 2026	OWealth Deposit (Transaction Refund)	--	950.00	1,009.80	Mobile	260622140300708206847057
22 Jun 2026 14:36:37	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	59.80	Mobile	260622010201708108784533
22 Jun 2026 16:10:20	22 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,059.80	Mobile	260622140300711552022402
22 Jun 2026 16:11:32	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	549.80	Mobile	260622010201711595213604
22 Jun 2026 18:00:06	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	39.80	Mobile	260622010201715982158747
23 Jun 2026 02:11:38	23 Jun 2026	OWealth Interest Earned	--	0.09	39.89	Mobile	26062399Nbq2TiQGLF83HCfg1o0q3
24 Jun 2026 01:51:40	24 Jun 2026	OWealth Interest Earned	--	0.09	39.98	Mobile	2606249912IYg059o3BtwrInhuAhkz
24 Jun 2026 13:40:27	24 Jun 2026	Auto-save to OWealth Balance	--	200.00	239.98	Mobile	260624140300782000193155
24 Jun 2026 13:46:52	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	139.98	Mobile	260624010201782535085889
24 Jun 2026 15:51:54	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	39.98	Mobile	260624010201786715563654
24 Jun 2026 17:56:48	24 Jun 2026	Auto-save to OWealth Balance	--	29,000.00	29,039.98	Mobile	260624140300791902770728
24 Jun 2026 17:58:12	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,039.98	Mobile	260624010201791909235904
24 Jun 2026 17:58:13	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,989.98	Mobile	260624010201791814260282

24 Jun 2026 17:58:13	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	14,989.98	Mobile	260624010201791859952018
24 Jun 2026 18:01:07	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	9,989.98	Mobile	260624010201791973157115
24 Jun 2026 18:01:09	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,989.98	Mobile	260624010201792020713928
24 Jun 2026 18:02:18	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,989.98	Mobile	260624010201791732064699
24 Jun 2026 18:03:10	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,979.98	Mobile	260624010201791932299200
24 Jun 2026 18:05:07	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,969.98	Mobile	260624010201792039158362
24 Jun 2026 18:06:04	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,469.98	Mobile	260624010201792355289705
24 Jun 2026 18:07:09	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,269.98	Mobile	260624010201792215073709
24 Jun 2026 18:41:48	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,169.98	Mobile	260624010201793557110696
24 Jun 2026 18:42:50	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	269.98	Mobile	260624010201793613109898
24 Jun 2026 18:43:44	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	69.98	Mobile	260624010201793860536736
24 Jun 2026 18:45:47	24 Jun 2026	Spend & Save Withdrawal	1,900.00	--	1,969.98	Mobile	26062499yYDhLQ0etcdLE3UBPaqaq
24 Jun 2026 18:45:48	24 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,900.00	1,969.98	Mobile	2606249900QlOBVSInn5tMMRuVjSr
24 Jun 2026 18:47:17	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	619.98	Mobile	260624010201794044151842
24 Jun 2026 18:48:36	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	119.98	Mobile	260624010201794100739270
24 Jun 2026 18:50:33	24 Jun 2026	Spend & Save Withdrawal	5,800.00	--	5,919.98	Mobile	260624996RrrCw7fpW2WK7aMg3qQeX
24 Jun 2026 18:50:34	24 Jun 2026	OWealth Deposit(from Spend & Save)	--	5,800.00	5,919.98	Mobile	260624992yNHRNzGXDmNrfN0HjpNkJ
24 Jun 2026 18:52:46	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	919.98	Mobile	260624010201794120871411
24 Jun 2026 18:58:07	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	119.98	Mobile	260624010201794292345794
25 Jun 2026 02:30:55	25 Jun 2026	OWealth Interest Earned	--	0.09	120.07	Mobile	260625993uA3mXmpE3Ezu8idysL34q
25 Jun 2026 10:31:41	25 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,120.07	Mobile	260625140300813216265453
25 Jun 2026 10:33:47	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,120.07	Mobile	260625010201813174535198

25 Jun 2026 10:33:48	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,120.07	Mobile	260625010201813374213472
25 Jun 2026 10:35:09	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	120.07	Mobile	260625010201813231274708
25 Jun 2026 13:35:22	25 Jun 2026	Spend & Save Withdrawal	3,200.00	--	3,320.07	Mobile	2606259928IpBhQqBL4xQyBPYq2Gn4
25 Jun 2026 13:35:23	25 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,200.00	3,320.07	Mobile	260625997dwJhHFyQJXOqF5ZOXuRsO
25 Jun 2026 14:09:36	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	220.07	Mobile	260625010201821004082536
25 Jun 2026 14:10:26	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	120.07	Mobile	260625010201821257165937
25 Jun 2026 14:10:56	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20.07	Mobile	260625010201820968709710
25 Jun 2026 14:28:53	25 Jun 2026	Auto-save to OWealth Balance	--	1,600.00	1,620.07	Mobile	260625140300821897331780
25 Jun 2026 14:32:07	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,110.07	Mobile	260625010201822008161668
25 Jun 2026 18:39:52	25 Jun 2026	Auto-save to OWealth Balance	--	3,200.00	4,310.07	Mobile	260625140300831143976836
25 Jun 2026 18:41:45	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	110.07	Mobile	260625010201831452992690
26 Jun 2026 02:05:40	26 Jun 2026	OWealth Interest Earned	--	0.09	110.16	Mobile	260626993RMIhkj6FGtB8xQGU6blmh
26 Jun 2026 10:56:04	26 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,110.16	Mobile	260626140300851807077812
26 Jun 2026 10:58:02	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,610.16	Mobile	260626010201851865658150
26 Jun 2026 11:00:06	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,810.16	Mobile	260626010201851726032150
26 Jun 2026 13:05:12	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	210.16	Mobile	260626010201856867125828
27 Jun 2026 01:45:51	27 Jun 2026	OWealth Interest Earned	--	0.09	210.25	Mobile	260627997K7WBoT2uUjoHjSLwLD3Qc
27 Jun 2026 11:07:14	27 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,210.25	Mobile	260627140300891178738355
27 Jun 2026 11:53:15	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	210.25	Mobile	260627010201893329554569
27 Jun 2026 11:54:47	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	110.25	Mobile	260627010201893391821790
28 Jun 2026 02:27:48	28 Jun 2026	OWealth Interest Earned	--	0.09	110.34	Mobile	260628993oVCYlzNYXfRP6R5TMbX8P
28 Jun 2026 10:39:16	28 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,110.34	Mobile	260628140300928581730110

28 Jun 2026 10:39:56	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,110.34	Mobile	260628010201928584185042
28 Jun 2026 10:39:57	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,110.34	Mobile	260628010201928584256784
28 Jun 2026 10:40:42	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	610.34	Mobile	260628010201928496915678
28 Jun 2026 10:48:32	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	110.34	Mobile	260628010201928524953064
28 Jun 2026 10:51:28	28 Jun 2026	Spend & Save Withdrawal	4,000.00	--	4,110.34	Mobile	260628996EW8nGhxJ6NZni99kBe6b1
28 Jun 2026 10:51:29	28 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,110.34	Mobile	260628993O27DkslQozD0j0SkCQ48F
28 Jun 2026 10:56:57	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,810.34	Mobile	260628010201928916694423
28 Jun 2026 10:58:18	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,210.34	Mobile	260628010201929212363003
28 Jun 2026 10:59:09	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	200.34	Mobile	260628010201928822624117
28 Jun 2026 10:59:57	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.34	Mobile	260628010201928927586317
28 Jun 2026 11:02:53	28 Jun 2026	Spend & Save Withdrawal	600.00	--	700.34	Mobile	260628997YD0uIPLTF6EjSQ10s7zGY
28 Jun 2026 11:02:54	28 Jun 2026	OWealth Deposit(from Spend & Save)	--	600.00	700.34	Mobile	260628995Zs08ix4K2Wq60Y7WB4tBU
28 Jun 2026 11:04:55	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	450.34	Mobile	260628010201929355490200
28 Jun 2026 11:06:24	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	250.34	Mobile	260628010201929408908073
28 Jun 2026 11:10:08	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	50.34	Mobile	260628010201929614816336
28 Jun 2026 18:00:02	28 Jun 2026	Auto-save to OWealth Balance	--	1,200.00	1,250.34	Mobile	260628140300943133139293
28 Jun 2026 18:01:25	28 Jun 2026	Spend & Save Withdrawal	300.00	--	1,550.34	Mobile	260628993htPTHfNBKQIK3ko9MuOFn
28 Jun 2026 18:01:26	28 Jun 2026	OWealth Deposit(from Spend & Save)	--	300.00	1,550.34	Mobile	260628997VeDstZ6yOOLk58Ko5z7zI
28 Jun 2026 18:03:31	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	150.34	Mobile	260628010201943336163869
28 Jun 2026 18:05:23	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50.34	Mobile	260628010201943496065700
29 Jun 2026 02:03:38	29 Jun 2026	OWealth Interest Earned	--	0.09	50.43	Mobile	260629992aP6bqahkbRcUMVPxzySIn
29 Jun 2026 07:32:36	29 Jun 2026	Spend & Save Withdrawal	200.00	--	250.43	Mobile	260629992SUk0wLmQDJU9UN7G8njWS

29 Jun 2026 07:32:37	29 Jun 2026	OWealth Deposit(from Spend & Save)	--	200.00	250.43	Mobile	26062999IDXXs7Iedh70iQDl7p5B8W
29 Jun 2026 07:33:30	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	50.43	Mobile	260629010201956981569907
29 Jun 2026 12:08:26	29 Jun 2026	Auto-save to OWealth Balance	--	80,000.00	80,050.43	Mobile	260629140300967458452990
29 Jun 2026 12:09:52	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	30,050.43	Mobile	260629010201967266458791
29 Jun 2026 12:09:54	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,000.43	Mobile	260629010201967216166389
29 Jun 2026 12:09:54	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	26,000.43	Mobile	260629010201967566251365
29 Jun 2026 12:10:41	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	16,000.43	Mobile	260629010201967421890445
29 Jun 2026 12:10:43	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,950.43	Mobile	260629010201967219928053
29 Jun 2026 12:10:43	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,950.43	Mobile	260629010201967469199187
29 Jun 2026 12:12:46	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,950.43	Mobile	260629010201967739819211
29 Jun 2026 12:12:48	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,900.43	Mobile	260629010201967587953133
29 Jun 2026 12:22:52	29 Jun 2026	Auto-save to OWealth Balance	--	40,000.00	41,900.43	Mobile	260629140300967632862984
29 Jun 2026 12:26:18	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,010.00	--	24,890.43	Mobile	260629010201968260100313
29 Jun 2026 12:26:19	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,840.43	Mobile	260629010201968108255597
29 Jun 2026 12:26:19	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	20,840.43	Mobile	260629010201968108277710
29 Jun 2026 12:29:31	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	840.43	Mobile	260629010201968071896045
29 Jun 2026 12:29:32	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	790.43	Mobile	260629010201968071939513
29 Jun 2026 12:47:46	29 Jun 2026	Spend & Save Withdrawal	4,000.00	--	4,790.43	Mobile	260629993WtFJ0v4djlJ00mROzUPOF
29 Jun 2026 12:47:47	29 Jun 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,790.43	Mobile	260629997BH3FAMUSCxtUpCwxjgM9K
29 Jun 2026 12:53:29	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	790.43	Mobile	260629010201969292718766
29 Jun 2026 15:16:31	29 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,790.43	Mobile	260629140300974506419908
29 Jun 2026 15:20:00	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,790.43	Mobile	260629010201974922596820

30 Jun 2026 02:48:36	30 Jun 2026	OWealth Interest Earned	--	0.09	1,790.52	Mobile	260630991sDo6iC9UDI7q3QbWS4i5L
30 Jun 2026 07:26:09	30 Jun 2026	Auto-save to OWealth Balance	--	70,000.00	71,790.52	Mobile	2606301403009972l7793509
30 Jun 2026 07:27:35	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	21,790.52	Mobile	260630010201997272309003
30 Jun 2026 07:27:36	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,740.52	Mobile	260630010201997024333216
30 Jun 2026 07:27:37	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	17,740.52	Mobile	260630010201996928164535
30 Jun 2026 07:28:40	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	7,740.52	Mobile	260630010201996976130715
30 Jun 2026 07:28:41	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,690.52	Mobile	260630010201997224314236
30 Jun 2026 07:28:42	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,690.52	Mobile	260630010201997027198122
30 Jun 2026 07:29:34	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,190.52	Mobile	260630010201997277501610
30 Jun 2026 07:34:09	30 Jun 2026	Auto-save to OWealth Balance	--	90,000.00	91,190.52	Mobile	2606301403009969906332 20
30 Jun 2026 07:34:55	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	41,180.52	Mobile	260630010201997357149052
30 Jun 2026 07:34:56	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,130.52	Mobile	260630010201997190065349
30 Jun 2026 07:34:56	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	37,130.52	Mobile	260630010201997357239879
30 Jun 2026 07:35:29	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	35,010.00	--	2,120.52	Mobile	260630010201997293372622
30 Jun 2026 07:35:31	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,070.52	Mobile	260630010201997340060056
30 Jun 2026 07:46:18	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	60.52	Mobile	260630010201997682909364
30 Jun 2026 07:46:20	30 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,010.00	2,070.52	Mobile	260630140300997632075545
30 Jun 2026 07:50:16	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	60.52	Mobile	260630010201997694910279
30 Jun 2026 07:56:17	30 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,060.52	Mobile	260630140300997829531409
30 Jun 2026 07:57:53	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	2,060.52	Mobile	260630010201998076979250
30 Jun 2026 07:57:53	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,010.52	Mobile	260630010201998127713903
		OWealth Withdrawal					

30 Jun 2026 07:58:38	30 Jun 2026	(Transaction Payment)	1,000.00	--	1,010.52	Mobile	260630010201997836912276
30 Jun 2026 07:59:11	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	510.52	Mobile	260630010201998229487657
30 Jun 2026 08:22:47	30 Jun 2026	Spend & Save Withdrawal	5,000.00	--	5,510.52	Mobile	260630996skNYuzlciCKYhT0WBuIOf
30 Jun 2026 08:22:48	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	5,000.00	5,510.52	Mobile	2606309972M4ICb5iTDp5zyOfRWQYX
30 Jun 2026 08:24:06	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	3,000.52	Mobile	260630010201998789832139
30 Jun 2026 08:25:00	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	990.52	Mobile	260630010201998843833674
30 Jun 2026 08:25:40	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	490.52	Mobile	260630010201998750378750
30 Jun 2026 09:21:26	30 Jun 2026	Spend & Save Withdrawal	10,000.00	--	10,490.52	Mobile	260630994HJdj7GiFBk6x3utITTqNo
30 Jun 2026 09:21:27	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	10,000.00	10,490.52	Mobile	2606309972tkey0Fmj8mfn0Xr88hcr
30 Jun 2026 09:23:19	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,600.00	--	1,890.52	Mobile	260630010201000808206186
30 Jun 2026 09:24:42	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	890.52	Mobile	260630010201000718883880
30 Jun 2026 09:25:21	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	490.52	Mobile	260630010201000868127991
30 Jun 2026 09:26:03	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	90.52	Mobile	260630010201000972694124
30 Jun 2026 09:53:12	30 Jun 2026	Spend & Save Withdrawal	1,000.00	--	1,090.52	Mobile	260630994nUlQnEWVWAJkkoWnoEd2J
30 Jun 2026 09:53:13	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,090.52	Mobile	260630992ICyYDl9qVgAxlPT7wuX3u
30 Jun 2026 09:55:13	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	90.52	Mobile	260630010201002274040541
30 Jun 2026 10:16:43	30 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,090.52	Mobile	260630140300003042244986
30 Jun 2026 10:20:53	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,090.52	Mobile	260630010201003011091707
30 Jun 2026 10:21:17	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,090.52	Mobile	260630010201003062989891
30 Jun 2026 10:21:39	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	590.52	Mobile	260630010201003014643316
30 Jun 2026 10:22:23	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	90.52	Mobile	260630010201003215122277
30 Jun 2026 10:22:24	30 Jun 2026	OWealth Deposit (Transaction Refund)	--	500.00	590.52	Mobile	260630140300003017990359
30 Jun 2026 11:42:12	30 Jun 2026	Auto-save to OWealth Balance	--	8,300.00	8,890.52	Mobile	260630140300006234426231

30 Jun 2026 12:28:59	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,890.52	Mobile	260630010201008074414450
30 Jun 2026 12:29:00	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,890.52	Mobile	260630010201008074478388
30 Jun 2026 12:29:34	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	390.52	Mobile	260630010201008127193359
30 Jun 2026 12:29:53	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	90.52	Mobile	260630010201008224631441
30 Jun 2026 12:30:33	30 Jun 2026	Spend & Save Withdrawal	3,000.00	--	3,090.52	Mobile	26063099FVEwXvCXKP38SN6YAfe86
30 Jun 2026 12:30:34	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,090.52	Mobile	260630996p1Wb4re9DaOAuvlB0y81N
30 Jun 2026 12:31:17	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	80.52	Mobile	260630010201008134507997
30 Jun 2026 22:53:08	30 Jun 2026	Spend & Save Withdrawal	3,000.00	--	3,080.52	Mobile	26063099IxBUihmGWJ8jnIzIJNzVeH
30 Jun 2026 22:53:09	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,080.52	Mobile	260630992nn80J4DqhapMXQP7KMrXu
30 Jun 2026 22:54:06	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	70.52	Mobile	260630010201033409025131
01 Jul 2026 00:16:55	01 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,070.52	Mobile	260630140300034395613625
01 Jul 2026 00:20:02	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	270.52	Mobile	260630010201034546439277
01 Jul 2026 02:19:06	01 Jul 2026	OWealth Interest Earned	--	0.09	270.61	Mobile	260701993xKAiyNLFcwEhaO3s6YHjz
01 Jul 2026 08:24:39	01 Jul 2026	Spend & Save Withdrawal	1,000.00	--	1,270.61	Mobile	260701994LRleELvb9vdJOJP7qHbwH
01 Jul 2026 08:24:40	01 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,270.61	Mobile	260701997A2YG6BImladmzQyojmDyY
01 Jul 2026 08:26:14	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	770.61	Mobile	260701010201038953074723
01 Jul 2026 08:46:00	01 Jul 2026	Auto-save to OWealth Balance	--	13,200.00	13,970.61	Mobile	260701140300039852799532
01 Jul 2026 08:49:29	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	470.61	Mobile	260701010201039464210253
01 Jul 2026 08:49:31	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	420.61	Mobile	260701010201039464299075
01 Jul 2026 08:52:24	01 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,920.61	Mobile	260701140300040238615195
01 Jul 2026 08:56:13	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	420.61	Mobile	260701010201039999905803
01 Jul 2026 16:43:19	01 Jul 2026	Spend & Save Withdrawal	900.00	--	1,320.61	Mobile	260701995 4DFp08DHIbGvhGsPAzGC8
01 Jul 2026 16:43:20	01 Jul 2026	OWealth Deposit(from Spend & Save)	--	900.00	1,320.61	Mobile	260701994KJECEADJdZjuGgg0yBC3D

01 Jul 2026 16:45:53	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	120.61	Mobile	260701010201058851342269
02 Jul 2026 01:54:34	02 Jul 2026	OWealth Interest Earned	--	0.09	120.70	Mobile	260702994LHr7heoWyuunQA38LvFyj
02 Jul 2026 11:25:45	02 Jul 2026	Auto-save to OWealth Balance	--	3,200.00	3,320.70	Mobile	26070214030008810068844 7
02 Jul 2026 11:31:21	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	120.70	Mobile	260702010201088035032628
03 Jul 2026 01:11:04	03 Jul 2026	OWealth Interest Earned	--	0.09	120.79	Mobile	26070399EomoND7QbFpUqbJubxWIy
03 Jul 2026 09:03:14	03 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,120.79	Mobile	260703140300123383523945
03 Jul 2026 09:07:51	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,120.79	Mobile	260703010201123814395454
03 Jul 2026 09:10:52	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,120.79	Mobile	260703010201124015342569
03 Jul 2026 09:12:58	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	820.79	Mobile	260703010201124025190340
03 Jul 2026 09:14:27	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	320.79	Mobile	260703010201124083051515
03 Jul 2026 17:23:32	03 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,320.79	Mobile	260703140300145720667423
03 Jul 2026 17:24:00	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,320.79	Mobile	260703010201145773423245
03 Jul 2026 17:26:21	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	310.79	Mobile	260703010201145633219879
03 Jul 2026 17:27:12	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	110.79	Mobile	260703010201145637550214
04 Jul 2026 02:09:09	04 Jul 2026	OWealth Interest Earned	--	0.09	110.88	Mobile	260704996bxsv8vEVZmTNBbD80A7Nr
04 Jul 2026 07:30:54	04 Jul 2026	Auto-save to OWealth Balance	--	2,100.00	2,210.88	Mobile	260704140300164938280989
04 Jul 2026 07:32:29	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	210.88	Mobile	260704010201165099811499
04 Jul 2026 09:52:58	04 Jul 2026	Auto-save to OWealth Balance	--	3,200.00	3,410.88	Mobile	260704140300169944444417
04 Jul 2026 10:03:02	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,910.88	Mobile	260704010201170400869174
04 Jul 2026 18:16:53	04 Jul 2026	Auto-save to OWealth Balance	--	700.00	2,610.88	Mobile	260704140300191445206656
04 Jul 2026 18:18:22	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	110.88	Mobile	260704010201191402618905
04 Jul 2026 19:25:41	04 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,610.88	Mobile	260704140300194670436618

04 Jul 2026 19:28:33	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	510.88	Mobile	260704010201194383094037
05 Jul 2026 01:16:19	05 Jul 2026	OWealth Interest Earned	--	0.09	510.97	Mobile	260705995uXUaicKH2vDPqLCrnEVnR
05 Jul 2026 08:53:19	05 Jul 2026	Auto-save to OWealth Balance	--	2,400.00	2,910.97	Mobile	26070514030020876399538 9
05 Jul 2026 09:03:53	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,850.00	--	1,060.97	Mobile	260705010201209515026290
05 Jul 2026 09:05:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60.97	Mobile	260705010201209522559232
05 Jul 2026 19:33:49	05 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,060.97	Mobile	26070514030023132924250 0
05 Jul 2026 19:38:25	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,560.97	Mobile	260705010201231656799118
05 Jul 2026 19:40:21	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,360.97	Mobile	260705010201231822327850
05 Jul 2026 19:42:22	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	360.97	Mobile	260705010201231883204230
05 Jul 2026 19:42:53	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	160.97	Mobile	260705010201231937044262
06 Jul 2026 01:19:46	06 Jul 2026	OWealth Interest Earned	--	0.09	161.06	Mobile	260706996cKNrzSCHafrmUiX3Tbojs
06 Jul 2026 08:19:52	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	61.06	Mobile	260706010201243458312515
06 Jul 2026 10:31:28	06 Jul 2026	OWealth Deposit (Transaction Refund)	--	400.00	461.06	Mobile	260706140300248406967042
06 Jul 2026 11:43:19	06 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,461.06	Mobile	260706140300251567757696
06 Jul 2026 11:44:26	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	961.06	Mobile	260706010201251423051097
06 Jul 2026 11:45:10	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	761.06	Mobile	260706010201251613472408
06 Jul 2026 11:45:43	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	561.06	Mobile	260706010201251578511015
06 Jul 2026 11:46:18	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	61.06	Mobile	260706010201251581114443
06 Jul 2026 16:29:10	06 Jul 2026	Auto-save to OWealth Balance	--	2,100.00	2,161.06	Mobile	260706140300262381711690
06 Jul 2026 16:31:23	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	161.06	Mobile	260706010201262391699611
07 Jul 2026 01:22:41	07 Jul 2026	OWealth Interest Earned	--	0.09	161.15	Mobile	260707991SkpPyU0PTwtOBpHJCezma
08 Jul 2026 01:24:36	08 Jul 2026	OWealth Interest Earned	--	0.09	161.24	Mobile	260708996f3tgMzhzWtFrFxjKzxTw9

08 Jul 2026 09:00:20	08 Jul 2026	Auto-save to OWealth Balance	--	10,800.00	10,961.24	Mobile	260708140300325089905641
08 Jul 2026 09:08:19	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	961.24	Mobile	26070801020132548193934l
08 Jul 2026 09:08:21	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	911.24	Mobile	26070801020132543137691O
08 Jul 2026 09:10:46	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	411.24	Mobile	26070801020132528864970 6
08 Jul 2026 09:12:02	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	211.24	Mobile	26070801020132529408717 9
08 Jul 2026 09:14:14	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	111.24	Mobile	26070801020132545649049 l
09 Jul 2026 01:30:49	09 Jul 2026	OWealth Interest Earned	--	0.09	111.33	Mobile	260709993msGwYU7JJGtQ90Lsav 0N7
09 Jul 2026 15:22:04	09 Jul 2026	Auto-save to OWealth Balance	--	9,000.00	9,111.33	Mobile	26070914030037766832054 3
09 Jul 2026 15:25:52	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,111.33	Mobile	26070901020137734730266 3
09 Jul 2026 15:25:53	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	111.33	Mobile	260709010201377347360047
09 Jul 2026 15:27:58	09 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,111.33	Mobile	260709993ESGlWHdcQBC83r46gF gPe
09 Jul 2026 15:27:59	09 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,111.33	Mobile	26070999FcV92P3anouYYlq2DcNzS
09 Jul 2026 15:28:47	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,611.33	Mobile	26070901020137749300636l
09 Jul 2026 15:58:35	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,411.33	Mobile	26070901020137874700809O
09 Jul 2026 15:58:59	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,211.33	Mobile	26070901020137900349235 4
09 Jul 2026 16:00:07	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,111.33	Mobile	26070901020137867089576l
10 Jul 2026 01:32:11	10 Jul 2026	OWealth Interest Earned	--	0.09	2,111.42	Mobile	260710995NlXeTZNmmr8Egi7zNMC bg
10 Jul 2026 19:33:20	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,111.42	Mobile	26071001020142721952577 2
10 Jul 2026 19:38:03	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	111.42	Mobile	26071001020142700448146O
11 Jul 2026 01:39:23	11 Jul 2026	OWealth Interest Earned	--	0.09	111.51	Mobile	26071l993CTZ2N23v3OurAdJRQ08 dp
11 Jul 2026 10:21:13	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11.51	Mobile	26071l0102014436830926 3 6
11 Jul 2026 12:25:45	11 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,011.51	Mobile	26071l1403004487154120 3 l

11 Jul 2026 12:27:12	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11.51	Mobile	260711101020144909548262O
12 Jul 2026 01:44:53	12 Jul 2026	OWealth Interest Earned	--	0.09	11.60	Mobile	2607I2995TmkNjoFIczrrvhWH4Pptx
12 Jul 2026 09:15:37	12 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,011.60	Mobile	260712140300480953692369
12 Jul 2026 09:18:14	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	4,161.60	Mobile	260712010201481013504897
12 Jul 2026 09:18:16	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	161.60	Mobile	260712010201481064177869
12 Jul 2026 09:20:44	12 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,161.60	Mobile	2607I2993JQqpN7psSPqqEgwXW7EFP
12 Jul 2026 09:20:45	12 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,161.60	Mobile	2607I29950mLb7uiqYXfi0ySSFzHzA
12 Jul 2026 09:23:37	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,161.60	Mobile	260712010201480982710109
12 Jul 2026 09:24:38	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,161.60	Mobile	260712010201481137639908
12 Jul 2026 11:06:12	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	161.60	Mobile	260712010201484692404837
13 Jul 2026 01:50:49	13 Jul 2026	OWealth Interest Earned	--	0.09	161.69	Mobile	260713995C2G3wkMb1dtJtlS8suroi
13 Jul 2026 14:27:02	13 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,161.69	Mobile	260713140300526783809494
13 Jul 2026 14:29:34	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,361.69	Mobile	260713010201526844922627
13 Jul 2026 14:29:35	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	361.69	Mobile	260713010201526844977474
13 Jul 2026 14:30:41	13 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,361.69	Mobile	260713996IdYm78Hnix9scUQ7vdmy2
13 Jul 2026 14:30:42	13 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,361.69	Mobile	260713991DOF3cMdXTu6CzLlLt5EcO
13 Jul 2026 14:31:36	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,361.69	Mobile	260713010201526853034639
13 Jul 2026 14:32:23	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,161.69	Mobile	2607130102015271963347 7I
13 Jul 2026 14:51:18	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,661.69	Mobile	260713010201528092220631
13 Jul 2026 21:00:24	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,161.69	Mobile	260713010201543189324022
14 Jul 2026 02:01:07	14 Jul 2026	OWealth Interest Earned	--	0.09	2,161.78	Mobile	260714994RMuheXxzfvUM9Qyy4b0IY
14 Jul 2026 03:07:56	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,061.78	Mobile	260714010201548241639341
		Auto-save to OWealth					

14 Jul 2026 11:28:21	14 Jul 2026	Balance	--	5,000.00	7,061.78	Mobile	260714140300558127946848
14 Jul 2026 12:26:41	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,061.78	Mobile	260714010201560424328238
14 Jul 2026 12:27:23	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	61.78	Mobile	260714010201560626901192
14 Jul 2026 18:36:12	14 Jul 2026	Auto-save to OWealth Balance	--	40,000.00	40,061.78	Mobile	260714140300574814844450
14 Jul 2026 18:38:13	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	5,061.78	Mobile	260714010201574922659293
14 Jul 2026 18:38:14	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,011.78	Mobile	260714010201574773793017
14 Jul 2026 18:38:15	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,011.78	Mobile	260714010201574922844291
14 Jul 2026 18:39:35	14 Jul 2026	Spend & Save Withdrawal	4,000.00	--	5,011.78	Mobile	2607149936yUCxMyXeg67q7ozUg2C2
14 Jul 2026 18:39:36	14 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	5,011.78	Mobile	26071499gr7JvNcBMiTTMGdcgepmq
14 Jul 2026 18:40:20	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,850.00	--	1,161.78	Mobile	260714010201575092507945
14 Jul 2026 18:41:27	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	661.78	Mobile	260714010201575148171974
14 Jul 2026 18:44:32	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	461.78	Mobile	260714010201575398784460
14 Jul 2026 18:46:04	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	161.78	Mobile	260714010201575406199796
14 Jul 2026 18:46:43	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	61.78	Mobile	260714010201575275677823
14 Jul 2026 19:49:21	14 Jul 2026	Auto-save to OWealth Balance	--	500.00	561.78	Mobile	260714140300578273569411
14 Jul 2026 19:49:58	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	61.78	Mobile	260714010201578530489689
15 Jul 2026 02:10:43	15 Jul 2026	OWealth Interest Earned	--	0.09	61.87	Mobile	26071599mfiDPJdiBHSSvqL7adwpf
15 Jul 2026 12:50:37	15 Jul 2026	Auto-save to OWealth Balance	--	9,500.00	9,561.87	Mobile	260715140300600560583788
15 Jul 2026 12:50:54	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,561.87	Mobile	260715010201600459981499
15 Jul 2026 12:50:57	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,561.87	Mobile	260715010201600612976135
15 Jul 2026 12:52:32	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,561.87	Mobile	260715010201600517224786
15 Jul 2026 12:53:07	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,561.87	Mobile	260715010201600621682768
		OWealth Withdrawal					

15 Jul 2026 12:53:59	15 Jul 2026	(Transaction Payment)	200.00	--	1,361.87	Mobile	260715010201600447673492
15 Jul 2026 12:54:39	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,161.87	Mobile	260715010201600677651182
15 Jul 2026 12:56:12	15 Jul 2026	Spend & Save Withdrawal	4,000.00	--	5,161.87	Mobile	2607I5997XA9qo8DNMJAwUW12UObW6
15 Jul 2026 12:56:13	15 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	5,161.87	Mobile	2607I59978boEHqNcLJqEKvoRJG09N
15 Jul 2026 13:45:00	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,161.87	Mobile	260715010201602469143774
15 Jul 2026 13:45:01	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	161.87	Mobile	260715010201602139947268
15 Jul 2026 13:46:01	15 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,161.87	Mobile	2607I5996pa5y4MHLsJrgUk5W9mdlr
15 Jul 2026 13:46:02	15 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,161.87	Mobile	260715991F0HXwqtCXvuW7qnbaejj2
15 Jul 2026 13:47:03	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	2,051.87	Mobile	260715010201602557778449
15 Jul 2026 14:53:55	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	41.87	Mobile	260715010201604700216463
15 Jul 2026 19:27:44	15 Jul 2026	Auto-save to OWealth Balance	--	500.00	541.87	Mobile	260715140300616291058246
15 Jul 2026 19:28:28	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41.87	Mobile	260715010201616193279985
16 Jul 2026 02:20:34	16 Jul 2026	OWealth Interest Earned	--	0.09	41.96	Mobile	260716991g7NDD22wfwIZYMRW0qeyM
16 Jul 2026 15:31:53	16 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,041.96	Mobile	260716140300645701556527
16 Jul 2026 15:32:39	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	41.96	Mobile	260716010201645501540291
16 Jul 2026 16:42:14	16 Jul 2026	Auto-save to OWealth Balance	--	5,300.00	5,341.96	Mobile	260716140300648454703305
16 Jul 2026 16:44:32	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	341.96	Mobile	260716010201648516240523
16 Jul 2026 16:45:13	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	141.96	Mobile	260716010201648214912133
16 Jul 2026 16:45:32	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	41.96	Mobile	260716010201648520682004
17 Jul 2026 02:33:34	17 Jul 2026	OWealth Interest Earned	--	0.09	42.05	Mobile	260717997MrrkSi8zZdOtuWqRVlhWg
17 Jul 2026 10:41:49	17 Jul 2026	Auto-save to OWealth Balance	--	9,500.00	9,542.05	Mobile	260717140300672946281474
17 Jul 2026 10:42:22	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	3,642.05	Mobile	260717010201672903823141
		OWealth Withdrawal					

17 Jul 2026 10:43:54	17 Jul 2026	(Transaction Payment)	1,500.00	--	2,142.05	Mobile	260717010201673201149879
17 Jul 2026 10:46:15	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	642.05	Mobile	260717010201673017430683
17 Jul 2026 10:47:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	142.05	Mobile	260717010201672971660471
17 Jul 2026 10:48:23	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	42.05	Mobile	260717010201673027101594
17 Jul 2026 12:43:40	17 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,042.05	Mobile	260717140300677787329945
17 Jul 2026 12:44:15	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,542.05	Mobile	260717010201677891017664
17 Jul 2026 12:45:31	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	32.05	Mobile	260717010201677914486301
17 Jul 2026 13:46:35	17 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,032.05	Mobile	260717140300680354068053
17 Jul 2026 13:47:43	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	722.05	Mobile	260717010201680358654364
17 Jul 2026 13:48:08	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	512.05	Mobile	260717010201680410784054
17 Jul 2026 13:48:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	312.05	Mobile	260717010201680145717722
17 Jul 2026 18:25:50	17 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,312.05	Mobile	260717140300691594612205
18 Jul 2026 02:35:55	18 Jul 2026	OWealth Interest Earned	--	0.09	1,312.14	Mobile	260718992XCZYvsVVhCwpRUsfckSzl
18 Jul 2026 04:45:12	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,262.14	Mobile	260718010201704772888498
18 Jul 2026 09:41:22	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	262.14	Mobile	260718010201710279037368
18 Jul 2026 09:42:21	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	62.14	Mobile	260718010201710382253081
18 Jul 2026 17:41:58	18 Jul 2026	Auto-save to OWealth Balance	--	900.00	962.14	Mobile	260718140300729880852306
18 Jul 2026 17:45:13	18 Jul 2026	Auto-save to OWealth Balance	--	100.00	1,062.14	Mobile	260718140300729703501543
18 Jul 2026 17:46:49	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62.14	Mobile	260718010201729903732424
19 Jul 2026 02:45:10	19 Jul 2026	OWealth Interest Earned	--	0.09	62.23	Mobile	260719993KtFxcnaFEWBtQf9O04RNt
19 Jul 2026 12:28:57	19 Jul 2026	Auto-save to OWealth Balance	--	9,800.00	9,862.23	Mobile	260719140300755176929932
19 Jul 2026 12:35:24	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,862.23	Mobile	260719010201755402169072
		OWealth Withdrawal					

19 Jul 2026 12:35:26	19 Jul 2026	(Transaction Payment)	4,000.00	--	4,862.23	Mobile	260719010201755501970671
19 Jul 2026 12:37:19	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,362.23	Mobile	260719010201755459502463
19 Jul 2026 13:16:26	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	762.23	Mobile	260719010201756685062092
19 Jul 2026 13:17:31	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	162.23	Mobile	260719010201756539039117
19 Jul 2026 13:18:06	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	62.23	Mobile	260719010201756640212767
19 Jul 2026 17:44:49	19 Jul 2026	Spend & Save Withdrawal	1,000.00	--	1,062.23	Mobile	26071999ImroDptiS2TVuHRVRlslCC
19 Jul 2026 17:44:50	19 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,062.23	Mobile	26071999FDelJiphqi78fTelAQroW
19 Jul 2026 17:46:23	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62.23	Mobile	260719010201765848763986
20 Jul 2026 02:46:24	20 Jul 2026	OWealth Interest Earned	--	0.09	62.32	Mobile	260720997Rml5Wdp6vGozjgf78i2Cs
20 Jul 2026 08:57:27	20 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,062.32	Mobile	26072014030078308062345 5
20 Jul 2026 09:04:32	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,062.32	Mobile	260720010201783562767052
20 Jul 2026 09:13:57	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	62.32	Mobile	260720010201783506050599
20 Jul 2026 10:10:26	20 Jul 2026	Spend & Save Withdrawal	1,500.00	--	1,562.32	Mobile	260720993FvhQj8We2j93Xb2A0EavG
20 Jul 2026 10:10:27	20 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,500.00	1,562.32	Mobile	2607209922IrtBVHyFQW6S4K2IBXyd
20 Jul 2026 10:11:16	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	562.32	Mobile	260720010201785547086617
20 Jul 2026 10:12:08	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	262.32	Mobile	260720010201785551137113
20 Jul 2026 10:18:01	20 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,262.32	Mobile	26072014030078603910 1032
20 Jul 2026 10:55:25	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	7,052.32	Mobile	260720010201787590241161
20 Jul 2026 10:55:27	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,052.32	Mobile	260720010201787488806065
20 Jul 2026 11:00:28	20 Jul 2026	Spend & Save Withdrawal	4,100.00	--	7,152.32	Mobile	2607209949wOiVwiy2cUDDM7bJjhB1
20 Jul 2026 11:00:29	20 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,100.00	7,152.32	Mobile	2607209964BM5djXxNBnw9YtOrbeAC
20 Jul 2026 11:02:39	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,152.32	Mobile	260720010201788134301175
		OWealth Withdrawal					

20 Jul 2026 11:03:44	20 Jul 2026	(Transaction Payment)	560.00	--	1,592.32	Mobile	260720010201788088282852
20 Jul 2026 11:05:10	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	182.32	Mobile	260720010201788043712484
20 Jul 2026 12:36:31	20 Jul 2026	Spend & Save Withdrawal	1,300.00	--	1,482.32	Mobile	260720996AZC8CSZnFVMSRaGzC93a0
20 Jul 2026 12:36:32	20 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,300.00	1,482.32	Mobile	2607209926D0gMDrExXUNV3B85U4aH
20 Jul 2026 12:37:17	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	482.32	Mobile	260720010201791576989411
20 Jul 2026 13:39:07	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	182.32	Mobile	260720010201794180615138
20 Jul 2026 15:49:35	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	72.32	Mobile	260720010201799231537082
21 Jul 2026 03:07:56	21 Jul 2026	OWealth Interest Earned	--	0.09	72.41	Mobile	260721996JIkIK26Sy3x0c6x5UW1kC
22 Jul 2026 03:02:40	22 Jul 2026	OWealth Interest Earned	--	0.09	72.50	Mobile	26072299aJVH1jCDpNmlPbwDatCaQ
22 Jul 2026 13:51:59	22 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,572.50	Mobile	26072214030087286355773O
22 Jul 2026 13:53:36	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	72.50	Mobile	260722010201872666021939
23 Jul 2026 03:19:55	23 Jul 2026	OWealth Interest Earned	--	0.09	72.59	Mobile	260723993EmZyGZ6NVRxM8LqMbNEXB
23 Jul 2026 09:56:35	23 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,072.59	Mobile	260723140300901423058118
23 Jul 2026 10:05:39	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	4,972.59	Mobile	260723010201901661756491
23 Jul 2026 10:05:41	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	972.59	Mobile	260723010201901661884903
23 Jul 2026 10:11:34	23 Jul 2026	Spend & Save Withdrawal	2,000.00	--	2,972.59	Mobile	2607239968oNfk3zyWwyP4P9zJQ7WZ
23 Jul 2026 10:11:35	23 Jul 2026	OWealth Deposit(from Spend & Save)	--	2,000.00	2,972.59	Mobile	260723991AnrWvfebZLhCPYJKI7zZr
23 Jul 2026 10:12:23	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	972.59	Mobile	260723010201902256054038
23 Jul 2026 10:13:12	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	472.59	Mobile	260723010201902055833893
23 Jul 2026 10:21:28	23 Jul 2026	Auto-save to OWealth Balance	--	14,000.00	14,472.59	Mobile	260723140300902758274816
23 Jul 2026 10:22:21	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	8,472.59	Mobile	260723010201902411295230
23 Jul 2026 10:22:23	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,472.59	Mobile	260723010201902558896562
23 Jul 2026 10:23:24	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,462.59	Mobile	260723010201902365351151

23 Jul 2026 10:24:16	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	452.59	Mobile	260723010201902771187702
23 Jul 2026 10:24:40	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	252.59	Mobile	260723010201902518514348
23 Jul 2026 10:27:33	23 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,252.59	Mobile	260723995eslXs5Akcuaeg8hdvw926
23 Jul 2026 10:27:34	23 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,252.59	Mobile	260723996VR6Wq9yQlpfbbLhvyxSi9
23 Jul 2026 10:28:52	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	3,242.59	Mobile	260723010201903049576810
23 Jul 2026 10:29:33	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,232.59	Mobile	260723010201902899965946
23 Jul 2026 10:30:09	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	222.59	Mobile	260723010201902953289758
23 Jul 2026 11:28:46	23 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,222.59	Mobile	260723140300905420049093
23 Jul 2026 11:31:22	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	2,112.59	Mobile	260723010201905329435506
23 Jul 2026 11:31:46	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,612.59	Mobile	260723010201905433384703
23 Jul 2026 11:33:00	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,412.59	Mobile	260723010201905387818528
23 Jul 2026 11:34:27	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,012.59	Mobile	260723010201905195693589
23 Jul 2026 11:35:41	23 Jul 2026	Spend & Save Withdrawal	1,000.00	--	2,012.59	Mobile	26072399kV9NUfdo478TDrsrJzE6X
23 Jul 2026 11:35:42	23 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	2,012.59	Mobile	26072399Bgs8GkuJxGm492NxsmPGT
23 Jul 2026 11:36:23	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,412.59	Mobile	260723010201905453994103
23 Jul 2026 11:38:47	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,112.59	Mobile	260723010201905670529439
23 Jul 2026 17:41:54	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	112.59	Mobile	260723010201919759809782
24 Jul 2026 03:10:32	24 Jul 2026	OWealth Interest Earned	--	0.09	112.68	Mobile	260724995lZWnjJrAe3llVLi9sx9CJ
24 Jul 2026 11:22:05	24 Jul 2026	Auto-save to OWealth Balance	--	3,100.00	3,212.68	Mobile	260724140300943767767013
24 Jul 2026 12:05:11	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	212.68	Mobile	260724010201945449111092
25 Jul 2026 03:15:43	25 Jul 2026	OWealth Interest Earned	--	0.09	212.77	Mobile	260725996HbhjhLfjaGKJpS4fUlvQ4
25 Jul 2026 09:40:16	25 Jul 2026	Spend & Save Withdrawal	1,000.00	--	1,212.77	Mobile	260725992DJLKY2yiWOzxNgZ5qv6MZ
25 Jul 2026 09:40:17	25 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,212.77	Mobile	2607259924mSsrPwQuCOf6w4UVIX6i

25 Jul 2026 09:43:01	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	212.77	Mobile	260725010201980184302827
25 Jul 2026 14:36:38	25 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,212.77	Mobile	260725140300991940234880
25 Jul 2026 14:49:18	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,812.77	Mobile	260725010201992556120031
25 Jul 2026 14:53:46	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,512.77	Mobile	260725010201992813815846
25 Jul 2026 14:54:14	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	212.77	Mobile	260725010201992935911556
25 Jul 2026 14:54:39	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	112.77	Mobile	260725010201992887696826
26 Jul 2026 03:18:10	26 Jul 2026	OWealth Interest Earned	--	0.09	112.86	Mobile	260726992HLgd5TDhcskrzcjyjqNkC
26 Jul 2026 10:41:16	26 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,112.86	Mobile	260726140300022560521095
26 Jul 2026 10:43:19	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	612.86	Mobile	260726010201022418104878
26 Jul 2026 10:43:47	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	112.86	Mobile	260726010201022369261050
27 Jul 2026 03:14:57	27 Jul 2026	OWealth Interest Earned	--	0.09	112.95	Mobile	260727992FHSdbTuIAG7EfqRJxpC4c
27 Jul 2026 11:18:50	27 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,112.95	Mobile	260727140300059132776965
27 Jul 2026 11:19:13	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	112.95	Mobile	260727010201059134540142
27 Jul 2026 14:26:15	27 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,612.95	Mobile	260727140300066569280242
27 Jul 2026 14:29:13	27 Jul 2026	Auto-save to OWealth Balance	--	900.00	2,512.95	Mobile	260727140300066529786613
27 Jul 2026 14:30:58	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,512.95	Mobile	260727010201066197207834
27 Jul 2026 14:32:08	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,112.95	Mobile	260727010201066592114943
27 Jul 2026 18:13:46	27 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,612.95	Mobile	260727140300074933483223
27 Jul 2026 18:17:43	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	112.95	Mobile	260727010201075342483519
28 Jul 2026 03:18:31	28 Jul 2026	OWealth Interest Earned	--	0.09	113.04	Mobile	260728996mp5CiIZI7CP0vJZINN7mr
28 Jul 2026 13:29:19	28 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,113.04	Mobile	260728140300102783668162
28 Jul 2026 13:29:51	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	113.04	Mobile	260728010201102734770032

28 Jul 2026 15:29:24	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.04	Mobile	260728010201107481598481
28 Jul 2026 23:22:48	28 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,013.04	Mobile	260728140300125786394187
29 Jul 2026 00:55:03	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,713.04	Mobile	260728010201126686341799
29 Jul 2026 03:17:15	29 Jul 2026	OWealth Interest Earned	--	0.09	2,713.13	Mobile	26072999IUj9rhzC2hvtXHltVyZoXj
29 Jul 2026 11:10:37	29 Jul 2026	Auto-save to OWealth Balance	--	9,300.00	12,013.13	Mobile	260729140300136270819817
29 Jul 2026 11:14:31	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	2,413.13	Mobile	260729010201136510014558
29 Jul 2026 11:19:58	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	113.13	Mobile	260729010201136894522906
29 Jul 2026 21:32:27	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.13	Mobile	260729010201162214352491
30 Jul 2026 02:29:58	30 Jul 2026	OWealth Interest Earned	--	0.09	13.22	Mobile	26073099Id4NcGuVdzlHcYrtdtJdYq
30 Jul 2026 09:13:21	30 Jul 2026	Auto-save to OWealth Balance	--	7,500.00	7,513.22	Mobile	260730140300170826800644
30 Jul 2026 09:16:53	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	2,613.22	Mobile	260730010201170501105614
30 Jul 2026 09:18:01	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	313.22	Mobile	260730010201170556597807
30 Jul 2026 09:46:11	30 Jul 2026	Auto-save to OWealth Balance	--	99,000.00	99,313.22	Mobile	260730140300171857266712
30 Jul 2026 09:47:33	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	69,313.22	Mobile	260730010201171835042105
30 Jul 2026 09:47:35	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,263.22	Mobile	260730010201171835142965
30 Jul 2026 09:47:35	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	65,263.22	Mobile	260730010201171863368141
30 Jul 2026 09:48:26	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	45,263.22	Mobile	260730010201171867072435
30 Jul 2026 09:48:27	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	45,213.22	Mobile	260730010201172208339436
30 Jul 2026 09:48:28	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	41,213.22	Mobile	260730010201171917901118
30 Jul 2026 09:50:15	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,310.00	--	25,903.22	Mobile	260730010201171846868975
30 Jul 2026 09:50:16	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,853.22	Mobile	260730010201172216331358
30 Jul 2026 09:50:17	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,853.22	Mobile	260730010201172017387438
		OWealth Withdrawal					

30 Jul 2026 09:54:19	30 Jul 2026	(Transaction Payment)	20,010.00	--	1,843.22	Mobile	260730010201171984443262
30 Jul 2026 09:54:20	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,793.22	Mobile	260730010201172186360401
30 Jul 2026 10:12:47	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	793.22	Mobile	260730010201173091087476
30 Jul 2026 10:25:44	30 Jul 2026	Spend & Save Withdrawal	7,000.00	--	7,793.22	Mobile	260730996AcjEkYxtVtbPEnVg6sI20
30 Jul 2026 10:25:45	30 Jul 2026	OWealth Deposit(from Spend & Save)	--	7,000.00	7,793.22	Mobile	260730997SmtULmcsMFmUsJIgutxFq
30 Jul 2026 10:37:02	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	2,783.22	Mobile	260730010201173823697413
30 Jul 2026 10:38:54	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	273.22	Mobile	260730010201174082277113
30 Jul 2026 10:57:09	30 Jul 2026	Auto-save to OWealth Balance	--	7,200.00	7,473.22	Mobile	260730140300174986942031
30 Jul 2026 11:02:33	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	463.22	Mobile	260730010201174762676076
30 Jul 2026 13:34:16	30 Jul 2026	Auto-save to OWealth Balance	--	3,300.00	3,763.22	Mobile	260730140300181190073288
30 Jul 2026 13:39:40	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	763.22	Mobile	260730010201181365418392
30 Jul 2026 14:19:31	30 Jul 2026	Auto-save to OWealth Balance	--	6,200.00	6,963.22	Mobile	260730140300182906473653
30 Jul 2026 14:27:14	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,110.00	--	2,853.22	Mobile	260730010201183262647713
30 Jul 2026 14:28:55	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	343.22	Mobile	260730010201183629928175
30 Jul 2026 15:48:26	30 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,343.22	Mobile	260730140300186577327959
30 Jul 2026 15:59:46	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	9,333.22	Mobile	260730010201186949007591
30 Jul 2026 15:59:49	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,333.22	Mobile	260730010201187116682899
30 Jul 2026 16:01:16	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	323.22	Mobile	260730010201187314717078
30 Jul 2026 16:05:47	30 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,323.22	Mobile	2607309950X64Za0aDPjErUE3Oy0RI
30 Jul 2026 16:05:48	30 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,323.22	Mobile	26073099169pLgxCJyRrWQmqZC1dic
30 Jul 2026 16:06:56	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,313.22	Mobile	260730010201187096566232
30 Jul 2026 16:08:05	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,303.22	Mobile	260730010201187344275326
		OWealth Withdrawal					

30 Jul 2026 16:10:13	30 Jul 2026	(Transaction Payment)	1,000.00	--	303.22	Mobile	260730010201187353478886
31 Jul 2026 01:12:06	31 Jul 2026	OWealth Interest Earned	--	0.09	303.31	Mobile	260731994IbgCF39UMGoBOVaXuOYPo
31 Jul 2026 09:05:10	31 Jul 2026	Spend & Save Withdrawal	2,100.00	--	2,403.31	Mobile	260731997WQE7rvt32esT3rhW2slVm
31 Jul 2026 09:05:11	31 Jul 2026	OWealth Deposit(from Spend & Save)	--	2,100.00	2,403.31	Mobile	260731996AIGKYh2Ih7ZIlwOJ3tspJ
31 Jul 2026 09:06:45	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	303.31	Mobile	260731010201211265108899
31 Jul 2026 13:21:29	31 Jul 2026	Auto-save to OWealth Balance	--	9,600.00	9,903.31	Mobile	260731140300222472587169
31 Jul 2026 13:23:05	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,903.31	Mobile	260731010201222623886609
31 Jul 2026 13:23:07	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	903.31	Mobile	260731010201222477870860
31 Jul 2026 13:25:01	31 Jul 2026	Spend & Save Withdrawal	4,000.00	--	4,903.31	Mobile	26073199IoUGS0cBg16BDXyiFLRoBy
31 Jul 2026 13:25:02	31 Jul 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,903.31	Mobile	26073199aZTwYVktIAya8QwyBsIgG
31 Jul 2026 13:26:13	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,903.31	Mobile	260731010201222802607788
31 Jul 2026 13:28:49	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	2,393.31	Mobile	2607310102012231077955II
31 Jul 2026 19:58:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,403.31	Mobile	260731010201240226699810
01 Aug 2026 02:53:15	01 Aug 2026	OWealth Interest Earned	--	0.09	1,403.40	Mobile	260801994UTiccPnbcLMrkR2pN7DHl
01 Aug 2026 13:03:35	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	403.40	Mobile	260801010201264974148400
01 Aug 2026 16:50:43	01 Aug 2026	Spend & Save Withdrawal	3,000.00	--	3,403.40	Mobile	260801994VnDnL7qkTqqvjAYdmiPlY
01 Aug 2026 16:50:44	01 Aug 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,403.40	Mobile	260801995FJCrnmUvPZG7Yb8bwPvGQ
01 Aug 2026 16:53:14	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,503.40	Mobile	260801010201274444192401
01 Aug 2026 16:54:07	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,403.40	Mobile	260801010201274889892614
01 Aug 2026 23:52:23	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	393.40	Mobile	260801010201291780997995
01 Aug 2026 23:52:49	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	193.40	Mobile	260801010201291308806152
02 Aug 2026 01:17:45	02 Aug 2026	OWealth Interest Earned	--	0.09	193.49	Mobile	260802994kqgZd0l4a3dwmGlVEUb2V
02 Aug 2026 10:59:13	02 Aug 2026	Auto-save to OWealth Balance	--	1,300.00	1,493.49	Mobile	260802140300300847742513
		OWealth Withdrawal					

02 Aug 2026 11:02:10	02 Aug 2026	(Transaction Payment)	1,400.00	--	93.49	Mobile	260802010201300512669958
02 Aug 2026 11:06:46	02 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,093.49	Mobile	26080214030030047572866 9
02 Aug 2026 11:16:44	02 Aug 2026	Auto-save to OWealth Balance	--	3,800.00	4,893.49	Mobile	260802140300301309232952
02 Aug 2026 11:18:01	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,593.49	Mobile	260802010201301212086586
02 Aug 2026 11:19:09	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	293.49	Mobile	260802010201301418594667
02 Aug 2026 11:19:38	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	83.49	Mobile	260802010201301267683692
02 Aug 2026 12:02:08	02 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,083.49	Mobile	260802140300302839136729
02 Aug 2026 15:45:46	02 Aug 2026	Auto-save to OWealth Balance	--	2,300.00	3,383.49	Mobile	260802140300310548840750
02 Aug 2026 15:49:55	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	1,083.49	Mobile	260802010201310459798857
02 Aug 2026 15:51:23	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	573.49	Mobile	260802010201310514605789
02 Aug 2026 15:51:57	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	63.49	Mobile	260802010201310939083596
03 Aug 2026 01:59:31	03 Aug 2026	OWealth Interest Earned	--	0.09	63.58	Mobile	260803992Q3C2TtxeD0fTTIXp8TnJk
03 Aug 2026 13:31:43	03 Aug 2026	Auto-save to OWealth Balance	--	129,000.00	129,063.58	Mobile	260803140300344449195776
03 Aug 2026 13:33:23	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	79,063.58	Mobile	260803010201344405371380
03 Aug 2026 13:33:25	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	79,013.58	Mobile	260803010201344455103379
03 Aug 2026 13:33:25	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	75,013.58	Mobile	260803010201344405456944
03 Aug 2026 13:35:21	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	68,013.58	Mobile	260803010201344512691160
03 Aug 2026 13:35:23	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	64,013.58	Mobile	260803010201344512808746
03 Aug 2026 13:39:47	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	58,013.58	Mobile	260803010201344740929459
03 Aug 2026 13:39:49	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	54,013.58	Mobile	260803010201345040391053
03 Aug 2026 13:44:54	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	51,010.00	--	3,003.58	Mobile	260803010201344910627203
03 Aug 2026 13:44:55	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,953.58	Mobile	260803010201345108930023
		OWealth Withdrawal					

03 Aug 2026 13:46:22	03 Aug 2026	(Transaction Payment)	2,510.00	--	443.58	Mobile	260803010201345212392709
03 Aug 2026 13:51:29	03 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,443.58	Mobile	260803140300345496588808
03 Aug 2026 13:52:39	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	433.58	Mobile	260803010201345698749048
03 Aug 2026 13:52:40	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	383.58	Mobile	260803010201345647891909
03 Aug 2026 14:40:52	03 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,383.58	Mobile	260803140300347104261345
03 Aug 2026 14:42:34	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	28,600.00	--	1,783.58	Mobile	260803010201347612753969
03 Aug 2026 14:42:34	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,733.58	Mobile	260803010201347211950607
03 Aug 2026 16:01:29	03 Aug 2026	Spend & Save Withdrawal	2,000.00	--	3,733.58	Mobile	260803992p4GdgdRk6gauT5WDPmIgP
03 Aug 2026 16:01:30	03 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,000.00	3,733.58	Mobile	260803996LPhuajeBFoEJwYhTgcZZZ
03 Aug 2026 16:02:21	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,233.58	Mobile	260803010201350970755722
03 Aug 2026 16:02:37	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	233.58	Mobile	260803010201350819411228
03 Aug 2026 16:34:16	03 Aug 2026	Spend & Save Withdrawal	5,000.00	--	5,233.58	Mobile	26080399IKRs0OWQpHhbZqUXYWY5is
03 Aug 2026 16:34:17	03 Aug 2026	OWealth Deposit(from Spend & Save)	--	5,000.00	5,233.58	Mobile	260803993fKHTT5wEJ2wI74x3iDQ5b
03 Aug 2026 16:40:08	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	233.58	Mobile	260803010201352281701623
04 Aug 2026 01:22:13	04 Aug 2026	OWealth Interest Earned	--	0.09	233.67	Mobile	260804994gItHsQ9N4uFQror7hSjoP
04 Aug 2026 11:45:01	04 Aug 2026	Auto-save to OWealth Balance	--	200.00	433.67	Mobile	260804140300383273767764
04 Aug 2026 13:38:12	04 Aug 2026	Auto-save to OWealth Balance	--	5,200.00	5,633.67	Mobile	260804140300388075295583
04 Aug 2026 13:39:23	04 Aug 2026	Spend & Save Withdrawal	5,000.00	--	10,633.67	Mobile	26080499FMV9o8uuu8cH9HqWHcB16
04 Aug 2026 13:39:24	04 Aug 2026	OWealth Deposit(from Spend & Save)	--	5,000.00	10,633.67	Mobile	260804996IdagPa9EUTWYlq8SgSLS6
04 Aug 2026 13:41:04	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	433.67	Mobile	260804010201388380687687
04 Aug 2026 13:41:05	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	383.67	Mobile	260804010201388135835496
05 Aug 2026 02:11:24	05 Aug 2026	OWealth Interest Earned	--	0.09	383.76	Mobile	260805995WaAGhqbI3wK1EX3O6IaGL
		Auto-save to OWealth					

05 Aug 2026 18:34:03	05 Aug 2026	Balance	--	1,800.00	2,183.76	Mobile	260805140300442200478399
05 Aug 2026 18:38:23	05 Aug 2026	Auto-save to OWealth Balance	--	500.00	2,683.76	Mobile	260805140300442831430740
05 Aug 2026 18:39:29	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	183.76	Mobile	260805010201442835691064
06 Aug 2026 01:29:36	06 Aug 2026	OWealth Interest Earned	--	0.09	183.85	Mobile	2608069976Fp5IYAHYZOcuETnzk4kI
06 Aug 2026 14:02:04	06 Aug 2026	Auto-save to OWealth Balance	--	24,000.00	24,183.85	Mobile	260806140300472348061533
06 Aug 2026 14:02:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	17,683.85	Mobile	260806010201472299880779
06 Aug 2026 14:02:57	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	13,683.85	Mobile	260806010201472498556357
06 Aug 2026 14:03:35	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,683.85	Mobile	26080601020147230205084I
06 Aug 2026 14:03:37	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,683.85	Mobile	260806010201472099808760
06 Aug 2026 14:04:58	06 Aug 2026	Spend & Save Withdrawal	8,000.00	--	12,683.85	Mobile	260806991IL8SJTBcWgTS1w7BNUwou
06 Aug 2026 14:04:59	06 Aug 2026	OWealth Deposit(from Spend & Save)	--	8,000.00	12,683.85	Mobile	260806992BgruD6mgzFYAYUeNMgXZm
06 Aug 2026 14:12:02	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,650.00	--	33.85	Mobile	260806010201472528243994
07 Aug 2026 02:25:42	07 Aug 2026	OWealth Interest Earned	--	0.09	33.94	Mobile	260807994gluBLBbJqVQDSQbWfKq7X
07 Aug 2026 23:59:05	07 Aug 2026	Auto-save to OWealth Balance	--	3,500.00	3,533.94	Mobile	26080714030053708278883 7
08 Aug 2026 00:48:38	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	133.94	Mobile	260807010201537300849447
08 Aug 2026 01:36:38	08 Aug 2026	OWealth Interest Earned	--	0.09	134.03	Mobile	260808997BdonbcdfRLCiBrl7NkQbu
08 Aug 2026 04:49:00	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	84.03	Mobile	26080801020153820163314I
09 Aug 2026 02:37:09	09 Aug 2026	OWealth Interest Earned	--	0.09	84.12	Mobile	2608099961cMf2zhVMhbZqTXFqlRsD
10 Aug 2026 01:14:43	10 Aug 2026	OWealth Interest Earned	--	0.09	84.21	Mobile	260810991e2g6NU7pyfw1iBtkEKIXs
11 Aug 2026 01:47:07	11 Aug 2026	OWealth Interest Earned	--	0.09	84.30	Mobile	260811993MZwlGuKA2QrtTgY1ciPJd
12 Aug 2026 01:19:23	12 Aug 2026	OWealth Interest Earned	--	0.09	84.39	Mobile	260812995 6DlmBhR6MNrtWBZkEE7df
12 Aug 2026 11:36:20	12 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,084.39	Mobile	26081214030070555447806 0
12 Aug 2026 11:37:43	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	284.39	Mobile	26081201020170555916633I
13 Aug 2026 01:58:23	13 Aug 2026	OWealth Interest Earned	--	0.09	284.48	Mobile	260813991 4GKPYu4fhFAM5mrEmewCq

14 Aug 2026 01:25:13	14 Aug 2026	OWealth Interest Earned	--	0.09	284.57	Mobile	2608149937A0VH0tsC3YtK2Me7kTEV
14 Aug 2026 12:14:22	14 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,784.57	Mobile	26081414030078774641434 6
14 Aug 2026 12:15:07	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	284.57	Mobile	2608140102017873966437 83
15 Aug 2026 02:13:59	15 Aug 2026	OWealth Interest Earned	--	0.09	284.66	Mobile	2608159962lhh7LhW94YLHsZOOTI9y
15 Aug 2026 12:53:24	15 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,284.66	Mobile	26081514030083035934 7942
15 Aug 2026 12:59:11	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,284.66	Mobile	2608150102018301236120 80
15 Aug 2026 13:02:50	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	84.66	Mobile	2608150102018303399295 10
16 Aug 2026 01:32:54	16 Aug 2026	OWealth Interest Earned	--	0.09	84.75	Mobile	260816995ro5qUhCS8PMwP8wl1R0 Bk
16 Aug 2026 10:05:09	16 Aug 2026	Auto-save to OWealth Balance	--	5,200.00	5,284.75	Mobile	2608161403008623773073 67
16 Aug 2026 10:08:40	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	184.75	Mobile	2608160102018626422733 36
16 Aug 2026 13:19:53	16 Aug 2026	Auto-save to OWealth Balance	--	1,300.00	1,484.75	Mobile	2608161403008693530319 14
16 Aug 2026 13:22:51	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	184.75	Mobile	2608160102018691579661 72
17 Aug 2026 01:25:03	17 Aug 2026	Auto-save to OWealth Balance	--	2,500.00	2,684.75	Mobile	2608171403008916008798 90
17 Aug 2026 01:25:44	17 Aug 2026	OWealth Interest Earned	--	0.09	2,684.84	Mobile	2608179913fYkA92eFo7OpD3cgCuNs
17 Aug 2026 01:26:42	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	284.84	Mobile	2608170102018916075342 62
18 Aug 2026 01:41:06	18 Aug 2026	OWealth Interest Earned	--	0.09	284.93	Mobile	260818991XOlBuB6laEmSbFPkVe2Zl
18 Aug 2026 11:47:31	18 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,284.93	Mobile	2608181403009428692396 59
18 Aug 2026 11:59:28	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,284.93	Mobile	2608180102019431104301 27
19 Aug 2026 01:31:11	19 Aug 2026	OWealth Interest Earned	--	0.09	1,285.02	Mobile	260819996Xfqk3xxTtNetTewTBDLZm
19 Aug 2026 11:14:35	19 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	21,285.02	Mobile	2608191403009808252128 62
19 Aug 2026 11:21:29	19 Aug 2026	Auto-save to OWealth Balance	--	29,000.00	50,285.02	Mobile	2608191403009816170005 07
19 Aug 2026 11:25:36	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	39,285.02	Mobile	2608190102019811713090 04
19 Aug 2026 11:25:38	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,235.02	Mobile	2608190102019815803053 22
		OWealth Withdrawal					

19 Aug 2026 11:25:38	19 Aug 2026	(Transaction Payment)	4,000.00	--	35,235.02	Mobile	260819010201981324625352
19 Aug 2026 11:26:48	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	5,235.02	Mobile	260819010201981533372927
19 Aug 2026 11:26:49	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,185.02	Mobile	260819010201981482256815
19 Aug 2026 11:26:49	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,185.02	Mobile	260819010201981482273366
19 Aug 2026 11:41:21	19 Aug 2026	Spend & Save Withdrawal	6,000.00	--	7,185.02	Mobile	260819991Wdyl7Uikqj7Tr7MAk3nq3
19 Aug 2026 11:41:22	19 Aug 2026	OWealth Deposit(from Spend & Save)	--	6,000.00	7,185.02	Mobile	2608199958qcyLo2cJIieve0OnHIOV
19 Aug 2026 11:42:44	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,185.02	Mobile	260819010201981946049237
19 Aug 2026 11:42:45	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,185.02	Mobile	260819010201981792824468
19 Aug 2026 11:43:13	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,685.02	Mobile	260819010201981845490410
19 Aug 2026 11:45:03	19 Aug 2026	Spend & Save Withdrawal	5,000.00	--	6,685.02	Mobile	2608199941l7vT5xnuwXLbYFeldHIBt
19 Aug 2026 11:45:04	19 Aug 2026	OWealth Deposit(from Spend & Save)	--	5,000.00	6,685.02	Mobile	260819997R05EtbX3zOpSTIvGYbD5g
19 Aug 2026 11:46:22	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,685.02	Mobile	260819010201982060174413
19 Aug 2026 22:17:22	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,185.02	Mobile	260819010201008465705759
19 Aug 2026 22:27:39	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	1,675.02	Mobile	260819010201008900334668
19 Aug 2026 22:28:20	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	175.02	Mobile	260819010201008799966883
20 Aug 2026 01:56:28	20 Aug 2026	OWealth Interest Earned	--	0.09	175.11	Mobile	2608209933ZXwtOXqIIXJLPrtUBSBe
20 Aug 2026 11:21:42	20 Aug 2026	Spend & Save Withdrawal	1,000.00	--	1,175.11	Mobile	260820993OJ7V1TyZC6pP2jMSJzWY3
20 Aug 2026 11:21:43	20 Aug 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,175.11	Mobile	26082099f10IaANQQ0NKC4I6BxvMy
20 Aug 2026 11:23:54	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	175.11	Mobile	260820010201021371716218
20 Aug 2026 16:08:04	20 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,175.11	Mobile	26082014030003263704552O
20 Aug 2026 16:08:25	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,260.00	--	915.11	Mobile	260820010201032689440218
20 Aug 2026 16:21:18	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	495.11	Mobile	260820010201032886248296
20 Aug 2026 16:21:48	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	95.11	Mobile	260820010201033398004732

21 Aug 2026 01:42:46	21 Aug 2026	OWealth Interest Earned	--	0.09	95.20	Mobile	26082199IYE7Fug3k3BIkf92IJuhss
21 Aug 2026 20:18:01	21 Aug 2026	Auto-save to OWealth Balance	--	15,500.00	15,595.20	Mobile	260821140300084814896554
21 Aug 2026 20:19:35	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	595.20	Mobile	260821010201084565925558
21 Aug 2026 20:19:36	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	545.20	Mobile	2608210102010842860692 91
22 Aug 2026 02:08:47	22 Aug 2026	OWealth Interest Earned	--	0.09	545.29	Mobile	260822996ivWeTrXKvJqe260hMP5N9
22 Aug 2026 14:34:35	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	145.29	Mobile	260822010201110508566804
22 Aug 2026 16:21:03	22 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,145.29	Mobile	260822140300115106168385
22 Aug 2026 16:22:55	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	445.29	Mobile	260822010201115112381873
22 Aug 2026 17:12:40	22 Aug 2026	Auto-save to OWealth Balance	--	2,700.00	3,145.29	Mobile	260822140300117588461529
22 Aug 2026 17:13:41	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,145.29	Mobile	260822010201117098207072
22 Aug 2026 17:16:05	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	145.29	Mobile	260822010201117447429768
23 Aug 2026 01:53:27	23 Aug 2026	OWealth Interest Earned	--	0.09	145.38	Mobile	260823996Q7xiMkM7PzjF8UXukSz5t
24 Aug 2026 02:29:11	24 Aug 2026	OWealth Interest Earned	--	0.09	145.47	Mobile	260824997c3myqrRVIVN6T2GpWG3uJ
24 Aug 2026 10:59:45	24 Aug 2026	Auto-save to OWealth Balance	--	14,000.00	14,145.47	Mobile	260824140300178575419738
24 Aug 2026 11:01:10	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	6,145.47	Mobile	260824010201178330130645
24 Aug 2026 11:01:12	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,145.47	Mobile	260824010201178177983988
24 Aug 2026 11:02:16	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	145.47	Mobile	260824010201178282728062
24 Aug 2026 11:05:24	24 Aug 2026	Spend & Save Withdrawal	3,000.00	--	3,145.47	Mobile	260824994IGzPSyHHICDaXmjAzyD6O
24 Aug 2026 11:05:25	24 Aug 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,145.47	Mobile	26082499IQVFXVV3G7uBvKFlWFuayi
24 Aug 2026 11:06:45	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,145.47	Mobile	260824010201178451985687
24 Aug 2026 11:07:21	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	135.47	Mobile	260824010201178653766501
25 Aug 2026 02:08:38	25 Aug 2026	OWealth Interest Earned	--	0.09	135.56	Mobile	260825993DQLblQBthbx7Dp9i0uySm
25 Aug 2026 14:57:43	25 Aug 2026	Auto-save to OWealth Balance	--	8,000.00	8,135.56	Mobile	260825140300228911573416

25 Aug 2026 14:58:29	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	3,635.56	Mobile	260825010201228913966182
25 Aug 2026 15:02:32	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	635.56	Mobile	260825010201229104075921
25 Aug 2026 15:03:12	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	135.56	Mobile	260825010201229257608184
26 Aug 2026 01:43:28	26 Aug 2026	OWealth Interest Earned	--	0.09	135.65	Mobile	260826991VfIFvd0e0fU6bELcNK2OS
26 Aug 2026 09:12:50	26 Aug 2026	Auto-save to OWealth Balance	--	16,000.00	16,135.65	Mobile	260826140300255299312248
26 Aug 2026 09:15:02	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	3,635.65	Mobile	260826010201255672629386
26 Aug 2026 09:15:04	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,585.65	Mobile	260826010201255468919708
26 Aug 2026 09:16:29	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,385.65	Mobile	260826010201255677548886
26 Aug 2026 10:52:55	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,385.65	Mobile	260826010201259862166806
26 Aug 2026 11:01:10	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	385.65	Mobile	260826010201260190383088
26 Aug 2026 11:02:03	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	85.65	Mobile	260826010201260096631080
26 Aug 2026 14:58:22	26 Aug 2026	Auto-save to OWealth Balance	--	31,000.00	31,085.65	Mobile	260826140300269800936071
26 Aug 2026 15:03:59	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,085.65	Mobile	260826010201269717283310
26 Aug 2026 15:04:00	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,035.65	Mobile	260826010201269819248683
26 Aug 2026 15:04:00	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	17,035.65	Mobile	260826010201269969484246
26 Aug 2026 15:08:53	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	6,535.65	Mobile	260826010201269681968623
26 Aug 2026 15:08:54	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,485.65	Mobile	260826010201270075273396
26 Aug 2026 15:08:54	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,485.65	Mobile	260826010201269733287473
26 Aug 2026 15:11:26	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	1,775.65	Mobile	260826010201270253347435
26 Aug 2026 15:35:04	26 Aug 2026	Spend & Save Withdrawal	9,000.00	--	10,775.65	Mobile	260826997kgyjJlr9D7coWhvosH4OU
26 Aug 2026 15:35:05	26 Aug 2026	OWealth Deposit(from Spend & Save)	--	9,000.00	10,775.65	Mobile	260826997JPcF2VS861N1F7V7gCsA7
26 Aug 2026 15:37:28	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,210.00	--	1,565.65	Mobile	260826010201271154924197
		OWealth Withdrawal					

26 Aug 2026 15:38:52	26 Aug 2026	(Transaction Payment)	1,010.00	--	555.65	Mobile	260826010201271159525380
27 Aug 2026 02:23:01	27 Aug 2026	OWealth Interest Earned	--	0.09	555.74	Mobile	260827995HWUt0zSnVHjWJnAq0A8Wy
27 Aug 2026 10:51:34	27 Aug 2026	Auto-save to OWealth Balance	--	2,500.00	3,055.74	Mobile	26082714030030094446475 5
27 Aug 2026 11:36:08	27 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	7,055.74	Mobile	26082714030030269927637 2
27 Aug 2026 12:34:23	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,855.74	Mobile	26082701020130546043357 0
27 Aug 2026 12:57:58	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	55.74	Mobile	26082701020130652472744 5
27 Aug 2026 17:04:42	27 Aug 2026	Auto-save to OWealth Balance	--	1,200.00	1,255.74	Mobile	26082714030031626203720 4
27 Aug 2026 17:07:41	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	55.74	Mobile	26082701020131617027969 6
28 Aug 2026 01:54:50	28 Aug 2026	OWealth Interest Earned	--	0.09	55.83	Mobile	260828996IhfZ4W0xS854d2b4pdGYD
29 Aug 2026 02:37:35	29 Aug 2026	OWealth Interest Earned	--	0.09	55.92	Mobile	26082999IxoJyqNOzIg36qMtOVOHf
30 Aug 2026 02:06:37	30 Aug 2026	OWealth Interest Earned	--	0.09	56.01	Mobile	260830997R2FMSNAfK5lBmxc3Pwl3k
30 Aug 2026 10:20:52	30 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,056.01	Mobile	26083014030042689284110 7
30 Aug 2026 10:21:26	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,056.01	Mobile	26083001020142650138642 2
30 Aug 2026 10:21:27	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	56.01	Mobile	26083001020142655266518 3
30 Aug 2026 10:24:18	30 Aug 2026	Spend & Save Withdrawal	4,100.00	--	4,156.01	Mobile	2608309957Srk4U9fUAVtCBzI4AEtd
30 Aug 2026 10:24:19	30 Aug 2026	OWealth Deposit(from Spend & Save)	--	4,100.00	4,156.01	Mobile	260830996vI35qsSlEmqEN39XEs9dv
30 Aug 2026 10:24:44	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,156.01	Mobile	26083001020142651195699 1
30 Aug 2026 10:26:03	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	56.01	Mobile	26083001020142680770413 8
30 Aug 2026 13:38:09	30 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,056.01	Mobile	26083014030043398349974 0
30 Aug 2026 13:38:24	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56.01	Mobile	26083001020143398423946 6
30 Aug 2026 14:35:47	30 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,056.01	Mobile	26083014030043651959272 2
30 Aug 2026 14:38:23	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	56.01	Mobile	26083001020143632341076 7
30 Aug 2026 17:28:13	30 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,056.01	Mobile	26083014030044276978557 9

30 Aug 2026 17:29:28	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56.01	Mobile	260830010201442686437417
31 Aug 2026 02:48:16	31 Aug 2026	OWealth Interest Earned	--	0.09	56.10	Mobile	26083199201L4qpNQuQmsBVAR3EsV0
31 Aug 2026 07:35:07	31 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,056.10	Mobile	260831140300459246361420
31 Aug 2026 07:40:16	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	3,256.10	Mobile	260831010201459667359444
31 Aug 2026 07:45:46	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	156.10	Mobile	260831010201459381896036
01 Sep 2026 01:17:48	01 Sep 2026	OWealth Interest Earned	--	0.09	156.19	Mobile	260901996d4mMtc8VVR0tUnAt9nHlm
02 Sep 2026 02:55:30	02 Sep 2026	OWealth Interest Earned	--	0.09	156.28	Mobile	260902994Vlk9l4oKBkiEF5nw6jZWT
02 Sep 2026 12:02:35	02 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,156.28	Mobile	260902140300557341054163
02 Sep 2026 12:02:56	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	156.28	Mobile	260902010201557193133330
03 Sep 2026 01:23:53	03 Sep 2026	OWealth Interest Earned	--	0.09	156.37	Mobile	260903996fviZw2YshqSRVUqjBCZSS
03 Sep 2026 11:08:19	03 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,156.37	Mobile	260903140300597233312220
03 Sep 2026 11:11:42	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,156.37	Mobile	260903010201597911450764
03 Sep 2026 11:14:12	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	156.37	Mobile	260903010201597768344444
04 Sep 2026 03:02:45	04 Sep 2026	OWealth Interest Earned	--	0.09	156.46	Mobile	260904996h7B9XHfWTUoe6GQriNqLr
04 Sep 2026 16:01:22	04 Sep 2026	Auto-save to OWealth Balance	--	1,300.00	1,456.46	Mobile	260904140300654053367963
04 Sep 2026 16:02:28	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	156.46	Mobile	260904010201653809432232
05 Sep 2026 01:29:15	05 Sep 2026	OWealth Interest Earned	--	0.09	156.55	Mobile	260905991Xcqr2wxWwcdWqWzDXYgZh
05 Sep 2026 13:43:22	05 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,156.55	Mobile	260905140300692548124811
05 Sep 2026 13:45:29	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,156.55	Mobile	260905010201692606092028
05 Sep 2026 13:49:45	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,156.55	Mobile	260905010201692420144706
05 Sep 2026 13:51:07	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	456.55	Mobile	260905010201692676638749
05 Sep 2026 13:51:52	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	56.55	Mobile	260905010201692628196526
		Auto-save to OWealth					

05 Sep 2026 20:16:56	05 Sep 2026	Balance	--	14,600.00	14,656.55	Mobile	260905140300709942150271
05 Sep 2026 20:18:56	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,656.55	Mobile	26090501020171032075713O
05 Sep 2026 20:18:57	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,606.55	Mobile	26090501020171047391665 4
05 Sep 2026 20:18:57	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	606.55	Mobile	260905010201710069561438
05 Sep 2026 20:23:12	05 Sep 2026	Spend & Save Withdrawal	4,000.00	--	4,606.55	Mobile	260905992Su7LaxvGaGiedfluZprZ2
05 Sep 2026 20:23:13	05 Sep 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,606.55	Mobile	260905993z0iHCx34u5ZmlJN0ayQ KG
06 Sep 2026 03:20:59	06 Sep 2026	OWealth Interest Earned	--	0.09	4,606.64	Mobile	260906995W13MNvE2lc2HFxZPpOC FE
06 Sep 2026 08:15:54	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,606.64	Mobile	26090601020172059064235 6
06 Sep 2026 12:50:56	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,306.64	Mobile	26090601020173002287794 2
06 Sep 2026 15:45:40	06 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	6,306.64	Mobile	260906140300737258486308
06 Sep 2026 15:50:34	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,306.64	Mobile	26090601020173676585289 1
06 Sep 2026 15:50:35	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	306.64	Mobile	2609060102017371701761 55
07 Sep 2026 01:37:12	07 Sep 2026	OWealth Interest Earned	--	0.09	306.73	Mobile	26090799y6wC63dQFI3tdrNAOA4Ny
07 Sep 2026 09:53:50	07 Sep 2026	Auto-save to OWealth Balance	--	31,000.00	31,306.73	Mobile	260907140300760946081520
07 Sep 2026 09:56:42	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,806.73	Mobile	26090701020176156913818 4
07 Sep 2026 09:56:45	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	26,806.73	Mobile	26090701020176172062936 0
07 Sep 2026 09:57:15	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	6,806.73	Mobile	26090701020176147038694 0
07 Sep 2026 09:57:15	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,756.73	Mobile	26090701020176147042988 5
07 Sep 2026 09:57:15	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,756.73	Mobile	26090701020176136895424 2
07 Sep 2026 09:59:03	07 Sep 2026	Spend & Save Withdrawal	10,000.00	--	12,756.73	Mobile	26090799oG1q2YkEXcORVFs5EB21k
07 Sep 2026 09:59:04	07 Sep 2026	OWealth Deposit(from Spend & Save)	--	10,000.00	12,756.73	Mobile	26090799lirrQdude5iAi61xSbk0bv
07 Sep 2026 09:59:41	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,756.73	Mobile	26090701020176157956568 4
07 Sep 2026 09:59:43	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,706.73	Mobile	26090701020176173109061 2

07 Sep 2026 10:00:12	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	206.73	Mobile	260907010201761928816037
07 Sep 2026 10:49:58	07 Sep 2026	Auto-save to OWealth Balance	--	19,000.00	19,206.73	Mobile	260907140300763708407134
07 Sep 2026 10:51:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,206.73	Mobile	260907010201763921703339
07 Sep 2026 10:51:03	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,156.73	Mobile	260907010201763712311570
07 Sep 2026 10:51:03	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,156.73	Mobile	260907010201763972383865
07 Sep 2026 10:52:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	146.73	Mobile	260907010201764025909782
07 Sep 2026 10:53:39	07 Sep 2026	Spend & Save Withdrawal	4,000.00	--	4,146.73	Mobile	260907995S3P3LKO9UqSITcwPh5pCn
07 Sep 2026 10:53:40	07 Sep 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,146.73	Mobile	260907996La1fis5fCmlXozYsseyaz
07 Sep 2026 10:54:12	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,136.73	Mobile	260907010201764286864800
07 Sep 2026 10:55:33	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	126.73	Mobile	260907010201764089480772
07 Sep 2026 13:32:24	07 Sep 2026	Auto-save to OWealth Balance	--	2,600.00	2,726.73	Mobile	260907140300770365510574
07 Sep 2026 13:34:22	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	226.73	Mobile	260907010201770631718707
07 Sep 2026 15:50:51	07 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,726.73	Mobile	260907140300775683513086
07 Sep 2026 15:52:38	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	716.73	Mobile	260907010201775891849352
07 Sep 2026 15:53:04	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	216.73	Mobile	260907010201775589543191
07 Sep 2026 20:21:58	07 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,216.73	Mobile	260907140300788454728388
07 Sep 2026 20:24:50	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,216.73	Mobile	260907010201788965547684
07 Sep 2026 20:25:33	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,016.73	Mobile	260907010201788419358939
07 Sep 2026 20:25:59	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,516.73	Mobile	260907010201788470911597
07 Sep 2026 20:33:30	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	716.73	Mobile	260907010201789519637114
08 Sep 2026 03:21:28	08 Sep 2026	OWealth Interest Earned	--	0.09	716.82	Mobile	2609089939oWtxFTTmqSkAIT6pgETY
09 Sep 2026 01:47:11	09 Sep 2026	OWealth Interest Earned	--	0.24	717.06	Mobile	260909995yIWQcjGMkUDhnWY9MoKh5

09 Sep 2026 20:34:12	09 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,717.06	Mobile	260909140300872140897642
09 Sep 2026 20:36:28	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	717.06	Mobile	260909010201871768945730
10 Sep 2026 02:14:42	10 Sep 2026	OWealth Interest Earned	--	0.24	717.30	Mobile	260910996Q5gIjmPOVKDAd6TgRW3fz
10 Sep 2026 19:54:59	10 Sep 2026	Auto-save to OWealth Balance	--	2,800.00	3,517.30	Mobile	260910140300911989694192
10 Sep 2026 19:56:35	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,517.30	Mobile	260910010201912661317550
10 Sep 2026 21:04:48	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17.30	Mobile	260910010201915199969267
11 Sep 2026 01:51:16	11 Sep 2026	OWealth Interest Earned	--	0.09	17.39	Mobile	26091199JjEPW9eNI0dPoxeAuIlmO
11 Sep 2026 11:58:37	11 Sep 2026	Auto-save to OWealth Balance	--	5,300.00	5,317.39	Mobile	260911140300933531060213
11 Sep 2026 12:04:11	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	317.39	Mobile	260911010201933407642061
11 Sep 2026 15:38:40	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,317.39	Mobile	260911140300942495306892
11 Sep 2026 15:42:27	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	317.39	Mobile	260911010201942508162345
11 Sep 2026 16:01:50	11 Sep 2026	Auto-save to OWealth Balance	--	200.00	517.39	Mobile	260911140300943551559486
11 Sep 2026 16:02:22	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17.39	Mobile	260911010201943305655712
12 Sep 2026 01:34:47	12 Sep 2026	OWealth Interest Earned	--	0.09	17.48	Mobile	260912997duj45LC0ZnKkmyuOM7sjl
12 Sep 2026 11:29:20	12 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,017.48	Mobile	260912140300974006466957
12 Sep 2026 11:31:01	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,017.48	Mobile	260912010201973758015346
12 Sep 2026 11:31:02	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,967.48	Mobile	260912010201973707013931
12 Sep 2026 11:31:02	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15,967.48	Mobile	260912010201973758122551
12 Sep 2026 11:33:34	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	967.48	Mobile	260912010201973818972048
12 Sep 2026 11:33:36	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	917.48	Mobile	260912010201973972017886
12 Sep 2026 11:34:51	12 Sep 2026	Spend & Save Withdrawal	4,000.00	--	4,917.48	Mobile	2609129969HmxlVjSHDscjlTxrfgGP
12 Sep 2026 11:34:52	12 Sep 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,917.48	Mobile	260912992dD348JLe0ZqeXgo1iSLNk
		OWealth Withdrawal					

12 Sep 2026 11:38:21	12 Sep 2026	(Transaction Payment)	4,850.00	--	67.48	Mobile	260912010201974654898494
12 Sep 2026 12:05:50	12 Sep 2026	Auto-save to OWealth Balance	--	2,200.00	2,267.48	Mobile	260912140300975579207612
12 Sep 2026 12:08:31	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	257.48	Mobile	260912010201975640665811
12 Sep 2026 12:09:25	12 Sep 2026	Spend & Save Withdrawal	1,000.00	--	1,257.48	Mobile	260912993CfwndTh47ONJ7hCZQWDoo
12 Sep 2026 12:09:26	12 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,257.48	Mobile	260912997NpqVGZmvzNxGTEoOWkg5R
12 Sep 2026 12:25:05	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	547.48	Mobile	260912010201976027529269
12 Sep 2026 19:11:32	12 Sep 2026	Auto-save to OWealth Balance	--	4,200.00	4,747.48	Mobile	260912140300994386158185
12 Sep 2026 19:11:57	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,747.48	Mobile	260912010201994159942764
13 Sep 2026 01:10:30	13 Sep 2026	OWealth Interest Earned	--	0.09	2,747.57	Mobile	260913990WQZGT3qduZAGRqtbkeV5
13 Sep 2026 11:54:17	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,147.57	Mobile	260913010201016322955252
13 Sep 2026 20:17:15	13 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	6,147.57	Mobile	260913140300035708374231
13 Sep 2026 20:19:31	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	4,697.57	Mobile	260913010201036076654306
13 Sep 2026 20:19:32	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	697.57	Mobile	260913010201035808171919
14 Sep 2026 01:47:30	14 Sep 2026	OWealth Interest Earned	--	0.23	697.80	Mobile	26091499wZ62rB3qjrLT2Io83TveS
14 Sep 2026 11:31:23	14 Sep 2026	Spend & Save Withdrawal	4,000.00	--	4,697.80	Mobile	260914995fnbIWAM95GWLrZDrkyS3O
14 Sep 2026 11:31:24	14 Sep 2026	OWealth Deposit(from Spend & Save)	--	4,000.00	4,697.80	Mobile	2609149963hiTrtIbsgF2B1aL93yoj
14 Sep 2026 11:32:35	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,697.80	Mobile	260914010201053496758542
14 Sep 2026 14:30:57	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,097.80	Mobile	260914010201060939943571
14 Sep 2026 15:13:10	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,897.80	Mobile	260914010201062104118147
14 Sep 2026 15:14:27	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	297.80	Mobile	260914010201062479459463
14 Sep 2026 17:55:56	14 Sep 2026	Spend & Save Withdrawal	1,000.00	--	1,297.80	Mobile	26091499OIHviue4IZgQgjGndIqgZL
14 Sep 2026 17:55:57	14 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,297.80	Mobile	26091499ISVaPEEk0xkTANh3iEw3Ni
14 Sep 2026 17:57:00	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	297.80	Mobile	260914010201068814033406

15 Sep 2026 01:14:15	15 Sep 2026	OWealth Interest Earned	--	0.09	297.89	Mobile	260915992bj4c39aaU57UDH0VTUVH4
15 Sep 2026 14:00:32	15 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,297.89	Mobile	26091514030009951273539 3
15 Sep 2026 14:09:19	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	3,847.89	Mobile	26091501020109901755316 5
15 Sep 2026 14:11:32	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,147.89	Mobile	26091501020110158975885 8
16 Sep 2026 02:04:02	16 Sep 2026	OWealth Interest Earned	--	0.09	2,147.98	Mobile	26091699zgQBBsnDybSdwKTubYm2O
16 Sep 2026 10:56:51	16 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	4,147.98	Mobile	26091614030013533670285 5
16 Sep 2026 10:59:11	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	2,397.98	Mobile	26091601020113541619432 3
16 Sep 2026 11:00:32	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	597.98	Mobile	26091601020113547102969 8
17 Sep 2026 01:17:19	17 Sep 2026	OWealth Interest Earned	--	0.19	598.17	Mobile	260917991o2NhE2F4hMXSiRdkT0eMJ
17 Sep 2026 15:18:48	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	98.17	Mobile	26091701020118618020305 0
18 Sep 2026 02:19:16	18 Sep 2026	OWealth Interest Earned	--	0.09	98.26	Mobile	26091899GEY65XIMaqrUrlLmu1xeP
18 Sep 2026 12:57:30	18 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,098.26	Mobile	26091814030022126471324 6
18 Sep 2026 13:02:23	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	98.26	Mobile	26091801020122159949950 1
18 Sep 2026 13:17:49	18 Sep 2026	Auto-save to OWealth Balance	--	35,000.00	35,098.26	Mobile	26091814030022209191543 7
18 Sep 2026 13:19:08	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	25,098.26	Mobile	26091801020122214673481 0
18 Sep 2026 13:19:09	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,048.26	Mobile	26091801020122240847876 5
18 Sep 2026 13:19:09	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,048.26	Mobile	26091801020122255945095 5
18 Sep 2026 13:20:31	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,048.26	Mobile	26091801020122241269005 3
18 Sep 2026 13:20:31	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,048.26	Mobile	26091801020122231268668 6
18 Sep 2026 13:21:17	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	10,298.26	Mobile	26091801020122246537624 7
18 Sep 2026 13:21:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,298.26	Mobile	26091801020122261559777 7
18 Sep 2026 13:21:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	4,288.26	Mobile	26091801020122227215388 3
		OWealth Withdrawal					

18 Sep 2026 13:21:43	18 Sep 2026	(Transaction Payment)	4,000.00	--	288.26	Mobile	260918010201222768607918
18 Sep 2026 13:22:21	18 Sep 2026	Spend & Save Withdrawal	15,000.00	--	15,288.26	Mobile	260918991gBoKD37yGJL9A2jsBbmiJ
18 Sep 2026 13:22:22	18 Sep 2026	OWealth Deposit(from Spend & Save)	--	15,000.00	15,288.26	Mobile	260918997ehFUN2H5HfnW6gq5slc6u
18 Sep 2026 13:23:33	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	278.26	Mobile	260918010201222372585937
18 Sep 2026 13:23:34	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	228.26	Mobile	260918010201222277799765
18 Sep 2026 13:33:08	18 Sep 2026	Auto-save to OWealth Balance	--	5,300.00	5,528.26	Mobile	260918140300222451648890
18 Sep 2026 13:36:39	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	3,918.26	Mobile	260918010201223225947647
18 Sep 2026 13:37:57	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,618.26	Mobile	260918010201223079904844
18 Sep 2026 13:39:06	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	3,308.26	Mobile	260918010201223334733587
18 Sep 2026 13:40:14	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	2,598.26	Mobile	260918010201223137372095
18 Sep 2026 16:44:32	18 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	4,598.26	Mobile	260918140300230721926461
18 Sep 2026 16:45:17	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	2,798.26	Mobile	260918010201230573699850
18 Sep 2026 19:57:13	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,598.26	Mobile	260918010201239838601517
18 Sep 2026 23:23:56	18 Sep 2026	Auto-save to OWealth Balance	--	1,100.00	3,698.26	Mobile	260918140300247014946631
18 Sep 2026 23:26:16	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,698.26	Mobile	260918010201247018001877
18 Sep 2026 23:32:18	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,198.26	Mobile	260918010201247325980437
19 Sep 2026 01:22:25	19 Sep 2026	OWealth Interest Earned	--	0.09	2,198.35	Mobile	260919997ivbs2uefGrqOLT6tLuWuF
19 Sep 2026 10:12:33	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,498.35	Mobile	260919010201256580460425
19 Sep 2026 10:19:07	19 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	2,998.35	Mobile	260919140300256312531108
19 Sep 2026 10:19:52	19 Sep 2026	Spend & Save Withdrawal	1,000.00	--	3,998.35	Mobile	260919992dXI69jg9xfKErDr6KiQRY
19 Sep 2026 10:19:53	19 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	3,998.35	Mobile	260919992ZwHeNtvRftCSZtFnnEPGU
19 Sep 2026 10:27:49	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,398.35	Mobile	260919010201256706700019
19 Sep 2026 10:33:03	19 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	5,398.35	Mobile	260919140300257069757667

19 Sep 2026 10:33:37	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,398.35	Mobile	260919010201256728717175
19 Sep 2026 19:44:15	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	98.35	Mobile	260919010201281421810890
20 Sep 2026 02:30:58	20 Sep 2026	OWealth Interest Earned	--	0.09	98.44	Mobile	260920994hXIAfgfXIIzgm97Ifq2Hi
20 Sep 2026 13:45:46	20 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,598.44	Mobile	26092014030030478l441785
20 Sep 2026 13:47:21	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	98.44	Mobile	260920010201304582787770
20 Sep 2026 14:33:54	20 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,098.44	Mobile	26092014030030666856O845
20 Sep 2026 14:36:24	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	98.44	Mobile	260920010201306268713780
21 Sep 2026 01:28:11	21 Sep 2026	OWealth Interest Earned	--	0.09	98.53	Mobile	260921994wbI7ovcmv0lKe8SFKRwXA
21 Sep 2026 08:45:20	21 Sep 2026	Auto-save to OWealth Balance	--	3,500.00	3,598.53	Mobile	26092114030030228873509
21 Sep 2026 09:09:52	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,598.53	Mobile	260921010201330611917803
21 Sep 2026 14:44:50	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,098.53	Mobile	26092101020134355743849 7
21 Sep 2026 14:47:03	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	698.53	Mobile	260921010201343767808696
21 Sep 2026 16:20:47	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	198.53	Mobile	260921010201347241386702
22 Sep 2026 02:41:06	22 Sep 2026	OWealth Interest Earned	--	0.09	198.62	Mobile	260922995p9lrTU5JbrwxKz9LlPGFF
22 Sep 2026 11:16:46	22 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,198.62	Mobile	26092214030037562391l378
22 Sep 2026 11:18:35	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	398.62	Mobile	260922010201375731254500
22 Sep 2026 17:20:21	22 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,898.62	Mobile	26092214030038974l488856
22 Sep 2026 18:52:21	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	448.62	Mobile	260922010201393463004046
22 Sep 2026 19:08:41	22 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,448.62	Mobile	26092214030039460756358 5
22 Sep 2026 19:10:02	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	148.62	Mobile	260922010201394460988418
23 Sep 2026 01:37:03	23 Sep 2026	OWealth Interest Earned	--	0.09	148.71	Mobile	260923997lrRnJ3Hzb2wo2g3i0Okpq
23 Sep 2026 14:54:24	23 Sep 2026	Auto-save to OWealth Balance	--	1,600.00	1,748.71	Mobile	26092314030042263057072 8
23 Sep 2026 14:56:16	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	748.71	Mobile	260923010201422891636033

24 Sep 2026 01:57:57	24 Sep 2026	OWealth Interest Earned	--	0.09	748.80	Mobile	2609249939Be4yPin7eXyg5SG7FxEj
24 Sep 2026 10:26:05	24 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,748.80	Mobile	26092414030045251851864 5
24 Sep 2026 10:31:21	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	148.80	Mobile	26092401020145267627979 8
24 Sep 2026 14:44:06	24 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,148.80	Mobile	26092414030046250271264 2
24 Sep 2026 15:13:01	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	148.80	Mobile	26092401020146317293827 0
25 Sep 2026 01:46:45	25 Sep 2026	OWealth Interest Earned	--	0.09	148.89	Mobile	26092599mc98zpigRvK0kJ4g9M2V7
25 Sep 2026 06:58:31	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	138.89	Mobile	26092501020148553187571 5
25 Sep 2026 06:59:27	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	38.89	Mobile	26092501020148540602180 6
25 Sep 2026 16:02:47	25 Sep 2026	Auto-save to OWealth Balance	--	8,000.00	8,038.89	Mobile	26092514030050694572110 0
25 Sep 2026 16:05:34	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,028.89	Mobile	26092501020150690610477 8
25 Sep 2026 16:07:09	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	28.89	Mobile	26092501020150656149743 0
26 Sep 2026 01:16:53	26 Sep 2026	OWealth Interest Earned	--	0.09	28.98	Mobile	260926996zpy2jd8oPmvv66ios8YwE
27 Sep 2026 02:02:43	27 Sep 2026	OWealth Interest Earned	--	0.09	29.07	Mobile	260927996AUJkotvDVDjaWtfZ8MCCp
28 Sep 2026 01:22:12	28 Sep 2026	OWealth Interest Earned	--	0.09	29.16	Mobile	26092899Qc7DM3TXWStoevS3L0V5O
29 Sep 2026 02:15:30	29 Sep 2026	OWealth Interest Earned	--	0.09	29.25	Mobile	2609299914jnDpFZNX7Mwlwto1Bql9
30 Sep 2026 01:27:42	30 Sep 2026	OWealth Interest Earned	--	0.09	29.34	Mobile	260930995MOljnwakggkBAaWxfjtmw
30 Sep 2026 15:03:58	30 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,029.34	Mobile	26093014030070454481 5096
30 Sep 2026 20:27:19	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,019.34	Mobile	26093001020172006001 4297
30 Sep 2026 20:28:41	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,019.34	Mobile	26093001020171996467 3568
30 Sep 2026 20:28:59	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,009.34	Mobile	26093001020172046603 4231
30 Sep 2026 20:30:19	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	999.34	Mobile	26093001020172021791 1338
30 Sep 2026 20:31:26	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	99.34	Mobile	26093001020172007795 9836
01 Oct 2026 01:35:26	01 Oct 2026	OWealth Interest Earned	--	0.09	99.43	Mobile	261001994wldaO019lrzKsCXBSv1fB

02 Oct 2026 01:36:24	02 Oct 2026	OWealth Interest Earned	--	0.09	99.52	Mobile	261002993p67yOLGGmd25g2EJGenkb
03 Oct 2026 01:43:55	03 Oct 2026	OWealth Interest Earned	--	0.09	99.61	Mobile	261003996Ig1rzFKU95mes4iyV4Nj9
04 Oct 2026 01:45:32	04 Oct 2026	OWealth Interest Earned	--	0.09	99.70	Mobile	261004993SpLNz0dXcaXzZZ7HRJvsU
05 Oct 2026 01:56:02	05 Oct 2026	OWealth Interest Earned	--	0.09	99.79	Mobile	261005 99yvK7DiMmcUA14dc7R9Ac2
05 Oct 2026 15:54:49	05 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,099.79	Mobile	26100514030092148814144 3
05 Oct 2026 16:09:46	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,089.79	Mobile	26100501020192210185841 6
05 Oct 2026 16:16:36	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,079.79	Mobile	26100501020192222334977 4
05 Oct 2026 16:17:44	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,069.79	Mobile	26100501020192248908357 1
05 Oct 2026 16:20:14	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,059.79	Mobile	26100501020192249810554 5
05 Oct 2026 16:20:59	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	559.79	Mobile	26100501020192270453904 4
05 Oct 2026 16:21:44	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	549.79	Mobile	26100501020192245244595 3
05 Oct 2026 16:23:04	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	149.79	Mobile	26100501020192266115176 7
05 Oct 2026 16:25:39	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	139.79	Mobile	26100501020192291521063 3
05 Oct 2026 16:27:57	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	129.79	Mobile	26100501020192282719580 8
05 Oct 2026 16:28:24	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	29.79	Mobile	26100501020192242502330 9
06 Oct 2026 02:02:10	06 Oct 2026	OWealth Interest Earned	--	0.09	29.88	Mobile	261006996XSSKBFiXqi7ipV9b8E5mR
06 Oct 2026 15:16:12	06 Oct 2026	Auto-save to OWealth Balance	--	4,800.00	4,829.88	Mobile	26100614030096211181 4420
06 Oct 2026 15:16:18	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	3,429.88	Mobile	26100601020196201040021 7
06 Oct 2026 16:16:55	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,729.88	Mobile	26100601020196431478713 7
06 Oct 2026 18:38:54	06 Oct 2026	Auto-save to OWealth Balance	--	400.00	2,129.88	Mobile	26100614030097064555501 7
07 Oct 2026 02:07:51	07 Oct 2026	OWealth Interest Earned	--	0.09	2,129.97	Mobile	26100799dtVx0BdspwT7ZROQ20HdJ
07 Oct 2026 10:16:59	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,429.97	Mobile	26100701020199228564912 3
07 Oct 2026 12:34:50	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	529.97	Mobile	26100701020199729407637 3
		OWealth Withdrawal					

07 Oct 2026 15:07:35	07 Oct 2026	(Transaction Payment)	500.00	--	29.97	Mobile	261007010201003613797527
08 Oct 2026 02:15:41	08 Oct 2026	OWealth Interest Earned	--	0.09	30.06	Mobile	261008994H8udvcMSE7glhlNXYFpKE
08 Oct 2026 11:09:13	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,030.06	Mobile	261008140300035014358427
08 Oct 2026 11:09:37	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	130.06	Mobile	261008010201035281848444
08 Oct 2026 11:40:20	08 Oct 2026	Auto-save to OWealth Balance	--	800.00	930.06	Mobile	261008140300036443122954
08 Oct 2026 11:40:56	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	30.06	Mobile	261008010201036669415687
08 Oct 2026 18:37:38	08 Oct 2026	Auto-save to OWealth Balance	--	1,600.00	1,630.06	Mobile	261008140300054025064706
08 Oct 2026 18:41:30	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	130.06	Mobile	261008010201053693332243

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