Account Statement

Generated on 09 Oct 2026 07:13:45

Account Name
UMAR SANI MUHAMMAD

Account Number
8159046412

Wallet Account

Period: 01 Jan 2026 - 08 Oct 2026

Opening Balance
₦0.00

Total Debit
₦30,557,479.75

Debit Count
4065

Closing Balance
₦0.00

Total Credit
₦30,557,479.75

Credit Count
3457

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 00:03:57	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123101020186661005018 7
01 Jan 2026 00:03:53	01 Jan 2026	Mobile Data | 9020207464 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25123111010086640718981 2
01 Jan 2026 15:53:39	01 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	2,000.00	2,000.00	Mobile	09026726010114533892901 1572022
01 Jan 2026 15:54:05	01 Jan 2026	Airtime | 8104017230 | MTN	200.00	--	1,800.00	Mobile	26010110010088137733021 5
01 Jan 2026 15:54:41	01 Jan 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	26010114030088151204512 5
01 Jan 2026 19:41:10	01 Jan 2026	Mobile Data | 9020207464 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	26010111010088654771009 5
01 Jan 2026 19:41:13	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010101020188672328627 8
01 Jan 2026 19:44:28	01 Jan 2026	Betting | 08104333760 | SPORTYBET	1,300.00	--	0.00	Mobile	26010113010088655701282 2
01 Jan 2026 19:44:31	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26010101020188688398836 2
02 Jan 2026 14:10:13	02 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	3,000.00	3,000.00	Mobile	26010201010090160068505 2
02 Jan 2026 14:11:17	02 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26010214030090155601003 4
02 Jan 2026 19:35:01	02 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	830.00	830.00	Mobile	26010201010090944522610 7
02 Jan 2026 19:36:06	02 Jan 2026	Auto-save to OWealth Balance	830.00	--	0.00	Mobile	26010214030090940123335 8
03 Jan 2026 10:05:25	03 Jan 2026	Transfer to JABIR SA'AD | SmartCash Payment Service Bank | 9079567025	1,000.00	--	0.00	Mobile	26010302010092058652507 6
03 Jan 2026 10:05:29	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26010301020192058676105 8
03 Jan 2026 10:08:25	03 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	170.00	170.00	Mobile	1000332601030908250900 03037683

03 Jan 2026 10:09:27	03 Jan 2026	Auto-save to OWealth Balance	170.00	--	0.00	Mobile	26010314030092094887028 2
03 Jan 2026 10:18:57	03 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	5,000.00	5,000.00	Mobile	10003326010309185609000 3054049
03 Jan 2026 10:19:58	03 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26010314030092119399747 5
03 Jan 2026 10:42:41	03 Jan 2026	Transfer to MUHAMMAD UMAR | Zitra MFB | 1010183844	100.00	--	0.00	Mobile	26010302010092182229928 0
03 Jan 2026 10:42:44	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26010301020192182245159 3
03 Jan 2026 11:13:34	03 Jan 2026	Betting | 08104333760 | SPORTYBET	7,500.00	--	0.00	Mobile	26010313010092243743278 3
03 Jan 2026 11:13:37	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26010301020192273828635 5
03 Jan 2026 11:16:59	03 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	9,999.00	9,999.00	Mobile	10003326010310165809000 3145434
03 Jan 2026 11:17:13	03 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	2,300.00	12,299.00	Mobile	10003326010310171309000 3145861
03 Jan 2026 11:17:55	03 Jan 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD | OPay | 8039929272	2,500.00	--	9,799.00	Mobile	26010318010092280072876 3
03 Jan 2026 11:18:00	03 Jan 2026	Auto-save to OWealth Balance	9,799.00	--	0.00	Mobile	26010314030092280098659 2
03 Jan 2026 12:01:07	03 Jan 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	200.00	--	0.00	Mobile	26010302010092411347768 5
03 Jan 2026 12:01:11	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26010301020192416273226 3
03 Jan 2026 12:35:59	03 Jan 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	510.00	--	0.00	Mobile	26010302010092499126402 0
03 Jan 2026 12:36:03	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26010301020192479123168 5
03 Jan 2026 12:37:49	03 Jan 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	300.00	300.00	Mobile	09FG26010312390756528D QH9
03 Jan 2026 12:38:51	03 Jan 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26010314030092499982816 4
03 Jan 2026 13:07:22	03 Jan 2026	Betting | 08104333760 | SPORTYBET	9,800.00	--	0.00	Mobile	26010313010092560111689 2
03 Jan 2026 13:07:25	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,800.00	9,800.00	Mobile	26010301020192580451223 5
03 Jan 2026 13:11:14	03 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | hhh	--	9,999.00	9,999.00	Mobile	09026726010312111395901 1572022
03 Jan 2026 13:12:16	03 Jan 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	26010314030092601613759 1
03 Jan 2026 13:38:25	03 Jan 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,050.00	--	0.00	Mobile	26010301010092686376056 8
03 Jan 2026 13:38:29	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26010301020192681469267 3
03 Jan 2026 16:54:13	03 Jan 2026	Betting | 08104333760 | SPORTYBET	8,000.00	--	0.00	Mobile	26010313010093192986098 3
03 Jan 2026 16:54:17	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26010301020193178159787 0
		Transfer from MUHAMMAD, SANI UMAR | Kuda MFB |					0902672601031606422930

03 Jan 2026 17:06:42	03 Jan 2026	201****022 | uuu	--	5,750.00	5,750.00	Mobile	11572022
03 Jan 2026 17:07:44	03 Jan 2026	Auto-save to OWealth Balance	5,750.00	--	0.00	Mobile	26010314030093207979863 4
03 Jan 2026 17:21:02	03 Jan 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,600.00	--	0.00	Mobile	26010301010093217087 1307
03 Jan 2026 17:21:05	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26010301020193222242 0856
03 Jan 2026 19:01:09	03 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	4,600.00	4,600.00	Mobile	09026726010318010880401 1572022
03 Jan 2026 19:02:11	03 Jan 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	26010314030093531075 54 31
03 Jan 2026 22:52:57	03 Jan 2026	Transfer to SULEIMAN SANI | SmartCash Payment Service Bank | 9129695036	1,010.00	--	0.00	Mobile	26010302010094154458 03 26
03 Jan 2026 22:53:02	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26010301020194170268 6398
04 Jan 2026 01:16:57	04 Jan 2026	Betting | 08104333760 | SPORTYBET	8,500.00	--	0.00	Mobile	26010413010094281620 9697
04 Jan 2026 01:17:00	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	26010401020194269394 9598
04 Jan 2026 01:25:35	04 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	18,000.00	18,000.00	Mobile	10003326010400253409 0004197192
04 Jan 2026 01:26:36	04 Jan 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	26010414030094281937 52 59
04 Jan 2026 01:31:08	04 Jan 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	26010414030094285364 65 72
04 Jan 2026 01:31:14	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26010401020194267315 8658
04 Jan 2026 01:32:46	04 Jan 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	26010414030094279728 35 42
04 Jan 2026 01:32:50	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26010401020194282127 9423
04 Jan 2026 01:38:19	04 Jan 2026	Airtime | 8142888698 | MTN	200.00	--	0.00	Mobile	26010410010094285575 05 28
04 Jan 2026 01:38:23	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26010401020194277471 7243
04 Jan 2026 01:47:19	04 Jan 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	3,000.00	--	0.00	Mobile	26010402010094282532 85 38
04 Jan 2026 01:47:23	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26010401020194282534 79 01
04 Jan 2026 01:50:59	04 Jan 2026	Betting | 08104333760 | SPORTYBET	9,000.00	--	0.00	Mobile	26010413010094291892 6741
04 Jan 2026 01:51:02	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26010401020194290839 26 08
04 Jan 2026 02:14:15	04 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	200.00	200.00	Mobile	10003326010401141491641 0617439
04 Jan 2026 02:15:17	04 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26010414030094292459 83 92
		Transfer to UMAR SANI MUHAMMAD | OPay |					

04 Jan 2026 02:17:19	04 Jan 2026	8142888698	100.00	--	0.00	Mobile	260104010100942876756817
04 Jan 2026 02:17:24	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260104010201942876773080
04 Jan 2026 11:02:51	04 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | jnnj	--	1,000.00	1,000.00	Mobile	090267260104100251113011572022
04 Jan 2026 11:03:05	04 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	130.00	1,130.00	Mobile	260104010100948141849174
04 Jan 2026 11:03:53	04 Jan 2026	Auto-save to OWealth Balance	1,130.00	--	0.00	Mobile	26010414030094784898101 8
04 Jan 2026 11:04:52	04 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	4,000.00	4,000.00	Mobile	100033260104100452090004494868
04 Jan 2026 11:05:54	04 Jan 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2601041403009482372288 24
04 Jan 2026 11:07:32	04 Jan 2026	Transfer to JABIR SA'AD | SmartCash Payment Service Bank | 9079567025	1,500.00	--	0.00	Mobile	260104020100948241216710
04 Jan 2026 11:07:37	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260104010201948000554438
04 Jan 2026 18:52:37	04 Jan 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,600.00	--	0.00	Mobile	260104010100958888845600
04 Jan 2026 18:52:42	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260104010201958862977786
04 Jan 2026 19:45:58	04 Jan 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260104010100960339450140
04 Jan 2026 19:46:01	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260104010201960290827272
04 Jan 2026 19:56:30	04 Jan 2026	Airtime | 8160554509 | MTN	5.00	--	0.00	Mobile	260104100100960976974072
04 Jan 2026 19:57:01	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260104010201960978574759
06 Jan 2026 17:36:23	06 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	630.00	630.00	Mobile	260106010100010121734143
06 Jan 2026 17:37:28	06 Jan 2026	Auto-save to OWealth Balance	630.00	--	0.00	Mobile	260106140300009877003703
06 Jan 2026 17:37:28	06 Jan 2026	Transfer to MUHAMMAD, SANI UMAR | Kuda MFB | 2011572022	640.00	--	0.00	Mobile	260106020100010176243750
06 Jan 2026 17:37:32	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	640.00	640.00	Mobile	260106010201009927352827
07 Jan 2026 08:47:23	07 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | vvv	--	695.00	695.00	Mobile	090267260107074723126011572022
07 Jan 2026 08:47:58	07 Jan 2026	Mobile Data | 8142888698 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	195.00	Mobile	260107110100023195648626
07 Jan 2026 08:48:25	07 Jan 2026	Auto-save to OWealth Balance	195.00	--	0.00	Mobile	2601071403000230962166 23
07 Jan 2026 18:57:41	07 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	1,000.00	1,000.00	Mobile	260107010100039776648921
07 Jan 2026 18:58:46	07 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2601071403000397298029 90

07 Jan 2026 19:00:15	07 Jan 2026	Transfer to HASSA IBRAHIM | OPay | 9033883098	1,000.00	--	0.00	Mobile	260107010100039836847217
07 Jan 2026 19:00:18	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260107010201039887768353
08 Jan 2026 12:15:14	08 Jan 2026	OPay Card Payment | Nicekash	50.00	--	0.00	WEB	260108330100056377906136
08 Jan 2026 12:15:14	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260108010201056180032753
09 Jan 2026 08:53:25	09 Jan 2026	Betting | 08104333760 | SPORTYBET	175.00	--	0.00	Mobile	260109130100078030807764
09 Jan 2026 08:53:30	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	260109010201077932308028
09 Jan 2026 09:10:02	09 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	2,900.00	2,900.00	Mobile	100033260109081002090011775716
09 Jan 2026 09:11:04	09 Jan 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	260109140300078703647766
09 Jan 2026 09:16:22	09 Jan 2026	Transfer to JABIR SA'AD | SmartCash Payment Service Bank | 9079567025	1,500.00	--	0.00	Mobile	260109020100079021976061
09 Jan 2026 09:16:28	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260109010201078771313694
09 Jan 2026 10:31:25	09 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uub	--	100,000.00	100,000.00	Mobile	090267260109093125347011572022
09 Jan 2026 10:32:27	09 Jan 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260109140300081269064169
09 Jan 2026 10:32:29	09 Jan 2026	Mobile Data | 8142888698 | MTN | 20GB Weekly Plan	5,000.00	--	0.00	Mobile	260109110100081119804120
09 Jan 2026 10:32:34	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260109010201081219044112
09 Jan 2026 11:00:19	09 Jan 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	27,000.00	--	0.00	Mobile	260109020100081822303817
09 Jan 2026 11:00:24	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	260109010201081873151511
09 Jan 2026 11:00:25	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260109550101081822608711
09 Jan 2026 11:00:25	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260109010201081721354720
09 Jan 2026 11:26:07	09 Jan 2026	Transfer to MUZAMMIL BELLO NURA | OPay | 9167169100	12,000.00	--	0.00	Mobile	260109010100082470241155
09 Jan 2026 11:26:11	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260109550101082521105959
09 Jan 2026 11:26:11	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260109010201082721495979
09 Jan 2026 11:26:11	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260109010201082670282969
09 Jan 2026 11:27:03	09 Jan 2026	Transfer to ADAMU HASSAN AHMAD | OPay | 8148241951	10,150.00	--	0.00	Mobile	260109010100082422032527
09 Jan 2026 11:27:06	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,150.00	10,150.00	Mobile	260109010201082473202476
09 Jan 2026 11:27:07	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260109550101082724281289
09 Jan 2026 11:27:07	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260109010201082523920291
09 Jan 2026 11:46:22	09 Jan 2026	Betting | 08104333760 | SPORTYBET	47,000.00	--	0.00	Mobile	260109130100082889866793
09 Jan 2026 11:46:25	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	47,000.00	47,000.00	Mobile	260109010201082940958474

09 Jan 2026 12:22:21	09 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuuy	--	30,000.00	30,000.00	Mobile	090267260109112220651011572022
09 Jan 2026 12:23:22	09 Jan 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260109140300083821846176
09 Jan 2026 12:25:49	09 Jan 2026	Transfer to MARYAM HUSSAIN SULAIMAN | PalmPay | 9027017767	5,000.00	--	0.00	Mobile	260109020100084238644536
09 Jan 2026 12:25:55	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260109010201084439489070
09 Jan 2026 12:27:36	09 Jan 2026	Transfer to SAKINA KABIR | OPay | 9063639124	20,000.00	--	0.00	Mobile	260109010100084345472051
09 Jan 2026 12:27:41	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260109550101084444658096
09 Jan 2026 12:27:41	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260109010201084244072545
09 Jan 2026 12:27:41	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260109010201084444667719
09 Jan 2026 19:39:01	09 Jan 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,500.00	--	0.00	Mobile	260109010100096526671150
09 Jan 2026 19:39:05	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260109010201096375357638
09 Jan 2026 20:33:03	09 Jan 2026	Airtime | 8051374374 | Glo	500.00	--	0.00	Mobile	260109100100098317774013
09 Jan 2026 20:33:07	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260109010201098318011229
09 Jan 2026 22:53:42	09 Jan 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260109010100101753991883
09 Jan 2026 22:53:48	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260109010201101905244774
10 Jan 2026 16:27:51	10 Jan 2026	Transfer from SAKINA KABIR | OPay | 906****124	--	9,500.00	9,500.00	Mobile	260110010100118065020526
10 Jan 2026 16:29:03	10 Jan 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	260110140300118299854424
10 Jan 2026 16:55:54	10 Jan 2026	Transfer to POS Transfer-SALISU SHUAIBU SADIQ | MONIE POINT | 5760346046	4,500.00	--	0.00	Mobile	260110020100118869195606
10 Jan 2026 16:56:21	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260110010201118921213713
11 Jan 2026 09:58:27	11 Jan 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260111010100135169212231
11 Jan 2026 09:58:32	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260111010201134972927024
11 Jan 2026 19:49:37	11 Jan 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	260111020100149765829407
11 Jan 2026 19:49:41	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260111010201149817152413
12 Jan 2026 08:33:59	12 Jan 2026	Betting | 08104333760 | SPORTYBET	950.00	--	0.00	Mobile	260112130100158488036265
12 Jan 2026 08:34:03	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260112010201158349284784
12 Jan 2026 08:37:35	12 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	2,700.00	2,700.00	Mobile	090267260112073735453011572022
12 Jan 2026 08:38:37	12 Jan 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260112140300158727865456
12 Jan 2026 08:38:56	12 Jan 2026	Transfer to Payoneer Nigeria FLW | Sterling Bank | 8866325220 | Payoneer Nigeria	1,530.00	--	0.00	Mobile	260112020100158576583244
12 Jan 2026 08:38:58	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,530.00	1,530.00	Mobile	260112010201158678898846

12 Jan 2026 10:22:03	12 Jan 2026	Betting | 08104333760 | SPORTYBET	1,170.00	--	0.00	Mobile	260112130100161123961859
12 Jan 2026 10:22:06	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,170.00	1,170.00	Mobile	260112010201161124123299
12 Jan 2026 17:19:41	12 Jan 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	880.00	880.00	Mobile	000017260112161938791651100691
12 Jan 2026 17:20:42	12 Jan 2026	Auto-save to OWealth Balance	880.00	--	0.00	Mobile	260112140300172544784133
12 Jan 2026 17:23:45	12 Jan 2026	Betting | 08104333760 | SPORTYBET	800.00	--	0.00	Mobile	260112130100173015472728
12 Jan 2026 17:23:48	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260112010201172863537185
12 Jan 2026 18:43:05	12 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	1,000.00	1,000.00	Mobile	090267260112174305198011572022
12 Jan 2026 18:43:27	12 Jan 2026	Mobile Data | 8159046412 | Glo | 3GB 7-Days Plan	998.00	--	2.00	Mobile	260112110100175102833859
12 Jan 2026 18:43:53	12 Jan 2026	Airtime | 8159046412 | Glo	18.02	--	0.00	Mobile	260112100100175104336374
12 Jan 2026 18:44:03	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	16.02	18.02	Mobile	260112010201175377038099
13 Jan 2026 11:44:49	13 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuuu	--	4,000.00	4,000.00	Mobile	090267260113104449321011572022
13 Jan 2026 11:45:23	13 Jan 2026	Transfer to UMAR LAWAL | OPay | 8146323533 | Personal Transfer	1,000.00	--	3,000.00	Mobile	260113010100191852976389
13 Jan 2026 11:45:51	13 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260113140300191803358509
13 Jan 2026 11:52:23	13 Jan 2026	Transfer to POS Transfer-SALISU SHUAIBU SADIQ | MONIE POINT | 5760346046	1,000.00	--	0.00	Mobile	260113020100192022968138
13 Jan 2026 11:52:28	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260113010201191823669246
13 Jan 2026 22:13:22	13 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	1,670.00	1,670.00	Mobile	090267260113211321896011572022
13 Jan 2026 22:14:24	13 Jan 2026	Auto-save to OWealth Balance	1,670.00	--	0.00	Mobile	260113140300210308244815
13 Jan 2026 22:14:52	13 Jan 2026	Transfer to JABIR SA'AD | SmartCash Payment Service Bank | 9079567025	600.00	--	0.00	Mobile	260113020100210156747897
13 Jan 2026 22:14:56	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260113010201210544967172
14 Jan 2026 18:37:45	14 Jan 2026	Transfer to JABIR SA'AD | SmartCash Payment Service Bank | 9079567025	1,000.00	--	0.00	Mobile	26011402010023276655649
14 Jan 2026 18:37:50	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260114010201233066582278
14 Jan 2026 22:40:30	14 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	2,000.00	2,000.00	Mobile	260114010100240590676885
14 Jan 2026 22:41:36	14 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260114140300240942351018
15 Jan 2026 09:14:15	15 Jan 2026	Betting | 08104333760 | SPORTYBET	4,000.00	--	0.00	Mobile	260115130100245989884462
15 Jan 2026 09:14:18	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260115010201245692029761
15 Jan 2026 09:20:58	15 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	15,000.00	15,000.00	Mobile	090267260115082057813011572022
15 Jan 2026 09:22:00	15 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260115140300245815717599
15 Jan 2026 12:16:29	15 Jan 2026	Betting | 08104333760 | SPORTYBET	15,000.00	--	0.00	Mobile	260115130100250965276924

15 Jan 2026 12:16:35	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260115010201250812571539
15 Jan 2026 14:29:01	15 Jan 2026	Transfer from AISHA SANI MUHAMMAD | MONIE POINT | 567****315 | AT129TRF|2MPT59eyi|201179273800404992OAT129TRF|2MPT59eyi|201179273800404992OAISHA SANI M Trf for	--	2,000.00	2,000.00	Mobile	090405260115142900674595403129
15 Jan 2026 14:30:03	15 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260115140300254323701570
15 Jan 2026 14:34:53	15 Jan 2026	Betting | 08104333760 | SPORTYBET	2,000.00	--	0.00	Mobile	260115130100254601539148
15 Jan 2026 14:34:57	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260115010201254550589662
15 Jan 2026 17:46:27	15 Jan 2026	Transfer from AISHA SANI MUHAMMAD | MONIE POINT | 567****315 | AT129TRF|2MPT59eyi|201184242386848563 2AT129TRF|2MPT59eyi|201184242386848563 2AISHA SANI M Trf for	--	8,000.00	8,000.00	Mobile	090405260115174626957064594129
15 Jan 2026 17:47:28	15 Jan 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260115140300260117168325
15 Jan 2026 18:30:52	15 Jan 2026	Betting | 08104333760 | SPORTYBET	8,000.00	--	0.00	Mobile	260115130100261295420551
15 Jan 2026 18:30:55	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260115010201261279859141
16 Jan 2026 03:49:03	16 Jan 2026	Airtime | 8142888698 | MTN	100.00	--	0.00	Mobile	260116100100270781710439
16 Jan 2026 03:49:05	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260116010201270823237012
16 Jan 2026 14:14:55	16 Jan 2026	Transfer from ABUBAKAR AMINU MAUDE | OPay | 906****951	--	10,000.00	10,000.00	Mobile	260116010100282776471725
16 Jan 2026 14:15:46	16 Jan 2026	Transfer to HASSAN LAWAN | OPay | 7069434101	5,000.00	--	5,000.00	Mobile	260116010100282778940489
16 Jan 2026 14:16:01	16 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260116140300282582777025
16 Jan 2026 14:19:51	16 Jan 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	260116130100283053763175
16 Jan 2026 14:19:54	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260116010201282886225207
16 Jan 2026 14:29:09	16 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuub	--	11,300.00	11,300.00	Mobile	090267260116132908533011572022
16 Jan 2026 14:29:35	16 Jan 2026	Transfer to UMAR LAWAL | OPay | 8146323533	5,000.00	--	6,300.00	Mobile	260116010100283033034032
16 Jan 2026 14:30:11	16 Jan 2026	Auto-save to OWealth Balance	6,300.00	--	0.00	Mobile	2601161403002830850000 28
16 Jan 2026 14:39:44	16 Jan 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,200.00	--	0.00	Mobile	260116010100283575353618
16 Jan 2026 14:39:48	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260116010201283766627115
16 Jan 2026 16:25:26	16 Jan 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	90,000.00	90,000.00	Mobile	0000032601161625240046 24500549
16 Jan 2026 16:26:28	16 Jan 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	260116140300286217518070
16 Jan 2026 16:26:51	16 Jan 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	2,700.00	2,700.00	Mobile	09FG260116162743183JZOU SO
							260116140300286273094 8

16 Jan 2026 16:27:52	16 Jan 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	02
16 Jan 2026 16:31:50	16 Jan 2026	Betting | 08104333760 | SPORTYBET	90,000.00	--	0.00	Mobile	260116130100286892768038
16 Jan 2026 16:31:54	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	260116010201286892949670
16 Jan 2026 17:11:19	16 Jan 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	50,000.00	50,000.00	Mobile	000017260116161114270381357624
16 Jan 2026 17:11:56	16 Jan 2026	Transfer to AISHA SANI MUHAMMAD | MONIE POINT | 5670860315	10,000.00	--	40,000.00	Mobile	260116020100287648991295
16 Jan 2026 17:12:01	16 Jan 2026	Stamp Duty	50.00	--	39,950.00	Mobile	260116550101287598337241
16 Jan 2026 17:12:21	16 Jan 2026	Auto-save to OWealth Balance	39,950.00	--	0.00	Mobile	260116140300287650370340
16 Jan 2026 17:12:38	16 Jan 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	3,000.00	--	0.00	Mobile	260116020100287651333534
16 Jan 2026 17:12:43	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260116010201287943525257
16 Jan 2026 17:14:04	16 Jan 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	200.00	--	0.00	Mobile	260116020100287853378262
16 Jan 2026 17:14:08	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260116010201287948214108
16 Jan 2026 18:12:32	16 Jan 2026	Betting | 08104333760 | SPORTYBET	40,000.00	--	0.00	Mobile	260116130100289743078111
16 Jan 2026 18:12:36	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260116010201289647129259
16 Jan 2026 18:15:00	16 Jan 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	100,000.00	100,000.00	Mobile	000017260116171456289931366034
16 Jan 2026 18:15:12	16 Jan 2026	Betting | 08104333760 | SPORTYBET	100,000.00	--	0.00	Mobile	260116130100289863501855
16 Jan 2026 18:35:20	16 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuuuu	--	67,000.00	67,000.00	Mobile	090267260116173519986011572022
16 Jan 2026 18:36:22	16 Jan 2026	Auto-save to OWealth Balance	67,000.00	--	0.00	Mobile	2601161403002902945440 32
16 Jan 2026 18:48:16	16 Jan 2026	Transfer to AISHA KABIR USMAN | OPay | 7012761754	20,000.00	--	0.00	Mobile	260116010100290746312856
16 Jan 2026 18:48:20	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260116550101291045893267
16 Jan 2026 18:48:20	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260116010201290949656508
16 Jan 2026 18:48:21	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260116010201290898687428
16 Jan 2026 19:03:33	16 Jan 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	6,810.00	--	0.00	Mobile	260116020100291264891466
16 Jan 2026 19:03:37	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,810.00	6,810.00	Mobile	260116010201291365978967
16 Jan 2026 19:05:25	16 Jan 2026	Transfer to SAMINU SANI ABDURRAHAMAN | MONIE POINT | 8063314152	10,010.00	--	0.00	Mobile	260116020100291424428577
16 Jan 2026 19:05:30	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260116010201291323519784
16 Jan 2026 19:05:31	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260116550101291323587502
16 Jan 2026 19:05:31	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260116010201291571455855
		Transfer to POS Transfer-MANSUR AHMAD SUNUSI |					26011602010029304383 96

16 Jan 2026 19:49:20	16 Jan 2026	MONIE POINT | 5836454730	5,010.00	--	0.00	Mobile	27
16 Jan 2026 19:49:23	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26011601020129334324725 3
16 Jan 2026 20:48:03	16 Jan 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	2,410.00	--	0.00	Mobile	2601160201002952244966 84
16 Jan 2026 20:48:22	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,410.00	2,410.00	Mobile	26011601020129502860328 6
16 Jan 2026 20:51:44	16 Jan 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	2,600.00	--	0.00	Mobile	26011601010029534950861 6
16 Jan 2026 20:51:48	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26011601020129533376246 9
16 Jan 2026 21:10:43	16 Jan 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD | OPay | 8039929272	2,000.00	--	0.00	Mobile	26011618010029617966261 4
16 Jan 2026 21:10:46	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26011601020129608417942 0
16 Jan 2026 21:14:08	16 Jan 2026	Transfer to AISHA SANI MUHAMMAD | MONIE POINT | 5670860315	3,010.00	--	0.00	Mobile	26011602010029614178450 1
16 Jan 2026 21:14:12	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26011601020129604610611 9
16 Jan 2026 21:19:32	16 Jan 2026	Transfer to MUZAMMIL BELLO NURA | OPay | 9167169100	10,000.00	--	0.00	Mobile	26011601010029625629977 4
16 Jan 2026 21:19:37	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26011601020129625663235 0
16 Jan 2026 21:19:38	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26011655010129642451520 9
16 Jan 2026 21:19:38	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011601020129657146564 3
16 Jan 2026 22:12:23	16 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	102,000.00	102,000.00	Mobile	0902672601162112231100115 72022
16 Jan 2026 22:12:48	16 Jan 2026	Betting | 08104333760 | SPORTYBET	100,000.00	--	2,000.00	Mobile	26011613010029787454089 3
16 Jan 2026 22:13:25	16 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26011614030029797250314 6
16 Jan 2026 22:22:02	16 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	25,000.00	25,000.00	Mobile	0902672601162122016960 11 572022
16 Jan 2026 22:23:04	16 Jan 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	2601161403002980947776 89
16 Jan 2026 22:24:12	16 Jan 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	22,010.00	--	0.00	Mobile	2601160201002984633892 43
16 Jan 2026 22:24:18	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	22,010.00	22,010.00	Mobile	26011601020129809818332 7
16 Jan 2026 22:24:21	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26011655010129836789441 1
16 Jan 2026 22:24:21	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011601020129816508187 4
16 Jan 2026 22:30:21	16 Jan 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	2,300.00	2,300.00	Mobile	09FG260116223017277AZ9O 95
16 Jan 2026 22:31:23	16 Jan 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	26011614030029818421173 1
17 Jan 2026 10:26:39	17 Jan 2026	Betting | 08104333760 | SPORTYBET	12,000.00	--	0.00	Mobile	26011713010030602710506 4
17 Jan 2026 10:26:42	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26011701020130602728134 4
17 Jan 2026 10:30:47	17 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	30,000.00	30,000.00	Mobile	0902672601170930464970 11572022

17 Jan 2026 10:31:48	17 Jan 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260117140300305791028236
17 Jan 2026 10:38:09	17 Jan 2026	Mobile Data | 8142888698 | MTN | 20GB Weekly Plan	5,000.00	--	0.00	Mobile	26011711010030606014915132
17 Jan 2026 10:38:12	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260117010201306015127402
17 Jan 2026 14:21:41	17 Jan 2026	Transfer to POS Transfer-SALISU SHUAIBU SADIQ | MONIE POINT | 5760346046	1,600.00	--	0.00	Mobile	260117020100312796180015
17 Jan 2026 14:21:45	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260117010201312846339222
17 Jan 2026 14:59:26	17 Jan 2026	Transfer to POS Transfer-SALISU SHUAIBU SADIQ | MONIE POINT | 5760346046	600.00	--	0.00	Mobile	260117020100313491672991
17 Jan 2026 14:59:30	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260117010201313629657070
17 Jan 2026 17:12:27	17 Jan 2026	Transfer to MUHAMMAD KHADIJA JIBRIN | FCMB(First City Monument Bank PLC) | 1008092108	1,800.00	--	0.00	Mobile	260117020100317854027698
17 Jan 2026 17:12:30	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260117010201317665998824
17 Jan 2026 17:13:47	17 Jan 2026	Betting | 08104333760 | SPORTYBET	20,000.00	--	0.00	Mobile	260117130100317858632702
17 Jan 2026 17:13:50	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260117010201317807949271
17 Jan 2026 20:50:22	17 Jan 2026	Transfer to ABUBAKAR SALMANU SHAAIBU | OPay | 7033741909	500.00	--	0.00	Mobile	260117010100325000518211
17 Jan 2026 20:50:26	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260117010201325051283237
17 Jan 2026 23:13:06	17 Jan 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	1,010.00	--	0.00	Mobile	260117020100329067129221
17 Jan 2026 23:13:11	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260117010201328915783384
18 Jan 2026 13:26:30	18 Jan 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	800.00	800.00	Mobile	000017260118122626465241553104
18 Jan 2026 13:26:52	18 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	3,600.00	4,400.00	Mobile	090267260118122652138011572022
18 Jan 2026 13:27:32	18 Jan 2026	Auto-save to OWealth Balance	4,400.00	--	0.00	Mobile	260118140300338901635659
18 Jan 2026 13:28:33	18 Jan 2026	Betting | 08104333760 | SPORTYBET	4,700.00	--	0.00	Mobile	260118130100338713596104
18 Jan 2026 13:28:37	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260118010201338865490261
18 Jan 2026 14:17:07	18 Jan 2026	Transfer from AISHA SANI MUHAMMAD | MONIE POINT | 567****315 | AISHA SANI M Trf for CustomerAT126TRF2MPT59eyi201287690707091865AT126TRF2MPT59eyi20128769070709	--	5,000.00	5,000.00	Mobile	090405260118141706877442110126
18 Jan 2026 14:17:39	18 Jan 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	260118130100340128870047
18 Jan 2026 14:20:52	18 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	1,500.00	1,500.00	Mobile	090267260118132052127011572022
18 Jan 2026 14:21:54	18 Jan 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260118140300340381874857
18 Jan 2026 16:10:54	18 Jan 2026	Betting | 08104333760 | SPORTYBET	1,500.00	--	0.00	Mobile	260118130100343084549755
18 Jan 2026 16:10:57	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260118010201343185958271
18 Jan 2026 16:12:39	18 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	3,800.00	3,800.00	Mobile	090267260118151239340011572022

18 Jan 2026 16:12:55	18 Jan 2026	Transfer to HAMISU AUWALU | OPay | 8140875385 | Personal Transfer	1,000.00	--	2,800.00	Mobile	260118010100342899327476
18 Jan 2026 16:13:41	18 Jan 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	260118140300343041318092
18 Jan 2026 18:13:49	18 Jan 2026	Betting | 08104333760 | SPORTYBET	300.00	--	0.00	Mobile	260118130100346168634708
18 Jan 2026 18:13:53	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260118010201346021062343
18 Jan 2026 18:14:37	18 Jan 2026	Betting | 08104333760 | SPORTYBET	500.00	--	0.00	Mobile	260118130100346362728852
18 Jan 2026 18:14:41	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260118010201346311750734
18 Jan 2026 18:15:24	18 Jan 2026	Betting | 08104333760 | SPORTYBET	2,000.00	--	0.00	Mobile	260118130100346415384535
18 Jan 2026 18:15:28	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260118010201346224543981
20 Jan 2026 23:53:21	20 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	5,000.00	5,000.00	Mobile	260120010100412164620963
20 Jan 2026 23:54:27	20 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260120140300412419864652
20 Jan 2026 23:56:54	20 Jan 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	260120130100412218227224
20 Jan 2026 23:56:57	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260120010201412464802077
21 Jan 2026 22:14:25	21 Jan 2026	Transfer from SUNUSI LAWAN SULAIMAN | MONIE POINT | 605****791 | SUNUSI LAWAN Trf for Customer /AT68_TRF2MPTgcjk52014084185474375680	--	10,000.00	10,000.00	Mobile	090405260121221424282263869942
21 Jan 2026 22:15:26	21 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260121140300440744133876
21 Jan 2026 22:17:41	21 Jan 2026	Betting | 08104333760 | SPORTYBET	100.00	--	0.00	Mobile	260121130100440399328366
21 Jan 2026 22:17:45	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260121010201440800949012
21 Jan 2026 22:19:13	21 Jan 2026	Betting | 08104333760 | SPORTYBET	9,900.00	--	0.00	Mobile	260121130100440504904358
21 Jan 2026 22:19:16	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260121010201440754789241
21 Jan 2026 22:33:31	21 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	30,000.00	30,000.00	Mobile	100033260121213330090031367274
21 Jan 2026 22:34:26	21 Jan 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	29,000.00	Mobile	260121010100441052272405
21 Jan 2026 22:34:32	21 Jan 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	260121140300441200372557
21 Jan 2026 22:46:29	21 Jan 2026	Betting | 08104333760 | SPORTYBET	20,000.00	--	0.00	Mobile	260121130100441273701145
21 Jan 2026 22:46:33	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260121010201441223425885
21 Jan 2026 22:51:35	21 Jan 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	2,100.00	--	0.00	Mobile	260121020100441186249161
21 Jan 2026 22:51:40	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260121010201441033998258
21 Jan 2026 23:09:49	21 Jan 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	3,000.00	--	0.00	Mobile	260121010100441629021875
21 Jan 2026 23:09:54	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260121010201441476802777
22 Jan 2026 00:30:08	22 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	28,000.00	28,000.00	Mobile	090267260121233007587011572022
22 Jan 2026 00:30:27	22 Jan 2026	Betting | 08104333760 | SPORTYBET	30,000.00	--	0.00	Mobile	260121130100442275131313

22 Jan 2026 00:30:30	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	30,000.00	Mobile	260121010201442351214059
22 Jan 2026 00:34:03	22 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	49,000.00	49,000.00	Mobile	090267260121233403039011572022
22 Jan 2026 00:34:32	22 Jan 2026	Transfer to JAMILU AHMAD IBRAHIM | OPay | 8066002393	20,000.00	--	29,000.00	Mobile	260121010100442399036705
22 Jan 2026 00:34:37	22 Jan 2026	Stamp Duty	50.00	--	28,950.00	Mobile	260121550101442227435566
22 Jan 2026 00:35:05	22 Jan 2026	Auto-save to OWealth Balance	28,950.00	--	0.00	Mobile	26012114030044239933032 5
22 Jan 2026 00:36:53	22 Jan 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	2,100.00	--	0.00	Mobile	260121020100442329429612
22 Jan 2026 00:36:57	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260121010201442228681363
22 Jan 2026 00:46:16	22 Jan 2026	Betting | 08104333760 | SPORTYBET	10,000.00	--	0.00	Mobile	260121130100442384390721
22 Jan 2026 00:46:20	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260121010201442359467677
22 Jan 2026 00:47:27	22 Jan 2026	Betting | 08104333760 | SPORTYBET	18,000.00	--	0.00	Mobile	260121130100442405605042
22 Jan 2026 00:47:30	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260121010201442360054701
22 Jan 2026 09:48:57	22 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	1,200.00	1,200.00	Mobile	090267260122084856724011572022
22 Jan 2026 09:49:10	22 Jan 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	1,900.00	--	0.00	Mobile	260122020100447329785997
22 Jan 2026 09:49:14	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	1,900.00	Mobile	260122010201447381029886
22 Jan 2026 16:57:10	22 Jan 2026	Transfer from SAKINA KABIR | OPay | 906****124	--	2,000.00	2,000.00	Mobile	260122010100459108005860
22 Jan 2026 16:58:19	22 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260122140300459163004083
22 Jan 2026 17:13:44	22 Jan 2026	Betting | 08104333760 | SPORTYBET	2,000.00	--	0.00	Mobile	260122130100459831158806
22 Jan 2026 17:13:49	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260122010201459576404848
22 Jan 2026 17:48:41	22 Jan 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 704****579	--	5,000.00	5,000.00	Mobile	260122010100461182382505
22 Jan 2026 17:49:54	22 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260122140300460880754767
22 Jan 2026 17:51:36	22 Jan 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	5,000.00	--	0.00	Mobile	260122020100461040263900
22 Jan 2026 17:51:42	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260122010201460989376910
22 Jan 2026 23:10:31	22 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | hhh	--	290.00	290.00	Mobile	090267260122221030787011572022
22 Jan 2026 23:11:32	22 Jan 2026	Auto-save to OWealth Balance	290.00	--	0.00	Mobile	260122140300471072962252
22 Jan 2026 23:13:49	22 Jan 2026	OPay Card Payment | Quick Credit	250.00	--	0.00	WEB	260122330100471380587172
22 Jan 2026 23:13:49	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260122010201471178043822
22 Jan 2026 23:54:15	22 Jan 2026	Betting | 08104333760 | SPORTYBET	100.00	--	0.00	Mobile	260122130100471579202502
22 Jan 2026 23:54:20	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260122010201471732075776

23 Jan 2026 01:42:50	23 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	19,000.00	19,000.00	Mobile	090267260123004250062011572022
23 Jan 2026 01:43:52	23 Jan 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	26012314030047203996062 4
23 Jan 2026 01:45:33	23 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	2,000.00	2,000.00	Mobile	090267260123004533504011572022
23 Jan 2026 01:45:49	23 Jan 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	5,000.00	--	0.00	Mobile	26012301010047196468717 4
23 Jan 2026 01:45:54	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,000.00	Mobile	260123010201471889248264
23 Jan 2026 01:52:37	23 Jan 2026	Betting | 08104333760 | SPORTYBET	16,000.00	--	0.00	Mobile	26012313010047199187862 4
23 Jan 2026 01:52:42	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	260123010201471966310658
23 Jan 2026 08:38:46	23 Jan 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 704****579	--	5,000.00	5,000.00	Mobile	26012301010047483209691 1
23 Jan 2026 08:40:02	23 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012314030047453020693 8
23 Jan 2026 08:47:23	23 Jan 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	26012313010047480570296 6
23 Jan 2026 08:47:28	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260123010201474551206003
23 Jan 2026 17:55:22	23 Jan 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	3,500.00	3,500.00	Mobile	26012301010049101101543 6
23 Jan 2026 17:56:29	23 Jan 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	26012314030049081095537 7
23 Jan 2026 17:58:00	23 Jan 2026	Betting | 08104333760 | SPORTYBET	3,500.00	--	0.00	Mobile	26012313010049086696920 4
23 Jan 2026 17:58:04	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260123010201490816203475
23 Jan 2026 19:56:24	23 Jan 2026	Transfer from ABUBAKAR SALMANU SHAAIBU | OPay | 703****909	--	3,000.00	3,000.00	Mobile	26012301010049486466124 9
23 Jan 2026 19:57:31	23 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26012314030049491954731 6
23 Jan 2026 20:00:24	23 Jan 2026	Transfer to POS Transfer- IBRAHIM SALISU ISMAIL | MONIE POINT | 5919593765	3,000.00	--	0.00	Mobile	26012302010049543391570 7
23 Jan 2026 20:00:33	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26012301020149564739050 6
24 Jan 2026 19:52:26	24 Jan 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	45,000.00	45,000.00	Mobile	000017260124185220565722496235
24 Jan 2026 19:53:28	24 Jan 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	26012414030052547476928 3
24 Jan 2026 21:54:17	24 Jan 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579 | Personal Transfer	5,000.00	--	0.00	Mobile	26012401010053000573358 5
24 Jan 2026 21:54:22	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260124010201530158665740
24 Jan 2026 22:01:18	24 Jan 2026	Betting | 08104333760 | SPORTYBET	40,000.00	--	0.00	Mobile	26012413010053028275844 6
24 Jan 2026 22:01:23	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260124010201530027981955

24 Jan 2026 23:15:13	24 Jan 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	1,000.00	1,000.00	Mobile	100033260124221512946443027128
24 Jan 2026 23:15:30	24 Jan 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260124010100531799744169
25 Jan 2026 00:07:29	25 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	5,000.00	5,000.00	Mobile	090267260124230728593011572022
25 Jan 2026 00:07:48	25 Jan 2026	Mobile Data | 8142888698 | MTN | 20GB Weekly Plan	5,000.00	--	0.00	Mobile	260124110100532609632546
25 Jan 2026 14:57:42	25 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	1,950.00	1,950.00	Mobile	090267260125135741955011572022
25 Jan 2026 14:58:44	25 Jan 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	260125140300545051753593
25 Jan 2026 20:00:26	25 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	700.00	700.00	Mobile	090267260125190025481011572022
25 Jan 2026 20:01:27	25 Jan 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260125140300553388188902
25 Jan 2026 20:15:04	25 Jan 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,600.00	--	0.00	Mobile	260125020100554147487301
25 Jan 2026 20:15:09	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260125010201554236998945
26 Jan 2026 16:54:20	26 Jan 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	5,500.00	5,500.00	Mobile	000017260126155414184952784321
26 Jan 2026 16:55:22	26 Jan 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260126140300577058518281
26 Jan 2026 17:18:01	26 Jan 2026	Betting | 08104333760 | SPORTYBET	5,500.00	--	0.00	Mobile	260126130100577912271521
26 Jan 2026 17:18:06	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260126010201577958578042
26 Jan 2026 17:26:11	26 Jan 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	10,450.00	10,450.00	Mobile	090267260126162611504011572022
26 Jan 2026 17:27:13	26 Jan 2026	Auto-save to OWealth Balance	10,450.00	--	0.00	Mobile	260126140300578255075370
26 Jan 2026 18:00:04	26 Jan 2026	Transfer to SHAMSU IBRAHIM | OPay | 8031151302	2,000.00	--	0.00	Mobile	260126010100579244334804
26 Jan 2026 18:00:09	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260126010201579493265827
26 Jan 2026 18:10:30	26 Jan 2026	Betting | 08104333760 | SPORTYBET	8,000.00	--	0.00	Mobile	260126130100579891523039
26 Jan 2026 18:10:35	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260126010201579643870460
27 Jan 2026 17:56:24	27 Jan 2026	Betting | 08104333760 | SPORTYBET	500.00	--	0.00	Mobile	260127130100609871119226
27 Jan 2026 17:56:29	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260127010201609770985010
30 Jan 2026 14:26:44	30 Jan 2026	Transfer from NASIRU ALIYU SANI | OPay | 903****222	--	100.00	100.00	Mobile	260130010100697981696623
30 Jan 2026 14:27:54	30 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260130140300698189824567
		Transfer to MUHAMMAD, SANI UMAR | Kuda MFB |					260130020100698053144 9

30 Jan 2026 14:32:44	30 Jan 2026	2011572022	100.00	--	0.00	Mobile	25
30 Jan 2026 14:32:53	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260130010201698307637293
02 Feb 2026 14:39:42	02 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuuu	--	14,000.00	14,000.00	Mobile	090267260202133941611011572022
02 Feb 2026 14:40:09	02 Feb 2026	Mobile Data | 8142888698 | MTN | 36GB Monthly Plan	11,000.00	--	3,000.00	Mobile	260202110100794768133585
02 Feb 2026 14:40:43	02 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26020214030079482103472 5
02 Feb 2026 14:48:26	02 Feb 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,000.00	--	0.00	Mobile	260202020100795104687815
02 Feb 2026 14:48:32	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020201020179540999816 7
02 Feb 2026 14:53:58	02 Feb 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	260202100100795479052241
02 Feb 2026 14:54:04	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260202010201795479364731
02 Feb 2026 17:14:39	02 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | bbb	--	5,100.00	5,100.00	Mobile	090267260202161433472011572022
02 Feb 2026 17:15:06	02 Feb 2026	Transfer to JIBRIL BELLO SHUAIBU | OPay | 9017636490	5,100.00	--	0.00	Mobile	260202010100799719857404
02 Feb 2026 22:10:26	02 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuum	--	500.00	500.00	Mobile	090267260202211026399011572022
02 Feb 2026 22:10:57	02 Feb 2026	Mobile Data | 8159046412 | Glo | 1GB 3-Days Plan	285.00	--	215.00	Mobile	260202110100810735795827
02 Feb 2026 22:11:28	02 Feb 2026	Auto-save to OWealth Balance	215.00	--	0.00	Mobile	260202140300810991342425
02 Feb 2026 23:25:24	02 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	500.00	500.00	Mobile	0902672602022225243180 11572022
02 Feb 2026 23:25:43	02 Feb 2026	Mobile Data | 8159046412 | Glo | 1GB 7-Days Plan	333.00	--	167.00	Mobile	260202110100812166288457
02 Feb 2026 23:26:12	02 Feb 2026	Mobile Data | 8159046412 | Glo | 1GB 7-Days Plan	333.00	--	0.00	Mobile	260202110100812217708366
02 Feb 2026 23:26:21	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	166.00	333.00	Mobile	260202010201812217892178
08 Feb 2026 16:34:00	08 Feb 2026	Airtime | 8159046412 | Glo	32.49	--	0.00	Mobile	26020810010099738890750 3
08 Feb 2026 16:34:20	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	32.49	32.49	Mobile	260208010201997491049588
10 Feb 2026 12:05:45	10 Feb 2026	Transfer from AISHA SANI MUHAMMAD | MONIE POINT | 567****315 | AT129TRF|2MPT59eyi|202117876763350220 8AT129TRF|2MPT59eyi|202117876763350220 8AISHA SANI M Trf for	--	5,000.00	5,000.00	Mobile	090405260210120544329566406129
10 Feb 2026 12:06:46	10 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260210140300054134710170
10 Feb 2026 12:09:14	10 Feb 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	260210130100054042212418
10 Feb 2026 12:09:19	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260210010201053894206275
		Transfer from AISHA SANI MUHAMMAD | MONIE					

10 Feb 2026 12:16:07	10 Feb 2026	POINT | 567****315 | AT129TRF|2MPT59eyi|202118137964816384OAT129TRF|2MPT59eyi|202118137964816384OAISHA SANI M Trf for	--	4,500.00	4,500.00	Mobile	090405260210121607655808022129
10 Feb 2026 12:16:44	10 Feb 2026	Betting | 08104333760 | SPORTYBET	4,500.00	--	0.00	Mobile	260210130100054239552113
10 Feb 2026 13:50:24	10 Feb 2026	Transfer from ALIYU USMAN LAWAN | MONIE POINT | 814****288 | AT129TRF|2MPTamcq|202120510702684569OAT129TRF|2MPTamcq|202120510702684569OALIYU USMAN Trf for C	--	4,000.00	4,000.00	Mobile	090405260210135024090570553129
10 Feb 2026 13:51:26	10 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260210140300057355138977
10 Feb 2026 14:40:32	10 Feb 2026	Betting | 08104333760 | SPORTYBET	4,000.00	--	0.00	Mobile	260210130100058749202108
10 Feb 2026 14:40:37	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2602100102010586990730 96
10 Feb 2026 15:02:55	10 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | hhh	--	5,000.00	5,000.00	Mobile	090267260210140254562011572022
10 Feb 2026 15:03:13	10 Feb 2026	Transfer to ABBA GAMBO | OPay | 7067735428	5,000.00	--	0.00	Mobile	2602100101000589865007 30
10 Feb 2026 23:21:16	10 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	900.00	900.00	Mobile	090267260210222115849011572022
10 Feb 2026 23:21:37	10 Feb 2026	Mobile Data | 9049031299 | Airtel | 1.5GB Daily Plan	500.00	--	400.00	Mobile	260210110100076144859697
10 Feb 2026 23:22:17	10 Feb 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	2602101403000758836512 87
11 Feb 2026 17:03:06	11 Feb 2026	OPay Card Payment	20.00	--	0.00	WEB	260211330100095219704488
11 Feb 2026 17:03:06	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260211010201095321347518
11 Feb 2026 20:05:47	11 Feb 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	39,000.00	39,000.00	Mobile	260211010100102084835065
11 Feb 2026 20:06:26	11 Feb 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	39,000.00	--	0.00	Mobile	260211020100102335777728
11 Feb 2026 20:06:34	11 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260211550101102183795778
11 Feb 2026 20:06:34	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260211010201102234732266
11 Feb 2026 22:55:30	11 Feb 2026	Betting | 08104333760 | SPORTYBET	350.00	--	0.00	Mobile	260211130100108385676616
11 Feb 2026 22:55:38	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260211010201108022310804
12 Feb 2026 15:39:23	12 Feb 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	8,000.00	8,000.00	Mobile	260212010100125630621348
12 Feb 2026 15:40:30	12 Feb 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2602121403001256854000 23
12 Feb 2026 17:50:11	12 Feb 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	500.00	--	0.00	Mobile	260212010100129888127762
12 Feb 2026 17:50:16	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260212010201129736466723
12 Feb 2026 18:00:05	12 Feb 2026	Betting | 08104333760 | SPORTYBET	7,500.00	--	0.00	Mobile	260212130100129979442774
12 Feb 2026 18:00:09	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260212010201130028052364
12 Feb 2026 18:08:13	12 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	23,000.00	23,000.00	Mobile	090267260212170812867011572022

12 Feb 2026 18:08:51	12 Feb 2026	Transfer to AISHA KABIR USMAN | OPay | 7012761754	8,000.00	--	15,000.00	Mobile	260212010100130080027710
12 Feb 2026 18:09:15	12 Feb 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260212140300130081727480
12 Feb 2026 18:15:10	12 Feb 2026	Betting | 08104333760 | SPORTYBET	15,000.00	--	0.00	Mobile	260212130100130865813576
12 Feb 2026 18:15:13	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260212010201130613595955
13 Feb 2026 22:28:15	13 Feb 2026	Transfer from ABUBAKAR SALMANU SHAAIBU | OPay | 703****909	--	5,000.00	5,000.00	Mobile	260213010100173743204286
13 Feb 2026 22:29:25	13 Feb 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	260213130100173847563367
13 Feb 2026 22:33:08	13 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	4,500.00	4,500.00	Mobile	090267260213213307530011572022
13 Feb 2026 22:34:07	13 Feb 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260213140300173809919858
13 Feb 2026 22:45:34	13 Feb 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,700.00	--	0.00	Mobile	260213010100173887997744
13 Feb 2026 22:45:39	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260213010201173634493185
13 Feb 2026 22:46:29	13 Feb 2026	Betting | 08104333760 | SPORTYBET	2,800.00	--	0.00	Mobile	260213130100173940659530
13 Feb 2026 22:46:33	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260213010201173839995664
14 Feb 2026 19:59:53	14 Feb 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	8,000.00	8,000.00	Mobile	260214010100202164298445
14 Feb 2026 20:01:00	14 Feb 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260214140300202018446721
14 Feb 2026 20:02:39	14 Feb 2026	Betting | 08104333760 | SPORTYBET	8,000.00	--	0.00	Mobile	260214130100202026356187
14 Feb 2026 20:02:43	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260214010201201877857236
15 Feb 2026 21:11:58	15 Feb 2026	Transfer from NAJIB SANI IDRIS | OPay | 903****450	--	5,000.00	5,000.00	USSD	260215010100234774732476
15 Feb 2026 21:12:58	15 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26021514030023492894506 1
15 Feb 2026 21:15:24	15 Feb 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	26021513010023503454589 8
15 Feb 2026 21:15:29	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260215010201235247400060
16 Feb 2026 15:08:28	16 Feb 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	15.00	15.00	Mobile	260216010100254121052292
16 Feb 2026 15:09:34	16 Feb 2026	Auto-save to OWealth Balance	15.00	--	0.00	Mobile	260216140300254124735487
16 Feb 2026 16:11:13	16 Feb 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	000003260216161019004697277252
16 Feb 2026 16:12:14	16 Feb 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260216140300255872114698
16 Feb 2026 16:12:15	16 Feb 2026	Betting | 08104333760 | SPORTYBET	30,000.00	--	0.00	Mobile	260216130100256024917649
16 Feb 2026 16:12:19	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260216010201256126565702
16 Feb 2026 16:19:32	16 Feb 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	8,000.00	8,000.00	Mobile	09FG2602161619318 52THGA4K
16 Feb 2026 16:20:34	16 Feb 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260216140300256411695403
		Transfer from MUHAMMAD UMAR SANI | FCMB(First					

16 Feb 2026 16:24:22	16 Feb 2026	City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	51,000.00	51,000.00	Mobile	00000326021616232800469731 1324
16 Feb 2026 16:24:51	16 Feb 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	23,000.00	--	28,000.00	Mobile	2602160201002562757990 32
16 Feb 2026 16:24:57	16 Feb 2026	Stamp Duty	50.00	--	27,950.00	Mobile	26021655010125622870891 3
16 Feb 2026 16:25:23	16 Feb 2026	Auto-save to OWealth Balance	27,950.00	--	0.00	Mobile	2602161403002564791712 34
16 Feb 2026 16:31:25	16 Feb 2026	Betting | 08142888698 | SPORTYBET	30,000.00	--	0.00	Mobile	2602161301002566608751 75
16 Feb 2026 16:31:30	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2602160102012568085154 23
16 Feb 2026 16:38:45	16 Feb 2026	Betting | 08142888698 | SPORTYBET	5,900.00	--	0.00	Mobile	2602161301002569866312 04
16 Feb 2026 16:38:49	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	2602160102012567834307 14
16 Feb 2026 20:24:37	16 Feb 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	2,000.00	2,000.00	Mobile	0000042602162024350057 98557834
16 Feb 2026 20:25:38	16 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2602161403002654668520 68
16 Feb 2026 20:28:50	16 Feb 2026	Betting | 08142888698 | SPORTYBET	2,066.00	--	0.00	Mobile	2602161301002655301713 52
16 Feb 2026 20:29:17	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,066.00	2,066.00	Mobile	2602160102012654355599 87
21 Feb 2026 10:17:57	21 Feb 2026	Transfer from HAIDAR AY GLOBAL SERVICES | OPay | 806****138	--	5,000.00	5,000.00	Mobile	2602211701004044336865 38
21 Feb 2026 10:18:42	21 Feb 2026	Betting | 08142888698 | SPORTYBET	5,000.00	--	0.00	Mobile	2602211301004041849197 77
21 Feb 2026 10:26:57	21 Feb 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	19,000.00	19,000.00	Mobile	1000332602210926560900 81673594
21 Feb 2026 10:27:58	21 Feb 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	2602211403004046766114 48
21 Feb 2026 10:29:32	21 Feb 2026	Transfer to HAIDAR AY GLOBAL SERVICES | OPay | 8069327138	5,000.00	--	0.00	Mobile	2602211801004049849973 47
21 Feb 2026 10:29:36	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2602210102014047329934 73
21 Feb 2026 10:35:51	21 Feb 2026	Betting | 08142888698 | SPORTYBET	10,000.00	--	0.00	Mobile	2602211301004047037313 24
21 Feb 2026 10:35:56	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2602210102014047548677 79
21 Feb 2026 10:35:58	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2602210102014047549538 55
21 Feb 2026 10:35:58	21 Feb 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	2602211403004049562705 07
21 Feb 2026 10:39:04	21 Feb 2026	Betting | 08142888698 | SPORTYBET	4,000.00	--	0.00	Mobile	2602211301004048647183 07
21 Feb 2026 10:39:08	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2602210102014051246594 51
21 Feb 2026 11:43:36	21 Feb 2026	Transfer from HAIDAR AY GLOBAL SERVICES | OPay | 806****138	--	5,000.00	5,000.00	Mobile	2602211701004069905165 15
21 Feb 2026 11:43:55	21 Feb 2026	Betting | 08142888698 | SPORTYBET	5,000.00	--	0.00	Mobile	2602211301004068905160 11
22 Feb 2026 00:26:12	22 Feb 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	0000032602220025340047 09435270

22 Feb 2026 00:26:57	22 Feb 2026	Betting | 08142888698 | SPORTYBET	45,000.00	--	0.00	Mobile	260221130100430536907316
22 Feb 2026 02:21:47	22 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | uuu	--	11,000.00	11,000.00	Mobile	090267260222012146649011572022
22 Feb 2026 02:22:49	22 Feb 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	26022214030043103956689 1
22 Feb 2026 02:23:05	22 Feb 2026	Mobile Data | 8142888698 | MTN | 25GB	9,000.00	--	0.00	Mobile	260222110100430988926621
22 Feb 2026 02:23:10	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260222010201430963392744
22 Feb 2026 02:23:14	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260222010201430988957980
22 Feb 2026 02:23:14	22 Feb 2026	Spend & Save Deposit	1,800.00	--	0.00	Mobile	260222140300430940325896
22 Feb 2026 05:52:08	22 Feb 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	36,000.00	36,000.00	Mobile	00000326022205512800470948674 9
22 Feb 2026 05:52:54	22 Feb 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	30,000.00	--	6,000.00	Mobile	260222020100431660585148
22 Feb 2026 05:52:59	22 Feb 2026	Stamp Duty	50.00	--	5,950.00	Mobile	260222550101431534885762
22 Feb 2026 05:53:09	22 Feb 2026	Auto-save to OWealth Balance	5,950.00	--	0.00	Mobile	260222140300431584430317
22 Feb 2026 06:42:23	22 Feb 2026	Betting | 08142888698 | SPORTYBET	6,000.00	--	0.00	Mobile	260222130100431739677859
22 Feb 2026 06:42:27	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260222010201431814417072
22 Feb 2026 13:33:50	22 Feb 2026	Transfer from HAIDAR AY GLOBAL SERVICES | OPay | 806****138	--	20,000.00	20,000.00	Mobile	260222170100440552387848
22 Feb 2026 13:34:35	22 Feb 2026	Betting | 08142888698 | SPORTYBET	20,000.00	--	0.00	Mobile	260222130100440554676017
22 Feb 2026 13:40:44	22 Feb 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	20,000.00	20,000.00	Mobile	260222010100441136269288
22 Feb 2026 13:41:03	22 Feb 2026	Betting | 08142888698 | SPORTYBET	20,000.00	--	0.00	Mobile	260222130100440983679781
22 Feb 2026 16:22:33	22 Feb 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	111,000.00	111,000.00	Mobile	260222010100444950547666
22 Feb 2026 16:23:21	22 Feb 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	111,000.00	--	0.00	Mobile	260222020100445104807800
22 Feb 2026 16:23:25	22 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260222550101445308634574
22 Feb 2026 16:23:25	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260222010201445206888888
23 Feb 2026 10:45:50	23 Feb 2026	Transfer to CHECKOFF/Umar Muhammad | Source Microfinance Bank | 3262063640	100.00	--	0.00	Mobile	260223020100464846642411
23 Feb 2026 10:45:56	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260223010201464999066517
							26022314030046489751 14

23 Feb 2026 10:45:58	23 Feb 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	42
23 Feb 2026 10:45:59	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26022301020146499918034 7
23 Feb 2026 15:53:47	23 Feb 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	300.00	300.00	Mobile	10003326022314534609008 5240170
23 Feb 2026 15:54:09	23 Feb 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	80.00	380.00	Mobile	10003326022314540862359 7629010
23 Feb 2026 15:54:49	23 Feb 2026	Auto-save to OWealth Balance	380.00	--	0.00	Mobile	26022314030047408877595 6
23 Feb 2026 18:18:25	23 Feb 2026	Transfer to S MUHAMMAD | MONIE POINT | 7030324361	2,000.00	--	0.00	Mobile	26022302010047866173328 8
23 Feb 2026 18:18:29	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26022301020147901719036 8
23 Feb 2026 18:44:31	23 Feb 2026	Transfer from HAIDAR AY GLOBAL SERVICES | OPay | 806****138	--	30,000.00	30,000.00	Mobile	26022317010047994078656 1
23 Feb 2026 18:45:36	23 Feb 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26022314030047974191287 8
23 Feb 2026 18:45:53	23 Feb 2026	Betting | 08142888698 | SPORTYBET	30,000.00	--	0.00	Mobile	26022313010047984520656 3
23 Feb 2026 18:45:58	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26022301020147959138167 8
24 Feb 2026 09:50:04	24 Feb 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	160.00	160.00	Mobile	26022401010049467321275 4
24 Feb 2026 09:50:54	24 Feb 2026	Transfer from MUHAMMAD, SANI UMAR | Kuda MFB | 201****022 | hhhhh	--	2,100.00	2,260.00	Mobile	090267260224085054223 011572022
24 Feb 2026 09:51:09	24 Feb 2026	Auto-save to OWealth Balance	2,260.00	--	0.00	Mobile	26022414030049472761412 7
24 Feb 2026 09:51:39	24 Feb 2026	Betting | 08142888698 | SPORTYBET	440.00	--	0.00	Mobile	26022413010049447492169 87
24 Feb 2026 09:51:44	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	440.00	440.00	Mobile	26022401020149462742353 3
24 Feb 2026 09:51:45	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	88.00	88.00	Mobile	26022401020149452570931 5
24 Feb 2026 09:51:45	24 Feb 2026	Spend & Save Deposit	88.00	--	0.00	Mobile	26022414030049467857 6466
24 Feb 2026 09:55:44	24 Feb 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	1,170.00	1,170.00	Mobile	10003326022408554309 0 086288147
24 Feb 2026 09:56:02	24 Feb 2026	Betting | 08142888698 | SPORTYBET	1,000.00	--	170.00	Mobile	26022413010049443780263 6
24 Feb 2026 09:56:08	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	370.00	Mobile	26022401020149464139680 0
24 Feb 2026 09:56:08	24 Feb 2026	Spend & Save Deposit	200.00	--	170.00	Mobile	26022414030049479143262 4
24 Feb 2026 09:56:45	24 Feb 2026	Auto-save to OWealth Balance	170.00	--	0.00	Mobile	26022414030049479347039 9
24 Feb 2026 09:58:17	24 Feb 2026	Betting | 08142888698 | SPORTYBET	2,000.00	--	0.00	Mobile	26022413010049440393529 6

24 Feb 2026 09:58:21	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26022401020149444519932 1
24 Feb 2026 11:47:59	24 Feb 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	2,000.00	2,000.00	Mobile	26022401010049767498763 1
24 Feb 2026 11:49:43	24 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26022414030049798616924 4
24 Feb 2026 13:46:24	24 Feb 2026	Betting | 08142888698 | SPORTYBET	2,170.00	--	0.00	Mobile	26022413010050168597805 3
24 Feb 2026 13:46:29	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,170.00	2,170.00	Mobile	26022401020150168624076 7
25 Feb 2026 09:55:58	25 Feb 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by bichicent@gmail.com /AT5_MFDS182026022509555702844 64HB48R	--	1,450.00	1,450.00	Mobile	090405260225095558519 862802733
25 Feb 2026 09:56:13	25 Feb 2026	Betting | 08142888698 | SPORTYBET	1,450.00	--	0.00	Mobile	26022513010052609891525 1
25 Feb 2026 17:06:17	25 Feb 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698 | Purchase	--	3,000.00	3,000.00	Mobile	26022501010053900255241 3
25 Feb 2026 17:07:22	25 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26022514030053915615005 6
25 Feb 2026 17:09:21	25 Feb 2026	Betting | 08142888698 | SPORTYBET	3,000.00	--	0.00	Mobile	26022513010053922250484
25 Feb 2026 17:09:25	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26022501020153932482235 5
25 Feb 2026 20:50:15	25 Feb 2026	Transfer from IBRAHIM MAHMUD HUSSAINI | OPay | 703****705	--	1,500.00	1,500.00	Mobile	26022501010054794016602 0
25 Feb 2026 20:51:36	25 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26022514030054779412484 1
25 Feb 2026 20:52:06	25 Feb 2026	Betting | 08142888698 | SPORTYBET	1,500.00	--	0.00	Mobile	26022513010054779624744 6
25 Feb 2026 20:52:10	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26022501020154754649896 0
26 Feb 2026 22:51:55	26 Feb 2026	Transfer from MUHAMMAD AHMAD ASHIRU | OPay | 907****520	--	2,000.00	2,000.00	Mobile	26022601010058403934774
26 Feb 2026 22:52:47	26 Feb 2026	Betting | 08142888698 | SPORTYBET	2,000.00	--	0.00	Mobile	26022613010058379186969 6
26 Feb 2026 22:56:35	26 Feb 2026	Transfer from MUHAMMAD AHMAD ASHIRU | OPay | 907****520	--	1,000.00	1,000.00	Mobile	260226010100584150691947
26 Feb 2026 22:56:54	26 Feb 2026	Betting | 08142888698 | SPORTYBET	1,000.00	--	0.00	Mobile	260226130100584312831070
26 Feb 2026 23:17:45	26 Feb 2026	Transfer from SANI ASHIRU SALISU | OPay | 706****460	--	1,000.00	1,000.00	Mobile	26022601010058430392636 86
26 Feb 2026 23:18:09	26 Feb 2026	Betting | 08142888698 | SPORTYBET	1,000.00	--	0.00	Mobile	26022613010058455428988 86
28 Feb 2026 00:01:41	28 Feb 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay	--	45,000.00	45,000.00	Mobile	000003260228000107004

		Digital Services Limited UMAR SANI MUHAMMAD					723249721
28 Feb 2026 00:02:37	28 Feb 2026	Betting | 08142888698 | SPORTYBET	40,000.00	--	5,000.00	Mobile	260227130100618987288801
28 Feb 2026 00:02:42	28 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260227140300619086879720
28 Feb 2026 00:25:27	28 Feb 2026	Betting | 08104333760 | SPORTYBET	5,000.00	--	0.00	Mobile	260227130100619468752765
28 Feb 2026 00:25:32	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260227010201619468821229
28 Feb 2026 04:23:13	28 Feb 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	350.00	350.00	Mobile	09FG260228042311728 9TET4L
28 Feb 2026 04:23:33	28 Feb 2026	Betting | 08104333760 | SPORTYBET	350.00	--	0.00	Mobile	260228130100620176015005
01 Mar 2026 12:44:14	01 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	3,000.00	3,000.00	Mobile	09FG260301124413687UGP12A
01 Mar 2026 12:45:16	01 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260301140300664565417984
01 Mar 2026 12:45:21	01 Mar 2026	Betting | 08142888698 | SPORTYBET	3,000.00	--	0.00	Mobile	260301130100664565680056
01 Mar 2026 12:45:24	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260301010201664414386620
01 Mar 2026 20:16:56	01 Mar 2026	Transfer from HAIDAR AY GLOBAL SERVICES | OPay | 806****138	--	10,000.00	10,000.00	Mobile	260301170100679045440400
01 Mar 2026 20:17:19	01 Mar 2026	Betting | 08142888698 | SPORTYBET	10,000.00	--	0.00	Mobile	260301130100679148236052
01 Mar 2026 21:38:58	01 Mar 2026	Transfer from Kz Computer | MONIE POINT | 532****584 | Kz Computer Trf for CustomerAT126TRF2MPTlb8c5202820839125303 2960AT126TRF2MPTlb8c5202820839125303	--	10,150.00	10,150.00	Mobile	090405260301213857480775780126
01 Mar 2026 21:39:59	01 Mar 2026	Auto-save to OWealth Balance	10,150.00	--	0.00	Mobile	260301140300681999484934
01 Mar 2026 21:48:51	01 Mar 2026	Transfer to SHUAIBU IDRIS TSAURE | OPay | 7035150015	10,150.00	--	0.00	Mobile	260301010100682289787956
01 Mar 2026 21:48:56	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,150.00	10,150.00	Mobile	260301010201682492887039
04 Mar 2026 18:15:14	04 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	000003260304181510004735086707
04 Mar 2026 18:16:15	04 Mar 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260304140300779958692874
04 Mar 2026 19:08:22	04 Mar 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,000.00	--	0.00	Mobile	260304020100781985867751
04 Mar 2026 19:08:27	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260304010201782036762890
04 Mar 2026 19:08:39	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260304010201782037686340
04 Mar 2026 19:08:39	04 Mar 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	260304140300781987179325

04 Mar 2026 19:10:32	04 Mar 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	260304020100782456308646
04 Mar 2026 19:10:36	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2603040102017826579993 09
04 Mar 2026 19:10:47	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	260304010201782357176471
04 Mar 2026 19:10:47	04 Mar 2026	Spend & Save Deposit	620.00	--	0.00	Mobile	2603041403007825574427 06
04 Mar 2026 19:11:02	04 Mar 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075 | p	6,000.00	--	0.00	Mobile	2603040101007825078482 87
04 Mar 2026 19:11:07	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260304010201782308211309
04 Mar 2026 19:11:17	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2603040102017824599820 46
04 Mar 2026 19:11:17	04 Mar 2026	Spend & Save Deposit	1,200.00	--	0.00	Mobile	2603041403007823595688 72
04 Mar 2026 19:25:17	04 Mar 2026	Transfer to MUHAMMAD AHMAD ASHIRU | OPay | 9053440623	5,000.00	--	0.00	Mobile	2603040101007827375504 93
04 Mar 2026 19:25:22	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2603040102017829393559 62
04 Mar 2026 19:25:22	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603040102017830394164 37
04 Mar 2026 19:25:22	04 Mar 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	2603041403007831406846 55
04 Mar 2026 19:54:15	04 Mar 2026	Betting | 08142888698 | SPORTYBET	24,000.00	--	0.00	Mobile	260304130100784466616410
04 Mar 2026 19:54:19	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	2603040102017842656512 60
04 Mar 2026 20:11:06	04 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	000003260304201056004 735418958
04 Mar 2026 20:12:08	04 Mar 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	2603041403007851740233 00
04 Mar 2026 20:12:23	04 Mar 2026	Betting | 08142888698 | SPORTYBET	45,000.00	--	0.00	Mobile	260304130100785325179091
04 Mar 2026 20:12:27	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	2603040102017850746788 75
04 Mar 2026 20:15:36	04 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	09FG260304201530302YL6 T2E
04 Mar 2026 20:16:01	04 Mar 2026	Betting | 08142888698 | SPORTYBET	10,000.00	--	0.00	Mobile	2603041301007851430256 36
04 Mar 2026 20:19:43	04 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	000003260304201941004735441296
04 Mar 2026 20:19:59	04 Mar 2026	Betting | 08142888698 | SPORTYBET	45,000.00	--	0.00	Mobile	2603041301007851626990 48

04 Mar 2026 20:20:56	04 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	40,000.00	40,000.00	Mobile	000003260304202054004735444499
04 Mar 2026 20:21:58	04 Mar 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	2603041403007855315518 52
04 Mar 2026 20:29:06	04 Mar 2026	Betting | 08142888698 | SPORTYBET	40,000.00	--	0.00	Mobile	2603041301007859190797 69
04 Mar 2026 20:29:10	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2603040102017858690383 07
04 Mar 2026 20:43:49	04 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	18,000.00	18,000.00	Mobile	09FG260304204343891GM R5XV
04 Mar 2026 20:44:51	04 Mar 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	2603041403007864084161 77
04 Mar 2026 20:45:09	04 Mar 2026	Betting | 08142888698 | SPORTYBET	11,000.00	--	0.00	Mobile	2603041301007867112280 12
04 Mar 2026 20:45:14	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	2603040102017865111598 65
04 Mar 2026 20:45:15	04 Mar 2026	Spend & Save Deposit	2,200.00	--	0.00	Mobile	2603041403007864103217 78
04 Mar 2026 20:45:16	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2603040102017866119162 74
04 Mar 2026 20:46:46	04 Mar 2026	Betting | 08142888698 | SPORTYBET	10,000.00	--	0.00	Mobile	2603041301007865181928 83
04 Mar 2026 20:46:50	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603040102017866191377 70
05 Mar 2026 03:46:34	05 Mar 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	2603053301007927225700 18
05 Mar 2026 03:46:35	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603050102017926512840 72
05 Mar 2026 04:25:22	05 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	370.00	370.00	Mobile	1000332603050325220901 01443518
05 Mar 2026 04:25:57	05 Mar 2026	Betting | 08142888698 | SPORTYBET	1,200.00	--	0.00	Mobile	2603051301007927860696 94
05 Mar 2026 04:26:00	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	830.00	1,200.00	Mobile	2603050102017928286202 93
05 Mar 2026 04:33:54	05 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	3,800.00	3,800.00	Mobile	09FG260305043352768LK1 N2M
05 Mar 2026 04:34:40	05 Mar 2026	Third-Party Merchant Order | Sporty	3,500.00	--	300.00	Mobile	2603051403007928616992 67
05 Mar 2026 04:34:56	05 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2603051403007928331338 02
05 Mar 2026 08:08:13	05 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603055501017950858513 33
05 Mar 2026 08:08:14	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603050102017951363930 15
05 Mar 2026 09:23:04	05 Mar 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	2603053301007969051406 51
							2603050102017968543269

05 Mar 2026 09:23:04	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	16
05 Mar 2026 09:28:09	05 Mar 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	26030533010279738208221 8
05 Mar 2026 10:06:28	05 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | uuu	--	500.00	551.00	Mobile	10003326030509062781538 9230389
05 Mar 2026 10:06:49	05 Mar 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	500.00	--	51.00	Mobile	26030502010079843878 4882
05 Mar 2026 10:06:55	05 Mar 2026	Spend & Save Deposit	100.00	--	51.00	Mobile	26030514030079828987 8836
05 Mar 2026 10:06:56	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	151.00	Mobile	26030501020179823902 0458
05 Mar 2026 10:07:29	05 Mar 2026	Auto-save to OWealth Balance	51.00	--	0.00	Mobile	26030514030079849225 7676
05 Mar 2026 10:09:15	05 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	1,000.00	1,000.00	Mobile	10003326030509091525 6971144907
05 Mar 2026 10:09:36	05 Mar 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	1,000.00	--	0.00	Mobile	26030502010079850004 8543
05 Mar 2026 12:15:07	05 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	270.00	--	0.00	Mobile	26030502010080276787 0987
05 Mar 2026 12:15:14	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	26030501020180317016937 6
05 Mar 2026 14:03:04	05 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	70.00	70.00	Mobile	10003326030513030409 0102158677
05 Mar 2026 14:04:06	05 Mar 2026	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	26030514030080636458 7225
05 Mar 2026 14:12:16	05 Mar 2026	OPay Card Payment | Paga	60.91	--	0.00	WEB	26030533010080655017 9267
05 Mar 2026 14:12:16	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.91	60.91	Mobile	26030501020180649916 5565
05 Mar 2026 14:12:59	11 Mar 2026	OPay Card Payment	2.00	--	0.00	WEB	26030533010080680388 2344
05 Mar 2026 14:12:59	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26030501020180650171 2655
05 Mar 2026 14:59:24	05 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	85.00	85.00	Mobile	10003326030513592476 7960199139
05 Mar 2026 15:00:19	05 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	50.00	135.00	Mobile	00000326030515001700473 7207335
05 Mar 2026 15:00:26	05 Mar 2026	Auto-save to OWealth Balance	135.00	--	0.00	Mobile	26030514030080794607 5688
05 Mar 2026 15:00:32	05 Mar 2026	Betting | 08142888698 | SPORTYBET	140.00	--	0.00	Mobile	26030513010080784577 7326
05 Mar 2026 15:00:43	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	26030501020180794703 5834
		Transfer from MUHAMMAD UMAR SANI | FCMB(First					

05 Mar 2026 23:14:49	05 Mar 2026	City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	35,500.00	35,500.00	Mobile	00000326030523142900473861693 9
05 Mar 2026 23:15:51	05 Mar 2026	Auto-save to OWealth Balance	35,500.00	--	0.00	Mobile	26030514030082542631653 1
06 Mar 2026 00:07:28	06 Mar 2026	Betting | 08142888698 | SPORTYBET	500.00	--	0.00	Mobile	26030513010082652293189 8
06 Mar 2026 00:07:31	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030501020182642423142 2
06 Mar 2026 00:07:32	06 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26030514030082627167220 2
06 Mar 2026 00:07:33	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26030501020182652303110 6
06 Mar 2026 00:13:27	06 Mar 2026	Betting | 08142888698 | SPORTYBET	10,000.00	--	0.00	Mobile	26030513010082658015226 5
06 Mar 2026 00:13:32	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26030501020182637953932 5
06 Mar 2026 00:13:33	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030501020182648027315 4
06 Mar 2026 00:13:33	06 Mar 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	26030514030082648026975 6
06 Mar 2026 00:19:09	06 Mar 2026	Betting | 08142888698 | SPORTYBET	10,000.00	--	0.00	Mobile	26030513010082638494938 1
06 Mar 2026 00:19:14	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26030501020182663590060 4
06 Mar 2026 00:19:15	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030501020182628361802 6
06 Mar 2026 00:19:15	06 Mar 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	26030514030082633419260 4
06 Mar 2026 00:23:47	06 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	15,000.00	--	0.00	Mobile	26030502010082669106900 1
06 Mar 2026 00:23:52	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26030501020182658999330 8
06 Mar 2026 14:24:08	06 Mar 2026	Transfer from ADAMU IBRAHIM | OPay | 813****719 | Purchase	--	5,000.00	5,000.00	Mobile	26030601010084159277413 8
06 Mar 2026 14:25:12	06 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26030614030084169863261 0
06 Mar 2026 16:08:39	06 Mar 2026	Betting | 08142888698 | SPORTYBET	5,000.00	--	0.00	Mobile	26030613010084494121473 1
06 Mar 2026 16:08:44	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26030601020184478828206 9
08 Mar 2026 01:21:32	08 Mar 2026	Transfer from SHAMSU IBRAHIM | OPay | 803****302	--	250.00	250.00	Mobile	26030801010089701039614 8
08 Mar 2026 01:21:49	08 Mar 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	250.00	500.00	Mobile	00001426030801214822409 3666675
08 Mar 2026 01:22:39	08 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26030814030089690908 9 599

08 Mar 2026 01:24:07	08 Mar 2026	OPay Card Payment | Lendocredit	250.00	--	0.00	WEB	26030833010089681615480 1
08 Mar 2026 01:24:07	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26030801020189690977233
08 Mar 2026 01:25:29	08 Mar 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009 | 250	250.00	--	0.00	Mobile	26030802010089701220405 9
08 Mar 2026 01:25:35	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26030801020189706339398 4
08 Mar 2026 11:42:14	08 Mar 2026	Transfer from JAMILU AHMAD HAMISU | OPay | 704****075	--	22,000.00	22,000.00	Mobile	26030801010090489137473 5
08 Mar 2026 11:43:38	08 Mar 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	26030814030090494195657 2
08 Mar 2026 11:44:10	08 Mar 2026	Third-Party Merchant Order | BetKing	22,000.00	--	0.00	Mobile	26030814030090519804737 4
08 Mar 2026 11:44:16	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	26030801020190489784643 6
09 Mar 2026 10:41:58	09 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	2,950.00	2,950.00	Mobile	09FG260309104155043OTPQ2V
09 Mar 2026 10:43:00	09 Mar 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	26030914030093497692225 1
09 Mar 2026 10:44:14	09 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	100.00	--	0.00	Mobile	26030902010093493071410 9
09 Mar 2026 10:44:20	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26030901020193482907955 6
09 Mar 2026 10:44:21	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26030901020193498198425 9
09 Mar 2026 10:44:21	09 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26030914030093482914581 6
09 Mar 2026 11:07:04	09 Mar 2026	OPay Card Payment | Paga	101.52	--	0.00	WEB	26030933010093542676601 9
09 Mar 2026 11:07:05	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	101.52	101.52	Mobile	260309010201935223201411
09 Mar 2026 11:07:24	09 Mar 2026	OPay Card Payment | Paga	507.61	--	0.00	WEB	26030933010093542798805 5
09 Mar 2026 11:07:24	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	507.61	507.61	Mobile	26030901020193532593839 6
09 Mar 2026 11:07:52	09 Mar 2026	OPay Card Payment | Paga	1,015.23	--	0.00	WEB	26030933010093548063456 2
09 Mar 2026 11:07:53	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,015.23	1,015.23	Mobile	260309010201935429811940
09 Mar 2026 11:08:35	09 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	1,000.00	--	0.00	Mobile	26030902010093594510298
09 Mar 2026 11:08:40	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030901020193568961238 3

09 Mar 2026 11:08:41	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26030901020193568969559 6
09 Mar 2026 11:08:41	09 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26030914030093594419844 1
09 Mar 2026 19:56:57	09 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	3,000.00	3,000.00	Mobile	10003326030918565756314 2165338
09 Mar 2026 19:57:26	09 Mar 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,000.00	--	0.00	Mobile	26030902010095372277998 6
10 Mar 2026 07:24:02	10 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	17,000.00	17,000.00	Mobile	10003326031006240209011 0064685
10 Mar 2026 07:25:04	10 Mar 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	2603101403009630327821 37
10 Mar 2026 07:26:17	10 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	2603101301009631877884 68
10 Mar 2026 07:26:22	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603100102019632383315 94
10 Mar 2026 07:26:24	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603100102019631370575 40
10 Mar 2026 07:26:24	10 Mar 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	2603101403009632383796 28
10 Mar 2026 07:33:57	10 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	7,900.00	7,900.00	Mobile	2603100101009631516927 31
10 Mar 2026 07:34:49	10 Mar 2026	Transfer to ISAH KABIR LAWAN | United Bank For Africa | 2356667023	10,000.00	--	0.00	Mobile	2603100201009628990965 46
10 Mar 2026 07:34:54	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	10,000.00	Mobile	2603100102019629498333 73
10 Mar 2026 07:34:55	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603105501019632045126 96
10 Mar 2026 07:34:55	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603100102019629498736 09
10 Mar 2026 07:34:55	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603100102019632550123 11
10 Mar 2026 07:34:55	10 Mar 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	2603101403009631536456 52
10 Mar 2026 08:06:49	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603105501019636375047 56
10 Mar 2026 08:06:49	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603100102019633832580 46
10 Mar 2026 08:10:19	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603105501019639546128 93
10 Mar 2026 08:10:19	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603100102019639035828 60
10 Mar 2026 09:39:25	10 Mar 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	4,600.00	--	0.00	Mobile	2603100101009664885205 09
10 Mar 2026 09:39:31	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	2603100102019663366865 70
10 Mar 2026 09:39:31	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	92.00	92.00	Mobile	2603100102019663879581 49
10 Mar 2026 09:39:31	10 Mar 2026	Spend & Save Deposit	92.00	--	0.00	Mobile	2603101403009664888638 32

10 Mar 2026 13:10:08	10 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	46,000.00	46,000.00	Mobile	00000326031013100600474926801 5
10 Mar 2026 13:10:42	10 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	91,000.00	Mobile	000003260310131041004749269938
10 Mar 2026 13:11:10	10 Mar 2026	Auto-save to OWealth Balance	91,000.00	--	0.00	Mobile	260310140300973431087279
10 Mar 2026 13:11:36	10 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	44,000.00	44,000.00	Mobile	00000326031013103400474927287 7
10 Mar 2026 13:11:44	10 Mar 2026	Auto-save to OWealth Balance	44,000.00	--	0.00	Mobile	2603101403009738394837 35
10 Mar 2026 13:11:58	10 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	43,000.00	43,000.00	Mobile	00000326031013105700474927420 0
10 Mar 2026 13:12:18	10 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	21,000.00	64,000.00	Mobile	000003260310131216004749275402
10 Mar 2026 13:12:37	10 Mar 2026	Auto-save to OWealth Balance	64,000.00	--	0.00	Mobile	2603101403009735888932 64
10 Mar 2026 13:14:25	10 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	300.00	300.00	Mobile	1000332603101214250901106 27801
10 Mar 2026 13:14:41	10 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	500.00	800.00	Mobile	1000332603101214405244665703066
10 Mar 2026 13:15:27	10 Mar 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2603101403009737003693 52
10 Mar 2026 23:18:59	10 Mar 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	2603101301009948289937 45
10 Mar 2026 23:19:08	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2603100102019946257465 64
10 Mar 2026 23:19:10	10 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2603101403009949824334 60
10 Mar 2026 23:19:11	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2603100102019948803756 61
10 Mar 2026 23:20:19	10 Mar 2026	Betting | 1120853987 | ONE_XBET	1,000.00	--	0.00	Mobile	2603101301009946278295 62
10 Mar 2026 23:20:27	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603100102019946790086 59
10 Mar 2026 23:20:28	10 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2603101403009947804197 90
10 Mar 2026 23:20:29	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260310010201994729344175
10 Mar 2026 23:21:48	10 Mar 2026	Betting | 08142888698 | FOOTBALLING	100.00	--	0.00	Mobile	260310130100994782778072
10 Mar 2026 23:21:59	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603100102019948852645 47

10 Mar 2026 23:22:01	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260310010201994732018524
10 Mar 2026 23:22:01	10 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2603101403009949874496 72
10 Mar 2026 23:23:18	10 Mar 2026	Betting | 08142888698 | FOOTBALLING	400.00	--	0.00	Mobile	260310130100995038793219
10 Mar 2026 23:23:39	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2603100102019949390477 56
10 Mar 2026 23:23:41	10 Mar 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	2603101403009950394739 11
10 Mar 2026 23:23:42	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	2603100102019949903080 62
11 Mar 2026 04:29:51	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260311130100996080524129
11 Mar 2026 04:29:56	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260311010201996130514447
11 Mar 2026 04:29:58	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260311010201996130533547
11 Mar 2026 04:29:58	11 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260311140300996105044541
11 Mar 2026 04:56:31	11 Mar 2026	Reversal - OPay Card Payment	--	2.00	2.00	Mobile	260311330101996248625275
11 Mar 2026 09:57:57	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	70,000.00	--	0.00	Mobile	260311140300001699352701
11 Mar 2026 09:58:09	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	69,998.00	70,000.00	Mobile	260311010201001742044879
11 Mar 2026 09:58:10	11 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260311550101001650305523
11 Mar 2026 09:58:10	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260311010201001548123490
11 Mar 2026 10:05:53	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | I260311085544puid81512117|Football Internet Limited|260311090552pch81738836	--	166,700.00	166,700.00	Mobile	260311010201001679191216
11 Mar 2026 10:29:43	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	11,100.00	--	155,600.00	Mobile	260311130100002730051159
11 Mar 2026 10:29:50	11 Mar 2026	Spend & Save Deposit	222.00	--	155,378.00	Mobile	2603111403000025876090 80
11 Mar 2026 10:31:17	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,500.00	--	152,878.00	Mobile	260311130100002439987927
11 Mar 2026 10:31:24	11 Mar 2026	Spend & Save Deposit	50.00	--	152,828.00	Mobile	260311140300002389124880
11 Mar 2026 10:33:11	11 Mar 2026	Transfer to HAIDAR AY GLOBAL SERVICES | OPay | 8069327138	30,000.00	--	122,828.00	Mobile	260311180100002549408578
11 Mar 2026 10:33:16	11 Mar 2026	Stamp Duty	50.00	--	122,778.00	Mobile	260311550101002396077650
11 Mar 2026 11:45:43	11 Mar 2026	Transfer to IBRAHIM UMAR | OPay | 8082448243	50,000.00	--	72,778.00	Mobile	260311010100005172336430
11 Mar 2026 11:45:48	11 Mar 2026	Stamp Duty	50.00	--	72,728.00	Mobile	260311550101005223916694
11 Mar 2026 11:45:48	11 Mar 2026	Spend & Save Deposit	1,000.00	--	71,728.00	Mobile	260311140300005223928310
11 Mar 2026 12:05:31	11 Mar 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	1,500.00	--	70,228.00	Mobile	2603110201000058052933 85
11 Mar 2026 12:05:36	11 Mar 2026	Spend & Save Deposit	30.00	--	70,198.00	Mobile	2603111403000058556930 65
11 Mar 2026 12:12:44	11 Mar 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	5,100.00	--	65,098.00	Mobile	260311020100005830931313

11 Mar 2026 12:12:50	11 Mar 2026	Spend & Save Deposit	102.00	--	64,996.00	Mobile	26031114030000572936569 7
11 Mar 2026 13:29:44	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	6,500.00	--	58,496.00	Mobile	26031113010000828601426 4
11 Mar 2026 13:29:50	11 Mar 2026	Spend & Save Deposit	130.00	--	58,366.00	Mobile	26031114030000834892728 2
11 Mar 2026 16:41:47	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	53,366.00	Mobile	2603111301000144903414 65
11 Mar 2026 16:41:53	11 Mar 2026	Spend & Save Deposit	100.00	--	53,266.00	Mobile	2603111403000142246121 52
11 Mar 2026 16:52:50	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Account withdraw 1120853987|Beaufortbet Nigeria Limited|4603037733	--	4,200.00	57,466.00	Mobile	26031101020101443118659 9
11 Mar 2026 17:53:47	11 Mar 2026	Transfer to OXYGEN ABUBAKAR SHAAIBU | Access Bank | 1962650759 | .	14,643.99	--	42,822.01	Mobile	26031102010001667788962 8
11 Mar 2026 17:53:52	11 Mar 2026	Stamp Duty	50.00	--	42,772.01	Mobile	26031155010101693219038 8
11 Mar 2026 17:53:56	11 Mar 2026	Spend & Save Deposit	292.87	--	42,479.14	Mobile	26031114030001678090146 5
11 Mar 2026 18:01:17	11 Mar 2026	Transfer to OXYGEN ABUBAKAR SHAAIBU | Access Bank | 1962650759	14,653.99	--	27,825.15	Mobile	26031102010001741639135 9
11 Mar 2026 18:01:23	11 Mar 2026	Stamp Duty	50.00	--	27,775.15	Mobile	26031155010101741686038 6
11 Mar 2026 18:01:31	11 Mar 2026	Spend & Save Deposit	292.87	--	27,482.28	Mobile	26031114030001741739444 9
11 Mar 2026 19:32:02	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	10,000.00	--	17,482.28	Mobile	26031114030002095715193 4
11 Mar 2026 19:32:09	11 Mar 2026	Stamp Duty	50.00	--	17,432.28	Mobile	26031155010102115138440 5
11 Mar 2026 19:58:08	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	700.00	--	16,732.28	Mobile	26031113010002209947528 1
11 Mar 2026 19:58:23	11 Mar 2026	Spend & Save Deposit	14.00	--	16,718.28	Mobile	26031114030002185574752 9
11 Mar 2026 20:07:42	11 Mar 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	15,718.28	Mobile	26031113010002241196354 2
11 Mar 2026 20:07:49	11 Mar 2026	Spend & Save Deposit	20.00	--	15,698.28	Mobile	26031114030002220819889 4
11 Mar 2026 22:36:47	11 Mar 2026	Auto-save to OWealth Balance	15,698.28	--	0.00	Mobile	26031114030002798602060 1
11 Mar 2026 23:57:49	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	0.00	Mobile	26031114030002931968176 7
11 Mar 2026 23:58:16	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26031101020102932019884 5
12 Mar 2026 04:55:11	12 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	26032132010003049829645 4
12 Mar 2026 04:55:16	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032010201030454448620
12 Mar 2026 04:55:18	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032010201030498348452
12 Mar 2026 04:55:18	12 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032140300030510862363
12 Mar 2026 04:56:13	12 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032132010003055866072 8
12 Mar 2026 04:56:17	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032010201030547162006
12 Mar 2026 04:56:19	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032010201030486016004

12 Mar 2026 04:56:19	12 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26031214030003045492497 9
12 Mar 2026 04:58:15	12 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26031213010003045581157 0
12 Mar 2026 04:58:18	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26031201020103054806466 4
12 Mar 2026 04:58:20	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260312010201030499745111
12 Mar 2026 04:58:20	12 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26031214030003054807472 5
12 Mar 2026 05:01:36	12 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26031213010003050139149 2
12 Mar 2026 05:01:40	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26031201020103047011274 1
12 Mar 2026 05:01:41	12 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26031214030003054980121 7
12 Mar 2026 05:01:42	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031201020103050145937 7
12 Mar 2026 05:13:25	12 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	29,000.00	29,000.00	Mobile	26031201010003077269634 8
12 Mar 2026 05:14:00	12 Mar 2026	Betting | 1120853987 | ONE_XBET	100.00	--	28,900.00	Mobile	26031213010003057316563 6
12 Mar 2026 05:14:05	12 Mar 2026	Spend & Save Deposit	2.00	--	28,898.00	Mobile	26031214030003074866490 0
12 Mar 2026 05:14:30	12 Mar 2026	Auto-save to OWealth Balance	28,898.00	--	0.00	Mobile	26031214030003059878468 0
12 Mar 2026 11:30:03	12 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	31,000.00	--	0.00	Mobile	26031202010003854065067 7
12 Mar 2026 11:30:09	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	26031201020103849011715 5
12 Mar 2026 11:30:10	12 Mar 2026	Stamp Duty	50.00	--	620.00	Mobile	2603125501010386427270 41
12 Mar 2026 11:30:10	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031201020103874463048 7
12 Mar 2026 11:30:10	12 Mar 2026	Spend & Save Deposit	620.00	--	0.00	Mobile	26031214030003859187503 3
12 Mar 2026 11:30:11	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	670.00	Mobile	26031201020103859188854 6
12 Mar 2026 13:02:39	12 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26031213010004162193549 7
12 Mar 2026 13:02:44	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26031201020104162220804 6
12 Mar 2026 13:02:45	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031201020104131883490 2
12 Mar 2026 13:02:45	12 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26031214030004136988772 6
12 Mar 2026 13:03:51	12 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26031213010004167638570 4
12 Mar 2026 13:03:56	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26031201020104152635886 8
12 Mar 2026 13:03:58	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031201020104147582987 1
12 Mar 2026 13:03:58	12 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260312140300041373884900
12 Mar 2026 13:05:11	12 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	26031213010004168566872 1
12 Mar 2026 13:05:16	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26031201020104199107597 4
12 Mar 2026 13:05:17	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26031201020104194030545 7

12 Mar 2026 13:05:17	12 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	26031214030000416859848 58
12 Mar 2026 13:21:10	12 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	43,000.00	43,000.00	Mobile	10003326031212211009011 4080133
12 Mar 2026 13:22:12	12 Mar 2026	Auto-save to OWealth Balance	43,000.00	--	0.00	Mobile	26031214030000425046221 84
12 Mar 2026 16:43:01	12 Mar 2026	Virtual Card Issuance Fee	1,000.00	--	0.00	Mobile	26031214030000485539639 31
12 Mar 2026 16:43:06	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26031201020104814972076 8
12 Mar 2026 16:53:57	12 Mar 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	26031213010004895416712 8
12 Mar 2026 16:54:01	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26031201020104875298272 1
12 Mar 2026 16:54:04	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031201020104890609052 1
12 Mar 2026 16:54:04	12 Mar 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26031214030004860115783 5
12 Mar 2026 17:47:33	12 Mar 2026	Transfer to SADIYA ALIYU SULAIMAN | MONIE POINT | 8059471380	3,100.00	--	0.00	Mobile	26031202010005055419974 0
12 Mar 2026 17:47:40	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26031201020105045356043 8
12 Mar 2026 17:47:43	12 Mar 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	26031214030005055489211 8
12 Mar 2026 17:47:44	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	26031201020105065680996 2
12 Mar 2026 18:30:41	12 Mar 2026	Betting | 1120853987 | ONE_XBET	18,000.00	--	0.00	Mobile	26031213010005201413005 3
12 Mar 2026 18:30:46	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26031201020105216757581 9
12 Mar 2026 18:30:52	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	26031201020105216801948 7
12 Mar 2026 18:30:52	12 Mar 2026	Spend & Save Deposit	360.00	--	0.00	Mobile	26031214030005196419106 4
12 Mar 2026 18:33:22	12 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	26031213010005217866879 9
12 Mar 2026 18:33:26	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26031201020105248670617 8
12 Mar 2026 18:33:36	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26031201020105222830269 4
12 Mar 2026 18:33:36	12 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	26031214030005253856757 3
12 Mar 2026 18:59:33	12 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26031213010005326403204 8
12 Mar 2026 18:59:38	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26031201020105356764752 3
12 Mar 2026 18:59:48	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031201020105341785891 7
12 Mar 2026 18:59:48	12 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26031214030005351940495 9
12 Mar 2026 19:22:44	12 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	30,000.00	30,000.00	Mobile	26031201010005439192567 3
12 Mar 2026 19:24:00	12 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26031214030005419424276 6
12 Mar 2026 19:25:49	12 Mar 2026	Mobile Data | 8159046412 | Glo | 2GB 21 Days Plan	930.00	--	0.00	Mobile	26031211010005440673037 4

12 Mar 2026 19:26:02	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	930.00	930.00	Mobile	2603120102010542040984 85
12 Mar 2026 19:26:05	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	18.60	18.60	Mobile	2603120102010545583932 66
12 Mar 2026 19:26:05	12 Mar 2026	Spend & Save Deposit	18.60	--	0.00	Mobile	26031214030005435703941 4
12 Mar 2026 19:43:57	12 Mar 2026	Betting | 08142888698 | FOOTBALLING	100.00	--	0.00	Mobile	2603121301000551101319 50
12 Mar 2026 19:44:05	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603120102010553650040 16
12 Mar 2026 19:44:17	12 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2603121403000552642970 01
12 Mar 2026 19:44:18	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2603120102010550613813 11
12 Mar 2026 19:44:19	12 Mar 2026	Betting | 1120853987 | ONE_XBET	9,900.00	--	0.00	Mobile	2603121301000554153041 66
12 Mar 2026 19:44:26	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	2603120102010551631029 67
12 Mar 2026 19:44:37	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	198.00	198.00	Mobile	2603120102010551136315 15
12 Mar 2026 19:44:37	12 Mar 2026	Spend & Save Deposit	198.00	--	0.00	Mobile	2603121403000550630103 13
12 Mar 2026 19:48:57	12 Mar 2026	Betting | 08142888698 | FOOTBALLING	100.00	--	0.00	Mobile	2603121301000553384581 67
12 Mar 2026 19:49:04	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603120102010553898499 19
12 Mar 2026 19:49:06	12 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2603121403000553923243 67
12 Mar 2026 19:49:07	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2603120102010552373398 42
12 Mar 2026 19:49:55	12 Mar 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	2603121301000553941328 92
12 Mar 2026 19:49:59	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603120102010553436826 43
12 Mar 2026 19:50:11	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603120102010550907837 51
12 Mar 2026 19:50:11	12 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603121403000551413100 78
12 Mar 2026 19:54:25	12 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	13,000.00	13,000.00	Mobile	2603120101000556220292 82
12 Mar 2026 19:55:32	12 Mar 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	2603121403000558801993 62
12 Mar 2026 19:57:00	12 Mar 2026	Transfer to ABDULLAHI JAMILU | OPay | 8135356335	3,100.00	--	0.00	Mobile	2603120101000557364888 45
12 Mar 2026 19:57:05	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2603120102010558385968 22
12 Mar 2026 19:57:06	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	2603120102010555845652 89
12 Mar 2026 19:57:06	12 Mar 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2603121403000557369838 85
12 Mar 2026 20:32:23	12 Mar 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	2603121301000573324819 36
12 Mar 2026 20:32:28	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2603120102010570291597 48
12 Mar 2026 20:32:39	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2603120102010570810630 21

12 Mar 2026 20:32:39	12 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260312140300057132142951
12 Mar 2026 23:07:09	12 Mar 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	2603121403000622424675 01
12 Mar 2026 23:07:17	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2603120102010620895060 90
13 Mar 2026 00:13:10	13 Mar 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2603121403000630474899 88
13 Mar 2026 00:13:16	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260312010201063248955233
13 Mar 2026 01:14:13	13 Mar 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	2603131301000634948684 88
13 Mar 2026 01:14:18	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260313010201063367599672
13 Mar 2026 01:14:21	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603130102010634694908 79
13 Mar 2026 01:14:21	13 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260313140300063287130123
13 Mar 2026 01:18:27	13 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260313130100063369413710
13 Mar 2026 01:18:31	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260313010201063471282980
13 Mar 2026 01:18:32	13 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603131403000633950046 52
13 Mar 2026 01:18:33	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603130102010632889348 65
13 Mar 2026 01:33:58	13 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	50,000.00	50,000.00	Mobile	260313010100063375599974
13 Mar 2026 01:35:02	13 Mar 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2603131403000635259253 78
13 Mar 2026 01:40:50	13 Mar 2026	Betting | 1120853987 | ONE_XBET	12,000.00	--	0.00	Mobile	260313130100063553588723
13 Mar 2026 01:40:54	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260313010201063505426515
13 Mar 2026 01:40:56	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	2603130102010635280466 73
13 Mar 2026 01:40:56	13 Mar 2026	Spend & Save Deposit	240.00	--	0.00	Mobile	2603131403000633540942 31
13 Mar 2026 01:43:13	13 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260313130100063480815250
13 Mar 2026 01:43:17	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260313010201063378928990
13 Mar 2026 01:43:18	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260313010201063455297007
13 Mar 2026 01:43:18	13 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603131403000633549125 66
13 Mar 2026 01:44:54	13 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260313130100063355452212
13 Mar 2026 01:44:58	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260313010201063430573079
13 Mar 2026 01:44:59	13 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2603131403000634305780 05
13 Mar 2026 01:45:00	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260313010201063554997428

13 Mar 2026 01:48:05	13 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260313130100063482428261
13 Mar 2026 01:48:11	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260313010201063530485116
13 Mar 2026 01:48:12	13 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26031314030006345692252 9
13 Mar 2026 01:48:13	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031301020106353049554 5
13 Mar 2026 02:05:23	13 Mar 2026	Third-Party Merchant Order | Football Internet Limited	700.00	--	0.00	Mobile	26031314030006343709499 1
13 Mar 2026 02:05:29	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260313010201063462324836
13 Mar 2026 02:18:45	13 Mar 2026	Third-Party Merchant Order | MSport	30,000.00	--	0.00	Mobile	26031314030006346610252
13 Mar 2026 02:19:08	13 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260313550101063365852214
13 Mar 2026 02:19:08	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260313010201063466215137
13 Mar 2026 02:19:08	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260313010201063466216999
13 Mar 2026 02:35:47	13 Mar 2026	Betting | 08142888698 | FOOTBALLING	9,000.00	--	0.00	Mobile	260313130100063544213163
13 Mar 2026 02:35:51	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260313010201063544229786
13 Mar 2026 02:48:11	13 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	250.00	250.00	Mobile	000003260313024809004755916032
13 Mar 2026 02:49:12	13 Mar 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	26031314030006365288996 5
13 Mar 2026 03:45:37	13 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	4,990.00	4,990.00	Mobile	000003260313034514004755925550
13 Mar 2026 03:46:39	13 Mar 2026	Auto-save to OWealth Balance	4,990.00	--	0.00	Mobile	260313140300063711975921
13 Mar 2026 13:04:19	13 Mar 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	260313130100075553618284
13 Mar 2026 13:04:24	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260313010201075299114293
13 Mar 2026 13:04:26	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26031301020107555404090 3
13 Mar 2026 13:04:26	13 Mar 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260313140300075452206213
13 Mar 2026 13:15:57	13 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	13,000.00	13,000.00	Mobile	26031301010007559026485 2
13 Mar 2026 13:17:02	13 Mar 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26031314030007533880026 5
13 Mar 2026 17:36:15	13 Mar 2026	Betting | 08142888698 | FOOTBALLING	6,000.00	--	0.00	Mobile	260313130100084150699613
13 Mar 2026 17:36:20	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260313010201083898345119
13 Mar 2026 17:36:22	13 Mar 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	26031314030008394910329 6
13 Mar 2026 17:36:23	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260313010201083949121058
13 Mar 2026 17:36:39	13 Mar 2026	Betting | 1120853987 | ONE_XBET	6,000.00	--	0.00	Mobile	260313130100084254152987

13 Mar 2026 17:36:42	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260313010201084152513399
13 Mar 2026 17:36:44	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260313010201084050727062
13 Mar 2026 17:36:44	13 Mar 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	260313140300084101745425
13 Mar 2026 17:57:34	13 Mar 2026	Betting | 1120853987 | ONE_XBET	6,000.00	--	0.00	Mobile	260313130100084597835776
13 Mar 2026 17:57:39	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26031301020108469998846 8
13 Mar 2026 17:57:42	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26031301020108449829985 7
13 Mar 2026 17:57:42	13 Mar 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	26031314030008449828222 7
13 Mar 2026 18:42:48	13 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	1,000.00	1,000.00	Mobile	260313010100086428137561
13 Mar 2026 18:43:57	13 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26031314030008628186457 0
14 Mar 2026 11:12:40	14 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	100.00	--	0.00	Mobile	26031402010010490090636 1
14 Mar 2026 11:12:46	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260314010201105073778488
14 Mar 2026 11:12:47	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260314010201105269413931
14 Mar 2026 11:12:47	14 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26031414030010502408075 1
14 Mar 2026 14:15:19	14 Mar 2026	Transfer to UMAR SANI MUHAMMAD | PalmPay | 8142888698	100.00	--	0.00	Mobile	260314020100111268306796
14 Mar 2026 14:15:25	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260314010201111310412389
14 Mar 2026 14:15:26	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260314010201111073314563
14 Mar 2026 14:15:26	14 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260314140300111412305456
14 Mar 2026 14:17:18	14 Mar 2026	Betting | 1120853987 | ONE_XBET	400.00	--	0.00	Mobile	260314130100111130762494
14 Mar 2026 14:17:22	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260314010201111131026934
14 Mar 2026 14:17:24	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260314010201111080469341
14 Mar 2026 14:17:24	14 Mar 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	260314140300111317661003
14 Mar 2026 14:18:34	14 Mar 2026	Betting | 1120853987 | ONE_XBET	500.00	--	0.00	Mobile	260314130100111034998206
14 Mar 2026 14:18:39	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260314010201111035252313
14 Mar 2026 14:18:40	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260314010201111179890611
14 Mar 2026 14:18:40	14 Mar 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260314140300111280534498
14 Mar 2026 14:19:54	14 Mar 2026	Betting | 1120853987 | ONE_XBET	500.00	--	0.00	Mobile	260314130100111377539389
14 Mar 2026 14:19:58	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260314010201111377784577
14 Mar 2026 15:16:34	14 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	400.00	400.00	Mobile	09FG260314151631570PQKR FB

14 Mar 2026 15:17:35	14 Mar 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260314140300112990571518
14 Mar 2026 16:24:14	14 Mar 2026	Betting | 1120853987 | ONE_XBET	400.00	--	0.00	Mobile	260314130100115469729369
14 Mar 2026 16:24:18	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260314010201115428051859
16 Mar 2026 14:25:07	16 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	44,000.00	44,000.00	Mobile	00000326031614250500476332 1244
16 Mar 2026 14:25:54	16 Mar 2026	Betting | 08142888698 | FOOTBALLING	24,000.00	--	20,000.00	Mobile	260316130100176290958336
16 Mar 2026 14:26:01	16 Mar 2026	Spend & Save Deposit	480.00	--	19,520.00	Mobile	260316140300176105164299
16 Mar 2026 14:26:09	16 Mar 2026	Auto-save to OWealth Balance	19,520.00	--	0.00	Mobile	260316140300176054887362
16 Mar 2026 14:53:18	16 Mar 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	9,500.00	9,500.00	Mobile	00001726031613531101966723 5110
16 Mar 2026 14:53:51	16 Mar 2026	Betting | 1120853987 | ONE_XBET	4,000.00	--	5,500.00	Mobile	260316130100177169243540
16 Mar 2026 14:53:57	16 Mar 2026	Spend & Save Deposit	80.00	--	5,420.00	Mobile	260316140300177169573317
16 Mar 2026 14:54:20	16 Mar 2026	Auto-save to OWealth Balance	5,420.00	--	0.00	Mobile	260316140300176846723303
16 Mar 2026 14:55:23	16 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260316130100176921583149
16 Mar 2026 14:55:28	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260316010201176799982225
16 Mar 2026 14:55:29	16 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260316140300177124081561
16 Mar 2026 14:55:30	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260316010201176800090213
16 Mar 2026 15:48:51	16 Mar 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	4,600.00	--	0.00	Mobile	260316020100178332795531
16 Mar 2026 15:48:56	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260316010201178535037726
16 Mar 2026 15:48:57	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	92.00	92.00	Mobile	260316010201178695522184
16 Mar 2026 15:48:57	16 Mar 2026	Spend & Save Deposit	92.00	--	0.00	Mobile	260316140300178695510166
16 Mar 2026 15:52:36	16 Mar 2026	Betting | 1120853987 | ONE_XBET	15,000.00	--	0.00	Mobile	260316130100179008119234
16 Mar 2026 15:52:41	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260316010201178755428905
16 Mar 2026 15:56:00	16 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	00000326031615555700476356 1755
16 Mar 2026 15:56:13	16 Mar 2026	Betting | 1120853987 | ONE_XBET	15,000.00	--	15,000.00	Mobile	260316130100178969318918
16 Mar 2026 15:56:19	16 Mar 2026	Spend & Save Deposit	300.00	--	14,700.00	Mobile	260316140300179020586229
16 Mar 2026 15:57:01	16 Mar 2026	Auto-save to OWealth Balance	14,700.00	--	0.00	Mobile	260316140300178770097604
16 Mar 2026 16:03:33	16 Mar 2026	Betting | 08142888698 | BETPAWA	14,000.00	--	0.00	Mobile	260316130100179045085713
16 Mar 2026 16:03:38	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260316010201178893368213
16 Mar 2026 16:03:40	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260316010201178792605694
16 Mar 2026 16:03:40	16 Mar 2026	Spend & Save Deposit	280.00	--	0.00	Mobile	260316140300179045434239

16 Mar 2026 16:11:37	16 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	09FG2603161611371O3XIUR3M
16 Mar 2026 16:12:39	16 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260316140300179282764689
16 Mar 2026 16:15:07	16 Mar 2026	Betting | 08142888698 | BETPAWA	5,000.00	--	0.00	Mobile	260316130100179240564551
16 Mar 2026 16:15:11	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260316010201179528327905
16 Mar 2026 16:15:13	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260316010201179291472439
16 Mar 2026 16:15:13	16 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260316140300179341719849
16 Mar 2026 16:15:21	16 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260316130100179241387634
16 Mar 2026 16:15:25	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260316010201179529073058
16 Mar 2026 16:15:26	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260316010201179342485263
16 Mar 2026 16:15:26	16 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260316140300179292205742
16 Mar 2026 16:18:34	16 Mar 2026	Betting | 08142888698 | BETPAWA	10,000.00	--	0.00	Mobile	260316130100179454241756
16 Mar 2026 16:18:38	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260316010201179540154566
16 Mar 2026 16:18:40	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260316010201179252803383
16 Mar 2026 16:18:40	16 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260316140300179590818125
16 Mar 2026 16:23:06	16 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	40,000.00	40,000.00	Mobile	00000326031616221200476363632867
16 Mar 2026 16:23:57	16 Mar 2026	Transfer to AISHA KABIR USMAN | OPay | 7012761754	20,000.00	--	20,000.00	Mobile	260316010100179781838419
16 Mar 2026 16:24:02	16 Mar 2026	Stamp Duty	50.00	--	19,950.00	Mobile	260316550101179832800217
16 Mar 2026 16:24:02	16 Mar 2026	Spend & Save Deposit	400.00	--	19,550.00	Mobile	260316140300179681271718
16 Mar 2026 16:24:08	16 Mar 2026	Auto-save to OWealth Balance	19,550.00	--	0.00	Mobile	260316140300179732139281
16 Mar 2026 16:31:40	16 Mar 2026	Third-Party Merchant Order | Football Internet Limited	4,500.00	--	0.00	Mobile	260316140300179961956815
16 Mar 2026 16:31:47	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260316010201179662030879
16 Mar 2026 18:55:40	16 Mar 2026	Mobile Data | 8159046412 | Glo | 3GB 7-Days Plan	998.00	--	0.00	Mobile	260316110100185208690934
16 Mar 2026 18:55:45	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	260316010201185259432189
16 Mar 2026 18:55:55	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19.96	19.96	Mobile	260316010201185161967854
16 Mar 2026 18:55:55	16 Mar 2026	Spend & Save Deposit	19.96	--	0.00	Mobile	260316140300185260155375
16 Mar 2026 18:57:48	16 Mar 2026	Third-Party Merchant Order | Football Internet Limited	10,000.00	--	0.00	Mobile	2603161403001853689584 43
16 Mar 2026 18:57:55	16 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260316550101185471032204
16 Mar 2026 18:57:55	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260316010201185369436741
16 Mar 2026 18:57:55	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260316010201185556387124
16 Mar 2026 23:06:48	16 Mar 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	4,100.00	--	0.00	Mobile	260316020100194275759544
16 Mar 2026 23:06:54	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260316010201193940432101

17 Mar 2026 01:05:06	17 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260317130100195364210873
17 Mar 2026 01:05:10	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260317010201195413836549
17 Mar 2026 01:05:12	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260317010201195217747500
17 Mar 2026 01:05:12	17 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603171403001954384943 39
17 Mar 2026 05:08:17	17 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	0000032603170507170047 64626751
17 Mar 2026 05:08:40	17 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	20,000.00	Mobile	260317130100196147048852
17 Mar 2026 05:08:45	17 Mar 2026	Spend & Save Deposit	200.00	--	19,800.00	Mobile	260317140300196057922305
17 Mar 2026 05:09:18	17 Mar 2026	Auto-save to OWealth Balance	19,800.00	--	0.00	Mobile	2603171403001960824506 63
17 Mar 2026 05:10:42	17 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260317130100196118244225
17 Mar 2026 05:10:46	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260317010201196058958437
17 Mar 2026 05:10:47	17 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260317140300196118294385
17 Mar 2026 05:10:48	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260317010201196083232405
17 Mar 2026 05:16:34	17 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260317130100196037673323
17 Mar 2026 05:16:38	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260317010201196012856106
17 Mar 2026 05:16:39	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260317010201196096344508
17 Mar 2026 05:16:39	17 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260317140300196062062132
17 Mar 2026 05:23:02	17 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	28,000.00	28,000.00	Mobile	0000032603170523010047 64632918
17 Mar 2026 05:23:20	17 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	8,000.00	Mobile	260317130100196215384855
17 Mar 2026 05:23:26	17 Mar 2026	Spend & Save Deposit	400.00	--	7,600.00	Mobile	2603171403001962084395 65
17 Mar 2026 05:24:04	17 Mar 2026	Auto-save to OWealth Balance	7,600.00	--	0.00	Mobile	260317140300196178763586
17 Mar 2026 05:58:29	17 Mar 2026	Betting | 1120853987 | ONE_XBET	7,000.00	--	0.00	Mobile	260317130100196351852701
17 Mar 2026 05:58:33	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260317010201196327100920
17 Mar 2026 05:58:34	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260317010201196242193951
17 Mar 2026 05:58:34	17 Mar 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	260317140300196303539765
17 Mar 2026 06:01:33	17 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	0000032603170600340047 64650363
17 Mar 2026 06:01:49	17 Mar 2026	Betting | 1120853987 | ONE_XBET	30,000.00	--	0.00	Mobile	260317130100196389876998
17 Mar 2026 06:01:54	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260317010201196353884892
17 Mar 2026 06:01:54	17 Mar 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	260317140300196329079699
		Transfer from UMAR SANI MUHAMMAD | OPay |					

17 Mar 2026 06:18:52	17 Mar 2026	814****698	--	55,000.00	55,000.00	Mobile	260317010100196453769360
17 Mar 2026 06:19:56	17 Mar 2026	Auto-save to OWealth Balance	55,000.00	--	0.00	Mobile	26031714030019646611 7552
17 Mar 2026 06:38:55	17 Mar 2026	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	0.00	Mobile	260317140300196558623148
17 Mar 2026 06:39:01	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260317010201196582966594
17 Mar 2026 11:41:34	17 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260317130100204877716005
17 Mar 2026 11:41:38	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260317010201204827273904
17 Mar 2026 11:41:40	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201204928380642
17 Mar 2026 11:41:40	17 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260317140300204979252633
17 Mar 2026 11:58:00	17 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	40,000.00	40,000.00	Mobile	260317010100205498536938
17 Mar 2026 11:59:05	17 Mar 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260317140300205502482871
17 Mar 2026 12:02:03	17 Mar 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	300.00	--	0.00	Mobile	260317020100205311084776
17 Mar 2026 12:02:08	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260317010201205463585113
17 Mar 2026 12:02:09	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	260317010201205606605800
17 Mar 2026 12:02:09	17 Mar 2026	Spend & Save Deposit	6.00	--	0.00	Mobile	260317140300205362537251
17 Mar 2026 12:21:34	17 Mar 2026	Betting | 08142888698 | FOOTBALLING	6,000.00	--	0.00	Mobile	260317130100206138970245
17 Mar 2026 12:21:37	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260317010201206202837331
17 Mar 2026 12:21:40	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260317010201205996097732
17 Mar 2026 12:21:40	17 Mar 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	260317140300206139369003
17 Mar 2026 18:15:23	17 Mar 2026	Transfer to SADIYA KABIR AHMAD | OPay | 8051374374	2,000.00	--	0.00	Mobile	260317010100217889715555
17 Mar 2026 18:15:29	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260317010201217982978991
17 Mar 2026 18:15:36	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260317010201218034530881
17 Mar 2026 18:15:36	17 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260317140300217717953020
17 Mar 2026 18:21:30	17 Mar 2026	Transfer to POS Transfer-SANI MUHAMMED | MONIE POINT | 5115711635	5,100.00	--	0.00	Mobile	260317020100217866412847
17 Mar 2026 18:21:35	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260317010201218060883779
17 Mar 2026 18:21:58	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260317010201217918838044
17 Mar 2026 18:21:58	17 Mar 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260317140300218155615957
17 Mar 2026 18:43:10	17 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260317130100218976738127
17 Mar 2026 18:43:14	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260317010201218681207704
17 Mar 2026 18:43:23	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201218884865716
17 Mar 2026 18:43:23	17 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260317140300219070416120

17 Mar 2026 18:50:34	17 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260317130100219173800422
17 Mar 2026 18:50:39	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260317010201219274978744
17 Mar 2026 18:50:49	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201219103001722
17 Mar 2026 18:50:49	17 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260317140300219102984381
17 Mar 2026 19:00:23	17 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	60,000.00	60,000.00	Mobile	260317010100219512535671
17 Mar 2026 19:01:28	17 Mar 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	2603171403002195595888 26
17 Mar 2026 21:10:38	17 Mar 2026	Transfer to ABDULLAHI YUSUF HARUNA | OPay | 7016504034	5,000.00	--	0.00	Mobile	260317010100225271951061
17 Mar 2026 21:10:46	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260317010201225467040206
17 Mar 2026 21:10:54	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260317010201225467587606
17 Mar 2026 21:10:54	17 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2603171403002254675666 66
17 Mar 2026 21:13:19	17 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260317130100225334203105
17 Mar 2026 21:13:23	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260317010201225131281484
17 Mar 2026 21:13:27	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201225478263097
17 Mar 2026 21:13:27	17 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260317140300225478243617
17 Mar 2026 21:25:28	17 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	40,000.00	40,000.00	Mobile	260317010100225794397617
17 Mar 2026 21:26:34	17 Mar 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	2603171403002258920395 25
17 Mar 2026 22:48:07	17 Mar 2026	Transfer to SANI SULAIMAN IBRAHIM | OPay | 9028323366	1,500.00	--	0.00	Mobile	260317010100228206925992
17 Mar 2026 22:48:12	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260317010201228012547343
17 Mar 2026 22:48:13	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260317010201228063064619
17 Mar 2026 22:48:13	17 Mar 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2603171403002280630552 06
17 Mar 2026 22:56:32	17 Mar 2026	Betting | 1120853987 | ONE_XBET	19,000.00	--	0.00	Mobile	260317130100228584220028
17 Mar 2026 22:56:37	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260317010201228339070945
17 Mar 2026 22:56:39	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	260317010201228542227208
17 Mar 2026 22:56:39	17 Mar 2026	Spend & Save Deposit	380.00	--	0.00	Mobile	260317140300228685721183
18 Mar 2026 00:34:55	18 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260317130100229819489652
18 Mar 2026 00:34:58	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260317010201229768874214
18 Mar 2026 00:35:00	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201229768892809
18 Mar 2026 00:35:00	18 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260317140300229988600116
18 Mar 2026 00:36:57	18 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260317130100229820954978

18 Mar 2026 00:37:02	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260317010201229698617543
18 Mar 2026 00:37:03	18 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260317140300229821027109
18 Mar 2026 00:37:04	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201229922314669
18 Mar 2026 00:43:02	18 Mar 2026	Betting | 1120853987 | ONE_XBET	29,000.00	--	0.00	Mobile	260317130100230035801821
18 Mar 2026 00:43:07	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260317010201229994485195
18 Mar 2026 00:43:08	18 Mar 2026	Spend & Save Deposit	580.00	--	0.00	Mobile	260317140300230019190300
18 Mar 2026 00:43:09	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	260317010201229774841126
18 Mar 2026 00:54:15	18 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	44,000.00	44,000.00	Mobile	00000326031800541300476704913 5
18 Mar 2026 00:54:33	18 Mar 2026	Betting | 1120853987 | ONE_XBET	30,000.00	--	14,000.00	Mobile	260317130100230026478975
18 Mar 2026 00:54:39	18 Mar 2026	Spend & Save Deposit	600.00	--	13,400.00	Mobile	260317140300230001833691
18 Mar 2026 00:55:16	18 Mar 2026	Auto-save to OWealth Balance	13,400.00	--	0.00	Mobile	26031714030022978249978 5
18 Mar 2026 01:06:42	18 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	12,000.00	12,000.00	Mobile	26031801010022998284866 00
18 Mar 2026 01:07:48	18 Mar 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260318140300230009011099
18 Mar 2026 01:48:14	18 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	12,500.00	12,500.00	Mobile	100033260318004813207178 594279
18 Mar 2026 01:49:15	18 Mar 2026	Auto-save to OWealth Balance	12,500.00	--	0.00	Mobile	26031814030023024396451 6
18 Mar 2026 11:04:04	18 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260318130100238465835213
18 Mar 2026 11:04:15	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26031801020123856799485 8
18 Mar 2026 11:04:17	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260318010201238314054523
18 Mar 2026 11:04:17	18 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260318140300238612000185
18 Mar 2026 12:19:18	18 Mar 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	260318010100240953143926
18 Mar 2026 12:19:27	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260318010201241055626057
18 Mar 2026 12:19:27	18 Mar 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260318140300241208333531
18 Mar 2026 12:19:28	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260318010201241055673595
18 Mar 2026 12:51:22	18 Mar 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	260318130100242286911159
18 Mar 2026 12:51:27	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260318010201242192949015
18 Mar 2026 12:51:29	18 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26031814030024219306843 8
18 Mar 2026 12:51:30	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260318010201242091532356
18 Mar 2026 15:44:37	18 Mar 2026	Betting | 1602503651 | HELABET	15,000.00	--	0.00	Mobile	260318130100247420422117
18 Mar 2026 15:44:41	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260318010201247725799670

18 Mar 2026 15:44:43	18 Mar 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	260318140300247776421709
18 Mar 2026 15:44:44	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26031801020124747190567l
18 Mar 2026 16:07:36	18 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	50,000.00	50,000.00	Mobile	260318010100248475577383
18 Mar 2026 16:08:40	18 Mar 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260318140300248631916600
18 Mar 2026 16:10:46	18 Mar 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	260318130100248733701592
18 Mar 2026 16:10:51	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260318010201248639816491
18 Mar 2026 16:10:53	18 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260318140300248639936377
18 Mar 2026 16:10:54	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260318010201248538387724
18 Mar 2026 16:37:37	18 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260318130100249459192898
18 Mar 2026 16:37:41	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260318010201249560921497
18 Mar 2026 16:37:43	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260318010201249306897381
18 Mar 2026 16:37:43	18 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260318140300249357746444
18 Mar 2026 16:38:00	18 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260318130100249562132461
18 Mar 2026 16:38:04	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260318010201249308224544
18 Mar 2026 16:38:06	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260318010201249461092042
18 Mar 2026 16:38:06	18 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260318140300249359230766
18 Mar 2026 17:04:10	18 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	5,500.00	5,500.00	Mobile	10003326031816040923265239692O
18 Mar 2026 17:04:28	18 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,500.00	--	0.00	Mobile	260318130100250182980604
18 Mar 2026 17:04:34	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260318010201250582567294
18 Mar 2026 17:04:34	18 Mar 2026	Spend & Save Deposit	110.00	--	0.00	Mobile	260318140300250437575984
18 Mar 2026 17:05:47	18 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	5,500.00	5,500.00	Mobile	1000332603181605470901244656l8
18 Mar 2026 17:06:04	18 Mar 2026	Betting | 1602503651 | HELABET	5,500.00	--	0.00	Mobile	260318130100250588683590
18 Mar 2026 17:06:10	18 Mar 2026	Spend & Save Deposit	110.00	--	0.00	Mobile	260318140300250342466279
18 Mar 2026 17:06:11	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260318010201250189995086
18 Mar 2026 17:07:07	18 Mar 2026	Betting | 1602503651 | HELABET	10,000.00	--	0.00	Mobile	260318130100250498726620
18 Mar 2026 17:07:11	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260318010201250448150994
18 Mar 2026 17:07:13	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260318010201250346652908
18 Mar 2026 17:07:13	18 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260318140300250499149846

18 Mar 2026 17:11:15	18 Mar 2026	Betting | 1602503651 | HELABET	20,000.00	--	0.00	Mobile	260318130100250874598610
18 Mar 2026 17:11:19	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260318010201250620849729
18 Mar 2026 17:11:21	18 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2603181403002507224022 32
18 Mar 2026 17:11:22	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260318010201251019943584
18 Mar 2026 19:45:52	18 Mar 2026	Betting | 1602503651 | HELABET	5,000.00	--	0.00	Mobile	260318130100257115109036
18 Mar 2026 19:45:56	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260318010201257268216237
18 Mar 2026 19:45:58	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260318010201257217284103
18 Mar 2026 19:45:58	18 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260318140300257217264557
18 Mar 2026 19:49:47	18 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	5,000.00	5,000.00	Mobile	09FG260318194935433X1N C3O
18 Mar 2026 19:50:48	18 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260318140300257090221122
18 Mar 2026 19:50:53	18 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	09FG260318195050201D7U N3F
18 Mar 2026 19:51:08	18 Mar 2026	Betting | 1602503651 | HELABET	5,000.00	--	5,000.00	Mobile	260318130100257446819989
18 Mar 2026 19:51:23	18 Mar 2026	Spend & Save Deposit	100.00	--	4,900.00	Mobile	2603181403002572452032 62
18 Mar 2026 19:51:54	18 Mar 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260318140300257349719546
19 Mar 2026 01:08:26	19 Mar 2026	Betting | 1602503651 | HELABET	3,000.00	--	0.00	Mobile	2603191301002655952220 08
19 Mar 2026 01:08:30	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260319010201265392590059
19 Mar 2026 01:08:32	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260319010201265747176950
19 Mar 2026 01:08:32	19 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2603191403002655441845 84
19 Mar 2026 01:08:59	19 Mar 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	2603191301002656462663 81
19 Mar 2026 01:09:03	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260319010201265996406114
19 Mar 2026 01:09:05	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260319010201265392912640
19 Mar 2026 01:09:05	19 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2603191403002654935105 48
19 Mar 2026 01:23:21	19 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	5,500.00	5,500.00	Mobile	2603190101002656027996 58
19 Mar 2026 01:24:26	19 Mar 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	2603191403002657551487 48
19 Mar 2026 01:26:28	19 Mar 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2603191403002654015384 74
19 Mar 2026 01:26:34	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260319010201265451107296

19 Mar 2026 01:56:53	19 Mar 2026	Betting | 1602503651 | HELABET	10,000.00	--	0.00	Mobile	260319130100265797572071
19 Mar 2026 01:56:57	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260319010201265872299909
19 Mar 2026 05:22:55	19 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	15,000.00	15,000.00	Mobile	09FG260319052254826MCIL4L
19 Mar 2026 05:23:49	19 Mar 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	12,000.00	Mobile	260319130100266556666280
19 Mar 2026 05:23:54	19 Mar 2026	Spend & Save Deposit	60.00	--	11,940.00	Mobile	260319140300266607293551
19 Mar 2026 05:23:57	19 Mar 2026	Auto-save to OWealth Balance	11,940.00	--	0.00	Mobile	26031914030026660731947 4
19 Mar 2026 10:57:52	19 Mar 2026	Betting | 08142888698 | FOOTBALLING	800.00	--	0.00	Mobile	260319130100274037023484
19 Mar 2026 10:57:56	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260319010201274240082633
19 Mar 2026 10:57:58	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	260319010201274139026267
19 Mar 2026 10:57:58	19 Mar 2026	Spend & Save Deposit	16.00	--	0.00	Mobile	260319140300274088296343
19 Mar 2026 11:38:45	19 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26031914030027537 8809516
19 Mar 2026 11:38:53	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260319010201275481225783
19 Mar 2026 17:01:48	19 Mar 2026	Transfer to MARIYA USMAN | OPay | 8037652880	10,000.00	--	0.00	Mobile	260319010100285979288328
19 Mar 2026 17:01:53	19 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260319550101285979623847
19 Mar 2026 17:01:53	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260319010201286233345191
19 Mar 2026 17:01:53	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260319010201285878213290
19 Mar 2026 17:01:53	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260319010201286284294173
19 Mar 2026 17:01:53	19 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260319140300285928321549
19 Mar 2026 17:07:25	19 Mar 2026	Airtime | 9020207464 | Airtel	500.00	--	0.00	Mobile	260319100100286053814900
19 Mar 2026 17:07:33	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260319010201286206802576
19 Mar 2026 17:07:35	19 Mar 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260319140300285952122492
19 Mar 2026 17:07:36	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260319010201286003377518
19 Mar 2026 19:57:23	19 Mar 2026	Airtime | 9123716318 | Airtel	200.00	--	0.00	Mobile	260319100100293503791934
19 Mar 2026 19:57:31	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260319010201293300340898
19 Mar 2026 19:57:33	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260319010201293555116204
19 Mar 2026 19:57:33	19 Mar 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	260319140300293555098172
20 Mar 2026 00:51:59	20 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	09FG260320005157497WJW3R1
20 Mar 2026 00:52:11	20 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	5,000.00	Mobile	260319130100301745068381

20 Mar 2026 00:52:16	20 Mar 2026	Spend & Save Deposit	100.00	--	4,900.00	Mobile	26031914030030154282886 2
20 Mar 2026 00:53:01	20 Mar 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26031914030030172089558 9
20 Mar 2026 00:55:55	20 Mar 2026	Transfer to Muhammad UMAR | Sterling Bank | 6981665256	5,000.00	--	0.00	Mobile	26031902010030172297621 7
20 Mar 2026 00:56:13	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26031901020130172318927 8
20 Mar 2026 00:56:15	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26031901020130177218203 7
20 Mar 2026 00:56:15	20 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26031914030030174800403 1
20 Mar 2026 01:00:46	20 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	09FG260320010045071SSX 3ED
20 Mar 2026 01:01:48	20 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26032014030030154953530 8
20 Mar 2026 01:02:46	20 Mar 2026	Transfer to Muhammad UMAR | Sterling Bank | 6980400696	20,000.00	--	0.00	Mobile	26032002010030185486762 9
20 Mar 2026 01:03:05	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26032001020130183049179 6
20 Mar 2026 01:03:06	20 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032055010130160107236 5
20 Mar 2026 01:03:06	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032001020130181758984 1
20 Mar 2026 01:28:47	20 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	42,000.00	42,000.00	Mobile	26032001010030194818138 3
20 Mar 2026 01:29:52	20 Mar 2026	Auto-save to OWealth Balance	42,000.00	--	0.00	Mobile	26032014030030156602409 2
20 Mar 2026 01:44:57	20 Mar 2026	Transfer to Muhammad UMAR | Sterling Bank | 6980683818	15,000.00	--	0.00	Mobile	26032002010030203267710 2
20 Mar 2026 01:45:03	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26032001020130189253807 0
20 Mar 2026 01:45:04	20 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032055010130200042934 9
20 Mar 2026 01:45:04	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032001020130200043101 5
20 Mar 2026 01:45:04	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26032001020130203273551 3
20 Mar 2026 01:45:04	20 Mar 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	26032014030030202970589 9
20 Mar 2026 01:53:46	20 Mar 2026	Transfer from bfs-Blusalt_999NGN45035352 | Wema Bank PLC | 130****827 | WMB: 000017260320015337354963033726/1300007827/Fund	--	54,000.00	54,000.00	Mobile	0000172603200153373549 63033726
20 Mar 2026 01:54:47	20 Mar 2026	Auto-save to OWealth Balance	54,000.00	--	0.00	Mobile	26032014030030209806777 8
20 Mar 2026 02:05:28	20 Mar 2026	Transfer from bfs-Blusalt_999NGN45035352 | Wema Bank PLC | 130****827 | WMB: 000017260320020521287133033744/1300007827/Fund	--	1,631.00	1,631.00	Mobile	0000172603200205212871 3033744
							26032014030030206661 92

20 Mar 2026 02:06:30	20 Mar 2026	Auto-save to OWealth Balance	1,631.00	--	0.00	Mobile	97
20 Mar 2026 02:09:46	20 Mar 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	70,009.30	--	0.70	Mobile	260320020100302092338259
20 Mar 2026 02:09:47	20 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260320020100302092338259
20 Mar 2026 02:09:51	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	70,010.00	70,010.00	Mobile	260320010201302080424008
20 Mar 2026 02:09:52	20 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26032055010130211630604 3
20 Mar 2026 02:09:52	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260320010201302067833339
20 Mar 2026 02:09:52	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26032001020130211630754 4
20 Mar 2026 02:09:52	20 Mar 2026	Spend & Save Deposit	1,400.00	--	0.00	Mobile	260320140300301902418623
20 Mar 2026 02:14:07	20 Mar 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	260320130100302069334465
20 Mar 2026 02:14:12	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260320010201301903938489
20 Mar 2026 02:14:14	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26032001020130208198873 1
20 Mar 2026 02:14:14	20 Mar 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260320140300302093902722
20 Mar 2026 02:29:00	20 Mar 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260320140300302212548794
20 Mar 2026 02:29:06	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26032001020130188388672 5
20 Mar 2026 02:39:32	20 Mar 2026	Betting | 08142888698 | FOOTBALLING	800.00	--	0.00	Mobile	260320130100301887014935
20 Mar 2026 02:39:37	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260320010201302204398338
20 Mar 2026 02:39:38	20 Mar 2026	Spend & Save Deposit	16.00	--	0.00	Mobile	26032014030030191203267 4
20 Mar 2026 02:39:39	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	26032001020130217968834 8
20 Mar 2026 08:16:31	20 Mar 2026	Airtime | 8127160141 | Airtel	300.00	--	0.00	Mobile	260320100100305069762048
20 Mar 2026 08:16:37	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260320010201304775267895
20 Mar 2026 08:16:39	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	26032001020130514396700 2
20 Mar 2026 08:16:39	20 Mar 2026	Spend & Save Deposit	6.00	--	0.00	Mobile	260320140300305143957397
20 Mar 2026 14:25:03	20 Mar 2026	Transfer to MUJITTAFA ISAH IBRAHIM | MONIE POINT | 7061455136	3,009.30	--	0.70	Mobile	260320020100316969583278
20 Mar 2026 14:25:04	20 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260320020100316969583278
20 Mar 2026 14:25:08	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26032001020131696984601 1
20 Mar 2026 14:25:09	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26032001020131702041689 1

20 Mar 2026 14:25:09	20 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26032014030031677699064
20 Mar 2026 14:29:55	20 Mar 2026	Transfer to POS Transfer - KHALID BELLO | MONIE POINT | 8252124234	3,509.30	--	0.70	Mobile	26032002010031684226320 6
20 Mar 2026 14:29:56	20 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032002010031684226320 6
20 Mar 2026 14:29:59	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	26032001020131703555530 7
20 Mar 2026 14:30:00	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26032001020131665252463 3
20 Mar 2026 14:30:00	20 Mar 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26032014030031670027972 1
20 Mar 2026 15:17:22	20 Mar 2026	Transfer to MURATALA YAKUBU | OPay | 7036600003	900.00	--	0.00	Mobile	26032001010031803339843 6
20 Mar 2026 15:17:26	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26032001020131827484488 8
20 Mar 2026 15:17:27	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	26032001020131822375294 3
20 Mar 2026 15:17:27	20 Mar 2026	Spend & Save Deposit	18.00	--	0.00	Mobile	26032014030031808131284 7
20 Mar 2026 23:31:30	20 Mar 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|20351220819058769 92AT129TRF|2MPT93azk|2035122081905876992UMAR SANI MU Trf for	--	5,000.00	5,000.00	Mobile	09040526032023313039281 2137129
20 Mar 2026 23:31:44	20 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	26032013010033353991 1898
20 Mar 2026 23:31:50	20 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032014030033354006303 2
20 Mar 2026 23:31:51	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032001020133324790040 6
20 Mar 2026 23:38:52	20 Mar 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	259.30	--	0.70	Mobile	26032002010033334645902 6
20 Mar 2026 23:38:53	20 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032002010033334645902 6
20 Mar 2026 23:38:58	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	26032001020133364018790 9
20 Mar 2026 23:38:59	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	26032001020133371464584 5
20 Mar 2026 23:38:59	20 Mar 2026	Spend & Save Deposit	5.00	--	0.00	Mobile	26032014030033358956424 3
21 Mar 2026 00:15:14	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032001020133384528404 1
21 Mar 2026 00:16:00	21 Mar 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26032010010033370565570 3
21 Mar 2026 00:16:08	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032001020133399779422 2
21 Mar 2026 00:16:10	21 Mar 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26032014030033375338739 5
21 Mar 2026 00:16:11	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26032001020133370580303 2

21 Mar 2026 00:39:27	21 Mar 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|203513918402422374 4AT129TRF|2MPT93azk|203513918402422374 4UMAR SANI MU Trf for	--	10,000.00	10,000.00	Mobile	090405260321003927971177141129
21 Mar 2026 00:39:41	21 Mar 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	26032013010033401466745 7
21 Mar 2026 00:39:47	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260320010201333812015144
21 Mar 2026 00:39:47	21 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603201403003339635380 04
21 Mar 2026 00:44:26	21 Mar 2026	Transfer from bfs-Blusalt_999NGN45035352 | Wema Bank PLC | 130****827 | WMB: 000017260321004416902883042069/1300007827/Fund	--	103,000.00	103,000.00	Mobile	0000172603210044169028 83042069
21 Mar 2026 00:45:27	21 Mar 2026	Auto-save to OWealth Balance	103,000.00	--	0.00	Mobile	2603201403003342485270 08
21 Mar 2026 03:20:01	21 Mar 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	26032114030033463796 1272
21 Mar 2026 03:43:09	21 Mar 2026	Transfer to Muhammad UMAR | Sterling Bank | 6983977890	50,000.00	--	0.00	Mobile	2603210201003346604173 72
21 Mar 2026 03:43:31	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260321010201334636370985
21 Mar 2026 03:43:33	21 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603215501013346666429 60
21 Mar 2026 03:43:33	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260321010201334580812229
21 Mar 2026 03:43:33	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260321010201334651291045
21 Mar 2026 03:43:33	21 Mar 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	2603211403003346604942 30
21 Mar 2026 03:49:34	21 Mar 2026	Transfer to Muhammad UMAR | Sterling Bank | 6984142486	15,000.00	--	0.00	Mobile	2603210201003346586006 27
21 Mar 2026 03:49:40	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2603210102013346439944 93
21 Mar 2026 03:49:42	21 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603215501013346586244 23
21 Mar 2026 03:49:42	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260321010201334658625139
21 Mar 2026 03:49:42	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2603210102013346586256 08
21 Mar 2026 03:49:42	21 Mar 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	2603211403003345819995 90
21 Mar 2026 03:58:42	21 Mar 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	37,000.00	--	0.00	Mobile	2603210201003346777 10390
21 Mar 2026 03:58:47	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	37,000.00	37,000.00	Mobile	260321010201334663444725
21 Mar 2026 03:58:48	21 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260321550101334647996734
21 Mar 2026 03:58:48	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260321010201334669611526
21 Mar 2026 04:33:54	21 Mar 2026	OWealth Withdrawal	--	1,791.04	1,791.04	Mobile	260321010201334753954890

21 Mar 2026 04:34:50	21 Mar 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|203519841930804428 8AT129TRF|2MPT93azk|203519841930804428 8UMAR SANI MU Trf for	--	1,900.00	3,691.04	Mobile	090405260321043450697933297129
21 Mar 2026 04:35:52	21 Mar 2026	Auto-save to OWealth Balance	3,691.04	--	0.00	Mobile	26032114030033475467052 6
21 Mar 2026 04:47:24	21 Mar 2026	Transfer from UMAR SANI MUHAMMAD | PalmPay | 814****698 | UMAR SANI MUHAMMAD:8142888698	--	1,500.00	1,500.00	Mobile	100033260321034723090128363866
21 Mar 2026 04:48:25	21 Mar 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26032114030033476864785 8
21 Mar 2026 10:15:41	21 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	2,800.00	2,800.00	Mobile	26032101010034065095468 9
21 Mar 2026 10:16:48	21 Mar 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26032114030034078197963 0
21 Mar 2026 10:17:00	21 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	150.00	150.00	Mobile	09FG260321101657369IRNHCU
21 Mar 2026 10:18:01	21 Mar 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	26032114030034078663141
21 Mar 2026 10:21:37	21 Mar 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by bichicent@gmail.com /AT5_MFDS68202603211021350769 53PPRQJF	--	1,820.00	1,820.00	Mobile	090405260321102136158975674562
21 Mar 2026 10:22:38	21 Mar 2026	Auto-save to OWealth Balance	1,820.00	--	0.00	Mobile	26032114030034103647313 0
21 Mar 2026 10:22:58	21 Mar 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	159.30	--	0.70	Mobile	26032102010034108846665 7
21 Mar 2026 10:22:59	21 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032102010034108846665 7
21 Mar 2026 10:23:04	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	26032101020134090712997 4
21 Mar 2026 10:23:05	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	3.00	Mobile	26032101020134070515281 9
21 Mar 2026 10:23:05	21 Mar 2026	Spend & Save Deposit	3.00	--	0.00	Mobile	26032114030034070513433 5
21 Mar 2026 10:23:37	21 Mar 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|203528619347 9872512AT129TRF|2MPT93azk|203528619347 9872512UMAR SANI MU Trf for	--	220.00	220.00	Mobile	090405260321102337587764289129
21 Mar 2026 10:24:39	21 Mar 2026	Auto-save to OWealth Balance	220.00	--	0.00	Mobile	26032114030034099302892 4
21 Mar 2026 11:32:25	21 Mar 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	509.30	--	0.70	Mobile	26032102010034340635541 7
21 Mar 2026 11:32:26	21 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032102010034340635541 7
21 Mar 2026 11:32:31	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26032101020134325428096 8
21 Mar 2026 11:32:33	21 Mar 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26032114030034317492488 0

21 Mar 2026 11:32:34	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260321010201343123951698
21 Mar 2026 11:40:22	21 Mar 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	409.30	--	0.70	Mobile	260321020100343512134138
21 Mar 2026 11:40:23	21 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260321020100343512134138
21 Mar 2026 11:40:27	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260321010201343385250024
21 Mar 2026 11:40:29	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260321010201343385326889
21 Mar 2026 11:40:29	21 Mar 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	260321140300343385314218
21 Mar 2026 11:55:17	21 Mar 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	109.30	--	0.70	Mobile	260321020100344077376618
21 Mar 2026 11:55:18	21 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260321020100344077376618
21 Mar 2026 11:55:23	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260321010201344157169304
21 Mar 2026 11:55:24	21 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260321140300344157228283
21 Mar 2026 11:55:25	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260321010201343976846362
21 Mar 2026 17:43:01	21 Mar 2026	Transfer to USMAN IBRAHIM ABUBAKAR | OPay | 9066668966	3,000.00	--	0.00	Mobile	26032101010035470095428 0
21 Mar 2026 17:43:14	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260321010201354701771672
21 Mar 2026 17:43:14	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260321010201354882943226
21 Mar 2026 17:43:14	21 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26032114030035488292769 6
21 Mar 2026 19:28:48	21 Mar 2026	Airtime | 8159046412 | Glo	100.00	--	0.00	Mobile	260321100100358765035472
21 Mar 2026 19:28:52	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260321010201358588385811
21 Mar 2026 19:29:03	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26032101020135886856386 8
21 Mar 2026 19:29:03	21 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260321140300358716464762
21 Mar 2026 23:13:53	21 Mar 2026	Transfer to POS Transfer - SALISU ZUBAIRU | MONIE POINT | 5488273848	809.30	--	0.70	Mobile	26032102010036584389518 4
21 Mar 2026 23:13:54	21 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032102010036584389518 4
21 Mar 2026 23:14:01	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260321010201366022159656
21 Mar 2026 23:14:02	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	260321010201366072863280
21 Mar 2026 23:14:02	21 Mar 2026	Spend & Save Deposit	16.00	--	0.00	Mobile	26032114030036607285637 0
21 Mar 2026 23:18:42	21 Mar 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	550.00	--	0.00	Mobile	260321010100366181272538
21 Mar 2026 23:18:50	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260321010201366232176203
21 Mar 2026 23:18:51	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	11.00	11.00	Mobile	260321010201366004349125
21 Mar 2026 23:18:51	21 Mar 2026	Spend & Save Deposit	11.00	--	0.00	Mobile	260321140300366030112976
22 Mar 2026 00:03:40	22 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay	--	450.00	450.00	Mobile	09FG260322000339976LE8

		Digital Services Limited UMAR SANI MUHAMMAD					H3K
22 Mar 2026 00:04:42	22 Mar 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	26032114030036659641998 3
22 Mar 2026 10:21:00	22 Mar 2026	Betting | 1120853987 | ONE_XBET	800.00	--	0.00	Mobile	26032213010037276983407 6
22 Mar 2026 10:21:04	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26032201020137238190812 1
22 Mar 2026 10:21:06	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	26032201020137258533028 7
22 Mar 2026 10:21:06	22 Mar 2026	Spend & Save Deposit	16.00	--	0.00	Mobile	26032214030037267257500 3
22 Mar 2026 10:27:30	22 Mar 2026	Betting | 1120853987 | ONE_XBET	1,000.00	--	0.00	Mobile	26032213010037301503349 8
22 Mar 2026 10:27:34	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032201020137291362448 0
22 Mar 2026 10:27:36	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26032201020137264186573 7
22 Mar 2026 10:27:36	22 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26032214030037279046185 4
22 Mar 2026 10:29:09	22 Mar 2026	Betting | 1120853987 | ONE_XBET	1,000.00	--	0.00	Mobile	26032213010037296948646 2
22 Mar 2026 10:29:13	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032201020137279551171 3
22 Mar 2026 10:29:14	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26032201020137274504659 0
22 Mar 2026 10:29:14	22 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26032214030037296976885 4
22 Mar 2026 10:32:43	22 Mar 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	470.00	470.00	Mobile	00001726032209324004656 8995799
22 Mar 2026 10:33:44	22 Mar 2026	Auto-save to OWealth Balance	470.00	--	0.00	Mobile	26032214030037312183299 9
22 Mar 2026 11:18:57	22 Mar 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,050.00	--	0.00	Mobile	26032201010037444383007 2
22 Mar 2026 11:19:02	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26032201020137440769509 2
22 Mar 2026 11:19:03	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	26032201020137459245862 5
22 Mar 2026 11:19:03	22 Mar 2026	Spend & Save Deposit	21.00	--	0.00	Mobile	26032214030037449477668 3
22 Mar 2026 11:26:10	22 Mar 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,600.00	--	0.00	Mobile	26032201010037461453248 5
22 Mar 2026 11:26:15	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26032201020137432863702 2
22 Mar 2026 15:59:06	22 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	28.00	28.00	Mobile	26032201010038214596357 9
22 Mar 2026 16:00:12	22 Mar 2026	Auto-save to OWealth Balance	28.00	--	0.00	Mobile	26032214030038238487206 9

23 Mar 2026 09:53:05	23 Mar 2026	Transfer from SAKINA KABIR | OPay | 906****124	--	200.00	200.00	Mobile	26032301010040153097368
23 Mar 2026 09:54:14	23 Mar 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26032314030040158539050 6
23 Mar 2026 09:54:40	23 Mar 2026	XtraCova Annual Fee (VAT Included)	199.00	--	0.00	Mobile	26032314030040138705461 9
23 Mar 2026 09:54:46	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	199.00	199.00	Mobile	26032301020140143808541 3
24 Mar 2026 14:18:40	24 Mar 2026	Transfer from ABDULLAHI YUSUF HARUNA | OPay | 701****034	--	2,000.00	2,000.00	Mobile	26032401010044297930967 5
24 Mar 2026 14:19:46	24 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26032414030044303414947 07
24 Mar 2026 14:19:49	24 Mar 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	1,000.00	--	0.00	Mobile	26032402010044268374397 85
24 Mar 2026 14:19:54	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032401020144268401957 32
24 Mar 2026 14:19:55	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26032401020144268409407 4
24 Mar 2026 14:19:55	24 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26032414030044303465755 05
24 Mar 2026 14:53:57	24 Mar 2026	Transfer to MUZAMMIL BELLO NURA | OPay | 9167169100 | Personal Transfer	1,000.00	--	0.00	Mobile	26032401010044391846569 6
24 Mar 2026 14:54:02	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032401020144396987663 0
27 Mar 2026 17:53:50	27 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	40,000.00	40,000.00	Mobile	0000032603271753470047 88204998
27 Mar 2026 17:54:30	27 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	39,000.00	79,000.00	Mobile	0000032603271754280047 88206763
27 Mar 2026 17:54:51	27 Mar 2026	Auto-save to OWealth Balance	79,000.00	--	0.00	Mobile	26032714030055142468936 7
27 Mar 2026 17:55:01	27 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	38,000.00	38,000.00	Mobile	0000032603271754590047 88208164
27 Mar 2026 17:55:28	27 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	3,800.00	41,800.00	Mobile	09FG260327171754572064F9 5A5
27 Mar 2026 17:55:31	27 Mar 2026	Auto-save to OWealth Balance	41,800.00	--	0.00	Mobile	26032714030055162719663 8
27 Mar 2026 18:02:40	27 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032713010055206731 8895
27 Mar 2026 18:02:44	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032701020155197020733 7
27 Mar 2026 18:02:48	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032701020155166542177 0
27 Mar 2026 18:02:48	27 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032714030055176630358 5

27 Mar 2026 18:05:21	27 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260327130100551828410023
27 Mar 2026 18:05:25	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260327010201551727284324
27 Mar 2026 18:05:27	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260327010201551981891852
27 Mar 2026 18:05:27	27 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032714030055167679437 4
27 Mar 2026 18:08:56	27 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260327130100552094303417
27 Mar 2026 18:09:00	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260327010201552094613288
27 Mar 2026 18:09:01	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260327010201551997258566
27 Mar 2026 18:09:01	27 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26032714030055179308950 6
27 Mar 2026 19:03:47	27 Mar 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	260327130100554186329625
27 Mar 2026 19:03:52	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260327010201553983384129
27 Mar 2026 19:04:03	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260327010201554289210759
27 Mar 2026 19:04:03	27 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26032714030055418758776 6
27 Mar 2026 19:04:55	27 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	20,000.00	20,000.00	Mobile	26032701010055434308543 0
27 Mar 2026 19:06:01	27 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26032714030055439616687 6
27 Mar 2026 19:12:55	27 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260327130100554791887837
27 Mar 2026 19:13:00	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260327010201554840147183
27 Mar 2026 19:13:10	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032701020155469303669 6
27 Mar 2026 19:13:10	27 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032714030055484101258 9
27 Mar 2026 19:15:52	27 Mar 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	26032713010055450229977 6
27 Mar 2026 19:15:56	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032701020155465545977 7
27 Mar 2026 19:16:06	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26032701020155475790902 0
27 Mar 2026 19:16:06	27 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26032714030055460538119 5
27 Mar 2026 19:27:59	27 Mar 2026	Transfer to ABUBAKAR GADDASI IBRAHIM | First Bank Of Nigeria | 3116537864	750.00	--	0.00	Mobile	26032702010055507485138 2
27 Mar 2026 19:28:04	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260327010201555126336167
27 Mar 2026 19:28:13	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	26032701020155492376798 5
27 Mar 2026 19:28:13	27 Mar 2026	Spend & Save Deposit	15.00	--	0.00	Mobile	260327140300555127076100
		Transfer to JAMILU AHMAD HAMISU | OPay |					

27 Mar 2026 20:32:27	27 Mar 2026	7045055075	5,400.00	--	0.00	Mobile	260327010100558107885233
27 Mar 2026 20:32:34	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	26032701020155815879621 3
27 Mar 2026 20:32:43	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	108.00	108.00	Mobile	260327010201558463929419
27 Mar 2026 20:32:43	27 Mar 2026	Spend & Save Deposit	108.00	--	0.00	Mobile	260327140300558511328222
27 Mar 2026 22:21:19	27 Mar 2026	Betting | 08142888698 | FOOTBALLING	8,000.00	--	0.00	Mobile	260327130100561819798209
27 Mar 2026 22:21:23	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260327010201562073998013
27 Mar 2026 22:21:25	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260327010201561921288487
27 Mar 2026 22:21:25	27 Mar 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	260327140300562222011638
27 Mar 2026 22:21:50	27 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260327130100561871858995
27 Mar 2026 22:21:55	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260327010201562075636702
27 Mar 2026 22:21:57	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260327010201561922947724
27 Mar 2026 22:21:57	27 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260327140300561872191924
27 Mar 2026 23:01:08	27 Mar 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260327130100562893503481
27 Mar 2026 23:01:14	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260327010201562842690885
27 Mar 2026 23:01:15	27 Mar 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260327140300562842740800
27 Mar 2026 23:01:16	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260327010201563046526766
27 Mar 2026 23:23:53	27 Mar 2026	Betting | 1120853987 | ONE_XBET	40,000.00	--	0.00	Mobile	260327130100563193376162
27 Mar 2026 23:23:58	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260327010201563548697348
27 Mar 2026 23:24:00	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260327010201563345722122
27 Mar 2026 23:24:00	27 Mar 2026	Spend & Save Deposit	800.00	--	0.00	Mobile	260327140300563345717449
28 Mar 2026 00:08:54	28 Mar 2026	Betting | 08142888698 | FOOTBALLING	100.00	--	0.00	Mobile	260327130100563761458159
28 Mar 2026 00:08:59	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260327010201563710889835
28 Mar 2026 00:09:00	28 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260327140300564015615414
28 Mar 2026 00:09:01	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260327010201563660356844
28 Mar 2026 00:09:41	28 Mar 2026	Betting | 08142888698 | FOOTBALLING	900.00	--	0.00	Mobile	260327130100563711595785
28 Mar 2026 00:09:46	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260327010201564063046786
28 Mar 2026 00:09:48	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	260327010201563661152733
28 Mar 2026 00:09:48	28 Mar 2026	Spend & Save Deposit	18.00	--	0.00	Mobile	260327140300563863908893

28 Mar 2026 00:16:42	28 Mar 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,200.00	--	0.00	Mobile	260327010100564023114822
28 Mar 2026 00:16:47	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26032701020156387060083 7
28 Mar 2026 00:16:48	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	26032701020156406982578 9
28 Mar 2026 00:16:48	28 Mar 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	260327140300563921651138
28 Mar 2026 00:17:40	28 Mar 2026	Mobile Data | 8142888698 | MTN | 34GB Monthly Plan	10,000.00	--	0.00	Mobile	260327110100563871401554
28 Mar 2026 00:17:44	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260327010201563922510462
28 Mar 2026 00:17:46	28 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26032714030056402408765 6
28 Mar 2026 00:17:47	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260327010201563871507977
28 Mar 2026 00:19:04	28 Mar 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2037607066077902848 AT126TRF2MPT93azk20376707660779	--	6,900.00	6,900.00	Mobile	090405260328001903142309341126
28 Mar 2026 00:20:05	28 Mar 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	260327140300563873527112
28 Mar 2026 00:27:22	28 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	26032713010056407870458 0
28 Mar 2026 00:27:26	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032701020156377800342 6
28 Mar 2026 00:27:28	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032701020156387963476 4
28 Mar 2026 00:27:28	28 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032714030056372735736 6
28 Mar 2026 08:20:54	28 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260328130100567463106107
28 Mar 2026 08:20:59	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260328010201567463321989
28 Mar 2026 08:21:00	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260328010201567510051657
28 Mar 2026 08:21:00	28 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260328140300567413116360
28 Mar 2026 08:54:02	28 Mar 2026	Transfer from Beaufortbet Nigeria Limited | OPay | 559****731 | Account withdraw 1120853987|4664455493	--	8,500.00	8,500.00	Mobile	260328010201568239431627
28 Mar 2026 08:54:29	28 Mar 2026	Betting | 1120853987 | ONE_XBET	3,000.00	--	5,500.00	Mobile	26032813010056829203842 2
28 Mar 2026 08:54:34	28 Mar 2026	Spend & Save Deposit	60.00	--	5,440.00	Mobile	26032814030056809251502 2
28 Mar 2026 09:05:33	28 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	6,000.00	11,440.00	Mobile	260328010100568793401972
28 Mar 2026 09:06:39	28 Mar 2026	Auto-save to OWealth Balance	11,440.00	--	0.00	Mobile	260328140300568746744312
28 Mar 2026 09:39:02	28 Mar 2026	Betting | 1120853987 | ONE_XBET	6,000.00	--	0.00	Mobile	260328130100569901753334
28 Mar 2026 09:39:06	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260328010201570250089185

28 Mar 2026 09:39:07	28 Mar 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	260328140300570101824035
28 Mar 2026 09:39:08	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260328010201570003830217
28 Mar 2026 09:50:40	28 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	13,000.00	13,000.00	Mobile	260328010100570297286909
28 Mar 2026 09:51:45	28 Mar 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260328140300570711295230
28 Mar 2026 09:51:47	28 Mar 2026	Betting | 1120853987 | ONE_XBET	3,000.00	--	0.00	Mobile	260328130100570664966620
28 Mar 2026 09:51:51	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260328010201570465073504
28 Mar 2026 09:51:53	28 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260328140300570512708078
28 Mar 2026 09:51:54	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260328010201570665417151
28 Mar 2026 10:24:08	28 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260328130100571516126197
28 Mar 2026 10:24:13	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260328010201571367576574
28 Mar 2026 10:24:14	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260328010201571567591951
28 Mar 2026 10:24:14	28 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260328140300571664821800
28 Mar 2026 10:24:23	28 Mar 2026	Betting | 1120853987 | ONE_XBET	2,000.00	--	0.00	Mobile	260328130100571466244402
28 Mar 2026 10:24:27	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260328010201571266611857
28 Mar 2026 10:24:28	28 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260328140300571619510986
28 Mar 2026 10:24:29	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260328010201571368659594
28 Mar 2026 10:24:38	28 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260328130100571518223500
28 Mar 2026 10:24:42	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260328010201571569525615
28 Mar 2026 10:24:44	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260328010201571420372185
28 Mar 2026 10:24:44	28 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260328140300571666900423
28 Mar 2026 10:38:34	28 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	33,000.00	33,000.00	Mobile	260328010100571986333391
28 Mar 2026 10:39:39	28 Mar 2026	Auto-save to OWealth Balance	33,000.00	--	0.00	Mobile	260328140300572149654970
28 Mar 2026 10:39:44	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260328010201572251985370
28 Mar 2026 10:40:32	28 Mar 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260328140300572204356912
28 Mar 2026 10:44:07	28 Mar 2026	Betting | 08142888698 | FOOTBALLING	6,000.00	--	0.00	Mobile	260328130100572219285955
28 Mar 2026 10:44:11	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260328010201572270565583
28 Mar 2026 10:44:13	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260328010201572168671931

28 Mar 2026 10:44:13	28 Mar 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	26032814030057241955586 1
28 Mar 2026 14:10:18	28 Mar 2026	Transfer to AHMAD SABO ABUBAKAR | OPay | 9033771009	5,200.00	--	0.00	Mobile	26032801010057925642525 3
28 Mar 2026 14:10:53	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26032801020157925843482 0
28 Mar 2026 14:10:53	28 Mar 2026	Spend & Save Deposit	104.00	--	0.00	Mobile	26032814030057925846574 9
28 Mar 2026 14:10:54	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	104.00	104.00	Mobile	26032801020157951528713 7
28 Mar 2026 14:35:22	28 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26032813010058026285528
28 Mar 2026 14:35:25	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26032801020158036402021 2
28 Mar 2026 14:35:27	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032801020158016519031 7
28 Mar 2026 14:35:27	28 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26032814030058011419500 1
28 Mar 2026 15:16:55	28 Mar 2026	Transfer from Beaufortbet Nigeria Limited | OPay | 559****731 | Account withdraw 1120853987|4665501475	--	3,300.00	3,300.00	Mobile	26032801020158174107957 9
28 Mar 2026 15:25:37	28 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	33,000.00	36,300.00	Mobile	260328010100581829500148
28 Mar 2026 15:26:32	28 Mar 2026	Airtime | 8142888698 | MTN	3,000.00	--	0.00	Mobile	26032810010058218476791 5
28 Mar 2026 15:26:43	28 Mar 2026	Auto-save to OWealth Balance	36,300.00	--	0.00	Mobile	26032814030058218540575 5
28 Mar 2026 15:27:05	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26032801020158223300942 1
28 Mar 2026 15:27:06	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26032801020158218680518 1
28 Mar 2026 15:27:06	28 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26032814030058183481165 9
28 Mar 2026 15:31:47	28 Mar 2026	Mobile Data | 8159046412 | Glo | 1GB 7-Days Plan	333.00	--	0.00	Mobile	26032811010058200415803 7
28 Mar 2026 15:31:51	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	333.00	333.00	Mobile	26032801020158200438968 9
28 Mar 2026 15:31:52	28 Mar 2026	Spend & Save Deposit	6.66	--	0.00	Mobile	26032814030058220372730 8
28 Mar 2026 15:31:53	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6.66	6.66	Mobile	26032801020158205171771 6
28 Mar 2026 15:35:48	28 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032813010058191664985 4
28 Mar 2026 15:35:55	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032801020158191704452 1
28 Mar 2026 15:35:56	28 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032814030058206609200 9
28 Mar 2026 15:35:57	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032801020158191715444 6
28 Mar 2026 15:38:23	28 Mar 2026	Betting | 1120853987 | ONE_XBET	100.00	--	0.00	Mobile	26032813010058238668163 9
28 Mar 2026 15:38:28	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032801020158227334397 6

28 Mar 2026 15:38:30	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26032801020158248474095
28 Mar 2026 15:38:30	28 Mar 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2603281403005824375987 82
28 Mar 2026 15:38:42	28 Mar 2026	Betting | 1120853987 | ONE_XBET	9,000.00	--	0.00	Mobile	26032813010058258693128
28 Mar 2026 15:38:46	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26032801020158222813102 8
28 Mar 2026 15:38:47	28 Mar 2026	Spend & Save Deposit	180.00	--	0.00	Mobile	26032814030058222822211 8
28 Mar 2026 15:38:48	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26032801020158227451491 1
28 Mar 2026 15:41:00	28 Mar 2026	Betting | 1120853987 | ONE_XBET	16,000.00	--	0.00	Mobile	26032813010058234453073
28 Mar 2026 15:41:05	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	26032801020158259506024
28 Mar 2026 15:41:06	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	26032801020158244656668 7
28 Mar 2026 15:41:06	28 Mar 2026	Spend & Save Deposit	320.00	--	0.00	Mobile	26032814030058264574098 0
28 Mar 2026 15:42:32	28 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26032813010058265072137 7
28 Mar 2026 15:42:36	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26032801020158245172032 9
28 Mar 2026 15:42:37	28 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26032814030058235020877 8
28 Mar 2026 15:42:38	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032801020158265102840 1
28 Mar 2026 23:20:06	28 Mar 2026	Betting | 1120853987 | ONE_XBET	2,000.00	--	0.00	Mobile	26032813010059772849707 2
28 Mar 2026 23:20:15	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032801020159772870030 0
28 Mar 2026 23:20:16	28 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032814030059752947507 0
28 Mar 2026 23:20:17	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032801020159772873632 5
28 Mar 2026 23:20:26	28 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26032813010059772894145 4
28 Mar 2026 23:20:32	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032801020159752983788 4
28 Mar 2026 23:20:34	28 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032814030059752988016 2
28 Mar 2026 23:20:35	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032801020159763105096 7
28 Mar 2026 23:26:39	28 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032813010059778776830 8
28 Mar 2026 23:26:44	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032801020159788918745 5

28 Mar 2026 23:26:45	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032801020159758804740 7
28 Mar 2026 23:26:45	28 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032814030059793532685 8
29 Mar 2026 08:28:03	29 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26032913010060111393813 6
29 Mar 2026 08:28:12	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020160101712312 4
29 Mar 2026 08:28:14	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032914030060096689870 1
29 Mar 2026 08:28:15	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032901020160101721145 1
29 Mar 2026 08:58:45	29 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032913010060211406853 8
29 Mar 2026 08:58:49	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032901020160177946009 1
29 Mar 2026 08:58:51	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032901020160191783669 4
29 Mar 2026 08:58:51	29 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032914030060206583323 9
29 Mar 2026 09:18:29	29 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26032913010060270979808 1
29 Mar 2026 09:18:33	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020160243843145 4
29 Mar 2026 09:18:35	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032901020160238768595 6
29 Mar 2026 09:18:35	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032914030060263479310 7
29 Mar 2026 09:23:16	29 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	10,000.00	10,000.00	Mobile	26032901010060267307833 9
29 Mar 2026 09:24:21	29 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26032914030060260159473 2
29 Mar 2026 10:16:36	29 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032913010060445319925 7
29 Mar 2026 10:16:40	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032901020160420662121 9
29 Mar 2026 10:16:41	29 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032914030060425711812 3
29 Mar 2026 10:16:42	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032901020160430380863 5
29 Mar 2026 10:16:49	29 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26032913010060406831239 2
29 Mar 2026 10:16:52	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020160440334348 1
29 Mar 2026 10:16:54	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032901020160406860214 0
29 Mar 2026 10:16:54	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032914030060406858982 6

29 Mar 2026 11:10:15	29 Mar 2026	Transfer from HAMZA HADIZA BICHI | First Bank Of Nigeria | 307****356 | FIPMBHAMZA HADIZA BICHIUMAR SANI MUHAMMADNATIONAL IDUMAR SANI MUHAMMAD	--	18,000.00	18,000.00	Mobile	000016260329111012001734786844
29 Mar 2026 11:11:17	29 Mar 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	26032914030060575489111 75
29 Mar 2026 12:19:44	29 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26032913010060751054345 50
29 Mar 2026 12:19:48	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020160778211 5039
29 Mar 2026 12:19:50	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032901020160746037996 0
29 Mar 2026 12:19:50	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032914030060773146 1149
29 Mar 2026 16:16:58	29 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032913010061435018 6109
29 Mar 2026 16:17:07	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032901020161444820 8229
29 Mar 2026 16:17:08	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032901020161454705 3619
29 Mar 2026 16:17:08	29 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032914030061454704 0570
29 Mar 2026 16:23:29	29 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26032913010061456764 8449
29 Mar 2026 16:23:33	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020161469377 8918
29 Mar 2026 16:23:35	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26032901020161451966 0889
29 Mar 2026 16:23:35	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26032914030061437157 5607
29 Mar 2026 16:28:13	29 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	22,000.00	22,000.00	Mobile	26032901010061458312 5235
29 Mar 2026 16:29:18	29 Mar 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	26032914030061474941 3791
29 Mar 2026 17:03:49	29 Mar 2026	Betting | 1120853987 | ONE_XBET	4,000.00	--	0.00	Mobile	26032913010061583074 9337
29 Mar 2026 17:03:53	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26032901020161583097 5684
29 Mar 2026 17:03:54	29 Mar 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	26032914030061578434 0953
29 Mar 2026 17:03:55	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26032901020161583107 3665
29 Mar 2026 17:07:17	29 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	26032913010061579553 0694
29 Mar 2026 17:07:22	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032901020161579580 5568
29 Mar 2026 17:07:23	29 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26032914030061565779 5347
29 Mar 2026 17:07:24	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032901020161594135 4447
29 Mar 2026 17:14:00	29 Mar 2026	Betting | 1120853987 | ONE_XBET	3,000.00	--	0.00	Mobile	26032913010061601387 1914
29 Mar 2026 17:14:04	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26032901020161586475 4633

29 Mar 2026 17:14:06	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260329010201615915250254
29 Mar 2026 17:14:06	29 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260329140300616014197458
29 Mar 2026 17:23:25	29 Mar 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD | OPay | 8039929272	3,000.00	--	0.00	Mobile	260329180100616207871400
29 Mar 2026 17:23:29	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260329010201616404314884
29 Mar 2026 17:27:06	29 Mar 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	2,000.00	--	0.00	Mobile	260329020100616317678043
29 Mar 2026 17:27:12	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260329010201616220526766
29 Mar 2026 17:27:13	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260329010201616170162490
29 Mar 2026 17:27:13	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603291403006163684837 38
29 Mar 2026 19:38:18	29 Mar 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580 | Personal Transfer	500.00	--	0.00	Mobile	260329010100620994230816
29 Mar 2026 19:38:23	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260329010201620711190990
29 Mar 2026 19:38:31	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260329010201620896574440
29 Mar 2026 19:38:31	29 Mar 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260329140300620798564412
29 Mar 2026 22:47:47	29 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260329130100627135714226
29 Mar 2026 22:47:52	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260329010201627084899024
29 Mar 2026 22:47:54	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260329010201627009798985
29 Mar 2026 22:47:54	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260329140300626864518444
29 Mar 2026 23:29:15	29 Mar 2026	Betting | 1120853987 | ONE_XBET	2,000.00	--	0.00	Mobile	260329130100627799895074
29 Mar 2026 23:29:22	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260329010201627850388277
29 Mar 2026 23:29:23	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260329010201627615257119
29 Mar 2026 23:29:23	29 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260329140300627800076521
29 Mar 2026 23:48:01	29 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260329130100627724175862
29 Mar 2026 23:48:06	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260329010201627920487739
29 Mar 2026 23:48:07	29 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260329140300627775288982
29 Mar 2026 23:48:08	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260329010201627674242219
30 Mar 2026 02:08:34	30 Mar 2026	Betting | 1120853987 | ONE_XBET	1,000.00	--	0.00	Mobile	260330130100628302494202

30 Mar 2026 02:08:41	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260330010201628536671475
30 Mar 2026 02:08:42	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260330010201628530321778
30 Mar 2026 02:08:42	30 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26033014030062832780331 5
30 Mar 2026 02:10:53	30 Mar 2026	Betting | 1120853987 | ONE_XBET	2,000.00	--	0.00	Mobile	260330130100628537241029
30 Mar 2026 02:10:58	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201628541432911
30 Mar 2026 02:10:59	30 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26033014030062857102833 6
30 Mar 2026 02:11:00	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260330010201628328380115
30 Mar 2026 10:06:59	30 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	40,000.00	40,000.00	Mobile	0000032603301006560047 93065619
30 Mar 2026 10:07:17	30 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	39,000.00	79,000.00	Mobile	0000032603301007150047 93066392
30 Mar 2026 10:07:58	30 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	38,000.00	117,000.00	Mobile	0000032603301007300047 93068041
30 Mar 2026 10:08:00	30 Mar 2026	Auto-save to OWealth Balance	117,000.00	--	0.00	Mobile	260330140300634908126107
30 Mar 2026 10:08:29	30 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	37,000.00	37,000.00	Mobile	0000032603301008020047 93069378
30 Mar 2026 10:08:59	30 Mar 2026	Auto-save to OWealth Balance	37,000.00	--	0.00	Mobile	260330140300634713263481
30 Mar 2026 10:09:41	30 Mar 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	0000032603301009390047 93072234
30 Mar 2026 10:10:43	30 Mar 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260330140300634918981235
30 Mar 2026 10:23:40	30 Mar 2026	Third-Party Merchant Order | Football Internet Limited	10,000.00	--	0.00	Mobile	26033014030063537986 6021
30 Mar 2026 10:23:48	30 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260330550101635181526078
30 Mar 2026 10:23:48	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260330010201635430905982
30 Mar 2026 10:23:49	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260330010201635230564400
30 Mar 2026 10:32:29	30 Mar 2026	Betting | 1120853987 | ONE_XBET	2,000.00	--	0.00	Mobile	260330130100635724713719
30 Mar 2026 10:32:34	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201635625151460
30 Mar 2026 10:32:35	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260330010201635926117890
30 Mar 2026 10:32:35	30 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26033014030063587488 3602

30 Mar 2026 11:21:47	30 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26033013010063755696416 2
30 Mar 2026 11:21:51	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260330010201637457289216
30 Mar 2026 11:21:53	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260330010201637457404145
30 Mar 2026 11:21:53	30 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603301403006372975420 97
30 Mar 2026 11:31:07	30 Mar 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	260330100100637492151858
30 Mar 2026 11:31:12	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201637793158863
30 Mar 2026 11:31:14	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2603300102016375925809 07
30 Mar 2026 11:31:14	30 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603301403006373942752 69
30 Mar 2026 12:29:03	30 Mar 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	260330010100639542371925
30 Mar 2026 12:29:09	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2603300102016395933595 01
30 Mar 2026 12:29:10	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	2603300102016393933295 97
30 Mar 2026 12:29:10	30 Mar 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	2603301403006393441839 62
30 Mar 2026 14:25:13	30 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260330130100643175341843
30 Mar 2026 14:25:18	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260330010201643025184377
30 Mar 2026 14:25:20	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603300102016430253207 91
30 Mar 2026 14:25:20	30 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2603301403006432236373 47
30 Mar 2026 16:22:55	30 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26033013010064676502514 5
30 Mar 2026 16:23:00	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603300102016469656497 58
30 Mar 2026 16:23:02	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603300102016470280375 62
30 Mar 2026 16:23:02	30 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603301403006468673520 12
30 Mar 2026 16:27:52	30 Mar 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260330130100647143881630
30 Mar 2026 16:27:56	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260330010201647144152511
30 Mar 2026 16:27:58	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603300102016470945364 77
30 Mar 2026 16:27:58	30 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2603301403006473935225 84
							26033013010064746226 50

30 Mar 2026 16:32:46	30 Mar 2026	Betting | 1120853987 | ONE_XBET	3,000.00	--	0.00	Mobile	21
30 Mar 2026 16:32:53	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260330010201647313556636
30 Mar 2026 16:32:54	30 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260330140300647211601888
30 Mar 2026 16:32:55	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260330010201647412023572
30 Mar 2026 16:34:56	30 Mar 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	260330130100647321246236
30 Mar 2026 16:35:01	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260330010201647120925066
30 Mar 2026 16:35:03	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2603300102016472196380 06
30 Mar 2026 16:35:03	30 Mar 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2603301403006470726923 10
30 Mar 2026 22:44:51	30 Mar 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	260330100100660991016022
30 Mar 2026 22:45:00	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201660941415483
30 Mar 2026 22:45:02	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260330010201661143095869
30 Mar 2026 22:45:02	30 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603301403006611907602 49
30 Mar 2026 22:56:05	30 Mar 2026	Transfer to ILIYASU ALIYU | OPay | 7044110788	5,100.00	--	0.00	Mobile	260330010100661473417099
30 Mar 2026 22:56:13	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260330010201661424147480
30 Mar 2026 22:56:13	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260330010201661374231001
30 Mar 2026 22:56:13	30 Mar 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260330140300661575741342
30 Mar 2026 23:05:33	30 Mar 2026	Transfer to ILIYASU ALIYU | OPay | 7044110788	14,000.00	--	0.00	Mobile	260330010100661391669370
30 Mar 2026 23:05:40	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	2603300102016613446080 40
30 Mar 2026 23:05:41	30 Mar 2026	Stamp Duty	50.00	--	280.00	Mobile	260330550101661691727000
30 Mar 2026 23:05:41	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260330010201661742178065
30 Mar 2026 23:05:41	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	330.00	Mobile	260330010201661691734424
30 Mar 2026 23:05:41	30 Mar 2026	Spend & Save Deposit	280.00	--	0.00	Mobile	260330140300661641108823
30 Mar 2026 23:08:42	30 Mar 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260330010100661349900113
30 Mar 2026 23:08:48	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260330010201661397307335
30 Mar 2026 23:08:48	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260330010201661697220348
30 Mar 2026 23:08:48	30 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2603301403006617476468 55
30 Mar 2026 23:11:03	30 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260330130100661751448087
30 Mar 2026 23:11:08	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603300102016613540086 78
30 Mar 2026 23:11:10	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260330010201661650512896
30 Mar 2026 23:11:10	30 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603301403006616028541 65

31 Mar 2026 00:27:18	31 Mar 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	2,000.00	--	0.00	Mobile	2603300201006623534158 28
31 Mar 2026 00:27:24	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201662353477614
31 Mar 2026 00:27:27	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2603300102016624760938 44
31 Mar 2026 00:27:27	31 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603301403006622563501 61
31 Mar 2026 00:45:30	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260330130100662314432650
31 Mar 2026 00:45:34	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201662511873683
31 Mar 2026 00:45:35	31 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603301403006623144807 00
31 Mar 2026 00:45:36	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2603300102016626183039 06
31 Mar 2026 00:46:19	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	2603301301006623148598 72
31 Mar 2026 00:46:24	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260330010201662512305170
31 Mar 2026 00:46:26	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2603300102016623647328 25
31 Mar 2026 00:46:26	31 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260330140300662512319622
31 Mar 2026 07:44:37	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	260331130100664710785258
31 Mar 2026 07:44:42	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260331010201664395810825
31 Mar 2026 07:44:44	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2603310102016643958998 71
31 Mar 2026 07:44:44	31 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2603311403006646602917 80
31 Mar 2026 15:36:32	31 Mar 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	2,000.00	--	0.00	Mobile	260331010100680367370458
31 Mar 2026 15:36:43	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260331010201680175070139
31 Mar 2026 15:36:44	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260331010201680023552236
31 Mar 2026 15:36:44	31 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603311403006803681376 83
31 Mar 2026 16:43:55	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260331130100682579831899
31 Mar 2026 16:44:02	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260331010201682677298502
31 Mar 2026 16:44:04	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260331010201682692168461
31 Mar 2026 16:44:04	31 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603311403006826300004 53
31 Mar 2026 17:59:00	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260331130100685666543318
31 Mar 2026 17:59:10	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260331010201685717674845
31 Mar 2026 17:59:12	31 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2603311403006857636636 20

31 Mar 2026 17:59:13	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260331010201685450904112
31 Mar 2026 20:19:23	31 Mar 2026	Transfer to POS Transfer-MUSA MUDASSIR | MONIE POINT | 5679834339	5,100.00	--	0.00	Mobile	260331020100691519385176
31 Mar 2026 20:19:27	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260331010201691863992845
31 Mar 2026 20:19:38	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260331010201691470123189
31 Mar 2026 20:19:38	31 Mar 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260331140300691767820847
31 Mar 2026 22:49:32	31 Mar 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260331010100696907268363
31 Mar 2026 22:49:38	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260331010201696560058552
31 Mar 2026 22:49:38	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260331010201696811605800
31 Mar 2026 22:49:38	31 Mar 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260331140300696858572877
31 Mar 2026 23:02:47	31 Mar 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260331130100697294899958
31 Mar 2026 23:02:52	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260331010201697149025810
31 Mar 2026 23:02:53	31 Mar 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260331140300697295109893
31 Mar 2026 23:02:54	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260331010201697198390525
31 Mar 2026 23:06:32	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260331130100697301919851
31 Mar 2026 23:06:36	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260331010201697302047289
31 Mar 2026 23:06:38	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260331010201697054623187
31 Mar 2026 23:06:38	31 Mar 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260331140300697003577439
31 Mar 2026 23:14:02	31 Mar 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	23,700.00	23,700.00	Mobile	260331010100697363984786
31 Mar 2026 23:15:06	31 Mar 2026	Auto-save to OWealth Balance	23,700.00	--	0.00	Mobile	260331140300697119603115
31 Mar 2026 23:35:13	31 Mar 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260331130100697755343841
31 Mar 2026 23:35:18	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260331010201697558390665
31 Mar 2026 23:35:20	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260331010201697558435672
31 Mar 2026 23:35:20	31 Mar 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260331140300697658828398
01 Apr 2026 00:09:20	01 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260331130100697791986731
01 Apr 2026 00:09:24	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260331010201697792051234
01 Apr 2026 00:09:25	01 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260331140300697888609202
01 Apr 2026 00:09:26	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260331010201697954251732
01 Apr 2026 00:14:43	01 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260331130100698009161196

01 Apr 2026 00:14:47	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260331010201698009218705
01 Apr 2026 00:14:48	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260331010201698159666491
01 Apr 2026 00:14:48	01 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2603311403006981097858 70
01 Apr 2026 00:23:03	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	31,693.89	31,693.89	Mobile	260331010100698213085628
01 Apr 2026 00:24:08	01 Apr 2026	Auto-save to OWealth Balance	31,693.89	--	0.00	Mobile	260331140300698117199763
01 Apr 2026 00:44:59	01 Apr 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260331130100698180520020
01 Apr 2026 00:45:04	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260331010201697979945746
01 Apr 2026 00:45:05	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260331010201698272667665
01 Apr 2026 00:45:05	01 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260331140300698227333196
01 Apr 2026 00:56:00	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	10,000.00	10,000.00	Mobile	2603310101006979857692 68
01 Apr 2026 00:57:04	01 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2603311403006984491530 74
01 Apr 2026 01:01:30	01 Apr 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	2604011301006980385339 72
01 Apr 2026 01:01:34	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260401010201698451356384
01 Apr 2026 01:01:36	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260401010201698460442815
01 Apr 2026 01:01:36	01 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2604011403006984604415 54
01 Apr 2026 01:05:51	01 Apr 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260401130100698191128892
01 Apr 2026 01:05:55	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260401010201698141131457
01 Apr 2026 01:05:57	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260401010201698191170317
01 Apr 2026 01:05:57	01 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2604011403006980406139 44
01 Apr 2026 01:08:51	01 Apr 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	2604011301006984637922 07
01 Apr 2026 01:08:55	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260401010201698192526445
01 Apr 2026 01:08:56	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260401010201698192539712
01 Apr 2026 01:08:56	01 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2604011403006984638336 74
01 Apr 2026 01:22:02	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	69,000.00	69,000.00	Mobile	2604010101006979463064 28
01 Apr 2026 01:23:06	01 Apr 2026	Auto-save to OWealth Balance	69,000.00	--	0.00	Mobile	2604011403006979978421 62
01 Apr 2026 03:51:34	01 Apr 2026	Betting | 1120853987 | ONE_XBET	8,000.00	--	0.00	Mobile	2604011301006986760569 98
01 Apr 2026 03:51:39	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260401010201698694485935

01 Apr 2026 03:51:40	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260401010201698596781403
01 Apr 2026 03:51:40	01 Apr 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	2604011403006985677519 79
01 Apr 2026 03:51:51	01 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	260401130100698676112893
01 Apr 2026 03:51:57	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2604010102016987054340 96
01 Apr 2026 03:51:58	01 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2604011403006985851846 88
01 Apr 2026 03:51:59	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260401010201698705441379
01 Apr 2026 09:05:36	01 Apr 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260401130100703279402262
01 Apr 2026 09:05:40	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260401010201703040134040
01 Apr 2026 09:05:42	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260401010201703228526410
01 Apr 2026 09:05:42	01 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260401140300703178414724
01 Apr 2026 09:13:52	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	40,000.00	40,000.00	Mobile	260401010100703383515203
01 Apr 2026 09:14:38	01 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	30,000.00	Mobile	260401130100703336265785
01 Apr 2026 09:14:44	01 Apr 2026	Spend & Save Deposit	200.00	--	29,800.00	Mobile	260401140300703336712175
01 Apr 2026 09:14:57	01 Apr 2026	Auto-save to OWealth Balance	29,800.00	--	0.00	Mobile	2604011403007036770585 23
01 Apr 2026 10:31:34	01 Apr 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	2604011301007063080628 66
01 Apr 2026 10:31:39	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260401010201706119757281
01 Apr 2026 10:31:41	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201706220613430
01 Apr 2026 10:31:41	01 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260401140300706119890275
01 Apr 2026 10:54:35	01 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260401130100707137126151
01 Apr 2026 10:54:40	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260401010201707225258854
01 Apr 2026 10:54:42	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260401010201707188047839
01 Apr 2026 10:54:42	01 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260401140300707036782106
01 Apr 2026 11:19:23	01 Apr 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	18,000.00	--	0.00	Mobile	260401020100708012537011
01 Apr 2026 11:19:29	01 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260401550101707962372876
01 Apr 2026 11:19:29	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260401010201707962316528
01 Apr 2026 11:19:29	01 Apr 2026	Spend & Save Deposit	360.00	--	0.00	Mobile	260401140300708151073758
01 Apr 2026 11:19:30	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260401010201708251944026
01 Apr 2026 11:19:30	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260401010201708201570285
01 Apr 2026 11:19:50	01 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260401130100708253323172
01 Apr 2026 11:19:54	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260401010201708203263957

01 Apr 2026 11:19:58	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201708304203391
01 Apr 2026 11:19:58	01 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2604011403007082538988 80
01 Apr 2026 11:25:05	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2039287927209861120 AT126TRF2MPT93azk20392879272098	--	7,500.00	7,500.00	Mobile	0904052604011125043524 68704126
01 Apr 2026 11:26:06	01 Apr 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	2604011403007081789267 69
01 Apr 2026 11:31:56	01 Apr 2026	Transfer to BAWA AHMAD MUHAMMAD | MONIE POINT | 8166090111	5,100.00	--	0.00	Mobile	260401020100708815117998
01 Apr 2026 11:32:00	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260401010201708713995531
01 Apr 2026 11:32:01	01 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	2604011403007086636394 91
01 Apr 2026 11:32:02	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260401010201708815460726
01 Apr 2026 11:56:23	01 Apr 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260401130100709731325360
01 Apr 2026 11:57:04	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260401010201709733981500
01 Apr 2026 11:57:06	01 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2604011403007097341064 23
01 Apr 2026 11:57:07	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2604010102017094439528 73
01 Apr 2026 12:00:24	01 Apr 2026	Betting | 1120853987 | ONE_XBET	15,000.00	--	0.00	Mobile	260401130100709456706512
01 Apr 2026 12:00:29	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260401010201709595375914
01 Apr 2026 12:00:31	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2604010102017095955084 44
01 Apr 2026 12:00:31	01 Apr 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	2604011403007095452564 01
01 Apr 2026 12:49:28	01 Apr 2026	Betting | 1120853987 | ONE_XBET	20,000.00	--	0.00	Mobile	260401130100711374799306
01 Apr 2026 12:49:33	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260401010201711375104149
01 Apr 2026 12:49:35	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260401010201711236767639
01 Apr 2026 12:49:35	01 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260401140300711186503556
01 Apr 2026 13:27:30	01 Apr 2026	Transfer to GAMBO IBRAHIM | United Bank For Africa | 1024715318	5,000.00	--	0.00	Mobile	260401020100712794781040
01 Apr 2026 13:27:50	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260401010201712896528304
01 Apr 2026 13:27:51	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201712796108401
01 Apr 2026 13:27:51	01 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2604011403007128966040 95
01 Apr 2026 14:25:21	01 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260401130100714698888410
01 Apr 2026 14:25:25	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260401010201714510427146
01 Apr 2026 14:25:27	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201714561400021

01 Apr 2026 14:25:27	01 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26040114030071469927853 4
01 Apr 2026 15:43:22	01 Apr 2026	Transfer to MUHAMMAD KHADIJA JIBRIN | FCMB(First City Monument Bank PLC) | 1008092108	2,809.30	--	0.70	Mobile	26040102010071731314567 8
01 Apr 2026 15:43:23	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26040102010071731314567 8
01 Apr 2026 15:43:29	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	26040101020171740132644 7
01 Apr 2026 15:43:30	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	56.00	56.00	Mobile	26040101020171731364091 2
01 Apr 2026 15:43:30	01 Apr 2026	Spend & Save Deposit	56.00	--	0.00	Mobile	26040114030071745126410 6
01 Apr 2026 16:04:57	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	11,000.00	11,000.00	Mobile	26040101010071804268032 0
01 Apr 2026 16:06:02	01 Apr 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	26040114030071811558712 6
01 Apr 2026 18:17:17	01 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	609.30	--	0.70	Mobile	26040102010072270160736 8
01 Apr 2026 18:17:18	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26040102010072270160736 8
01 Apr 2026 18:17:27	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	26040101020172285193545 7
01 Apr 2026 18:17:35	01 Apr 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	26040114030072289123398 7
01 Apr 2026 18:17:36	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	26040101020172299082412 5
01 Apr 2026 18:23:15	01 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	23,000.00	--	0.00	Mobile	26040101010072311744494 1
01 Apr 2026 18:23:21	01 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040155010172306712877 8
01 Apr 2026 18:23:21	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	26040101020172318692762 6
01 Apr 2026 18:23:21	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040101020172296613939 4
01 Apr 2026 18:23:25	01 Apr 2026	Spend & Save Deposit	460.00	--	0.00	Mobile	26040114030072301652636 7
01 Apr 2026 18:23:26	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	26040101020172328783920 3
01 Apr 2026 21:34:33	01 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	26040113010073163330691 7
01 Apr 2026 21:34:37	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040101020173173265376 4
01 Apr 2026 21:34:47	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26040101020173159513820 0
01 Apr 2026 21:34:47	01 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26040114030073163431280 1
01 Apr 2026 22:31:28	01 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|20394556279099146 24AT129TRF|2MPT93azk|20394556279099146 24UMAR SANI MU Trf for	--	3,000.00	3,000.00	Mobile	09040526040122312762441 5594129
01 Apr 2026 22:32:10	01 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	2,500.00	--	500.00	Mobile	26040101010073344425472 2
01 Apr 2026 22:32:16	01 Apr 2026	Spend & Save Deposit	50.00	--	450.00	Mobile	26040114030073353362882 6
01 Apr 2026 22:32:29	01 Apr 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	26040114030073358320394

02 Apr 2026 00:21:53	02 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	15,900.00	15,900.00	Mobile	26040101010073499735996 84
02 Apr 2026 00:22:58	02 Apr 2026	Auto-save to OWealth Balance	15,900.00	--	0.00	Mobile	26040114030073510016632 9
02 Apr 2026 00:27:51	02 Apr 2026	Betting | 1120853987 | ONE_XBET	17,000.00	--	0.00	Mobile	26040113010073505319756 6
02 Apr 2026 00:27:56	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26040101020173522251185 1
02 Apr 2026 00:40:22	02 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	60,000.00	60,000.00	Mobile	26040101010073529277420 3
02 Apr 2026 00:41:26	02 Apr 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	26040114030073520811695 7
02 Apr 2026 00:41:45	02 Apr 2026	Betting | 1120853987 | ONE_XBET	500.00	--	0.00	Mobile	26040113010073524598256 2
02 Apr 2026 00:41:49	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040101020173518318157 4
02 Apr 2026 00:41:51	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26040101020173529374579 9
02 Apr 2026 00:41:51	02 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26040114030073518319926 6
02 Apr 2026 00:42:44	02 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|203948866399889 4080AT129TRF|2MPT93azk|2039488663998894080UMAR SANI MU Trf for	--	1,000.00	1,000.00	Mobile	09040526040200424441 9816472129
02 Apr 2026 00:43:46	02 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26040114030073529496801 2
02 Apr 2026 00:52:44	02 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,500.00	--	0.00	Mobile	26040113010073536906550 9
02 Apr 2026 00:52:48	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26040101020173535109927 7
02 Apr 2026 00:52:50	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26040101020173530046727 3
02 Apr 2026 00:52:50	02 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26040114030073514026489 4
02 Apr 2026 08:08:37	02 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	26040213010073811365432 6
02 Apr 2026 08:08:44	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040201020173833303050 5
02 Apr 2026 08:08:46	02 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26040214030073818084153 1
02 Apr 2026 08:08:47	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26040201020173847776313 9
02 Apr 2026 09:06:41	02 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26040213010074006652395 7
02 Apr 2026 09:06:45	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040201020173985600963 3
02 Apr 2026 09:06:47	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040201020174021827169 3
02 Apr 2026 09:06:47	02 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040214030073996663 9493
02 Apr 2026 09:15:36	02 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26040213010074000114664 9
							26040201020174020277 82

02 Apr 2026 09:15:40	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	69
02 Apr 2026 09:15:42	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040201020174030060353 5
02 Apr 2026 09:15:42	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040214030074010183762 1
02 Apr 2026 09:29:40	02 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	28,000.00	28,000.00	Mobile	26040201010074076454209 0
02 Apr 2026 09:30:44	02 Apr 2026	Auto-save to OWealth Balance	28,000.00	--	0.00	Mobile	26040214030074067116153 0
02 Apr 2026 09:37:13	02 Apr 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	1,000.00	--	0.00	Mobile	26040201010074115628924 6
02 Apr 2026 09:37:19	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040201020174129703137 8
02 Apr 2026 09:37:20	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26040201020174120414441 6
02 Apr 2026 09:37:20	02 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26040214030074100541523 6
02 Apr 2026 09:45:43	02 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26040213010074128445334 4
02 Apr 2026 09:45:48	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040201020174134798249 2
02 Apr 2026 09:45:49	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040214030074149922268 8
02 Apr 2026 09:45:50	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040201020174139724277 8
02 Apr 2026 09:50:16	02 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	26040213010074141481065 9
02 Apr 2026 09:50:21	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040201020174156736473 2
02 Apr 2026 09:50:23	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040201020174175802097 0
02 Apr 2026 09:50:23	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040214030074141524186 8
02 Apr 2026 10:02:12	02 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	30,000.00	30,000.00	Mobile	26040201010074202411008 4
02 Apr 2026 10:03:17	02 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26040214030074212624861 4
02 Apr 2026 10:43:16	02 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2039639725339754496 AT126TRF2MPT93azk20396397253397	--	5,000.00	5,000.00	Mobile	0904052604021043159461 56002126
02 Apr 2026 10:43:24	02 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	3,000.00	Mobile	26040213010074342248469 2
02 Apr 2026 10:43:33	02 Apr 2026	Spend & Save Deposit	40.00	--	2,960.00	Mobile	26040214030074322168456 1
02 Apr 2026 10:44:17	02 Apr 2026	Auto-save to OWealth Balance	2,960.00	--	0.00	Mobile	26040214030074327384744 1
02 Apr 2026 11:20:34	02 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	2,000.00	--	0.00	Mobile	26040202010074470432916 3
02 Apr 2026 11:20:41	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040201020174470483211 3
02 Apr 2026 11:20:43	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040201020174499683521 1

02 Apr 2026 11:20:43	02 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040214030074499681877 9
02 Apr 2026 13:15:08	02 Apr 2026	Transfer to ABUBAKAR SANI | MONIE POINT | 9160120490	10,000.00	--	0.00	Mobile	260402020100749032410119
02 Apr 2026 13:15:13	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260402010201748782874512
02 Apr 2026 13:15:14	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260402550101749125423305
02 Apr 2026 13:15:14	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201748733622147
02 Apr 2026 13:15:14	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604020102017487336330 42
02 Apr 2026 13:15:14	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040214030074898509 5591
02 Apr 2026 13:29:07	02 Apr 2026	Transfer from JAMILU AHMAD HAMISU | OPay | 704****075	--	20,000.00	20,000.00	Mobile	2604020101007495867683 03
02 Apr 2026 13:30:14	02 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2604021403007493506981 23
02 Apr 2026 14:48:45	02 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	2604021301007520028329 51
02 Apr 2026 14:50:32	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260402010201752161123570
02 Apr 2026 14:50:34	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260402140300752161270841
02 Apr 2026 14:50:35	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260402010201752306648117
02 Apr 2026 14:55:36	02 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	260402130100752371357267
02 Apr 2026 14:55:40	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260402010201752231243962
02 Apr 2026 14:55:42	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604020102017520806645 27
02 Apr 2026 14:55:42	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260402140300752180912141
02 Apr 2026 15:05:56	02 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	2604021301007526299937 83
02 Apr 2026 15:06:01	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2604020102017526808970 52
02 Apr 2026 15:06:02	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260402140300752630413516
02 Apr 2026 15:06:03	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260402010201752479271568
02 Apr 2026 15:08:03	02 Apr 2026	Betting | 1120853987 | ONE_XBET	5,000.00	--	0.00	Mobile	260402130100752736701768
02 Apr 2026 15:08:09	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604020102017528294945 04
02 Apr 2026 15:08:11	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604020102017525385440 49
02 Apr 2026 15:08:11	02 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260402140300752437911721
02 Apr 2026 17:23:23	02 Apr 2026	Airtime | 9020207464 | Airtel	500.00	--	0.00	Mobile	260402100100757487320118
02 Apr 2026 17:23:32	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604020102017576395245 58

02 Apr 2026 17:23:35	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260402010201757538011212
02 Apr 2026 17:23:35	02 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2604021403007577395646 45
02 Apr 2026 17:28:07	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260402010201757557325 807
02 Apr 2026 17:28:07	02 Apr 2026	OWealth Deposit(Transaction Refund)	20,000.00	--	0.00	Mobile	2604021403007575075880 82
02 Apr 2026 17:28:16	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260402010201757659766 094
02 Apr 2026 17:28:16	02 Apr 2026	OWealth Deposit(Transaction Refund)	20,000.00	--	0.00	Mobile	2604021403007575082365 01
02 Apr 2026 17:28:45	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260402010201757560087 524
02 Apr 2026 17:28:46	02 Apr 2026	OWealth Deposit(Transaction Refund)	20,000.00	--	0.00	Mobile	2604021403007577617597 55
02 Apr 2026 17:30:35	02 Apr 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939109166	20,000.00	--	0.00	Mobile	260402020100757864493 407
02 Apr 2026 17:30:39	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260402010201757769846 437
02 Apr 2026 17:30:41	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260402550101757769984 291
02 Apr 2026 17:30:41	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201757769996 561
02 Apr 2026 17:30:44	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260402010201757568625 279
02 Apr 2026 17:30:44	02 Apr 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2604021403007579105941 29
02 Apr 2026 17:32:41	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260402010201758037212343
02 Apr 2026 17:32:41	02 Apr 2026	OWealth Deposit(Transaction Refund)	30,000.00	--	0.00	Mobile	2604021403007578266575 72
02 Apr 2026 17:33:32	02 Apr 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939141821	30,009.30	--	0.70	Mobile	260402020100758040883 892
02 Apr 2026 17:33:33	02 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260402020100758040883 892
02 Apr 2026 17:33:37	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	260402010201757922853 904
02 Apr 2026 17:33:38	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260402550101758041303 409
02 Apr 2026 17:33:38	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201758240351 568
02 Apr 2026 17:33:43	02 Apr 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	260402140300758240704 959
							260402010201757923347 3

02 Apr 2026 17:33:44	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	89
02 Apr 2026 18:51:11	02 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	6,100.00	--	0.00	Mobile	26040201010076073682866 8
02 Apr 2026 18:51:17	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	26040201020176078743996 9
02 Apr 2026 18:51:27	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	122.00	122.00	Mobile	260402010201761037920806
02 Apr 2026 18:51:27	02 Apr 2026	Spend & Save Deposit	122.00	--	0.00	Mobile	26040214030076083893433 0
02 Apr 2026 20:35:09	02 Apr 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	33,000.00	33,000.00	Mobile	0000142604022035092168 45360439
02 Apr 2026 20:36:12	02 Apr 2026	Auto-save to OWealth Balance	33,000.00	--	0.00	Mobile	26040214030076564701308 9
02 Apr 2026 22:53:42	02 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	26040213010077027572959 8
02 Apr 2026 22:53:46	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260402010201770322178365
02 Apr 2026 22:53:48	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040201020176993006686 36
02 Apr 2026 22:53:48	02 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040214030077008140923 7
03 Apr 2026 00:02:13	03 Apr 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPUSSDMUSTAPHA MUBARAKUSSDMUSTAPHA MUBARAKUMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	0000162604030002100017 63600284
03 Apr 2026 00:03:14	03 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26040214030077099380202 1
03 Apr 2026 00:09:04	03 Apr 2026	Betting | 08142888698 | FOOTBALLING	7,000.00	--	0.00	Mobile	260402130100771148357471
03 Apr 2026 00:09:08	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26040201020177084798028 9
03 Apr 2026 00:09:09	03 Apr 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	26040214030077099932929 6
03 Apr 2026 00:09:10	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260402010201771193919325
03 Apr 2026 04:55:57	03 Apr 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	19,999.50	--	0.00	Mobile	260403140300771763517330
03 Apr 2026 04:56:03	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101771785067693
03 Apr 2026 04:56:03	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,999.50	19,999.50	Mobile	260403010201771858187047
03 Apr 2026 04:56:04	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040301020177184554499 2
03 Apr 2026 05:03:08	03 Apr 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	19,999.50	--	0.00	Mobile	260403140300771812917815
03 Apr 2026 05:03:14	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101771787958854
03 Apr 2026 05:03:14	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,999.50	19,999.50	Mobile	260403010201771812979709
03 Apr 2026 05:03:14	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201771861086383

03 Apr 2026 05:10:07	03 Apr 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	20,000.00	--	0.00	Mobile	260403140300771770144143
03 Apr 2026 05:10:35	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101771828923312
03 Apr 2026 05:10:35	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260403010201771770388487
03 Apr 2026 05:10:36	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201771770391856
03 Apr 2026 05:16:52	03 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	89,000.00	89,000.00	Mobile	260403010100771911282190
03 Apr 2026 05:17:57	03 Apr 2026	Auto-save to OWealth Balance	89,000.00	--	0.00	Mobile	2604031403007718814862 97
03 Apr 2026 05:25:50	03 Apr 2026	Third-Party Merchant Order | Football Internet Limited	11,500.00	--	0.00	Mobile	2604031403007719401844 37
03 Apr 2026 05:25:55	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	260403010201772011660382
03 Apr 2026 05:25:56	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101771927989973
03 Apr 2026 05:25:56	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201771975606298
03 Apr 2026 05:41:10	03 Apr 2026	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	0.00	Mobile	2604031403007720085470 95
03 Apr 2026 05:41:16	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604030102017720274338 32
03 Apr 2026 09:24:27	03 Apr 2026	Transfer to MUHAMMAD KHADIJA JIBRIN | FCMB(First City Monument Bank PLC) | 1008092108	2,000.00	--	0.00	Mobile	2604030201007770544522 28
03 Apr 2026 09:24:32	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604030102017771050906 89
03 Apr 2026 09:24:34	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260403010201777054981430
03 Apr 2026 09:24:34	03 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260403140300777105218441
03 Apr 2026 09:50:27	03 Apr 2026	Transfer to MUHAMMAD KHADIJA JIBRIN | FCMB(First City Monument Bank PLC) | 1008092108	600.00	--	0.00	Mobile	260403020100778088977978
03 Apr 2026 09:50:33	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2604030102017779883996 75
03 Apr 2026 09:50:38	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260403010201777793404616
03 Apr 2026 09:50:38	03 Apr 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	2604031403007777933872 62
03 Apr 2026 11:02:26	03 Apr 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	260403100100781041856425
03 Apr 2026 11:02:30	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260403010201781187047438
03 Apr 2026 11:02:33	03 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604031403007810917458 50
03 Apr 2026 11:02:34	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2604030102017812885870 60
03 Apr 2026 11:09:22	03 Apr 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	10,000.00	--	0.00	Mobile	2604031403007813205449 06
03 Apr 2026 11:09:28	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101781169506949
							260403010201781484455O

03 Apr 2026 11:09:28	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	51
03 Apr 2026 11:09:29	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201781370275097
03 Apr 2026 11:11:58	03 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	26040313010078164l112266
03 Apr 2026 11:12:06	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260403010201781692651677
03 Apr 2026 11:12:07	03 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2604031403007817922786 07
03 Apr 2026 11:12:08	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2604030102017818434456 66
03 Apr 2026 13:09:45	03 Apr 2026	Transfer to BALA NUHU | MONIE POINT | 8105794775	1,000.00	--	0.00	Mobile	2604030201007860396 43 916
03 Apr 2026 13:09:49	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260403010201786398391517
03 Apr 2026 13:09:51	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604030102017863985269 20
03 Apr 2026 13:09:51	03 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604031403007864496 24 596
03 Apr 2026 13:32:03	03 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	2604031301007866937629 80
03 Apr 2026 13:32:09	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604030102017869467424 20
03 Apr 2026 13:32:11	03 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2604031403007866942 90 559
03 Apr 2026 13:32:12	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604030102017865503313 82
03 Apr 2026 14:54:44	03 Apr 2026	Transfer to SANI RABO MURTALA | First Bank Of Nigeria | 2022078667	5,009.30	--	0.70	Mobile	260403020100790145271832
03 Apr 2026 14:54:45	03 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260403020100790145271832
03 Apr 2026 14:54:49	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260403010201790145581705
03 Apr 2026 14:54:50	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260403010201789893601418
03 Apr 2026 14:54:50	03 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2604031403007898935833 07
03 Apr 2026 15:03:07	03 Apr 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	5,109.30	--	0.70	Mobile	2604030201007902449812 59
03 Apr 2026 15:03:08	03 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604030201007902449812 59
03 Apr 2026 15:03:14	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	2604030102017899295801 44
03 Apr 2026 15:03:15	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260403010201790130880238
03 Apr 2026 15:03:15	03 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	2604031403007900311424 08
03 Apr 2026 18:24:02	03 Apr 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	2604031403007983345000 90

03 Apr 2026 18:24:26	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2604030102017983363268 27
03 Apr 2026 23:36:10	03 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	2604031301008097358243 86
03 Apr 2026 23:36:15	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260403010201809735941273
03 Apr 2026 23:36:16	03 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604031403008096902064 74
03 Apr 2026 23:36:17	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2604030102018097863645 05
04 Apr 2026 00:26:53	04 Apr 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	2604031403008106932500 85
04 Apr 2026 00:26:59	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2604030102018106683055 30
04 Apr 2026 00:58:15	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	2604031301008105952972 96
04 Apr 2026 00:58:20	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260403010201810691508082
04 Apr 2026 00:58:21	04 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604031403008106659348 65
04 Apr 2026 00:58:22	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604030102018105476825 67
04 Apr 2026 01:10:18	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260404130100810503881776
04 Apr 2026 01:10:23	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604040102018108774060 65
04 Apr 2026 01:10:25	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604040102018108526049 23
04 Apr 2026 01:10:25	04 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2604041403008108774222 01
04 Apr 2026 01:54:50	04 Apr 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	30,000.00	--	0.00	Mobile	2604040201008109800739 27
04 Apr 2026 01:54:56	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260404010201810973777508
04 Apr 2026 01:54:57	04 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604045501018108042030 58
04 Apr 2026 01:54:57	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260404010201810985986018
04 Apr 2026 01:54:57	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260404010201810980114666
04 Apr 2026 01:54:57	04 Apr 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	2604041403008108042037 17
04 Apr 2026 06:59:13	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	260404130100812173464492
04 Apr 2026 06:59:17	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260404010201812173590676
04 Apr 2026 06:59:19	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604040102018124254929 68
							2604041403008122489609

04 Apr 2026 06:59:19	04 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	39
04 Apr 2026 07:27:34	04 Apr 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPUSSDMUSTAPHA MUBARAKUSSDMUSTAPHA MUBARAKUMAR SANI MUHAMMAD	--	7,000.00	7,000.00	Mobile	000016260404072731001770316550
04 Apr 2026 07:28:35	04 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26040414030081297458248 7
04 Apr 2026 08:37:31	04 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2040332921778950144 AT126TRF2MPT93azk20403329217789	--	2,700.00	2,700.00	Mobile	090405260404083731330015628126
04 Apr 2026 08:38:00	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	1,700.00	Mobile	26040413010081484662527 8
04 Apr 2026 08:38:08	04 Apr 2026	Spend & Save Deposit	20.00	--	1,680.00	Mobile	26040414030081476560864 7
04 Apr 2026 08:38:32	04 Apr 2026	Auto-save to OWealth Balance	1,680.00	--	0.00	Mobile	26040414030081500045477 9
04 Apr 2026 08:49:51	04 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26040413010081484406971 9
04 Apr 2026 08:49:55	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040401020181504196536 5
04 Apr 2026 08:49:57	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040401020181504208093 9
04 Apr 2026 08:49:57	04 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040414030081489016337 6
04 Apr 2026 09:27:52	04 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588 | Personal Transfer	750.00	--	0.00	Mobile	26040401010081627172389 1
04 Apr 2026 09:27:58	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26040401020181644796016 4
04 Apr 2026 09:27:59	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	26040401020181632241509 8
04 Apr 2026 09:27:59	04 Apr 2026	Spend & Save Deposit	15.00	--	0.00	Mobile	26040414030081644801525 3
04 Apr 2026 13:40:02	04 Apr 2026	Betting | 1120853987 | ONE_XBET	1,500.00	--	0.00	Mobile	26040413010082605075233 8
04 Apr 2026 13:40:06	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26040401020182622717932 8
04 Apr 2026 13:40:08	04 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26040414030082590455672 5
04 Apr 2026 13:40:09	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26040401020182627790757 6
04 Apr 2026 13:43:40	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	26040413010082613990816 3
04 Apr 2026 13:43:44	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26040401020182642440441 5
04 Apr 2026 13:43:47	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26040401020182629244577 2
04 Apr 2026 13:43:47	04 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26040414030082632868380 9

04 Apr 2026 14:22:27	04 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26040413010082790607338 3
04 Apr 2026 14:22:31	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040401020182780526561 0
04 Apr 2026 14:22:32	04 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040414030082785600145 5
04 Apr 2026 14:22:33	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040401020182770934181 6
04 Apr 2026 14:26:50	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	26040413010082782206893 4
04 Apr 2026 14:26:54	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040401020182753827351 6
04 Apr 2026 14:26:56	04 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26040414030082782249620 1
04 Apr 2026 14:26:57	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26040401020182777174311 9
04 Apr 2026 14:28:52	04 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	20,790.00	20,790.00	Mobile	26040401010082800638082 4
04 Apr 2026 14:30:02	04 Apr 2026	Auto-save to OWealth Balance	20,790.00	--	0.00	Mobile	26040414030082806144906 8
04 Apr 2026 15:46:06	04 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26040413010083063883648 4
04 Apr 2026 15:46:11	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040401020183058810487 0
04 Apr 2026 15:46:13	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040401020183058820778 8
04 Apr 2026 15:46:13	04 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040414030083045628500 7
04 Apr 2026 15:59:51	04 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	10,000.00	10,000.00	Mobile	26040401010083086631793 8
04 Apr 2026 16:00:21	04 Apr 2026	Betting | 1120853987 | ONE_XBET	10,000.00	--	0.00	Mobile	26040413010083105096011 2
04 Apr 2026 16:00:27	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040401020183081796016 8
04 Apr 2026 16:00:27	04 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040414030083095540962 4
04 Apr 2026 16:37:25	04 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	26040401010083229511093 9
04 Apr 2026 16:37:30	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26040401020183224432842 7
04 Apr 2026 16:37:30	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26040401020183233132044 8
04 Apr 2026 16:37:30	04 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26040414030083233130352 6
04 Apr 2026 18:48:19	04 Apr 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,500.00	--	0.00	Mobile	26040402010083755537585 7
04 Apr 2026 18:48:28	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26040401020183740903668 6

04 Apr 2026 18:48:38	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26040401020183773303530 6
04 Apr 2026 18:48:38	04 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26040414030083737388640 52
04 Apr 2026 19:08:31	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26040413010083836702650 74
04 Apr 2026 19:08:36	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040401020183818500143 7
04 Apr 2026 19:08:46	04 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040414030083847013061 8
04 Apr 2026 19:08:47	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040401020183836830660 1
04 Apr 2026 19:47:14	04 Apr 2026	Transfer from BELLO ABUBAKAR | MONIE POINT | 823****494 | AT129TRF|2MPTwff7|204050146164658995 2AT129TRF|2MPTwff7|204050146164658995 2BELLO ABUBAK Trf for C	--	50,000.00	50,000.00	Mobile	09040526040419471420240 8593129
04 Apr 2026 19:47:57	04 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,800.00	--	48,200.00	Mobile	26040402010084013089664 4
04 Apr 2026 19:48:13	04 Apr 2026	Spend & Save Deposit	36.00	--	48,164.00	Mobile	26040414030084031519564 2
04 Apr 2026 19:48:16	04 Apr 2026	Auto-save to OWealth Balance	48,164.00	--	0.00	Mobile	26040414030084013258190 0
04 Apr 2026 22:56:09	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26040413010084698442020 1
04 Apr 2026 22:56:14	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040401020184721734792 4
04 Apr 2026 22:56:16	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040401020184688285418 8
04 Apr 2026 22:56:16	04 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040414030084703488131 8
04 Apr 2026 23:08:15	04 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	26040413010084729352299 0
04 Apr 2026 23:08:22	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040401020184729375522 4
04 Apr 2026 23:08:24	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26040401020184742036465
04 Apr 2026 23:08:24	04 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26040414030084724349529 0
04 Apr 2026 23:08:44	04 Apr 2026	Betting | 1120853987 | ONE_XBET	3,000.00	--	0.00	Mobile	26040413010084747124339 2
04 Apr 2026 23:08:49	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040401020184729463013 4
04 Apr 2026 23:08:50	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26040401020184714311404 4
04 Apr 2026 23:08:50	04 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26040414030084737031595 47

05 Apr 2026 00:46:03	05 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2040576663459233792 AT126TRF2MPT93azk20405766634592	--	2,030.00	2,030.00	Mobile	090405260405004603868112756126
05 Apr 2026 00:46:13	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	30.00	Mobile	26040413010084854094132 9
05 Apr 2026 00:46:18	05 Apr 2026	Spend & Save Deposit	40.00	--	30.00	Mobile	26040414030084830917041 1
05 Apr 2026 00:46:19	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	70.00	Mobile	26040401020184836022790 2
05 Apr 2026 00:47:05	05 Apr 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26040414030084849210589 6
05 Apr 2026 08:38:40	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	26040513010085214019944 2
05 Apr 2026 08:38:46	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040501020185214052246 1
05 Apr 2026 08:38:48	05 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26040514030085214062439 7
05 Apr 2026 08:38:49	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26040501020185215839173 9
05 Apr 2026 08:58:09	05 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2040700503622012928 AT126TRF2MPT93azk20407005036220	--	4,800.00	4,800.00	Mobile	090405260405085809681581232126
05 Apr 2026 08:59:11	05 Apr 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	26040514030085251536711 7
05 Apr 2026 10:38:00	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26040513010085563398407 1
05 Apr 2026 10:38:04	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040501020185567632519 1
05 Apr 2026 10:38:06	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040501020185558581415 8
05 Apr 2026 10:38:06	05 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040514030085563434911 1
05 Apr 2026 11:34:20	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	26040513010085726938910 6
05 Apr 2026 11:34:25	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040501020185756338151 7
05 Apr 2026 11:34:27	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26040501020185742181652 9
05 Apr 2026 11:34:27	05 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26040514030085737122578 3
05 Apr 2026 16:17:45	05 Apr 2026	Transfer to HALILU ABDULLAHI | OPay | 8130137943	1,000.00	--	0.00	Mobile	26040501010086601475585 8
05 Apr 2026 16:17:51	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040501020186630854682 2
05 Apr 2026 16:17:51	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26040501020186601513147
05 Apr 2026 16:17:51	05 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26040514030086625751045 5

05 Apr 2026 16:50:08	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	26040513010086694374812 8
05 Apr 2026 16:50:12	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040501020186714426992 0
05 Apr 2026 16:50:14	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26040501020186718647232
05 Apr 2026 16:50:14	05 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26040514030086704555184
05 Apr 2026 17:31:07	05 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	26040502010086855600801 6
05 Apr 2026 17:31:13	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040501020186865448092 8
05 Apr 2026 17:31:14	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260405010201868415515406
05 Apr 2026 17:31:14	05 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260405140300868314191862
05 Apr 2026 20:43:48	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	26040513010087526172595 1
05 Apr 2026 20:43:53	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260405010201875211270748
05 Apr 2026 20:43:55	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260405010201875142411115
05 Apr 2026 20:43:55	05 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26040514030087514239506 1
05 Apr 2026 20:51:41	05 Apr 2026	Transfer to IBRAHIM MAHMUD HUSSAINI | OPay | 7036544705	5,100.00	--	0.00	Mobile	26040501010087534296716 2
05 Apr 2026 20:51:45	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26040501020187548402672 2
05 Apr 2026 20:51:47	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26040501020187534334908 8
05 Apr 2026 20:51:47	05 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26040514030087524188493 1
05 Apr 2026 21:40:32	05 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26040513010087729806718 2
05 Apr 2026 21:40:37	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260405010201877106994913
05 Apr 2026 21:40:39	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260405010201877207776163
05 Apr 2026 21:40:39	05 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040514030087729840245 1
05 Apr 2026 22:41:29	05 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	26040501010087850888012 1
05 Apr 2026 22:41:36	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040501020187879895227 7
05 Apr 2026 22:41:37	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26040501020187855992374 2
05 Apr 2026 22:41:37	05 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26040514030087879896989 2

06 Apr 2026 07:41:52	06 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	26040613010088222430304 1
06 Apr 2026 07:41:57	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260406010201881939119906
06 Apr 2026 07:41:59	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260406010201882224580 36
06 Apr 2026 07:41:59	06 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260406140300881990116649
06 Apr 2026 14:13:19	06 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	26040613010089496806372 4
06 Apr 2026 14:13:23	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260406010201894917455737
06 Apr 2026 14:13:25	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260406010201894867663838
06 Apr 2026 14:13:25	06 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260406140300894917567899
06 Apr 2026 14:45:31	06 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,100.00	--	0.00	Mobile	260406010100895846684852
06 Apr 2026 14:45:36	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260406010201895771162264
06 Apr 2026 14:45:37	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260406010201895771204607
06 Apr 2026 14:45:37	06 Apr 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	260406140300895720902118
06 Apr 2026 16:57:58	06 Apr 2026	Transfer to SAGIRU SALISU MUSA | OPay | 7037664112	2,000.00	--	0.00	Mobile	260406010100900038204714
06 Apr 2026 16:58:02	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260406010201899810820634
06 Apr 2026 16:58:03	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260406010201899937946173
06 Apr 2026 16:58:03	06 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260406140300899861416998
06 Apr 2026 18:35:33	06 Apr 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	500.00	--	0.00	Mobile	260406010100903150341726
06 Apr 2026 18:35:38	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260406010201902999463962
06 Apr 2026 18:35:38	06 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260406140300903378479364
06 Apr 2026 18:35:39	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260406010201903150744487
06 Apr 2026 21:08:25	06 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260406010100909373893956
06 Apr 2026 21:08:31	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260406010201909455726030
06 Apr 2026 21:08:34	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260406010201909324673091

06 Apr 2026 21:08:34	06 Apr 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260406140300909455945420
06 Apr 2026 21:32:04	06 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260406130100910283314171
06 Apr 2026 21:32:08	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260406010201910082270812
06 Apr 2026 21:32:10	06 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260406140300909904893459
06 Apr 2026 21:32:11	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260406010201910233632821
06 Apr 2026 21:49:01	06 Apr 2026	Transfer to SAIFULLAHI BARDE UZAIRU | OPay | 7037575726	1,000.00	--	0.00	Mobile	260406010100910701878374
06 Apr 2026 21:49:07	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260406010201910702180173
06 Apr 2026 21:49:07	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26040601020191042404840 0
06 Apr 2026 21:49:07	06 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260406140300910474382704
07 Apr 2026 00:05:35	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260406010201913017770603
07 Apr 2026 00:05:36	07 Apr 2026	OWealth Deposit(Transaction Refund)	10,000.00	--	0.00	Mobile	260406140300913199631815
07 Apr 2026 00:07:45	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	260406140300913251749209
07 Apr 2026 00:07:50	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260406550101913151028506
07 Apr 2026 00:07:50	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260406010201912969276233
07 Apr 2026 00:07:51	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040601020191306960744 2
07 Apr 2026 00:25:34	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260406130100912931401295
07 Apr 2026 00:25:38	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260406010201913215153585
07 Apr 2026 00:25:40	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260406010201912882271390
07 Apr 2026 00:25:40	07 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260406140300913083175032
07 Apr 2026 00:29:07	07 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	32,900.00	32,900.00	Mobile	260406010100912884496646
07 Apr 2026 00:30:11	07 Apr 2026	Auto-save to OWealth Balance	32,900.00	--	0.00	Mobile	260406140300913117174769
07 Apr 2026 00:55:17	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	15,000.00	--	0.00	Mobile	260406140300913357361268
07 Apr 2026 00:55:23	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260406550101913382349165
07 Apr 2026 00:55:23	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260406010201913382346818
07 Apr 2026 00:55:23	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260406010201913130554745
07 Apr 2026 00:58:54	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260406140300913283225320
07 Apr 2026 00:59:20	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260406010201913309957408

07 Apr 2026 00:59:21	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260406550101913384148693
07 Apr 2026 00:59:21	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260406010201913283433674
07 Apr 2026 01:13:29	07 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	42,000.00	42,000.00	Mobile	26040701010091338988904 6
07 Apr 2026 01:14:33	07 Apr 2026	Auto-save to OWealth Balance	42,000.00	--	0.00	Mobile	260407140300913390310173
07 Apr 2026 01:21:33	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	260407140300913191406179
07 Apr 2026 01:21:38	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260407010201913392902477
07 Apr 2026 08:41:07	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260407140300917301316504
07 Apr 2026 08:41:14	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260407550101917150931165
07 Apr 2026 08:41:14	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260407010201917104529866
07 Apr 2026 08:41:15	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260407010201916953200136
07 Apr 2026 08:49:10	07 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	40,000.00	40,000.00	Mobile	26040701010091722766660 5
07 Apr 2026 08:50:15	07 Apr 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260407140300917181633863
07 Apr 2026 09:06:57	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260407130100917964087372
07 Apr 2026 09:07:02	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040701020191780240454 1
07 Apr 2026 09:07:04	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260407010201917752085368
07 Apr 2026 09:07:04	07 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260407140300917812599012
07 Apr 2026 09:13:10	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260407130100918236071513
07 Apr 2026 09:13:14	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260407010201917836943615
07 Apr 2026 09:13:16	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260407010201917887891579
07 Apr 2026 09:13:16	07 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260407140300917938041583
07 Apr 2026 09:13:31	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	260407130100918187024135
07 Apr 2026 09:13:35	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260407010201917838377259
07 Apr 2026 09:13:37	07 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260407140300917990275715
07 Apr 2026 09:13:38	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260407010201918187435489
07 Apr 2026 09:30:46	07 Apr 2026	Airtime | 8159046412 | Glo	200.00	--	0.00	Mobile	260407100100918365795440
07 Apr 2026 09:30:50	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260407010201918366087987
07 Apr 2026 09:30:51	07 Apr 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	260407140300918564138610
07 Apr 2026 09:30:52	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260407010201918467192122
07 Apr 2026 10:34:46	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	260407130100920670949825

07 Apr 2026 10:34:56	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260407010201920823129829
07 Apr 2026 10:34:58	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604070102019208700392 24
07 Apr 2026 10:34:58	07 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2604071403009209195094 68
07 Apr 2026 11:02:47	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260407140300922211649191
07 Apr 2026 11:02:52	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604075501019219532639 01
07 Apr 2026 11:02:52	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260407010201921953236239
07 Apr 2026 11:02:53	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260407010201922115164582
07 Apr 2026 11:05:37	07 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	2604071403009221769858 25
07 Apr 2026 11:06:02	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2604070102019223255669 32
07 Apr 2026 11:06:03	07 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604075501019223255953 85
07 Apr 2026 11:06:03	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260407010201922027102305
07 Apr 2026 11:34:50	07 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,250.00	--	0.00	Mobile	260407010100922911871781
07 Apr 2026 11:34:55	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	260407010201923312078204
07 Apr 2026 11:34:55	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	260407010201922963103970
07 Apr 2026 11:34:55	07 Apr 2026	Spend & Save Deposit	25.00	--	0.00	Mobile	2604071403009229630887 55
07 Apr 2026 15:28:29	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,018.71	--	0.00	Mobile	2604071301009308835285 16
07 Apr 2026 15:28:46	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,018.71	2,018.71	Mobile	2604070102019309354854 58
07 Apr 2026 15:28:48	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260407010201930783773711
07 Apr 2026 15:28:48	07 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	2604071403009308345734 05
07 Apr 2026 16:59:02	07 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	2604071301009339868746 53
07 Apr 2026 16:59:06	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260407010201933729178994
07 Apr 2026 16:59:09	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260407010201933825181297
07 Apr 2026 16:59:09	07 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604071403009337755207 46
07 Apr 2026 21:56:19	07 Apr 2026	Transfer to HAMISU AUWALU | OPay | 8140875385 | Personal Transfer	1,000.00	--	0.00	Mobile	260407010100945671157186
07 Apr 2026 21:56:27	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604070102019458176085 92
							260407010201945468610 5

07 Apr 2026 21:56:27	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	56
07 Apr 2026 21:56:27	07 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260407140300945717122950
07 Apr 2026 22:07:14	07 Apr 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260407140300945710177352
07 Apr 2026 22:07:23	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040701020194580618667 8
08 Apr 2026 01:04:31	08 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	26040814030094827219929 7
08 Apr 2026 01:04:36	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040801020194827223782 3
08 Apr 2026 01:04:37	08 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040855010194824650826 1
08 Apr 2026 01:04:37	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260408010201948060471135
08 Apr 2026 01:15:17	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040801020194830087610 3
08 Apr 2026 01:15:19	08 Apr 2026	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	26040814030094825058497 6
08 Apr 2026 01:15:55	08 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	1,000.00	--	0.00	Mobile	26040814030094821597872 5
08 Apr 2026 01:16:00	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040801020194825083154 5
08 Apr 2026 01:22:10	08 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	18,000.00	18,000.00	Mobile	260408010100948218126793
08 Apr 2026 01:23:13	08 Apr 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	26040814030094825332 5946
08 Apr 2026 07:13:42	08 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	26040814030094956499 6898
08 Apr 2026 07:13:47	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040801020194966616056 6
08 Apr 2026 07:13:48	08 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040855010194971320437 7
08 Apr 2026 07:13:48	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040801020194946330313 9
08 Apr 2026 07:21:36	08 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	11,000.00	--	0.00	Mobile	26040814030094958076527 0
08 Apr 2026 07:21:42	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	26040801020194982955516 6
08 Apr 2026 07:21:43	08 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040855010194977937638 0
08 Apr 2026 07:21:43	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040801020194977938354 2
08 Apr 2026 07:28:33	08 Apr 2026	Airtime | 9123716318 | Airtel	200.00	--	0.00	Mobile	26040810010095015350540 5

08 Apr 2026 07:28:38	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040801020194990378048 6
08 Apr 2026 07:28:40	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26040801020194979436008 7
08 Apr 2026 07:28:40	08 Apr 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26040814030094979434943 9
08 Apr 2026 07:31:38	08 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	27,889.00	27,889.00	Mobile	260408010100950311849544
08 Apr 2026 07:32:43	08 Apr 2026	Auto-save to OWealth Balance	27,889.00	--	0.00	Mobile	26040814030094991301680 5
08 Apr 2026 07:38:37	08 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	26040813010095027731860 2
08 Apr 2026 07:38:41	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040801020195002899387 8
08 Apr 2026 07:38:43	08 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26040814030095007934 5 973
08 Apr 2026 07:38:44	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26040801020195002907535 0
08 Apr 2026 07:38:52	08 Apr 2026	Betting | 08142888698 | FOOTBALLING	100.00	--	0.00	Mobile	26040813010095032886969 1
08 Apr 2026 07:38:56	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26040801020194997844486 5
08 Apr 2026 07:38:57	08 Apr 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26040814030095017770346 7
08 Apr 2026 07:38:58	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260408010201950177711370
08 Apr 2026 09:11:00	08 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	1,500.00	1,500.00	Mobile	26040801010095267489518 4
08 Apr 2026 09:12:05	08 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26040814030095297885 0 913
08 Apr 2026 09:37:46	08 Apr 2026	Betting | 08142888698 | FOOTBALLING	7,000.00	--	0.00	Mobile	26040813010095364704756 1
08 Apr 2026 09:37:51	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26040801020195364734995 9
08 Apr 2026 09:37:53	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	26040801020195389700888 4
08 Apr 2026 09:37:53	08 Apr 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	26040814030095374883 9 079
08 Apr 2026 11:40:08	08 Apr 2026	Transfer to ZAKARIYYA ALIYU | Momo Payment Service Bank | 7031328371	200.00	--	0.00	Mobile	26040802010095806849413 0
08 Apr 2026 11:40:12	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260408010201957870139315
08 Apr 2026 11:40:14	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26040801020195792092670 7
							26040814030095776892 2

08 Apr 2026 11:40:14	08 Apr 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	984
08 Apr 2026 13:02:48	08 Apr 2026	Transfer to POS Transfer-ADO USMAN MUHAMMED | MONIE POINT | 5158451286	5,100.00	--	0.00	Mobile	26040802010096088495312 8
08 Apr 2026 13:02:52	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26040801020196088518359 5
08 Apr 2026 13:02:53	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26040801020196053502963 8
08 Apr 2026 13:02:53	08 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	2604081403009606362790 86
08 Apr 2026 14:16:06	08 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	26040814030096309282012 11
08 Apr 2026 14:16:14	08 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040855010196309328676 8
08 Apr 2026 14:16:14	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040801020196294511174 7
08 Apr 2026 14:16:14	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040801020196304591169 1
08 Apr 2026 16:04:48	08 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	852.00	852.00	Mobile	26040801010096686602776 5
08 Apr 2026 16:05:52	08 Apr 2026	Auto-save to OWealth Balance	852.00	--	0.00	Mobile	26040814030096662111833 6
08 Apr 2026 21:57:12	08 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26040813010097989801962 5
08 Apr 2026 21:57:15	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040801020198010003029 5
08 Apr 2026 21:57:18	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040801020198000009269 8
08 Apr 2026 21:57:18	08 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040814030097989835169 8
09 Apr 2026 04:11:49	09 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204207799429077401 6AT129TRF|2MPT93azk|204207799429077401 6UMAR SANI MU Trf for	--	45,000.00	45,000.00	Mobile	09040526040904114830410 2946129
09 Apr 2026 04:12:11	09 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	40,000.00	Mobile	26040913010098320796870 9
09 Apr 2026 04:12:17	09 Apr 2026	Spend & Save Deposit	100.00	--	39,900.00	Mobile	2604091403009832798536 46
09 Apr 2026 04:12:50	09 Apr 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	2604091403009832772084 23
09 Apr 2026 04:26:34	09 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	2604091403009832935958 34
09 Apr 2026 04:26:39	09 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040955010198327471626 4
09 Apr 2026 04:26:39	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040901020198328671307 9
09 Apr 2026 04:26:39	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040901020198327471748 4

09 Apr 2026 05:00:54	09 Apr 2026	Mobile Data | 8142888698 | MTN | 34GB Monthly Plan	10,000.00	--	0.00	Mobile	260409110100983433183262
09 Apr 2026 05:01:03	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260409010201983343513660
09 Apr 2026 05:01:07	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260409010201983433250662
09 Apr 2026 05:01:07	09 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26040914030098347073 4502
09 Apr 2026 09:48:50	09 Apr 2026	Transfer to ZAILANI NASIRU | OPay | 8145788732	5,100.00	--	0.00	Mobile	260409010100988897925336
09 Apr 2026 09:48:54	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260409010201988745066103
09 Apr 2026 09:48:55	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260409010201988946575159
09 Apr 2026 09:48:55	09 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260409140300989099177876
09 Apr 2026 09:58:25	09 Apr 2026	Airtime | 8023090716 | Airtel	500.00	--	0.00	Mobile	260409100100989243400217
09 Apr 2026 09:58:29	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260409010201989444556209
09 Apr 2026 09:58:31	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260409010201989142025108
09 Apr 2026 09:58:31	09 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26040914030098934558 7634
09 Apr 2026 11:43:46	09 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260409130100992894769975
09 Apr 2026 11:43:51	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260409010201992895065413
09 Apr 2026 11:43:53	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260409010201993147404692
09 Apr 2026 11:43:53	09 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26040914030099294624 5591
09 Apr 2026 11:52:22	09 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260409130100993439040042
09 Apr 2026 11:52:26	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260409010201993640271264
09 Apr 2026 11:52:28	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260409010201993490335148
09 Apr 2026 11:52:28	09 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260409140300993538691248
09 Apr 2026 12:01:15	09 Apr 2026	Mobile Data | 8159046412 | Glo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	260409110100993523662340
09 Apr 2026 12:01:20	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	260409010201993473040251
09 Apr 2026 12:01:23	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5.70	5.70	Mobile	260409010201993371465138

09 Apr 2026 12:01:23	09 Apr 2026	Spend & Save Deposit	5.70	--	0.00	Mobile	26040914030099347321608 5
09 Apr 2026 13:58:37	09 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,500.00	--	0.00	Mobile	10000426040912584915679 3542219
09 Apr 2026 13:58:49	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604090102019974360475 9
09 Apr 2026 13:58:50	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26040901020199753805364 8
09 Apr 2026 13:58:50	09 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2604091403009976882558 41
09 Apr 2026 14:36:15	09 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	2604091301009983893037 25
09 Apr 2026 14:36:31	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040901020199844137164 8
09 Apr 2026 14:36:33	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040901020199869367161 0
09 Apr 2026 14:36:33	09 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604091403009986936587 76
09 Apr 2026 15:18:58	09 Apr 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	1000042604091419071568 0 0947004
09 Apr 2026 15:19:07	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2604090102010001260267 88
09 Apr 2026 15:19:08	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26040901020199874109012
09 Apr 2026 15:19:08	09 Apr 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2604091403009999250261 34
09 Apr 2026 15:49:11	09 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	2604091403000010542392 84
09 Apr 2026 15:49:24	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040901020100080291415 4
09 Apr 2026 16:02:49	09 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	10,600.00	10,600.00	Mobile	26040901010000115835309 0
09 Apr 2026 16:03:53	09 Apr 2026	Auto-save to OWealth Balance	10,600.00	--	0.00	Mobile	2604091403000012640986 34
09 Apr 2026 16:15:09	09 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	17,000.00	--	0.00	Mobile	2604091403000017144242 36
09 Apr 2026 16:15:14	09 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040955010100161280846 3
09 Apr 2026 16:15:14	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26040901020100181671489 6
09 Apr 2026 16:15:15	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040901020100161281858 7
09 Apr 2026 16:30:30	09 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2042263859812016128 AT126TRF2MPT93azk20422638598120	--	10,000.00	10,000.00	Mobile	0904052604091630221186 59545126
09 Apr 2026 16:31:31	09 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2604091403000024380390 99
		Transfer to UMAR SANI MUHAMMAD | MONIE POINT |					1000042604091646381568 1

09 Apr 2026 17:46:16	09 Apr 2026	8159046412	1,000.00	--	0.00	Mobile	2401252
09 Apr 2026 17:46:38	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040901020100499135030 9
09 Apr 2026 17:46:39	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26040901020100488947137 4
09 Apr 2026 17:46:39	09 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604091403000048383275 78
09 Apr 2026 17:49:05	09 Apr 2026	Transfer to BAWA AHMAD MUHAMMAD | MONIE POINT | 8166090111	3,109.30	--	0.70	Mobile	10000426040916492515681 2685205
09 Apr 2026 17:49:06	09 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604090201000049502818 02
09 Apr 2026 17:49:24	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	26040901020100520394354 8
09 Apr 2026 17:49:26	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260409010201004951704712
09 Apr 2026 17:49:26	09 Apr 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2604091403000052040639 61
09 Apr 2026 18:01:23	09 Apr 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	260409100100005461812834
09 Apr 2026 18:01:29	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040901020100546221994 1
09 Apr 2026 18:01:40	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26040901020100551385879 7
09 Apr 2026 18:01:40	09 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604091403000054630153 23
09 Apr 2026 20:29:26	09 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,100.00	--	0.00	Mobile	260409010100011885102218
09 Apr 2026 20:29:31	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260409010201011783952370
09 Apr 2026 20:29:40	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260409010201011784682152
09 Apr 2026 20:29:40	09 Apr 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2604091403000121387879 67
09 Apr 2026 22:36:09	09 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2042355909703938048 AT126TRF2MPT93azk20423559097039	--	40,000.00	40,000.00	Mobile	090405260409223609240 136407126
09 Apr 2026 22:37:10	09 Apr 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	2604091403000160065344 84
09 Apr 2026 22:38:17	09 Apr 2026	Betting | 08142888698 | FOOTBALLING	8,000.00	--	0.00	Mobile	2604091301000159588788 04
09 Apr 2026 22:38:26	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26040901020100162625562 54
09 Apr 2026 22:38:28	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260409010201015908411732
09 Apr 2026 22:38:28	09 Apr 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	2604091403000161604832 45

09 Apr 2026 22:42:37	09 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	2604091301000164806699 85
09 Apr 2026 22:42:45	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604090102010164300405 86
09 Apr 2026 22:42:47	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2604090102010165320986 62
09 Apr 2026 22:42:47	09 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604091403000163796236 61
10 Apr 2026 00:49:54	10 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	30,000.00	--	0.00	Mobile	2604091403000179147895 07
10 Apr 2026 00:50:00	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260409010201017914845385
10 Apr 2026 00:50:01	10 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604095501010178640234 82
10 Apr 2026 00:50:01	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604090102010178893849 23
10 Apr 2026 05:35:13	10 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2042461370134077440 AT126TRF2MPT93azk2042461370134 0	--	30,000.00	30,000.00	Mobile	0904052604100535125957 09617126
10 Apr 2026 05:35:33	10 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	25,000.00	Mobile	260410130100018629266565
10 Apr 2026 05:35:43	10 Apr 2026	Spend & Save Deposit	100.00	--	24,900.00	Mobile	260410140300018616706090
10 Apr 2026 05:36:14	10 Apr 2026	Auto-save to OWealth Balance	24,900.00	--	0.00	Mobile	260410140300018604231781
10 Apr 2026 12:57:50	10 Apr 2026	Transfer to POS Transfer- ALIYU ILIYASU | MONIE POINT | 5048064426	5,100.00	--	0.00	Mobile	1000042604101157571568 75922392
10 Apr 2026 12:57:57	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260410010201031126910732
10 Apr 2026 12:57:58	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260410010201031519658301
10 Apr 2026 12:57:58	10 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260410140300031170817275
10 Apr 2026 13:29:42	10 Apr 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	260410140300032101012055
10 Apr 2026 13:29:48	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260410010201032450182096
10 Apr 2026 14:40:53	10 Apr 2026	Mobile Data | 8159046412 | Glo | 3GB 3-Days Plan	855.00	--	0.00	Mobile	260410110100034355664380
10 Apr 2026 14:40:57	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	855.00	855.00	Mobile	2604100102010346484376 26
10 Apr 2026 14:41:00	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	17.10	17.10	Mobile	260410010201034399873878
10 Apr 2026 14:41:00	10 Apr 2026	Spend & Save Deposit	17.10	--	0.00	Mobile	2604101403000344499107 47
10 Apr 2026 15:49:13	10 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	2604101301000369545706 79
10 Apr 2026 15:49:18	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260410010201037054753364
10 Apr 2026 15:49:21	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2604100102010367065047 26
							2604101403000370549081

10 Apr 2026 15:49:21	10 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	82
10 Apr 2026 16:58:36	10 Apr 2026	Transfer to SAMINU SANI ABDURRAHAMAN | MONIE POINT | 8063314152	1,000.00	--	0.00	Mobile	10000426041015584115689 3648989
10 Apr 2026 16:58:41	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26041001020103916970260 5
10 Apr 2026 16:58:42	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26041001020103938712289 6
10 Apr 2026 16:58:42	10 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26041014030003943069486
10 Apr 2026 18:21:50	10 Apr 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	26041014030004223528055
10 Apr 2026 18:21:56	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26041001020104233647789 8
10 Apr 2026 19:10:15	10 Apr 2026	Transfer to SHAMSU IBRAHIM | OPay | 8031151302	1,000.00	--	0.00	Mobile	26041001010004455073756
10 Apr 2026 19:10:19	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26041001020104455110250 9
10 Apr 2026 19:10:28	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26041001020104438998334 8
10 Apr 2026 19:10:28	10 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26041014030004444073166
10 Apr 2026 21:04:23	10 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,200.00	--	0.00	Mobile	10000426041020042915692 3646405
10 Apr 2026 21:04:28	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26041001020104944956552 1
10 Apr 2026 21:04:39	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	26041001020104950136582 9
10 Apr 2026 21:04:39	10 Apr 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	26041014030004940129580 9
10 Apr 2026 21:05:34	10 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,109.30	--	0.70	Mobile	10000426041020053915692 3404978
10 Apr 2026 21:05:35	10 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26041002010004930550429 4
10 Apr 2026 21:05:39	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26041001020104952330929 9
10 Apr 2026 21:05:48	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26041001020104940638916 1
10 Apr 2026 21:05:48	10 Apr 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26041014030004940637054 7
10 Apr 2026 22:06:02	10 Apr 2026	Betting | 08142888698 | FOOTBALLING	6,000.00	--	0.00	Mobile	26041013010005143940777 8
10 Apr 2026 22:06:07	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26041001020105158911912 4
10 Apr 2026 22:06:09	10 Apr 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	26041014030005139710255 6
10 Apr 2026 22:06:10	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26041001020105158925639 9
10 Apr 2026 22:49:02	10 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2042721539212271616 AT126TRF2MPT93azk20427215392122	--	20,000.00	20,000.00	Mobile	09040526041022490167051 8883126

10 Apr 2026 22:49:18	10 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,500.00	--	17,500.00	Mobile	26041013010005258426380 1
10 Apr 2026 22:49:24	10 Apr 2026	Spend & Save Deposit	50.00	--	17,450.00	Mobile	26041014030005289650694 1
10 Apr 2026 22:50:03	10 Apr 2026	Auto-save to OWealth Balance	17,450.00	--	0.00	Mobile	26041014030005284749676
11 Apr 2026 03:43:51	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260411130100054632965330
11 Apr 2026 03:43:55	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26041101020105461750565 8
11 Apr 2026 03:43:57	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260411010201054694759364
11 Apr 2026 03:43:57	11 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26041114030005465117846 9
11 Apr 2026 07:16:52	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260411130100055733501078
11 Apr 2026 07:16:56	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260411010201055682555201
11 Apr 2026 07:16:58	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260411010201056029581199
11 Apr 2026 07:16:58	11 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041114030005568261190 1
11 Apr 2026 08:03:23	11 Apr 2026	Transfer to SANIMUSAHALADUENTERPRISES | PalmPay | 8901085748	5,100.00	--	0.00	Mobile	100004260411070327156939240468
11 Apr 2026 08:03:27	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260411010201056977898283
11 Apr 2026 08:03:28	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260411010201056871115073
11 Apr 2026 08:03:28	11 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26041114030005692135675 8
11 Apr 2026 09:48:48	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	260411130100060376263215
11 Apr 2026 09:48:54	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201060623144299
11 Apr 2026 09:48:56	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260411010201060227346792
11 Apr 2026 09:48:56	11 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26041114030006027652228 9
11 Apr 2026 11:53:26	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	260411130100064890108614
11 Apr 2026 11:53:30	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260411010201065237173783
11 Apr 2026 11:53:31	11 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26041114030006519338362 8
11 Apr 2026 11:53:32	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260411010201064840906043
11 Apr 2026 13:08:08	11 Apr 2026	Transfer from AMAR MUHAMMAD HASSAN | OPay | 813****005	--	1,000.00	1,000.00	Mobile	260411010100067894388923
11 Apr 2026 13:09:12	11 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26041114030006799238517 6
11 Apr 2026 13:59:10	11 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2042950584054001664 AT126TRF2MPT93azk20429505840540	--	20,000.00	20,000.00	Mobile	090405260411135910755313947126
11 Apr 2026 13:59:27	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,500.00	--	17,500.00	Mobile	260411130100069059503401
11 Apr 2026 13:59:34	11 Apr 2026	Spend & Save Deposit	50.00	--	17,450.00	Mobile	26041114030006931248863 4
11 Apr 2026 14:00:12	11 Apr 2026	Auto-save to OWealth Balance	17,450.00	--	0.00	Mobile	26041114030006931476463 7
11 Apr 2026 15:55:00	11 Apr 2026	Transfer from YASIR TUKUR ADAM | OPay | 903****247	--	1,000.00	1,000.00	Mobile	260411010100073123267609

11 Apr 2026 15:56:03	11 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260411140300073177093827
11 Apr 2026 17:17:51	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260411130100076053202916
11 Apr 2026 17:17:55	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260411010201076300064758
11 Apr 2026 17:17:57	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260411010201076104507556
11 Apr 2026 17:17:57	11 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260411140300076104493831
11 Apr 2026 19:19:30	11 Apr 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,500.00	--	0.00	Mobile	100004260411181940156998825768
11 Apr 2026 19:19:39	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260411010201080776502899
11 Apr 2026 19:19:49	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260411010201080576597092
11 Apr 2026 19:19:49	11 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	2604111403000808790467 90
11 Apr 2026 19:23:13	11 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	600.00	--	0.00	Mobile	100004260411182319156998618962
11 Apr 2026 19:23:19	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260411010201081204639016
11 Apr 2026 19:23:28	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260411010201081054818961
11 Apr 2026 19:23:28	11 Apr 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	260411140300081155106141
11 Apr 2026 22:00:23	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,400.00	--	0.00	Mobile	260411130100087749185483
11 Apr 2026 22:00:33	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260411010201087546732865
11 Apr 2026 22:00:35	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	260411010201087497996078
11 Apr 2026 22:00:35	11 Apr 2026	Spend & Save Deposit	48.00	--	0.00	Mobile	260411140300087397077670
11 Apr 2026 22:58:57	11 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	260411130100089187289440
11 Apr 2026 22:59:02	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201088991962488
11 Apr 2026 22:59:03	11 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260411140300088841518696
11 Apr 2026 22:59:04	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260411010201088941120867
12 Apr 2026 00:51:46	12 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,800.00	--	0.00	Mobile	260411130100089892855276
12 Apr 2026 00:51:50	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260411010201089892891929
12 Apr 2026 00:51:52	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	76.00	76.00	Mobile	260411010201090139298742
12 Apr 2026 00:51:52	12 Apr 2026	Spend & Save Deposit	76.00	--	0.00	Mobile	2604111403000900449025 70
12 Apr 2026 08:10:46	12 Apr 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	3,200.00	--	0.00	Mobile	260412010100092702291035
12 Apr 2026 08:10:51	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260412010201092702515108
12 Apr 2026 08:10:52	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	64.00	64.00	Mobile	260412010201092802679288
12 Apr 2026 08:10:52	12 Apr 2026	Spend & Save Deposit	64.00	--	0.00	Mobile	2604121403000929554536 88
12 Apr 2026 08:24:28	12 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,464.00	--	0.00	Mobile	260412130100093199072024

12 Apr 2026 08:24:33	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,464.00	2,464.00	Mobile	260412010201093249967259
12 Apr 2026 08:24:35	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	49.28	49.28	Mobile	260412010201093352362179
12 Apr 2026 08:24:35	12 Apr 2026	Spend & Save Deposit	49.28	--	0.00	Mobile	26041214030009314995220 9
12 Apr 2026 08:58:37	12 Apr 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	1,900.00	--	0.00	Mobile	260412010100094320143616
12 Apr 2026 08:58:42	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260412010201094218802193
12 Apr 2026 08:58:43	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	38.00	38.00	Mobile	26041201020109406752356 8
12 Apr 2026 08:58:43	12 Apr 2026	Spend & Save Deposit	38.00	--	0.00	Mobile	260412140300094016614824
12 Apr 2026 10:04:01	12 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | UMAR SANI MU Trf for CustomerAT126TRF2MPT93azk2043253792246800384 AT126TRF2MPT93azk2043253792246 8	--	20,000.00	20,000.00	Mobile	090405260412100400490078597126
12 Apr 2026 10:04:32	12 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	18,000.00	Mobile	260412130100095871651935
12 Apr 2026 10:04:38	12 Apr 2026	Spend & Save Deposit	40.00	--	17,960.00	Mobile	26041214030009578614247 3
12 Apr 2026 10:05:02	12 Apr 2026	Auto-save to OWealth Balance	17,960.00	--	0.00	Mobile	26041214030009597373479 4
12 Apr 2026 12:12:57	12 Apr 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26041214030009994992349 0
12 Apr 2026 12:13:03	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260412010201100304625133
12 Apr 2026 16:33:30	12 Apr 2026	Transfer to MUSA ABDULLAHI IBRAHIM | OPay | 8100003851	500.00	--	0.00	Mobile	260412010100107925273697
12 Apr 2026 16:33:35	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260412010201107824621342
12 Apr 2026 16:33:35	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260412010201107875734168
12 Apr 2026 16:33:35	12 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26041214030010782464894 4
12 Apr 2026 17:06:25	12 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	260412010100108905194972
12 Apr 2026 17:06:30	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260412010201108805507916
12 Apr 2026 17:06:31	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260412010201108956566851
12 Apr 2026 17:06:31	12 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26041214030010885549820 7
12 Apr 2026 17:44:00	12 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	260412130100109902486821
12 Apr 2026 17:44:05	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260412010201109752107325
12 Apr 2026 17:44:07	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260412010201109752233244
12 Apr 2026 17:44:07	12 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260412140300109801926047
12 Apr 2026 18:04:25	12 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2043374690218397	--	20,000.00	20,000.00	Mobile	090405260412180425250254848126

		696AT126TRF2MPT93azk20433746902					
12 Apr 2026 18:05:27	12 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260412140300110592048725
12 Apr 2026 18:37:36	12 Apr 2026	Transfer to IBRAHIM MAHMUD HUSSAINI | OPay | 7036544705	5,100.00	--	0.00	Mobile	260412010100111577883846
12 Apr 2026 18:37:41	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260412010201111527130996
12 Apr 2026 18:37:41	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26041201020111527177193
12 Apr 2026 18:37:41	12 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260412140300111578223159
12 Apr 2026 21:20:12	12 Apr 2026	Transfer to SAKINA KABIR | OPay | 9063639124 | Personal Transfer	1,000.00	--	0.00	Mobile	260412010100117694271238
12 Apr 2026 21:20:17	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260412010201117866800538
12 Apr 2026 21:20:18	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260412010201117866857482
12 Apr 2026 21:20:18	12 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260412140300117595035940
12 Apr 2026 22:48:10	12 Apr 2026	Transfer to POS Transfer- ALIYU ILIYASU | MONIE POINT | 5048064426	8,000.00	--	0.00	Mobile	100004260412214815157089984027
12 Apr 2026 22:48:15	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260412010201120575040854
12 Apr 2026 22:48:16	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260412010201120575078456
12 Apr 2026 22:48:16	12 Apr 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	260412140300120271426651
12 Apr 2026 23:09:33	12 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260412010100120513338952
12 Apr 2026 23:09:39	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260412010201120311574644
12 Apr 2026 23:09:39	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260412010201120412357482
12 Apr 2026 23:09:39	12 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260412140300120412350747
13 Apr 2026 00:07:13	13 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2043465990010687488AT126TRF2MPT93azk20434659900	--	20,000.00	20,000.00	Mobile	090405260413000712436132542126
13 Apr 2026 00:07:31	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	15,000.00	Mobile	260412130100121453166289
13 Apr 2026 00:07:36	13 Apr 2026	Spend & Save Deposit	100.00	--	14,900.00	Mobile	260412140300121402581337
13 Apr 2026 00:08:14	13 Apr 2026	Auto-save to OWealth Balance	14,900.00	--	0.00	Mobile	260412140300121403157778
13 Apr 2026 04:38:11	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	260413130100122043569147
13 Apr 2026 04:38:17	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260413010201122043607603
13 Apr 2026 04:38:19	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260413010201122010338991
13 Apr 2026 04:38:19	13 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260413140300122017538890
13 Apr 2026 08:55:41	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260413130100125848119948
13 Apr 2026 08:55:46	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260413010201125798053893
13 Apr 2026 08:55:47	13 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260413140300125990869051
13 Apr 2026 08:55:48	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260413010201125848540019

13 Apr 2026 10:16:44	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	260413130100128681107847
13 Apr 2026 10:16:49	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260413010201128478098223
13 Apr 2026 10:16:51	13 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260413140300128773003601
13 Apr 2026 10:16:52	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260413010201128478334463
13 Apr 2026 10:32:58	13 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588 | Personal Transfer	1,100.00	--	0.00	Mobile	260413010100129106505673
13 Apr 2026 10:33:04	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260413010201129198696885
13 Apr 2026 10:33:05	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260413010201129313904357
13 Apr 2026 10:33:05	13 Apr 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2604131403001292495800 76
13 Apr 2026 10:42:52	13 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	700.00	--	0.00	Mobile	260413010100129353814054
13 Apr 2026 10:44:08	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260413010201129612853857
13 Apr 2026 10:44:09	13 Apr 2026	Spend & Save Deposit	14.00	--	0.00	Mobile	2604131403001296534039 66
13 Apr 2026 10:44:10	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	14.00	Mobile	260413010201129704349436
13 Apr 2026 12:11:17	13 Apr 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	4,900.00	4,900.00	Mobile	0000032604131211115004827381585
13 Apr 2026 12:12:17	13 Apr 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	44,000.00	44,000.00	Mobile	0000032604131212150048273852l4
13 Apr 2026 12:12:19	13 Apr 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2604131403001325004608 98
13 Apr 2026 12:13:19	13 Apr 2026	Auto-save to OWealth Balance	44,000.00	--	0.00	Mobile	2604131403001324349830 85
13 Apr 2026 12:30:53	13 Apr 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	50,000.00	--	0.00	Mobile	1000042604131130591571191 94326
13 Apr 2026 12:30:59	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260413010201133307914902
13 Apr 2026 12:31:00	13 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260413550101133307957049
13 Apr 2026 12:31:00	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260413010201133166385100
13 Apr 2026 12:31:00	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260413010201133064254749
13 Apr 2026 12:31:00	13 Apr 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260413140300133115546464
13 Apr 2026 12:42:32	13 Apr 2026	Transfer to Umar Muhammad Sani | Branch International Finance Company Limited | 5206455745	100.00	--	0.00	Mobile	1000042604131142381571201 28660
13 Apr 2026 12:42:37	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260413010201133817838640
13 Apr 2026 12:42:42	13 Apr 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260413140300133472595983
13 Apr 2026 12:42:43	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260413010201133523608532
13 Apr 2026 14:01:20	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	260413130100136184974962
13 Apr 2026 14:01:25	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260413010201136486822731

13 Apr 2026 14:01:27	13 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260413140300136436138469
13 Apr 2026 14:01:28	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260413010201136168572911
13 Apr 2026 14:26:43	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	260413130100137080551918
13 Apr 2026 14:26:49	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260413010201136989529357
13 Apr 2026 14:26:51	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260413010201137029846958
13 Apr 2026 14:26:51	13 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260413140300137029831421
13 Apr 2026 14:35:57	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260413130100137280211318
13 Apr 2026 14:36:02	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260413010201137433021142
13 Apr 2026 14:36:04	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260413010201137229495727
13 Apr 2026 14:36:04	13 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260413140300137178676464
13 Apr 2026 16:04:04	13 Apr 2026	Mobile Data | 8159046412 | Glo | 3GB 7-Days Plan	998.00	--	0.00	Mobile	260413110100140252460464
13 Apr 2026 16:04:08	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	260413010201140303767017
13 Apr 2026 16:04:10	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19.96	19.96	Mobile	260413010201140212358955
13 Apr 2026 16:04:10	13 Apr 2026	Spend & Save Deposit	19.96	--	0.00	Mobile	260413140300140060058269
13 Apr 2026 16:09:02	13 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204370803901200384OAT129TRF|2MPT93azk|204370803901200384OTransfer from UMAR S	--	5,000.00	5,000.00	Mobile	090405260413160901130760403129
13 Apr 2026 16:10:03	13 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260413140300140643035871
13 Apr 2026 16:10:43	13 Apr 2026	Transfer to OLAMILEKAN DAYO DADA | PalmPay | 7044604293	5,000.00	--	0.00	Mobile	100004260413151103157137833305
13 Apr 2026 16:11:03	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260413010201140686950931
13 Apr 2026 16:11:04	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260413010201140738153067
13 Apr 2026 16:11:04	13 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260413140300140646717278
13 Apr 2026 16:25:23	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	260413130100141152043101
13 Apr 2026 16:25:28	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260413010201140857650163
13 Apr 2026 16:25:36	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260413010201141204042892
13 Apr 2026 16:25:36	13 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260413140300140960093533
13 Apr 2026 18:23:34	13 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2043741895917305856AT126TRF2MPT93azk20437418959	--	9,000.00	9,000.00	Mobile	090405260413182333976236040126
13 Apr 2026 18:24:18	13 Apr 2026	Transfer to MANSUR AHMAD SUNUSI | OPay | 9169138087	10,500.00	--	0.00	Mobile	260413010100145452292402
13 Apr 2026 18:24:23	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	10,500.00	Mobile	260413010201145656531759

13 Apr 2026 18:24:24	13 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260413550101145706759853
13 Apr 2026 18:24:24	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260413010201145554268052
13 Apr 2026 18:24:33	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260413010201145799008734
13 Apr 2026 18:24:33	13 Apr 2026	Spend & Save Deposit	210.00	--	0.00	Mobile	260413140300145405877214
13 Apr 2026 18:29:55	13 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,509.30	--	0.70	Mobile	100004260413173001157152346498
13 Apr 2026 18:29:56	13 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260413020100145680980247
13 Apr 2026 18:30:01	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260413010201145430179498
13 Apr 2026 18:30:12	13 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260413140300145773300326
13 Apr 2026 18:30:13	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260413010201145773318262
13 Apr 2026 21:18:18	13 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|20437858691816243 20AT129TRF|2MPT93azk|20437858691816243 20Transfer from UMAR S	--	3,000.00	3,000.00	Mobile	090405260413211817289170053129
13 Apr 2026 21:18:34	13 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,200.00	--	0.00	Mobile	260413010100152776753622
13 Apr 2026 21:18:43	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	3,200.00	Mobile	260413010201152977034733
13 Apr 2026 21:18:48	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	64.00	64.00	Mobile	260413010201153078775217
13 Apr 2026 21:18:48	13 Apr 2026	Spend & Save Deposit	64.00	--	0.00	Mobile	260413140300152777721189
13 Apr 2026 22:12:45	13 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	500.00	500.00	Mobile	260413010100154606739203
13 Apr 2026 22:13:09	13 Apr 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	260413130100154346910050
13 Apr 2026 22:13:15	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260413010201154541225453
13 Apr 2026 22:13:15	13 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260413140300154592317418
13 Apr 2026 22:41:52	13 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMAD /AT68_TRF2MPT93azk2043806899113398272	--	10,000.00	10,000.00	Mobile	090405260413224151346115976010
13 Apr 2026 22:42:07	13 Apr 2026	Third-Party Merchant Order | Paystack Payment Limited	10,000.00	--	0.00	Mobile	260413140300155396435994
13 Apr 2026 22:42:13	13 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260413550101155193899463
13 Apr 2026 22:42:14	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260413010201155095853674
14 Apr 2026 03:22:04	14 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMAD /AT68_TRF2MPT93azk2043877414202388480	--	16,000.00	16,000.00	Mobile	090405260414032204907787412565
14 Apr 2026 03:23:06	14 Apr 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	260414140300156963856354
14 Apr 2026 03:26:15	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,500.00	--	0.00	Mobile	260414130100156982209132

14 Apr 2026 03:26:20	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260414010201156943785080
14 Apr 2026 03:26:22	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26041401020115697251971 8
14 Apr 2026 03:26:22	14 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260414140300156908514006
14 Apr 2026 03:29:15	14 Apr 2026	Transfer from MUHAMMAD SANI UMAR | Providus Bank Plc | 130****692 | UMAR SANI MUHAMMAD BO Umar Sani Muhamma200025125556	--	49,000.00	49,000.00	Mobile	0000232604140329150052 09029854
14 Apr 2026 03:30:12	14 Apr 2026	Transfer from MUHAMMAD SANI UMAR | Providus Bank Plc | 130****692 | UMAR SANI MUHAMMAD BO Umar Sani Muhamma200025125565	--	900.00	49,900.00	Mobile	0000232604140330120052 09029863
14 Apr 2026 03:30:17	14 Apr 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	2604141403001569527452 65
14 Apr 2026 03:30:42	14 Apr 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	50,000.00	--	0.00	Mobile	1000042604140231031571 77 262096
14 Apr 2026 03:31:02	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260414010201156981037869
14 Apr 2026 03:31:03	14 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260414550101156981040491
14 Apr 2026 03:31:03	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260414010201156965268330
14 Apr 2026 03:31:03	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260414010201156984631861
14 Apr 2026 03:31:03	14 Apr 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	2604141403001569528769 52
14 Apr 2026 03:33:47	14 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMAD /AT68_TRF2MPT93azk2043880364027977728	--	50,000.00	50,000.00	Mobile	0904052604140333478691 816959132
14 Apr 2026 03:34:10	14 Apr 2026	Transfer to HAIDAR AY GLOBAL SERVICES | OPay | 8069327138	50,000.00	--	0.00	Mobile	260414180100156983598029
14 Apr 2026 03:34:14	14 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260414550101156953441415
14 Apr 2026 03:34:14	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260414010201156986744395
14 Apr 2026 03:39:02	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260414130100156995346362
14 Apr 2026 03:39:08	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260414010201156987593755
14 Apr 2026 03:39:10	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260414010201156966677135
14 Apr 2026 03:39:10	14 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260414140300156987597210
14 Apr 2026 08:53:40	14 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204396086550922 4448AT129TRF|2MPT93azk|204396086550922 4448Transfer from UMAR S	--	50,000.00	50,000.00	Mobile	0904052604140853401219 41393129
14 Apr 2026 08:53:52	14 Apr 2026	Third-Party Merchant Order | Paystack Payment Limited	50,000.00	--	0.00	Mobile	2604141403001609287794 51
14 Apr 2026 08:53:59	14 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260414550101160675233168
14 Apr 2026 08:53:59	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260414010201160929194934
14 Apr 2026 09:11:33	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,600.00	--	0.00	Mobile	260414130100161495213432

14 Apr 2026 09:11:38	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260414010201161543711802
14 Apr 2026 09:11:40	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260414010201161356018833
14 Apr 2026 09:11:40	14 Apr 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260414140300161406830829
14 Apr 2026 11:02:32	14 Apr 2026	Transfer to KABIRU ALIYU | OPay | 7033779652	1,500.00	--	0.00	Mobile	260414010100165442892132
14 Apr 2026 11:02:37	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260414010201165443206813
14 Apr 2026 11:02:38	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260414010201165682148120
14 Apr 2026 11:02:38	14 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260414140300165494157167
14 Apr 2026 13:02:00	14 Apr 2026	Transfer to MUSA MUHAMMED | OPay | 9069663078	3,000.00	--	0.00	Mobile	260414010100169689416969
14 Apr 2026 13:02:05	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260414010201169587959599
14 Apr 2026 13:02:05	14 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260414140300169536989158
14 Apr 2026 13:02:06	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260414010201169588003453
14 Apr 2026 13:24:03	14 Apr 2026	Transfer from BALA ALHAJI NURA | OPay | 803****765	--	2,800.00	2,800.00	Mobile	260414010100170334013920
14 Apr 2026 13:25:10	14 Apr 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	260414140300170489529190
14 Apr 2026 14:20:29	14 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2044043109216280576AT126TRF2MPT93azk20440431092	--	14,000.00	14,000.00	Mobile	090405260414142028502655068126
14 Apr 2026 14:21:03	14 Apr 2026	Transfer to MARYAM BASHIR UMAR | PalmPay | 9114051456	5,000.00	--	9,000.00	Mobile	100004260414132119157214418237
14 Apr 2026 14:21:20	14 Apr 2026	Spend & Save Deposit	100.00	--	8,900.00	Mobile	260414140300172328665672
14 Apr 2026 14:21:30	14 Apr 2026	Auto-save to OWealth Balance	8,900.00	--	0.00	Mobile	260414140300172431167523
14 Apr 2026 14:29:17	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	3,000.00	--	0.00	Mobile	260414130100172205678719
14 Apr 2026 14:29:22	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260414010201172257245193
14 Apr 2026 14:29:24	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260414010201172257365193
14 Apr 2026 14:29:24	14 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2604141403001724596082 42
14 Apr 2026 16:07:28	14 Apr 2026	Airtime | 7085725916 | Airtel	500.00	--	0.00	Mobile	260414100100175425071891
14 Apr 2026 16:07:33	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260414010201175815666838
14 Apr 2026 16:07:37	14 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2604141403001755770986 48
14 Apr 2026 16:07:38	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260414010201175767629946
14 Apr 2026 16:15:01	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,500.00	--	0.00	Mobile	260414130100175842699712
14 Apr 2026 16:15:05	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260414010201176064656635
14 Apr 2026 16:15:08	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260414010201175794760666
14 Apr 2026 16:15:08	14 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260414140300176163224239
14 Apr 2026 16:26:20	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260414130100176294706948
14 Apr 2026 16:26:30	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260414010201176567788260

14 Apr 2026 16:26:32	14 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041414030017636578966 3
14 Apr 2026 16:26:33	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041401020117631490118 3
14 Apr 2026 17:44:40	14 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2044094495021797 376AT126TRF2MPT93azk20440944950	--	17,000.00	17,000.00	Mobile	09040526041417444068075 5061126
14 Apr 2026 17:44:59	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	12,000.00	Mobile	26041413010001790123482 55
14 Apr 2026 17:45:06	14 Apr 2026	Spend & Save Deposit	100.00	--	11,900.00	Mobile	26041414030017918065615 6
14 Apr 2026 17:45:21	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	9,900.00	Mobile	26041413010001793822722 35
14 Apr 2026 17:45:28	14 Apr 2026	Spend & Save Deposit	40.00	--	9,860.00	Mobile	26041414030017923329904 2
14 Apr 2026 17:45:41	14 Apr 2026	Auto-save to OWealth Balance	9,860.00	--	0.00	Mobile	26041414030017928538085 1
14 Apr 2026 20:08:38	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26041413010018542599975 9
14 Apr 2026 20:08:50	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041401020118513582871 4
14 Apr 2026 20:09:01	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041401020118538623898 7
14 Apr 2026 20:09:01	14 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041414030018538621678 0
14 Apr 2026 20:53:36	14 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,500.00	--	0.00	Mobile	26041401010018732004543 4
14 Apr 2026 20:53:49	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041401020118713292173 1
14 Apr 2026 20:53:58	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26041401020118732169375 9
14 Apr 2026 20:53:58	14 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26041414030018732167274 0
14 Apr 2026 22:44:20	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	26041413010019090836404 0
14 Apr 2026 22:44:25	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26041401020119075932712 7
14 Apr 2026 22:44:27	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26041401020119075941000 2
14 Apr 2026 22:44:27	14 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26041414030019086166459 7
14 Apr 2026 23:21:16	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26041413010019134443919 2
14 Apr 2026 23:21:21	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041401020119148145560 3
14 Apr 2026 23:21:23	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041401020119139160504 0
14 Apr 2026 23:21:23	14 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041414030019139159859 3
14 Apr 2026 23:24:21	14 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26041413010019139612368 1
14 Apr 2026 23:24:25	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041401020119129805683 6
14 Apr 2026 23:24:27	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041401020119119641875 2
14 Apr 2026 23:24:27	14 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041414030019114687886 6
15 Apr 2026 07:55:50	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26041513010019461438463 2
15 Apr 2026 07:55:53	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041501020119476764208 6
15 Apr 2026 07:55:55	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041501020119481783609 7

15 Apr 2026 07:55:55	15 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041514030019447732854 5
15 Apr 2026 07:59:00	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260415130100194623610805
15 Apr 2026 07:59:04	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260415010201194826913451
15 Apr 2026 07:59:05	15 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260415140300194726002956
15 Apr 2026 07:59:06	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260415010201194849645170
15 Apr 2026 10:46:54	15 Apr 2026	Transfer from JAMILU AHMAD HAMISU | OPay | 704****075	--	100,000.00	100,000.00	Mobile	260415010100200546589526
15 Apr 2026 10:48:01	15 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260415140300200453508516
15 Apr 2026 10:49:17	15 Apr 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	100,000.00	--	0.00	Mobile	100004260415094921157280583854
15 Apr 2026 10:49:21	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260415010201200799643402
15 Apr 2026 10:49:22	15 Apr 2026	Stamp Duty	50.00	--	2,000.00	Mobile	260415550101200458902386
15 Apr 2026 10:49:22	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260415010201200698207059
15 Apr 2026 10:49:22	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,050.00	Mobile	260415010201200749119914
15 Apr 2026 10:49:22	15 Apr 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	260415140300200596171627
15 Apr 2026 13:33:26	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260415130100205946343185
15 Apr 2026 13:33:33	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260415010201206039247188
15 Apr 2026 13:33:34	15 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604151403002062829571 98
15 Apr 2026 13:33:35	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260415010201206090217119
15 Apr 2026 13:53:41	15 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204439875276242944 0AT129TRF|2MPT93azk|204439875276242944 0Transfer from UMAR S	--	20,000.00	20,000.00	Mobile	090405260415135340634025424129
15 Apr 2026 13:53:51	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260415130100206815227234
15 Apr 2026 13:53:57	15 Apr 2026	Spend & Save Deposit	200.00	--	9,800.00	Mobile	260415140300206611788833
15 Apr 2026 13:54:42	15 Apr 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260415140300206818212637
15 Apr 2026 13:59:12	15 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,800.00	--	0.00	Mobile	100004260415125920157298665105
15 Apr 2026 13:59:20	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260415010201206949202481
15 Apr 2026 13:59:21	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	36.00	36.00	Mobile	260415010201207192998019
15 Apr 2026 13:59:21	15 Apr 2026	Spend & Save Deposit	36.00	--	0.00	Mobile	260415140300206856988955

15 Apr 2026 15:33:36	15 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	10000426041514334215730 7341632
15 Apr 2026 15:33:41	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041501020121010987693 1
15 Apr 2026 15:33:43	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604150102012099393299 33
15 Apr 2026 15:33:43	15 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26041514030021004101971 8
15 Apr 2026 16:14:04	15 Apr 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	26041510010021136295542 4
15 Apr 2026 16:14:09	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041501020121102728122 1
15 Apr 2026 16:14:10	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041501020121126161023 1
15 Apr 2026 16:14:10	15 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041514030021131262832 3
15 Apr 2026 16:22:50	15 Apr 2026	Transfer to MUHAMMAD AHMAD ASHIRU | OPay | 9053440623	2,500.00	--	0.00	Mobile	26041501010021165257072 5
15 Apr 2026 16:22:54	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26041501020121156211333 9
15 Apr 2026 16:22:55	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26041501020121175509784 2
15 Apr 2026 16:22:55	15 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	26041514030021170402224 4
15 Apr 2026 17:05:49	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	26041513010021300823920 4
15 Apr 2026 17:05:53	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041501020121315037988 7
15 Apr 2026 17:05:55	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26041501020121320144388 8
15 Apr 2026 17:05:55	15 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26041514030021286571390 7
15 Apr 2026 17:30:51	15 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204445340669458432 0AT129TRF|2MPT93azk|204445340669458432 0Transfer from UMAR S	--	5,000.00	5,000.00	Mobile	09040526041517305143181 4404129
15 Apr 2026 17:31:25	15 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	2,900.00	Mobile	26041501010021387927446 6
15 Apr 2026 17:31:30	15 Apr 2026	Spend & Save Deposit	42.00	--	2,858.00	Mobile	26041514030021393046925 4
15 Apr 2026 17:31:53	15 Apr 2026	Auto-save to OWealth Balance	2,858.00	--	0.00	Mobile	26041514030021402331805 9
15 Apr 2026 18:13:38	15 Apr 2026	Airtime | 8159046412 | Glo	200.00	--	0.00	Mobile	26041510010021569055757 8
15 Apr 2026 18:13:47	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26041501020121559855843 6
15 Apr 2026 18:13:48	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26041501020121542348476 6
15 Apr 2026 18:13:48	15 Apr 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26041514030021559864598 3
15 Apr 2026 19:37:20	15 Apr 2026	Transfer to SHAMSU IBRAHIM | OPay | 8031151302	2,000.00	--	0.00	Mobile	26041501010021913513476 6
15 Apr 2026 19:37:25	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041501020121894268856 9
15 Apr 2026 19:37:26	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041501020121885043800 4
15 Apr 2026 19:37:26	15 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041514030021894273437 9

15 Apr 2026 20:23:31	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	260415130100221218772260
15 Apr 2026 20:23:38	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260415010201221270280868
15 Apr 2026 20:23:49	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260415010201221271111046
15 Apr 2026 20:23:49	15 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260415140300221105552120
15 Apr 2026 22:51:12	15 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260415130100225797463666
15 Apr 2026 22:51:17	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260415010201225797645996
15 Apr 2026 22:51:19	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260415010201225843419852
15 Apr 2026 22:51:19	15 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260415140300226139011357
16 Apr 2026 08:31:16	16 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT132_TRF|2MPT93azk|20446800013902110 72-AT132_TRF|2MPT93azk|20446800013902110 72-Transfer from UMAR S	--	70,000.00	70,000.00	Mobile	090405260416083115312082341187
16 Apr 2026 08:32:18	16 Apr 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260416140300230430111703
16 Apr 2026 08:32:49	16 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	50,000.00	--	0.00	Mobile	2604161403002304820516 74
16 Apr 2026 08:32:54	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260416010201230526745172
16 Apr 2026 08:32:55	16 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604165501012303299296 28
16 Apr 2026 08:32:55	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260416010201230721004783
16 Apr 2026 12:20:17	16 Apr 2026	Transfer to KABIRU ALIYU | OPay | 7033779652	1,400.00	--	0.00	Mobile	260416010100238159585768
16 Apr 2026 12:20:22	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2604160102012380895653 57
16 Apr 2026 12:20:22	16 Apr 2026	Spend & Save Deposit	28.00	--	0.00	Mobile	2604161403002384069582 42
16 Apr 2026 12:20:23	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	28.00	Mobile	260416010201238261048382
16 Apr 2026 13:50:12	16 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260416130100241186866561
16 Apr 2026 13:50:16	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260416010201241136534857
16 Apr 2026 13:50:18	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260416010201241279729676
16 Apr 2026 13:50:18	16 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260416140300241092152160
16 Apr 2026 17:11:48	16 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	3,000.00	--	0.00	Mobile	2604161403002479775607 22
16 Apr 2026 17:11:53	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260416010201247756109919
16 Apr 2026 19:23:46	16 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,500.00	--	0.00	Mobile	1000042604161823531574 10075818
16 Apr 2026 19:23:52	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260416010201252836232868
16 Apr 2026 19:23:53	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260416010201252906772570
							2604161403002531536864

16 Apr 2026 19:23:53	16 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	23
16 Apr 2026 21:58:37	16 Apr 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	40,000.00	40,000.00	Mobile	260416010100259494595103
16 Apr 2026 21:59:43	16 Apr 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26041614030025922678470 5
16 Apr 2026 22:11:38	16 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260416130100259389097917
16 Apr 2026 22:11:43	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260416010201259389372311
16 Apr 2026 22:11:45	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2604160102012595852672 84
16 Apr 2026 22:11:45	16 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604161403002594394965 83
16 Apr 2026 22:57:56	16 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	850.00	--	0.00	Mobile	260416010100260618659779
16 Apr 2026 22:58:02	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260416010201260618823608
16 Apr 2026 22:58:02	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	17.00	17.00	Mobile	2604160102012608400888 27
16 Apr 2026 22:58:02	16 Apr 2026	Spend & Save Deposit	17.00	--	0.00	Mobile	2604161403002608906733 03
16 Apr 2026 23:45:28	16 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,100.00	--	0.00	Mobile	260416130100261560072610
16 Apr 2026 23:45:33	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260416010201261560159964
16 Apr 2026 23:45:35	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260416010201261560203166
16 Apr 2026 23:45:35	16 Apr 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	260416140300261321827559
17 Apr 2026 05:26:42	17 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	2604171403002626259678 55
17 Apr 2026 05:26:48	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260417010201262575703253
17 Apr 2026 09:30:50	17 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260417130100267854871748
17 Apr 2026 09:30:54	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260417010201267504910496
17 Apr 2026 09:30:56	17 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604171403002674538660 79
17 Apr 2026 09:30:57	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260417010201267505062341
17 Apr 2026 09:43:02	17 Apr 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	7,200.00	--	0.00	Mobile	260417010100268117304741
17 Apr 2026 09:43:08	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	2604170102012682642958 56
17 Apr 2026 09:43:08	17 Apr 2026	Spend & Save Deposit	144.00	--	0.00	Mobile	260417140300268264331731
17 Apr 2026 09:43:09	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	144.00	144.00	Mobile	2604170102012679646052 55
17 Apr 2026 12:12:51	17 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260417130100273650395068
17 Apr 2026 12:12:56	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260417010201273497504991
17 Apr 2026 12:12:59	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260417010201273752393365

17 Apr 2026 12:12:59	17 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041714030027359980506464
17 Apr 2026 12:56:56	17 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,400.00	--	0.00	Mobile	26041701010027555562390707
17 Apr 2026 12:57:01	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26041701020127535214648 4
17 Apr 2026 12:57:02	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	26041701020127524187 1896
17 Apr 2026 12:57:02	17 Apr 2026	Spend & Save Deposit	68.00	--	0.00	Mobile	26041714030027530120359 2
17 Apr 2026 13:04:12	17 Apr 2026	Transfer to IBRAHIM MUHAMMAD ABDULLAHI | OPay | 7042181818	1,500.00	--	0.00	Mobile	26041701010027553054524646
17 Apr 2026 13:04:17	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041701020127553082351 6
17 Apr 2026 13:04:17	17 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26041714030027532742424247
17 Apr 2026 13:04:18	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26041701020127567764 4828
17 Apr 2026 13:10:36	17 Apr 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD | OPay | 8039929272	3,000.00	--	0.00	Mobile	26041718010027570804 8250
17 Apr 2026 13:10:41	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26041701020127601406 4836
17 Apr 2026 13:16:33	17 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26041713010027607973 2488
17 Apr 2026 13:16:38	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041701020127613032 5155
17 Apr 2026 13:16:40	17 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041714030027588224360 2
17 Apr 2026 13:16:41	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041701020127608019 2525
17 Apr 2026 15:10:59	17 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	26041714030027981791 3900
17 Apr 2026 15:11:05	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041701020127981833 4445
17 Apr 2026 19:11:17	17 Apr 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	50,000.00	50,000.00	Mobile	26041701010028818522 5008
17 Apr 2026 19:12:23	17 Apr 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26041714030028829310 7256
17 Apr 2026 20:46:27	17 Apr 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	26041714030029286291 2442
17 Apr 2026 20:46:33	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041701020129291420 5707
17 Apr 2026 20:59:27	17 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26041713010029343367 0432
17 Apr 2026 20:59:34	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041701020129348516 2513
17 Apr 2026 20:59:36	17 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26041714030029333270507
17 Apr 2026 20:59:37	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26041701020129348536 1568
17 Apr 2026 21:41:35	17 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	10000426041720414115751 4160355
17 Apr 2026 21:41:40	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041701020129489099 4130
17 Apr 2026 21:41:41	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26041701020129494210 2945
							26041714030029484000 93

17 Apr 2026 21:41:41	17 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	58
18 Apr 2026 00:35:30	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,700.00	--	0.00	Mobile	260417130100297862930480
18 Apr 2026 00:35:34	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26041701020129821399505 3
18 Apr 2026 00:35:35	18 Apr 2026	Spend & Save Deposit	34.00	--	0.00	Mobile	260417140300298214016122
18 Apr 2026 00:35:36	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	34.00	34.00	Mobile	26041701020129786299678 2
18 Apr 2026 01:15:05	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	260418130100298370672801
18 Apr 2026 01:15:09	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041801020129837071275 9
18 Apr 2026 01:15:11	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260418010201298370729302
18 Apr 2026 01:15:11	18 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260418140300298421429147
18 Apr 2026 08:51:42	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	5,000.00	--	0.00	Mobile	260418130100302484017643
18 Apr 2026 08:51:47	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260418010201302632825647
18 Apr 2026 08:51:49	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260418010201302433864821
18 Apr 2026 08:51:49	18 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260418140300302734709706
18 Apr 2026 10:30:17	18 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588 | Personal Transfer	1,000.00	--	0.00	Mobile	260418010100306517745784
18 Apr 2026 10:30:23	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260418010201306212788239
18 Apr 2026 10:30:23	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260418010201306416231588
18 Apr 2026 10:30:23	18 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260418140300306416212908
18 Apr 2026 10:39:51	18 Apr 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	500.00	--	0.00	Mobile	10000426041809395715753624411 5
18 Apr 2026 10:39:56	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201306815861843
18 Apr 2026 10:39:57	18 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260418140300306713802978
18 Apr 2026 10:39:58	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260418010201306917356566
18 Apr 2026 11:17:39	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260418130100308103582620
18 Apr 2026 11:17:44	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260418010201308358273200
18 Apr 2026 11:17:46	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260418010201308358444700
18 Apr 2026 11:17:46	18 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260418140300308206180065
18 Apr 2026 13:40:28	18 Apr 2026	Airtime | 8104333760 | MTN	200.00	--	0.00	Mobile	260418100100313428317725
18 Apr 2026 13:40:33	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260418010201313276425026
18 Apr 2026 13:40:35	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260418010201313123404037
18 Apr 2026 13:40:35	18 Apr 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	260418140300313174549501
18 Apr 2026 13:47:47	18 Apr 2026	Transfer to IBRAHIM ANA | Access Bank | 1878916693	3,000.00	--	0.00	Mobile	100004260418124751157553145099

18 Apr 2026 13:47:51	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260418010201313104120947
18 Apr 2026 13:47:52	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260418010201313201791935
18 Apr 2026 13:47:52	18 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2604181403003134558507 21
18 Apr 2026 14:13:02	18 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	1000042604181313081575 57983689
18 Apr 2026 14:13:08	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201314217300921
18 Apr 2026 14:13:09	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260418010201314018170825
18 Apr 2026 14:13:09	18 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2604181403003143697038 59
18 Apr 2026 14:35:54	18 Apr 2026	Transfer to ABBA KABIRU | OPay | 9025636328	3,100.00	--	0.00	Mobile	260418010100314924870101
18 Apr 2026 14:35:59	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260418010201315276786730
18 Apr 2026 14:35:59	18 Apr 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	260418140300315073612409
18 Apr 2026 14:36:00	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260418010201315276834078
18 Apr 2026 16:23:56	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	260418130100318806770277
18 Apr 2026 16:24:01	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260418010201318857880111
18 Apr 2026 16:24:03	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260418010201318654683354
18 Apr 2026 16:24:03	18 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260418140300318756603175
18 Apr 2026 18:00:27	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	19,000.00	--	0.00	Mobile	260418130100322434012572
18 Apr 2026 18:00:31	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260418010201322332546279
18 Apr 2026 18:00:33	18 Apr 2026	Spend & Save Deposit	380.00	--	0.00	Mobile	2604181403003224344449 88
18 Apr 2026 18:00:34	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	260418010201322383818372
18 Apr 2026 18:08:38	18 Apr 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	0.00	Mobile	2604181403003226806416 82
18 Apr 2026 18:08:43	18 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260418550101322520737687
18 Apr 2026 18:08:43	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260418010201322621686977
18 Apr 2026 18:08:44	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260418010201322520752176
18 Apr 2026 18:17:09	18 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2045552222136246 272AT126TRF2MPT93azk20455522221	--	27,000.00	27,000.00	Mobile	090405260418181709205725238126
18 Apr 2026 18:18:11	18 Apr 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	2604181403003230232028 49
18 Apr 2026 18:26:36	18 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	2604181403003233687988 21
18 Apr 2026 18:26:42	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260418010201323571961114
18 Apr 2026 18:28:52	18 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	2604181403003234803366 69

18 Apr 2026 18:28:58	18 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260418550101323277562086
18 Apr 2026 18:28:58	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260418010201323180833101
18 Apr 2026 18:28:58	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260418010201323277576147
18 Apr 2026 18:37:48	18 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	17,000.00	17,000.00	Mobile	260418010100323979434293
18 Apr 2026 18:38:36	18 Apr 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,009.30	--	13,990.70	Mobile	100004260418173842157581107462
18 Apr 2026 18:38:37	18 Apr 2026	VAT on Transfer Fee	0.70	--	13,990.00	Mobile	260418020100324033951407
18 Apr 2026 18:38:42	18 Apr 2026	Spend & Save Deposit	60.00	--	13,930.00	Mobile	260418140300323882646417
18 Apr 2026 18:38:53	18 Apr 2026	Auto-save to OWealth Balance	13,930.00	--	0.00	Mobile	260418140300323984094805
18 Apr 2026 18:44:16	18 Apr 2026	Airtime | 8126996774 | Airtel	500.00	--	0.00	Mobile	260418100100324117074701
18 Apr 2026 18:44:21	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201324059106356
18 Apr 2026 18:44:24	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260418010201323856614817
18 Apr 2026 18:44:24	18 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260418140300324067780878
18 Apr 2026 20:18:07	18 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260418010100328273045991
18 Apr 2026 20:18:12	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260418010201328472146474
18 Apr 2026 20:18:15	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260418010201328574025994
18 Apr 2026 20:18:15	18 Apr 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260418140300328320558378
18 Apr 2026 20:21:24	18 Apr 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	1,300.00	--	0.00	Mobile	260418010100328238805302
18 Apr 2026 20:21:30	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260418010201328437750152
18 Apr 2026 20:21:30	18 Apr 2026	Spend & Save Deposit	26.00	--	0.00	Mobile	260418140300328386538192
18 Apr 2026 20:21:31	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	26.00	Mobile	260418010201328538761341
18 Apr 2026 22:28:32	18 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260418140300332504904155
18 Apr 2026 22:28:39	18 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260418550101332657110148
18 Apr 2026 22:28:39	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260418010201332817571458
18 Apr 2026 22:28:39	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260418010201332606918760
18 Apr 2026 22:38:16	18 Apr 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	20,000.00	20,000.00	Mobile	260418010100333245552741
18 Apr 2026 22:38:54	18 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260418140300333196501669

18 Apr 2026 22:39:00	18 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260418550101333196760188
18 Apr 2026 22:39:00	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604180102013329938845 36
18 Apr 2026 23:08:50	18 Apr 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	260418130100333318016919
18 Apr 2026 23:08:55	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260418010201333368690515
18 Apr 2026 23:08:57	18 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260418140300333318222287
18 Apr 2026 23:08:58	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260418010201333466611616
18 Apr 2026 23:58:18	18 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	260418140300334194974829
18 Apr 2026 23:58:24	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260418010201334202942193
19 Apr 2026 02:27:11	19 Apr 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	260419130100334730424391
19 Apr 2026 02:27:16	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604190102013348306588 00
19 Apr 2026 05:32:48	19 Apr 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	45,000.00	45,000.00	Mobile	2604190101003352365726 03
19 Apr 2026 05:33:54	19 Apr 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260419140300335298838809
19 Apr 2026 09:00:42	19 Apr 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	260419140300338200961429
19 Apr 2026 09:00:48	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604190102013385022305 41
19 Apr 2026 09:19:24	19 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260419140300338973719706
19 Apr 2026 09:19:30	19 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604195501013386730444 33
19 Apr 2026 09:19:30	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260419010201338872720222
19 Apr 2026 09:19:30	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260419010201338923672038
19 Apr 2026 09:28:12	19 Apr 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4743263163	--	34,000.00	34,000.00	Mobile	260419010201339412121808
19 Apr 2026 13:52:21	19 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	14,000.00	Mobile	260419140300347235980738
19 Apr 2026 13:52:26	19 Apr 2026	Stamp Duty	50.00	--	13,950.00	Mobile	260419550101347134143217
19 Apr 2026 13:56:05	19 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	260419140300347810476848
19 Apr 2026 13:56:12	19 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604195501013477598922 08
19 Apr 2026 13:56:12	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,050.00	20,000.00	Mobile	260419010201347810845087
19 Apr 2026 13:56:12	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604190102013476079966 85
		Transfer from ALEH VENTURES GLOBAL LIMITED |					

19 Apr 2026 14:08:06	19 Apr 2026	OPay | 559****074 | Account withdraw 1641114657|4743900015	--	50,516.00	50,516.00	Mobile	260419010201347852323939
19 Apr 2026 15:59:08	19 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	50,016.00	Mobile	100004260419145913157642854560
19 Apr 2026 15:59:14	19 Apr 2026	Spend & Save Deposit	10.00	--	50,006.00	Mobile	2604191403003514555206 68
19 Apr 2026 17:04:23	19 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	30,006.00	Mobile	2604191403003533768299 62
19 Apr 2026 17:04:30	19 Apr 2026	Stamp Duty	50.00	--	29,956.00	Mobile	2604195501013530726864 22
19 Apr 2026 19:32:00	19 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	2,000.00	--	27,956.00	Mobile	100004260419183205157662814730
19 Apr 2026 19:32:06	19 Apr 2026	Spend & Save Deposit	40.00	--	27,916.00	Mobile	2604191403003584420880 90
19 Apr 2026 19:42:37	19 Apr 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	25,816.00	Mobile	100004260419184242157661403616
19 Apr 2026 19:42:45	19 Apr 2026	Spend & Save Deposit	42.00	--	25,774.00	Mobile	2604191403003587489801 38
19 Apr 2026 22:41:06	19 Apr 2026	Auto-save to OWealth Balance	25,774.00	--	0.00	Mobile	2604191403003653159742 39
20 Apr 2026 08:58:36	20 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	15,000.00	--	0.00	Mobile	2604201403003706075078 47
20 Apr 2026 08:58:42	20 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604205501013708049835 29
20 Apr 2026 08:58:42	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2604200102013708049640 38
20 Apr 2026 08:58:42	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260420010201370900502168
20 Apr 2026 09:12:35	20 Apr 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4747529803	--	19,238.00	19,238.00	Mobile	260420010201371022294893
20 Apr 2026 10:12:04	20 Apr 2026	Transfer to SAIFULLAHI ABDULLAHI IBRAHIM | PalmPay | 9060199616	5,000.00	--	14,238.00	Mobile	1000042604200912091576 95043244
20 Apr 2026 10:12:09	20 Apr 2026	Spend & Save Deposit	100.00	--	14,138.00	Mobile	2604201403003736040507 07
20 Apr 2026 10:13:47	20 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	15,000.00	--	0.00	Mobile	2604201403003736618195 61
20 Apr 2026 10:13:52	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	862.00	15,000.00	Mobile	260420010201373370037119
20 Apr 2026 10:13:53	20 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604205501013732681629 60
20 Apr 2026 10:13:53	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260420010201373566910757
20 Apr 2026 10:17:24	20 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	2604200101003733850057 35

20 Apr 2026 10:17:30	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260420010201373531364263
20 Apr 2026 10:17:30	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260420010201373487168175
20 Apr 2026 10:17:30	20 Apr 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2604201403003735821893 66
20 Apr 2026 15:51:34	20 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	1000042604201451401577 2876678
20 Apr 2026 15:51:40	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604200102013849441025 03
20 Apr 2026 15:51:41	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604200102013848933559 56
20 Apr 2026 15:51:41	20 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2604201403003850903333 49
20 Apr 2026 20:43:42	20 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,200.00	--	0.00	Mobile	1000042604201943481577 53277219
20 Apr 2026 20:43:47	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2604200102013963556591 07
20 Apr 2026 20:43:52	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	2604200102013964071285 04
20 Apr 2026 20:43:52	20 Apr 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	2604201403003964071075 28
20 Apr 2026 21:46:02	20 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,009.30	--	0.70	Mobile	1000042604202046071577 58329264
20 Apr 2026 21:46:03	20 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604200201003988526 99 876
20 Apr 2026 21:46:07	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2604200102013989032374 88
20 Apr 2026 21:46:08	20 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604201403003987061395 45
20 Apr 2026 21:46:09	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604200102013986040680 99
20 Apr 2026 22:43:43	20 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	2604200101003999988780 16
20 Apr 2026 22:43:51	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260420010201400101066265
20 Apr 2026 22:43:52	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604200102014002479697 62
20 Apr 2026 22:43:52	20 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604201403004003426 85 418
21 Apr 2026 15:32:46	21 Apr 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	1000042604211432511578 07667277
21 Apr 2026 15:32:51	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260421010201419661131801
21 Apr 2026 15:32:52	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260421010201419410845755
21 Apr 2026 15:32:52	21 Apr 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260421140300419410827649

21 Apr 2026 15:53:45	21 Apr 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	500.00	--	0.00	Mobile	10000426042114535915780 9650544
21 Apr 2026 15:53:58	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042101020142029030115O
21 Apr 2026 15:54:00	21 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26042114030042019921420 9
21 Apr 2026 15:54:01	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042101020142024649037 9
21 Apr 2026 15:54:49	21 Apr 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	500.00	--	0.00	Mobile	10000426042114545515780 8642301
21 Apr 2026 15:54:54	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042101020142010059757 1
21 Apr 2026 15:54:57	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042101020141999899523 3
21 Apr 2026 15:54:57	21 Apr 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26042114030041990100686 9
21 Apr 2026 16:40:28	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421154027pch48441237	--	100.00	100.00	Mobile	26042101020142186128010 4
21 Apr 2026 16:42:29	21 Apr 2026	Third-Party Merchant Order | MSport	1,000.00	--	0.00	Mobile	26042114030042177097096 9
21 Apr 2026 16:42:42	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	1,000.00	Mobile	26042101020142172157295 9
21 Apr 2026 17:13:37	21 Apr 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	26042110010042301454564 5
21 Apr 2026 17:13:42	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042101020142296712216 5
21 Apr 2026 17:13:44	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26042101020142291644702 8
21 Apr 2026 17:13:44	21 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26042114030042291642801 3
21 Apr 2026 20:35:55	21 Apr 2026	Betting | 07053939930 | SPORTYBET	1,000.00	--	0.00	Mobile	26042113010043169374511 0
21 Apr 2026 20:36:00	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042101020143169411160 2
21 Apr 2026 20:36:08	21 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26042114030043164378981 1
21 Apr 2026 20:36:09	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26042101020143178689878 1
22 Apr 2026 10:54:58	22 Apr 2026	Transfer from FAISAL ADAMU | PalmPay | 814****000 | FAISAL ADAMU:8149539000	--	46,200.00	46,200.00	Mobile	10003326042209545809018 1738554
22 Apr 2026 10:56:00	22 Apr 2026	Auto-save to OWealth Balance	46,200.00	--	0.00	Mobile	26042214030044606514467 0
22 Apr 2026 11:58:34	22 Apr 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,000.00	--	0.00	Mobile	10000426042210584015787 5587346
22 Apr 2026 11:58:40	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042201020144810318719O
22 Apr 2026 11:58:41	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26042201020144815438755
22 Apr 2026 11:58:41	22 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26042214030044784819790 2
22 Apr 2026 12:08:27	22 Apr 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	26042201010044849844515 1
22 Apr 2026 12:08:32	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26042201020144865200562 3
22 Apr 2026 12:08:32	22 Apr 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26042214030044865204 8599

22 Apr 2026 12:08:33	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260422010201448549721100
22 Apr 2026 16:05:22	22 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	26042214030045637280701 3
22 Apr 2026 16:05:29	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26042201020145647547080 34
22 Apr 2026 16:13:25	22 Apr 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4755861837	--	5,000.00	5,000.00	Mobile	26042201020145645283556 5
22 Apr 2026 16:14:11	22 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,500.00	--	2,500.00	Mobile	26042214030045655796599 91
22 Apr 2026 18:02:06	22 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	26042214030046041537692 6
22 Apr 2026 18:02:13	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042255010146062013199 0
22 Apr 2026 18:02:13	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	10,000.00	Mobile	26042201020146036490643 8
22 Apr 2026 18:02:13	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042201020146056901850 9
22 Apr 2026 18:04:56	22 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	20,000.00	--	0.00	Mobile	26042214030046058022754 6
22 Apr 2026 18:05:01	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042255010146027461890 9
22 Apr 2026 18:05:01	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26042201020146032565190 7
22 Apr 2026 18:05:01	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042201020146068300360 64
22 Apr 2026 20:30:16	22 Apr 2026	Transfer to YUSIF ZALANI | OPay | 9077318762	1,500.00	--	0.00	Mobile	26042201010046670392241 4
22 Apr 2026 20:30:21	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042201020146695914820 52
22 Apr 2026 20:30:29	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26042201020146690884530 16
22 Apr 2026 20:30:29	22 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26042214030046711317138 3
22 Apr 2026 22:25:01	22 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	1,000.00	--	0.00	Mobile	26042214030047121094539 7
22 Apr 2026 22:25:06	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042201020147116011053 5
22 Apr 2026 23:09:36	22 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	26042214030047187778351 2
22 Apr 2026 23:09:41	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26042201020147218387824 0
22 Apr 2026 23:42:30	22 Apr 2026	Airtime | 8159046412 | Glo	100.00	--	0.00	Mobile	26042210010047233481830 3
22 Apr 2026 23:42:34	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042201020147258986642 4
22 Apr 2026 23:42:35	22 Apr 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26042214030047238539869 6

22 Apr 2026 23:42:36	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260422010201472334926184
23 Apr 2026 09:17:36	23 Apr 2026	Transfer to YUSIF ZALANI | OPay | 9077318762	2,000.00	--	0.00	Mobile	2604230101004779858856 19
23 Apr 2026 09:17:41	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260423010201477731370244
23 Apr 2026 09:17:42	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2604230102014780373355 45
23 Apr 2026 09:17:42	23 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2604231403004777314048 64
23 Apr 2026 12:07:22	23 Apr 2026	Transfer to POS Transfer - YAHAYA ABDULRAZAQ | MONIE POINT | 5544801266	3,100.00	--	0.00	Mobile	1000042604231107261579 62781542
23 Apr 2026 12:07:26	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2604230102014838848426 50
23 Apr 2026 12:07:27	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260423010201483783324128
23 Apr 2026 12:07:27	23 Apr 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2604231403004838849122 11
23 Apr 2026 18:26:03	23 Apr 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4759609405	--	26,600.00	26,600.00	Mobile	2604230102014962570189 53
23 Apr 2026 18:53:01	23 Apr 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	23,500.00	Mobile	1000042604231753061579 97473079
23 Apr 2026 18:53:07	23 Apr 2026	Spend & Save Deposit	62.00	--	23,438.00	Mobile	2604231403004976557326 06
23 Apr 2026 18:53:38	23 Apr 2026	Airtime | 8142888698 | MTN	1,000.00	--	22,438.00	Mobile	260423100100497861686110
23 Apr 2026 18:53:43	23 Apr 2026	Spend & Save Deposit	20.00	--	22,418.00	Mobile	2604231403004977092205 39
23 Apr 2026 22:40:07	23 Apr 2026	Auto-save to OWealth Balance	22,418.00	--	0.00	Mobile	2604231403005067306552 71
23 Apr 2026 23:39:12	23 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260423010100507296571812
23 Apr 2026 23:39:17	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260423010201507398173218
23 Apr 2026 23:39:18	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604230102015073476643 99
23 Apr 2026 23:39:18	23 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604231403005076534465 55
24 Apr 2026 00:17:00	24 Apr 2026	Airtime | 9169237054 | MTN	1,000.00	--	0.00	Mobile	2604231001005079984220 64
24 Apr 2026 00:17:05	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260423010201507845205124
24 Apr 2026 00:17:07	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604230102015076933028 51
24 Apr 2026 00:17:07	24 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604231403005076932997 63
24 Apr 2026 00:46:15	24 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	4,000.00	--	0.00	Mobile	2604231403005079662633 28

24 Apr 2026 00:46:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260423010201508119345905
24 Apr 2026 00:52:08	24 Apr 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4760701501	--	5,000.00	5,000.00	Mobile	260423010201507969266485
24 Apr 2026 08:32:23	24 Apr 2026	Third-Party Merchant Order | MSport	5,000.00	--	0.00	Mobile	260424140300511653407334
24 Apr 2026 08:39:37	24 Apr 2026	Third-Party Merchant Order | MSport	10,000.00	--	0.00	Mobile	260424140300511678599049
24 Apr 2026 08:39:42	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101511780699782
24 Apr 2026 08:39:42	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260424010201511882665257
24 Apr 2026 08:39:43	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201511831488889
24 Apr 2026 09:08:33	24 Apr 2026	Third-Party Merchant Order | MSport	15,000.00	--	0.00	Mobile	260424140300512605867936
24 Apr 2026 09:08:39	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260424010201512606278886
24 Apr 2026 09:08:40	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101512809972233
24 Apr 2026 09:08:40	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201512708026035
24 Apr 2026 13:52:36	24 Apr 2026	Transfer from MSport | OPay | 559****593 | |260424125236pch50015251	--	100.00	100.00	Mobile	260424010201523137031433
24 Apr 2026 22:40:56	24 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260424140300542420406379
24 Apr 2026 23:09:23	24 Apr 2026	Betting | 07053939930 | SPORTYBET	1,100.00	--	0.00	Mobile	260424130100542994445510
24 Apr 2026 23:09:27	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260424010201542994555513
25 Apr 2026 09:00:43	25 Apr 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260425140300548638412904
25 Apr 2026 09:00:44	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260425010201548688558730
25 Apr 2026 12:50:03	25 Apr 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	3,000.00	3,000.00	Mobile	000004260425125002005938758996
25 Apr 2026 12:51:05	25 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260425140300557168404721
25 Apr 2026 12:52:49	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	26042514030055707294 6555
25 Apr 2026 12:52:55	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260425010201557277350576
25 Apr 2026 17:02:18	25 Apr 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	20,000.00	20,000.00	Mobile	260425010100565447697196
25 Apr 2026 17:03:26	25 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260425140300565605920132
		Transfer to SAIFULLAHI ABDULLAHI IBRAHIM |					100004260425161002158161

25 Apr 2026 17:09:54	25 Apr 2026	PalmPay | 9060199616	3,000.00	--	0.00	Mobile	930826
25 Apr 2026 17:10:02	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26042501020156604381657 2
25 Apr 2026 17:10:03	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26042501020156583941386 9
25 Apr 2026 17:10:03	25 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26042514030056604390218 1
25 Apr 2026 17:16:18	25 Apr 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	1,500.00	--	0.00	Mobile	10000426042516162415816 3023517
25 Apr 2026 17:16:24	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042501020156581656439 6
25 Apr 2026 17:16:26	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26042501020156607177840 6
25 Apr 2026 17:16:26	25 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26042514030056612286610 7
25 Apr 2026 17:23:46	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26042514030056661524451 1
25 Apr 2026 17:23:52	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26042501020156625846825 9
25 Apr 2026 17:26:01	25 Apr 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	0.00	Mobile	26042513010056662485680 4
25 Apr 2026 17:26:06	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26042501020156642087175 3
25 Apr 2026 17:26:08	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26042501020156652310554 1
25 Apr 2026 17:26:08	25 Apr 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26042514030056667547896 3
25 Apr 2026 17:30:08	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	0.00	Mobile	26042514030056669501297 6
25 Apr 2026 17:30:13	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26042501020156689936500 3
25 Apr 2026 20:28:31	25 Apr 2026	Transfer to IBRAHIM MAHMUD HUSSAINI | OPay | 7036544705	1,050.00	--	0.00	Mobile	26042501010057422409029 0
25 Apr 2026 20:28:37	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260425010201574173284138
25 Apr 2026 20:28:45	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	26042501020157437780499 6
25 Apr 2026 20:28:45	25 Apr 2026	Spend & Save Deposit	21.00	--	0.00	Mobile	26042514030057442847529 6
25 Apr 2026 22:26:08	25 Apr 2026	Betting | 08104333760 | FOOTBALLING	1,500.00	--	0.00	Mobile	26042513010057847298900 3
25 Apr 2026 22:26:21	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042501020157832062573 4
							26042501020157857505599

25 Apr 2026 22:26:23	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	78
25 Apr 2026 22:26:23	25 Apr 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26042514030057837178289
25 Apr 2026 23:51:14	25 Apr 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	26042501010058000536283 4
25 Apr 2026 23:51:20	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26042501020158000545179
25 Apr 2026 23:51:20	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260425010201579904714233
25 Apr 2026 23:51:20	25 Apr 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26042514030057985377516 0
26 Apr 2026 09:18:40	26 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26042614030058419913302 0
26 Apr 2026 09:18:47	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042601020158432060680 3
26 Apr 2026 19:17:36	26 Apr 2026	Transfer to IBRAHIM MAHMUD HUSSAINI | OPay | 7036544705	1,000.00	--	0.00	Mobile	26042601010060341789042 5
26 Apr 2026 19:17:41	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042601020160351528259 4
26 Apr 2026 19:17:42	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26042601020160346591560 9
26 Apr 2026 19:17:42	26 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26042614030060336757786 6
27 Apr 2026 08:29:14	27 Apr 2026	Betting | 08104333760 | FOOTBALLING	100.00	--	0.00	Mobile	260427130100615307013053
27 Apr 2026 08:29:19	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042701020161545669963 1
27 Apr 2026 08:29:21	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260427010201615456818801
27 Apr 2026 08:29:21	27 Apr 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26042714030061545680442 2
27 Apr 2026 15:12:55	27 Apr 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	1,000.00	--	0.00	Mobile	100004260427141300158312730467
27 Apr 2026 15:13:00	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042701020162935885809 3
27 Apr 2026 15:13:02	27 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26042714030062935902120 8
27 Apr 2026 15:13:03	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260427010201629510927949
27 Apr 2026 16:36:33	27 Apr 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	1,000.00	1,000.00	Mobile	000004260427163631005942683519
27 Apr 2026 16:37:35	27 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26042714030063208821595 8
27 Apr 2026 16:46:40	27 Apr 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	26042710010063253448232 7
							26042701020163253478 40

27 Apr 2026 16:46:44	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	22
27 Apr 2026 16:46:45	27 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2604271403006326354689 41
27 Apr 2026 16:46:46	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2604270102016329368592 56
27 Apr 2026 20:33:53	27 Apr 2026	Transfer to SAKINA KABIR | OPay | 9063639124	200.00	--	0.00	Mobile	2604270101006422544564 61
27 Apr 2026 20:33:59	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042701020164250674412 5
27 Apr 2026 20:34:08	27 Apr 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	2604271403006425075372 56
27 Apr 2026 20:34:09	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	2604270102016425075605 25
28 Apr 2026 12:08:55	28 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2049083430013399040AT126TRF2MPT93azk20490834300	--	550.00	550.00	Mobile	0904052604281208549252 16894126
28 Apr 2026 12:09:44	28 Apr 2026	Betting | 08104333760 | FOOTBALLING	561.00	--	0.00	Mobile	2604281301006598055783 70
28 Apr 2026 12:09:49	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	11.00	561.00	Mobile	2604280102016598059031 88
28 Apr 2026 21:44:35	28 Apr 2026	Transfer from SAKINA KABIR | OPay | 815****283	--	5,200.00	5,200.00	Mobile	2604280101006812804449 72
28 Apr 2026 21:45:43	28 Apr 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	2604281403006810808124 86
28 Apr 2026 22:17:31	28 Apr 2026	Transfer to IBRAHIM JAFAR | MONIE POINT | 6705486119	5,100.00	--	0.00	Mobile	1000042604282117351584 42643184
28 Apr 2026 22:17:35	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26042801020168194869515 9
29 Apr 2026 17:45:16	29 Apr 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	145.00	--	0.00	Mobile	1000042604291645211585 04075458
29 Apr 2026 17:45:21	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	145.00	145.00	Mobile	2604290102017072350647 75
30 Apr 2026 19:00:00	30 Apr 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	0000032604301859520048 66435702
30 Apr 2026 19:00:51	30 Apr 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	21,000.00	66,000.00	Mobile	0000032604301900310048 66439358
30 Apr 2026 19:01:02	30 Apr 2026	Auto-save to OWealth Balance	66,000.00	--	0.00	Mobile	2604301403007481869194 04
30 Apr 2026 19:08:23	30 Apr 2026	Airtime | 8142888698 | MTN	1,200.00	--	0.00	Mobile	2604301001007488856354 68
30 Apr 2026 19:08:27	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2604300102017487852053 02
							2604300102017486360657

30 Apr 2026 19:08:40	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	76
30 Apr 2026 19:08:40	30 Apr 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	26043014030074868713395 7
30 Apr 2026 19:16:13	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	26043014030074892783160 6
30 Apr 2026 19:16:19	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260430010201748878191349
30 Apr 2026 19:27:16	30 Apr 2026	Third-Party Merchant Order | MSport	30,000.00	--	0.00	Mobile	26043014030074945686369 7
30 Apr 2026 19:27:22	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260430550101749508532752
30 Apr 2026 19:27:22	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260430010201749457420008
30 Apr 2026 19:27:22	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201749406445950
30 Apr 2026 19:40:00	30 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204992172567787520 0AT129TRF|2MPT93azk|204992172567787520 0Transfer from UMAR S	--	35,900.00	35,900.00	Mobile	0904052604301940008771 71524129
30 Apr 2026 19:41:04	30 Apr 2026	Auto-save to OWealth Balance	35,900.00	--	0.00	Mobile	26043014030075019560576 1
30 Apr 2026 19:57:54	30 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	26043014030075085684 6835
30 Apr 2026 19:57:59	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260430010201751158618689
30 Apr 2026 20:08:07	30 Apr 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4785252765	--	4,000.00	4,000.00	Mobile	260430010201751321228412
30 Apr 2026 20:19:40	30 Apr 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|204993171008484966 4AT129TRF|2MPT93azk|204993171008484966 4Transfer from UMAR S	--	429.00	4,429.00	Mobile	0904052604302019405936 49128129
30 Apr 2026 20:20:42	30 Apr 2026	Auto-save to OWealth Balance	4,429.00	--	0.00	Mobile	260430140300752149136814
30 Apr 2026 21:14:22	30 Apr 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,000.00	--	0.00	Mobile	1000042604302014271586 22951164
30 Apr 2026 21:14:27	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260430010201754572352015
30 Apr 2026 21:14:28	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260430010201754572498212
30 Apr 2026 21:14:28	30 Apr 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26043014030075447071509 3
30 Apr 2026 22:21:14	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26043014030075698204 7607
30 Apr 2026 22:21:21	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260430010201757132643556
30 Apr 2026 22:24:23	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26043014030075684056 9685

30 Apr 2026 22:24:28	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260430010201757091274578
30 Apr 2026 23:57:21	30 Apr 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	2604301403007582482730 49
30 Apr 2026 23:57:28	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604300102017582483892 03
01 May 2026 01:26:59	01 May 2026	Transfer to OWIGHO NORA OSAIVBIE | Guaranty Trust Bank | 0149884900	100.00	--	0.00	Mobile	1000042605010027171586 31043015
01 May 2026 01:27:16	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605010102017590720469 43
01 May 2026 01:27:17	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2605010102017589704464 69
01 May 2026 01:27:17	01 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2605011403007590218081 77
01 May 2026 01:53:04	01 May 2026	Mobile Data | 8159046412 | Glo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	2605011101007591889586 60
01 May 2026 01:53:09	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	2605010102017591142086 50
01 May 2026 01:53:11	01 May 2026	Spend & Save Deposit	5.70	--	0.00	Mobile	2605011403007590889981 54
01 May 2026 01:53:12	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5.70	5.70	Mobile	2605010102017592620299 97
01 May 2026 06:55:45	01 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	25,000.00	--	0.00	Mobile	2605011403007602681030 35
01 May 2026 06:55:52	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605015501017602683226 55
01 May 2026 06:55:52	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260501010201760318006316
01 May 2026 06:55:53	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605010102017602938893 37
01 May 2026 07:11:25	01 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	0.00	Mobile	2605011301007609544432 55
01 May 2026 07:11:29	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201761081126100
01 May 2026 07:11:31	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260501010201760929081031
01 May 2026 07:11:31	01 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2605011403007606243303 67
01 May 2026 09:18:42	01 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,500.00	--	0.00	Mobile	260501010100764839910572
01 May 2026 09:18:47	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260501010201764789371661
01 May 2026 09:18:47	01 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2605011403007648403633 07
01 May 2026 09:18:48	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260501010201764751081127
01 May 2026 10:11:22	01 May 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	2,100.00	--	0.00	Mobile	1000042605010911271586 49486171
01 May 2026 10:11:27	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2605010102017669979756 31
01 May 2026 10:11:28	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260501010201767041644545

01 May 2026 10:11:28	01 May 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	26050114030076707964328 0
01 May 2026 10:12:25	01 May 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	600.00	--	0.00	Mobile	1000042605010912311586487535 38
01 May 2026 10:12:31	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2605010102017669522340 69
01 May 2026 10:12:32	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260501010201767084778983
01 May 2026 10:12:32	01 May 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	2605011403007669016626 03
01 May 2026 14:35:17	01 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	260501140300777019274128
01 May 2026 14:35:23	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605010102017769446749 35
01 May 2026 14:55:59	01 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	2605011403007777487778 26
01 May 2026 14:56:05	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050155010177774921793 2
01 May 2026 14:56:05	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260501010201777800409678
01 May 2026 14:56:05	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201777975756227
01 May 2026 15:11:48	01 May 2026	Third-Party Merchant Order | MSport	13,000.00	--	0.00	Mobile	260501140300778224220919
01 May 2026 15:11:52	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260501010201778324921587
01 May 2026 15:11:53	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050155010177817373615 5
01 May 2026 15:11:53	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201778450947751
01 May 2026 15:45:15	01 May 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2050225038145564672AT126TRF2MPT93azk20502250381	--	31,000.00	31,000.00	Mobile	0904052605011545157554 71201126
01 May 2026 15:45:31	01 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	29,000.00	Mobile	260501130100779767018185
01 May 2026 15:45:37	01 May 2026	Spend & Save Deposit	40.00	--	28,960.00	Mobile	260501140300779541250412
01 May 2026 15:46:17	01 May 2026	Auto-save to OWealth Balance	28,960.00	--	0.00	Mobile	2605011403007795947702 91
01 May 2026 17:14:11	01 May 2026	Airtime | 7031316711 | MTN	500.00	--	0.00	Mobile	260501100100782884167545
01 May 2026 17:14:17	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260501010201783110638412
01 May 2026 17:14:19	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605010102017830597496 21
01 May 2026 17:14:19	01 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2605011403007829850455 09
01 May 2026 19:51:14	01 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	0.00	Mobile	2605011301007896904889 93
01 May 2026 19:51:18	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201790018592146
01 May 2026 19:51:30	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260501010201789843183341

01 May 2026 19:51:30	01 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26050114030079006247051616
01 May 2026 20:04:16	01 May 2026	Airtime | 8160554509 | MTN	250.00	--	0.00	Mobile	260501100100790633773559
01 May 2026 20:04:23	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260501010201790583719386
01 May 2026 20:04:38	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260501010201790635819167
01 May 2026 20:04:38	01 May 2026	Spend & Save Deposit	5.00	--	0.00	Mobile	26050114030079073626858383
01 May 2026 20:38:10	01 May 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,100.00	--	0.00	Mobile	260501010100791996777502
01 May 2026 20:38:15	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26050101020179236766865858
01 May 2026 20:38:26	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260501010201792149458664
01 May 2026 20:38:26	01 May 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	26050114030079209978276060
02 May 2026 01:32:41	02 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	260502140300798836978592
02 May 2026 01:32:50	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26050201020179886097160 6
02 May 2026 01:38:28	02 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	18,000.00	--	0.00	Mobile	260502140300798954830697
02 May 2026 01:38:35	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26050201020179904622894 9
02 May 2026 01:38:36	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050255010179895488748 9
02 May 2026 01:38:36	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050201020179902456843 0
02 May 2026 01:46:34	02 May 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4790198647	--	32,000.00	32,000.00	Mobile	26050201020179899462918 7
02 May 2026 01:49:35	02 May 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT129TRF|2MPT93azk|205037712357182259 2AT129TRF|2MPT93azk|205037712357182259 2Transfer from UMAR S	--	780.00	32,780.00	Mobile	090405260502014935491052611129
02 May 2026 01:49:53	02 May 2026	Airtime | 8142888698 | MTN	1,500.00	--	31,280.00	Mobile	260502100100798972435387
02 May 2026 01:49:59	02 May 2026	Spend & Save Deposit	30.00	--	31,250.00	Mobile	260502140300799051588232
02 May 2026 01:50:37	02 May 2026	Auto-save to OWealth Balance	31,250.00	--	0.00	Mobile	26050214030079906412574 1
02 May 2026 01:53:23	02 May 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	260502140300799107542443
02 May 2026 01:53:29	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050201020179898495193 6

02 May 2026 01:53:43	02 May 2026	Betting | 08104333760 | FOOTBALLING	1,500.00	--	0.00	Mobile	26050213010079907814080 00
02 May 2026 01:53:47	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050201020179897399131 3
02 May 2026 01:53:49	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26050201020179907818000 37
02 May 2026 01:53:49	02 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26050214030079898508 0548
02 May 2026 02:33:06	02 May 2026	Third-Party Merchant Order | MSport	20,000.00	--	0.00	Mobile	26050214030079921027784 4
02 May 2026 02:33:12	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050255010179919282 4107
02 May 2026 02:33:12	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26050201020179918647 5197
02 May 2026 02:33:12	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050201020179918647 8579
02 May 2026 02:38:22	02 May 2026	Transfer from MSport | OPay | 559****593 | |260502013821pch07748915	--	35,995.00	35,995.00	Mobile	26050201020179917449843 5
02 May 2026 02:44:57	02 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	30,995.00	Mobile	26050214030079924760 6521
02 May 2026 02:52:40	02 May 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4790304243	--	8,800.00	39,795.00	Mobile	26050201020179923722999 07
02 May 2026 08:22:58	02 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	34,795.00	Mobile	26050214030080264626810 3
02 May 2026 08:24:48	02 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	24,795.00	Mobile	26050214030080291722881 9
02 May 2026 08:24:53	02 May 2026	Stamp Duty	50.00	--	24,745.00	Mobile	26050255010180306288339 2
02 May 2026 08:33:25	02 May 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4790838101	--	40,000.00	64,745.00	Mobile	26050201020180321518361 0
02 May 2026 08:33:26	02 May 2026	Transfer from ALEH VENTURES GLOBAL LIMITED | OPay | 559****074 | Account withdraw 1641114657|4790843059	--	8,000.00	72,745.00	Mobile	26050201020180285264044 56
02 May 2026 08:38:14	02 May 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	70,745.00	Mobile	26050214030080342811280 5
02 May 2026 08:52:58	02 May 2026	Transfer to Veend HQ/MUHAMMAD SANI | Wema Bank PLC | 8920915451	27,520.00	--	43,225.00	Mobile	1000042605020753031587 41669554
02 May 2026 08:53:04	02 May 2026	Stamp Duty	50.00	--	43,175.00	Mobile	26050255010180399046659 8
02 May 2026 08:53:04	02 May 2026	Spend & Save Deposit	550.40	--	42,624.60	Mobile	26050214030080374838541 1
02 May 2026 09:05:54	02 May 2026	Third-Party Merchant Order | MSport	30,000.00	--	12,624.60	Mobile	26050214030080435821630 4
02 May 2026 09:05:58	02 May 2026	Stamp Duty	50.00	--	12,574.60	Mobile	26050255010180421120198 9

02 May 2026 09:15:58	02 May 2026	Transfer from MSport | OPay | 559****593 | |260502081557pch48354056	--	61,990.00	74,564.60	Mobile	26050201020180490700876 9
02 May 2026 09:17:48	02 May 2026	Transfer to Veend HQ/MUHAMMAD SANI | Wema Bank PLC | 8920915451	27,520.00	--	47,044.60	Mobile	10000426050208175515874 5243755
02 May 2026 09:17:56	02 May 2026	Stamp Duty	50.00	--	46,994.60	Mobile	2605025501018047248931 03
02 May 2026 09:17:56	02 May 2026	Spend & Save Deposit	550.40	--	46,444.20	Mobile	2605021403008045253072 84
02 May 2026 09:43:56	02 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,200.00	--	45,244.20	Mobile	2605020101008058505302 79
02 May 2026 09:44:01	02 May 2026	Spend & Save Deposit	24.00	--	45,220.20	Mobile	2605021403008057561552 68
02 May 2026 10:20:03	02 May 2026	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	40,220.20	Mobile	2605021403008070025637 15
02 May 2026 11:19:06	02 May 2026	Third-Party Merchant Order | MSport	27,000.00	--	13,220.20	Mobile	2605021403008097314076 21
02 May 2026 11:19:12	02 May 2026	Stamp Duty	50.00	--	13,170.20	Mobile	2605025501018096339897 27
02 May 2026 18:51:35	02 May 2026	Transfer to ABDUSSALAMU ISMAIL | OPay | 8166319555	2,500.00	--	10,670.20	Mobile	260502010100827089778181
02 May 2026 18:51:45	02 May 2026	Spend & Save Deposit	50.00	--	10,620.20	Mobile	2605021403008273856076 93
02 May 2026 22:43:32	02 May 2026	Auto-save to OWealth Balance	10,620.20	--	0.00	Mobile	2605021403008369900 90276
02 May 2026 22:54:56	02 May 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	2605021403008375244250 80
02 May 2026 22:55:03	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260502010201837331362872
03 May 2026 04:53:48	03 May 2026	Third-Party Merchant Order | MSport	18,000.00	--	0.00	Mobile	2605031403008393539441 48
03 May 2026 04:53:52	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	2605030102018392686820 66
03 May 2026 04:53:53	03 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605035501018394245352 80
03 May 2026 04:53:53	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605030102018393919459 40
03 May 2026 13:47:25	03 May 2026	Third-Party Merchant Order | MSport	100.00	--	0.00	Mobile	2605031403008538735609 67
03 May 2026 13:47:30	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605030102018538738405 23
03 May 2026 15:44:59	03 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	2,000.00	2,000.00	Mobile	0000142605031544582248 92234981
03 May 2026 15:46:00	03 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2605031403008579648917 59

03 May 2026 16:43:21	03 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	10000426050315432615881	72076862
03 May 2026 16:43:26	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26050301020185952470	8395
03 May 2026 16:43:27	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26050301020185952480	0165
03 May 2026 16:43:27	03 May 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2605031403008595646	24252
04 May 2026 15:43:30	04 May 2026	Transfer to SAAPZY/Mamuda Nedu | Nombank Microfinance Bank | 8527318088	100.00	--	0.00	Mobile	10000426050414434815	8952804009
04 May 2026 15:43:48	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050401020189359683	2662
04 May 2026 15:43:50	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26050401020189356133	6963
04 May 2026 15:43:50	04 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2605041403008932055	08667
04 May 2026 16:49:59	04 May 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPUSSDMUSTAPHA MUBARAKUSSDMUSTAPHA MUBARAKUMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	0000162605041649550019	41488893
04 May 2026 16:51:00	04 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2605041403008958407	66314
04 May 2026 16:58:12	04 May 2026	Transfer to POS Transfer- ALIYU ILIYASU | MONIE POINT | 5048064426	3,100.00	--	0.00	Mobile	10000426050415581715	8959767461
04 May 2026 16:58:16	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26050401020189636850	8399
04 May 2026 16:58:18	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	26050401020189607884	0243
04 May 2026 16:58:18	04 May 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	26050414030089607881	8305
04 May 2026 17:24:40	04 May 2026	Transfer to SULEIMAN SAADU | OPay | 8136054076	1,500.00	--	0.00	Mobile	26050401010089691466	0243
04 May 2026 17:24:45	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050401020189696575	7794
04 May 2026 17:24:46	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26050401020189696582	5530
04 May 2026 17:24:46	04 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26050414030089711912	9036
04 May 2026 17:32:53	04 May 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Mamuda Nedu Payment from|API-TRANSFER-C5245-4f95a1bc-1fd6-4731-b196-dcc63e29f1e5	--	100.00	100.00	Mobile	26050401020189736156	2059
04 May 2026 17:47:48	04 May 2026	Mobile Data | 8159046412 | Glo | 18.5GB + 2GB Night Monthly Plan	6,000.00	--	0.00	Mobile	26050411010089814414	6971
04 May 2026 17:47:53	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	6,000.00	Mobile	26050401020189814452	1477

04 May 2026 17:47:55	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260504010201897839223820
04 May 2026 17:47:55	04 May 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	260504140300897890267096
04 May 2026 17:53:41	04 May 2026	Third-Party Merchant Order | MSport	40,000.00	--	0.00	Mobile	26050414030089837717066
04 May 2026 17:53:46	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260504010201898377606905
04 May 2026 17:53:47	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101898530085165
04 May 2026 17:53:47	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201898275383828
04 May 2026 18:00:36	04 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	10,000.00	--	0.00	Mobile	260504140300898818524299
04 May 2026 18:00:40	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26050401020189892076141 5
04 May 2026 18:00:41	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101898869705460
04 May 2026 18:00:41	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201899072808100
04 May 2026 18:02:14	04 May 2026	Mobile Data | 8159046412 | Glo | 5GB 7-Days Plan	1,663.00	--	0.00	Mobile	260504110100899080025849
04 May 2026 18:02:19	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,663.00	1,663.00	Mobile	260504010201898775304997
04 May 2026 18:02:22	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	33.26	33.26	Mobile	260504010201898979156992
04 May 2026 18:02:22	04 May 2026	Spend & Save Deposit	33.26	--	0.00	Mobile	260504140300898775586021
04 May 2026 18:33:07	04 May 2026	Transfer from SHAMSU IBRAHIM | OPay | 803****302	--	500.00	500.00	Mobile	26050401010090035126691 5
04 May 2026 18:34:05	04 May 2026	Transfer to USMAN SADA MUHAMMAD | OPay | 8056090609	500.00	--	0.00	Mobile	260504010100900083196744
04 May 2026 18:34:11	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260504010201900305844674
04 May 2026 18:34:11	04 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260504140300900083691277
04 May 2026 19:30:53	04 May 2026	Transfer to USMAN IBRAHIM ABUBAKAR | OPay | 9066668966	10,000.00	--	0.00	Mobile	260504010100902589596130
04 May 2026 19:31:00	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260504010201902793666316
04 May 2026 19:31:01	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101902539061531
04 May 2026 19:31:01	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201902742680626
							26050401020190269236 17

04 May 2026 19:31:10	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	69
04 May 2026 19:31:10	04 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260504140300902829606700
04 May 2026 19:32:26	04 May 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD | OPay | 8039929272	4,500.00	--	0.00	Mobile	26050418010090269942136
04 May 2026 19:32:30	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2605040102019028370561 20
04 May 2026 20:34:15	04 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,500.00	--	0.00	Mobile	260504140300905899107662
04 May 2026 20:34:21	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260504010201905645392804
04 May 2026 20:43:57	04 May 2026	OWealth Withdrawal	--	20,307.33	20,307.33	Mobile	26050401020190620510198 4
04 May 2026 20:44:13	04 May 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	19,807.33	Mobile	10000426050419441915898 6657178
04 May 2026 20:44:20	04 May 2026	Spend & Save Deposit	10.00	--	19,797.33	Mobile	260504140300906359475300
04 May 2026 21:02:05	04 May 2026	Transfer to ABUBAKAR SANI | OPay | 9160120490	1,300.00	--	18,497.33	Mobile	26050401010090701061532 3
04 May 2026 21:03:00	04 May 2026	Spend & Save Deposit	26.00	--	18,471.33	Mobile	260504140300907167680359
04 May 2026 22:32:53	04 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	17,471.33	Mobile	260504010100910388735658
04 May 2026 22:32:57	04 May 2026	Spend & Save Deposit	20.00	--	17,451.33	Mobile	260504140300910541483421
04 May 2026 22:42:57	04 May 2026	Auto-save to OWealth Balance	17,451.33	--	0.00	Mobile	260504140300910264377199
04 May 2026 23:02:45	04 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	0.00	Mobile	260504130100910872796485
04 May 2026 23:02:50	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260504010201910770690261
04 May 2026 23:02:52	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26050401020191107600868 6
04 May 2026 23:02:52	04 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260504140300910720125411
04 May 2026 23:21:32	04 May 2026	Betting | 08104333760 | FOOTBALLING	1,000.00	--	0.00	Mobile	260504130100911470045697
04 May 2026 23:21:36	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260504010201911146219791
04 May 2026 23:21:38	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260504010201911215775610
04 May 2026 23:21:38	04 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260504140300911520997551
05 May 2026 07:26:10	05 May 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	260505010100914350528296
05 May 2026 07:26:16	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260505010201914503337440
05 May 2026 07:26:17	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26050501020191430460519 5

05 May 2026 07:26:17	05 May 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26050514030091430459190 4
05 May 2026 13:48:52	05 May 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26050510010092804450598 4
05 May 2026 13:48:58	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050501020192789880363
05 May 2026 13:49:00	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26050501020192779705328 9
05 May 2026 13:49:00	05 May 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26050514030092779703982 7
05 May 2026 14:03:50	05 May 2026	Third-Party Merchant Order | Paystack Payment Limited	2,000.00	--	0.00	Mobile	26050514030092856127814 0
05 May 2026 14:03:57	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050501020192856171555 3
05 May 2026 14:06:35	05 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	26050514030092837424479 9
05 May 2026 14:06:39	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050501020192863252074 2
05 May 2026 15:30:29	05 May 2026	Transfer to JANET DOGARA | OPay | 9039339223	1,600.00	--	0.00	Mobile	26050501010093160957413 5
05 May 2026 15:30:35	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26050501020193146356629 6
05 May 2026 15:30:35	05 May 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	26050514030093171196666 8
05 May 2026 15:30:36	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	26050501020193151452066 9
06 May 2026 13:45:01	06 May 2026	Transfer from MSport | OPay | 559****593 | |260506124500pch77098949	--	1,000.00	1,000.00	Mobile	26050601020196587409425 1
06 May 2026 14:15:27	06 May 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	26050614030096662655044 0
06 May 2026 14:17:00	06 May 2026	Betting | 08104333760 | FOOTBALLING	500.00	--	0.00	Mobile	26050613010096663243241 5
06 May 2026 14:17:05	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26050601020196668352784 5
06 May 2026 14:17:07	06 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26050614030096673445035 4
06 May 2026 14:17:08	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26050601020196658220773 6
06 May 2026 15:04:01	06 May 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	2,600.00	2,600.00	Mobile	0000172605061403593684 26727067
06 May 2026 15:05:03	06 May 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	26050614030096874030 6385
06 May 2026 17:23:58	06 May 2026	Transfer to HAMISU AUWALU | OPay | 8140875385 | Personal Transfer	500.00	--	0.00	Mobile	26050601010097347864418 0
06 May 2026 17:24:03	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26050601020197358092285 8

06 May 2026 17:24:03	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260506010201973631552972
06 May 2026 17:24:03	06 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260506140300973580965798
06 May 2026 20:48:29	06 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	10000426050619491515917 9253815
06 May 2026 20:49:15	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260506010201983099806411
06 May 2026 20:49:26	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260506010201983278469888
06 May 2026 20:49:26	06 May 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	260506140300982906791466
07 May 2026 00:48:28	07 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	1,000.00	--	0.00	Mobile	260506140300988291387745
07 May 2026 00:48:34	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260506010201988342044836
07 May 2026 01:13:52	07 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	900.00	--	0.00	Mobile	260507140300988443035291
07 May 2026 01:13:58	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260507010201988536670529
07 May 2026 09:58:42	07 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	000014260507095841278615999529
07 May 2026 09:59:43	07 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260507140300995589731693
07 May 2026 10:04:02	07 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	0.00	Mobile	260507140300995812142834
07 May 2026 10:04:06	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260507010201996017964227
07 May 2026 10:22:02	07 May 2026	Transfer from MSport | OPay | 559****593 | |260507092201pch73929059	--	11,000.00	11,000.00	Mobile	260507010201996708904886
07 May 2026 17:27:26	07 May 2026	Airtime | 8142888698 | MTN	1,000.00	--	10,000.00	Mobile	26050710010001161896438 2
07 May 2026 17:27:34	07 May 2026	Spend & Save Deposit	20.00	--	9,980.00	Mobile	260507140300011869042358
07 May 2026 21:15:47	07 May 2026	Transfer to POS Transfer- KADO NURA USMAN | MONIE POINT | 5950284716	500.00	--	9,480.00	Mobile	1000042605072016551592 75698388
07 May 2026 21:17:04	07 May 2026	Spend & Save Deposit	10.00	--	9,470.00	Mobile	260507140300022108541958
07 May 2026 22:36:09	07 May 2026	Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay | 9079567025	500.00	--	8,970.00	Mobile	260507010100024557316740
07 May 2026 22:36:13	07 May 2026	Spend & Save Deposit	10.00	--	8,960.00	Mobile	26050714030002451016181 6
07 May 2026 22:42:41	07 May 2026	Auto-save to OWealth Balance	8,960.00	--	0.00	Mobile	260507140300024725574874
		Third-Party Merchant Order | ALEH VENTURES					260507140300025453417 3

07 May 2026 23:42:35	07 May 2026	GLOBAL LIMITED	1,000.00	--	0.00	Mobile	55
07 May 2026 23:42:43	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050701020102560089501 1
08 May 2026 04:47:09	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101026873110924
08 May 2026 04:47:10	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201026873113053
08 May 2026 12:05:19	08 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	1,500.00	--	0.00	Mobile	2605081403000377797010 29
08 May 2026 12:05:24	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260508010201037882139995
08 May 2026 12:36:41	08 May 2026	Betting | 08104333760 | FOOTBALLING	500.00	--	0.00	Mobile	2605081301000390310366 58
08 May 2026 12:36:45	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260508010201038776792045
08 May 2026 12:36:47	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260508010201039031463183
08 May 2026 12:36:47	08 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2605081403000388789732 38
08 May 2026 12:41:47	08 May 2026	Betting | 08104333760 | FOOTBALLING	100.00	--	0.00	Mobile	2605081301000390005897 55
08 May 2026 12:41:52	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260508010201038847817462
08 May 2026 12:41:54	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260508010201038898885936
08 May 2026 12:41:54	08 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2605081403000390010375 09
08 May 2026 12:42:14	08 May 2026	Betting | 08104333760 | FOOTBALLING	400.00	--	0.00	Mobile	260508130100039156697212
08 May 2026 12:42:19	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260508010201039259140840
08 May 2026 12:42:21	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260508010201039310232854
08 May 2026 12:42:21	08 May 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	260508140300039157132739
08 May 2026 14:31:56	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260508010201043003008650
08 May 2026 14:31:56	08 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2605081403000427881773 36
08 May 2026 15:20:49	08 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	10000426050814205315932677 7202
08 May 2026 15:20:52	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260508010201044895158263
08 May 2026 15:20:53	08 May 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2605081403000446401701 05
08 May 2026 15:20:54	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260508010201044629396845

08 May 2026 20:25:19	08 May 2026	Transfer from USMAN KABIR | PalmPay | 705****813 | USMAN KABIR:7056060813	--	10,000.00	10,000.00	Mobile	100033260508192519090211919879
08 May 2026 20:26:21	08 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260508140300057161813921
08 May 2026 22:44:56	08 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	2,000.00	--	0.00	Mobile	26050814030006228092712 0
08 May 2026 22:45:04	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050801020106233185592 4
08 May 2026 22:56:10	08 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	1,000.00	--	0.00	Mobile	26050814030006286933005 3
08 May 2026 22:56:17	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050801020106281849936 3
09 May 2026 08:38:43	09 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	26050914030006813271543 9
09 May 2026 08:38:48	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26050901020106827752081 7
09 May 2026 10:03:31	09 May 2026	Airtime | 8159046412 | Glo	100.00	--	0.00	Mobile	26050910010007165338955 3
09 May 2026 10:03:35	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260509010201071500758810
09 May 2026 10:03:37	09 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26050914030007135663527 4
09 May 2026 10:03:38	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260509010201071400010733
09 May 2026 11:16:45	09 May 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	100.00	--	0.00	Mobile	100004260509101652159397379691
09 May 2026 11:16:51	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050901020107439146543 6
09 May 2026 11:16:52	09 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26050914030007418830495 1
09 May 2026 11:16:53	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26050901020107449352897 8
09 May 2026 16:01:51	09 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	5,000.00	--	0.00	Mobile	26050914030008478447917 7
09 May 2026 16:01:57	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26050901020108498747826 6
09 May 2026 16:36:26	09 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	000014260509163626281464744586
09 May 2026 16:37:28	09 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26050914030008636010297 1
09 May 2026 16:56:37	09 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	100004260509155643159426168712
09 May 2026 16:56:42	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26050901020108674983532 0
							26050914030008685150 61

09 May 2026 16:56:43	09 May 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	77
09 May 2026 16:56:44	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	26050901020108674993743838
09 May 2026 17:05:31	09 May 2026	Third-Party Merchant Order | ALEH VENTURES GLOBAL LIMITED	15,000.00	--	0.00	Mobile	26050914030008714834587676
09 May 2026 17:05:40	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050955010108745478832 5
09 May 2026 17:05:40	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260509010201087352616374
09 May 2026 17:05:40	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050901020108720010552 6
09 May 2026 17:40:01	09 May 2026	OWealth Withdrawal	--	1,857.39	1,857.39	Mobile	26050901020108848189922 8
09 May 2026 19:32:51	09 May 2026	Transfer to AHMAD ABDULLAHI | OPay | 9013535808	100.00	--	1,757.39	Mobile	26050901010009348388969 0
09 May 2026 19:32:55	09 May 2026	Spend & Save Deposit	2.00	--	1,755.39	Mobile	26050914030009373033298 0
09 May 2026 22:43:31	09 May 2026	Auto-save to OWealth Balance	1,755.39	--	0.00	Mobile	260509140300101188366444
10 May 2026 00:11:43	10 May 2026	Betting | 08104333760 | FOOTBALLING	700.00	--	0.00	Mobile	26050913010010226226430 9
10 May 2026 00:11:47	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260509010201102355413161
10 May 2026 00:11:49	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	14.00	Mobile	26050901020110230549605 2
10 May 2026 00:11:49	10 May 2026	Spend & Save Deposit	14.00	--	0.00	Mobile	26050914030010230549329 3
10 May 2026 13:13:57	10 May 2026	Betting | 08104333760 | FOOTBALLING	1,000.00	--	0.00	Mobile	26051013010011557822875 3
10 May 2026 13:14:00	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260510010201115673694295
10 May 2026 13:14:02	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260510010201115375207834
10 May 2026 13:14:02	10 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260510140300115673810253
10 May 2026 14:45:38	10 May 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	500.00	--	0.00	Mobile	260510010100118263551654
10 May 2026 14:45:44	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260510010201118212813062
10 May 2026 14:45:44	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260510010201118063332223
10 May 2026 14:45:44	10 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260510140300118162316358
10 May 2026 23:47:36	10 May 2026	Third-Party Merchant Order | MSport	500.00	--	0.00	Mobile	260510140300136159722585
10 May 2026 23:47:40	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260510010201136406890921
10 May 2026 23:51:17	10 May 2026	Transfer from MSport | OPay | 559****593 | |260510225116pch28911827	--	1,000.00	1,000.00	Mobile	260510010201136214276972
10 May 2026 23:51:41	10 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260510010100136264910181
10 May 2026 23:51:47	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260510010201136265004112
10 May 2026 23:51:47	10 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260510140300136112634855

12 May 2026 08:54:32	12 May 2026	Transfer from Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 104****102 | NIP/malam /8159046412	--	950.00	950.00	Mobile	0901102605120854314800779269809
12 May 2026 08:55:34	12 May 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	26051214030017884996796 7
12 May 2026 08:55:46	12 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260512010100178850699924
12 May 2026 08:55:50	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201178698289300
12 May 2026 14:42:27	12 May 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	3,000.00	3,000.00	Mobile	260512010100191318316154
12 May 2026 14:43:40	12 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260512140300191018755510
12 May 2026 14:44:01	12 May 2026	Third-Party Merchant Order | MSport	3,000.00	--	0.00	Mobile	260512140300190969751917
12 May 2026 14:44:06	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260512010201190970024014
13 May 2026 09:44:50	13 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY UMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	0000142605130944502610 55039609
13 May 2026 09:45:52	13 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260513140300217259569411
13 May 2026 09:45:53	13 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	4,100.00	--	0.00	Mobile	1000042605130845571597 42507972
13 May 2026 09:45:57	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260513010201217515160752
13 May 2026 09:45:58	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	82.00	82.00	Mobile	260513010201217565484968
13 May 2026 09:45:58	13 May 2026	Spend & Save Deposit	82.00	--	0.00	Mobile	260513140300217362140843
13 May 2026 09:46:30	13 May 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,500.00	--	0.00	Mobile	260513010100217364330327
13 May 2026 09:46:35	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260513010201217313746642
13 May 2026 09:46:35	13 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260513140300217466638134
13 May 2026 09:46:36	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260513010201217313809902
13 May 2026 09:47:34	13 May 2026	Third-Party Merchant Order | MSport	80,000.00	--	0.00	Mobile	260513140300217266601031
13 May 2026 09:47:38	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260513010201217216448296
13 May 2026 09:47:39	13 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260513550101217522123059
13 May 2026 09:47:39	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201217572425036
13 May 2026 09:56:22	13 May 2026	Transfer from MSport | OPay | 559****593 | |260513085622pch51867017	--	142,000.00	142,000.00	Mobile	260513010201218017939979
13 May 2026 09:57:15	13 May 2026	Transfer to SAKINA KABIR | OPay | 9063639124	15,000.00	--	127,000.00	Mobile	260513010100217665597106
13 May 2026 09:57:21	13 May 2026	Stamp Duty	50.00	--	126,950.00	Mobile	260513550101217665996757
13 May 2026 09:57:21	13 May 2026	Spend & Save Deposit	300.00	--	126,650.00	Mobile	260513140300217869679267
13 May 2026 09:57:44	13 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	26,650.00	Mobile	260513140300217820413582
13 May 2026 09:57:49	13 May 2026	Stamp Duty	50.00	--	26,600.00	Mobile	260513550101218074194498
13 May 2026 10:03:17	13 May 2026	Transfer from MSport | OPay | 559****593 | |260513090316pch57259620	--	140,000.00	166,600.00	Mobile	260513010201218456496643
		Transfer to MUHAMMAD UMAR SANI | FCMB(First City					1000042605130903411 5974

13 May 2026 10:03:38	13 May 2026	Monument Bank PLC) | 2002035009	60,000.00	--	106,600.00	Mobile	3198769
13 May 2026 10:03:42	13 May 2026	Stamp Duty	50.00	--	106,550.00	Mobile	260513550101218153021107
13 May 2026 10:03:42	13 May 2026	Spend & Save Deposit	1,200.00	--	105,350.00	Mobile	260513140300218204052019
13 May 2026 10:04:33	13 May 2026	Transfer to AISHA SALMANU | MONIE POINT | 9010248383	3,500.00	--	101,850.00	Mobile	10000426051309043715974751 1252
13 May 2026 10:04:38	13 May 2026	Spend & Save Deposit	70.00	--	101,780.00	Mobile	260513140300218259095804
13 May 2026 10:05:03	13 May 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	1,409.30	--	100,370.70	Mobile	10000426051309050815974776 7417
13 May 2026 10:05:04	13 May 2026	VAT on Transfer Fee	0.70	--	100,370.00	Mobile	260513020100218209829014
13 May 2026 10:05:08	13 May 2026	Spend & Save Deposit	28.00	--	100,342.00	Mobile	260513140300218464462337
13 May 2026 10:06:58	13 May 2026	Third-Party Merchant Order | MSport	70,000.00	--	30,342.00	Mobile	260513140300218218106622
13 May 2026 10:07:04	13 May 2026	Stamp Duty	50.00	--	30,292.00	Mobile	260513550101218116672540
13 May 2026 10:10:14	13 May 2026	Third-Party Merchant Order | MSport	40,000.00	--	0.00	Mobile	260513140300218181336672
13 May 2026 10:10:19	13 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260513550101218334531617
13 May 2026 10:10:19	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,708.00	40,000.00	Mobile	260513010201218537154122
13 May 2026 10:10:20	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201218283721776
13 May 2026 11:06:44	13 May 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPUSSDMUSTAPHA MUBARAKUSSDMUSTAPHA MUBARAKUMAR SANI MUHAMMAD	--	5,000.00	5,000.00	Mobile	000016260513110643001993756015
13 May 2026 11:07:45	13 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260513140300220521357137
13 May 2026 11:12:47	13 May 2026	Airtime | 8142888698 | MTN	1,500.00	--	0.00	Mobile	260513100100220847467543
13 May 2026 11:12:50	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260513010201220746761025
13 May 2026 11:12:52	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260513010201220491859350
13 May 2026 11:12:52	13 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260513140300220746873293
13 May 2026 11:59:40	13 May 2026	Transfer to SULEIMAN SAADU | OPay | 8136054076	1,000.00	--	0.00	Mobile	260513010100222369708090
13 May 2026 11:59:45	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201222318924666
13 May 2026 11:59:46	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260513010201222624690450
13 May 2026 11:59:46	13 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260513140300222674901862
13 May 2026 12:32:01	13 May 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,609.30	--	0.70	Mobile	10000426051311320615975 9787536
13 May 2026 12:32:02	13 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260513020100223979815487
13 May 2026 12:32:06	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260513010201223980120687
13 May 2026 12:32:07	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	260513010201223879140608

13 May 2026 12:32:07	13 May 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	260513140300223624326906
13 May 2026 13:18:21	13 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	8,000.00	8,000.00	Mobile	09FG260513131819166XB6N2B
13 May 2026 13:19:22	13 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260513140300225332657228
13 May 2026 13:53:10	13 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	950.00	950.00	Mobile	09FG260513135309281Q2Q00V
13 May 2026 13:54:12	13 May 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	26051314030022622776291 3
13 May 2026 14:24:04	13 May 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	260513140300227667263759
13 May 2026 14:24:10	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051301020122756643915 8
13 May 2026 15:01:06	13 May 2026	Transfer to SAMINU IBRAHIM ABDULMUMINU | OPay | 9073483736	2,300.00	--	0.00	Mobile	260513010100228624043646
13 May 2026 15:01:10	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26051301020122867492579 3
13 May 2026 15:01:11	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	46.00	46.00	Mobile	26051301020122857368415 8
13 May 2026 15:01:11	13 May 2026	Spend & Save Deposit	46.00	--	0.00	Mobile	260513140300228370050629
13 May 2026 17:28:53	13 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,109.30	--	0.70	Mobile	10000426051316285715978 4990445
13 May 2026 17:28:54	13 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260513020100233869624442
13 May 2026 17:28:57	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26051301020123376879176 7
13 May 2026 17:28:58	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26051301020123392121429 3
13 May 2026 17:28:58	13 May 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	26051314030023392119413 7
13 May 2026 19:25:20	13 May 2026	Airtime | 7035084110 | MTN	500.00	--	0.00	Mobile	260513100100238648583295
13 May 2026 19:25:23	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051301020123869940247 7
13 May 2026 19:25:35	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26051301020123880227527 5
13 May 2026 19:25:35	13 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260513140300238497388459
13 May 2026 21:10:48	13 May 2026	Transfer to SANI SULAIMAN IBRAHIM | OPay | 9028323366	1,500.00	--	0.00	Mobile	26051301010024354314066 8
13 May 2026 21:10:53	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051301020124379834565 2
13 May 2026 21:10:53	13 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260513140300243645410208
13 May 2026 21:10:54	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26051301020124384899261 3
13 May 2026 21:14:26	13 May 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	1,000.00	--	0.00	Mobile	26051301010024345833241 8

13 May 2026 21:14:33	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201243509134717
13 May 2026 21:14:33	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260513010201243865100406
13 May 2026 21:14:33	13 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260513140300243865081617
13 May 2026 21:19:44	13 May 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	26051314030024386 87959789
13 May 2026 21:19:50	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201243684886828
14 May 2026 00:03:59	14 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY UMAR SANI MUHAMMAD	--	93,000.00	93,000.00	Mobile	000014260514000358287683914220
14 May 2026 00:05:00	14 May 2026	Auto-save to OWealth Balance	93,000.00	--	0.00	Mobile	26051314030024794999 8183
14 May 2026 00:10:46	14 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	0.00	Mobile	260513140300248006206212
14 May 2026 00:10:52	14 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260513550101247650090565
14 May 2026 00:10:52	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260513010201247599899490
14 May 2026 00:10:53	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201247802634360
14 May 2026 00:13:50	14 May 2026	Transfer from MSport | OPay | 559****593 | |260513231350pch31193106	--	120,000.00	120,000.00	Mobile	260513010201247907092129
14 May 2026 00:15:35	14 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	70,000.00	Mobile	260513140300247705271440
14 May 2026 00:15:39	14 May 2026	Stamp Duty	50.00	--	69,950.00	Mobile	260513550101247705333287
14 May 2026 00:21:44	14 May 2026	Transfer from MSport | OPay | 559****593 | |260513232143pch37837122	--	85,000.00	154,950.00	Mobile	260513010201247862396188
14 May 2026 00:28:57	14 May 2026	Betting | 08104333760 | FOOTBALLING	5,000.00	--	149,950.00	Mobile	260513130100247663991054
14 May 2026 00:29:02	14 May 2026	Spend & Save Deposit	100.00	--	149,850.00	Mobile	26051314030024796947593 9
14 May 2026 00:30:25	14 May 2026	Transfer to ABDULRAHMAN KABIR | OPay | 8107090719	10,000.00	--	139,850.00	Mobile	260513010100247766533686
14 May 2026 00:30:44	14 May 2026	Stamp Duty	50.00	--	139,800.00	Mobile	260513550101247766740122
14 May 2026 00:30:44	14 May 2026	Spend & Save Deposit	200.00	--	139,600.00	Mobile	260513140300247614991040
14 May 2026 00:51:59	14 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	89,600.00	Mobile	260513140300247677189467
14 May 2026 00:52:05	14 May 2026	Stamp Duty	50.00	--	89,550.00	Mobile	260513550101247880720207
14 May 2026 00:57:04	14 May 2026	Transfer from MSport | OPay | 559****593 | |260513235702pch64475654	--	93,000.00	182,550.00	Mobile	260513010201247883112484
14 May 2026 01:09:01	14 May 2026	Airtime | 8142888698 | MTN	11,000.00	--	171,550.00	Mobile	260514100100248044286071
14 May 2026 01:09:09	14 May 2026	Spend & Save Deposit	220.00	--	171,330.00	Mobile	260514140300247939319611
14 May 2026 01:15:18	14 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	71,330.00	Mobile	260514140300248172532869
14 May 2026 01:15:39	14 May 2026	Stamp Duty	50.00	--	71,280.00	Mobile	260514550101248071614243

14 May 2026 01:23:53	14 May 2026	Transfer from MSport | OPay | 559****593 | |260514002353pch85283264	--	224,000.00	295,280.00	Mobile	260514010201248125132908
14 May 2026 01:25:16	14 May 2026	Transfer to MUNEER TASIU AHMAD | OPay | 8030610504	50,000.00	--	245,280.00	Mobile	260514010100248176393658
14 May 2026 01:25:32	14 May 2026	Stamp Duty	50.00	--	245,230.00	Mobile	260514550101248100944719
14 May 2026 01:25:32	14 May 2026	Spend & Save Deposit	1,000.00	--	244,230.00	Mobile	26051414030024822720769 3
14 May 2026 01:31:45	14 May 2026	Transfer from MSport | OPay | 559****593 | |260514003144pch89637159	--	832.00	245,062.00	Mobile	260514010201248153295636
14 May 2026 01:38:59	14 May 2026	Third-Party Merchant Order | MSport	90,000.00	--	155,062.00	Mobile	260514140300248181262900
14 May 2026 01:39:04	14 May 2026	Stamp Duty	50.00	--	155,012.00	Mobile	260514550101248231967443
14 May 2026 01:42:45	14 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	55,012.00	Mobile	260514140300248258321183
14 May 2026 01:42:50	14 May 2026	Stamp Duty	50.00	--	54,962.00	Mobile	260514550101248106958747
14 May 2026 01:46:02	14 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	0.00	Mobile	26051414030024805773061 5
14 May 2026 01:46:06	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	45,038.00	100,000.00	Mobile	260514010201248183563244
14 May 2026 01:46:07	14 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260514550101248234218969
14 May 2026 01:46:07	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260514010201248259376355
14 May 2026 02:23:44	14 May 2026	Transfer from MSport | OPay | 559****593 | |260514012344pch18877057	--	1,996.00	1,996.00	Mobile	260514010201248193875718
14 May 2026 09:19:08	14 May 2026	Airtime | 8060474642 | MTN	200.00	--	1,796.00	Mobile	26051410010025364030650 7
14 May 2026 09:19:14	14 May 2026	Spend & Save Deposit	4.00	--	1,792.00	Mobile	26051414030025369156486 3
14 May 2026 10:11:32	14 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	900.00	--	892.00	Mobile	26051401010025534066300 1
14 May 2026 10:11:37	14 May 2026	Spend & Save Deposit	18.00	--	874.00	Mobile	26051414030025569778464 8
14 May 2026 10:32:53	14 May 2026	Transfer to TRIPLE G INTEGRATED LIMITED-Uma | MONIE POINT | 6737585031	100.00	--	774.00	Mobile	10000426051409325915983 8749985
14 May 2026 10:33:00	14 May 2026	Spend & Save Deposit	2.00	--	772.00	Mobile	26051414030025645526346 3
14 May 2026 13:27:21	14 May 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	1,600.00	--	0.00	Mobile	10000426051412272515985 4809411
14 May 2026 13:27:25	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	828.00	1,600.00	Mobile	26051401020126226429043 7
14 May 2026 13:27:26	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	260514010201262468184372
14 May 2026 13:27:26	14 May 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	260514140300262264353171
14 May 2026 14:16:22	14 May 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPUSSDMUSTAPHA MUBARAKUSSDMUSTAPHA MUBARAKUMAR SANI	--	28,000.00	28,000.00	Mobile	0000162605141416190020008 21237

		MUHAMMAD					
14 May 2026 14:17:24	14 May 2026	Auto-save to OWealth Balance	28,000.00	--	0.00	Mobile	260514140300264340349617
14 May 2026 14:18:11	14 May 2026	Transfer to TRIPLE G INTEGRATED LIMITED-Uma | MONIE POINT | 6737585031	500.00	--	0.00	Mobile	100004260514131822159858625992
14 May 2026 14:18:21	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260514010201264038434448
14 May 2026 14:18:24	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26051401020126434403301 6
14 May 2026 14:18:24	14 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260514140300264446036666
14 May 2026 14:20:10	14 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	1,000.00	1,000.00	Mobile	000014260514142008231876005867
14 May 2026 14:21:12	14 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26051414030026430361919 5
14 May 2026 14:44:54	14 May 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	26051401010026515984506 1
14 May 2026 14:45:02	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260514010201265363826301
14 May 2026 14:45:02	14 May 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260514140300265160388207
14 May 2026 14:45:03	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260514010201265363869858
14 May 2026 15:23:51	14 May 2026	Airtime | 8060110179 | MTN	500.00	--	0.00	Mobile	260514100100266737957847
14 May 2026 15:24:04	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260514010201266535323806
14 May 2026 15:24:07	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26051401020126648412610 5
14 May 2026 15:24:07	14 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260514140300266738970666
14 May 2026 17:56:53	14 May 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260514140300271966547565
14 May 2026 17:56:59	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051401020127196698518 3
14 May 2026 20:44:56	14 May 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	2,009.30	--	0.70	Mobile	100004260514194501159895399853
14 May 2026 20:44:57	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260514020100279232640566
14 May 2026 20:45:01	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260514010201279283598691
14 May 2026 20:45:09	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26051401020127964038357 5
14 May 2026 20:45:09	14 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260514140300279487989465
		Transfer to MUSHAYEED MUSA YAHAYA | OPay |					

14 May 2026 21:37:56	14 May 2026	8069391580	500.00	--	0.00	Mobile	260514010100281355493794
14 May 2026 21:38:33	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260514010201281357832235
14 May 2026 21:38:33	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260514010201281103617588
14 May 2026 21:38:33	14 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260514140300281459431529
14 May 2026 22:08:35	14 May 2026	Betting | 08104333760 | FOOTBALLING	1,500.00	--	0.00	Mobile	260514130100282077924378
14 May 2026 22:09:04	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051401020128207944348
14 May 2026 22:09:06	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26051401020128238496432
14 May 2026 22:09:06	14 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260514140300282232211634
14 May 2026 23:15:46	14 May 2026	Betting | 08104333760 | FOOTBALLING	200.00	--	0.00	Mobile	260514130100283819228309
14 May 2026 23:15:50	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051401020128356534695 7
14 May 2026 23:15:52	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26051401020128346325964 2
14 May 2026 23:15:52	14 May 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	260514140300283413097896
15 May 2026 00:02:06	15 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY UMAR SANI MUHAMMAD	--	21,000.00	21,000.00	Mobile	00001426051500020521834 7450166
15 May 2026 00:03:08	15 May 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260514140300284231789279
15 May 2026 07:25:46	15 May 2026	Third-Party Merchant Order | MSport	45,000.00	--	0.00	Mobile	260515140300286717184326
15 May 2026 07:25:50	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	26051501020128646286375 2
15 May 2026 07:25:51	15 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260515550101286615292537
15 May 2026 07:25:51	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201286615298710
15 May 2026 07:29:02	15 May 2026	Transfer from MSport | OPay | 559****593 | |260515062901pch28999054	--	135,000.00	135,000.00	Mobile	260515010201286827294349
15 May 2026 07:29:21	15 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	133,000.00	Mobile	260515130100286574004514
15 May 2026 07:29:25	15 May 2026	Spend & Save Deposit	40.00	--	132,960.00	Mobile	260515140300286726612996
15 May 2026 07:29:48	15 May 2026	Transfer from MSport | OPay | 559****593 | |260515062947pch29347664	--	700.00	133,660.00	Mobile	260515010201286575193029
15 May 2026 08:39:46	15 May 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	15,000.00	--	118,660.00	Mobile	10000426051507395315991 7033412
15 May 2026 08:39:54	15 May 2026	Stamp Duty	50.00	--	118,610.00	Mobile	260515550101288948941640
15 May 2026 08:39:54	15 May 2026	Spend & Save Deposit	300.00	--	118,310.00	Mobile	260515140300288796387399
15 May 2026 08:41:51	15 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	18,310.00	Mobile	260515140300288752534969
15 May 2026 08:41:55	15 May 2026	Stamp Duty	50.00	--	18,260.00	Mobile	260515550101288956291642

15 May 2026 08:48:12	15 May 2026	Transfer from MSport | OPay | 559****593 | |260515074811pch74638967	--	153,000.00	171,260.00	Mobile	260515010201289080934910
15 May 2026 08:49:04	15 May 2026	Third-Party Merchant Order | MSport	70,000.00	--	101,260.00	Mobile	26051514030028903343298
15 May 2026 08:49:09	15 May 2026	Stamp Duty	50.00	--	101,210.00	Mobile	260515550101289135431375
15 May 2026 08:51:05	15 May 2026	Transfer from MSport | OPay | 559****593 | |260515075105pch76367834	--	110,000.00	211,210.00	Mobile	260515010201289091741105
15 May 2026 08:51:19	15 May 2026	Transfer from MSport | OPay | 559****593 | |260515075118pch76508612	--	800.00	212,010.00	Mobile	26051501020128888953435
15 May 2026 08:54:53	15 May 2026	Transfer to MUSTAPHA MUBARAK | First Bank Of Nigeria | 3094953139	45,000.00	--	167,010.00	Mobile	10000426051507545715991 8315829
15 May 2026 08:54:57	15 May 2026	Stamp Duty	50.00	--	166,960.00	Mobile	260515550101289261768677
15 May 2026 08:54:57	15 May 2026	Spend & Save Deposit	900.00	--	166,060.00	Mobile	260515140300289312713889
15 May 2026 09:19:44	15 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,500.00	--	164,560.00	Mobile	26051501010029038502235 4
15 May 2026 09:19:48	15 May 2026	Spend & Save Deposit	30.00	--	164,530.00	Mobile	26051514030029028363685 2
15 May 2026 09:22:24	15 May 2026	Transfer to USAINI ZUBAIRU USAINI | OPay | 8135494439	250.00	--	164,280.00	Mobile	26051501010029029468306 1
15 May 2026 09:22:28	15 May 2026	Spend & Save Deposit	5.00	--	164,275.00	Mobile	26051514030029039664204 3
15 May 2026 09:24:22	15 May 2026	Transfer to MUSA AMINU MUSA | OPay | 9138073357	600.00	--	163,675.00	Mobile	26051501010029035379692 3
15 May 2026 09:24:27	15 May 2026	Spend & Save Deposit	12.00	--	163,663.00	Mobile	26051514030029025302316 7
15 May 2026 09:28:52	15 May 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	3,000.00	--	160,663.00	Mobile	10000426051508285615992 1452986
15 May 2026 09:28:57	15 May 2026	Spend & Save Deposit	60.00	--	160,603.00	Mobile	26051514030029016969432 2
15 May 2026 10:28:39	15 May 2026	Third-Party Merchant Order | Football Internet Limited	3,500.00	--	157,103.00	Mobile	26051514030029272695692 4
15 May 2026 11:20:19	15 May 2026	Transfer to POS Transfer- ALIYU ILIYASU | MONIE POINT | 5048064426	3,109.30	--	153,993.70	Mobile	10000426051510202315993 1175292
15 May 2026 11:20:20	15 May 2026	VAT on Transfer Fee	0.70	--	153,993.00	Mobile	26051502010029499487727 3
15 May 2026 11:20:23	15 May 2026	Spend & Save Deposit	62.00	--	153,931.00	Mobile	26051514030029509646600 8
15 May 2026 12:04:48	15 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	53,931.00	Mobile	26051514030029630487809 9
15 May 2026 12:05:08	15 May 2026	Stamp Duty	50.00	--	53,881.00	Mobile	26051555010129625579362 5
15 May 2026 12:07:12	15 May 2026	Transfer from MSport | OPay | 559****593 | |260515110711pch15203073	--	180,000.00	233,881.00	Mobile	260515010201296416830974

15 May 2026 12:09:03	15 May 2026	Transfer to SAMINU SANI ABDURRAHAMAN | MONIE POINT | 8063314152	9,009.30	--	224,871.70	Mobile	10000426051511090715993 6649839
15 May 2026 12:09:04	15 May 2026	VAT on Transfer Fee	0.70	--	224,871.00	Mobile	260515020100296528951919
15 May 2026 12:09:07	15 May 2026	Spend & Save Deposit	180.00	--	224,691.00	Mobile	260515140300296782967367
15 May 2026 12:10:50	15 May 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	60,509.30	--	164,181.70	Mobile	10000426051511105315993 5526340
15 May 2026 12:10:51	15 May 2026	VAT on Transfer Fee	0.70	--	164,181.00	Mobile	260515020100296942296532
15 May 2026 12:10:54	15 May 2026	Stamp Duty	50.00	--	164,131.00	Mobile	260515550101296739344793
15 May 2026 12:10:54	15 May 2026	Spend & Save Deposit	1,210.00	--	162,921.00	Mobile	260515140300296790282174
15 May 2026 12:48:34	15 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	62,921.00	Mobile	260515140300298269891369
15 May 2026 12:48:39	15 May 2026	Stamp Duty	50.00	--	62,871.00	Mobile	260515550101298321009774
15 May 2026 13:02:29	15 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	60,871.00	Mobile	260515130100298376639147
15 May 2026 13:02:34	15 May 2026	Spend & Save Deposit	40.00	--	60,831.00	Mobile	26051514030029868155040 1
15 May 2026 13:15:35	15 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	10,831.00	Mobile	260515140300298834315203
15 May 2026 13:15:40	15 May 2026	Stamp Duty	50.00	--	10,781.00	Mobile	260515550101299240444927
15 May 2026 13:38:29	15 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY UMAR SANI MUHAMMAD	--	50,000.00	60,781.00	Mobile	000014260515133828254758050661
15 May 2026 13:39:05	15 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	10,781.00	Mobile	260515140300299482530366
15 May 2026 13:39:10	15 May 2026	Stamp Duty	50.00	--	10,731.00	Mobile	260515550101299330359348
15 May 2026 13:39:30	15 May 2026	Auto-save to OWealth Balance	10,731.00	--	0.00	Mobile	260515140300299331596470
15 May 2026 13:48:08	15 May 2026	Third-Party Merchant Order | MSport	5,000.00	--	0.00	Mobile	260515140300300026524433
15 May 2026 13:48:13	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260515010201299824075303
15 May 2026 14:39:53	15 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	1,100.00	1,100.00	Mobile	09FG2605151439360189U35VM
15 May 2026 14:40:54	15 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260515140300301664497411
16 May 2026 11:02:14	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260516010201331474763782
16 May 2026 11:02:14	16 May 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260516140300331524787264
16 May 2026 14:07:16	16 May 2026	Transfer from SHAHID IBRAHIM MUHAMMAD | Access Bank | 080****592 | 901 TRF TO PAY UMAR SANI	--	55,000.00	55,000.00	Mobile	000014260516140716243 58

		MUHAMMAD					1570219
16 May 2026 14:08:18	16 May 2026	Auto-save to OWealth Balance	55,000.00	--	0.00	Mobile	2605161403003385954410 46
16 May 2026 14:17:00	16 May 2026	Betting | 08104333760 | FOOTBALLING	2,500.00	--	0.00	Mobile	2605161301003389386288 53
16 May 2026 14:17:03	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26051601020133903997633 7
16 May 2026 14:17:05	16 May 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	2605161403003389389734 71
16 May 2026 14:17:06	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605160102013388885234 44
16 May 2026 15:47:41	16 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	1000042605161447451600 46827856
16 May 2026 15:47:45	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26051601020134206763851 0
16 May 2026 15:47:46	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	26051601020134236349236 2
16 May 2026 15:47:46	16 May 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2605161403003423634785 18
16 May 2026 19:30:17	16 May 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,500.00	--	0.00	Mobile	1000042605161830271600 67543659
16 May 2026 19:30:27	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26051601020135135738131 9
16 May 2026 19:30:39	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26051601020135125791577 2
16 May 2026 19:30:39	16 May 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26051614030035119491178 0
16 May 2026 20:38:07	16 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	4,100.00	--	0.00	Mobile	1000042605161938161600 78166525
16 May 2026 20:38:16	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2605160102013546322885 56
16 May 2026 20:38:17	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	82.00	82.00	Mobile	26051601020135443076819 1
16 May 2026 20:38:17	16 May 2026	Spend & Save Deposit	82.00	--	0.00	Mobile	26051614030035458197819 0
16 May 2026 20:38:43	16 May 2026	OWealth Withdrawal	--	49,080.65	49,080.65	Mobile	26051601020135453379675 5
16 May 2026 21:18:20	16 May 2026	Airtime | 8142888698 | MTN	1,000.00	--	48,080.65	Mobile	26051610010035610636113 4
16 May 2026 21:18:29	16 May 2026	Spend & Save Deposit	20.00	--	48,060.65	Mobile	2605161403003559548583 29
16 May 2026 21:26:27	16 May 2026	Transfer to ABUBAKAR HUSSAINI ZUBAIRU | OPay | 7045507843	500.00	--	47,560.65	Mobile	2605160101003562998834 34
16 May 2026 21:26:32	16 May 2026	Spend & Save Deposit	10.00	--	47,550.65	Mobile	26051614030035645121902 8
16 May 2026 22:43:16	16 May 2026	Auto-save to OWealth Balance	47,550.65	--	0.00	Mobile	2605161403003588239798 45
17 May 2026 06:34:15	17 May 2026	Betting | 08104333760 | FOOTBALLING	1,500.00	--	0.00	Mobile	2605171301003617094953 08
17 May 2026 06:34:19	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051701020136164189539 0
17 May 2026 06:34:21	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26051701020136173472622 3

17 May 2026 06:34:21	17 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260517140300361709607517
17 May 2026 20:52:25	17 May 2026	Transfer to SANI SULAIMAN IBRAHIM | OPay | 9028323366	1,500.00	--	0.00	Mobile	260517010100388896710120
17 May 2026 20:52:46	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260517010201388644988452
17 May 2026 20:52:47	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260517010201388645049054
17 May 2026 20:52:47	17 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260517140300388947367873
17 May 2026 22:32:17	17 May 2026	Airtime | 8031151302 | MTN	500.00	--	0.00	Mobile	260517100100391580425615
17 May 2026 22:32:25	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260517010201391428829499
17 May 2026 22:32:27	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260517010201391479482549
17 May 2026 22:32:27	17 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260517140300391731455590
18 May 2026 01:21:26	18 May 2026	Third-Party Merchant Order | MSport	30,000.00	--	0.00	Mobile	260518140300393432514222
18 May 2026 01:21:53	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260518010201393308365747
18 May 2026 01:21:54	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260518550101393308367215
18 May 2026 01:21:54	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201393382285019
18 May 2026 12:18:08	18 May 2026	Transfer to OPENSPACE/UMAR SANI MUHAMMAD | Wema Bank PLC | 6590002320	100.00	--	0.00	Mobile	100004260518111812160192067964
18 May 2026 12:18:12	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260518010201405279508772
18 May 2026 12:18:13	18 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260518140300405178547879
18 May 2026 12:18:14	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260518010201405430826106
18 May 2026 14:05:17	18 May 2026	Third-Party Merchant Order | MSport	17,000.00	--	0.00	Mobile	260518140300409183154328
18 May 2026 14:05:21	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260518010201408931179242
18 May 2026 14:05:22	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260518550101408778554009
18 May 2026 14:05:22	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201409132684270
18 May 2026 14:39:36	18 May 2026	Transfer from MSport | OPay | 559****593 | |260518133935pch00307550	--	1,400.00	1,400.00	Mobile	260518010201410143340757
18 May 2026 19:08:15	18 May 2026	Airtime | 9016647933 | Airtel	500.00	--	900.00	Mobile	260518100100420834979966
18 May 2026 19:08:34	18 May 2026	Spend & Save Deposit	10.00	--	890.00	Mobile	260518140300420887595846
18 May 2026 19:12:39	18 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	50,000.00	50,890.00	Mobile	000014260518191238280953649219
18 May 2026 19:13:32	18 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	890.00	Mobile	260518140300420913322638
18 May 2026 19:13:37	18 May 2026	Stamp Duty	50.00	--	840.00	Mobile	260518550101421165546962

18 May 2026 19:13:41	18 May 2026	Auto-save to OWealth Balance	840.00	--	0.00	Mobile	26051814030042086296421
18 May 2026 19:19:25	18 May 2026	Transfer from MSport | OPay | 559****593 | |260518181925pch27594240	--	116,000.00	116,000.00	Mobile	260518010201421454528937
18 May 2026 19:25:35	18 May 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	2,800.00	--	113,200.00	Mobile	100004260518182540160231381459
18 May 2026 19:25:52	18 May 2026	Spend & Save Deposit	56.00	--	113,144.00	Mobile	260518140300421899145897
18 May 2026 20:04:20	18 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	13,144.00	Mobile	2605181403004237986260 91
18 May 2026 20:04:24	18 May 2026	Stamp Duty	50.00	--	13,094.00	Mobile	260518550101423495411928
18 May 2026 20:17:44	18 May 2026	Transfer from MSport | OPay | 559****593 | |260518191744pch99074574	--	144,000.00	157,094.00	Mobile	260518010201424130694315
18 May 2026 20:26:22	18 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	156,094.00	Mobile	260518010100424434040181
18 May 2026 20:26:37	18 May 2026	Spend & Save Deposit	20.00	--	156,074.00	Mobile	2605181403004244854935 92
18 May 2026 21:05:41	18 May 2026	Transfer to SAKINA KABIR | OPay | 9063639124	500.00	--	155,574.00	Mobile	260518010100426467490015
18 May 2026 21:05:47	18 May 2026	Spend & Save Deposit	10.00	--	155,564.00	Mobile	2605181403004264679685 32
18 May 2026 21:50:25	18 May 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	150,464.00	Mobile	260518010100428189830929
18 May 2026 21:50:32	18 May 2026	Spend & Save Deposit	102.00	--	150,362.00	Mobile	2605181403004280838208 22
18 May 2026 22:05:10	18 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	148,362.00	Mobile	2605181301004283939755 48
18 May 2026 22:05:18	18 May 2026	Spend & Save Deposit	40.00	--	148,322.00	Mobile	260518140300428754420113
18 May 2026 22:09:12	18 May 2026	Airtime | 8142888698 | MTN	100.00	--	148,222.00	Mobile	2605181001004286660965 54
18 May 2026 22:09:18	18 May 2026	Spend & Save Deposit	2.00	--	148,220.00	Mobile	2605181403004287684500 95
18 May 2026 22:12:50	18 May 2026	Airtime | 8142888698 | MTN	1,000.00	--	147,220.00	Mobile	260518100100428881019441
18 May 2026 22:12:56	18 May 2026	Spend & Save Deposit	20.00	--	147,200.00	Mobile	2605181403004287295303 57
18 May 2026 22:14:57	18 May 2026	Transfer to FAISAL ADAMU | PalmPay | 8149539000	1,500.00	--	145,700.00	Mobile	100004260518211501160248 085163
18 May 2026 22:15:02	18 May 2026	Spend & Save Deposit	30.00	--	145,670.00	Mobile	260518140300428888139151
18 May 2026 22:18:48	18 May 2026	Betting | 08104333760 | FOOTBALLING	500.00	--	145,170.00	Mobile	260518130100428697423760
18 May 2026 22:18:53	18 May 2026	Spend & Save Deposit	10.00	--	145,160.00	Mobile	2605181403004287995813 74
18 May 2026 22:27:46	18 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	144,160.00	Mobile	2605180101004292850969 68
							26051814030042903250 63

18 May 2026 22:27:51	18 May 2026	Spend & Save Deposit	20.00	--	144,140.00	Mobile	94
18 May 2026 22:42:36	18 May 2026	Auto-save to OWealth Balance	144,140.00	--	0.00	Mobile	26051814030042988578210 6
18 May 2026 23:57:05	18 May 2026	Third-Party Merchant Order | MSport	40,000.00	--	0.00	Mobile	26051814030043046180822 0
18 May 2026 23:57:11	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051855010143046189753 0
18 May 2026 23:57:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26051801020143066479695 2
18 May 2026 23:57:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051801020143066480280 2
19 May 2026 00:02:08	19 May 2026	Transfer from MSport | OPay | 559****593 | |260518230207pch24468438	--	150,000.00	150,000.00	Mobile	26051801020143076995457 2
19 May 2026 03:34:28	19 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	50,000.00	Mobile	26051914030043132581658 6
19 May 2026 03:34:53	19 May 2026	Stamp Duty	50.00	--	49,950.00	Mobile	26051955010143130226712 5
19 May 2026 03:41:07	19 May 2026	Third-Party Merchant Order | MSport	100,000.00	--	0.00	Mobile	26051914030043133496051 1
19 May 2026 03:41:11	19 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051955010143132094090 3
19 May 2026 03:41:11	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,050.00	100,000.00	Mobile	26051901020143132405094 0
19 May 2026 03:41:11	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051901020143133230342 0
19 May 2026 03:47:28	19 May 2026	Third-Party Merchant Order | MSport	50,000.00	--	0.00	Mobile	26051914030043135406773 4
19 May 2026 03:47:33	19 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051955010143135408665 3
19 May 2026 03:47:33	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26051901020143134498144 5
19 May 2026 03:47:33	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051901020143134498321 5
19 May 2026 08:24:42	19 May 2026	Airtime | 9036911137 | MTN	100.00	--	0.00	Mobile	26051910010043483367409 5
19 May 2026 08:24:46	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051901020143452848636 1
19 May 2026 08:24:56	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26051901020143457979866 5
19 May 2026 08:24:56	19 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26051914030043452910039 7
19 May 2026 08:26:51	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26051901020143473945336 7
19 May 2026 08:26:51	19 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26051914030043463716508 3
19 May 2026 08:33:46	19 May 2026	Transfer from MUHAMMAD MARIYA | First Bank Of Nigeria | 323****610 | FIPUSSDMUHAMMAD MARIYAUSSDMUHAMMAD MARIYAUMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	0000162605190833430020 25987855
19 May 2026 08:34:47	19 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26051914030043533034942 7
							26051914030043984596 49

19 May 2026 10:45:09	19 May 2026	Third-Party Merchant Order | MSport	23,000.00	--	0.00	Mobile	16
19 May 2026 10:45:14	19 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051955010143974398820 6
19 May 2026 10:45:14	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	260519010201439846311129
19 May 2026 10:45:14	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605190102014396424637 52
20 May 2026 21:51:57	20 May 2026	OWealth Withdrawal	--	1,764.71	1,764.71	Mobile	260520010201503477613385
20 May 2026 22:43:15	20 May 2026	Auto-save to OWealth Balance	1,764.71	--	0.00	Mobile	2605201403005050253235 47
21 May 2026 23:04:56	21 May 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260521100100543113052105
21 May 2026 23:04:59	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260521010201543190746213
21 May 2026 23:05:01	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260521010201543190800275
21 May 2026 23:05:01	21 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2605211403005432857525 72
21 May 2026 23:46:24	21 May 2026	Betting | 08104333760 | FOOTBALLING	378.39	--	0.00	Mobile	2605211301005438876249 50
21 May 2026 23:46:29	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	378.39	378.39	Mobile	2605210102015439894470 30
21 May 2026 23:46:31	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260521010201543837201296
21 May 2026 23:46:31	21 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260521140300543752540717
22 May 2026 09:35:38	22 May 2026	Betting | 08104333760 | FOOTBALLING	500.00	--	0.00	Mobile	2605221301005500817697 95
22 May 2026 09:35:42	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260522010201549787574123
22 May 2026 09:35:44	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260522010201550182721746
22 May 2026 09:35:44	22 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2605221403005499801265 92
22 May 2026 14:19:20	22 May 2026	Third-Party Merchant Order | MSport	200.00	--	0.00	Mobile	260522140300560111547106
22 May 2026 14:19:26	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605220102015600109267 96
22 May 2026 16:13:01	22 May 2026	Transfer from SANI RABO MURTALA | First Bank Of Nigeria | 202****667 | FIPUSSDSANI RABO MURTALAUSSDSANI RABO MURTALAUMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	0000162605221612570020 45870959
22 May 2026 16:14:02	22 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605221403005642676145 97
22 May 2026 19:28:02	22 May 2026	Transfer to MOHAMMED ABDULSALAM | MONIE POINT | 5998487700	1,000.00	--	0.00	Mobile	1000042605221828081605 88731246
22 May 2026 19:28:08	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260522010201572311471462
22 May 2026 19:28:19	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260522010201572211232799
22 May 2026 19:28:19	22 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260522140300572160941837

22 May 2026 22:54:41	22 May 2026	Transfer to UMAR SANI MUHAMMAD | OPay | 8142888698	1,000.00	--	0.00	Mobile	2605220101005797890003 53
22 May 2026 22:54:48	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605220102015799921458 55
22 May 2026 22:54:48	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2605220102015800935950 56
22 May 2026 22:54:48	22 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2605221403005798903441 62
23 May 2026 13:08:48	23 May 2026	Airtime | 9036911137 | MTN	100.00	--	0.00	Mobile	2605231001005954378963 88
23 May 2026 13:09:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605230102015955937596 67
23 May 2026 13:09:42	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2605230102015955938702 60
23 May 2026 13:09:42	23 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2605231403005954415652 78
23 May 2026 14:52:32	23 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	1000042605231352381606 52159101
23 May 2026 14:52:37	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2605230102015994375223 21
23 May 2026 14:52:38	23 May 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2605231403005991844836 19
23 May 2026 14:52:39	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	2605230102015994376036 97
24 May 2026 08:32:16	24 May 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 1043116302	100.00	--	0.00	Mobile	1000042605240732211607 07829533
24 May 2026 08:32:21	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605240102016234295555 88
24 May 2026 08:32:23	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2605240102016233274428 29
24 May 2026 08:32:23	24 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260524140300623378556 646
24 May 2026 14:16:46	24 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,600.00	--	0.00	Mobile	1000042605241316521607 35601464
24 May 2026 14:16:52	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26052401020163500868811
24 May 2026 14:16:52	24 May 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260524140300635008746 297
24 May 2026 14:16:53	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	2605240102016349582457 17
25 May 2026 10:07:40	25 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	2605250101006608085386 50
25 May 2026 10:07:45	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605250102016606408591 43

25 May 2026 10:07:46	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2605250102016608090007 82
25 May 2026 10:07:46	25 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2605251403006605900887 24
25 May 2026 17:42:11	25 May 2026	Transfer to IBRAHIM MAHMUD HUSSAINI | OPay | 7036544705	1,050.00	--	0.00	Mobile	260525010100678283279127
25 May 2026 17:42:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2605250102016783333862 76
25 May 2026 17:42:21	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	2605250102016783334626 67
25 May 2026 17:42:21	25 May 2026	Spend & Save Deposit	21.00	--	0.00	Mobile	2605251403006782330312 21
25 May 2026 20:42:30	25 May 2026	Transfer from JIBRIN IBRAHIM | First Bank Of Nigeria | 307****707 | FIPUSSDJIBRIN IBRAHIMUSSDJIBRIN IBRAHIMUMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	0000162605252042270020 65129888
25 May 2026 20:43:32	25 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605251403006866826221 32
25 May 2026 20:48:18	25 May 2026	Third-Party Merchant Order | MSport	10,000.00	--	0.00	Mobile	2605251403006865552980 29
25 May 2026 20:48:25	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2605250102016868975704 55
26 May 2026 01:14:07	26 May 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	44.00	44.00	Mobile	260526010100692391312433
26 May 2026 01:14:52	26 May 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	100.00	--	0.00	Mobile	1000042605260014571608 71506299
26 May 2026 01:14:57	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	56.00	100.00	Mobile	2605260102016924605005 07
26 May 2026 01:14:58	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2605260102016925339848 29
26 May 2026 01:14:58	26 May 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2605261403006924605062 22
26 May 2026 01:32:10	26 May 2026	Transfer from SHAHID IBRAHIM MUHAMMAD | OPay | 903****455	--	7,000.00	7,000.00	Mobile	260526010100692516542170
26 May 2026 01:33:16	26 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2605261403006925662580 79
26 May 2026 01:35:04	26 May 2026	Third-Party Merchant Order | MSport	5,000.00	--	0.00	Mobile	2605261403006924496564 15
26 May 2026 01:35:11	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605260102016926048483 86
26 May 2026 05:02:10	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605265501016930947865 09
26 May 2026 05:02:10	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201693148631299
26 May 2026 10:38:27	26 May 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	1,950.00	--	0.00	Mobile	1000042605260938381608 93008020

26 May 2026 10:38:37	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	26052601020170163368396 6
27 May 2026 14:41:22	27 May 2026	Transfer from KADO NURA USMAN | MONIE POINT | 695****582 | KADO NURA US Trf for CustomerAT126TRF2MPT8o04a2059631044336021504 AT126TRF2MPT8o04a20596310443360	--	18,000.00	18,000.00	Mobile	09040526052714412173547 0915126
27 May 2026 14:42:23	27 May 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	2605271403007525521278 68
27 May 2026 14:42:51	27 May 2026	Third-Party Merchant Order | MSport	18,000.00	--	0.00	Mobile	2605271403007525538187 51
27 May 2026 14:42:58	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	2605270102017527062359 23
27 May 2026 14:51:37	27 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	4,500.00	4,500.00	Mobile	09FG260527145136063UP9 6WE
27 May 2026 14:52:39	27 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	2605271403007530484444 903
27 May 2026 14:55:03	27 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	29,000.00	29,000.00	Mobile	09FG260527145416101KV1F V8
27 May 2026 14:55:59	27 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	28,000.00	57,000.00	Mobile	09FG260527145556869IW G4I4
27 May 2026 14:56:05	27 May 2026	Auto-save to OWealth Balance	57,000.00	--	0.00	Mobile	2605271403007530607451 56
27 May 2026 14:56:59	27 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	27,000.00	27,000.00	Mobile	09FG260527145656639W0 HMFY
27 May 2026 14:57:01	27 May 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	2605271403007532678314 64
27 May 2026 14:57:28	27 May 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App: To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	09FG260527145725357PPB 96J
27 May 2026 14:58:00	27 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605271403007533223927 92
27 May 2026 14:58:35	27 May 2026	Third-Party Merchant Order | MSport	90,000.00	--	0.00	Mobile	2605271403007532735007 21
27 May 2026 14:58:49	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	26052701020175332536184 0
27 May 2026 14:58:50	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605275501017530706165 02
27 May 2026 14:58:50	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605270102017530206447 05
27 May 2026 15:02:57	27 May 2026	Transfer from MSport | OPay | 559****593 | |260527140256pch77338907	--	700.00	700.00	Mobile	26052701020175364816727 5
							2605271403007536649 98

27 May 2026 15:07:36	27 May 2026	Third-Party Merchant Order | MSport	9,000.00	--	0.00	Mobile	026
27 May 2026 15:07:41	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,300.00	9,000.00	Mobile	260527010201753766831258
28 May 2026 04:55:15	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101771257078442
28 May 2026 04:55:16	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201771190766249
28 May 2026 17:55:04	28 May 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	1,000.00	1,000.00	Mobile	00001426052817550325399145691 2
28 May 2026 17:56:05	28 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605281403007926385727 67
28 May 2026 18:01:36	28 May 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260528100100792811817743
28 May 2026 18:01:42	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605280102017927105990 58
28 May 2026 18:02:01	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2605280102017927625282 86
28 May 2026 18:02:01	28 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2605281403007926615870 01
29 May 2026 16:35:54	29 May 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPUSSDMUSTAPHA MUBARAKUSSDMUSTAPHA MUBARAKUMAR SANI MUHAMMAD	--	77,000.00	77,000.00	Mobile	0000162605291635520020 90460219
29 May 2026 16:36:56	29 May 2026	Auto-save to OWealth Balance	77,000.00	--	0.00	Mobile	2605291403008253167232 54
29 May 2026 16:53:09	29 May 2026	Transfer to Suwaisu Abdulkarimu Mamansani | OPay | 8059730558	2,000.00	--	0.00	Mobile	2605290101008262533677 06
29 May 2026 16:53:25	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605290102018263055109 60
29 May 2026 16:53:25	29 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2605291403008264079773 48
29 May 2026 16:53:26	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2605290102018262036780 86
29 May 2026 18:05:47	29 May 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	260529010100829168883160
29 May 2026 18:05:54	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2605290102018290672529 04
29 May 2026 18:05:55	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	2605290102018289145492 94
29 May 2026 18:05:55	29 May 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260529140300829118160197
29 May 2026 18:07:32	29 May 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	1000042605291707391611 97756248
29 May 2026 18:07:38	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260529010201828921916447
29 May 2026 18:07:39	29 May 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260529140300829023615110
29 May 2026 18:07:40	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260529010201829125661773

29 May 2026 18:25:47	29 May 2026	Transfer to IBRAHIM JAMIL | OPay | 9043891888	2,000.00	--	0.00	Mobile	26052901010082935981229 7
29 May 2026 18:25:51	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052901020182976625808 4
29 May 2026 18:25:52	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260529010201829614618078
29 May 2026 18:25:52	29 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2605291403008297662943 06
29 May 2026 20:50:03	29 May 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD - | MONIE POINT | 8267805807	2,000.00	--	0.00	Mobile	100004260529195008161213 258036
29 May 2026 20:50:08	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052901020183598659291 7
29 May 2026 20:50:10	29 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26052914030083598678916 1
29 May 2026 20:50:11	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26052901020183583405132 4
29 May 2026 21:04:08	29 May 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	1,000.00	--	0.00	Mobile	260529010100836509211215
29 May 2026 21:04:12	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052901020183640804456 7
29 May 2026 21:04:13	29 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2605291403008363059992 96
29 May 2026 21:04:14	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26052901020183650961709 5
29 May 2026 23:18:29	29 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	500.00	--	0.00	Mobile	26052901010084026144063 3
29 May 2026 23:18:37	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260529010201840160145745
29 May 2026 23:18:37	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26052901020184000784389 0
29 May 2026 23:18:37	29 May 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260529140300840160160716
30 May 2026 00:36:53	30 May 2026	Betting | 08104333760 | FOOTBALLING	2,000.00	--	0.00	Mobile	26052913010084122035486
30 May 2026 00:36:57	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260529010201841119512728
30 May 2026 00:36:59	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260529010201841018000795
30 May 2026 00:36:59	30 May 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260529140300841271077986
30 May 2026 08:43:29	30 May 2026	Third-Party Merchant Order | MSport	35,000.00	--	0.00	Mobile	26053014030084486391856 8
30 May 2026 08:43:36	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260530550101844864255493
30 May 2026 08:43:36	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260530010201844763378183
30 May 2026 08:43:36	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26053001020184496538360 3

30 May 2026 08:52:18	30 May 2026	Transfer from MSport | OPay | 559****593 | |260530075217pch14058307	--	54,465.00	54,465.00	Mobile	26053001020184525045575 5
30 May 2026 09:00:00	30 May 2026	Third-Party Merchant Order | MSport	70,000.00	--	0.00	Mobile	26053014030084547841272 7
30 May 2026 09:00:25	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,535.00	70,000.00	Mobile	26053001020184522734401 5
30 May 2026 09:00:26	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26053055010184547979149
30 May 2026 09:00:26	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26053001020184532796555 1
30 May 2026 09:10:54	30 May 2026	Transfer from MSport | OPay | 559****593 | |260530081053pch28208985	--	475.00	475.00	Mobile	26053001020184572414975 4
30 May 2026 15:50:04	30 May 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	650.00	--	0.00	Mobile	26053001010085962491277 0
30 May 2026 15:50:10	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	650.00	Mobile	26053001020185952530631 1
30 May 2026 15:50:11	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	26053001020185979016855 9
30 May 2026 15:50:11	30 May 2026	Spend & Save Deposit	13.00	--	0.00	Mobile	26053014030085972603917 3
30 May 2026 16:14:57	30 May 2026	Transfer to eBills.ng-DON | MONIE POINT | 6066452345	1,000.00	--	0.00	Mobile	APT000032605301515021612 70555226
30 May 2026 16:15:01	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26053001020186044347533 4
30 May 2026 16:15:03	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26053001020186070842308 9
30 May 2026 16:15:03	30 May 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26053014030086064424130 0
30 May 2026 19:00:31	30 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	600.00	--	0.00	Mobile	26053001010086702065738 0
30 May 2026 19:00:37	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26053001020186682661350 0
30 May 2026 19:00:37	30 May 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	26053014030086702104351 2
30 May 2026 19:00:38	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	26053001020186712181899 2
30 May 2026 20:55:00	30 May 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD - | MONIE POINT | 8267805807	3,000.00	--	0.00	Mobile	APT000032605301955061612 97706929
30 May 2026 20:55:06	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26053001020187149746922 7
30 May 2026 20:55:12	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26053001020187169843745 4
30 May 2026 20:55:12	30 May 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26053014030087154711569 3
30 May 2026 23:22:32	30 May 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	3,900.00	--	0.00	Mobile	10000426053022223916130 7723029

30 May 2026 23:22:39	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	26053001020187590694589 6
30 May 2026 23:22:40	30 May 2026	Spend & Save Deposit	78.00	--	0.00	Mobile	26053014030087575592529 2
30 May 2026 23:22:41	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	78.00	78.00	Mobile	260530010201875971255383
31 May 2026 14:53:24	31 May 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|206108362154714316 8-AT139_TRF|2MPT93azk|206108362154714316 8-Transfer from UMAR S	--	3,880.00	3,880.00	Mobile	APT000022605311453237 90099335133
31 May 2026 14:54:26	31 May 2026	Auto-save to OWealth Balance	3,880.00	--	0.00	Mobile	26053114030089190476975 7
31 May 2026 14:54:27	31 May 2026	Third-Party Merchant Order | Sporty	4,500.00	--	0.00	Mobile	260531140300891854162354
31 May 2026 14:54:32	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260531010201892109122613
31 May 2026 19:00:56	31 May 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	300.00	--	0.00	Mobile	26053101010090052505647 3
31 May 2026 19:01:01	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260531010201900482395775
31 May 2026 19:01:02	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	26053101020190048245678 2
31 May 2026 19:01:02	31 May 2026	Spend & Save Deposit	6.00	--	0.00	Mobile	26053114030090048243367 1
01 Jun 2026 18:16:18	01 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	000014260601181618213949 857204
01 Jun 2026 18:17:20	01 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260601140300936226127733
01 Jun 2026 18:18:13	01 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	000014260601181812257926 871945
01 Jun 2026 18:19:15	01 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26060114030093628623467 6
01 Jun 2026 18:21:39	01 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	000014260601182139216592 602246
01 Jun 2026 18:22:41	01 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260601140300936865147301
01 Jun 2026 18:24:09	01 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	100004260601172414161453 535518
01 Jun 2026 18:24:14	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260601010201936770770834
01 Jun 2026 18:24:15	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	26060101020193677090804 4
01 Jun 2026 18:24:15	01 Jun 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	26060114030093677088733 9
01 Jun 2026 18:34:18	01 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	1,500.00	--	0.00	Mobile	100004260601173424161452 994129

01 Jun 2026 18:34:23	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606010102019372298840 68
01 Jun 2026 18:34:24	01 Jun 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2606011403009371789889 58
01 Jun 2026 18:34:25	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260601010201937331780825
01 Jun 2026 19:12:22	01 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260601100100939054210010
01 Jun 2026 19:12:27	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260601010201939105660779
01 Jun 2026 19:12:37	01 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606011403009391574658 09
01 Jun 2026 19:12:38	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2606010102019389535549 80
01 Jun 2026 20:11:43	01 Jun 2026	Transfer to SAKINA KABIR | OPay | 9063639124	1,000.00	--	0.00	Mobile	260601010100941831041804
01 Jun 2026 20:11:49	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260601010201941627898647
01 Jun 2026 20:12:00	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260601010201941781652341
01 Jun 2026 20:12:00	01 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606011403009418324664 95
01 Jun 2026 20:55:33	01 Jun 2026	Third-Party Merchant Order | MSport	20,000.00	--	0.00	Mobile	2606011403009434387237 59
01 Jun 2026 20:55:40	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606010102019434392609 49
01 Jun 2026 20:55:41	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606015501019435368644 82
01 Jun 2026 20:55:41	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260601010201943690006019
01 Jun 2026 21:05:33	01 Jun 2026	Third-Party Merchant Order | MSport	20,000.00	--	0.00	Mobile	2606011403009439932083 24
01 Jun 2026 21:05:38	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606015501019439429630 04
01 Jun 2026 21:05:38	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260601010201944146908352
01 Jun 2026 21:05:38	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019439936643 76
01 Jun 2026 21:12:00	01 Jun 2026	Transfer from MSport | OPay | 559****593 | |260601201159pch64397287	--	35,800.00	35,800.00	Mobile	2606010102019446879475 97
01 Jun 2026 22:34:27	01 Jun 2026	Third-Party Merchant Order | MSport	10,000.00	--	25,800.00	Mobile	260601140300947149499106
01 Jun 2026 22:34:32	01 Jun 2026	Stamp Duty	50.00	--	25,750.00	Mobile	260601550101947102882473
01 Jun 2026 22:35:58	01 Jun 2026	Third-Party Merchant Order | MSport	20,000.00	--	5,750.00	Mobile	2606011403009471069276 63
01 Jun 2026 22:36:04	01 Jun 2026	Stamp Duty	50.00	--	5,700.00	Mobile	2606015501019473579496 39
01 Jun 2026 22:43:07	01 Jun 2026	Transfer from MSport | OPay | 559****593 | |260601214306pch58488161	--	1,800.00	7,500.00	Mobile	260601010201947126454345

01 Jun 2026 22:45:33	01 Jun 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	2606011403009475364751 58
01 Jun 2026 23:36:02	01 Jun 2026	Transfer to BIZZ NETWORK LIMITED | Kuda MFB | 3003668787	1,000.00	--	0.00	Mobile	1000042606012236071614 81058436
01 Jun 2026 23:36:07	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606010102019480923248 70
01 Jun 2026 23:36:08	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260601010201948142989649
01 Jun 2026 23:36:08	01 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606011403009481939822 22
02 Jun 2026 11:43:47	02 Jun 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	800.00	--	0.00	Mobile	1000042606021043531615 08952037
02 Jun 2026 11:43:53	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2606020102019606154789 62
02 Jun 2026 11:43:55	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	260602010201960411928566
02 Jun 2026 11:43:55	02 Jun 2026	Spend & Save Deposit	16.00	--	0.00	Mobile	2606021403009605647071 53
02 Jun 2026 16:15:14	02 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	2606020101009701530766 29
02 Jun 2026 16:15:20	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606020102019703065375 30
02 Jun 2026 16:15:20	02 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2606021403009704086060 44
02 Jun 2026 16:15:21	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260602010201970102509196
02 Jun 2026 17:13:54	02 Jun 2026	Airtime | 8159046412 | Glo	470.00	--	0.00	Mobile	2606021001009723984694 90
02 Jun 2026 17:13:59	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	2606020102019722986209 79
02 Jun 2026 17:14:01	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606020102019724498996 78
02 Jun 2026 17:14:01	02 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2606021403009725518802 37
03 Jun 2026 14:15:13	03 Jun 2026	Airtime | 8142888698 | MTN	100.00	--	0.00	Mobile	2606031001000047509247 29
03 Jun 2026 14:15:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606030102010045989738 06
03 Jun 2026 14:15:20	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2606030102010046494895 95
03 Jun 2026 14:15:20	03 Jun 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2606031403000004649469 888
03 Jun 2026 23:07:30	03 Jun 2026	Third-Party Merchant Order | Sporty	2,500.00	--	0.00	Mobile	2606031403000253611353 07
03 Jun 2026 23:07:38	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2606030102010256658702 22

04 Jun 2026 19:55:30	04 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,050.00	--	0.00	Mobile	26060401010005695610203 2
04 Jun 2026 19:55:35	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26060401020105730973613
04 Jun 2026 19:55:46	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	26060401020105735509697 1
04 Jun 2026 19:55:46	04 Jun 2026	Spend & Save Deposit	21.00	--	0.00	Mobile	26060414030005700838315 1
05 Jun 2026 13:43:13	05 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,600.00	--	0.00	Mobile	APT00003260605124320161796598454
05 Jun 2026 13:43:19	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26060501020108138322035 2
05 Jun 2026 13:43:21	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	26060501020108138335058 2
05 Jun 2026 13:43:21	05 Jun 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	26060514030008138333264 3
05 Jun 2026 18:16:14	05 Jun 2026	Transfer from ABUBAKAR SALMANU SHAAIBU | OPay | 703****909	--	1,000.00	1,000.00	Mobile	26060501010009160980019 1
05 Jun 2026 18:17:26	05 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26060514030009166533544 8
05 Jun 2026 18:20:05	05 Jun 2026	Transfer to ABUBAKAR SALMANU SHAAIBU | OPay | 7033741909	200.00	--	0.00	Mobile	26060501010009157584235 2
05 Jun 2026 18:20:11	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26060501020109148748357 7
05 Jun 2026 18:20:12	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260605010201091576378178
05 Jun 2026 18:20:12	05 Jun 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26060514030009157635625 0
05 Jun 2026 21:59:57	05 Jun 2026	Transfer to SHAMSU BICHI MUSA | OPay | 8068458495	1,000.00	--	0.00	Mobile	26060501010010073422474 2
05 Jun 2026 22:00:10	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260605010201100685134561
05 Jun 2026 22:00:11	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26060501020110073495645 6
05 Jun 2026 22:00:11	05 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26060514030010077451589 4
07 Jun 2026 09:46:26	07 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	1,000.00	1,000.00	Mobile	000014260607094626231238059817
07 Jun 2026 09:47:28	07 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26060714030014642780632 6
07 Jun 2026 09:48:34	07 Jun 2026	Transfer to Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 1047468102	1,000.00	--	0.00	Mobile	10000426060708485216195575739 9
07 Jun 2026 09:48:52	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060701020114663592906 9

07 Jun 2026 09:48:53	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26060701020114653516417l
07 Jun 2026 09:48:53	07 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606071403001466638334 83
08 Jun 2026 12:54:56	08 Jun 2026	Transfer from MUSTAPHA MUBARAK | First Bank Of Nigeria | 309****139 | FIPMBMUSTAPHA MUBARAKUMAR SANI MUHAMMADMUBARAK MUSTAPHAUMAR SANI MUHAMMAD	--	200,000.00	200,000.00	Mobile	0000162606081254520021 46189445
08 Jun 2026 12:55:57	08 Jun 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	2606081403001887227878 84
08 Jun 2026 12:56:33	08 Jun 2026	Third-Party Merchant Order | MSport	100,000.00	--	0.00	Mobile	2606081403001887250964 59
08 Jun 2026 12:57:00	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2606080102011886243469 61
08 Jun 2026 12:57:01	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260608550101188879017896
08 Jun 2026 12:57:01	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060801020118857340531 7
08 Jun 2026 13:02:42	08 Jun 2026	Transfer from MSport | OPay | 559****593 | |260608120241pch97901125	--	192,000.00	192,000.00	Mobile	2606080102011887485923 82
08 Jun 2026 13:02:59	08 Jun 2026	Transfer from MSport | OPay | 559****593 | |260608120258pch98066735	--	900.00	192,900.00	Mobile	260608010201188647323728
08 Jun 2026 13:07:55	08 Jun 2026	Transfer to KABIRU ALIYU | OPay | 8100155389	1,500.00	--	191,400.00	Mobile	2606080101001892803468 28
08 Jun 2026 13:07:59	08 Jun 2026	Spend & Save Deposit	30.00	--	191,370.00	Mobile	2606081403001893308798 26
08 Jun 2026 13:09:11	08 Jun 2026	Transfer to AISHA SANI MUHAMMAD | MONIE POINT | 5670860315	10,000.00	--	181,370.00	Mobile	1000042606081209161620 58292099
08 Jun 2026 13:09:16	08 Jun 2026	Stamp Duty	50.00	--	181,320.00	Mobile	2606085501011889793842 42
08 Jun 2026 13:09:16	08 Jun 2026	Spend & Save Deposit	200.00	--	181,120.00	Mobile	2606081403001889793876 44
08 Jun 2026 13:10:19	08 Jun 2026	Airtime | 8142888698 | MTN	2,000.00	--	179,120.00	Mobile	260608100100189085103515
08 Jun 2026 13:10:25	08 Jun 2026	Spend & Save Deposit	40.00	--	179,080.00	Mobile	2606081403001892391036 36
08 Jun 2026 13:26:28	08 Jun 2026	Transfer to NAFI'U ABDULLAHI | OPay | 8132520092	10,000.00	--	169,080.00	Mobile	2606080101001896587045 26
08 Jun 2026 13:26:33	08 Jun 2026	Stamp Duty	50.00	--	169,030.00	Mobile	2606085501011895055488 34
08 Jun 2026 13:26:33	08 Jun 2026	Spend & Save Deposit	200.00	--	168,830.00	Mobile	2606081403001895566569 57
08 Jun 2026 13:52:02	08 Jun 2026	Transfer to POS Transfer- ALIYU ILIYASU | MONIE POINT | 5048064426	5,100.00	--	163,730.00	Mobile	1000042606081252101620 59194364
08 Jun 2026 13:52:11	08 Jun 2026	Spend & Save Deposit	102.00	--	163,628.00	Mobile	2606081403001906258950 12
08 Jun 2026 14:13:43	08 Jun 2026	Transfer to SULEIMAN SAADU | OPay | 8136054076	1,500.00	--	162,128.00	Mobile	2606080101001915269613 46

08 Jun 2026 14:13:48	08 Jun 2026	Spend & Save Deposit	30.00	--	162,098.00	Mobile	26060814030019152729978 4
08 Jun 2026 14:46:09	08 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	159,598.00	Mobile	26060814030019252302369 3
08 Jun 2026 14:46:30	08 Jun 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	15,000.00	--	144,598.00	Mobile	10000426060813463516206 5773707
08 Jun 2026 14:46:36	08 Jun 2026	Stamp Duty	50.00	--	144,548.00	Mobile	260608550101192218495749
08 Jun 2026 14:46:36	08 Jun 2026	Spend & Save Deposit	300.00	--	144,248.00	Mobile	26060814030019226954743 5
08 Jun 2026 15:08:13	08 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	141,748.00	Mobile	26060814030019312342052 02
08 Jun 2026 15:11:14	08 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	4,500.00	--	137,248.00	Mobile	26060801010019349257161 6
08 Jun 2026 15:11:19	08 Jun 2026	Spend & Save Deposit	90.00	--	137,158.00	Mobile	26060814030019344266184 3
08 Jun 2026 15:13:38	08 Jun 2026	Transfer to KHADIJA SALMANU IBRAHIM | OPay | 8161521473	3,500.00	--	133,658.00	Mobile	26060801010019309482683
08 Jun 2026 15:13:43	08 Jun 2026	Spend & Save Deposit	70.00	--	133,588.00	Mobile	26060814030019335050610 0
08 Jun 2026 15:31:19	08 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,109.30	--	130,478.70	Mobile	APT00003260608143124162 069819036
08 Jun 2026 15:31:20	08 Jun 2026	VAT on Transfer Fee	0.70	--	130,478.00	Mobile	26060802010019413776974 0
08 Jun 2026 15:31:25	08 Jun 2026	Spend & Save Deposit	62.00	--	130,416.00	Mobile	26060814030019418936767 0
08 Jun 2026 15:47:45	08 Jun 2026	Third-Party Merchant Order | MSport	100,000.00	--	30,416.00	Mobile	26060814030019456156249 2
08 Jun 2026 15:47:52	08 Jun 2026	Stamp Duty	50.00	--	30,366.00	Mobile	26060855010119466432320 7
08 Jun 2026 15:53:30	08 Jun 2026	Third-Party Merchant Order | MSport	100,000.00	--	0.00	Mobile	26060814030019483954283 0
08 Jun 2026 15:53:36	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260608550101194788813188
08 Jun 2026 15:53:36	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	69,634.00	100,000.00	Mobile	26060801020119483989740 6
08 Jun 2026 15:53:36	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060801020119463584032
08 Jun 2026 16:03:51	08 Jun 2026	Transfer from MSport | OPay | 559****593 | |260608150351pch28128239	--	4,500.00	4,500.00	Mobile	260608010201194983127611
08 Jun 2026 20:01:34	08 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	2,400.00	Mobile	26060801010020514734937 9
08 Jun 2026 20:01:49	08 Jun 2026	Spend & Save Deposit	42.00	--	2,358.00	Mobile	26060814030020530141735 9
							26060810010021024447 24

08 Jun 2026 22:22:02	08 Jun 2026	Airtime | 8142888698 | MTN	100.00	--	2,258.00	Mobile	77
08 Jun 2026 22:22:47	08 Jun 2026	Spend & Save Deposit	2.00	--	2,256.00	Mobile	260608140300210450533734
08 Jun 2026 22:30:07	08 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	2,000.00	--	256.00	Mobile	260608010100210573308587
08 Jun 2026 22:30:20	08 Jun 2026	Spend & Save Deposit	40.00	--	216.00	Mobile	260608140300210879947208
08 Jun 2026 22:44:59	08 Jun 2026	Auto-save to OWealth Balance	216.00	--	0.00	Mobile	260608140300210864308930
09 Jun 2026 10:02:49	09 Jun 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988345445	1,075.00	--	0.00	Mobile	1000042606090902541621299949822
09 Jun 2026 10:02:54	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,075.00	1,075.00	Mobile	26060901020121888022761 3
09 Jun 2026 10:02:56	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	21.50	21.50	Mobile	260609010201219083619026
09 Jun 2026 10:02:56	09 Jun 2026	Spend & Save Deposit	21.50	--	0.00	Mobile	260609140300218981761209
09 Jun 2026 15:16:42	09 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,600.00	--	0.00	Mobile	APT00003260609141648162160555446
09 Jun 2026 15:16:47	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260609010201230399130164
09 Jun 2026 15:16:49	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	2606090102012305006306 12
09 Jun 2026 15:16:49	09 Jun 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260609140300230347724187
09 Jun 2026 19:13:43	09 Jun 2026	Transfer to SAQALATU INVESTMENT BICHI LTD | MONIE POINT | 5138426994	4,000.00	--	0.00	Mobile	1000042606091813481621835734 55
09 Jun 2026 19:13:47	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260609010201239511596284
09 Jun 2026 19:14:00	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	2606090102012398837870 07
09 Jun 2026 19:14:00	09 Jun 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	260609140300239665094959
09 Jun 2026 20:17:38	09 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	4,100.00	--	0.00	Mobile	260609010100243028892577
09 Jun 2026 20:17:44	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260609010201243029425771
09 Jun 2026 20:17:54	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	82.00	82.00	Mobile	2606090102012428772076 80
09 Jun 2026 20:17:54	09 Jun 2026	Spend & Save Deposit	82.00	--	0.00	Mobile	260609140300242877179706
10 Jun 2026 17:55:44	10 Jun 2026	Transfer to SAS KANAWI - SONS ENTERPRISES - | MONIE POINT | 5257069874	4,100.00	--	0.00	Mobile	APT00003260610165549162265723798
10 Jun 2026 17:55:49	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260610010201274256336145
10 Jun 2026 17:55:53	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	82.00	82.00	Mobile	260610010201274256664116
10 Jun 2026 17:55:53	10 Jun 2026	Spend & Save Deposit	82.00	--	0.00	Mobile	260610140300274307251052

10 Jun 2026 22:35:53	10 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260610010100284730323480
10 Jun 2026 22:35:59	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260610010201284628222874
10 Jun 2026 22:36:00	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260610010201284933804178
10 Jun 2026 22:36:00	10 Jun 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26061014030028462823978 0
11 Jun 2026 15:25:41	11 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260611010100305044000778
11 Jun 2026 15:25:46	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260611010201305290383113
11 Jun 2026 15:25:47	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260611010201305391628595
11 Jun 2026 15:25:47	11 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260611140300305442893114
11 Jun 2026 20:18:00	11 Jun 2026	Transfer to ABUBAKAR SANI | OPay | 9160120490	2,000.00	--	0.00	Mobile	260611010100317087260547
11 Jun 2026 20:18:06	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260611010201317087788109
11 Jun 2026 20:18:17	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260611010201317242015819
11 Jun 2026 20:18:17	11 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260611140300317337481045
11 Jun 2026 20:20:31	11 Jun 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	1,000.00	--	0.00	Mobile	APT000032606111920371623 70592816
11 Jun 2026 20:20:37	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260611010201317510685446
11 Jun 2026 20:20:48	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260611010201317861641757
11 Jun 2026 20:20:48	11 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260611140300317664874057
11 Jun 2026 20:33:23	11 Jun 2026	Transfer from INUSA SANI | OPay | 707****891	--	295,500.00	295,500.00	POS	260611170100318235772679
11 Jun 2026 20:34:32	11 Jun 2026	Auto-save to OWealth Balance	295,500.00	--	0.00	Mobile	260611140300317944953057
11 Jun 2026 21:15:23	11 Jun 2026	Transfer to MUHAMMAD AHMAD ASHIRU | OPay | 9053440623	1,000.00	--	0.00	Mobile	260611010100319786747355
11 Jun 2026 21:15:29	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260611010201319937096938
11 Jun 2026 21:15:30	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260611010201319937184768
11 Jun 2026 21:15:30	11 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260611140300319835215045
11 Jun 2026 21:40:35	11 Jun 2026	Transfer to I A CLASSICPROVISION AND PACKAGEWATER NIG LTD | MONIE POINT | 5139411504	4,000.00	--	0.00	Mobile	APT000032606112040411623 77636299
11 Jun 2026 21:40:40	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260611010201320868168901
11 Jun 2026 21:40:42	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260611010201321116086263
11 Jun 2026 21:40:42	11 Jun 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	260611140300320718208329
11 Jun 2026 22:27:53	11 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260611140300322575918114
11 Jun 2026 22:28:00	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260611010201322576274491
11 Jun 2026 22:38:38	11 Jun 2026	Transfer to IBRAHIM JAMIL | OPay | 9043891888	2,000.00	--	0.00	Mobile	260611010100322855454251
11 Jun 2026 22:38:43	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260611010201322708974768
11 Jun 2026 22:38:44	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260611010201322559180538

11 Jun 2026 22:38:44	11 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260611140300322956883159
11 Jun 2026 22:40:24	11 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260611140300322713467955
11 Jun 2026 22:40:31	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260611010201322713739519
11 Jun 2026 22:42:22	11 Jun 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	201,000.00	--	0.00	Mobile	100004260611214227162383994383
11 Jun 2026 22:42:27	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	201,000.00	201,000.00	Mobile	260611010201322569065998
11 Jun 2026 22:42:28	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101322769912876
11 Jun 2026 22:42:28	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201322718931225
11 Jun 2026 22:42:28	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	260611010201322667885320
11 Jun 2026 22:42:28	11 Jun 2026	Spend & Save Deposit	4,020.00	--	0.00	Mobile	260611140300322617033367
11 Jun 2026 23:06:31	11 Jun 2026	Mobile Data | 8159046412 | Glo | 1GB 3 Days Plan	330.00	--	0.00	Mobile	260611101003230802619 50
11 Jun 2026 23:06:38	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	260611010201323182311545
11 Jun 2026 23:06:40	11 Jun 2026	Spend & Save Deposit	6.60	--	0.00	Mobile	260611140300323379495285
11 Jun 2026 23:06:41	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6.60	6.60	Mobile	260611010201323233382743
11 Jun 2026 23:07:02	11 Jun 2026	Airtime | 8142888698 | MTN	9,000.00	--	0.00	Mobile	260611100100323132165429
11 Jun 2026 23:07:07	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260611010201323279033144
11 Jun 2026 23:07:09	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260611010201323380443715
11 Jun 2026 23:07:09	11 Jun 2026	Spend & Save Deposit	180.00	--	0.00	Mobile	260611140300323132374749
12 Jun 2026 00:09:51	12 Jun 2026	Third-Party Merchant Order | Sporty	70,000.00	--	0.00	Mobile	260611140300324236116421
12 Jun 2026 00:09:57	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101324185203937
12 Jun 2026 00:09:57	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	260611010201323939560506
12 Jun 2026 00:09:57	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201323987505664
12 Jun 2026 00:42:44	12 Jun 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	200,000.00	200,000.00	Mobile	260611010100324397227175
12 Jun 2026 00:43:48	12 Jun 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260611140300324493269139
12 Jun 2026 00:48:37	12 Jun 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	200,000.00	--	0.00	Mobile	100004260611234855162386432096
12 Jun 2026 00:48:54	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	260611010201324378858983
12 Jun 2026 00:48:55	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101324401246383
12 Jun 2026 00:48:55	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201324546522158
12 Jun 2026 00:48:55	12 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260611140300324522027245
12 Jun 2026 00:48:56	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260611010201324522030271
12 Jun 2026 08:26:46	12 Jun 2026	Betting | 08159046412 | SPORTYBET	1,500.00	--	0.00	Mobile	260612130100328284204365
12 Jun 2026 08:26:50	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260612010201327981472550
12 Jun 2026 08:26:52	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260612010201327981566248

12 Jun 2026 08:26:52	12 Jun 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2606121403003279437642 94
12 Jun 2026 08:47:19	12 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260612010100328459515950
12 Jun 2026 08:47:26	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2606120102013284598836 57
12 Jun 2026 08:47:26	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260612010201328507714193
12 Jun 2026 08:47:26	12 Jun 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	260612140300328711727234
12 Jun 2026 09:04:52	12 Jun 2026	Transfer from Sporty | OPay | 559****329 | L241002213719puid29126788|260612080451pch343539 09	--	29,027.00	29,027.00	Mobile	260612010201329253545427
12 Jun 2026 09:10:04	12 Jun 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	1,100.00	--	27,927.00	Mobile	APT00003260612081001091 62396895797
12 Jun 2026 09:10:10	12 Jun 2026	Spend & Save Deposit	22.00	--	27,905.00	Mobile	260612140300329411150916
12 Jun 2026 11:23:32	12 Jun 2026	Betting | 08159046412 | SPORTYBET	2,000.00	--	25,905.00	Mobile	2606121301003345905003 81
12 Jun 2026 11:23:37	12 Jun 2026	Spend & Save Deposit	40.00	--	25,865.00	Mobile	2606121403003344408122 63
12 Jun 2026 11:37:09	12 Jun 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	2,000.00	--	23,865.00	Mobile	1000042606121037241624 10602382
12 Jun 2026 11:37:27	12 Jun 2026	Spend & Save Deposit	40.00	--	23,825.00	Mobile	260612140300334821211140
12 Jun 2026 12:28:16	12 Jun 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	1,009.30	--	22,815.70	Mobile	APT00003260612113029162 414997303
12 Jun 2026 12:28:17	12 Jun 2026	VAT on Transfer Fee	0.70	--	22,815.00	Mobile	2606120201003368653753 38
12 Jun 2026 12:30:30	12 Jun 2026	Spend & Save Deposit	20.00	--	22,795.00	Mobile	2606121403003368746342 21
12 Jun 2026 13:46:11	12 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	20,795.00	Mobile	260612140300339521335853
12 Jun 2026 14:19:56	12 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	15,695.00	Mobile	2606120101003408775399 85
12 Jun 2026 14:20:03	12 Jun 2026	Spend & Save Deposit	102.00	--	15,593.00	Mobile	260612140300341028145249
12 Jun 2026 18:53:10	12 Jun 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,009.30	--	12,583.70	Mobile	APT00003260612175316162 450202030
12 Jun 2026 18:53:11	12 Jun 2026	VAT on Transfer Fee	0.70	--	12,583.00	Mobile	260612020100351196588353
12 Jun 2026 18:53:17	12 Jun 2026	Spend & Save Deposit	60.00	--	12,523.00	Mobile	2606121403003513496986 00
12 Jun 2026 20:58:53	12 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,109.30	--	9,413.70	Mobile	1000042606122000501624 64467484
12 Jun 2026 20:58:54	12 Jun 2026	VAT on Transfer Fee	0.70	--	9,413.00	Mobile	2606120201003569668305 25
12 Jun 2026 21:00:55	12 Jun 2026	Spend & Save Deposit	62.00	--	9,351.00	Mobile	260612140300357062170088
							2606121403003578828775

12 Jun 2026 21:20:29	12 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	7,351.00	Mobile	33
12 Jun 2026 22:08:37	12 Jun 2026	Auto-save to OWealth Balance	7,351.00	--	0.00	Mobile	26061214030035957858124 5
13 Jun 2026 00:07:32	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | L241002213719puid29126788|260612230732pch16862399	--	240,000.00	240,000.00	Mobile	26061201020136143098355 9
13 Jun 2026 00:14:07	13 Jun 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	615.00	240,615.00	Mobile	26061201010036133496643 1
13 Jun 2026 00:15:12	13 Jun 2026	Auto-save to OWealth Balance	240,615.00	--	0.00	Mobile	26061214030036109643174 4
13 Jun 2026 00:15:55	13 Jun 2026	Transfer to BASHIR MU'AZU | OPay | 7085462697	50,000.00	--	0.00	Mobile	26061201010036133641030 3
13 Jun 2026 00:16:12	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26061201020136118550939 7
13 Jun 2026 00:16:13	13 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061255010136123469468 0
13 Jun 2026 00:16:13	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061201020136133665056 1
13 Jun 2026 00:16:13	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061201020136133665299 7
13 Jun 2026 00:16:13	13 Jun 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	26061214030036138736505 9
13 Jun 2026 00:17:57	13 Jun 2026	Transfer to UMAR SANI MUHAMMAD | OPay | 8142888698	200.00	--	0.00	Mobile	26061201010036118686314 6
13 Jun 2026 00:18:03	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061201020136149074536 4
13 Jun 2026 00:18:03	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26061201020136150826524 6
13 Jun 2026 00:18:03	13 Jun 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26061214030036138879056 8
13 Jun 2026 00:21:01	13 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	70,000.00	70,000.00	Mobile	00001426061300210027709 6778601
13 Jun 2026 00:22:02	13 Jun 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	26061214030036118991608 6
13 Jun 2026 00:32:08	13 Jun 2026	Third-Party Merchant Order | Sporty	2,500.00	--	0.00	Mobile	26061214030036144962157 2
13 Jun 2026 00:32:13	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26061201020136129670459 4
13 Jun 2026 00:53:32	13 Jun 2026	Betting | 08159046412 | SPORTYBET	2,000.00	--	0.00	Mobile	26061213010036171744958 8
13 Jun 2026 00:53:36	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061201020136164149615 5
13 Jun 2026 00:53:37	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26061201020136171749082 3
13 Jun 2026 00:53:37	13 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26061214030036161602853 3
13 Jun 2026 00:56:01	13 Jun 2026	Betting | 08159046412 | SPORTYBET	70,000.00	--	0.00	Mobile	26061213010036161724178 1
13 Jun 2026 00:56:05	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	26061201020136156853270 6
13 Jun 2026 00:56:06	13 Jun 2026	Spend & Save Deposit	1,400.00	--	0.00	Mobile	26061214030036164274374 7
13 Jun 2026 00:56:07	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26061201020136159213560 2
13 Jun 2026 01:01:33	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | L241002213719puid29126788|260613000132pch28856026	--	129,000.00	129,000.00	Mobile	26061301020136164535919 6

13 Jun 2026 03:14:48	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,100.00	--	126,900.00	Mobile	2606131403003620337600 32
13 Jun 2026 07:28:56	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	124,900.00	Mobile	2606131403003637382227 23
13 Jun 2026 07:35:23	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	122,400.00	Mobile	2606131403003638035983 10
13 Jun 2026 07:39:19	13 Jun 2026	Third-Party Merchant Order | Sporty	100,000.00	--	22,400.00	Mobile	2606131403003635102567 49
13 Jun 2026 07:39:44	13 Jun 2026	Stamp Duty	50.00	--	22,350.00	Mobile	2606135501013635113181 57
13 Jun 2026 07:42:28	13 Jun 2026	Third-Party Merchant Order | Sporty	100,000.00	--	0.00	Mobile	2606131403003637705450 59
13 Jun 2026 07:42:33	13 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061355010136351834403 9
13 Jun 2026 07:42:33	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	77,650.00	100,000.00	Mobile	2606130102013636701639 23
13 Jun 2026 07:42:33	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606130102013638211815 95
13 Jun 2026 07:49:28	13 Jun 2026	Third-Party Merchant Order | Sporty	100,000.00	--	0.00	Mobile	2606131403003643664291 51
13 Jun 2026 07:49:32	13 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606135501013641741955 10
13 Jun 2026 07:49:32	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2606130102013643666141 83
13 Jun 2026 07:49:32	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606130102013639715962 73
13 Jun 2026 07:59:12	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | L241002213719puid29126788|260613065911pch857631 20	--	35,000.00	35,000.00	Mobile	2606130102013640992164 11
13 Jun 2026 08:40:07	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | L241002213719puid29126788|260613074006pch917551 38	--	22,500.00	57,500.00	Mobile	2606130102013655600364 51
13 Jun 2026 08:56:13	13 Jun 2026	Transfer to TANKO ADAMU | OPay | 7060686998	34,000.00	--	23,500.00	Mobile	2606130101003660268363 93
13 Jun 2026 08:56:18	13 Jun 2026	Stamp Duty	50.00	--	23,450.00	Mobile	26061355010136612718774 5
13 Jun 2026 08:56:18	13 Jun 2026	Spend & Save Deposit	680.00	--	22,770.00	Mobile	2606131403003658754043 72
13 Jun 2026 10:51:50	13 Jun 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	1,000.00	--	21,770.00	Mobile	1000042606130951551624 95022594
13 Jun 2026 10:51:56	13 Jun 2026	Spend & Save Deposit	20.00	--	21,750.00	Mobile	2606131403003700460062 03
13 Jun 2026 13:23:24	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	19,250.00	Mobile	2606131403003760560194 07
13 Jun 2026 13:24:08	13 Jun 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	1,000.00	--	18,250.00	Mobile	1000042606131224131625 06394521
13 Jun 2026 13:24:13	13 Jun 2026	Spend & Save Deposit	20.00	--	18,230.00	Mobile	2606131403003759577769 88
13 Jun 2026 13:32:57	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	16,230.00	Mobile	2606131403003766539820 52

13 Jun 2026 14:12:56	13 Jun 2026	Transfer to SULEIMAN SAADU | OPay | 8136054076 | Personal Transfer	500.00	--	15,730.00	Mobile	260613010100377774437634
13 Jun 2026 14:13:09	13 Jun 2026	Spend & Save Deposit	10.00	--	15,720.00	Mobile	26061314030037789075556 7
13 Jun 2026 14:17:02	13 Jun 2026	Transfer to USMAN NURA | OPay | 8129632166	1,500.00	--	14,220.00	Mobile	260613010100377805042708
13 Jun 2026 14:17:07	13 Jun 2026	Spend & Save Deposit	30.00	--	14,190.00	Mobile	260613140300378107879643
13 Jun 2026 14:24:26	13 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	12,090.00	Mobile	260613010100378395860780
13 Jun 2026 14:24:34	13 Jun 2026	Spend & Save Deposit	42.00	--	12,048.00	Mobile	260613140300378396416071
13 Jun 2026 14:25:17	13 Jun 2026	Transfer to ZAINAB JAMEEL ABDULLAHI | OPay | 9020207464	10,000.00	--	2,048.00	Mobile	260613010100378450332259
13 Jun 2026 14:25:21	13 Jun 2026	Stamp Duty	50.00	--	1,998.00	Mobile	260613550101378298359347
13 Jun 2026 14:25:21	13 Jun 2026	Spend & Save Deposit	200.00	--	1,798.00	Mobile	260613140300378349058293
13 Jun 2026 16:30:56	13 Jun 2026	Transfer to I A CLASSICPROVISION AND PACKAGEWATER NIG LTD | MONIE POINT | 5139411504	1,500.00	--	298.00	Mobile	APT000032606131531011625273818 14
13 Jun 2026 16:31:02	13 Jun 2026	Spend & Save Deposit	30.00	--	268.00	Mobile	260613140300382900254259
13 Jun 2026 16:46:30	13 Jun 2026	Transfer to GHALI ABDULLAHI DALHA | Access Bank | 1861221155	5,009.30	--	0.70	Mobile	100004260613154635162526117317
13 Jun 2026 16:46:31	13 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260613020100383720958459
13 Jun 2026 16:46:34	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,742.00	5,010.00	Mobile	260613010201383376034829
13 Jun 2026 16:46:35	13 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260613140300383628240932
13 Jun 2026 16:46:36	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260613010201383528493428
13 Jun 2026 20:15:50	13 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,109.30	--	0.70	Mobile	100004260613191556162549655276
13 Jun 2026 20:15:51	13 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260613020100392468914087
13 Jun 2026 20:15:55	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260613010201392469336292
13 Jun 2026 20:16:06	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260613010201392576760971
13 Jun 2026 20:16:06	13 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260613140300392470235831
13 Jun 2026 21:43:32	13 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260613010100396151998121
13 Jun 2026 21:43:38	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260613010201395950917656
13 Jun 2026 21:43:39	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260613010201396152422425
							260613140300395849580 0

13 Jun 2026 21:43:39	13 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	03
13 Jun 2026 23:26:34	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26061314030039879291394 8
13 Jun 2026 23:26:41	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061301020139889424205 9
14 Jun 2026 00:18:09	14 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	26061314030039926283756 2
14 Jun 2026 00:18:15	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260613010201399313324938
14 Jun 2026 09:51:52	14 Jun 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	2,000.00	--	0.00	Mobile	26061401010040511507431 0
14 Jun 2026 09:51:56	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061401020140486121948 2
14 Jun 2026 09:51:57	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26061401020140506449068 4
14 Jun 2026 09:51:57	14 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26061414030040501378459 1
14 Jun 2026 10:33:29	14 Jun 2026	Transfer to IBRAHIM USMAN | OPay | 9017399138	7,500.00	--	0.00	Mobile	26061401010040610172281 5
14 Jun 2026 10:33:33	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26061401020140638704738 7
14 Jun 2026 10:33:33	14 Jun 2026	Spend & Save Deposit	150.00	--	0.00	Mobile	26061414030040610198071 9
14 Jun 2026 10:33:34	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260614010201406387094102
14 Jun 2026 14:14:43	14 Jun 2026	Transfer to SHAMSU IBRAHIM | OPay | 8031151302	2,500.00	--	0.00	Mobile	26061401010041343119256 9
14 Jun 2026 14:14:50	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260614010201413408295353
14 Jun 2026 14:14:50	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260614010201413357398204
14 Jun 2026 14:14:50	14 Jun 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260614140300413481917891
14 Jun 2026 14:57:45	14 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,600.00	--	0.00	Mobile	26061401010041478721635 5
14 Jun 2026 14:57:51	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260614010201414485035001
14 Jun 2026 14:57:52	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	260614010201414861255504
14 Jun 2026 14:57:52	14 Jun 2026	Spend & Save Deposit	72.00	--	0.00	Mobile	260614140300414861238849
14 Jun 2026 17:09:35	14 Jun 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2066191326347587584-AT139_TRF|2MPT93azk|2066191326347587584-Transfer from UMAR S	--	990.00	990.00	Mobile	APT00002260614170935261051182574
14 Jun 2026 17:10:37	14 Jun 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26061414030041864470276 2
14 Jun 2026 17:11:03	14 Jun 2026	Transfer from UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 053****575 | Selfcare transactions	--	700.00	700.00	Mobile	120004260614161103183583071402
14 Jun 2026 17:12:05	14 Jun 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26061414030041905980780 1

14 Jun 2026 22:34:06	14 Jun 2026	Mobile Data | 9020207464 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	260614110100430449737417
14 Jun 2026 22:34:12	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260614010201430399410315
14 Jun 2026 22:34:14	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061401020143045005606069
14 Jun 2026 22:34:14	14 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2606141403004302978587 58
14 Jun 2026 22:54:59	14 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260614010100430901286207
14 Jun 2026 22:55:05	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2606140102014305987696 05
14 Jun 2026 22:55:06	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260614010201430749319831
14 Jun 2026 22:55:06	14 Jun 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2606141403004308508770 30
15 Jun 2026 11:16:45	15 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	90,000.00	90,000.00	Mobile	000016260615111642002183 436002
15 Jun 2026 11:17:46	15 Jun 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	260615140300441709621274
15 Jun 2026 11:17:47	15 Jun 2026	Third-Party Merchant Order | Football Internet Limited	90,000.00	--	0.00	Mobile	2606151403004414557873 26
15 Jun 2026 11:17:53	15 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260615550101441710123127
15 Jun 2026 11:17:53	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	260615010201441761319484
15 Jun 2026 11:17:54	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260615010201441608575108
15 Jun 2026 11:26:36	15 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | l260311085544puid81512117|260615102635pch01975024	--	4,000.00	4,000.00	Mobile	2606150102014420043538 01
15 Jun 2026 11:38:08	15 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	9,700.00	13,700.00	Mobile	000016260615113805002183579057
15 Jun 2026 11:39:10	15 Jun 2026	Auto-save to OWealth Balance	13,700.00	--	0.00	Mobile	2606151403004426697558 01
15 Jun 2026 11:39:39	15 Jun 2026	Transfer to Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 1047468102	200.00	--	0.00	Mobile	1000042606151039441626663887805
15 Jun 2026 11:39:44	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260615010201442367152358
15 Jun 2026 11:39:46	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	2606150102014424685794 51
15 Jun 2026 11:39:46	15 Jun 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	2606151403004424685563 62
15 Jun 2026 11:53:24	15 Jun 2026	Transfer to KABIRU ALIYU | OPay | 7033779652	1,500.00	--	0.00	Mobile	260615010100442732385573
15 Jun 2026 11:53:31	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606150102014428846499 57

15 Jun 2026 11:53:31	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260615010201443088113820
15 Jun 2026 11:53:31	15 Jun 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2606151403004430373794 88
15 Jun 2026 17:26:27	15 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	1000042606151626331626 95878039
15 Jun 2026 17:26:32	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260615010201455142686231
15 Jun 2026 17:26:33	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260615010201455547701889
15 Jun 2026 17:26:33	15 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2606151403004552439558 45
15 Jun 2026 21:37:11	15 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260615100100466175751190
15 Jun 2026 21:37:16	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201465821244227
15 Jun 2026 21:37:19	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260615010201465821487058
15 Jun 2026 21:37:19	15 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260615140300465922231179
15 Jun 2026 22:56:43	15 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	2606150101004683565059 55
15 Jun 2026 22:56:49	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201468154316100
15 Jun 2026 22:56:50	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260615010201468103452461
15 Jun 2026 22:56:50	15 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606151403004684583560 76
16 Jun 2026 18:05:41	16 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,050.00	--	0.00	Mobile	2606160101004939895088 52
16 Jun 2026 18:05:49	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260616010201493736850724
16 Jun 2026 18:05:49	16 Jun 2026	Spend & Save Deposit	21.00	--	0.00	Mobile	2606161403004940409224 66
16 Jun 2026 18:05:50	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	260616010201493736924 263
17 Jun 2026 13:52:33	17 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	APT000032606171252411 62857375991
17 Jun 2026 13:52:40	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260617010201522250975893
17 Jun 2026 13:52:42	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260617010201522540638517
17 Jun 2026 13:52:42	17 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260617140300522540622171
17 Jun 2026 17:24:35	17 Jun 2026	Add Money-Bank Card | Access Bank | 506104*********8112	--	100.00	100.00	Mobile	260617030100530230361010
17 Jun 2026 17:26:40	17 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2606171403005303772853 24
17 Jun 2026 22:12:25	17 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	2606170101005422399862 92
17 Jun 2026 22:12:35	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260617010201542240522270
17 Jun 2026 22:12:36	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260617010201542327153560

17 Jun 2026 22:12:36	17 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260617140300542327137255
17 Jun 2026 23:14:15	17 Jun 2026	Add Money-Bank Card | Access Bank | 506104********8112	--	100.00	100.00	Mobile	260617030100543365818611
17 Jun 2026 23:15:17	17 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2606171403005436530041 63
18 Jun 2026 09:26:08	18 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260618010100550417190789
18 Jun 2026 09:26:17	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260618010201550172865721
18 Jun 2026 09:26:17	18 Jun 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2606181403005502241630 69
18 Jun 2026 09:26:18	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	2606180102015504668239 65
18 Jun 2026 10:35:08	18 Jun 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	2606181001005528762939 45
18 Jun 2026 10:35:13	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606180102015528280889 06
18 Jun 2026 10:35:14	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260618010201552926818013
18 Jun 2026 10:35:14	18 Jun 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260618140300553171206611
18 Jun 2026 10:48:10	18 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	0000142606181048092650 80663624
18 Jun 2026 10:49:12	18 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2606181403005533964386 08
18 Jun 2026 14:08:42	18 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	1000042606181308491629 50082790
18 Jun 2026 14:08:49	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260618010201561062029079
18 Jun 2026 14:08:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260618010201560769249113
18 Jun 2026 14:08:50	18 Jun 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2606181403005606705057 97
18 Jun 2026 15:09:41	18 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260618010100563107458084
18 Jun 2026 15:09:56	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260618010201563351587376
18 Jun 2026 15:09:57	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260618010201562959991549
18 Jun 2026 15:09:57	18 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2606181403005630583790 94
18 Jun 2026 17:45:57	18 Jun 2026	Transfer to SADIYA KABIR AHMAD | OPay | 8051374374	1,000.00	--	0.00	Mobile	2606180101005690409390 89
18 Jun 2026 17:46:05	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260618010201569335125191
18 Jun 2026 17:46:05	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260618010201568943715754
18 Jun 2026 17:46:05	18 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606181403005690415095 30
		Transfer to SAIFULLAHI BASHIR USAINI | OPay |					260618010100569373930 6

18 Jun 2026 17:54:35	18 Jun 2026	7048474247	1,000.00	--	0.00	Mobile	88
18 Jun 2026 17:55:14	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061801020156964566786 4
18 Jun 2026 17:55:14	18 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260618140300569395119126
18 Jun 2026 17:55:15	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260618010201569395136958
18 Jun 2026 18:12:51	18 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260618010100569885693577
18 Jun 2026 18:13:30	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260618010201570279950403
18 Jun 2026 18:13:31	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260618010201570088189386
18 Jun 2026 18:13:31	18 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260618140300570139248584
18 Jun 2026 18:26:43	18 Jun 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,000.00	--	0.00	Mobile	APT000032606181726511629753488 99
18 Jun 2026 18:26:51	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260618010201570508431678
18 Jun 2026 18:26:52	18 Jun 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	260618140300570508550738
18 Jun 2026 18:26:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260618010201570559158104
18 Jun 2026 23:39:26	18 Jun 2026	Third-Party Merchant Order | Football Internet Limited	20,000.00	--	0.00	Mobile	260618140300582646461959
18 Jun 2026 23:39:33	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101582402058395
18 Jun 2026 23:39:33	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260618010201582351793842
18 Jun 2026 23:39:33	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201582351801940
18 Jun 2026 23:47:36	18 Jun 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|206774104258705817 6-AT139_TRF|2MPT93azk|206774104258705817 6-Transfer from UMAR S	--	32,450.00	32,450.00	Mobile	APT000022606182347365412060452 96
18 Jun 2026 23:48:38	18 Jun 2026	Auto-save to OWealth Balance	32,450.00	--	0.00	Mobile	260618140300582564898479
19 Jun 2026 00:06:54	19 Jun 2026	Betting | 08104333760 | FOOTBALLING	600.00	--	0.00	Mobile	260618130100582634623198
19 Jun 2026 00:06:58	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260618010201582534163907
19 Jun 2026 00:07:00	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260618010201582382405593
19 Jun 2026 00:07:00	19 Jun 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	260618140300582725372649
19 Jun 2026 00:07:58	19 Jun 2026	Betting | 08159046412 | FOOTBALLING	600.00	--	0.00	Mobile	260618130100582335157887
19 Jun 2026 00:08:02	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260618010201582383503351
							260618140300582635866 8

19 Jun 2026 00:08:04	19 Jun 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	23
19 Jun 2026 00:08:05	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260618010201582335270679
19 Jun 2026 07:47:50	19 Jun 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	260619130100585617350773
19 Jun 2026 07:47:54	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260619010201585527355167
19 Jun 2026 07:47:56	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2606190102015855668888 67
19 Jun 2026 07:47:56	19 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2606191403005857165666 39
19 Jun 2026 08:23:44	19 Jun 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	1,000.00	--	0.00	Mobile	260619010100586263916983
19 Jun 2026 08:23:49	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201586601061486
19 Jun 2026 08:23:49	19 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606191403005863154808 08
19 Jun 2026 08:23:50	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2606190102015864600873 47
19 Jun 2026 11:49:22	19 Jun 2026	Transfer to POS Transfer-SADIQ AHMAD | MONIE POINT | 5118924197	1,000.00	--	0.00	Mobile	1000042606191049271630 28899095
19 Jun 2026 11:49:27	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606190102015944208065 66
19 Jun 2026 11:49:28	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260619010201594135430340
19 Jun 2026 11:49:28	19 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606191403005943195309 63
19 Jun 2026 12:37:47	19 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	1000042606191137551630 3967714
19 Jun 2026 12:37:54	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260619010201596260274774
19 Jun 2026 12:37:55	19 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2606191403005962096035 14
19 Jun 2026 12:37:56	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260619010201596260358195
19 Jun 2026 17:10:54	19 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260619010100606171131862
19 Jun 2026 17:11:01	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606190102016064064374 27
19 Jun 2026 17:11:01	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260619010201606218462749
19 Jun 2026 17:11:01	19 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2606191403006062649091 09
19 Jun 2026 19:49:47	19 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260619100100613258880929
19 Jun 2026 19:49:53	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201613259399414
19 Jun 2026 19:50:05	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260619010201613169587522
19 Jun 2026 19:50:05	19 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606191403006130256505 61

19 Jun 2026 20:06:12	19 Jun 2026	Transfer to IBRAHIM ABDULLAHI GARBA | OPay | 7042600884	2,500.00	--	0.00	Mobile	260619010100613879759464
19 Jun 2026 20:06:19	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260619010201613854410495
19 Jun 2026 20:06:29	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260619010201613982932122
19 Jun 2026 20:06:29	19 Jun 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	26061914030061385529779 7
19 Jun 2026 22:11:55	19 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,500.00	--	0.00	Mobile	26061901010061890999646 4
19 Jun 2026 22:12:03	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260619010201618910403416
19 Jun 2026 22:12:03	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260619010201618813295317
19 Jun 2026 22:12:03	19 Jun 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26061914030061876204266 2
19 Jun 2026 23:58:27	19 Jun 2026	Mobile Data | 7031316711 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260619110100620703742755
19 Jun 2026 23:58:37	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260619010201620419062802
19 Jun 2026 23:58:50	19 Jun 2026	Spend & Save Deposit	18.00	--	0.00	Mobile	26061914030062065431440 3
19 Jun 2026 23:58:51	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	260619010201620368283028
20 Jun 2026 15:03:31	20 Jun 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	260620130100639126396228
20 Jun 2026 15:03:36	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260620010201639126712756
20 Jun 2026 15:03:38	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260620010201639326168755
20 Jun 2026 15:03:38	20 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260620140300639227876657
20 Jun 2026 15:17:37	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | l260311085544puid81512117|260620141736pch25183859	--	2,000.00	2,000.00	Mobile	260620010201639743180221
20 Jun 2026 15:19:00	20 Jun 2026	Betting | 25073183 | BET9JA	2,000.00	--	0.00	Mobile	260620130100639598259826
20 Jun 2026 15:19:45	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260620010201639800676469
20 Jun 2026 15:19:45	20 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260620140300639899367245
20 Jun 2026 15:26:42	20 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO UMAR BET9JA WITHDRAWAL	--	4,000.00	4,000.00	Mobile	090629260620152641786583543755
20 Jun 2026 15:27:44	20 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260620140300640143850115
20 Jun 2026 15:29:39	20 Jun 2026	Betting | 25073183 | BET9JA	5,000.00	--	0.00	Mobile	260620130100640397462333
20 Jun 2026 15:29:45	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260620010201640101920563

20 Jun 2026 15:29:47	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062001020164025032981919
20 Jun 2026 15:29:47	20 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26062014030064015206251919
20 Jun 2026 15:32:50	20 Jun 2026	Betting | 25073183 | BET9JA	10,000.00	--	0.00	Mobile	26062013010064026256163737
20 Jun 2026 15:33:09	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062001020164041147702 7
20 Jun 2026 15:33:11	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26062001020164046041820 9
20 Jun 2026 15:33:11	20 Jun 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26062014030064006472 4591
20 Jun 2026 15:37:55	20 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO UMAR BET9JA WITHDRAWAL	--	16,000.00	16,000.00	Mobile	09062926062015375551747 8324783
20 Jun 2026 15:38:57	20 Jun 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	26062014030064084421193 7
20 Jun 2026 16:01:24	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | l260311085544puid81512117|260620150123pch26043667	--	400,000.00	400,000.00	Mobile	26062001020164114655069 5
20 Jun 2026 16:03:11	20 Jun 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	300,000.00	--	100,000.00	Mobile	10000426062015031616314 1562896
20 Jun 2026 16:03:16	20 Jun 2026	Stamp Duty	50.00	--	99,950.00	Mobile	26062055010164146396778 8
20 Jun 2026 16:03:16	20 Jun 2026	Spend & Save Deposit	6,000.00	--	93,950.00	Mobile	26062014030064135023207 0
20 Jun 2026 16:34:26	20 Jun 2026	Betting | 08159046412 | FOOTBALLING	1,000.00	--	92,950.00	Mobile	26062013010064265634034 4
20 Jun 2026 16:34:32	20 Jun 2026	Spend & Save Deposit	20.00	--	92,930.00	Mobile	26062014030064240996478 1
20 Jun 2026 16:46:43	20 Jun 2026	Transfer to ZAINAB JAMEEL ABDULLAHI | OPay | 9020207464	5,000.00	--	87,930.00	Mobile	26062001010064297014035 3
20 Jun 2026 16:46:50	20 Jun 2026	Spend & Save Deposit	100.00	--	87,830.00	Mobile	26062014030064282039487 8
20 Jun 2026 16:51:35	20 Jun 2026	Transfer to AMINA UMAR | Access Bank | 0099996162	2,700.00	--	85,130.00	Mobile	10000426062015513916314 6156610
20 Jun 2026 16:51:40	20 Jun 2026	Spend & Save Deposit	54.00	--	85,076.00	Mobile	26062014030064318777909 8
20 Jun 2026 19:53:31	20 Jun 2026	Betting | 08159046412 | FOOTBALLING	2,500.00	--	82,576.00	Mobile	26062013010065065532916 5
20 Jun 2026 19:53:48	20 Jun 2026	Spend & Save Deposit	50.00	--	82,526.00	Mobile	2606201403006507578121 10
20 Jun 2026 20:15:52	20 Jun 2026	Airtime | 9117635224 | Airtel	300.00	--	82,226.00	Mobile	26062010010065173713362 2
20 Jun 2026 20:16:06	20 Jun 2026	Spend & Save Deposit	6.00	--	82,220.00	Mobile	2606201403006517383107 50

20 Jun 2026 20:24:06	20 Jun 2026	Betting | 08159046412 | FOOTBALLING	1,000.00	--	81,220.00	Mobile	26062013010065228492945 7
20 Jun 2026 20:24:22	20 Jun 2026	Spend & Save Deposit	20.00	--	81,200.00	Mobile	26062014030065213997139 8
20 Jun 2026 20:35:27	20 Jun 2026	Transfer to IDRIS ABDULLHI | OPay | 8134007522	300.00	--	80,900.00	Mobile	26062001010065265209974 0
20 Jun 2026 20:35:37	20 Jun 2026	Spend & Save Deposit	6.00	--	80,894.00	Mobile	26062014030065255397979 979
20 Jun 2026 21:44:15	20 Jun 2026	Transfer to MUZAMMIL BELLO NURA | OPay | 9167169100	20,000.00	--	60,894.00	Mobile	26062001010065560189285 9
20 Jun 2026 21:44:21	20 Jun 2026	Stamp Duty	50.00	--	60,844.00	Mobile	26062055010165535627135
20 Jun 2026 21:44:21	20 Jun 2026	Spend & Save Deposit	400.00	--	60,444.00	Mobile	26062014030065560220737 3
20 Jun 2026 21:48:30	20 Jun 2026	Transfer to IDRIS GHALI ABDU | OPay | 8137917419	3,000.00	--	57,444.00	Mobile	26062001010065566508144 5
20 Jun 2026 21:48:35	20 Jun 2026	Spend & Save Deposit	60.00	--	57,384.00	Mobile	26062014030065556756345 0
20 Jun 2026 22:08:21	20 Jun 2026	Auto-save to OWealth Balance	57,384.00	--	0.00	Mobile	26062014030065594219625 2
21 Jun 2026 00:09:54	21 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,500.00	--	0.00	Mobile	26062001010065811202483 9
21 Jun 2026 00:09:59	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062001020165825883999 6
21 Jun 2026 00:10:00	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26062001020165820968887 7
21 Jun 2026 00:10:00	21 Jun 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26062014030065830886 4626
21 Jun 2026 01:22:21	21 Jun 2026	Betting | 08159046412 | FOOTBALLING	1,500.00	--	0.00	Mobile	26062113010065839912951 0
21 Jun 2026 01:22:25	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062101020165844794233 1
21 Jun 2026 01:22:27	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26062101020165848656666 28
21 Jun 2026 01:22:27	21 Jun 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26062114030065839916514 8
21 Jun 2026 01:26:16	21 Jun 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	50,000.00	--	0.00	Mobile	26062114030065846266586 60
21 Jun 2026 01:26:21	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062155010165846269426 3
21 Jun 2026 01:26:21	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26062101020165830119250
21 Jun 2026 01:26:21	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062101020165848796219 6
21 Jun 2026 01:32:10	21 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO UMAR BET9JA WITHDRAWAL	--	71,700.00	71,700.00	Mobile	09062926062101321081476 7321261
							26062114030065845170 98

21 Jun 2026 01:33:12	21 Jun 2026	Auto-save to OWealth Balance	71,700.00	--	0.00	Mobile	23
21 Jun 2026 01:37:24	21 Jun 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	10,000.00	--	0.00	Mobile	100004260621003734163182081638
21 Jun 2026 01:37:34	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260621010201658491743117
21 Jun 2026 01:37:35	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260621550101658453157621
21 Jun 2026 01:37:35	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606210102016584665036 52
21 Jun 2026 01:37:35	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260621010201658586533170
21 Jun 2026 01:37:35	21 Jun 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2606211403006585163950 06
21 Jun 2026 01:38:27	21 Jun 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	50,000.00	--	0.00	Mobile	2606211403006584920228 86
21 Jun 2026 01:38:31	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260621010201658466802213
21 Jun 2026 01:38:32	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606215501016584920473 85
21 Jun 2026 01:38:32	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606210102016585396724 39
21 Jun 2026 01:42:59	21 Jun 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | FROM KC Gaming Networks Limited TO UMAR BET9JA WITHDRAWAL	--	110,000.00	110,000.00	Mobile	0906292606210142587387 47836846
21 Jun 2026 01:43:53	21 Jun 2026	Transfer to AISHA KABIR USMAN | OPay | 7012761754	30,000.00	--	80,000.00	Mobile	260621010100658612754087
21 Jun 2026 01:43:58	21 Jun 2026	Stamp Duty	50.00	--	79,950.00	Mobile	260621550101658468501026
21 Jun 2026 01:43:58	21 Jun 2026	Spend & Save Deposit	600.00	--	79,350.00	Mobile	2606211403006584685016 92
21 Jun 2026 01:44:00	21 Jun 2026	Auto-save to OWealth Balance	79,350.00	--	0.00	Mobile	2606211403006586367942 12
21 Jun 2026 01:44:51	21 Jun 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	60,000.00	--	0.00	Mobile	100004260621004513163182307484
21 Jun 2026 01:45:12	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	260621010201658518824048
21 Jun 2026 01:45:13	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260621550101658637162676
21 Jun 2026 01:45:13	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201658518830080
21 Jun 2026 01:45:13	21 Jun 2026	Spend & Save Deposit	1,200.00	--	0.00	Mobile	260621140300658613166954
21 Jun 2026 01:45:14	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260621010201658588911446
21 Jun 2026 01:47:27	21 Jun 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	12,500.00	--	0.00	Mobile	100004260621004733163182150868
21 Jun 2026 01:47:32	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	260621010201658661044635
21 Jun 2026 01:47:33	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260621550101658565896011
21 Jun 2026 01:47:33	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201658661050409
21 Jun 2026 01:47:33	21 Jun 2026	Spend & Save Deposit	250.00	--	0.00	Mobile	2606211403006585424809 19

21 Jun 2026 01:47:34	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260621010201658589615971
21 Jun 2026 01:56:36	21 Jun 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	50,000.00	--	0.00	Mobile	2606211403006586405749 99
21 Jun 2026 01:56:44	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260621010201658640613747
21 Jun 2026 01:56:45	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606215501016585452389 24
21 Jun 2026 01:56:45	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201658640615981
21 Jun 2026 02:06:47	21 Jun 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	9,000.00	9,000.00	Mobile	2606210101006585480367 60
21 Jun 2026 02:07:53	21 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2606211403006585006864 17
21 Jun 2026 02:22:28	21 Jun 2026	Betting | 08159046412 | FOOTBALLING	2,500.00	--	0.00	Mobile	2606211301006585291861 65
21 Jun 2026 02:22:32	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2606210102016584793366 64
21 Jun 2026 02:22:34	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201658479347140
21 Jun 2026 02:22:34	21 Jun 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	2606211403006586707702 54
21 Jun 2026 02:24:38	21 Jun 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	2606211301006585527135 57
21 Jun 2026 02:24:43	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260621010201658552734743
21 Jun 2026 02:24:45	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2606210102016585998584 81
21 Jun 2026 02:24:45	21 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2606211403006586242126 43
21 Jun 2026 02:32:27	21 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	0000162606210232250022 17597541
21 Jun 2026 02:33:29	21 Jun 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2606211403006586993159 91
21 Jun 2026 02:37:15	21 Jun 2026	Betting | 08142888698 | BETPAWA	100,000.00	--	0.00	Mobile	2606211301006586029288 55
21 Jun 2026 02:37:19	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2606210102016585558248 90
21 Jun 2026 02:37:21	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260621010201658687787474
21 Jun 2026 02:37:21	21 Jun 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	2606211403006585558303 65
21 Jun 2026 02:54:49	21 Jun 2026	Betting | 08142888698 | BETPAWA	100.00	--	0.00	Mobile	2606211301006587041754 28
21 Jun 2026 02:54:53	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260621010201658606931492
21 Jun 2026 02:54:55	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260621010201658655211642
21 Jun 2026 02:54:55	21 Jun 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2606211403006586784043 07

21 Jun 2026 02:55:23	21 Jun 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	260621130100658655313429
21 Jun 2026 02:55:28	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260621010201658716141023
21 Jun 2026 02:55:29	21 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26062114030065872632329 5
21 Jun 2026 02:55:30	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260621010201658631396895
21 Jun 2026 03:12:57	21 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	11,000.00	11,000.00	Mobile	000016260621031255002217603033
21 Jun 2026 03:13:59	21 Jun 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	26062114030065875222322 22
21 Jun 2026 06:53:57	21 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260621140300659611307301
21 Jun 2026 06:54:03	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260621010201659527414276
21 Jun 2026 07:54:13	21 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	41,000.00	41,000.00	Mobile	000016260621075410002217931028
21 Jun 2026 07:55:13	21 Jun 2026	Transfer from ChopLife | OPay | 559****915 | |9c3c0ca8-cbce-407f-92e6-9a2b2bc9e628	--	788.00	41,788.00	Mobile	260621010201660534735749
21 Jun 2026 07:55:14	21 Jun 2026	Auto-save to OWealth Balance	41,788.00	--	0.00	Mobile	26062114030066075833060 9
21 Jun 2026 09:09:03	21 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,100.00	--	0.00	Mobile	26062101010066256743988 0
21 Jun 2026 09:09:08	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26062101020166280308402 9
21 Jun 2026 09:09:08	21 Jun 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26062114030066290304760 9
21 Jun 2026 09:09:09	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26062101020166290306596 5
21 Jun 2026 10:52:06	21 Jun 2026	Airtime | 8122226182 | Airtel	500.00	--	0.00	Mobile	260621100100665898960710
21 Jun 2026 10:52:13	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260621010201665899381697
21 Jun 2026 10:52:22	21 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26062114030066603574431 3
21 Jun 2026 10:52:23	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26062101020166599863434 1
21 Jun 2026 11:24:20	21 Jun 2026	Airtime | 9020207464 | Airtel	500.00	--	0.00	Mobile	260621100100667070557729
21 Jun 2026 11:24:27	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260621010201667070962332
21 Jun 2026 11:24:29	21 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26062114030066693432997 9
21 Jun 2026 11:24:30	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260621010201667020832087
21 Jun 2026 11:24:48	21 Jun 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	5,000.00	--	0.00	Mobile	260621010100666736661534

21 Jun 2026 11:24:55	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062101020166678674789 6
21 Jun 2026 11:24:55	21 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26062114030066683725422 0
21 Jun 2026 11:24:56	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062101020166837272863
21 Jun 2026 11:34:52	21 Jun 2026	Transfer to MUHAMMAD SULAIMAN INUSA | OPay | 9048186917 | Personal Transfer	1,600.00	--	0.00	Mobile	26062101010066746784814 2
21 Jun 2026 11:34:56	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26062101020166738148938 7
21 Jun 2026 11:34:57	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	26062101020166723236709 6
21 Jun 2026 11:34:57	21 Jun 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	26062114030066723235316 0
21 Jun 2026 12:41:10	21 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	26062110010066967240181 1
21 Jun 2026 12:41:14	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062101020166957382431 1
21 Jun 2026 12:41:17	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26062101020166975945611 6
21 Jun 2026 12:41:17	21 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26062114030066947375395 9
21 Jun 2026 13:33:53	21 Jun 2026	Transfer to MUSA AHMED | OPay | 7033361046	25,000.00	--	0.00	Mobile	26062101010067127815739 7
21 Jun 2026 13:33:58	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062155010167122774153 4
21 Jun 2026 13:33:58	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26062101020167112822284 9
21 Jun 2026 13:33:58	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062101020167130138468 5
21 Jun 2026 13:33:58	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062101020167135169125 8
21 Jun 2026 13:33:58	21 Jun 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	26062114030067130137977 5
21 Jun 2026 13:41:00	21 Jun 2026	Transfer to MUSA AHMED | OPay | 7033361046	6,000.00	--	0.00	Mobile	26062101010067156324828 8
21 Jun 2026 13:41:06	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26062101020167166312286 2
21 Jun 2026 13:41:06	21 Jun 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	26062114030067147677406 6
21 Jun 2026 13:41:07	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26062101020167137751588 2
21 Jun 2026 14:54:01	21 Jun 2026	Betting | 08159046412 | FOOTBALLING	5,000.00	--	0.00	Mobile	26062113010067397623995 5
21 Jun 2026 14:54:08	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062101020167402753300 1
21 Jun 2026 14:54:10	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062101020167369109478 2
21 Jun 2026 14:54:10	21 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26062114030067392652093 1
21 Jun 2026 15:16:35	21 Jun 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26062110010067459242604 8
21 Jun 2026 15:16:41	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062101020167487858482 8
21 Jun 2026 15:16:44	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26062101020167459295935 3
21 Jun 2026 15:16:44	21 Jun 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26062114030067492959446 8

21 Jun 2026 17:07:46	21 Jun 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	3,500.00	3,500.00	Mobile	09FG2606211707466312PAJF7
21 Jun 2026 17:08:48	21 Jun 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	26062114030067842797194 1
21 Jun 2026 20:04:45	21 Jun 2026	Airtime | 8159046412 | Glo	100.00	--	0.00	Mobile	2606211001006848426608 49
21 Jun 2026 20:04:55	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062101020168502994123 2
21 Jun 2026 20:04:56	21 Jun 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2606211403006850810088 38
21 Jun 2026 20:04:57	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26062101020168474462319 5
21 Jun 2026 22:04:55	21 Jun 2026	Airtime | 8159046412 | Glo	200.00	--	0.00	Mobile	2606211001006892508658 82
21 Jun 2026 22:05:01	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26062101020168920037930 0
21 Jun 2026 22:05:02	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26062101020168947308932 8
21 Jun 2026 22:05:02	21 Jun 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26062114030068910037514 1
21 Jun 2026 22:38:56	21 Jun 2026	Airtime | 8051374374 | Glo	261.10	--	0.00	Mobile	26062110010069001151940 0
21 Jun 2026 22:39:04	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	261.10	261.10	Mobile	26062101020168992514439 5
21 Jun 2026 22:39:05	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606210102016897754596 93
21 Jun 2026 22:39:05	21 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2606211403006901629379 85
21 Jun 2026 23:04:34	21 Jun 2026	Airtime | 8159046412 | Glo	50.00	--	0.00	Mobile	26062110010069038414957 5
21 Jun 2026 23:04:42	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062101020169043401554 1
21 Jun 2026 23:04:43	21 Jun 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	2606211403006905212543 24
21 Jun 2026 23:04:44	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26062101020169033417615 2
22 Jun 2026 17:59:44	22 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	26062210010071593022879 7
22 Jun 2026 17:59:49	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020171593063090 8
22 Jun 2026 17:59:51	22 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26062214030071593080182 3
22 Jun 2026 17:59:52	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26062201020171581174312 9
22 Jun 2026 19:28:01	22 Jun 2026	Transfer to SAKINA KABIR | OPay | 9063639124	1,000.00	--	0.00	Mobile	26062201010071957497527 6
22 Jun 2026 19:28:06	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020171991723379 8
22 Jun 2026 19:28:16	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26062201020171972866292 2
22 Jun 2026 19:28:16	22 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2606221403007199180606 64
23 Jun 2026 00:23:23	23 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	2606221403007285924409 24
23 Jun 2026 00:23:31	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062201020172828916377 2

23 Jun 2026 00:29:27	23 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	40,000.00	40,000.00	Mobile	00001626062300292500222739913 7
23 Jun 2026 00:30:29	23 Jun 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	2606221403007285470343 37
23 Jun 2026 00:30:55	23 Jun 2026	Third-Party Merchant Order | BetKing	40,000.00	--	0.00	Mobile	2606221403007284969734 17
23 Jun 2026 00:31:05	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606225501017282937747 41
23 Jun 2026 00:31:05	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26062201020172844665114 7
23 Jun 2026 00:31:05	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062201020172834487813 6
23 Jun 2026 00:41:47	23 Jun 2026	Transfer from BetKing | OPay | 559****421 | 14708662|933864926	--	105,000.00	105,000.00	Mobile	26062201020172829961691 5
23 Jun 2026 00:42:29	23 Jun 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	57,000.00	--	48,000.00	Mobile	10000426062223425016334 7037953
23 Jun 2026 00:42:50	23 Jun 2026	Stamp Duty	50.00	--	47,950.00	Mobile	2606225501017284018304 87
23 Jun 2026 00:42:50	23 Jun 2026	Spend & Save Deposit	1,140.00	--	46,810.00	Mobile	2606221403007286930387 78
23 Jun 2026 01:05:52	23 Jun 2026	Third-Party Merchant Order | BetKing	40,000.00	--	6,810.00	Mobile	2606231403007287455660 36
23 Jun 2026 01:05:59	23 Jun 2026	Stamp Duty	50.00	--	6,760.00	Mobile	2606235501017284122566 16
23 Jun 2026 01:24:05	23 Jun 2026	Transfer from BetKing | OPay | 559****421 | 14708662|933870680	--	106,200.00	112,960.00	Mobile	2606230102017287099433 94
23 Jun 2026 01:24:57	23 Jun 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	65,000.00	--	47,960.00	Mobile	10000426062300251416334 7573470
23 Jun 2026 01:25:15	23 Jun 2026	Stamp Duty	50.00	--	47,910.00	Mobile	2606235501017287775707 10
23 Jun 2026 01:25:15	23 Jun 2026	Spend & Save Deposit	1,300.00	--	46,610.00	Mobile	2606231403007288526884 64
23 Jun 2026 01:25:53	23 Jun 2026	Third-Party Merchant Order | BetKing	40,000.00	--	6,610.00	Mobile	2606231403007287777797 65
23 Jun 2026 01:25:59	23 Jun 2026	Stamp Duty	50.00	--	6,560.00	Mobile	2606235501017287105975 08
23 Jun 2026 01:35:23	23 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	4,560.00	Mobile	2606231403007287135995 59
23 Jun 2026 01:47:16	23 Jun 2026	Transfer from BetKing | OPay | 559****421 | 14708662|933873835	--	161,000.00	165,560.00	Mobile	2606230102017287170971 02
23 Jun 2026 07:17:47	23 Jun 2026	Third-Party Merchant Order | BetKing	100,000.00	--	65,560.00	Mobile	2606231403007304203483 29
23 Jun 2026 07:17:52	23 Jun 2026	Stamp Duty	50.00	--	65,510.00	Mobile	2606235501017305730523 41
23 Jun 2026 07:25:52	23 Jun 2026	Third-Party Merchant Order | BetKing	60,000.00	--	5,510.00	Mobile	2606231403007306433195 72

23 Jun 2026 07:25:58	23 Jun 2026	Stamp Duty	50.00	--	5,460.00	Mobile	2606235501017307857275 26
23 Jun 2026 07:47:03	23 Jun 2026	Transfer from BetKing | OPay | 559****421 | 14708662|933919604	--	170,000.00	175,460.00	Mobile	260623010201731253539718
23 Jun 2026 07:48:47	23 Jun 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	100,000.00	--	75,460.00	Mobile	10000426062306485116332230664
23 Jun 2026 07:48:52	23 Jun 2026	Stamp Duty	50.00	--	75,410.00	Mobile	2606235501017309134834894
23 Jun 2026 07:48:53	23 Jun 2026	Spend & Save Deposit	2,000.00	--	73,410.00	Mobile	260623140300731116708801
23 Jun 2026 08:00:10	23 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	70,910.00	Mobile	2606231403007316523958 01
23 Jun 2026 09:34:27	23 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	68,410.00	Mobile	2606231403007347855554 38
23 Jun 2026 09:57:37	23 Jun 2026	Transfer to NAFIU UMAR | OPay | 8167665577	1,500.00	--	66,910.00	Mobile	260623010100735843178616
23 Jun 2026 09:57:42	23 Jun 2026	Spend & Save Deposit	30.00	--	66,880.00	Mobile	2606231403007354978380 92
23 Jun 2026 10:48:10	23 Jun 2026	Airtime | 8142888698 | MTN	100.00	--	66,780.00	Mobile	260623100100737700312680
23 Jun 2026 10:48:17	23 Jun 2026	Spend & Save Deposit	2.00	--	66,778.00	Mobile	2606231403007375588337 27
23 Jun 2026 11:56:14	23 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	66,278.00	Mobile	2606231403007401540503 77
23 Jun 2026 11:59:26	23 Jun 2026	Betting | 08159046412 | FOOTBALLING	100.00	--	66,178.00	Mobile	260623130100740218385289
23 Jun 2026 11:59:31	23 Jun 2026	Spend & Save Deposit	2.00	--	66,176.00	Mobile	260623140300740167597132
23 Jun 2026 12:51:13	23 Jun 2026	Betting | 08159046412 | FOOTBALLING	7,000.00	--	59,176.00	Mobile	260623130100742016142873
23 Jun 2026 12:51:19	23 Jun 2026	Spend & Save Deposit	140.00	--	59,036.00	Mobile	2606231403007423535957 10
23 Jun 2026 14:03:01	23 Jun 2026	Transfer to BAWA AHMAD MUHAMMAD | MONIE POINT | 8166090111	5,109.30	--	53,926.70	Mobile	10000426062313030616332 84828982
23 Jun 2026 14:03:02	23 Jun 2026	VAT on Transfer Fee	0.70	--	53,926.00	Mobile	2606230201007446997135 82
23 Jun 2026 14:03:06	23 Jun 2026	Spend & Save Deposit	102.00	--	53,824.00	Mobile	2606231403007447499662 50
23 Jun 2026 14:16:46	23 Jun 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	2,009.30	--	51,814.70	Mobile	10000426062313165316338 8033641
23 Jun 2026 14:16:47	23 Jun 2026	VAT on Transfer Fee	0.70	--	51,814.00	Mobile	2606230201007452134388 20
23 Jun 2026 14:16:54	23 Jun 2026	Spend & Save Deposit	40.00	--	51,774.00	Mobile	260623140300745141435311
23 Jun 2026 14:20:33	23 Jun 2026	Mobile Data | 8159046412 | Glo | 3GB 3 Days Plan	990.00	--	50,784.00	Mobile	260623110100745228439983
23 Jun 2026 14:20:41	23 Jun 2026	Spend & Save Deposit	19.80	--	50,764.20	Mobile	2606231403007453821580 51
							260623010100748051 4892

23 Jun 2026 15:39:32	23 Jun 2026	Transfer to ALIYU HUSSAINI | OPay | 7063444291	14,000.00	--	36,764.20	Mobile	43
23 Jun 2026 15:39:39	23 Jun 2026	Stamp Duty	50.00	--	36,714.20	Mobile	260623550101748000771335
23 Jun 2026 15:39:39	23 Jun 2026	Spend & Save Deposit	280.00	--	36,434.20	Mobile	26062314030074800077636 0
23 Jun 2026 16:38:53	23 Jun 2026	Transfer to JANET DOGARA | OPay | 9039339223	1,300.00	--	35,134.20	Mobile	26062301010075034036784 8
23 Jun 2026 16:38:58	23 Jun 2026	Spend & Save Deposit	26.00	--	35,108.20	Mobile	26062314030075058516976 6
23 Jun 2026 17:56:52	23 Jun 2026	Airtime | 8142888698 | MTN	2,000.00	--	33,108.20	Mobile	26062310010075329705848 1
23 Jun 2026 17:56:59	23 Jun 2026	Spend & Save Deposit	40.00	--	33,068.20	Mobile	26062314030075370717916 9
23 Jun 2026 22:08:47	23 Jun 2026	Auto-save to OWealth Balance	33,068.20	--	0.00	Mobile	26062314030076447203595 4
23 Jun 2026 22:33:13	23 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	900.00	--	0.00	Mobile	26062301010076486763843 0
23 Jun 2026 22:33:21	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26062301020176513527076 5
23 Jun 2026 22:33:22	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	26062301020176498418337 7
23 Jun 2026 22:33:22	23 Jun 2026	Spend & Save Deposit	18.00	--	0.00	Mobile	26062314030076496118552 0
24 Jun 2026 09:25:18	24 Jun 2026	Betting | 08159046412 | BETGR8	35,000.00	--	0.00	Mobile	26062413010077275282771 8
24 Jun 2026 09:25:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	26062401020177264076172 4
24 Jun 2026 09:25:24	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26062401020177264085192 0
24 Jun 2026 09:25:24	24 Jun 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	26062414030077285428605 5
24 Jun 2026 11:00:27	24 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,300.00	--	0.00	Mobile	26062401010077643534648 4
24 Jun 2026 11:00:32	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26062401020177638434047 7
24 Jun 2026 11:00:32	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	26.00	Mobile	26062401020177653666391 4
24 Jun 2026 11:00:32	24 Jun 2026	Spend & Save Deposit	26.00	--	0.00	Mobile	26062414030077648621595 5
24 Jun 2026 18:42:18	24 Jun 2026	Transfer to UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 9070473034	1,000.00	--	0.00	Mobile	10000426062417422616350 4349047
24 Jun 2026 18:42:26	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062401020179345905350 7
24 Jun 2026 18:42:28	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26062401020179350916437 9
24 Jun 2026 18:42:28	24 Jun 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26062414030079350913943 4
24 Jun 2026 20:08:49	24 Jun 2026	OWealth Withdrawal	--	1,688.59	1,688.59	Mobile	26062401020179769883462 8

24 Jun 2026 20:09:30	24 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,100.00	--	0.00	Mobile	10000426062419093616351 3666028
24 Jun 2026 20:09:35	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	411.41	2,100.00	Mobile	260624010201797652431127
24 Jun 2026 20:09:46	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	2606240102017977040536 60
24 Jun 2026 20:09:46	24 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2606241403007978510949 17
24 Jun 2026 21:28:54	24 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	7,000.00	7,000.00	Mobile	000016260624212851002238412576
24 Jun 2026 21:29:12	24 Jun 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	6,000.00	Mobile	2606240101008014769246 26
24 Jun 2026 21:29:18	24 Jun 2026	Spend & Save Deposit	20.00	--	5,980.00	Mobile	2606241403008012599043 11
24 Jun 2026 21:29:55	24 Jun 2026	Auto-save to OWealth Balance	5,980.00	--	0.00	Mobile	2606241403008016248810 53
24 Jun 2026 21:30:18	24 Jun 2026	Airtime | 8142888698 | MTN	100.00	--	0.00	Mobile	2606241001008013293494 63
24 Jun 2026 21:30:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260624010201801626851391
24 Jun 2026 21:30:27	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260624010201801627144612
24 Jun 2026 21:30:27	24 Jun 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260624140300801577321106
24 Jun 2026 22:29:20	24 Jun 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	1,100.00	--	0.00	Mobile	APT0000326062421292616 3527635364
24 Jun 2026 22:29:26	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260624010201803179868173
24 Jun 2026 22:29:27	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	2606240102018035242853 06
24 Jun 2026 22:29:27	24 Jun 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2606241403008032307998 35
25 Jun 2026 14:01:57	25 Jun 2026	Transfer from UMAR SANI MUHAMMAD | SmartCash Payment Service Bank | 053****575 | Selfcare transactions	--	750.00	750.00	Mobile	120004260625130157435835351680
25 Jun 2026 14:02:59	25 Jun 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	260625140300821128342971
25 Jun 2026 14:26:48	25 Jun 2026	Transfer to NAIBI UMMA | First Bank Of Nigeria | 3109920730	500.00	--	0.00	Mobile	1000042606251326531635 67931315
25 Jun 2026 14:26:53	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260625010201821780891808
25 Jun 2026 14:26:54	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606250102018218493493 89
25 Jun 2026 14:26:54	25 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2606251403008217989824 09
25 Jun 2026 14:46:00	25 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	2606250101008224227768 59

25 Jun 2026 14:46:06	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260625010201822423146118
25 Jun 2026 14:46:07	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26062501020182262258027 3
25 Jun 2026 14:46:07	25 Jun 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	26062514030082242318939 9
25 Jun 2026 19:39:33	25 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,100.00	--	0.00	Mobile	26062501010083389702433 8
25 Jun 2026 19:39:38	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260625010201833947197416
25 Jun 2026 23:53:42	25 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	1,500.00	1,500.00	Mobile	000016260625235340002 244579300
25 Jun 2026 23:54:06	25 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	26062514030084180289199 6
26 Jun 2026 14:25:01	26 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	2,500.00	2,500.00	Mobile	000016260626142458002247312759
26 Jun 2026 14:26:02	26 Jun 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26062614030085959115644 1
26 Jun 2026 14:26:48	26 Jun 2026	OPay Card Payment | Netflix	2,500.00	--	0.00	WEB	26062633010085983690450 1
26 Jun 2026 14:26:48	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26062601020185949636804 7
26 Jun 2026 14:26:50	26 Jun 2026	OPay Card Payment | Google Play	46.68	--	0.00	WEB	26062633010085983706551 0
26 Jun 2026 14:26:50	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	46.68	46.68	Mobile	26062601020185974598563 9
26 Jun 2026 14:31:55	26 Jun 2026	Reversal - OPay Card Payment	--	46.68	46.68	Mobile	26062633010285966649096 6
26 Jun 2026 18:55:39	26 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	15,700.00	15,746.68	Mobile	000016260626185537002249400454
26 Jun 2026 18:56:18	26 Jun 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	15,000.00	--	746.68	Mobile	26062614030087054136917 4
26 Jun 2026 18:56:22	26 Jun 2026	Stamp Duty	50.00	--	696.68	Mobile	26062655010187042108246 3
26 Jun 2026 18:56:41	26 Jun 2026	Auto-save to OWealth Balance	696.68	--	0.00	Mobile	26062614030087069160446
26 Jun 2026 22:31:56	26 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	15,500.00	15,500.00	Mobile	000016260626223154002250470856
		Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay					26062601010087986707 29

26 Jun 2026 22:32:16	26 Jun 2026	| 9079567025	1,000.00	--	14,500.00	Mobile	13
26 Jun 2026 22:32:21	26 Jun 2026	Spend & Save Deposit	20.00	--	14,480.00	Mobile	26062614030087976925023 9
26 Jun 2026 22:32:58	26 Jun 2026	Auto-save to OWealth Balance	14,480.00	--	0.00	Mobile	2606261403008799202096 71
26 Jun 2026 22:45:02	26 Jun 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	500.00	--	0.00	Mobile	APT0000326062621450816 3709704076
26 Jun 2026 22:45:07	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606260102018803634149 24
26 Jun 2026 22:45:09	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260626010201880145137823
26 Jun 2026 22:45:09	26 Jun 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2606261403008803123100 36
27 Jun 2026 00:15:50	27 Jun 2026	Betting | 16385387 | BET9JA	14,000.00	--	0.00	Mobile	2606261301008812289996 76
27 Jun 2026 00:15:56	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	2606260102018815689702 68
27 Jun 2026 00:15:58	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260626010201881568997148
27 Jun 2026 00:15:58	27 Jun 2026	Spend & Save Deposit	280.00	--	0.00	Mobile	2606261403008815689929 11
27 Jun 2026 12:41:50	27 Jun 2026	Airtime | 9036911137 | MTN	50.00	--	0.00	Mobile	260627100100895291410509
27 Jun 2026 12:41:54	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102018953929083 82
27 Jun 2026 12:41:56	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2606270102018955947028 94
27 Jun 2026 12:41:56	27 Jun 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	2606271403008954945883 26
27 Jun 2026 15:14:32	27 Jun 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	1,900.00	1,900.00	Mobile	0000162606271514290022 54003224
27 Jun 2026 15:15:33	27 Jun 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2606271403009007801365 76
27 Jun 2026 15:19:07	27 Jun 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by bichicent@gmail.com /AT5_MFDS6092026062715190104025 4C1HN8A	--	1,300.00	1,300.00	Mobile	0904052606271519066286 66071042
27 Jun 2026 15:20:09	27 Jun 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2606271403009009002910 22
27 Jun 2026 16:08:07	27 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,400.00	--	0.00	Mobile	260627010100902681410090
27 Jun 2026 16:08:12	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260627010201902934222410
27 Jun 2026 16:08:13	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	28.00	Mobile	2606270102019028337587 45
							2606271403009027322204

27 Jun 2026 16:08:13	27 Jun 2026	Spend & Save Deposit	28.00	--	0.00	Mobile	65
27 Jun 2026 20:07:26	27 Jun 2026	OWealth Withdrawal	--	2,107.68	2,107.68	Mobile	260627010201913040011861
27 Jun 2026 20:18:41	27 Jun 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,580.00	--	0.00	Mobile	260627010100913818824871
27 Jun 2026 20:18:46	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	472.32	2,580.00	Mobile	2606270102019136665543 58
27 Jun 2026 22:37:14	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260627010201919176735597
27 Jun 2026 22:37:14	27 Jun 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	2606271403009188224582 94
28 Jun 2026 11:43:53	28 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	1,000.00	1,000.00	Mobile	0000142606281143532423 56812809
28 Jun 2026 11:44:35	28 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260628100100930510719188
28 Jun 2026 11:44:55	28 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606281403009304610987 22
28 Jun 2026 11:45:22	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606280102019305136495 70
29 Jun 2026 09:47:11	29 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	2,000.00	2,000.00	Mobile	0000142606290947112504 44313618
29 Jun 2026 09:48:13	29 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606291403009616033044 44
29 Jun 2026 13:12:52	29 Jun 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	2,000.00	--	0.00	Mobile	2606291403009697806 82327
29 Jun 2026 13:12:57	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606290102019699414880 63
29 Jun 2026 19:52:32	29 Jun 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	1,000.00	1,000.00	Mobile	0000142606291952312249 48473097
29 Jun 2026 19:52:43	29 Jun 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	2606291001009864921676 57
01 Jul 2026 16:10:37	01 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	1,000.00	1,000.00	Mobile	0000142607011610362628 65005200
01 Jul 2026 16:11:39	01 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260701140300057714600124
01 Jul 2026 16:22:29	01 Jul 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	260701100100057922662117
01 Jul 2026 16:22:34	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260701010201058071592414
01 Jul 2026 18:49:50	01 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	0000142607011849502217 86462683
01 Jul 2026 18:50:52	01 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260701140300064432136071
01 Jul 2026 18:52:00	01 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI	--	20,000.00	20,000.00	Mobile	0000142607011851592762 3

		MUHAMMAD					6677134
01 Jul 2026 18:53:01	01 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607011403000646457382 56
01 Jul 2026 18:56:36	01 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	0000142607011856352166 53306939
01 Jul 2026 18:57:37	01 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260701140300065129736527
01 Jul 2026 19:05:12	01 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	0000142607011905112578 26061673
01 Jul 2026 19:06:13	01 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607011403000653294738 96
01 Jul 2026 19:12:00	01 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	60,000.00	--	0.00	Mobile	2607011403000652621384 52
01 Jul 2026 19:12:04	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	260701010201065614743033
01 Jul 2026 19:12:05	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260701550101065614783317
01 Jul 2026 19:12:05	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201065360621441
01 Jul 2026 19:21:16	01 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	2,000.00	2,000.00	Mobile	09FG2607011921161390980 DP
01 Jul 2026 19:21:34	01 Jul 2026	Airtime | 8142888698 | MTN	1,500.00	--	500.00	Mobile	2607011001000659755883 27
01 Jul 2026 19:21:52	01 Jul 2026	Spend & Save Deposit	30.00	--	470.00	Mobile	2607011403000659266552 71
01 Jul 2026 19:22:18	01 Jul 2026	Auto-save to OWealth Balance	470.00	--	0.00	Mobile	2607011403000657808015 09
01 Jul 2026 19:34:39	01 Jul 2026	Transfer to IBRAHIM JAMIL | OPay | 9043891888	1,000.00	--	0.00	Mobile	260701010100066720211829
01 Jul 2026 19:34:45	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260701010201066771456964
01 Jul 2026 19:34:56	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2607010102010666239058 08
01 Jul 2026 19:34:56	01 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2607011403000670267379 33
01 Jul 2026 19:36:09	01 Jul 2026	Transfer to IMRANA MUHAMMAD | OPay | 8148393217	1,500.00	--	0.00	Mobile	2607010101000669322593 86
01 Jul 2026 19:36:14	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260701010201066729665118
01 Jul 2026 19:36:14	01 Jul 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260701140300066881660119
01 Jul 2026 19:36:15	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	2607010102010666826649 03
01 Jul 2026 20:14:24	01 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	39,500.00	39,500.00	Mobile	0000162607012014210022 79617558

01 Jul 2026 20:14:49	01 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	40,000.00	--	0.00	Mobile	26070114030006900991226 4
01 Jul 2026 20:14:53	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	40,000.00	Mobile	260701010201068854620147
01 Jul 2026 20:14:54	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607015501010688546595 86
01 Jul 2026 20:14:54	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201068963179945
01 Jul 2026 20:22:51	01 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	29,000.00	29,000.00	Mobile	0000032607012022490050 13526629
01 Jul 2026 20:23:13	01 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	29,000.00	58,000.00	Mobile	0000032607012023100050 13527628
01 Jul 2026 20:23:41	01 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	60,000.00	--	0.00	Mobile	26070114030006926443520 8
01 Jul 2026 20:23:46	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607015501010694720054 03
01 Jul 2026 20:23:46	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	60,000.00	Mobile	2607010102010694246489 88
01 Jul 2026 20:23:46	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201069472025159
01 Jul 2026 20:54:36	01 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	3,000.00	3,000.00	Mobile	09FG2607012054364875EP IOI
01 Jul 2026 20:55:38	01 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607011403000709809368 33
02 Jul 2026 00:01:28	02 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	12,700.00	12,700.00	Mobile	0000162607020001250022 80502255
02 Jul 2026 00:02:29	02 Jul 2026	Auto-save to OWealth Balance	12,700.00	--	0.00	Mobile	2607011403000763344795 88
02 Jul 2026 00:22:00	02 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	20,000.00	--	0.00	Mobile	2607011403000765044637 47
02 Jul 2026 00:22:05	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260701550101076402674729
02 Jul 2026 00:22:05	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260701010201076555169423
02 Jul 2026 00:22:05	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201076656216451
02 Jul 2026 00:59:29	02 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	15,000.00	15,000.00	Mobile	0000162607020059270022 80546613
02 Jul 2026 01:00:06	02 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	15,000.00	--	0.00	Mobile	260702140300076631343129
02 Jul 2026 01:00:11	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260702550101076631390356
02 Jul 2026 01:00:11	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260702010201076733381733
		Transfer from MUHAMMAD UMAR SANI | First Bank Of					

02 Jul 2026 01:09:20	02 Jul 2026	Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	53,500.00	53,500.00	Mobile	00001626070201091700228055921 5
02 Jul 2026 01:09:40	02 Jul 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	15,000.00	--	38,500.00	Mobile	10000426070200094516417275248 5
02 Jul 2026 01:09:45	02 Jul 2026	Stamp Duty	50.00	--	38,450.00	Mobile	26070255010107674585177 8
02 Jul 2026 01:09:45	02 Jul 2026	Spend & Save Deposit	300.00	--	38,150.00	Mobile	26070214030007674585349 2
02 Jul 2026 01:10:21	02 Jul 2026	Auto-save to OWealth Balance	38,150.00	--	0.00	Mobile	26070214030007673868603 2
02 Jul 2026 01:10:36	02 Jul 2026	Betting | 16385387 | BET9JA	30,000.00	--	0.00	Mobile	26070213010007684328980 9
02 Jul 2026 01:10:40	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26070201020107679268159 9
02 Jul 2026 01:10:41	02 Jul 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	26070214030007674632685 3
02 Jul 2026 01:10:42	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26070201020107658677515 3
02 Jul 2026 14:04:33	02 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26070210010009428897301 5
02 Jul 2026 14:04:37	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070201020109426450698 7
02 Jul 2026 14:04:46	02 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26070214030009412450707 7
02 Jul 2026 14:04:47	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26070201020109428998480 4
02 Jul 2026 15:36:36	02 Jul 2026	Transfer to UMAR SANI MUHAMMAD | OPay | 8142888698	100.00	--	0.00	Mobile	26070201010009765628666 5
02 Jul 2026 15:36:41	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070201020109755559411 4
02 Jul 2026 15:36:41	02 Jul 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26070214030009785005391 5
02 Jul 2026 15:36:42	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26070201020109765672094 1
02 Jul 2026 17:04:32	02 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	00001426070217043127419 4165392
02 Jul 2026 17:05:34	02 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26070214030010158041976 6
02 Jul 2026 17:07:04	02 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	00001426070217070323390 0283849
02 Jul 2026 17:08:07	02 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26070214030010149177346 6
02 Jul 2026 17:08:47	02 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	38,000.00	--	0.00	Mobile	26070214030010166000974 1
02 Jul 2026 17:08:53	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070255010110154590328 2

02 Jul 2026 17:08:53	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	38,000.00	Mobile	260702010201101710910744
02 Jul 2026 17:08:53	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070201020110144460251l
02 Jul 2026 17:38:31	02 Jul 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	250.00	--	0.00	Mobile	260702010100102773493112
02 Jul 2026 17:38:35	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260702010201102815477417
02 Jul 2026 17:38:36	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260702010201103007301848
02 Jul 2026 17:38:36	02 Jul 2026	Spend & Save Deposit	5.00	--	0.00	Mobile	26070214030010291668443 4
02 Jul 2026 17:41:45	02 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | UMAR SANI MUHAMMAD/NONE	--	30,000.00	30,000.00	Mobile	000016260702174126002285124021
02 Jul 2026 17:42:47	02 Jul 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26070214030010339687863 3
02 Jul 2026 17:43:56	02 Jul 2026	Airtime | 8142888698 | MTN	9,000.00	--	0.00	Mobile	260702100100103351841938
02 Jul 2026 17:44:00	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260702010201103402766029
02 Jul 2026 17:44:04	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260702010201103301938160
02 Jul 2026 17:44:04	02 Jul 2026	Spend & Save Deposit	180.00	--	0.00	Mobile	26070214030010303346249 6
02 Jul 2026 17:49:17	02 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	26070201001001032350096 58
02 Jul 2026 17:49:23	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260702010201103133953853
02 Jul 2026 17:49:23	02 Jul 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	26070214030010332773263 0
02 Jul 2026 17:49:24	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260702010201103378185820
02 Jul 2026 18:02:35	02 Jul 2026	Transfer to ABUBAKAR SANI | OPay | 9160120490	3,500.00	--	0.00	Mobile	260702010100104119010895
02 Jul 2026 18:02:41	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260702010201103903194207
02 Jul 2026 18:02:44	02 Jul 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26070214030010406910592 5
02 Jul 2026 18:02:45	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260702010201104069133795
02 Jul 2026 18:38:47	02 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,500.00	--	0.00	Mobile	260702010100105761602762
02 Jul 2026 18:38:56	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260702010201105570261893
02 Jul 2026 18:39:05	02 Jul 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26070214030010537775576 3
02 Jul 2026 18:39:06	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260702010201105377777789
02 Jul 2026 19:50:21	02 Jul 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	1,100.00	--	0.00	Mobile	10000426070218502916425 4992024
02 Jul 2026 19:50:29	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26070201020110938859062 4
02 Jul 2026 19:50:40	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26070201020110933869845 1

02 Jul 2026 19:50:40	02 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26070214030010923783463 2
02 Jul 2026 20:32:33	02 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	26070213010011130640095 9
02 Jul 2026 20:32:38	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070201020111092108362 4
02 Jul 2026 20:32:49	02 Jul 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26070214030011092212559 1
02 Jul 2026 20:32:50	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26070201020111126765391 7
02 Jul 2026 21:05:31	02 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	26070201010011288384459 9
02 Jul 2026 21:05:36	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070201020111273218932 7
02 Jul 2026 21:05:46	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26070201020111270933591 7
02 Jul 2026 21:05:46	02 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26070214030011273298324 4
02 Jul 2026 21:25:10	02 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	50,000.00	50,000.00	Mobile	00001626070221250800228 6646268
02 Jul 2026 21:25:39	02 Jul 2026	Betting | 16385387 | BET9JA	40,000.00	--	10,000.00	Mobile	26070213010011384268630 8
02 Jul 2026 21:25:45	02 Jul 2026	Spend & Save Deposit	800.00	--	9,200.00	Mobile	26070214030011369994319 6
02 Jul 2026 21:26:12	02 Jul 2026	Auto-save to OWealth Balance	9,200.00	--	0.00	Mobile	26070214030011370193577 2
03 Jul 2026 10:35:28	03 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	18,000.00	--	0.00	Mobile	26070314030012780865807 1
03 Jul 2026 10:35:33	03 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070355010112765654824 3
03 Jul 2026 10:35:33	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26070301020112756996424 5
03 Jul 2026 10:35:34	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070301020112757000881 1
03 Jul 2026 10:53:32	03 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	50,000.00	50,000.00	Mobile	00001626070310532900228 8755919
03 Jul 2026 10:53:55	03 Jul 2026	Betting | 16385387 | BET9JA	50,000.00	--	0.00	Mobile	26070313010012843241415 9
03 Jul 2026 10:54:01	03 Jul 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	26070314030012834406326 1
03 Jul 2026 10:54:02	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070301020112853365464 4
03 Jul 2026 11:00:02	03 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	17,000.00	17,000.00	Mobile	00001626070310595900228 8808678
03 Jul 2026 11:01:04	03 Jul 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	26070314030012875642267 7
03 Jul 2026 11:06:09	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	26070313010012903934685 9
							26070301020112909094833

03 Jul 2026 11:06:14	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	84
03 Jul 2026 11:06:16	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260703010201129039946146
03 Jul 2026 11:06:16	03 Jul 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26070314030012885309920 9
03 Jul 2026 11:08:39	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	1,500.00	--	0.00	Mobile	260703130100129051952173
03 Jul 2026 11:08:43	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260703010201129375502124
03 Jul 2026 11:08:44	03 Jul 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260703140300129275152173
03 Jul 2026 11:08:45	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260703010201129325905731
03 Jul 2026 11:30:43	03 Jul 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	260703140300130135008109
03 Jul 2026 11:30:49	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201130034230144
03 Jul 2026 11:33:25	03 Jul 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	26070314030013040569957 3
03 Jul 2026 11:33:32	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260703010201130181102098
03 Jul 2026 11:37:34	03 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | l260311085544puid81512117|260703103733pch30929295	--	2,600.00	2,600.00	Mobile	260703010201130476930868
03 Jul 2026 12:02:23	03 Jul 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,600.00	--	0.00	Mobile	APT00003260703110228164302375131
03 Jul 2026 12:02:29	03 Jul 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260703140300131741570872
03 Jul 2026 12:02:30	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260703010201131590344351
03 Jul 2026 14:15:02	03 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	260703100100137415060857
03 Jul 2026 14:15:06	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260703010201137364480872
03 Jul 2026 14:15:08	03 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26070314030013708844256 8
03 Jul 2026 14:15:09	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260703010201137466217923
03 Jul 2026 15:10:00	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	260703130100139781762430
03 Jul 2026 15:10:05	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201139404568158
03 Jul 2026 15:10:07	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260703010201139404762081
03 Jul 2026 15:10:07	03 Jul 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26070314030013978235276 9
03 Jul 2026 16:15:29	03 Jul 2026	Betting | 16385387 | BET9JA	7,000.00	--	0.00	Mobile	260703130100142508617737
03 Jul 2026 16:15:33	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260703010201142559351442
03 Jul 2026 16:15:35	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260703010201142509137214
03 Jul 2026 16:15:35	03 Jul 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	260703140300142271039432
03 Jul 2026 16:48:47	03 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	17,000.00	17,000.00	Mobile	00001626070316484400229134 4726

03 Jul 2026 16:49:40	03 Jul 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	3,000.00	--	14,000.00	Mobile	10000426070315494616431802027
03 Jul 2026 16:49:48	03 Jul 2026	Spend & Save Deposit	60.00	--	13,940.00	Mobile	26070314030014380751961 7
03 Jul 2026 16:49:49	03 Jul 2026	Auto-save to OWealth Balance	13,940.00	--	0.00	Mobile	2607031403001439096836 54
03 Jul 2026 17:02:28	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	3,000.00	--	0.00	Mobile	26070313010014455523784 1
03 Jul 2026 17:02:32	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607030102011444667609 88
03 Jul 2026 17:02:35	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2607030102011446568454 40
03 Jul 2026 17:02:35	03 Jul 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2607031403001448442957 92
03 Jul 2026 17:47:02	03 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | l260311085544puid81512117|260703164702pch387693 40	--	150,000.00	150,000.00	Mobile	26070301020114656004513 6
03 Jul 2026 17:49:03	03 Jul 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	120,000.00	--	30,000.00	Mobile	10000426070316490816433765 5398
03 Jul 2026 17:49:09	03 Jul 2026	Stamp Duty	50.00	--	29,950.00	Mobile	26070355010114672329096 2
03 Jul 2026 17:49:09	03 Jul 2026	Spend & Save Deposit	2,400.00	--	27,550.00	Mobile	26070314030014657113844 9
03 Jul 2026 17:58:54	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	5,000.00	--	22,550.00	Mobile	26070313010014740586120 7
03 Jul 2026 17:59:03	03 Jul 2026	Spend & Save Deposit	100.00	--	22,450.00	Mobile	26070314030014718512704 5
03 Jul 2026 18:25:26	03 Jul 2026	Transfer to SAMAILA ILIYASU | MONIE POINT | 8057144137	3,009.30	--	19,440.70	Mobile	APT00003260703172531164341197534
03 Jul 2026 18:25:27	03 Jul 2026	VAT on Transfer Fee	0.70	--	19,440.00	Mobile	2607030201001485858967 91
03 Jul 2026 18:25:42	03 Jul 2026	Spend & Save Deposit	60.00	--	19,380.00	Mobile	2607031403001484030909 83
03 Jul 2026 18:28:06	03 Jul 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	500.00	--	18,880.00	Mobile	26070301010014846667227 5
03 Jul 2026 18:28:22	03 Jul 2026	Spend & Save Deposit	10.00	--	18,870.00	Mobile	2607031403001484174205 97
03 Jul 2026 18:46:31	03 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	3,600.00	--	15,270.00	Mobile	26070301010014965816653 9
03 Jul 2026 18:46:45	03 Jul 2026	Spend & Save Deposit	72.00	--	15,198.00	Mobile	2607031403001495201576 04
03 Jul 2026 22:08:28	03 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	100,000.00	115,198.00	Mobile	0000162607032208250022 93516962
03 Jul 2026 22:08:38	03 Jul 2026	Auto-save to OWealth Balance	115,198.00	--	0.00	Mobile	2607031403001595430545 66
03 Jul 2026 22:08:43	03 Jul 2026	Betting | 16385387 | BET9JA	100,000.00	--	0.00	Mobile	26070313010015959368774 1

03 Jul 2026 22:08:47	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260703010201159493063712
03 Jul 2026 22:08:49	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607030102011595438448 78
03 Jul 2026 22:08:49	03 Jul 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	2607031403001595940627 55
03 Jul 2026 22:29:40	03 Jul 2026	Betting | 16385387 | BET9JA	10,000.00	--	0.00	Mobile	2607031301001600296652 67
03 Jul 2026 22:29:47	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260703010201159979181445
03 Jul 2026 22:29:49	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607030102011600804929 64
03 Jul 2026 22:29:49	03 Jul 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	2607031403001600804754 58
03 Jul 2026 22:30:42	03 Jul 2026	Betting | 16385387 | BET9JA	10,000.00	--	0.00	Mobile	260703130100160114789186
03 Jul 2026 22:30:49	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2607030102011599826096 36
03 Jul 2026 22:30:50	03 Jul 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260703140300160115243028
03 Jul 2026 22:30:51	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260703010201160115256961
03 Jul 2026 22:31:40	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	2607031301001599343943 82
03 Jul 2026 22:31:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201160207267969
03 Jul 2026 22:31:46	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260703010201160207387278
03 Jul 2026 22:31:46	03 Jul 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2607031403001602073744 50
03 Jul 2026 22:31:55	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	500.00	--	0.00	Mobile	260703130100160037180958
03 Jul 2026 22:31:59	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260703010201160119007098
03 Jul 2026 22:32:01	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260703010201160158625984
03 Jul 2026 22:32:01	03 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260703140300160158610608
03 Jul 2026 22:48:26	03 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	150,000.00	150,000.00	Mobile	0000162607032248230022 93649844
03 Jul 2026 23:17:35	03 Jul 2026	Mobile Data | 8159046412 | Glo | 3GB 3 Days Plan	990.00	--	149,010.00	Mobile	260703110100161437481400
03 Jul 2026 23:17:58	03 Jul 2026	Spend & Save Deposit	19.80	--	148,990.20	Mobile	260703140300161199082898
03 Jul 2026 23:19:30	03 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	150,000.00	--	0.00	Mobile	260703140300161340079305
03 Jul 2026 23:19:40	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,009.80	150,000.00	Mobile	260703010201161289236733
03 Jul 2026 23:19:41	03 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260703550101161152180419
03 Jul 2026 23:19:41	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260703010201161391147927
03 Jul 2026 23:52:37	03 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,900.00	--	0.00	Mobile	260703130100161753736656
03 Jul 2026 23:52:42	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260703010201161753852737

03 Jul 2026 23:52:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	58.00	58.00	Mobile	260703010201161616792795
03 Jul 2026 23:52:44	03 Jul 2026	Spend & Save Deposit	58.00	--	0.00	Mobile	260703140300161855731798
04 Jul 2026 00:16:08	04 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	4,000.00	--	0.00	Mobile	260703010100162297784964
04 Jul 2026 00:16:14	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260703010201162109151660
04 Jul 2026 00:16:14	04 Jul 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	2607031403001623485362 88
04 Jul 2026 00:16:15	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260703010201162247226533
04 Jul 2026 00:57:52	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	4,000.00	4,000.00	Mobile	000016260704005750002 293904909
04 Jul 2026 00:58:54	04 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260703140300162239114903
04 Jul 2026 00:59:06	04 Jul 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	2607033301001624224359 69
04 Jul 2026 00:59:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260703010201162460373800
04 Jul 2026 00:59:24	04 Jul 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	2607033301001622906592 52
04 Jul 2026 00:59:24	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260703010201162290663315
04 Jul 2026 01:00:18	04 Jul 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	2607043301001624376990 94
04 Jul 2026 01:00:18	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260704010201162486234346
04 Jul 2026 01:04:11	04 Jul 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260704330102162244186926
04 Jul 2026 01:04:28	04 Jul 2026	Reversal - OPay Card Payment	--	51.00	102.00	Mobile	2607043301021625159386 95
04 Jul 2026 01:05:23	04 Jul 2026	Reversal - OPay Card Payment	--	51.00	153.00	Mobile	260704330102162516799237
04 Jul 2026 05:48:11	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	10,000.00	10,153.00	Mobile	09FG2607040548115545UX 5IN
04 Jul 2026 05:49:13	04 Jul 2026	Auto-save to OWealth Balance	10,153.00	--	0.00	Mobile	2607041403001637795390 85
04 Jul 2026 05:51:35	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	150,000.00	150,000.00	Mobile	0000162607040551320022 94060527
04 Jul 2026 05:52:08	04 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	150,000.00	--	0.00	Mobile	2607041403001638425240 00
04 Jul 2026 05:52:13	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607045501011636947547 30
04 Jul 2026 05:52:14	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201163718755859
04 Jul 2026 07:52:32	04 Jul 2026	Betting | 08159046412 | FOOTBALLING	5,000.00	--	0.00	Mobile	2607041301001656662999 82

04 Jul 2026 07:52:36	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607040102011656665220 68
04 Jul 2026 07:52:38	04 Jul 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2607041403001657320501 08
04 Jul 2026 07:52:39	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070401020116561523026 4
04 Jul 2026 08:00:10	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	150,000.00	150,000.00	Mobile	0000162607040800080022 94469726
04 Jul 2026 08:00:49	04 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	150,000.00	--	0.00	Mobile	2607041403001660509117 43
04 Jul 2026 08:00:54	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607045501011658495935 61
04 Jul 2026 08:00:54	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607040102011657986098 49
04 Jul 2026 08:20:18	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	130,000.00	130,000.00	Mobile	0000162607040820140022 9457882I
04 Jul 2026 08:20:46	04 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	130,000.00	--	0.00	Mobile	2607041403001662773866 54
04 Jul 2026 08:20:51	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607045501011665811435 91
04 Jul 2026 08:20:51	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607040102011662372348 47
04 Jul 2026 08:32:04	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	200,000.00	200,000.00	Mobile	0000162607040832010022 94640895
04 Jul 2026 08:32:25	04 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	200,000.00	--	0.00	Mobile	2607041403001669823372 88
04 Jul 2026 08:32:30	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607045501011669826416 66
04 Jul 2026 08:32:30	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607040102011669318896 42
04 Jul 2026 08:42:30	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	300,000.00	300,000.00	Mobile	0000162607040842270022 94701032
04 Jul 2026 08:42:47	04 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	300,000.00	--	0.00	Mobile	2607041403001672301401 83
04 Jul 2026 08:43:07	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607045501011671403810 50
04 Jul 2026 08:43:08	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607040102011673318815 80
04 Jul 2026 09:47:22	04 Jul 2026	Transfer to YAU YUNUSA | OPay | 7018672293	1,500.00	--	0.00	Mobile	2607040101001698786776 19
04 Jul 2026 09:47:26	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2607040102011696608277 10
04 Jul 2026 09:47:27	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	2607040102011696114390 00
04 Jul 2026 09:47:27	04 Jul 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2607041403001695096895 77

04 Jul 2026 09:49:28	04 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	000016260704094925002295119098
04 Jul 2026 09:50:29	04 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26070414030017013479l068
04 Jul 2026 09:57:16	04 Jul 2026	Transfer to POS Transfer- HAMBALI FATIMA | MONIE POINT | 5192056670	1,100.00	--	0.00	Mobile	APT00003260704085720164392092492
04 Jul 2026 09:57:19	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26070401020116992429282 7
04 Jul 2026 09:57:21	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26070401020117021730783 3
04 Jul 2026 09:57:21	04 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26070414030017026831154 6
04 Jul 2026 09:59:45	04 Jul 2026	Betting | 08159046412 | FOOTBALLING	10,000.00	--	0.00	Mobile	26070413010017007747324 9
04 Jul 2026 09:59:49	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070401020117034534997 6
04 Jul 2026 09:59:51	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607040102011699760366 96
04 Jul 2026 09:59:51	04 Jul 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26070414030017012731882 2
04 Jul 2026 12:11:49	04 Jul 2026	Transfer from YUSIF SALISU USMAN | OPay | 703****219	--	2,000.00	2,000.00	Mobile	2607040101001762433066 94
04 Jul 2026 12:12:54	04 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607041403001762956984 09
04 Jul 2026 16:03:31	04 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,500.00	--	0.00	Mobile	26070413010018542723063 7
04 Jul 2026 16:03:36	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2607040102011852250288 95
04 Jul 2026 16:03:38	04 Jul 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	2607041403001854277402 97
04 Jul 2026 16:03:39	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070401020118552516611 1
04 Jul 2026 17:27:28	04 Jul 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	1,700.00	--	0.00	Mobile	10000426070416273316443 5858560
04 Jul 2026 17:27:33	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26070401020118894935321 2
04 Jul 2026 17:27:34	04 Jul 2026	Spend & Save Deposit	34.00	--	0.00	Mobile	2607041403001891982663 90
04 Jul 2026 17:27:35	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	34.00	34.00	Mobile	26070401020118894949912 8
04 Jul 2026 17:49:55	04 Jul 2026	Transfer to SAFIYANU ABDULLAHI YABO | OPay | 7062698238	5,100.00	--	0.00	Mobile	26070401010019012807363 1
04 Jul 2026 17:49:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26070401020118987972290 7
04 Jul 2026 17:50:00	04 Jul 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26070414030018973731374 9
04 Jul 2026 17:50:01	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	26070401020118977746896 6
04 Jul 2026 18:36:11	04 Jul 2026	Airtime | 7071624287 | MTN	500.00	--	0.00	Mobile	26070410010019240914819 8
04 Jul 2026 18:36:16	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070401020119226143324 5
04 Jul 2026 18:36:23	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070401020119236297003 6

04 Jul 2026 18:36:23	04 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260704140300192110220040
04 Jul 2026 19:50:50	04 Jul 2026	Transfer to NURA BADAMASI SABIU | OPay | 8128842081	400.00	--	0.00	Mobile	2607040101001958452269 31
04 Jul 2026 19:50:55	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2607040102011960949568 61
04 Jul 2026 19:50:55	04 Jul 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	2607041403001959975475 52
04 Jul 2026 19:50:56	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260704010201195895641704
04 Jul 2026 20:06:55	04 Jul 2026	Betting | 08159046412 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607041301001965987506 26
04 Jul 2026 20:06:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260704010201196911129853
04 Jul 2026 20:07:11	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260704010201196618312311
04 Jul 2026 20:07:11	04 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2607041403001968105355 01
04 Jul 2026 21:59:07	04 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	2607041001002016930268 44
04 Jul 2026 21:59:16	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607040102012019367888 90
04 Jul 2026 21:59:20	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260704010201201987971673
04 Jul 2026 21:59:20	04 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260704140300201785111201
05 Jul 2026 10:10:28	05 Jul 2026	Third-Party Merchant Order | MSport	12,000.00	--	0.00	Mobile	2607051403002117592496 50
05 Jul 2026 10:10:33	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260705550101211556458956
05 Jul 2026 10:10:33	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260705010201211420207001
05 Jul 2026 10:10:33	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260705010201211505434164
05 Jul 2026 10:19:03	05 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	300.00	300.00	Mobile	09FG2607051019037l8VVU AFN
05 Jul 2026 10:20:05	05 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260705140300212258028714
05 Jul 2026 10:31:27	05 Jul 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by bichicent@gmail.com /AT5_MFDS6862026070510312405763 74D7WRW	--	1,300.00	1,300.00	Mobile	0904052607051031270617300 03239
05 Jul 2026 10:32:29	05 Jul 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2607051403002124109552 65
05 Jul 2026 10:38:11	05 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260705010100212347698745
05 Jul 2026 10:38:16	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260705010201212348004118
05 Jul 2026 10:38:17	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260705010201212738490224
05 Jul 2026 10:38:17	05 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2607051403002123849108 83
05 Jul 2026 11:51:23	05 Jul 2026	Transfer from BALARABE SANI SAMAILA | FIRSTMONIE WALLET | 877****906 | AW/Transfer	--	10,000.00	10,000.00	Mobile	100014260705115123138696

		/10001426070511512313869637084 3/syy					370843
05 Jul 2026 11:52:25	05 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260705140300215091034156
05 Jul 2026 12:09:02	05 Jul 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	APT00003260705110907164499389647
05 Jul 2026 12:09:07	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260705010201215906682348
05 Jul 2026 12:09:08	05 Jul 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	260705140300215703449069
05 Jul 2026 12:09:09	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260705010201215805669047
05 Jul 2026 16:18:21	05 Jul 2026	Airtime | 8142888698 | MTN	100.00	--	0.00	Mobile	260705100100224278336866
05 Jul 2026 16:18:25	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070501020122429813633 9
05 Jul 2026 16:18:26	05 Jul 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260705140300224298222990
05 Jul 2026 16:18:27	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26070501020122392533518 4
05 Jul 2026 17:07:16	05 Jul 2026	Transfer to MAGAJI USAINI | First Bank Of Nigeria | 3187498914	2,600.00	--	0.00	Mobile	10000426070516072016452375 0502
05 Jul 2026 17:07:20	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26070501020122600603261 5
05 Jul 2026 17:07:21	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260705010201225754528599
05 Jul 2026 17:07:21	05 Jul 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260705140300226006107474
05 Jul 2026 17:21:08	05 Jul 2026	Airtime | 7034897403 | MTN	1,000.00	--	0.00	Mobile	260705100100226520658497
05 Jul 2026 17:21:12	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070501020122618165 4104
05 Jul 2026 17:21:16	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260705010201226419458625
05 Jul 2026 17:21:16	05 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260705140300226181859753
05 Jul 2026 18:45:14	05 Jul 2026	Transfer to ABUBAKAR AHMAD KABIR | OPay | 7077530896	1,100.00	--	0.00	Mobile	260705010100229523503833
05 Jul 2026 18:45:19	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260705010201229777809607
05 Jul 2026 18:45:19	05 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	260705140300229424803925
05 Jul 2026 18:45:20	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260705010201229676499377
05 Jul 2026 22:39:46	05 Jul 2026	Transfer to UMAR MOHAMMED | United Bank For Africa | 2037273842	2,400.00	--	0.00	Mobile	10000426070521395516455292 4970
05 Jul 2026 22:39:55	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26070501020123828912702 0

05 Jul 2026 22:39:56	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	26070501020123823829072 3
05 Jul 2026 22:39:56	05 Jul 2026	Spend & Save Deposit	48.00	--	0.00	Mobile	26070514030023818998273 8
06 Jul 2026 06:50:07	06 Jul 2026	Betting | 08159046412 | FOOTBALLING	500.00	--	0.00	Mobile	26070613010024107446743 2
06 Jul 2026 06:50:12	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070601020124107461624 5
06 Jul 2026 06:50:14	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070601020124120719322 5
06 Jul 2026 06:50:14	06 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26070614030024125464836 2
06 Jul 2026 06:51:23	06 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | I260311085544puid8151211 7|260706055123pch09900802	--	520.00	520.00	Mobile	26070601020124125659476 6
06 Jul 2026 08:44:59	06 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,100.00	--	0.00	Mobile	26070601010024410829882 9
06 Jul 2026 08:45:05	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	1,100.00	Mobile	26070601020124429940287 3
06 Jul 2026 08:45:06	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26070601020124421077206 0
06 Jul 2026 08:45:06	06 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26070614030024421075588 3
06 Jul 2026 09:33:16	06 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	300,000.00	300,000.00	Mobile	00001626070609331200230628668 7
06 Jul 2026 09:34:18	06 Jul 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	26070614030024595717103 4
06 Jul 2026 09:44:32	06 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	150,000.00	--	0.00	Mobile	26070614030024631365398 6
06 Jul 2026 09:44:41	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070655010124651413311 1
06 Jul 2026 09:44:41	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26070601020124636454298 9
06 Jul 2026 09:44:41	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070601020124646307492 0
06 Jul 2026 10:26:43	06 Jul 2026	Third-Party Merchant Order | MSport	140,000.00	--	0.00	Mobile	26070614030024819616774 9
06 Jul 2026 10:26:49	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070655010124824412842 6
06 Jul 2026 10:26:49	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	140,000.00	140,000.00	Mobile	26070601020124819664885 2
06 Jul 2026 10:26:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070601020124824414465 2
06 Jul 2026 10:31:49	06 Jul 2026	Transfer from MSport | OPay | 559****593 | |260706093148pch76763211	--	108,000.00	108,000.00	Mobile	26070601020124845996458 8
06 Jul 2026 10:32:23	06 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	105,000.00	--	3,000.00	Mobile	26070614030024873271111 1

06 Jul 2026 10:32:28	06 Jul 2026	Stamp Duty	50.00	--	2,950.00	Mobile	2607065501012484633786 96
06 Jul 2026 10:41:27	06 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	240,000.00	242,950.00	Mobile	0000162607061041230023 06710600
06 Jul 2026 10:41:52	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,050.00	250,000.00	Mobile	2607060102012489189552 78
06 Jul 2026 10:45:59	06 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,500.00	--	0.00	Mobile	2607061301002490588526 80
06 Jul 2026 10:46:04	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2607060102012492078285 93
06 Jul 2026 10:46:06	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070601020124901156879 3
06 Jul 2026 10:46:06	06 Jul 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	2607061403002492591472 42
06 Jul 2026 10:51:53	06 Jul 2026	OWealth Deposit(Transaction Refund)	7,050.00	--	242,950.00	Mobile	2607061403002491832579 60
06 Jul 2026 10:53:20	06 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	250,000.00	--	0.00	Mobile	2607061403002494292331 08
06 Jul 2026 10:53:43	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070655010124933120018 4
06 Jul 2026 10:53:43	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,050.00	250,000.00	Mobile	2607060102012494556958 58
06 Jul 2026 10:53:43	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607060102012493824373 98
06 Jul 2026 11:09:23	06 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	102,000.00	102,000.00	Mobile	0000162607061109190023 06888841
06 Jul 2026 11:09:50	06 Jul 2026	Transfer to NAFIU UMAR | OPay | 8167665577	10,000.00	--	92,000.00	Mobile	2607060101002500842835 26
06 Jul 2026 11:09:55	06 Jul 2026	Stamp Duty	50.00	--	91,950.00	Mobile	26070655010124998719091 5
06 Jul 2026 11:09:56	06 Jul 2026	Spend & Save Deposit	200.00	--	91,750.00	Mobile	2607061403002501359108 96
06 Jul 2026 11:10:08	06 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	10,200.00	--	81,550.00	Mobile	2607060101002500384294 85
06 Jul 2026 11:10:14	06 Jul 2026	Stamp Duty	50.00	--	81,500.00	Mobile	2607065501012503256766 78
06 Jul 2026 11:10:14	06 Jul 2026	Spend & Save Deposit	204.00	--	81,296.00	Mobile	2607061403002499406627 477
06 Jul 2026 11:10:24	06 Jul 2026	Auto-save to OWealth Balance	81,296.00	--	0.00	Mobile	2607061403002500396635 04
06 Jul 2026 11:11:13	06 Jul 2026	Betting | 16385387 | BET9JA	80,000.00	--	0.00	Mobile	2607061301002499451674 75

06 Jul 2026 11:11:17	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260706010201250142140683
06 Jul 2026 16:41:39	06 Jul 2026	Airtime | 8142888698 | MTN	1,200.00	--	0.00	Mobile	260706100100262993821772
06 Jul 2026 16:41:43	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26070601020126318499553 2
06 Jul 2026 16:41:45	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	26070601020126299429240 9
06 Jul 2026 16:41:45	06 Jul 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	26070614030026313454036 1
06 Jul 2026 16:49:47	06 Jul 2026	Airtime | 8162263849 | MTN	500.00	--	0.00	Mobile	26070610010026339404238 4
06 Jul 2026 16:49:52	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260706010201263581674678
06 Jul 2026 16:49:55	06 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26070614030026349273024 3
06 Jul 2026 16:49:56	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070601020126358198358 9
06 Jul 2026 19:39:51	06 Jul 2026	Transfer to IMAM BICHI BIZ SERVICES NIG LTD | OPay | 8039929272	300.00	--	0.00	Mobile	260706180100271106965757
06 Jul 2026 19:39:56	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260706010201271205633952
06 Jul 2026 20:14:24	06 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	43,600.00	43,600.00	Mobile	000017260706191422457022100708
06 Jul 2026 20:15:26	06 Jul 2026	Auto-save to OWealth Balance	43,600.00	--	0.00	Mobile	26070614030027305056173 4
06 Jul 2026 20:51:31	06 Jul 2026	Airtime | 8167665577 | MTN	500.00	--	0.00	Mobile	260706100100274611190673
06 Jul 2026 20:51:36	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260706010201274611605821
06 Jul 2026 20:51:48	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260706010201274510782909
06 Jul 2026 20:51:48	06 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26070614030027465128551 9
06 Jul 2026 21:03:09	06 Jul 2026	Transfer to ZAINAB JAMEEL ABDULLAHI | OPay | 9020207464	10,000.00	--	0.00	Mobile	26070601010027497872753 0
06 Jul 2026 21:03:15	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101275217674594
06 Jul 2026 21:03:15	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260706010201275030193281
06 Jul 2026 21:03:16	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070601020127503024634 5
06 Jul 2026 21:03:25	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260706010201275031063725
06 Jul 2026 21:03:25	06 Jul 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26070614030027498006446 0
06 Jul 2026 23:16:47	06 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,700.00	--	0.00	Mobile	26070601010027908626499 5
06 Jul 2026 23:16:53	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26070601020127932385000 9

06 Jul 2026 23:16:53	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	34.00	34.00	Mobile	26070601020127932386962 7
06 Jul 2026 23:16:53	06 Jul 2026	Spend & Save Deposit	34.00	--	0.00	Mobile	26070614030027937255955 47
07 Jul 2026 00:21:18	07 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	25,500.00	25,500.00	Mobile	00001726070623211571821 2162803
07 Jul 2026 00:22:19	07 Jul 2026	Auto-save to OWealth Balance	25,500.00	--	0.00	Mobile	26070614030027998605 5097
07 Jul 2026 00:27:24	07 Jul 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	26070614030028017769482 6
07 Jul 2026 00:27:30	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070601020128022739866
07 Jul 2026 06:08:04	07 Jul 2026	Betting | 16385387 | BET9JA	4,000.00	--	0.00	Mobile	26070713010028120566726 0
07 Jul 2026 06:08:09	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070701020128120045373 5
07 Jul 2026 06:08:11	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26070701020128118794354 1
07 Jul 2026 06:08:11	07 Jul 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	26070714030028116346514 7
07 Jul 2026 06:11:30	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	5,000.00	--	0.00	Mobile	26070713010028120308285 7
07 Jul 2026 06:11:36	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070701020128119060864 8
07 Jul 2026 06:11:38	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070701020128119672722 4
07 Jul 2026 06:11:38	07 Jul 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26070714030028117832181 9
07 Jul 2026 06:16:09	07 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	20,000.00	20,000.00	Mobile	00001726070705160687605 2181039
07 Jul 2026 06:17:11	07 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26070714030028122537724 1
07 Jul 2026 07:17:36	07 Jul 2026	Transfer to MAGAJI ISAH | MONIE POINT | 7045414720	1,300.00	--	0.00	Mobile	APT00003260707061740164 658320756
07 Jul 2026 07:17:40	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26070701020128244203039 8
07 Jul 2026 07:17:41	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	26.00	Mobile	26070701020128228983415 3
07 Jul 2026 07:17:41	07 Jul 2026	Spend & Save Deposit	26.00	--	0.00	Mobile	26070714030028208599 072
07 Jul 2026 08:14:35	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	5,000.00	--	0.00	Mobile	26070713010028382707763 4
07 Jul 2026 08:14:40	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070701020128387795379 3
07 Jul 2026 08:14:42	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070701020128387809130 1
07 Jul 2026 08:14:42	07 Jul 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26070714030028387807493 6
							2607070101002878333278

07 Jul 2026 10:05:21	07 Jul 2026	Transfer to TANKO ADAMU | OPay | 7060686998	3,500.00	--	0.00	Mobile	06
07 Jul 2026 10:05:26	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26070701020128783374536 4
07 Jul 2026 10:05:28	07 Jul 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26070714030028778321609 3
07 Jul 2026 10:05:29	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260707010201287681489092
07 Jul 2026 10:31:14	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	0.00	Mobile	26070713010028892969355 3
07 Jul 2026 10:31:18	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070701020128867670290 4
07 Jul 2026 10:31:20	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26070701020128862584758 7
07 Jul 2026 10:31:20	07 Jul 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26070714030028872766792 7
07 Jul 2026 11:50:54	07 Jul 2026	Transfer to JANET DOGARA | OPay | 9039339223	3,500.00	--	0.00	Mobile	260707010100291902686730
07 Jul 2026 11:50:59	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260707010201291851947721
07 Jul 2026 11:50:59	07 Jul 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26070714030029220773289 8
07 Jul 2026 11:51:00	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260707010201292156694161
07 Jul 2026 13:33:33	07 Jul 2026	Transfer to NAZIFI MAI CHOCOLATE BABAN LAYI GENERAL ENTERPRISE | MONIE POINT | 5526534496	5,100.00	--	0.00	Mobile	APT000032607071233381646918025 41
07 Jul 2026 13:33:37	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260707010201295919237904
07 Jul 2026 13:33:39	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260707010201296225310326
07 Jul 2026 13:33:39	07 Jul 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26070714030029627473198 7
07 Jul 2026 13:38:08	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	4,000.00	--	0.00	Mobile	26070713010029609044131 0
07 Jul 2026 13:38:13	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070701020129634439523 47
07 Jul 2026 13:38:15	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260707010201296244135301
07 Jul 2026 13:38:15	07 Jul 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	26070714030029614198171 4
07 Jul 2026 15:02:09	07 Jul 2026	Transfer to JAMILU ABUBAKAR | Access Bank | 1722966825	10,000.00	--	0.00	Mobile	10000426070714021316469 9191408
07 Jul 2026 15:02:13	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070701020129956467933 82
07 Jul 2026 15:02:15	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070755010129926028223 73
07 Jul 2026 15:02:15	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260707010201299362312201
07 Jul 2026 15:02:15	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070701020129951354060 9
07 Jul 2026 15:02:15	07 Jul 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26070714030029931142327 7

07 Jul 2026 15:03:44	07 Jul 2026	Betting | 16385387 | BET9JA	29,000.00	--	0.00	Mobile	260707130100299215836367
07 Jul 2026 15:03:49	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260707010201299216177114
07 Jul 2026 15:03:50	07 Jul 2026	Spend & Save Deposit	580.00	--	0.00	Mobile	2607071403002992673134 00
07 Jul 2026 15:03:51	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	2607070102012992673364 06
07 Jul 2026 15:10:18	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	1,900.00	--	0.00	Mobile	260707130100299654187812
07 Jul 2026 15:10:22	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2607070102012999588598 38
07 Jul 2026 15:11:14	07 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	64,000.00	64,000.00	Mobile	000017260707141112648772 399532
07 Jul 2026 15:11:24	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	2,000.00	--	62,000.00	Mobile	260707130100299812160196
07 Jul 2026 15:11:31	07 Jul 2026	Spend & Save Deposit	40.00	--	61,960.00	Mobile	260707140300299710471685
07 Jul 2026 15:12:16	07 Jul 2026	Auto-save to OWealth Balance	61,960.00	--	0.00	Mobile	2607071403002999177930 50
07 Jul 2026 15:13:13	07 Jul 2026	Betting | 08159046412 | FOOTBALLING	1,000.00	--	0.00	Mobile	260707130100299666879 275
07 Jul 2026 15:13:18	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607070102012999222502 36
07 Jul 2026 15:13:19	07 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2607071403002996673345 67
07 Jul 2026 15:13:20	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260707010201299871546762
07 Jul 2026 16:33:46	07 Jul 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	2607071403003031833286 84
07 Jul 2026 16:33:54	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201302930905115
07 Jul 2026 16:40:29	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607070102013030629767 07
07 Jul 2026 16:40:30	07 Jul 2026	OWealth Deposit(Transaction Refund)	5,000.00	--	0.00	Mobile	2607071403003030631043 42
07 Jul 2026 16:41:20	07 Jul 2026	Betting | 09036911137 | FOOTBALLING	1,500.00	--	0.00	Mobile	260707130100303269209 646
07 Jul 2026 16:41:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260707010201303016234223
07 Jul 2026 16:41:27	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	2607070102013032697335 41
07 Jul 2026 16:41:27	07 Jul 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2607071403003029144578 96
07 Jul 2026 16:44:39	07 Jul 2026	Betting | 16385387 | BET9JA	50,000.00	--	0.00	Mobile	260707130100303338779233
07 Jul 2026 16:44:44	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2607070102013033903494 95
07 Jul 2026 16:44:46	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260707010201303492331206

07 Jul 2026 16:44:46	07 Jul 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	26070714030030344129660 4
07 Jul 2026 16:51:31	07 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	00001626070716512800231 6259671
07 Jul 2026 16:51:57	07 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	100,000.00	--	0.00	Mobile	26070714030030352555781
07 Jul 2026 16:52:03	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260707550101303577120820
07 Jul 2026 16:52:04	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070701020130352607626 9
08 Jul 2026 09:24:03	08 Jul 2026	Third-Party Merchant Order | Sporty	100.00	--	0.00	Mobile	26070814030032585734104 7
08 Jul 2026 09:24:08	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070801020132585772775 8
08 Jul 2026 09:28:42	08 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	4,900.00	4,900.00	Mobile	000016260708092840002 319617098
08 Jul 2026 09:29:44	08 Jul 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26070814030032644467712 8
08 Jul 2026 09:30:44	08 Jul 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	6,000.00	--	0.00	Mobile	10000426070808305016476 3710998
08 Jul 2026 09:30:49	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26070801020132655134480 4
08 Jul 2026 09:30:51	08 Jul 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	26070814030032614446852 7
08 Jul 2026 09:30:52	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260708010201326500613105
08 Jul 2026 09:32:50	08 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	800.00	800.00	Mobile	09FG260708093250747NC ILNR
08 Jul 2026 09:33:52	08 Jul 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26070814030032646246947 8
08 Jul 2026 09:37:01	08 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	26070814030032647585 0825
08 Jul 2026 09:37:06	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070801020132647623095 6
09 Jul 2026 13:25:00	09 Jul 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	26070914030037278383523 5
09 Jul 2026 13:25:06	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070901020137298799354 7
09 Jul 2026 16:03:07	09 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26070910010037891906699 7
							26070901020137892057333

09 Jul 2026 16:03:28	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	73
09 Jul 2026 16:03:30	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26070901020137914599715O
09 Jul 2026 16:03:30	09 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	2607091403003790734236 70
09 Jul 2026 16:53:25	09 Jul 2026	Mobile Data | 8159046412 | Glo | 1GB 3 Days Plan	330.00	--	0.00	Mobile	26070911010038134225939O
09 Jul 2026 16:53:48	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	26070901020138134406228 2
09 Jul 2026 16:53:51	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.60	6.60	Mobile	26070901020138124268873 5
09 Jul 2026 16:53:51	09 Jul 2026	Spend & Save Deposit	6.60	--	0.00	Mobile	2607091403003809560625 09
09 Jul 2026 17:11:14	09 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	5,800.00	5,800.00	Mobile	09FG260709171114777KJHW T1
09 Jul 2026 17:12:16	09 Jul 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	26070914030038153277138 1
09 Jul 2026 21:14:21	09 Jul 2026	Transfer to ISAH INUSA | OPay | 9133125812	2,100.00	--	0.00	Mobile	2607090101003928570407 58
09 Jul 2026 21:14:28	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2607090102013929299062 95
09 Jul 2026 21:14:37	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26070901020139285827104 4
09 Jul 2026 21:14:37	09 Jul 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2607091403003929087836 43
10 Jul 2026 08:54:32	10 Jul 2026	Third-Party Merchant Order | Sporty	1,500.00	--	0.00	Mobile	2607101403004016002746 06
10 Jul 2026 08:54:37	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071001020140160056109 7
10 Jul 2026 10:09:08	10 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	26071001010040457671306 6
10 Jul 2026 10:09:14	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607100102014043224894 44
10 Jul 2026 10:09:14	10 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26071014030040457715220 0
10 Jul 2026 10:09:15	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26071001020140468996159 5
10 Jul 2026 15:59:06	10 Jul 2026	Transfer to ABDULLAHI IDRIS SANI | OPay | 9022113546	500.00	--	0.00	Mobile	26071001010041771520053 6
10 Jul 2026 15:59:10	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071001020141800854253 6
10 Jul 2026 15:59:11	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26071001020141800860498 3
10 Jul 2026 15:59:11	10 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26071014030041791939844 4
10 Jul 2026 16:47:11	10 Jul 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	2607101403004196674742 00
10 Jul 2026 16:47:15	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071001020141961658108 3
11 Jul 2026 09:18:07	11 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	600.00	--	0.00	Mobile	26071101010044126630424 8
11 Jul 2026 09:18:12	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26071101020144096275039 5
11 Jul 2026 09:18:13	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	26071101020144116693668 4

11 Jul 2026 09:18:13	11 Jul 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	260711140300441266710386
11 Jul 2026 15:32:26	11 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	4,000.00	--	0.00	Mobile	260711140300456119024414
11 Jul 2026 15:32:30	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260711010201455881929031
11 Jul 2026 16:23:28	11 Jul 2026	Airtime | 8142888698 | MTN	100.00	--	0.00	Mobile	260711100100457925558046
11 Jul 2026 16:23:41	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260711010201457926513062
11 Jul 2026 16:23:44	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260711010201458250893474
11 Jul 2026 16:23:44	11 Jul 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260711140300458200201128
11 Jul 2026 17:55:46	11 Jul 2026	Transfer from NASIRU ALIYU SANI | OPay | 903****222	--	50,000.00	50,000.00	Mobile	260711010100462041691418
11 Jul 2026 17:56:53	11 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260711140300462097508612
11 Jul 2026 19:25:35	11 Jul 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	500.00	--	0.00	Mobile	260711010100465835291452
11 Jul 2026 19:25:40	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201466138871412
11 Jul 2026 19:25:51	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201466040197370
11 Jul 2026 19:25:51	11 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260711140300466139789737
11 Jul 2026 19:27:10	11 Jul 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	APT00003260711182715165097108328
11 Jul 2026 19:27:14	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260711010201465824303364
11 Jul 2026 19:27:26	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260711010201465947691998
11 Jul 2026 19:27:26	11 Jul 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2607111403004662349598 79
11 Jul 2026 19:33:32	11 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	260711140300466289585915
11 Jul 2026 19:33:37	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260711010201466493668050
11 Jul 2026 19:35:53	11 Jul 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	40,000.00	--	0.00	Mobile	100004260711183559165099134969
11 Jul 2026 19:35:58	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260711010201466558020163
11 Jul 2026 19:35:59	11 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260711550101466405813814
11 Jul 2026 19:36:00	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260711010201466283590210
11 Jul 2026 19:36:10	11 Jul 2026	Spend & Save Deposit	800.00	--	0.00	Mobile	2607111403004662346794 40
11 Jul 2026 19:36:11	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260711010201466355997307
11 Jul 2026 22:44:59	11 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260711010100474196038041
11 Jul 2026 22:45:07	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260711010201474298063453
11 Jul 2026 22:45:07	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260711010201474298097509
11 Jul 2026 22:45:07	11 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	260711140300474196369538
11 Jul 2026 23:02:42	11 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	170.00	170.00	Mobile	000003260711230205005038760832
11 Jul 2026 23:03:09	11 Jul 2026	Airtime | 8142888698 | MTN	263.80	--	0.00	Mobile	260711100100474700239871

11 Jul 2026 23:03:24	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	93.80	263.80	Mobile	260711010201474802103149
11 Jul 2026 23:03:27	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201474802197267
11 Jul 2026 23:03:27	11 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26071114030047470088538 9
12 Jul 2026 00:14:02	12 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	0000032607120013090050 38811758
12 Jul 2026 00:14:52	12 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	19,000.00	39,000.00	Mobile	0000032607120014190050 38812723
12 Jul 2026 00:15:04	12 Jul 2026	Auto-save to OWealth Balance	39,000.00	--	0.00	Mobile	26071114030047591434919 3
12 Jul 2026 00:15:40	12 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	0000032607120015360050 38813152
12 Jul 2026 00:15:53	12 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26071114030047557658987 8
12 Jul 2026 00:16:26	12 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	15,800.00	15,800.00	Mobile	0000032607120015450050 38813447
12 Jul 2026 00:16:42	12 Jul 2026	Auto-save to OWealth Balance	15,800.00	--	0.00	Mobile	26071114030047567908383 4
12 Jul 2026 00:17:17	12 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	80,000.00	--	0.00	Mobile	26071114030047586628786 1
12 Jul 2026 00:17:24	12 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260711550101475578077481
12 Jul 2026 00:17:24	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260711010201475780924430
12 Jul 2026 00:17:25	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260711010201475578080009
12 Jul 2026 00:30:16	12 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	3,000.00	3,000.00	Mobile	0000032607120030140050 38819864
12 Jul 2026 00:31:18	12 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26071114030047584284469 3
12 Jul 2026 01:13:55	12 Jul 2026	Third-Party Merchant Order | Sporty	1,500.00	--	0.00	Mobile	26071214030047612738749 3
12 Jul 2026 01:14:00	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260712010201475977563419
13 Jul 2026 10:20:40	13 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	0000032607131019490050 40947912
13 Jul 2026 10:21:19	13 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	25,000.00	50,000.00	Mobile	0000032607131020290050 40949437
13 Jul 2026 10:21:42	13 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26071314030051763926720 3
13 Jul 2026 10:21:42	13 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	0000032607131020520050 40950397
13 Jul 2026 10:22:04	13 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay	--	24,000.00	49,000.00	Mobile	000003260713021130050 4

		Digital Services Limited UMAR SANI MUHAMMAD					0951161
13 Jul 2026 10:22:21	13 Jul 2026	Auto-save to OWealth Balance	49,000.00	--	0.00	Mobile	260713140300517844464744
13 Jul 2026 10:24:20	13 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	70,000.00	--	0.00	Mobile	260713140300518060522470
13 Jul 2026 10:24:26	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	260713010201518010532249
13 Jul 2026 10:24:27	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260713550101518010557717
13 Jul 2026 10:24:27	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201518263359358
13 Jul 2026 10:30:37	13 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	30,000.00	--	0.00	Mobile	260713140300518088211743
13 Jul 2026 10:30:43	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260713550101518290876957
13 Jul 2026 10:30:43	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260713010201518038124577
13 Jul 2026 10:30:43	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201518386700298
13 Jul 2026 10:35:41	13 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	43,500.00	43,500.00	Mobile	000017260713093538598594618058
13 Jul 2026 10:36:02	13 Jul 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	40,000.00	--	3,500.00	Mobile	10000426071309360916521 9779353
13 Jul 2026 10:36:10	13 Jul 2026	Stamp Duty	50.00	--	3,450.00	Mobile	260713550101518623424231
13 Jul 2026 10:36:10	13 Jul 2026	Spend & Save Deposit	800.00	--	2,650.00	Mobile	260713140300518772079225
13 Jul 2026 10:36:43	13 Jul 2026	Auto-save to OWealth Balance	2,650.00	--	0.00	Mobile	260713140300518412307743
13 Jul 2026 10:41:26	13 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	4,000.00	4,000.00	Mobile	09FG260713104126284 9WE6RH
13 Jul 2026 10:42:27	13 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260713140300518548277432
13 Jul 2026 10:42:52	13 Jul 2026	OWealth Withdrawal	--	7,126.45	7,126.45	Mobile	260713010201518703116033
13 Jul 2026 10:43:38	13 Jul 2026	Airtime | 8142888698 | MTN	120.00	--	7,006.45	Mobile	260713100100518851482130
13 Jul 2026 10:43:45	13 Jul 2026	Spend & Save Deposit	2.40	--	7,004.05	Mobile	260713140300518503480503
13 Jul 2026 11:30:05	13 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	2,004.05	Mobile	260713140300520731062932
13 Jul 2026 11:46:41	13 Jul 2026	Transfer from NAFIU UMAR | OPay | 816****577	--	6,000.00	8,004.05	Mobile	260713010100521209401966
13 Jul 2026 11:47:50	13 Jul 2026	Auto-save to OWealth Balance	8,004.05	--	0.00	Mobile	260713140300521125034992
13 Jul 2026 11:48:21	13 Jul 2026	Transfer to GREATCOSMOS NG LTD(Pay NGN 8500.00) | PalmPay | 8712207770	8,500.00	--	0.00	Mobile	10000426071310482616522 5488591
13 Jul 2026 11:48:26	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	260713010201521438919022
13 Jul 2026 11:48:27	13 Jul 2026	Spend & Save Deposit	170.00	--	0.00	Mobile	260713140300521388033068
13 Jul 2026 11:48:28	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260713010201521537216515
13 Jul 2026 12:10:34	13 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	3,900.00	3,900.00	Mobile	000017260713111031626824656929

13 Jul 2026 12:11:36	13 Jul 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260713140300522152487449
13 Jul 2026 12:57:46	13 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	2607131001005239605068 02
13 Jul 2026 12:57:57	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201523620621654
13 Jul 2026 12:57:58	13 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260713140300523671806404
13 Jul 2026 12:57:59	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26071301020152377368 1218
13 Jul 2026 13:42:09	13 Jul 2026	Mobile Data | 8159046412 | Glo | 1GB 3 Days Plan	330.00	--	0.00	Mobile	260713110100525379255531
13 Jul 2026 13:42:21	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	260713010201525583779519
13 Jul 2026 13:42:24	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.60	6.60	Mobile	260713010201525431023235
13 Jul 2026 13:42:24	13 Jul 2026	Spend & Save Deposit	6.60	--	0.00	Mobile	260713140300525380196723
13 Jul 2026 13:44:47	13 Jul 2026	Third-Party Merchant Order | Sporty	700.00	--	0.00	Mobile	260713140300525542141622
13 Jul 2026 13:44:51	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260713010201525593463379
13 Jul 2026 16:37:44	13 Jul 2026	OWealth Withdrawal	--	2,980.94	2,980.94	Mobile	260713010201531720709165
13 Jul 2026 17:22:09	13 Jul 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	0.00	Mobile	APT00003260713162213165 256947347
13 Jul 2026 17:22:13	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	119.06	3,100.00	Mobile	260713010201533256725064
15 Jul 2026 13:21:53	15 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	260715100100601606428707
15 Jul 2026 13:21:58	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260715010201601505990534
15 Jul 2026 13:22:00	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26071501020160163737 6118
15 Jul 2026 13:22:00	15 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260715140300601789073140
15 Jul 2026 14:27:45	15 Jul 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by bichicentgmailcomAT128MFDS98420260715142742045 953EH0TWYAT128MFDS9842026071514274	--	1,300.00	1,300.00	Mobile	0904052607151427454368 88371128
15 Jul 2026 14:28:20	15 Jul 2026	Third-Party Merchant Order | Sporty	400.00	--	900.00	Mobile	260715140300604108283623
15 Jul 2026 14:28:47	15 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260715140300604110122158
15 Jul 2026 16:27:36	15 Jul 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	100.00	--	0.00	Mobile	1000042607151527411654 36216647
15 Jul 2026 16:27:41	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260715010201608705709917
15 Jul 2026 16:27:43	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260715010201608656195129
15 Jul 2026 16:27:43	15 Jul 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260715140300608372464306
15 Jul 2026 16:31:49	15 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	0000032607151631380050 46749271
15 Jul 2026 16:32:11	15 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	49,000.00	94,000.00	Mobile	0000032607151632080050 46750224

15 Jul 2026 16:32:51	15 Jul 2026	Auto-save to OWealth Balance	94,000.00	--	0.00	Mobile	26071514030060895596239 5
15 Jul 2026 16:33:33	15 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	9,000.00	9,000.00	Mobile	09FG2607151633331177A5IR1
15 Jul 2026 16:34:34	15 Jul 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	26071514030060858475770 5
15 Jul 2026 16:35:41	15 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	50,000.00	--	0.00	Mobile	26071514030060891895289 4
15 Jul 2026 16:35:45	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26071501020160886830516 7
15 Jul 2026 16:35:46	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071555010160874122364 1
15 Jul 2026 16:35:46	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071501020160876636495 9
15 Jul 2026 16:39:55	15 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	50,000.00	--	0.00	Mobile	26071514030060901794398 4
15 Jul 2026 16:39:59	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071555010160893795495 8
15 Jul 2026 16:39:59	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26071501020160898742967 2
15 Jul 2026 16:39:59	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071501020160888705585 6
15 Jul 2026 16:43:13	15 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	91,900.00	91,900.00	Mobile	000017260715154311162915 545128
15 Jul 2026 16:44:06	15 Jul 2026	Transfer to ILIYASU ALIYU | OPay | 7044110788	53,500.00	--	0.00	Mobile	26071501010060926423521 5
15 Jul 2026 16:44:15	15 Jul 2026	Auto-save to OWealth Balance	91,900.00	--	0.00	Mobile	26071514030060926485699 8
15 Jul 2026 16:44:37	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	53,500.00	53,500.00	Mobile	26071501020160931738103 5
15 Jul 2026 16:44:38	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071555010160931741279 6
15 Jul 2026 16:44:38	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071501020160921535398 8
15 Jul 2026 16:44:38	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	26071501020160926655973 2
15 Jul 2026 16:44:38	15 Jul 2026	Spend & Save Deposit	1,070.00	--	0.00	Mobile	26071514030060926654096 2
15 Jul 2026 16:48:53	15 Jul 2026	Third-Party Merchant Order | Sporty	1,500.00	--	0.00	Mobile	26071514030060943678732 6
15 Jul 2026 16:48:57	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071501020160956961730 4
15 Jul 2026 18:59:08	15 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	40,000.00	--	0.00	Mobile	26071514030061476045751 7
15 Jul 2026 18:59:12	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071555010161509533889 9
15 Jul 2026 18:59:12	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26071501020161486264698 5
15 Jul 2026 18:59:13	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071501020161481152766 1

15 Jul 2026 19:25:43	15 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	7,800.00	7,800.00	Mobile	00001726071518253852226 5621013
15 Jul 2026 19:26:46	15 Jul 2026	Auto-save to OWealth Balance	7,800.00	--	0.00	Mobile	260715140300615955880148
15 Jul 2026 19:28:30	15 Jul 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	26071514030061617125425
15 Jul 2026 19:28:35	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260715010201616295959078
15 Jul 2026 23:15:07	15 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260715010100624865075839
15 Jul 2026 23:15:16	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260715010201624865338799
15 Jul 2026 23:15:17	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260715010201624714034908
15 Jul 2026 23:15:17	15 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26071514030062504316475959
16 Jul 2026 00:03:07	16 Jul 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	260715140300625413718767
16 Jul 2026 00:03:17	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260715010201625596341205
16 Jul 2026 09:16:14	16 Jul 2026	Third-Party Merchant Order | MSport	6,000.00	--	0.00	Mobile	260716140300631251587220
16 Jul 2026 09:16:36	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260716010201631151243625
16 Jul 2026 09:22:27	16 Jul 2026	Transfer from MSport | OPay | 559****593 | |260716082226pch50751094	--	19,995.00	19,995.00	Mobile	260716010201631378884164
16 Jul 2026 09:29:30	16 Jul 2026	Third-Party Merchant Order | Sporty	1,500.00	--	18,495.00	Mobile	260716140300631716772825
16 Jul 2026 09:41:53	16 Jul 2026	Third-Party Merchant Order | MSport	15,000.00	--	3,495.00	Mobile	26071614030063227887732 6
16 Jul 2026 09:41:58	16 Jul 2026	Stamp Duty	50.00	--	3,445.00	Mobile	260716550101632075971124
16 Jul 2026 09:46:39	16 Jul 2026	Transfer from MSport | OPay | 559****593 | |260716084638pch65727344	--	24,000.00	27,445.00	Mobile	260716010201632095472971
16 Jul 2026 10:08:17	16 Jul 2026	Auto-save to OWealth Balance	27,445.00	--	0.00	Mobile	260716140300633261078671
16 Jul 2026 10:37:09	16 Jul 2026	Third-Party Merchant Order | MSport	25,000.00	--	0.00	Mobile	260716140300634260275193
16 Jul 2026 10:37:13	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260716010201634107472427
16 Jul 2026 10:37:14	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071655010163390537886 1
16 Jul 2026 10:37:14	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201634158939141
16 Jul 2026 10:49:25	16 Jul 2026	Transfer from MSport | OPay | 559****593 | |260716094924pch07618724	--	9,900.00	9,900.00	Mobile	26071601020163467280404 5
16 Jul 2026 10:56:16	16 Jul 2026	Third-Party Merchant Order | MSport	10,000.00	--	0.00	Mobile	26071614030063495949907 6
16 Jul 2026 10:56:21	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260716550101634909070710
16 Jul 2026 10:56:21	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	10,000.00	Mobile	260716010201635112356868
16 Jul 2026 10:56:22	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201634959914263
16 Jul 2026 10:58:32	16 Jul 2026	Transfer from MSport | OPay | 559****593 | |260716095831pch15705470	--	20,540.00	20,540.00	Mobile	260716010201635019424153

16 Jul 2026 11:14:00	16 Jul 2026	Airtime | 9036911137 | MTN	100.00	--	20,440.00	Mobile	2607161001006360094532 91
16 Jul 2026 11:14:06	16 Jul 2026	Spend & Save Deposit	2.00	--	20,438.00	Mobile	2607161403006360604028 89
16 Jul 2026 11:56:25	16 Jul 2026	Transfer from ABDULLAHI MUTTAKA RABIU | MONIE POINT | 595****809 | AT139_TRF|2MPTcqucr|207770892526493696O- AT139_TRF|2MPTcqucr|207770892526493696O- Transfer from ABDULL	--	25,000.00	45,438.00	Mobile	APT000022607161156247 46567280179
16 Jul 2026 11:57:27	16 Jul 2026	Auto-save to OWealth Balance	45,438.00	--	0.00	Mobile	2607161403006372235485 21
16 Jul 2026 16:13:00	16 Jul 2026	Airtime | 8067563315 | MTN	500.00	--	0.00	Mobile	2607161001006468968937 32
16 Jul 2026 16:13:04	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071601020164679618478 8
16 Jul 2026 16:13:06	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26071601020164704928767 0
16 Jul 2026 16:13:06	16 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2607161403006468469780 69
16 Jul 2026 16:15:21	16 Jul 2026	Transfer to POS Transfer-ADO USMAN MUHAMMED | MONIE POINT | 5158451286	3,100.00	--	0.00	Mobile	APT000032607161515261 65525507016
16 Jul 2026 16:15:26	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26071601020164710997660 4
16 Jul 2026 16:15:27	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	2607160102016470590128 79
16 Jul 2026 16:15:27	16 Jul 2026	Spend & Save Deposit	62.00	--	0.00	Mobile	2607161403006468060595 17
16 Jul 2026 16:59:09	16 Jul 2026	Third-Party Merchant Order | MSport	40,000.00	--	0.00	Mobile	2607161403006488388817 41
16 Jul 2026 16:59:15	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26071601020164899194161 6
16 Jul 2026 16:59:16	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607165501016486367976 72
16 Jul 2026 16:59:16	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071601020164863681156 7
16 Jul 2026 17:06:44	16 Jul 2026	Transfer from MSport | OPay | 559****593 | |260716160644pch86897088	--	60,500.00	60,500.00	Mobile	26071601020164913127666 7
16 Jul 2026 17:08:57	16 Jul 2026	Transfer to ABDULLAHI MUTTAKA RABIU | MONIE POINT | 7034897403	25,000.00	--	35,500.00	Mobile	APT000032607161609011651 31194500
16 Jul 2026 17:09:02	16 Jul 2026	Stamp Duty	50.00	--	35,450.00	Mobile	2607165501016493434320 85
16 Jul 2026 17:09:02	16 Jul 2026	Spend & Save Deposit	500.00	--	34,950.00	Mobile	2607161403006494459829 36
16 Jul 2026 17:17:51	16 Jul 2026	Third-Party Merchant Order | Sporty	1,500.00	--	33,450.00	Mobile	2607161403006495915535 23
16 Jul 2026 17:19:37	16 Jul 2026	Third-Party Merchant Order | Sporty	500.00	--	32,950.00	Mobile	2607161403006496498675 62
16 Jul 2026 17:35:30	16 Jul 2026	Transfer to NAFIU UMAR | OPay | 8167665577	6,000.00	--	26,950.00	Mobile	26071601010065033587220 9

16 Jul 2026 17:35:34	16 Jul 2026	Spend & Save Deposit	120.00	--	26,830.00	Mobile	260716140300650387141243
16 Jul 2026 19:34:33	16 Jul 2026	Transfer to SAQALATU INVESTMENT BICHI LTD | MONIE POINT | 5138426994	14,000.00	--	12,830.00	Mobile	100004260716183437165546228497
16 Jul 2026 19:34:38	16 Jul 2026	Stamp Duty	50.00	--	12,780.00	Mobile	260716550101655673687841
16 Jul 2026 19:34:38	16 Jul 2026	Spend & Save Deposit	280.00	--	12,500.00	Mobile	260716140300655825587581
16 Jul 2026 20:00:00	16 Jul 2026	Airtime | 8142888690 | MTN	50.00	--	12,450.00	Mobile	260716100100656427205409
16 Jul 2026 20:00:41	16 Jul 2026	Spend & Save Deposit	1.00	--	12,449.00	Mobile	260716140300656480496333
16 Jul 2026 20:01:11	16 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	12,399.00	Mobile	260716100100656686067993
16 Jul 2026 20:01:51	16 Jul 2026	Spend & Save Deposit	1.00	--	12,398.00	Mobile	260716140300656842402848
16 Jul 2026 22:08:09	16 Jul 2026	Auto-save to OWealth Balance	12,398.00	--	0.00	Mobile	260716140300661655494576
16 Jul 2026 22:54:53	16 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260716010100663052203239
16 Jul 2026 22:55:01	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201662952014766
16 Jul 2026 22:55:01	16 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260716140300663002073123
16 Jul 2026 22:55:02	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260716010201662850820443
16 Jul 2026 23:15:24	16 Jul 2026	Third-Party Merchant Order | MSport	15,000.00	--	0.00	Mobile	260716140300663138143706
16 Jul 2026 23:15:32	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260716550101662885573584
16 Jul 2026 23:15:32	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260716010201663138331465
16 Jul 2026 23:15:32	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201663188623477
16 Jul 2026 23:20:13	16 Jul 2026	Transfer from MSport | OPay | 559****593 | |260716222012pch23287283	--	15,000.00	15,000.00	Mobile	260716010201663707087629
16 Jul 2026 23:21:21	16 Jul 2026	Third-Party Merchant Order | Sporty	15,000.00	--	0.00	Mobile	260716140300663404461445
16 Jul 2026 23:21:26	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260716550101663505036678
16 Jul 2026 23:21:26	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201663708748900
16 Jul 2026 23:27:32	16 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	15,000.00	15,000.00	Mobile	000017260716222730888626077944
16 Jul 2026 23:28:34	16 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260716140300663362663582
16 Jul 2026 23:30:02	16 Jul 2026	Mobile Data | 8159046412 | Glo | 1GB 3 Days Plan	330.00	--	0.00	Mobile	260716110100663617602884

16 Jul 2026 23:30:24	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	260716010201663669161677
16 Jul 2026 23:30:27	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.60	6.60	Mobile	260716010201663466214448
16 Jul 2026 23:30:27	16 Jul 2026	Spend & Save Deposit	6.60	--	0.00	Mobile	260716140300663618107857
17 Jul 2026 08:05:23	17 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	15,000.00	--	0.00	Mobile	26071714030066686884592 4
17 Jul 2026 08:05:30	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101667209805221
17 Jul 2026 08:05:30	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260717010201666869202834
17 Jul 2026 08:05:30	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201667209814660
17 Jul 2026 08:24:34	17 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	6,900.00	6,900.00	Mobile	000017260717072432606176118934
17 Jul 2026 08:25:36	17 Jul 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	26071714030066763962747 9
17 Jul 2026 10:20:15	17 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	50,000.00	50,000.00	Mobile	000003260717102000005050305480
17 Jul 2026 10:20:36	17 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	50,000.00	100,000.00	Mobile	000003260717102034005050306443
17 Jul 2026 10:21:03	17 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SA	--	4,500.00	104,500.00	Mobile	09FG260717102103073VE8EI9
17 Jul 2026 10:21:17	17 Jul 2026	Auto-save to OWealth Balance	104,500.00	--	0.00	Mobile	260717140300672184598740
17 Jul 2026 10:22:08	17 Jul 2026	Third-Party Merchant Order | MSport	50,000.00	--	0.00	Mobile	260717140300672188686015
17 Jul 2026 10:22:14	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260717010201671941455707
17 Jul 2026 10:22:15	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101672036567926
17 Jul 2026 10:22:15	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201672138054202
17 Jul 2026 10:27:51	17 Jul 2026	Transfer from MSport | OPay | 559****593 | |260717092751pch43153184	--	100,000.00	100,000.00	Mobile	260717010201672427782421
17 Jul 2026 10:39:45	17 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	98,000.00	Mobile	260717140300672823241145
17 Jul 2026 11:04:02	17 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	96,000.00	Mobile	260717140300673917576207
17 Jul 2026 13:16:51	17 Jul 2026	Third-Party Merchant Order | MSport	50,000.00	--	46,000.00	Mobile	260717140300678861391726
17 Jul 2026 13:17:17	17 Jul 2026	Stamp Duty	50.00	--	45,950.00	Mobile	260717550101678863113303
17 Jul 2026 13:28:01	17 Jul 2026	Transfer from MSport | OPay | 559****593 | |260717122800pch94734823	--	107,000.00	152,950.00	Mobile	260717010201679562790046
17 Jul 2026 13:36:27	17 Jul 2026	Third-Party Merchant Order | MSport	100,000.00	--	52,950.00	Mobile	26071714030067995483447
17 Jul 2026 13:36:31	17 Jul 2026	Stamp Duty	50.00	--	52,900.00	Mobile	260717550101679853628136
17 Jul 2026 13:42:19	17 Jul 2026	Third-Party Merchant Order | MSport	100,000.00	--	0.00	Mobile	260717140300679876532511
17 Jul 2026 13:42:24	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101680121829267

17 Jul 2026 13:42:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	47,100.00	100,000.00	Mobile	260717010201680172859157
17 Jul 2026 13:42:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201680172894867
17 Jul 2026 13:47:02	17 Jul 2026	Transfer from MSport | OPay | 559****593 | |260717124701pch10304234	--	20,000.00	20,000.00	Mobile	260717010201680406303152
17 Jul 2026 19:40:04	17 Jul 2026	Transfer to ISAH INUSA | OPay | 9127019246	3,100.00	--	16,900.00	Mobile	260717010100695207888187
17 Jul 2026 19:40:08	17 Jul 2026	Spend & Save Deposit	62.00	--	16,838.00	Mobile	2607171403006952082544 68
17 Jul 2026 21:40:21	17 Jul 2026	Airtime | 9099859224 | T2 Mobile	500.00	--	16,338.00	Mobile	260717100100700739105079
17 Jul 2026 21:40:27	17 Jul 2026	Spend & Save Deposit	10.00	--	16,328.00	Mobile	2607171403007006384300 51
17 Jul 2026 22:08:11	17 Jul 2026	Auto-save to OWealth Balance	16,328.00	--	0.00	Mobile	260717140300701756525730
17 Jul 2026 22:25:40	17 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,100.00	--	0.00	Mobile	260717010100702274269286
17 Jul 2026 22:26:14	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260717010201702225502772
17 Jul 2026 22:26:14	17 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	2607171403007022759848 20
17 Jul 2026 22:26:15	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260717010201702132687076
17 Jul 2026 23:15:58	17 Jul 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	260717140300703161191134
17 Jul 2026 23:16:03	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260717010201702872057245
17 Jul 2026 23:16:04	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101702916388306
17 Jul 2026 23:16:04	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201702821101637
17 Jul 2026 23:23:12	17 Jul 2026	Third-Party Merchant Order | Sporty	9,000.00	--	0.00	Mobile	2607171403007032236468 78
17 Jul 2026 23:23:17	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260717010201703242800519
18 Jul 2026 08:20:00	18 Jul 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	10,000.00	--	0.00	Mobile	2607181403007074322863 32
18 Jul 2026 08:20:23	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260718010201707231705345
18 Jul 2026 08:20:24	18 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260718550101707089761225
18 Jul 2026 08:20:24	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260718010201707433589510
18 Jul 2026 14:24:03	18 Jul 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	260718140300721724408362
18 Jul 2026 14:24:07	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201721574210403
18 Jul 2026 17:50:54	18 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	4,800.00	4,800.00	Mobile	0000162607181750460023 80696193
18 Jul 2026 17:51:56	18 Jul 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260718140300730094163822
18 Jul 2026 17:59:26	18 Jul 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	APT00003260718165958165719750331
18 Jul 2026 17:59:58	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201730326241854

18 Jul 2026 18:00:00	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260718010201730326436181
18 Jul 2026 18:00:00	18 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2607181403007305433054 73
18 Jul 2026 19:28:12	18 Jul 2026	Transfer to SAQALATU INVESTMENT BICHI LTD | MONIE POINT | 5138426994	500.00	--	0.00	Mobile	APT000032607181828211657 30049478
18 Jul 2026 19:28:21	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201734315360132
18 Jul 2026 19:28:32	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260718010201734407374133
18 Jul 2026 19:28:32	18 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2607181403007343652447 03
18 Jul 2026 22:02:18	18 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588 | p	1,100.00	--	0.00	Mobile	260718010100741263651311
18 Jul 2026 22:02:22	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260718010201741263939632
18 Jul 2026 22:02:23	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	260718010201741507859086
18 Jul 2026 22:02:23	18 Jul 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	260718140300741263972793
18 Jul 2026 22:36:02	18 Jul 2026	Third-Party Merchant Order | Sporty	600.00	--	0.00	Mobile	2607181403007422797608 91
18 Jul 2026 22:36:08	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260718010201742330305652
19 Jul 2026 09:56:01	19 Jul 2026	Airtime | 8142888698 | MTN	17.60	--	0.00	Mobile	260719100100750041138599
19 Jul 2026 09:56:07	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17.60	17.60	Mobile	260719010201749931141455
19 Jul 2026 09:56:08	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260719010201750041550706
19 Jul 2026 09:56:08	19 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260719140300750041537290
19 Jul 2026 10:44:36	19 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,000.00	--	0.00	Mobile	260719010100751802904280
19 Jul 2026 10:44:40	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201751803136253
19 Jul 2026 10:44:41	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260719010201751454601121
19 Jul 2026 10:44:41	19 Jul 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260719140300751703721701
19 Jul 2026 19:30:12	19 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | UMAR SANI MUHAMMAD FROM UMAR MUHAMMAD	--	70.00	70.00	Mobile	09FG260719193012541F3PR PR
19 Jul 2026 19:31:14	19 Jul 2026	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	260719140300769837012092
19 Jul 2026 19:32:18	19 Jul 2026	Airtime | 8142888698 | MTN	500.00	--	0.00	Mobile	260719100100770241948151
19 Jul 2026 19:32:22	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260719010201769992935300
19 Jul 2026 19:32:33	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607190102017698954056 36
19 Jul 2026 19:32:33	19 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260719140300770143526278
19 Jul 2026 19:35:37	19 Jul 2026	Transfer to POS Transfer- IBRAHIM HASSAN | MONIE POINT | 5280227090	1,600.00	--	0.00	Mobile	APT000032607191835421 65812721859
19 Jul 2026 19:35:41	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260719010201770420247596
20 Jul 2026 13:34:25	20 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI	--	500.00	500.00	Mobile	0000142607201334242842

		MUHAMMAD					61222917
20 Jul 2026 13:35:27	20 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26072014030079412070131 8
20 Jul 2026 13:35:30	20 Jul 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26072014030079412097532 7
20 Jul 2026 13:35:36	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020179407046828 1
20 Jul 2026 13:38:24	20 Jul 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	550.00	550.00	Mobile	26072001010079417764898 3
20 Jul 2026 13:38:50	20 Jul 2026	Third-Party Merchant Order | Sporty	550.00	--	0.00	Mobile	26072014030079388011205 1
21 Jul 2026 10:41:46	21 Jul 2026	Transfer to UMAR SANI MUHAMMAD | OPay | 8142888698	17.00	--	0.00	Mobile	26072101010082601801035 2
21 Jul 2026 10:41:51	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17.00	17.00	Mobile	26072101020182611910114 8
22 Jul 2026 20:12:46	22 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	5,000.00	5,000.00	Mobile	00001426072220124423369 6182528
22 Jul 2026 20:13:48	22 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072214030088815192543 5
22 Jul 2026 21:29:33	22 Jul 2026	Transfer to ISAH INUSA | OPay | 9127019246	2,100.00	--	0.00	Mobile	26072201010089160734831 6
22 Jul 2026 21:29:45	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26072201020189180246397 9
22 Jul 2026 21:29:45	22 Jul 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	26072214030089150683620 4
22 Jul 2026 21:29:46	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26072201020189180253746 7
22 Jul 2026 22:18:33	22 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	26072214030089325132999 1
22 Jul 2026 22:18:40	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072201020189295756174 0
22 Jul 2026 22:36:59	22 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	2,000.00	2,000.00	Mobile	00001626072222365600240 2001846
22 Jul 2026 22:38:00	22 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072214030089336795446 4
22 Jul 2026 22:38:10	22 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	26072214030089346967577 0
22 Jul 2026 22:38:14	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072201020189376390955
23 Jul 2026 00:14:37	23 Jul 2026	Third-Party Merchant Order | Sporty	800.00	--	0.00	Mobile	26072214030089471556935 3
23 Jul 2026 00:14:40	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072201020189471561083 4
23 Jul 2026 00:41:36	23 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	3,000.00	3,000.00	Mobile	00001626072300413500240 2111581
							26072214030089500042 13

23 Jul 2026 00:41:54	23 Jul 2026	Third-Party Merchant Order | Sporty	3,000.00	--	0.00	Mobile	41
23 Jul 2026 00:46:23	23 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	6,000.00	6,000.00	Mobile	000017260722234621596978371770
23 Jul 2026 00:47:25	23 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26072214030089490175 5527
23 Jul 2026 00:47:30	23 Jul 2026	Transfer to UMMUSALAMA USMAN | MONIE POINT | 8164454118	3,000.00	--	0.00	Mobile	APT000032607222347481 66109372213
23 Jul 2026 00:47:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072201020189506809837 1
23 Jul 2026 00:47:49	23 Jul 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	26072214030089495252318 2
23 Jul 2026 00:47:50	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26072201020189474934335 8
23 Jul 2026 00:49:16	23 Jul 2026	Airtime | 8142888698 | MTN	500.00	--	0.00	Mobile	26072210010089480005341 1
23 Jul 2026 00:49:19	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260722010201894953212338
23 Jul 2026 00:49:22	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260722010201894800103673
23 Jul 2026 00:49:22	23 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26072214030089504607262 4
23 Jul 2026 01:45:54	23 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	26072314030089502492624 3
23 Jul 2026 01:45:59	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020189520446765 3
23 Jul 2026 01:49:57	23 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	3,900.00	3,900.00	Mobile	0000172607230049540020 28373941
23 Jul 2026 01:50:21	23 Jul 2026	Transfer to SULEIMAN SANI | OPay | 8146912588	1,300.00	--	2,600.00	Mobile	26072301010089530217566 1
23 Jul 2026 01:50:25	23 Jul 2026	Spend & Save Deposit	26.00	--	2,574.00	Mobile	26072314030089523103368 0
23 Jul 2026 01:50:59	23 Jul 2026	Auto-save to OWealth Balance	2,574.00	--	0.00	Mobile	26072314030089518079988 48
23 Jul 2026 11:37:09	23 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	26072314030090561729023 4
23 Jul 2026 11:37:13	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020190591829341 4
23 Jul 2026 11:48:29	23 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	2,000.00	2,000.00	Mobile	0000172607231048249551 88484426
23 Jul 2026 11:49:31	23 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072314030090622884554 8
23 Jul 2026 15:59:32	23 Jul 2026	Third-Party Merchant Order | Sporty	3,000.00	--	0.00	Mobile	26072314030091526719306 2
23 Jul 2026 15:59:36	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072301020191546576890 9

23 Jul 2026 17:11:55	23 Jul 2026	Transfer from MUBARAK MUSTAPHA | Access Bank | 005****497 | 901 TRF TO PAY USSD UMAR SANI MUHAMMAD	--	5,000.00	5,000.00	Mobile	000014260723171155265119037229
23 Jul 2026 17:12:58	23 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072314030091844730947
23 Jul 2026 17:13:31	23 Jul 2026	Transfer to POS Transfer - BELLO ABUBAKAR | MONIE POINT | 8233762583	500.00	--	0.00	Mobile	1000042607231620471661672099 16
23 Jul 2026 17:20:47	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072301020191889280536 5
23 Jul 2026 17:20:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607230102019188929060 19
23 Jul 2026 17:20:48	23 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26072314030091863903241 3
23 Jul 2026 18:43:38	23 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	1,600.00	--	0.00	Mobile	2607230101009225095269 58
23 Jul 2026 18:43:44	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2607230102019223059695 41
23 Jul 2026 18:43:44	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	2607230102019223060331 32
23 Jul 2026 18:43:44	23 Jul 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	2607231403009224589267 43
23 Jul 2026 19:07:42	23 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	2607231001009232922399 56
23 Jul 2026 19:07:46	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607230102019231907207 13
23 Jul 2026 19:07:51	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2607230102019233437842 66
23 Jul 2026 19:07:51	23 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26072314030092314531528 3
24 Jul 2026 00:35:08	24 Jul 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	2607231403009328955682 82
24 Jul 2026 00:35:11	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607230102019330988169 55
24 Jul 2026 00:37:08	24 Jul 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	2607231403009332343657 21
24 Jul 2026 00:37:11	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607230102019329474965 35
24 Jul 2026 00:37:59	24 Jul 2026	Third-Party Merchant Order | Sporty	1,500.00	--	0.00	Mobile	2607231403009329479633 21
24 Jul 2026 00:38:02	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2607230102019329479917 32
24 Jul 2026 16:39:37	24 Jul 2026	Transfer to UMAR SANI MUHAMMAD | OPay | 8142888698	50.00	--	0.00	Mobile	2607240101009560553971 88
24 Jul 2026 16:39:42	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607240102019560557523 23
24 Jul 2026 18:16:01	24 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | UMAR SANI MUHAMMAD FROM UMAR MUHAMMAD	--	100.00	100.00	Mobile	000017260724181615103722 154859
24 Jul 2026 18:17:03	24 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2607241403009605597935 38

25 Jul 2026 17:54:19	25 Jul 2026	Airtime | 8142888698 | MTN	100.00	--	0.00	Mobile	260725100100000172827785
25 Jul 2026 17:54:22	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260725010201999782404464
26 Jul 2026 12:02:26	26 Jul 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	10,000.00	10,000.00	Mobile	260726010100025475898876
26 Jul 2026 12:03:35	26 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260726140300025379794017
26 Jul 2026 12:05:13	26 Jul 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	260726140300025335293490
26 Jul 2026 12:05:17	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260726010201025487234718
26 Jul 2026 12:14:07	26 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	1,800.00	1,800.00	Mobile	000017260726111404425089691364
26 Jul 2026 12:15:09	26 Jul 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260726140300025685616857
26 Jul 2026 12:18:25	26 Jul 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	260726330100025596934593
26 Jul 2026 12:18:25	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260726010201025747598839
26 Jul 2026 12:23:29	26 Jul 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260726330102025767890772
26 Jul 2026 12:33:02	26 Jul 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	260726330100026416865843
26 Jul 2026 12:33:44	26 Jul 2026	OPay Card Payment | Google Play	1,530.00	--	0.00	WEB	260726330100026369619498
26 Jul 2026 12:33:44	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,530.00	1,530.00	Mobile	260726010201026419558643
26 Jul 2026 12:38:05	26 Jul 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260726330102026796024145
26 Jul 2026 22:07:49	26 Jul 2026	Auto-save to OWealth Balance	51.00	--	0.00	Mobile	260726140300047060635821
27 Jul 2026 04:50:15	27 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260727550101050053596201
27 Jul 2026 04:50:15	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260727010201050066251855
27 Jul 2026 15:31:16	27 Jul 2026	Transfer from AISHA SANI MUHAMMAD | MONIE POINT | 567****315 | AT139_TRF|2MPT59eyi|208174926250240819 2-AT139_TRF|2MPT59eyi|208174926250240819 2-AISHA SANI M Trf for	--	10,000.00	10,000.00	Mobile	APT000022607271531161722420203 59
27 Jul 2026 15:31:44	27 Jul 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	260727140300068488016331
27 Jul 2026 15:31:48	27 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260727550101068537890808

27 Jul 2026 15:31:49	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260727010201068879015579
27 Jul 2026 15:39:34	27 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	600.00	600.00	Mobile	000017260727143932234371123584
27 Jul 2026 15:40:36	27 Jul 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260727140300068983465827
27 Jul 2026 15:41:37	27 Jul 2026	Third-Party Merchant Order | Sporty	700.00	--	0.00	Mobile	260727140300069226594586
27 Jul 2026 15:41:41	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260727010201069025110128
27 Jul 2026 15:46:26	27 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	10,750.00	10,750.00	Mobile	000016260727154625002428117658
27 Jul 2026 15:47:28	27 Jul 2026	Auto-save to OWealth Balance	10,750.00	--	0.00	Mobile	260727140300069352583362
27 Jul 2026 17:04:27	27 Jul 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	260727140300071832543541
27 Jul 2026 17:04:30	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260727010201072136811087
27 Jul 2026 17:04:31	27 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260727550101072136840833
27 Jul 2026 17:04:31	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260727010201071882955694
27 Jul 2026 18:43:31	27 Jul 2026	Transfer from AMINA HAMISU | MONIE POINT | 519****443 | AT139_TRF|2MPTh28aa|208179764230890700 8-AT139_TRF|2MPTh28aa|208179764230890700 8-Transfer from AMINA	--	10,000.00	10,000.00	Mobile	APT000022607271843301014928198 45
27 Jul 2026 18:44:33	27 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260727140300076358295578
27 Jul 2026 19:21:16	27 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	260727140300078111295207
27 Jul 2026 19:21:21	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260727010201077807755981
27 Jul 2026 19:27:50	27 Jul 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260727140300078556595596
27 Jul 2026 19:27:55	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260727010201078404527885
27 Jul 2026 19:41:46	27 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	300.00	300.00	Mobile	000016260727194140002429821853
27 Jul 2026 19:42:48	27 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260727140300079000237411
27 Jul 2026 19:55:52	27 Jul 2026	Transfer to MUHAMMAD ABDULLLAHI UMAR | OPay | 9039163966	5,100.00	--	0.00	Mobile	260727010100079892689851
27 Jul 2026 19:56:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260727010201079842491359
27 Jul 2026 19:56:01	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260727010201079893560412

27 Jul 2026 19:56:01	27 Jul 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	26072714030007989353441 6
27 Jul 2026 22:48:52	27 Jul 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26072714030008619420845 3
27 Jul 2026 22:49:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072701020108605678677 0
27 Jul 2026 22:55:40	27 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	1,000.00	1,000.00	Mobile	00001726072721553788045 1304972
27 Jul 2026 22:56:16	27 Jul 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	26072714030008636173534 4
28 Jul 2026 04:48:17	28 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SA	--	3,000.00	3,000.00	Mobile	09FG26072804481782288S6 YMP
28 Jul 2026 04:48:54	28 Jul 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SA	--	150.00	3,150.00	Mobile	09FG2607280448548257661UN
28 Jul 2026 04:49:19	28 Jul 2026	Auto-save to OWealth Balance	3,150.00	--	0.00	Mobile	26072814030008805452255 7
28 Jul 2026 05:03:54	28 Jul 2026	Betting | 08142888698 | FOOTBALLING	500.00	--	0.00	Mobile	26072813010008806247819 5
28 Jul 2026 05:03:59	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072801020108809283994 2
28 Jul 2026 05:04:01	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072801020108810543486 1
28 Jul 2026 05:04:01	28 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26072814030008804975552 4
28 Jul 2026 13:17:40	28 Jul 2026	Third-Party Merchant Order | Sporty	3,000.00	--	0.00	Mobile	26072814030010242768225 8
28 Jul 2026 13:17:44	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260728010201102528771431
28 Jul 2026 13:24:43	28 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	4,750.00	4,750.00	Mobile	00001626072813243600243 3685596
28 Jul 2026 13:25:45	28 Jul 2026	Auto-save to OWealth Balance	4,750.00	--	0.00	Mobile	26072814030010271775546 7
28 Jul 2026 13:25:52	28 Jul 2026	Transfer to KABIRU ALIYU | OPay | 7033779652	1,300.00	--	0.00	Mobile	26072801010010264739944 0
28 Jul 2026 13:26:01	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26072801020110276994808 8
28 Jul 2026 13:26:02	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	26.00	Mobile	260728010201102770004766
28 Jul 2026 13:26:02	28 Jul 2026	Spend & Save Deposit	26.00	--	0.00	Mobile	26072814030010276998721 4
28 Jul 2026 14:16:17	28 Jul 2026	Third-Party Merchant Order | Sporty	4,000.00	--	0.00	Mobile	26072814030010481803782 3
28 Jul 2026 14:16:24	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260728010201104494225100

28 Jul 2026 14:31:24	28 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	6,500.00	6,500.00	Mobile	00001626072814302300243416491O
28 Jul 2026 14:32:26	28 Jul 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26072814030010524514616 2
28 Jul 2026 14:46:42	28 Jul 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	2607281403001057639987 43
28 Jul 2026 14:46:45	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072801020110556182911 6
28 Jul 2026 14:48:38	28 Jul 2026	Third-Party Merchant Order | Sporty	3,000.00	--	0.00	Mobile	2607281403001057720799 50
28 Jul 2026 14:48:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607280102011054682706 44
28 Jul 2026 15:00:22	28 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	4,600.00	4,600.00	Mobile	00001726072814001998871 1526313
28 Jul 2026 15:01:23	28 Jul 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	26072814030010613404410 6
28 Jul 2026 15:34:51	28 Jul 2026	OPay Card Payment | Netflix	2,500.00	--	0.00	WEB	2607283301001074538899 56
28 Jul 2026 15:34:51	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2607280102011076400906 93
28 Jul 2026 15:36:18	28 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607281403001074087395 48
28 Jul 2026 15:36:22	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072801020110735803684 8
28 Jul 2026 15:40:50	28 Jul 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	9,700.00	9,700.00	Mobile	00001726072814404793671 61545271
28 Jul 2026 15:41:51	28 Jul 2026	Auto-save to OWealth Balance	9,700.00	--	0.00	Mobile	2607281403001079434803 73
28 Jul 2026 15:43:01	28 Jul 2026	Transfer from AirtimeFlip Technology Limited | MONIE POINT | 810****422 | Withdrawal by bichicentgmailcomAT128MFDS94320260728154300010 4495MH1KUAT128MFDS9432026072815430	--	1,400.00	1,400.00	Mobile	0904052607281543016111 73840128
28 Jul 2026 15:44:03	28 Jul 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2607281403001079020377 23
28 Jul 2026 16:38:23	28 Jul 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	2607281403001098764982 29
28 Jul 2026 16:38:51	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072801020110982823063 4
28 Jul 2026 16:39:31	28 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607281403001096276274 66
28 Jul 2026 16:39:35	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072801020110993210224 5
28 Jul 2026 16:45:19	28 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607281403001101142562 47
28 Jul 2026 16:45:22	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072801020111040286741 9
28 Jul 2026 17:09:41	28 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26072810010011114702722 2

28 Jul 2026 17:09:44	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260728010201110994510220
28 Jul 2026 17:09:46	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260728010201111384202772
28 Jul 2026 17:09:46	28 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260728140300111248571744
28 Jul 2026 17:12:39	28 Jul 2026	Transfer from SANI RABO MURTALA | First Bank Of Nigeria | 202****667 | FIPUSSDSANI RABO MURTALAUSSDSANI RABO MURTALAUMAR SANI MUHAMMAD	--	5,000.00	5,000.00	Mobile	00001626072817122600243 5386616
28 Jul 2026 17:13:04	28 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	260728140300111162640261
28 Jul 2026 18:53:22	28 Jul 2026	Transfer from UMAR MUTTAKA | OPay | 909****224	--	5,000.00	5,000.00	Mobile	260728010100115514709399
28 Jul 2026 18:54:28	28 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260728140300115894748475
28 Jul 2026 19:27:24	28 Jul 2026	Transfer to POS Transfer- IBRAHIM HASSAN | MONIE POINT | 5280227090	5,100.00	--	0.00	Mobile	APT00003260728182742166642600364
28 Jul 2026 19:27:41	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260728010201117245335827
28 Jul 2026 19:27:43	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260728010201117143272975
28 Jul 2026 19:27:43	28 Jul 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260728140300117194475504
29 Jul 2026 11:09:28	29 Jul 2026	Transfer to SALISU MOHAMMED MUSA | OPay | 8038086855	600.00	--	0.00	Mobile	260729180100136436140049
29 Jul 2026 11:10:02	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260729010201136589085528
29 Jul 2026 11:54:27	29 Jul 2026	Transfer from AMINA HAMISU | MONIE POINT | 519****443 | AT139_TRF|2MPTh28aa|2082419474425384960-AT139_TRF|2MPTh28aa|2082419474425384960-Transfer from AMINA	--	20,000.00	20,000.00	Mobile	APT00002260729115427219025730873
29 Jul 2026 11:55:29	29 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260729140300138162031468
29 Jul 2026 15:09:09	29 Jul 2026	Transfer to JANET DOGARA | OPay | 9039339223	2,500.00	--	0.00	Mobile	260729010100145642921069
29 Jul 2026 15:09:13	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260729010201145811533225
29 Jul 2026 15:09:14	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260729010201145763134893
29 Jul 2026 15:09:14	29 Jul 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260729140300145763114296
29 Jul 2026 15:32:58	29 Jul 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	2607291403001465636907 32
29 Jul 2026 15:33:02	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201146360169030
29 Jul 2026 15:53:08	29 Jul 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	260729140300147227134704
29 Jul 2026 15:53:13	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260729550101147418230163
29 Jul 2026 15:53:13	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260729010201147227429584
29 Jul 2026 15:53:13	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260729010201147227467731
29 Jul 2026 16:46:21	29 Jul 2026	Third-Party Merchant Order | Sporty	6,000.00	--	0.00	Mobile	2607291403001494034180 56
29 Jul 2026 16:46:28	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260729010201149454958230

29 Jul 2026 19:38:31	29 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	12,900.00	12,900.00	Mobile	00001626072919382800244396286
29 Jul 2026 19:38:42	29 Jul 2026	Transfer to AMIRU AWAISU | OPay | 9030147441	1,000.00	--	11,900.00	Mobile	26072901010015684484487
29 Jul 2026 19:38:46	29 Jul 2026	Spend & Save Deposit	20.00	--	11,880.00	Mobile	26072914030015693149403
29 Jul 2026 19:39:33	29 Jul 2026	Auto-save to OWealth Balance	11,880.00	--	0.00	Mobile	26072914030015703766307
29 Jul 2026 19:48:20	29 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	26072914030015739460654
29 Jul 2026 19:48:24	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072901020115749678462
29 Jul 2026 19:58:25	29 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	8,000.00	8,000.00	Mobile	00001626072919582100244543289
29 Jul 2026 19:59:26	29 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26072914030015808644582
29 Jul 2026 20:43:29	29 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	26072914030015995729094
29 Jul 2026 20:43:32	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072901020116014631794 2
29 Jul 2026 20:47:47	29 Jul 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	26072914030016016773626 1
29 Jul 2026 20:47:52	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072955010116008159147 4
29 Jul 2026 20:47:52	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26072901020116008156072 9
29 Jul 2026 20:47:53	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072901020116013030977 7
29 Jul 2026 20:53:21	29 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	9,500.00	9,500.00	Mobile	00001626072920531700244887703
29 Jul 2026 20:54:23	29 Jul 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	26072914030016060976177 8
29 Jul 2026 22:12:55	29 Jul 2026	Transfer to POS Transfer-AUWALU HAMISU | MONIE POINT | 5911659993	3,600.00	--	0.00	Mobile	APT00003260729211302166751589776
29 Jul 2026 22:13:02	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26072901020116338454011 6
29 Jul 2026 22:13:03	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	26072901020116324662926 3
29 Jul 2026 22:13:03	29 Jul 2026	Spend & Save Deposit	72.00	--	0.00	Mobile	26072914030016319591381 6
29 Jul 2026 22:47:37	29 Jul 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	26072914030016425464473 8
29 Jul 2026 22:47:48	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072901020116449563239 4
		Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR					0000162607292300050 02

29 Jul 2026 23:00:08	29 Jul 2026	SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	3,900.00	3,900.00	Mobile	445332584
29 Jul 2026 23:01:10	29 Jul 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	26072914030016464139932 5
30 Jul 2026 07:23:01	30 Jul 2026	Third-Party Merchant Order | Sporty	5,500.00	--	0.00	Mobile	2607301403001672454025 16
30 Jul 2026 07:23:07	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	2607300102011672962599 11
30 Jul 2026 07:32:21	30 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	0000162607300732190024 45823790
30 Jul 2026 07:33:23	30 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607301403001676613442 22
30 Jul 2026 07:41:10	30 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607301403001677085063 15
30 Jul 2026 07:41:14	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607300102011676807582 18
30 Jul 2026 08:37:18	30 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607301403001691154310 59
30 Jul 2026 08:37:22	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607300102011693586848 77
30 Jul 2026 08:47:55	30 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	6,900.00	6,900.00	Mobile	0000162607300847520024 46209675
30 Jul 2026 08:48:57	30 Jul 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	2607301403001698111692 02
30 Jul 2026 09:11:22	30 Jul 2026	Mobile Data | 8051374374 | Glo | 3GB 3 Days Plan	900.00	--	0.00	Mobile	2607301101001705277748 55
30 Jul 2026 09:11:26	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2607300102011705280828 50
30 Jul 2026 09:11:29	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	2607300102011702104594 20
30 Jul 2026 09:11:29	30 Jul 2026	Spend & Save Deposit	18.00	--	0.00	Mobile	2607301403001704496169 75
30 Jul 2026 10:36:34	30 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607301403001738720131 01
30 Jul 2026 10:36:38	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607300102011739233341 11
30 Jul 2026 10:41:54	30 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	8,000.00	8,000.00	Mobile	0000162607301041520024 46946950
30 Jul 2026 10:42:57	30 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2607301403001742207081 38
30 Jul 2026 10:59:45	30 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	2607301403001749011930 16
30 Jul 2026 10:59:52	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607300102011749517838 75
30 Jul 2026 13:41:06	30 Jul 2026	OWealth Withdrawal	--	6,960.93	6,960.93	Mobile	2607300102011813205982 62
30 Jul 2026 13:42:05	30 Jul 2026	Third-Party Merchant Order | Sporty	7,000.00	--	0.00	Mobile	2607301403001815133473 95
30 Jul 2026 13:42:08	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	39.07	7,000.00	Mobile	2607300102011816843010 49
30 Jul 2026 14:06:05	30 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI	--	800.00	800.00	Mobile	0000162607301406010024 48449542

		MUHAMMAD					
30 Jul 2026 14:07:07	30 Jul 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260730140300182521766280
30 Jul 2026 18:55:20	30 Jul 2026	Airtime | 8142888698 | MTN	500.00	--	0.00	Mobile	260730100100194553724234
30 Jul 2026 18:55:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26073001020119470563781 7
30 Jul 2026 18:55:26	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260730010201194554193945
30 Jul 2026 18:55:26	30 Jul 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260730140300194705762171
31 Jul 2026 09:33:05	31 Jul 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	260731100100212484597197
31 Jul 2026 09:33:09	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260731010201212679808018
31 Jul 2026 09:33:12	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26073101020121233378911
31 Jul 2026 09:33:12	31 Jul 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260731140300212582483195
31 Jul 2026 15:54:34	31 Jul 2026	Transfer from SANI ASHIRU SALISU | OPay | 706****460	--	5,000.00	5,000.00	Mobile	260731010100228722044684
31 Jul 2026 15:55:42	31 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260731140300229144615559
31 Jul 2026 16:08:05	31 Jul 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	260731140300229433377671
31 Jul 2026 16:08:10	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260731010201229237207957
31 Jul 2026 16:41:39	31 Jul 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	9,150.00	9,150.00	Mobile	000016260731164136002456617503
31 Jul 2026 16:42:41	31 Jul 2026	Auto-save to OWealth Balance	9,150.00	--	0.00	Mobile	2607311403002309035043 87
31 Jul 2026 17:07:32	31 Jul 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2083223040116731904-AT139_TRF|2MPT93azk|2083223040116731904-Transfer from UMAR S	--	400.00	400.00	Mobile	APT000022607311707327265 06642296
31 Jul 2026 17:08:34	31 Jul 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260731140300232173895854
31 Jul 2026 17:40:29	31 Jul 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	9,150.00	--	0.00	Mobile	260731010100233222674918
31 Jul 2026 17:40:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,150.00	9,150.00	Mobile	260731010201233569447200
31 Jul 2026 17:40:34	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	183.00	183.00	Mobile	26073101020123366704011 1
31 Jul 2026 17:40:34	31 Jul 2026	Spend & Save Deposit	183.00	--	0.00	Mobile	2607311403002332725682 54
31 Jul 2026 19:05:46	31 Jul 2026	Transfer to ABUBAKAR AYUBA | OPay | 7030772330	400.00	--	0.00	Mobile	260731010100237375404903
31 Jul 2026 19:05:51	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260731010201237595754022
31 Jul 2026 19:05:52	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260731010201237325512548
31 Jul 2026 19:05:52	31 Jul 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	2607311403002375450936 37
31 Jul 2026 23:21:39	31 Jul 2026	Mobile Data | 8159046412 | Glo | 1GB 3 Days Plan	300.00	--	0.00	Mobile	260731110100248253665000
31 Jul 2026 23:21:49	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260731010201247955566242

31 Jul 2026 23:21:51	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	260731010201247905006277
31 Jul 2026 23:21:51	31 Jul 2026	Spend & Save Deposit	6.00	--	0.00	Mobile	260731140300248301801655
03 Aug 2026 19:31:21	03 Aug 2026	Transfer from MUSA ABUBAKAR HASSAN | OPay | 901****220	--	25,000.00	25,000.00	Mobile	26080301010036018080843 5
03 Aug 2026 19:32:27	03 Aug 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260803140300360647499 186
03 Aug 2026 20:05:30	03 Aug 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	1,000.00	--	0.00	Mobile	26080301010036227651 1083
03 Aug 2026 20:05:33	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260803010201362426327 4 23
03 Aug 2026 20:05:43	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260803010201362591678 3 08
03 Aug 2026 20:05:43	03 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260803140300362427008 4 50
03 Aug 2026 21:52:48	03 Aug 2026	Transfer to NAJIB IBRAHIM SANI | First Bank Of Nigeria | 3044030637	1,000.00	--	0.00	Mobile	100004260803205257167 2 39598712
03 Aug 2026 21:52:57	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260803010201367581136713
03 Aug 2026 21:52:58	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260803010201367632283 7 25
03 Aug 2026 21:52:58	03 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260803140300367779216 4 41
03 Aug 2026 22:18:27	03 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260803140300368520232 5 17
03 Aug 2026 22:18:42	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260803550101368272464 7 02
03 Aug 2026 22:18:42	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260803010201368272449 9 77
03 Aug 2026 22:18:43	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260803010201368419326138
03 Aug 2026 22:29:22	03 Aug 2026	Mobile Data | 8159046412 | Glo | 3GB 3 Days Plan	900.00	--	0.00	Mobile	260803110100369111644235
03 Aug 2026 22:29:30	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260803010201368910123288
03 Aug 2026 22:29:32	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	260803010201369160392 4 32
03 Aug 2026 22:29:32	03 Aug 2026	Spend & Save Deposit	18.00	--	0.00	Mobile	260803140300369160382 6 73
03 Aug 2026 23:49:37	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260803010201370482659 2 59
03 Aug 2026 23:49:37	03 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260803140300370431743129
03 Aug 2026 23:50:14	03 Aug 2026	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	260803140300370534340 9 66
03 Aug 2026 23:50:49	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260803010201370321378293
		Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 |					

04 Aug 2026 00:08:14	04 Aug 2026	AT139_TRF|2MPT93azk|208441607442117427 2-AT139_TRF|2MPT93azk|208441607442117427 2-Transfer from UMAR S	--	2,000.00	2,000.00	Mobile	APT000022608040008138 2532156117 1
04 Aug 2026 00:09:15	04 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608031403003709021034 49
04 Aug 2026 01:16:22	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608040102013710794301 01
04 Aug 2026 01:16:23	04 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	2608041403003712505482 72
04 Aug 2026 01:21:33	04 Aug 2026	Betting | 09036911137 | SPORTYBET	2,000.00	--	0.00	Mobile	2608041301003712032626 00
04 Aug 2026 01:21:37	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608040102013712774395 27
04 Aug 2026 01:21:38	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2608040102013711318096 86
04 Aug 2026 01:21:38	04 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	2608041403003710561696 39
04 Aug 2026 07:48:44	04 Aug 2026	OPay Card Payment | Pasa	50.00	--	0.00	WEB	2608043301003741826855 67
04 Aug 2026 07:48:44	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608040102013736032775 31
04 Aug 2026 22:12:47	04 Aug 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	2608041001004106714104 37
04 Aug 2026 22:12:53	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608040102014106716827 11
04 Aug 2026 22:12:55	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2608040102014108235338 79
04 Aug 2026 22:12:55	04 Aug 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	2608041403004106209737 66
05 Aug 2026 15:43:44	05 Aug 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	24,000.00	24,000.00	Mobile	0000032608051543410050 99269591
05 Aug 2026 15:44:45	05 Aug 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	2608051403004354585737 00
05 Aug 2026 15:47:28	05 Aug 2026	Third-Party Merchant Order | Sporty	15,000.00	--	0.00	Mobile	2608051403004355682567 64
05 Aug 2026 15:47:32	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608055501014353657346 03
05 Aug 2026 15:47:32	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608050102014351295654 00
05 Aug 2026 15:47:32	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014354677502 91
05 Aug 2026 15:51:29	05 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208501584063817728 0-AT139_TRF|2MPT93azk|208501584063817728 0-Transfer from UMAR S	--	30,000.00	30,000.00	Mobile	APT000022608051551291 47509064928
05 Aug 2026 15:52:31	05 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2608051403004354840573 26
		Transfer from UMAR SANI MUHAMMAD | MONIE					

05 Aug 2026 15:52:31	05 Aug 2026	POINT | 597****177 | AT139_TRF|2MPT93azk|208501609812486963 2-AT139_TRF|2MPT93azk|208501609812486963 2-Transfer from UMAR S	--	4,400.00	4,400.00	Mobile	APT00002260805155230743528884576
05 Aug 2026 15:53:32	05 Aug 2026	Auto-save to OWealth Balance	4,400.00	--	0.00	Mobile	2608051403004356391496 62
05 Aug 2026 15:55:30	05 Aug 2026	Third-Party Merchant Order | Sporty	15,000.00	--	0.00	Mobile	2608051403004354428194 24
05 Aug 2026 15:55:34	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608055501014355946868 67
05 Aug 2026 15:55:34	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608050102014356457767 61
05 Aug 2026 15:55:35	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014358188285 75
05 Aug 2026 16:01:51	05 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208501844697203916 8-AT139_TRF|2MPT93azk|208501844697203916 8-Transfer from UMAR S	--	34,500.00	34,500.00	Mobile	APT00002260805160150169580985040
05 Aug 2026 16:02:52	05 Aug 2026	Auto-save to OWealth Balance	34,500.00	--	0.00	Mobile	2608051403004362328522 74
05 Aug 2026 16:14:01	05 Aug 2026	Mobile Data | 8142888698 | MTN | 25GB	8,960.00	--	0.00	Mobile	2608051101004362690297 07
05 Aug 2026 16:14:07	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,960.00	8,960.00	Mobile	260805010201436117318325
05 Aug 2026 16:14:10	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	2608050102014364925074 05
05 Aug 2026 16:14:10	05 Aug 2026	Spend & Save Deposit	180.00	--	0.00	Mobile	2608051403004360664570 91
05 Aug 2026 16:21:35	05 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	WEB	2608051403004368059546 48
05 Aug 2026 16:21:52	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608055501014366551892 00
05 Aug 2026 16:21:52	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2608050102014364189630 95
05 Aug 2026 16:21:52	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014365669182 40
05 Aug 2026 16:25:06	05 Aug 2026	Third-Party Merchant Order | Sporty	15,000.00	--	0.00	Mobile	2608051403004365778960 95
05 Aug 2026 16:25:11	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608055501014368695390 30
05 Aug 2026 16:25:11	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608050102014368695178 57
05 Aug 2026 16:25:11	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014368695497 37

05 Aug 2026 16:28:46	05 Aug 2026	Third-Party Merchant Order | Sporty	15,000.00	--	0.00	Mobile	2608051403004369066641 87
05 Aug 2026 16:28:50	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608055501014366788427 53
05 Aug 2026 16:28:50	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608050102014371536905 44
05 Aug 2026 16:28:50	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014368305206 51
05 Aug 2026 16:31:17	05 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208502585526555852 8- AT139_TRF|2MPT93azk|208502585526555852 8- Transfer from UMAR S	--	4,800.00	4,800.00	Mobile	APT000022608051631163 3 8820523623
05 Aug 2026 16:32:19	05 Aug 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	2608051403004370177851 26
05 Aug 2026 16:42:22	05 Aug 2026	Third-Party Merchant Order | Sporty	8,000.00	--	0.00	Mobile	2608051403004374912167 16
05 Aug 2026 16:42:26	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2608050102014373902734 12
05 Aug 2026 16:44:14	05 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208502911251364249 6- AT139_TRF|2MPT93azk|208502911251364249 6- Transfer from UMAR S	--	10,600.00	10,600.00	Mobile	APT000022608051644134 8 2684403906
05 Aug 2026 16:45:15	05 Aug 2026	Auto-save to OWealth Balance	10,600.00	--	0.00	Mobile	2608051403004375748 00 667
05 Aug 2026 16:56:25	05 Aug 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	2608051403004383263 93 031
05 Aug 2026 16:56:29	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608050102014380024046 34
05 Aug 2026 16:56:30	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608055501014383266424 29
05 Aug 2026 16:56:30	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014381034731 44
05 Aug 2026 17:04:15	05 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208503415152073932 8- AT139_TRF|2MPT93azk|208503415152073932 8- Transfer from UMAR S	--	2,000.00	2,000.00	Mobile	APT000022608051704147 7 7206274853
05 Aug 2026 17:05:17	05 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608051403004385967 46 856
05 Aug 2026 19:45:17	05 Aug 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	3,000.00	--	0.00	Mobile	2608050101004458717675 49
05 Aug 2026 19:45:22	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608050102014457346303 90
05 Aug 2026 19:45:32	05 Aug 2026	Spend & Save Deposit	60.00	--	0.00	Mobile	2608051403004455858324 38
05 Aug 2026 19:45:33	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2608050102014456856779 39

05 Aug 2026 22:47:52	05 Aug 2026	Transfer from ABUBAKAR SALISU JIBRIN | OPay | 705****822	--	4,000.00	4,000.00	Mobile	26080501010045374066060
05 Aug 2026 22:48:58	05 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260805140300453594786670
06 Aug 2026 01:15:36	06 Aug 2026	Third-Party Merchant Order | Sporty	4,000.00	--	0.00	Mobile	2608061403004549307110 53
06 Aug 2026 01:15:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26080601020145517475901 8
06 Aug 2026 05:24:47	06 Aug 2026	Transfer from AMINA HAMISU | MONIE POINT | 519****443 | AT139_TRF|2MPTh28aa|20852205153948221 44-AT139_TRF|2MPTh28aa|20852205153948221 44-Transfer from AMINA	--	5,000.00	5,000.00	Mobile	APT000022608060524471 67775158973
06 Aug 2026 05:25:49	06 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260806140300455833004 594
06 Aug 2026 08:00:36	06 Aug 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	260806140300457607484 317
06 Aug 2026 08:00:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608060102014580996322 77
06 Aug 2026 08:15:50	06 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|20852635590854778 88-AT139_TRF|2MPT93azk|20852635590854778 88-Transfer from UMAR S	--	4,100.00	4,100.00	Mobile	APT000022608060815498 53344463822
06 Aug 2026 08:16:17	06 Aug 2026	Third-Party Merchant Order | Sporty	4,000.00	--	100.00	Mobile	260806140300458287521 541
06 Aug 2026 08:16:52	06 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260806140300458390554 942
06 Aug 2026 08:18:28	06 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|20852642230041026 56-AT139_TRF|2MPT93azk|20852642230041026 56-Transfer from UMAR S	--	4,900.00	4,900.00	Mobile	APT000022608060818289 47798626617
06 Aug 2026 08:19:30	06 Aug 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260806140300458296123863
06 Aug 2026 08:32:13	06 Aug 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	5,000.00	--	0.00	Mobile	26080601010045908878440 4
06 Aug 2026 08:32:21	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608060102014586453910 88
06 Aug 2026 16:56:17	06 Aug 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	26,000.00	26,000.00	Mobile	000003260806165615005102882320
06 Aug 2026 16:57:19	06 Aug 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	26080614030047927 1011824
06 Aug 2026 17:00:06	06 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260806140300479229946 657
06 Aug 2026 17:00:10	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101479082502734

06 Aug 2026 17:00:10	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26080601020147908248264 2
06 Aug 2026 17:00:10	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201479281120915
06 Aug 2026 23:22:42	06 Aug 2026	Third-Party Merchant Order | Football Internet Limited	700.00	--	0.00	Mobile	2608061403004948907976 30
06 Aug 2026 23:22:46	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080601020149499172648 4
07 Aug 2026 01:05:14	07 Aug 2026	Betting | 08142888698 | FOOTBALLING	990.00	--	0.00	Mobile	26080713010049596402128 3
07 Aug 2026 01:05:18	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26080701020149608905339 4
07 Aug 2026 01:05:19	07 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26080714030049608906537 1
07 Aug 2026 01:05:20	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260807010201495826910109
07 Aug 2026 13:16:24	07 Aug 2026	Airtime | 8065276660 | MTN	100.00	--	0.00	Mobile	260807100100511440356939
07 Aug 2026 13:16:30	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26080701020151149174 2417
07 Aug 2026 13:16:32	07 Aug 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26080714030051184379290 2
07 Aug 2026 13:16:33	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260807010201511792728156
07 Aug 2026 13:28:22	07 Aug 2026	Airtime | 8065276660 | MTN	44.75	--	0.00	Mobile	260807100100512546061947
07 Aug 2026 13:28:28	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	44.75	44.75	Mobile	260807010201512342035880
07 Aug 2026 13:28:30	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26080701020151234216 4256
07 Aug 2026 13:28:30	07 Aug 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26080714030051229076474 5
07 Aug 2026 18:44:51	07 Aug 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	34,000.00	34,000.00	Mobile	0000032608071844900510 6620082
07 Aug 2026 18:45:16	07 Aug 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	800.00	34,800.00	Mobile	0000032608071845070051 06621666
07 Aug 2026 18:45:53	07 Aug 2026	Auto-save to OWealth Balance	34,800.00	--	0.00	Mobile	26080714030052536697714 6
07 Aug 2026 18:49:37	07 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	14,000.00	--	0.00	Mobile	26080714030052579125377 6
07 Aug 2026 18:49:41	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080755010152569460057 7
07 Aug 2026 18:49:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260807010201526097511164
07 Aug 2026 18:49:42	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080701020152559228648 7
07 Aug 2026 18:55:35	07 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI	--	29,000.00	29,000.00	Mobile	0000162608071855330025 01841405

		MUHAMMAD					
07 Aug 2026 18:56:37	07 Aug 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	26080714030052581810893
07 Aug 2026 19:21:45	07 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	20,000.00	--	0.00	Mobile	260807140300526993645591
07 Aug 2026 19:21:48	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2608070102015270448313322
07 Aug 2026 19:21:49	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080755010152694781678 5
07 Aug 2026 19:21:49	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201526896597857
07 Aug 2026 19:25:51	07 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	15,000.00	--	0.00	Mobile	26080714030052752835009 5
07 Aug 2026 19:25:55	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080755010152742646153
07 Aug 2026 19:25:55	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608070102015272661519 92
07 Aug 2026 19:25:56	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201527215216913
07 Aug 2026 19:34:17	07 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	15,000.00	--	0.00	Mobile	26080714030052746311 3805
07 Aug 2026 19:34:21	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080755010152796837450 3
07 Aug 2026 19:34:21	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2608070102015279683431 14
07 Aug 2026 19:34:22	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201527514325020
07 Aug 2026 19:38:20	07 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	22,900.00	22,900.00	Mobile	0000162608071938170025 02134259
07 Aug 2026 19:39:22	07 Aug 2026	Auto-save to OWealth Balance	22,900.00	--	0.00	Mobile	26080714030052819724872 0
07 Aug 2026 19:50:48	07 Aug 2026	Transfer to HASSAN USMAN | OPay | 8167714279	500.00	--	0.00	Mobile	26080701010052861200673 8
07 Aug 2026 19:50:52	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260807010201529168013435
07 Aug 2026 19:50:54	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608070102015289642225 10
07 Aug 2026 19:50:54	07 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260807140300528811707814
07 Aug 2026 22:03:21	07 Aug 2026	Transfer to SANI IBRAHIM | OPay | 9163950021	200.00	--	0.00	Mobile	26080701010053468868208 1
07 Aug 2026 22:03:27	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608070102015347981979 47
07 Aug 2026 22:03:27	07 Aug 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	26080714030053474777091 0
07 Aug 2026 22:03:28	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26080701020153484925337 1
07 Aug 2026 22:04:30	07 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	21,000.00	--	0.00	Mobile	26080714030053510218101 2
							26080755010153475 13499

07 Aug 2026 22:04:41	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	32
07 Aug 2026 22:04:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	260807010201535255712084
07 Aug 2026 22:04:42	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080701020153500122741 6
07 Aug 2026 23:39:52	07 Aug 2026	Third-Party Merchant Order | Football Internet Limited	400.00	--	0.00	Mobile	260807140300536811348249
07 Aug 2026 23:39:57	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260807010201536964293615
08 Aug 2026 00:10:29	08 Aug 2026	Transfer to HALILU IBRAHIM ABDULLAHI | OPay | 8105327018	1,000.00	--	0.00	Mobile	260807010100537143558411
08 Aug 2026 00:10:46	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260807010201537227451030
08 Aug 2026 00:10:47	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260807010201536990868883
08 Aug 2026 00:10:47	08 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260807140300537253029029
08 Aug 2026 09:04:00	08 Aug 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	260808140300542266754149
08 Aug 2026 09:04:06	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260808010201542420060837
08 Aug 2026 10:27:41	08 Aug 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	1,000.00	--	0.00	Mobile	260808010100545887263512
08 Aug 2026 10:27:45	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201546190666313
08 Aug 2026 10:27:46	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260808010201545836260941
08 Aug 2026 10:27:46	08 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260808140300546089818085
08 Aug 2026 11:05:05	08 Aug 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	260808100100547760791899
08 Aug 2026 11:05:09	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260808010201547914119391
08 Aug 2026 11:05:12	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260808010201547558380507
08 Aug 2026 11:05:12	08 Aug 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	260808140300548015056704
08 Aug 2026 17:25:25	08 Aug 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	260808140300562899904147
08 Aug 2026 17:25:32	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260808010201562989090291
08 Aug 2026 21:35:17	08 Aug 2026	Transfer to ABUBAKAR SALISU JIBRIN | OPay | 7051225822	1,000.00	--	0.00	Mobile	260808010100574561634232
08 Aug 2026 21:35:25	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201574853569299
08 Aug 2026 21:35:25	08 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260808140300574651082161

08 Aug 2026 21:35:26	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2608080102015745998330 90
08 Aug 2026 21:54:29	08 Aug 2026	Transfer to SANI MUHAMMAD | Momo Payment Service Bank | 7045647361	400.00	--	0.00	Mobile	1000042608082054381677 37602690
08 Aug 2026 21:54:38	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2608080102015755259717 00
08 Aug 2026 21:54:41	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	2608080102015756776889 19
08 Aug 2026 21:54:41	08 Aug 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	2608081403005751338505 81
09 Aug 2026 10:31:52	09 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	100.00	--	0.00	Mobile	2608091403005860599394 14
09 Aug 2026 10:31:57	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608090102015858892273 94
09 Aug 2026 10:35:25	09 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	400.00	--	0.00	Mobile	2608091403005862746200 98
09 Aug 2026 10:35:29	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2608090102015863765529 25
09 Aug 2026 22:22:10	09 Aug 2026	Transfer to SANI IBRAHIM | OPay | 9163950021	100.00	--	0.00	Mobile	2608090101006120929248 74
09 Aug 2026 22:22:15	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260809010201612281057809
09 Aug 2026 22:22:15	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260809010201612041921644
09 Aug 2026 22:22:15	09 Aug 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260809140300612041911399
11 Aug 2026 13:49:12	11 Aug 2026	Transfer from JAMILU AHMAD HAMISU | OPay | 704****075	--	70,000.00	70,000.00	Mobile	260811010100670500334653
11 Aug 2026 13:50:18	11 Aug 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	26081114030067087017733 1
11 Aug 2026 14:07:48	11 Aug 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	260811140300671326624746
11 Aug 2026 14:07:53	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101671686424444
11 Aug 2026 14:07:53	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260811010201671737462837
11 Aug 2026 14:07:54	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201671839743452
11 Aug 2026 14:12:09	11 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260811140300671598595333
11 Aug 2026 14:12:14	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101671904043883
11 Aug 2026 14:12:14	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260811010201671700368892
11 Aug 2026 14:12:14	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201671548632725
11 Aug 2026 14:21:00	11 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208716739596810649 6-AT139_TRF|2MPT93azk|208716739596810649 6-Transfer from UMAR S	--	26,000.00	26,000.00	Mobile	APT00002260811142059629363276107
11 Aug 2026 14:22:02	11 Aug 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	260811140300671732128264
11 Aug 2026 14:22:53	11 Aug 2026	Third-Party Merchant Order | Sporty	3,000.00	--	0.00	Mobile	260811140300671837089322

11 Aug 2026 14:22:57	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260811010201671888439463
11 Aug 2026 14:36:12	11 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260811140300672189436539
11 Aug 2026 14:36:17	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101672545126660
11 Aug 2026 14:36:17	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260811010201672189704334
11 Aug 2026 14:36:17	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201672545135511
11 Aug 2026 14:38:34	11 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208717181856632012 8-AT139_TRF|2MPT93azk|208717181856632012 8-Transfer from UMAR S	--	49,500.00	49,500.00	Mobile	APT000022608111438349775 19264259
11 Aug 2026 14:39:36	11 Aug 2026	Auto-save to OWealth Balance	49,500.00	--	0.00	Mobile	260811140300672555883832
11 Aug 2026 15:00:40	11 Aug 2026	Transfer to ABUBAKAR ABDULHAMID MUHAMMAD | OPay | 7041501484 | ooo	2,000.00	--	0.00	Mobile	260811010100673546446544
11 Aug 2026 15:00:44	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260811010201673699957922
11 Aug 2026 15:00:44	11 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260811140300673395069881
11 Aug 2026 15:00:45	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260811010201673301339661
11 Aug 2026 15:02:10	11 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260811140300673704686168
11 Aug 2026 15:02:15	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101673602708470
11 Aug 2026 15:02:15	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260811010201673602687080
11 Aug 2026 15:02:15	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201673755424795
11 Aug 2026 17:24:01	11 Aug 2026	Mobile Data | 8159046412 | Glo | 3GB 3 Days Plan	1,190.00	--	0.00	Mobile	260811110100678844784720
11 Aug 2026 17:24:07	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	260811010201678989193722
11 Aug 2026 17:24:09	11 Aug 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	260811140300679243699959
11 Aug 2026 17:24:10	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	260811010201678989376036
11 Aug 2026 17:37:17	11 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260811140300679751288412
11 Aug 2026 17:37:26	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101679403988545
11 Aug 2026 17:37:26	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260811010201679454923637
11 Aug 2026 17:37:26	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201679503336120
11 Aug 2026 18:11:00	11 Aug 2026	Third-Party Merchant Order | Sporty	20,000.00	--	0.00	Mobile	260811140300680795882453
11 Aug 2026 18:11:26	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260811010201681266749747
11 Aug 2026 18:11:27	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101681101957899
11 Aug 2026 18:11:27	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201681266782293
11 Aug 2026 18:33:46	11 Aug 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260811140300681861622485
11 Aug 2026 18:33:51	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260811010201681961372841

11 Aug 2026 19:15:55	11 Aug 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260811140300683958116923
11 Aug 2026 19:16:06	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260811010201684111933031
11 Aug 2026 19:25:19	11 Aug 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	23,500.00	--	0.00	Mobile	260811010100684366633108
11 Aug 2026 19:25:22	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	23,500.00	23,500.00	Mobile	260811010201684415533723
11 Aug 2026 19:25:23	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101684265061063
11 Aug 2026 19:25:23	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201684561678542
11 Aug 2026 19:25:23	11 Aug 2026	Spend & Save Deposit	470.00	--	0.00	Mobile	260811140300684561697587
11 Aug 2026 19:25:24	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	260811010201684561717929
11 Aug 2026 19:28:36	11 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208724480621740851 2-AT139_TRF|2MPT93azk|208724480621740851 2-Transfer from UMAR S	--	15,000.00	15,000.00	Mobile	APT000022608111928352367013248 59
11 Aug 2026 19:29:38	11 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260811140300684733320377
11 Aug 2026 21:09:45	11 Aug 2026	Transfer to SHUAIBU MUSTAPHA BELLO | MONIE POINT | 7088545278	1,000.00	--	0.00	Mobile	APT000032608112009501680097339 80
11 Aug 2026 21:09:49	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201689768106881
11 Aug 2026 21:09:51	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260811010201689818584731
11 Aug 2026 21:09:51	11 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2608111403006897558535 22
12 Aug 2026 00:20:06	12 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	8,500.00	8,500.00	Mobile	000016260812002003002525644301
12 Aug 2026 00:21:07	12 Aug 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	260811140300694137438093
12 Aug 2026 00:36:26	12 Aug 2026	Airtime | 8142888698 | MTN	11,000.00	--	0.00	Mobile	260811100100694094785680
12 Aug 2026 00:36:30	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260811010201694244983544
12 Aug 2026 00:36:31	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260811010201694196530649
12 Aug 2026 00:36:31	12 Aug 2026	Spend & Save Deposit	220.00	--	0.00	Mobile	2608111403006944666662 09
12 Aug 2026 00:39:05	12 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208732294264035328 0-AT139_TRF|2MPT93azk|208732294264035328 0-Transfer from UMAR S	--	10,000.00	10,000.00	Mobile	APT000022608120039055104653377 93
12 Aug 2026 00:39:30	12 Aug 2026	Transfer to AISHA KABIR USMAN | OPay | 7012761754	12,000.00	--	0.00	Mobile	260811010100694366851903
12 Aug 2026 00:39:34	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101694442987045
12 Aug 2026 00:39:34	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	12,000.00	Mobile	260811010201694442984877
12 Aug 2026 00:39:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201694392382223
12 Aug 2026 00:39:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	260811010201694573691290

12 Aug 2026 00:39:35	12 Aug 2026	Spend & Save Deposit	240.00	--	0.00	Mobile	26081114030069458545262689
12 Aug 2026 01:56:42	12 Aug 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	100.00	--	0.00	Mobile	260812140300694751436614
12 Aug 2026 01:57:21	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26081201020169479545984040
12 Aug 2026 02:06:28	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	260812010201694854065511
12 Aug 2026 02:06:30	12 Aug 2026	OWealth Deposit(Transaction Refund)	4,980.00	--	0.00	Mobile	26081214030069455447317 7
12 Aug 2026 02:06:40	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	260812010201694809133325
12 Aug 2026 02:06:41	12 Aug 2026	OWealth Deposit(Transaction Refund)	4,980.00	--	0.00	Mobile	26081214030069484145499 6
12 Aug 2026 06:19:49	12 Aug 2026	Betting | 1767030689 | ONE_XBET	4,980.00	--	0.00	Mobile	26081213010069546403584 2
12 Aug 2026 06:19:53	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	26081201020169554862624 2
12 Aug 2026 06:19:55	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260812010201695548643141
12 Aug 2026 06:19:55	12 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26081214030069554864107 4
12 Aug 2026 06:29:08	12 Aug 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	10,000.00	--	0.00	Mobile	26081214030069541335850 5
12 Aug 2026 06:29:26	12 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208741110960906649 6-AT139_TRF|2MPT93azk|208741110960906649 6-Transfer from UMAR S	--	10,000.00	10,000.00	Mobile	APT00002260812062925451991295458
12 Aug 2026 06:29:32	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081255010169541364479 8
12 Aug 2026 06:29:32	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081201020169547052475 9
12 Aug 2026 10:30:20	12 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208747173521090150 4-AT139_TRF|2MPT93azk|208747173521090150 4-Transfer from UMAR S	--	15,000.00	15,000.00	Mobile	APT00002260812103019097331804534
12 Aug 2026 10:31:18	12 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	0.00	Mobile	260812140300703223483147
12 Aug 2026 10:31:22	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081255010170326978968 6
12 Aug 2026 10:31:22	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201703172747684
12 Aug 2026 10:41:18	12 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208747449483521228 8-AT139_TRF|2MPT93azk|208747449483521228 8-Transfer from UMAR S	--	20,000.00	20,000.00	Mobile	APT00002260812104117921084606019
12 Aug 2026 10:41:34	12 Aug 2026	Third-Party Merchant Order | Paystack Payment Limited	5,000.00	--	15,000.00	Mobile	26081214030070340648619 1

12 Aug 2026 10:42:20	12 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260812140300703160731124
12 Aug 2026 11:01:49	12 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	8,000.00	--	0.00	Mobile	260812140300704504811486
12 Aug 2026 11:01:53	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260812010201704758659470
12 Aug 2026 12:06:11	12 Aug 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	26081214030070708004018 1
12 Aug 2026 12:06:15	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260812010201707080298417
12 Aug 2026 13:18:18	12 Aug 2026	Transfer to 1win(Pay NGN 5000.00) | PalmPay | 8732495555	5,000.00	--	0.00	Mobile	100004260812121822168055739489
12 Aug 2026 13:18:21	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260812010201710183943579
12 Aug 2026 13:18:24	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260812010201710081954903
12 Aug 2026 13:18:24	12 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260812140300710337049282
12 Aug 2026 18:13:28	12 Aug 2026	Transfer to KABIRU SANI | OPay | 9039123162	2,900.00	--	0.00	Mobile	260812010100721710552796
12 Aug 2026 18:13:32	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260812010201722015478534
12 Aug 2026 18:13:32	12 Aug 2026	Spend & Save Deposit	58.00	--	0.00	Mobile	260812140300721760569107
12 Aug 2026 18:13:33	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	58.00	58.00	Mobile	260812010201721964418196
12 Aug 2026 18:58:18	12 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|20875995686707404 80-AT139_TRF|2MPT93azk|20875995686707404 80-Transfer from UMAR S	--	10,000.00	10,000.00	Mobile	APT000022608121858174582371 56458
12 Aug 2026 18:59:20	12 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260812140300723373180595
12 Aug 2026 19:03:18	12 Aug 2026	Transfer to 1win(Pay NGN 6000.00) | PalmPay | 8787759496	6,000.00	--	0.00	Mobile	100004260812180321168090351779
12 Aug 2026 19:03:21	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260812010201723900842082
12 Aug 2026 19:03:22	12 Aug 2026	Spend & Save Deposit	120.00	--	0.00	Mobile	260812140300723952130828
12 Aug 2026 19:03:23	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26081201020172368850696 7
12 Aug 2026 20:21:45	12 Aug 2026	Transfer to MOHAMMED SALE | First Bank Of Nigeria | 3127407462	2,400.00	--	0.00	Mobile	100004260812192149168099630110
12 Aug 2026 20:21:48	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260812010201727769286220
12 Aug 2026 20:21:49	12 Aug 2026	Spend & Save Deposit	48.00	--	0.00	Mobile	26081214030072786590081 1
12 Aug 2026 20:21:50	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	260812010201727865922811
12 Aug 2026 21:23:50	12 Aug 2026	Transfer to ABUBAKAR SABO | OPay | 7026939050 | Personal Transfer	2,000.00	--	0.00	Mobile	260812010100731074551587
12 Aug 2026 21:24:01	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260812010201730673483152
12 Aug 2026 21:24:01	12 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260812140300730724846185
12 Aug 2026 21:24:02	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260812010201731227935336
		Transfer from UMAR SANI MUHAMMAD | MONIE					

12 Aug 2026 22:58:18	12 Aug 2026	POINT | 597****177 | AT139_TRF|2MPT93azk|2087659967022968832-AT139_TRF|2MPT93azk|2087659967022968832-Transfer from UMAR S	--	70,000.00	70,000.00	Mobile	APT000022608122258170175171785 67
12 Aug 2026 22:59:20	12 Aug 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260812140300733836478140
12 Aug 2026 22:59:50	12 Aug 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	65,000.00	--	0.00	Mobile	260812140300733735196986
12 Aug 2026 22:59:57	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	65,000.00	65,000.00	Mobile	260812010201733573925700
12 Aug 2026 22:59:58	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101733471956609
12 Aug 2026 22:59:58	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201733522961782
13 Aug 2026 00:19:25	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	260812140300734625958166
13 Aug 2026 00:19:30	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260812010201734478231779
13 Aug 2026 00:21:18	13 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	45,000.00	45,000.00	Mobile	000016260813002116002531088129
13 Aug 2026 00:21:50	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	45,000.00	--	0.00	Mobile	260812140300734377543804
13 Aug 2026 00:21:57	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101734479643345
13 Aug 2026 00:21:57	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201734728334668
13 Aug 2026 00:28:48	13 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	70,000.00	70,000.00	Mobile	000016260813002846002531081059
13 Aug 2026 00:29:12	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	70,000.00	--	0.00	Mobile	260812140300734631413216
13 Aug 2026 00:29:17	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101734681201323
13 Aug 2026 00:29:17	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201734631451396
13 Aug 2026 00:34:01	13 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	9,000.00	9,000.00	Mobile	000016260813003358002531092244
13 Aug 2026 00:35:02	13 Aug 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260812140300734384383372
13 Aug 2026 00:35:14	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	8,000.00	--	0.00	Mobile	260812140300734786046140
13 Aug 2026 00:35:18	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260812010201734435474490
13 Aug 2026 00:43:38	13 Aug 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |019ff85c-2a62-751c-ae08-63b2e1fcc05a	--	100,000.00	100,000.00	Mobile	260812010201734388251865
13 Aug 2026 00:52:48	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	100,000.00	--	0.00	Mobile	260812140300734946150401
13 Aug 2026 00:52:51	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101734596140092
13 Aug 2026 00:52:52	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201734742754635

13 Aug 2026 08:18:53	13 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	70,000.00	70,000.00	Mobile	00001626081308185000253160265 3
13 Aug 2026 08:19:22	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	70,000.00	--	0.00	Mobile	26081314030073832597859 2
13 Aug 2026 08:19:49	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081355010173812418547 4
13 Aug 2026 08:19:49	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081301020173827610990 9
13 Aug 2026 08:46:31	13 Aug 2026	Transfer to Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 1047468102	1,000.00	--	0.00	Mobile	10000426081307463516812 6089015
13 Aug 2026 08:46:35	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081301020173845710598 6
13 Aug 2026 08:46:36	13 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26081314030073901157562 2
13 Aug 2026 08:46:37	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26081301020173880905517 4
13 Aug 2026 10:30:14	13 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208783409645533184 0-AT139_TRF|2MPT93azk|208783409645533184 0-Transfer from UMAR S	--	5,000.00	5,000.00	Mobile	APT00002260813103013094519458433
13 Aug 2026 10:30:32	13 Aug 2026	Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay | 9079567025	500.00	--	4,500.00	Mobile	26081301010074293986064 5
13 Aug 2026 10:30:36	13 Aug 2026	Spend & Save Deposit	10.00	--	4,490.00	Mobile	26081314030074283781732 4
13 Aug 2026 10:31:16	13 Aug 2026	Auto-save to OWealth Balance	4,490.00	--	0.00	Mobile	26081314030074298872625 5
13 Aug 2026 10:33:09	13 Aug 2026	Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay | 9079567025	1,000.00	--	0.00	Mobile	26081301010074309715514 0
13 Aug 2026 10:33:14	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081301020174274539578 2
13 Aug 2026 10:33:15	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26081301020174299551824 9
13 Aug 2026 10:33:15	13 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26081314030074289821335 2
13 Aug 2026 10:38:51	13 Aug 2026	Transfer from HAMISU JAMILU AHMAD | First Bank Of Nigeria | 322****445 | FIPMBHAMISU JAMILU AHMAUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	00001626081310384800253237400 3
13 Aug 2026 10:39:52	13 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26081314030074363233303 37
13 Aug 2026 11:46:37	13 Aug 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	30,000.00	--	0.00	Mobile	APT00003260813104642168140763071
13 Aug 2026 11:46:42	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26081301020174586355918 4
13 Aug 2026 11:46:43	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081355010174581308005 3
13 Aug 2026 11:46:43	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081301020174591437576 9
13 Aug 2026 11:46:44	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26081301020174596549234 8
							26081314030074596547 67

13 Aug 2026 11:46:44	13 Aug 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	08
13 Aug 2026 12:42:37	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,500.00	--	0.00	Mobile	26081314030074840385613 3
13 Aug 2026 12:42:42	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260813010201748552703283
13 Aug 2026 15:16:49	13 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208790621706708582 4-AT139_TRF|2MPT93azk|208790621706708582 4-Transfer from UMAR S	--	5,000.00	5,000.00	Mobile	APT000022608131516483 80427762616
13 Aug 2026 15:17:08	13 Aug 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	4,500.00	Mobile	26081314030075410970 5665
13 Aug 2026 15:17:51	13 Aug 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260813140300754163175587
13 Aug 2026 17:40:38	13 Aug 2026	Transfer to UMAR S MAGAJI | MONIE POINT | 8134645699	2,600.00	--	0.00	Mobile	APT000032608131640421 68177591004
13 Aug 2026 17:40:42	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260813010201760072332538
13 Aug 2026 17:40:43	13 Aug 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260813140300760021201650
13 Aug 2026 17:40:44	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260813010201759911668907
13 Aug 2026 18:47:17	13 Aug 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SA	--	34,000.00	34,000.00	Mobile	09FG260813184717301K6P1 VL
13 Aug 2026 18:47:43	13 Aug 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SA	--	700.00	34,700.00	Mobile	09FG260813184743680UA8 4JH
13 Aug 2026 18:48:19	13 Aug 2026	Auto-save to OWealth Balance	34,700.00	--	0.00	Mobile	26081314030076281968299 4
13 Aug 2026 19:56:51	13 Aug 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	32,009.30	--	0.70	Mobile	APT000032608131856561 68192725223
13 Aug 2026 19:56:52	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260813020100766429013139
13 Aug 2026 19:56:55	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	32,010.00	32,010.00	Mobile	260813010201766229893526
13 Aug 2026 19:56:56	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081355010176647995568 5
13 Aug 2026 19:56:57	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201766378481698
13 Aug 2026 19:56:57	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	640.00	640.00	Mobile	260813010201766327964794
13 Aug 2026 19:56:57	13 Aug 2026	Spend & Save Deposit	640.00	--	0.00	Mobile	26081314030076632794326 5
13 Aug 2026 19:57:53	13 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,600.00	--	0.00	Mobile	26081314030076618302452 7
13 Aug 2026 19:58:00	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260813010201766082185470
13 Aug 2026 22:30:08	13 Aug 2026	Transfer to ABBA ADO | MONIE POINT | 8197054108	3,109.30	--	0.70	Mobile	APT000032608132130161682 07382643
13 Aug 2026 22:30:09	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260813020100772442002391

13 Aug 2026 22:30:16	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260813010201772238860549
14 Aug 2026 00:01:48	14 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | UMAR SANI MUHAMMAD/NONE	--	40,000.00	40,000.00	Mobile	000016260814000146002536619387
14 Aug 2026 00:02:08	14 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	40,000.00	--	0.00	Mobile	260813140300774150251832
14 Aug 2026 00:53:35	14 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|208805136779082240-AT139_TRF|2MPT93azk|208805136779082240-Transfer from UMAR S	--	300.00	300.00	Mobile	APT000022608140053350 00545993802
14 Aug 2026 00:54:37	14 Aug 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260813140300774492757170
14 Aug 2026 01:04:39	14 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | UMAR SANI MUHAMMAD/NONE	--	10,000.00	10,000.00	Mobile	000016260814010436002536652708
14 Aug 2026 01:05:40	14 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26081414030077441443346 9
14 Aug 2026 01:06:27	14 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	10,000.00	--	0.00	Mobile	26081414030077447272646 09
14 Aug 2026 01:06:32	14 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260814550101774512396741
14 Aug 2026 01:06:32	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260814010201774414738378
14 Aug 2026 01:06:32	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260814010201774485310095
14 Aug 2026 01:18:03	14 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | UMAR SANI MUHAMMAD/NONE	--	20,000.00	20,000.00	Mobile	000016260814011801002536655151
14 Aug 2026 01:18:21	14 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	0.00	Mobile	26081414030077443930833 9
14 Aug 2026 01:18:25	14 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081455010177445204697 4
14 Aug 2026 01:18:25	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260814010201774510028134
14 Aug 2026 02:03:27	14 Aug 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |019ffdcb-9d2b-70ba-9460-7ed2d39b0c50	--	70,000.00	70,000.00	Mobile	260814010201774611307607
14 Aug 2026 02:05:22	14 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	35,000.00	--	35,000.00	Mobile	26081414030077467034880 3
14 Aug 2026 02:05:44	14 Aug 2026	Stamp Duty	50.00	--	34,950.00	Mobile	26081455010177464557949 9
14 Aug 2026 02:23:15	14 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	19,950.00	Mobile	260814140300774767918333
14 Aug 2026 02:23:19	14 Aug 2026	Stamp Duty	50.00	--	19,900.00	Mobile	260814550101774741458767
14 Aug 2026 05:03:41	14 Aug 2026	Stamp Duty	50.00	--	19,850.00	Mobile	260814550101775161498719
14 Aug 2026 09:49:00	14 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	4,850.00	Mobile	26081414030078138869529 0
14 Aug 2026 09:49:07	14 Aug 2026	Stamp Duty	50.00	--	4,800.00	Mobile	260814550101781592845984
14 Aug 2026 10:08:06	14 Aug 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	26081414030078227464973 9
							260814100100782803384 5

14 Aug 2026 10:26:11	14 Aug 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	07
14 Aug 2026 10:26:16	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260814010201782552601058
14 Aug 2026 10:26:19	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260814010201782803883472
14 Aug 2026 10:26:19	14 Aug 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26081414030078290574934 6
14 Aug 2026 13:36:26	14 Aug 2026	Transfer from Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 104****102 | NIP/Testing /8159046412	--	1,000.00	1,000.00	Mobile	0901102608141336257702 98678627
14 Aug 2026 13:37:27	14 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081414030079088209 13 44
14 Aug 2026 16:36:08	14 Aug 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	500.00	--	0.00	Mobile	260814010100797787244722
14 Aug 2026 16:36:12	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260814010201797787472213
14 Aug 2026 16:36:12	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260814010201797787524844
14 Aug 2026 16:36:12	14 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260814140300797787508419
14 Aug 2026 17:43:48	14 Aug 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	2,100.00	--	0.00	Mobile	260814010100800622603 9 60
14 Aug 2026 17:44:09	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260814010201800522140287
14 Aug 2026 17:44:09	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	260814010201800423189193
14 Aug 2026 17:44:09	14 Aug 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	260814140300800725253710
15 Aug 2026 09:55:40	15 Aug 2026	Transfer to UMAR SANI MUHAMMAD | OPay | 8142888698	100.00	--	0.00	Mobile	260815010100823026367 9 45
15 Aug 2026 09:55:50	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260815010201822876063 4 93
15 Aug 2026 09:55:50	15 Aug 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26081514030082258565 04 44
15 Aug 2026 09:55:51	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260815010201822672779559
15 Aug 2026 10:17:04	15 Aug 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	260815140300823788132904
15 Aug 2026 10:17:08	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260815010201823515680893
15 Aug 2026 19:03:06	15 Aug 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	100.00	--	0.00	Mobile	APT000032608151803111 68 378885588
15 Aug 2026 19:03:10	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260815010201844975749 4 60
15 Aug 2026 19:03:12	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260815010201845350028140
15 Aug 2026 19:03:12	15 Aug 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260815140300845197451653
15 Aug 2026 19:03:38	15 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2088688075544653824-AT139_TRF|2MPT93azk|2088688075544653824-Transfer from UMAR S	--	170.00	170.00	Mobile	APT000022608151903386 7 1383792555
15 Aug 2026 19:04:40	15 Aug 2026	Auto-save to OWealth Balance	170.00	--	0.00	Mobile	26081514030084518308 06 33

15 Aug 2026 20:27:53	15 Aug 2026	Transfer to ISAH INUSA | OPay | 9127019246	3,100.00	--	0.00	Mobile	26081501010084954299038 6
15 Aug 2026 20:27:57	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260815010201849219550902
15 Aug 2026 23:19:45	15 Aug 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	250.00	250.00	Mobile	26081501010085518986858 0
15 Aug 2026 23:20:51	15 Aug 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260815140300855191168708
15 Aug 2026 23:21:05	15 Aug 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	26081514030085553254333 76
15 Aug 2026 23:21:09	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260815010201855328881910
18 Aug 2026 11:14:51	18 Aug 2026	Transfer from MUSA ABUBAKAR HASSAN | OPay | 901****220	--	3,000.00	3,000.00	Mobile	260818010100941117095098
18 Aug 2026 11:15:55	18 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260818140300941271605605
18 Aug 2026 11:23:35	18 Aug 2026	Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay | 9079567025	2,000.00	--	0.00	Mobile	260818010100941862247464
18 Aug 2026 11:23:40	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260818010201941813412476
18 Aug 2026 11:23:40	18 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260818140300941913611670
18 Aug 2026 11:23:41	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260818010201941508418981
18 Aug 2026 11:39:40	18 Aug 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260818140300942681573152
18 Aug 2026 11:39:44	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260818010201942432453477
19 Aug 2026 10:53:32	19 Aug 2026	Betting | 1130477001 | PARIPESA	500.00	--	0.00	Mobile	26081913010098044445831 1
19 Aug 2026 10:53:36	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260819010201980291069066
19 Aug 2026 11:11:02	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260819010201980761737630
19 Aug 2026 11:11:02	19 Aug 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260819140300981119371802
19 Aug 2026 12:20:57	19 Aug 2026	Transfer from MUHAMMADU IBRAHIM HAMISU | Access Bank | 149****237 | MOBILE TRF TO PAY UMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	000014260819122056247846709555
19 Aug 2026 12:21:54	19 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939466685	20,000.00	--	5,000.00	Mobile	100004260819112158168704457753
19 Aug 2026 12:21:59	19 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260819140300983972527268
19 Aug 2026 12:22:00	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101983768093806
19 Aug 2026 12:22:00	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201984074858626
19 Aug 2026 12:22:00	19 Aug 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260819140300983768101971
19 Aug 2026 12:22:01	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260819010201983870360334
19 Aug 2026 12:41:51	19 Aug 2026	Mobile Data | 8159046412 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260819110100984653255959
							260819010201984245874 2

19 Aug 2026 12:42:15	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	98
19 Aug 2026 12:42:18	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	26081901020198470594026 8
19 Aug 2026 12:42:18	19 Aug 2026	Spend & Save Deposit	8.00	--	0.00	Mobile	26081914030098475690752 3
19 Aug 2026 13:02:01	19 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939452051	4,000.00	--	0.00	Mobile	10000426081912020416870 8599768
19 Aug 2026 13:02:04	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26081901020198538252006 3
19 Aug 2026 13:02:07	19 Aug 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	26081914030098487190606 44
19 Aug 2026 13:02:08	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26081901020198543350740 4
19 Aug 2026 13:56:16	19 Aug 2026	Transfer from Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 104****102 | NIP/okk /8159046412	--	4,900.00	4,900.00	Mobile	09011026081913561544187 3295922
19 Aug 2026 13:57:18	19 Aug 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26081914030098734969043 4
19 Aug 2026 13:57:30	19 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939494091	4,500.00	--	0.00	Mobile	10000426081912573416871 4055129
19 Aug 2026 13:57:34	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26081901020198775919363 5
19 Aug 2026 13:57:36	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	26081901020198740157852 9
19 Aug 2026 13:57:36	19 Aug 2026	Spend & Save Deposit	90.00	--	0.00	Mobile	26081914030098740156267 1
19 Aug 2026 15:18:27	19 Aug 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	20,000.00	20,000.00	Mobile	26081901010099042437260 6
19 Aug 2026 15:19:37	19 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26081914030099083708564 1
19 Aug 2026 15:42:18	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	26081901020199116577913 7
19 Aug 2026 15:42:21	19 Aug 2026	OWealth Deposit(Transaction Refund)	15,010.00	--	0.00	Mobile	26081914030099152372996 0
19 Aug 2026 15:42:49	19 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939478466	15,009.30	--	0.70	Mobile	10000426081914425316872 3113175
19 Aug 2026 15:42:50	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081902010099157594389 4
19 Aug 2026 15:42:52	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	26081901020199152539612 7
19 Aug 2026 15:42:55	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081955010199111664118 2
19 Aug 2026 15:42:55	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081901020199152553104 6
19 Aug 2026 15:42:55	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26081901020199116770713 9
19 Aug 2026 15:42:55	19 Aug 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	26081914030099127001880 0
		Transfer to PARIPESA | PAYSTACK-TITAN |					1000042608191458271687 2

19 Aug 2026 15:58:19	19 Aug 2026	9939455409	5,009.30	--	0.70	Mobile	5144855
19 Aug 2026 15:58:20	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100991932823372
19 Aug 2026 15:58:27	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260819010201992035301025
19 Aug 2026 16:12:21	19 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939420159	509.30	--	0.70	Mobile	10000426081915122516872 5783847
19 Aug 2026 16:12:22	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100992591244387
19 Aug 2026 16:12:24	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260819010201992795238005
19 Aug 2026 16:12:27	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260819010201992234020046
19 Aug 2026 16:12:27	19 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260819140300992795374808
19 Aug 2026 17:01:15	19 Aug 2026	Transfer from AISHA KABIR USMAN | OPay | 701****754	--	15,000.00	15,000.00	Mobile	260819010100994190456317
19 Aug 2026 17:02:24	19 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260819140300994348004300
19 Aug 2026 17:28:26	19 Aug 2026	Transfer to ABBA ADO | MONIE POINT | 8197054108	5,109.30	--	0.70	Mobile	APT00003260819162832168735011808
19 Aug 2026 17:28:27	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100995514943316
19 Aug 2026 17:28:32	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	260819010201995464163862
19 Aug 2026 17:28:34	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	260819010201995720033517
19 Aug 2026 17:28:34	19 Aug 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260819140300995872642025
19 Aug 2026 17:42:58	19 Aug 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	2,000.00	2,000.00	Mobile	000004260819174253006175941337
19 Aug 2026 17:43:59	19 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260819140300996286731909
19 Aug 2026 23:06:31	19 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939434295	10,009.30	--	0.70	Mobile	10000426081922063716868495598
19 Aug 2026 23:06:32	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100009994029971
19 Aug 2026 23:06:37	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260819010201009790131837
19 Aug 2026 23:06:39	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101009739011511
19 Aug 2026 23:06:39	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201009432702638
19 Aug 2026 23:06:39	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260819010201009892183371
19 Aug 2026 23:06:39	19 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260819140300009585542523
20 Aug 2026 05:03:59	20 Aug 2026	Betting | 1130477001 | PARIPESA	1,980.00	--	0.00	Mobile	260820130100011464075531
20 Aug 2026 05:04:02	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	260820010201011483169209
							26082014030001147676 29

20 Aug 2026 05:04:03	20 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	97
20 Aug 2026 05:04:04	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260820010201011476765114
20 Aug 2026 06:33:18	20 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	9,000.00	9,000.00	Mobile	00001626082006331600256991589 5
20 Aug 2026 06:33:58	20 Aug 2026	Transfer to AISHA SALMANU | OPay | 9010248383	4,200.00	--	4,800.00	Mobile	260820010100011899538718
20 Aug 2026 06:34:02	20 Aug 2026	Spend & Save Deposit	84.00	--	4,716.00	Mobile	260820140300011886833093
20 Aug 2026 06:34:20	20 Aug 2026	Auto-save to OWealth Balance	4,716.00	--	0.00	Mobile	260820140300011887084120
20 Aug 2026 08:50:45	20 Aug 2026	Transfer to YUSIF ZALANI | OPay | 9077318762	1,500.00	--	0.00	Mobile	260820010100015422953144
20 Aug 2026 08:50:49	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260820010201015423179957
20 Aug 2026 08:50:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260820010201015320920610
20 Aug 2026 08:50:50	20 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260820140300015116535231
20 Aug 2026 13:03:11	20 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	31,000.00	31,000.00	Mobile	260820010201025495048292
20 Aug 2026 13:07:45	20 Aug 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	30,000.00	--	1,000.00	Mobile	10000426082012075016880 4395513
20 Aug 2026 13:07:51	20 Aug 2026	Stamp Duty	50.00	--	950.00	Mobile	260820550101025613196360
20 Aug 2026 13:07:51	20 Aug 2026	Spend & Save Deposit	600.00	--	350.00	Mobile	260820140300025817427690
20 Aug 2026 13:27:32	20 Aug 2026	Airtime | 8036851658 | MTN	200.00	--	150.00	Mobile	260820100100026136762038
20 Aug 2026 13:27:39	20 Aug 2026	Spend & Save Deposit	4.00	--	146.00	Mobile	260820140300026443414558
20 Aug 2026 15:03:42	20 Aug 2026	Transfer to HAWAWU ALIYU | MONIE POINT | 8101477008	1,000.00	--	0.00	Mobile	APT00003260820140345168816717403
20 Aug 2026 15:03:45	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	854.00	1,000.00	Mobile	260820010201030180795416
20 Aug 2026 15:03:46	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260820010201030129775810
20 Aug 2026 15:03:46	20 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260820140300029874589815
20 Aug 2026 15:38:41	20 Aug 2026	Transfer to JANET DOGARA | OPay | 9039339223	1,500.00	--	0.00	Mobile	260820010100031061826955
20 Aug 2026 15:38:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260820010201031316919251
20 Aug 2026 15:38:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260820010201031163854548
20 Aug 2026 15:38:50	20 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260820140300031368223796
20 Aug 2026 16:05:56	20 Aug 2026	Airtime | 8142888698 | MTN	1,500.00	--	0.00	Mobile	260820100100032477270057
20 Aug 2026 16:05:59	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260820010201032426553540

20 Aug 2026 16:06:02	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260820010201032733015216
20 Aug 2026 16:06:02	20 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2608201403000325288025 79
20 Aug 2026 16:07:18	20 Aug 2026	Airtime | 8142888698 | MTN	270.00	--	0.00	Mobile	2608201001000325327306 80
20 Aug 2026 16:07:22	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	2608200102010326348728 24
20 Aug 2026 16:07:24	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5.40	5.40	Mobile	2608200102010324309655 36
20 Aug 2026 16:07:24	20 Aug 2026	Spend & Save Deposit	5.40	--	0.00	Mobile	2608201403000323288931 45
20 Aug 2026 16:27:06	20 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	30,000.00	30,000.00	Mobile	260820010201033313149641
20 Aug 2026 16:27:25	20 Aug 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	20,000.00	--	10,000.00	Mobile	1000042608201527291688 23809634
20 Aug 2026 16:27:30	20 Aug 2026	Stamp Duty	50.00	--	9,950.00	Mobile	2608205501010332635809 63
20 Aug 2026 16:27:30	20 Aug 2026	Spend & Save Deposit	400.00	--	9,550.00	Mobile	2608201403000332635861 91
20 Aug 2026 17:17:30	20 Aug 2026	Betting | 08142888698 | FOOTBALLING	2,490.00	--	7,060.00	Mobile	2608201301000354839024 09
20 Aug 2026 17:17:35	20 Aug 2026	Spend & Save Deposit	50.00	--	7,010.00	Mobile	2608201403000356372504 50
20 Aug 2026 17:32:42	20 Aug 2026	Airtime | 8142888698 | MTN	100.00	--	6,910.00	Mobile	2608201001000363560284 14
20 Aug 2026 17:32:47	20 Aug 2026	Spend & Save Deposit	2.00	--	6,908.00	Mobile	2608201403000362027067 19
20 Aug 2026 18:06:23	20 Aug 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	5,408.00	Mobile	2608201403000376549 76536
20 Aug 2026 18:06:42	20 Aug 2026	Betting | 1130477001 | PARIPESA	1,990.00	--	3,418.00	Mobile	2608201301000374516 51827
20 Aug 2026 18:06:47	20 Aug 2026	Spend & Save Deposit	40.00	--	3,378.00	Mobile	2608201403000376564032 95
20 Aug 2026 18:53:39	20 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	350,000.00	353,378.00	Mobile	260820010201039623612703
20 Aug 2026 18:54:36	20 Aug 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	300,009.30	--	53,368.70	Mobile	APT0000326082017544016 8837687036
20 Aug 2026 18:54:37	20 Aug 2026	VAT on Transfer Fee	0.70	--	53,368.00	Mobile	2608200201000391166898 90
20 Aug 2026 18:54:40	20 Aug 2026	Stamp Duty	50.00	--	53,318.00	Mobile	2608205501010394231682 28
20 Aug 2026 18:54:42	20 Aug 2026	Spend & Save Deposit	6,000.00	--	47,318.00	Mobile	2608201403000391681244 12

20 Aug 2026 19:06:33	20 Aug 2026	Transfer to ZAINAB KAMILU SALMANU | OPay | 8141984306	15,500.00	--	31,818.00	Mobile	260820010100039777114678
20 Aug 2026 19:06:38	20 Aug 2026	Stamp Duty	50.00	--	31,768.00	Mobile	260820550101039676033163
20 Aug 2026 19:06:38	20 Aug 2026	Spend & Save Deposit	310.00	--	31,458.00	Mobile	260820140300039981328207
20 Aug 2026 19:17:25	20 Aug 2026	Transfer to ABUBAKAR JIBRIL SALISU | OPay | 8145673325	5,000.00	--	26,458.00	Mobile	260820010100040690338163
20 Aug 2026 19:17:29	20 Aug 2026	Spend & Save Deposit	100.00	--	26,358.00	Mobile	260820140300040588342665
20 Aug 2026 19:41:04	20 Aug 2026	Transfer to ABUBAKAR SANI | OPay | 9160120490	2,500.00	--	23,858.00	Mobile	260820010100042020605416
20 Aug 2026 19:41:08	20 Aug 2026	Spend & Save Deposit	50.00	--	23,808.00	Mobile	260820140300041969672628
20 Aug 2026 20:33:46	20 Aug 2026	Transfer to Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 1047468102	5,009.30	--	18,798.70	Mobile	10000426082019334916885196970 8
20 Aug 2026 20:33:47	20 Aug 2026	VAT on Transfer Fee	0.70	--	18,798.00	Mobile	260820020100044182561804
20 Aug 2026 20:33:50	20 Aug 2026	Spend & Save Deposit	100.00	--	18,698.00	Mobile	260820140300044336039219
20 Aug 2026 21:22:04	20 Aug 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a020d6-8231-779c-b516-4c7aae3b35be	--	117,000.00	135,698.00	Mobile	260820010201046971225422
20 Aug 2026 21:22:45	20 Aug 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	105,009.30	--	30,688.70	Mobile	10000426082020224916885752 3906
20 Aug 2026 21:22:46	20 Aug 2026	VAT on Transfer Fee	0.70	--	30,688.00	Mobile	260820020100046871219410
20 Aug 2026 21:22:50	20 Aug 2026	Stamp Duty	50.00	--	30,638.00	Mobile	260820550101046922545095
20 Aug 2026 21:22:50	20 Aug 2026	Spend & Save Deposit	2,100.00	--	28,538.00	Mobile	260820140300046667034748
20 Aug 2026 21:28:35	20 Aug 2026	Transfer to MKEGH SHANE ANIKPABO | OPay | 8100619868	1,300.00	--	27,238.00	Mobile	260820010100046890837260
20 Aug 2026 21:28:39	20 Aug 2026	Spend & Save Deposit	26.00	--	27,212.00	Mobile	260820140300046432454459
20 Aug 2026 21:40:59	20 Aug 2026	Transfer to IMRANA MUHAMMAD | OPay | 8148393217	1,500.00	--	25,712.00	Mobile	260820010100047391431449
20 Aug 2026 21:41:05	20 Aug 2026	Spend & Save Deposit	30.00	--	25,682.00	Mobile	260820140300047136222198
20 Aug 2026 21:49:51	20 Aug 2026	Transfer to POS Transfer - YAHAYA ABDULRAZAQ | MONIE POINT | 5544801266	5,109.30	--	20,572.70	Mobile	APT000032608202049571688 60280485
20 Aug 2026 21:49:52	20 Aug 2026	VAT on Transfer Fee	0.70	--	20,572.00	Mobile	260820020100047828276946
20 Aug 2026 21:49:58	20 Aug 2026	Spend & Save Deposit	102.00	--	20,470.00	Mobile	260820140300047981995111
20 Aug 2026 21:52:32	20 Aug 2026	Transfer to SALISU MOHAMMED MUSA | OPay | 8038086855	600.00	--	19,870.00	Mobile	260820180100048142722268

20 Aug 2026 22:08:15	20 Aug 2026	Auto-save to OWealth Balance	19,870.00	--	0.00	Mobile	260820140300004879954502 6
20 Aug 2026 23:19:58	20 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939464681	20,009.30	--	0.70	Mobile	100004260820222002168864207850
20 Aug 2026 23:19:59	20 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260820020100049751443173
20 Aug 2026 23:20:02	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26082001020104980271 3416
20 Aug 2026 23:20:03	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101049649141054
20 Aug 2026 23:20:04	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201049598220489
20 Aug 2026 23:20:04	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260820010201049598225483
20 Aug 2026 23:20:04	20 Aug 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260820140300049598220146
20 Aug 2026 23:33:09	20 Aug 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	260820140300049663098155
20 Aug 2026 23:33:14	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260820010201050125199117
21 Aug 2026 03:21:05	21 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|20906252014877409 28-AT139_TRF|2MPT93azk|20906252014877409 28-Transfer from UMAR S	--	4,000.00	4,000.00	Mobile	APT000022608210321047725457385 48
21 Aug 2026 03:22:07	21 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260821140300051007072634
21 Aug 2026 04:03:37	21 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	160,000.00	160,000.00	Mobile	260821010201051222170326
21 Aug 2026 04:04:05	21 Aug 2026	Transfer to UMAR SANI MUHAMMAD | MONIE POINT | 8159046412	150,000.00	--	10,000.00	Mobile	APT000032608210304231688661572 15
21 Aug 2026 04:04:24	21 Aug 2026	Stamp Duty	50.00	--	9,950.00	Mobile	260821550101051197211477
21 Aug 2026 04:04:24	21 Aug 2026	Spend & Save Deposit	3,000.00	--	6,950.00	Mobile	260821140300051203621673
21 Aug 2026 04:17:45	21 Aug 2026	Betting | 1130477001 | PARIPESA	5,000.00	--	1,950.00	Mobile	260821130100051174497587
21 Aug 2026 04:17:51	21 Aug 2026	Spend & Save Deposit	100.00	--	1,850.00	Mobile	260821140300051180977761
21 Aug 2026 08:59:56	21 Aug 2026	Transfer to PAYSTACK CHECKOUT | Paystack MFB | 9806046116	2,000.00	--	0.00	Mobile	100004260821080000168876287439
21 Aug 2026 09:00:00	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	2,000.00	Mobile	260821010201055477536211
21 Aug 2026 09:00:03	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260821010201055528743363
21 Aug 2026 09:00:03	21 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260821140300055528726720
21 Aug 2026 10:29:51	21 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939466654	2,000.00	--	0.00	Mobile	100004260821092955168884853851
21 Aug 2026 10:29:54	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010201059094181985

21 Aug 2026 10:29:56	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260821010210059375626242
21 Aug 2026 10:29:56	21 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260821140300059477765112
21 Aug 2026 12:33:23	21 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	50,000.00	50,000.00	Mobile	260821010210064471742802
21 Aug 2026 12:33:31	21 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	20,000.00	70,000.00	Mobile	260821010210064472216150
21 Aug 2026 13:02:24	21 Aug 2026	Transfer to ABUBAKAR SANI | OPay | 9160120490	4,000.00	--	66,000.00	Mobile	260821010100065282964568
21 Aug 2026 13:02:34	21 Aug 2026	Spend & Save Deposit	80.00	--	65,920.00	Mobile	260821140300065641152076
21 Aug 2026 13:24:38	21 Aug 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939418251	2,009.30	--	63,910.70	Mobile	100004260821122442168902070902
21 Aug 2026 13:24:39	21 Aug 2026	VAT on Transfer Fee	0.70	--	63,910.00	Mobile	260821020100066272756281
21 Aug 2026 13:24:43	21 Aug 2026	Spend & Save Deposit	40.00	--	63,870.00	Mobile	260821140300066426510057
21 Aug 2026 13:37:00	21 Aug 2026	Betting | 1130477001 | PARIPESA	69,920.00	--	0.00	Mobile	260821130100066618614353
21 Aug 2026 13:37:04	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,050.00	69,920.00	Mobile	260821010210066874108391
21 Aug 2026 13:37:05	21 Aug 2026	Spend & Save Deposit	1,400.00	--	0.00	Mobile	260821140300066669812831
21 Aug 2026 13:37:06	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260821010210067027679061
21 Aug 2026 14:18:21	21 Aug 2026	Betting | 1130477001 | PARIPESA	1,500.00	--	0.00	Mobile	260821130100068792855567
21 Aug 2026 14:18:25	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260821010210068486556464
21 Aug 2026 14:18:27	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260821010210068435598430
21 Aug 2026 14:18:27	21 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260821140300068333610016
21 Aug 2026 14:57:37	21 Aug 2026	Betting | 1130477001 | PARIPESA	2,000.00	--	0.00	Mobile	260821130100070100426156
21 Aug 2026 14:57:40	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010210069947133655
21 Aug 2026 14:57:43	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260821010210069947322250
21 Aug 2026 14:57:43	21 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260821140300070127692378
21 Aug 2026 15:08:52	21 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	5,000.00	5,000.00	Mobile	000016260821150848002578570127
21 Aug 2026 15:09:53	21 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260821140300070398833986
21 Aug 2026 15:42:11	21 Aug 2026	Betting | 1130477001 | PARIPESA	2,000.00	--	0.00	Mobile	260821130100071481297733
21 Aug 2026 15:42:14	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010210071532692462

21 Aug 2026 15:42:15	21 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260821140300071685795198
21 Aug 2026 15:42:16	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260821010210171736929353
21 Aug 2026 15:42:57	21 Aug 2026	Betting | 1130477001 | PARIPESA	100.00	--	0.00	Mobile	260821130100071970698856
21 Aug 2026 15:43:00	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010210171739428857
21 Aug 2026 15:43:02	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260821010210171433413281
21 Aug 2026 15:43:02	21 Aug 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	260821140300071484128549
21 Aug 2026 15:43:11	21 Aug 2026	Betting | 1130477001 | PARIPESA	2,000.00	--	0.00	Mobile	260821130100071842422285
21 Aug 2026 15:43:14	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010210171536035251
21 Aug 2026 15:43:15	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260821010210171434179882
21 Aug 2026 15:43:15	21 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260821140300071971699003
21 Aug 2026 16:11:13	21 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	000016260821161110002578988457
21 Aug 2026 16:11:28	21 Aug 2026	Betting | 1130477001 | PARIPESA	20,000.00	--	0.00	Mobile	260821130100073010680738
21 Aug 2026 16:11:32	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260821010210172755330971
21 Aug 2026 16:11:32	21 Aug 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	26082114030000729084788 99
21 Aug 2026 16:25:31	21 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	20,500.00	20,500.00	Mobile	000016260821162528002579082510
21 Aug 2026 16:26:33	21 Aug 2026	Auto-save to OWealth Balance	20,500.00	--	0.00	Mobile	26082114030000738056254 58
21 Aug 2026 17:02:55	21 Aug 2026	Transfer to FIDDAUSI DAUDA NAIBI | OPay | 7010157676	1,000.00	--	0.00	Mobile	260821010100075086584462
21 Aug 2026 17:02:59	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260821010210175239613564
21 Aug 2026 17:03:00	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260821010210750868988 29
21 Aug 2026 17:03:00	21 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260821140300075546414103
21 Aug 2026 23:04:09	21 Aug 2026	Betting | 1130477001 | PARIPESA	1,500.00	--	0.00	Mobile	26082113010009065566566 74
21 Aug 2026 23:04:17	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260821010210905540224 65
21 Aug 2026 23:04:18	21 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26082114030009086047779 4
21 Aug 2026 23:04:19	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260821010210190962397781
21 Aug 2026 23:37:16	21 Aug 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260821140300091518751746
21 Aug 2026 23:37:22	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260821010210191110568284
22 Aug 2026 00:28:05	22 Aug 2026	Betting | 1130477001 | PARIPESA	15,000.00	--	0.00	Mobile	260821130100091254764974

22 Aug 2026 00:28:10	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260821010201091407852261
22 Aug 2026 00:28:11	22 Aug 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	2608211403000914590382 83
22 Aug 2026 00:28:12	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260821010201091356753642
22 Aug 2026 15:46:17	22 Aug 2026	Betting | 1130477001 | PARIPESA	500.00	--	0.00	Mobile	260822130100113664599253
22 Aug 2026 15:46:21	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260822010201113766803539
22 Aug 2026 15:46:23	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260822010201113664892757
22 Aug 2026 15:46:23	22 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260822140300113715908448
22 Aug 2026 16:52:15	22 Aug 2026	Betting | 1130477001 | PARIPESA	4,000.00	--	0.00	Mobile	260822130100116032675255
22 Aug 2026 16:52:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260822010201116338781727
22 Aug 2026 19:47:08	22 Aug 2026	Transfer from HALILU IBRAHIM ABDULLAHI | OPay | 810****018	--	2,000.00	2,000.00	Mobile	260822010100124324171643
22 Aug 2026 19:48:14	22 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260822140300124125013408
22 Aug 2026 19:55:50	22 Aug 2026	Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay | 9079567025	2,000.00	--	0.00	Mobile	260822010100124618576835
22 Aug 2026 19:55:55	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260822010201124822696098
22 Aug 2026 19:55:56	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260822010201124822754761
22 Aug 2026 19:55:56	22 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260822140300124669953907
22 Aug 2026 20:45:22	22 Aug 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 704****579	--	1,000.00	1,000.00	Mobile	260822010100127126435356
22 Aug 2026 20:46:36	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260822140300127386143829
23 Aug 2026 08:18:58	23 Aug 2026	Betting | 1130477001 | PARIPESA	1,000.00	--	0.00	Mobile	260823130100135372911498
23 Aug 2026 08:19:05	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260823010201135424165104
23 Aug 2026 09:56:29	23 Aug 2026	Transfer from JAMILU AHMAD HAMISU | OPay | 704****075	--	5,000.00	5,000.00	Mobile	260823010100138893644060
23 Aug 2026 09:57:04	23 Aug 2026	Betting | 1130477001 | PARIPESA	5,000.00	--	0.00	Mobile	260823130100138792772071
24 Aug 2026 14:06:24	24 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2091874763097681920-AT139_TRF|2MPT93azk|2091874763097681920-Transfer from UMAR S	--	550.00	550.00	Mobile	APT000022608241406239 61658609043
24 Aug 2026 14:07:03	24 Aug 2026	Betting | 1130477001 | PARIPESA	600.00	--	0.00	Mobile	260824130100185558650938
24 Aug 2026 14:07:07	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	600.00	Mobile	260824010201185507951848
24 Aug 2026 20:32:57	24 Aug 2026	Transfer from NAFIU UMAR | OPay | 816****577	--	4,000.00	4,000.00	Mobile	260824010100203150132056
24 Aug 2026 20:34:07	24 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260824140300203154921909
24 Aug 2026 20:54:17	24 Aug 2026	Transfer to MUSHAYEED MUSA YAHAYA | OPay | 8069391580	500.00	--	0.00	Mobile	260824010100203393518892

24 Aug 2026 20:54:21	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082401020120364760145 6
24 Aug 2026 20:54:22	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082401020120379660406 9
24 Aug 2026 20:54:22	24 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26082414030020344466364 6
24 Aug 2026 21:43:20	24 Aug 2026	Betting | 1130477001 | PARIPESA	430.26	--	0.00	Mobile	26082413010020602289516 9
24 Aug 2026 21:43:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	430.26	430.26	Mobile	26082401020120627398516 7
24 Aug 2026 21:43:29	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082401020120597254013 3
24 Aug 2026 21:43:29	24 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26082414030020612191381 9
24 Aug 2026 22:59:54	24 Aug 2026	Betting | 1130477001 | PARIPESA	3,000.00	--	0.00	Mobile	26082413010020816444310 6
24 Aug 2026 22:59:57	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082401020120852760201 8
24 Aug 2026 23:21:15	24 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	5,000.00	5,000.00	Mobile	26082401020120860601177 6
24 Aug 2026 23:24:50	24 Aug 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	5,000.00	--	0.00	Mobile	APT000032608242224544 16 9233892345
25 Aug 2026 13:52:27	25 Aug 2026	Transfer from Trade Lenda Com. Ltd-MUBARAK MUSTAPHA | VFD MFB | 104****102 | NIP/hhhh /8159046412	--	70.00	70.00	Mobile	09011026082513522736054 2614028
25 Aug 2026 13:53:15	25 Aug 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	140.00	--	0.00	Mobile	10000426082512532016927 3749902
25 Aug 2026 13:53:20	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	140.00	Mobile	26082501020122627255723
25 Aug 2026 22:59:23	25 Aug 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	5,000.00	5,000.00	Mobile	000004260825225915006188526789
25 Aug 2026 23:00:20	25 Aug 2026	Betting | 1130477001 | PARIPESA	4,980.00	--	20.00	Mobile	26082513010024867694575 2
25 Aug 2026 23:00:25	25 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26082514030024867709547 4
25 Aug 2026 23:16:44	25 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	7,000.00	7,000.00	Mobile	26082501020124865168442 3
25 Aug 2026 23:18:43	25 Aug 2026	Betting | 1130477001 | PARIPESA	6,920.00	--	80.00	Mobile	26082513010024914237555 0
25 Aug 2026 23:36:30	25 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1130477001	--	13,000.00	13,080.00	Mobile	26082501020124916375421 6
25 Aug 2026 23:40:51	25 Aug 2026	Betting | 1130477001 | PARIPESA	6,990.00	--	6,090.00	Mobile	26082513010024934487625 8
25 Aug 2026 23:40:59	25 Aug 2026	Spend & Save Deposit	140.00	--	5,950.00	Mobile	26082514030024929446863 8

25 Aug 2026 23:50:48	25 Aug 2026	Betting | 1130477001 | PARIPESA	4,990.00	--	960.00	Mobile	26082513010024925293449 1
25 Aug 2026 23:50:55	25 Aug 2026	Spend & Save Deposit	100.00	--	860.00	Mobile	26082514030024945467915 0
25 Aug 2026 23:54:27	25 Aug 2026	Betting | 1130477001 | PARIPESA	500.00	--	360.00	Mobile	26082513010024950890232 9
25 Aug 2026 23:54:35	25 Aug 2026	Spend & Save Deposit	10.00	--	350.00	Mobile	26082514030024940867850 4
26 Aug 2026 00:18:10	26 Aug 2026	Betting | 1130477001 | PARIPESA	300.00	--	50.00	Mobile	26082513010024962983979 0
26 Aug 2026 00:18:16	26 Aug 2026	Spend & Save Deposit	6.00	--	44.00	Mobile	26082514030024976326316 8
26 Aug 2026 10:08:27	26 Aug 2026	Auto-save to OWealth Balance	44.00	--	0.00	Mobile	260826140300257789191519
27 Aug 2026 12:30:24	27 Aug 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26082710010030499855690 2
27 Aug 2026 12:30:27	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082701020130544662750 4
27 Aug 2026 12:30:29	27 Aug 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26082714030030504989447 6
27 Aug 2026 12:30:30	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260827010201305254349211
27 Aug 2026 21:41:04	27 Aug 2026	Transfer from USMAN ABDUSSALAM ABDUL | OPay | 916****976	--	99,500.00	99,500.00	Mobile	260827010100329361748707
27 Aug 2026 21:42:13	27 Aug 2026	Auto-save to OWealth Balance	99,500.00	--	0.00	Mobile	26082714030032936529286 8
27 Aug 2026 22:34:23	27 Aug 2026	Betting | 1130477001 | PARIPESA	25,000.00	--	0.00	Mobile	26082713010033073239940 2
27 Aug 2026 22:34:31	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26082701020133088590656 5
27 Aug 2026 22:34:32	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260827010201330683511971
27 Aug 2026 22:34:32	27 Aug 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260827140300331192002546
27 Aug 2026 22:52:51	27 Aug 2026	Betting | 1130477001 | PARIPESA	20,000.00	--	0.00	Mobile	26082713010033071810805 3
27 Aug 2026 22:52:55	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260827010201331022773626
27 Aug 2026 22:52:57	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260827010201331022820940
27 Aug 2026 22:52:57	27 Aug 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260827140300331022814997
27 Aug 2026 22:59:12	27 Aug 2026	Betting | 1130477001 | PARIPESA	8,000.00	--	0.00	Mobile	260827130100331749248838
27 Aug 2026 22:59:19	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260827010201331276300892
27 Aug 2026 22:59:20	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260827010201331494148450
27 Aug 2026 22:59:20	27 Aug 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	26082714030033144300083 0
27 Aug 2026 23:37:23	27 Aug 2026	Betting | 08142888698 | FOOTBALLING	1,500.00	--	0.00	Mobile	260827130100331847920624

27 Aug 2026 23:37:26	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260827010201331847967256
27 Aug 2026 23:37:28	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260827010201331439704750
27 Aug 2026 23:37:28	27 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26082714030033159263462 86
27 Aug 2026 23:57:20	27 Aug 2026	Betting | 08142888698 | FOOTBALLING	20,000.00	--	0.00	Mobile	26082713010033232620432 87
27 Aug 2026 23:57:23	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260827010201332467371927
27 Aug 2026 23:57:25	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260827010201332122069355
27 Aug 2026 23:57:25	27 Aug 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	26082714030033196907502 58
28 Aug 2026 00:17:45	28 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|209315777636491264-AT139_TRF|2MPT93azk|209315777636491264-Transfer from UMAR S	--	6,500.00	6,500.00	Mobile	APT0000226082800174412 3589360197
28 Aug 2026 00:18:46	28 Aug 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26082714030033198490159 8
28 Aug 2026 00:25:22	28 Aug 2026	Betting | 08142888698 | FOOTBALLING	10,000.00	--	0.00	Mobile	26082713010033209074572
28 Aug 2026 00:25:24	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260827010201332039726111
28 Aug 2026 00:25:26	28 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26082714030033248722451 4
28 Aug 2026 00:25:27	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260827010201332487227257
28 Aug 2026 00:34:02	28 Aug 2026	Airtime | 8162263849 | MTN	500.00	--	0.00	Mobile	260827100100331993495829
28 Aug 2026 00:34:05	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260827010201332401852763
28 Aug 2026 00:34:07	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082701020133209548632 3
28 Aug 2026 00:34:07	28 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26082714030033229962590 1
28 Aug 2026 01:48:47	28 Aug 2026	Betting | 1130477001 | PARIPESA	15,000.00	--	0.00	Mobile	26082813010033268488248 4
28 Aug 2026 01:48:50	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260828010201332583259614
28 Aug 2026 01:48:52	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26082801020133258326799 9
28 Aug 2026 01:48:52	28 Aug 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	26082814030033253249934 8
28 Aug 2026 09:41:52	28 Aug 2026	Betting | 08142888698 | FOOTBALLING	1,000.00	--	0.00	Mobile	260828130100339905126219
28 Aug 2026 09:41:55	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133965050866 6
28 Aug 2026 09:41:57	28 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26082814030033990546539 9

28 Aug 2026 09:41:58	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26082801020133954906645 9
28 Aug 2026 10:25:34	28 Aug 2026	Betting | 08142888698 | FOOTBALLING	2,000.00	--	0.00	Mobile	26082813010034155597987 7
28 Aug 2026 10:25:37	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082801020134165847826 1
28 Aug 2026 10:25:39	28 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26082814030034121585531 4
28 Aug 2026 10:25:40	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26082801020134130147448 6
28 Aug 2026 10:52:08	28 Aug 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579 | Personal Transfer	1,100.00	--	0.00	Mobile	26082801010034244412973 8
28 Aug 2026 10:52:12	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26082801020134268300989 3
28 Aug 2026 10:52:12	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26082801020134268307099 8
28 Aug 2026 10:52:12	28 Aug 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26082814030034283612677 8
28 Aug 2026 11:32:46	28 Aug 2026	Betting | 454957775 | PARIPESA	2,000.00	--	0.00	Mobile	26082813010034447510377 5
28 Aug 2026 11:32:50	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082801020134781466139
28 Aug 2026 11:32:51	28 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26082814030034462855 6 492
28 Aug 2026 11:32:52	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26082801020134432415705 6
28 Aug 2026 11:37:26	28 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2093286828232093696-AT139_TRF|2MPT93azk|2093286828232093696-Transfer from UMAR S	--	500.00	500.00	Mobile	APT00002260828113726031 478826185
28 Aug 2026 11:37:40	28 Aug 2026	Betting | 454957775 | PARIPESA	600.00	--	0.00	Mobile	26082813010034479924263 8
28 Aug 2026 11:37:43	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	600.00	Mobile	26082801020134439093585 8
28 Aug 2026 11:49:39	28 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2093289900477186048-AT139_TRF|2MPT93azk|2093289900477186048-Transfer from UMAR S	--	5,000.00	5,000.00	Mobile	APT00002260828114938227023494303
28 Aug 2026 11:50:41	28 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082814030034535907230 6
28 Aug 2026 11:52:27	28 Aug 2026	Betting | 454957775 | PARIPESA	1,000.00	--	0.00	Mobile	26082813010034500799699 56
28 Aug 2026 11:52:31	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020134516109457 2
28 Aug 2026 11:52:32	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26082801020134505924207 4
28 Aug 2026 11:52:32	28 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26082814030034500827694 9

28 Aug 2026 11:54:48	28 Aug 2026	Betting | 454957775 | PARIPESA	500.00	--	0.00	Mobile	260828130100345016453129
28 Aug 2026 11:55:02	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260828010201345068170813
28 Aug 2026 11:55:03	28 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26082814030034547647701 7
28 Aug 2026 11:55:04	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082801020134542566456 2
28 Aug 2026 13:44:58	28 Aug 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|209318923399073792-AT139_TRF|2MPT93azk|209318923399073792-Transfer from UMAR S	--	200.00	200.00	Mobile	APT000022608281344588 49255018774
28 Aug 2026 13:46:00	28 Aug 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26082814030034985324 9975
28 Aug 2026 19:02:52	28 Aug 2026	Betting | 454957775 | PARIPESA	1,600.00	--	0.00	Mobile	26082813010036355026916 2
28 Aug 2026 19:02:56	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26082801020136349937973
28 Aug 2026 19:02:57	28 Aug 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	26082814030036344835 2840
28 Aug 2026 19:02:58	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	26082801020136344837748
28 Aug 2026 23:23:08	28 Aug 2026	Betting | 454957775 | PARIPESA	1,000.00	--	0.00	Mobile	260828130100374890801279
28 Aug 2026 23:23:14	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020137473765706 3
28 Aug 2026 23:23:15	28 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26082814030037478881086 8
28 Aug 2026 23:23:16	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26082801020137448208850 6
29 Aug 2026 09:14:17	29 Aug 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	1,000.00	--	0.00	Mobile	260829010100381559167872
29 Aug 2026 09:14:22	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201381044157143
29 Aug 2026 09:14:23	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260829010201381183264583
29 Aug 2026 09:14:23	29 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26082914030038140710399 2
29 Aug 2026 15:48:48	29 Aug 2026	Airtime | 8142888698 | MTN	50.00	--	0.00	Mobile	26082910010039871298609 6
29 Aug 2026 15:48:54	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082901020139850935833 0
29 Aug 2026 15:48:56	29 Aug 2026	Spend & Save Deposit	1.00	--	0.00	Mobile	26082914030039838784 6988
29 Aug 2026 15:48:57	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260829010201398812674754
		Transfer from NAFIU ABDULAHI | Access Bank |					0000142608291834082203

29 Aug 2026 18:34:09	29 Aug 2026	181****811 | MOBILE TRF TO PAY Me UMAR SANI MUHAMMAD	--	2,000.00	2,000.00	Mobile	25735088
29 Aug 2026 18:35:10	29 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082914030040605261447 8
29 Aug 2026 18:36:06	29 Aug 2026	Airtime | 8142888698 | MTN	500.00	--	0.00	Mobile	260829100100406294118021
29 Aug 2026 18:36:11	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082901020140590406050 0
29 Aug 2026 18:36:14	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082901020140624493665 7
29 Aug 2026 18:36:14	29 Aug 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26082914030040624491587 0
29 Aug 2026 19:15:33	29 Aug 2026	Transfer to POS Transfer- IBRAHIM HASSAN | MONIE POINT | 5280227090	1,600.00	--	0.00	Mobile	APT00003260829181539169704818896
29 Aug 2026 19:15:38	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26082901020140780524964 5
31 Aug 2026 08:12:15	31 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	000016260831081213002638601921
31 Aug 2026 08:13:01	31 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	0.00	Mobile	26083114030046001525186 4
31 Aug 2026 08:17:51	31 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	000016260831081750002638632794
31 Aug 2026 08:18:53	31 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26083114030046089256076 4
31 Aug 2026 08:19:25	31 Aug 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26083114030046057143207 5
31 Aug 2026 08:19:29	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26083101020146064755197 8
31 Aug 2026 08:20:52	31 Aug 2026	Third-Party Merchant Order | MSport	8,000.00	--	0.00	Mobile	26083114030046080423667 4
31 Aug 2026 08:20:56	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26083101020146060082096 4
31 Aug 2026 08:52:35	31 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	4,500.00	4,500.00	Mobile	000016260831085233002638824176
31 Aug 2026 08:53:14	31 Aug 2026	Third-Party Merchant Order | Blusalt	4,500.00	--	0.00	Mobile	26083114030046175601483 2
31 Aug 2026 09:02:27	31 Aug 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	10,000.00	10,000.00	Mobile	000016260831090225002638896548
31 Aug 2026 09:03:15	31 Aug 2026	Third-Party Merchant Order | Kora Payments Network limited	2,000.00	--	8,000.00	Mobile	26083114030046215652094 6
							26083114030046235343954

31 Aug 2026 09:03:28	31 Aug 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	93
31 Aug 2026 10:29:02	31 Aug 2026	Third-Party Merchant Order | Blusalt	5,000.00	--	0.00	Mobile	260831140300466173196817
31 Aug 2026 10:29:07	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260831010201466173545228
31 Aug 2026 10:50:53	31 Aug 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	1,000.00	--	0.00	Mobile	10000426083109505816984018793 9
31 Aug 2026 10:50:58	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260831010201466872297231
31 Aug 2026 10:50:59	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260831010201467068017443
31 Aug 2026 10:50:59	31 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260831140300466821401504
31 Aug 2026 12:20:29	31 Aug 2026	Third-Party Merchant Order | Blusalt	500.00	--	0.00	Mobile	260831140300471257896170
31 Aug 2026 12:20:33	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201471505365817
31 Aug 2026 12:22:55	31 Aug 2026	Third-Party Merchant Order | Blusalt	1,500.00	--	0.00	Mobile	260831140300471318292449
31 Aug 2026 12:23:00	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260831010201471412617685
02 Sep 2026 14:27:50	02 Sep 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	44,000.00	44,000.00	Mobile	00000326090214274200518926 0158
02 Sep 2026 14:28:52	02 Sep 2026	Auto-save to OWealth Balance	44,000.00	--	0.00	Mobile	260902140300563382941018
02 Sep 2026 14:32:08	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	0.00	Mobile	260902140300563190516733
02 Sep 2026 14:32:13	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260902010201563190801624
02 Sep 2026 14:32:14	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260902550101563445176815
02 Sep 2026 14:32:14	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260902010201563531243834
02 Sep 2026 14:34:34	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	0.00	Mobile	260902140300563453099580
02 Sep 2026 14:34:38	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260902550101563199064498
02 Sep 2026 14:34:38	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260902010201563351213201
02 Sep 2026 14:34:39	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260902010201563097051125
02 Sep 2026 14:45:11	02 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a0625d-d0e7-7605-b507-220ecb448940	--	75,000.00	75,000.00	Mobile	260902010201563650573146
02 Sep 2026 14:49:41	02 Sep 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	72,000.00	Mobile	260902140300563915095603
02 Sep 2026 14:53:46	02 Sep 2026	Transfer to NAFI'U ABDULLAHI | OPay | 8132520092	2,000.00	--	70,000.00	Mobile	260902010100564167772659
02 Sep 2026 14:53:50	02 Sep 2026	Spend & Save Deposit	40.00	--	69,960.00	Mobile	260902140300564030959689
02 Sep 2026 14:59:00	02 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a0626a-76fd-76f8-a14e-6e0b7a1afc61	--	13,000.00	82,960.00	Mobile	260902010201564408215780
02 Sep 2026 15:00:53	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	67,960.00	Mobile	260902140300564267012302

02 Sep 2026 15:00:57	02 Sep 2026	Stamp Duty	50.00	--	67,910.00	Mobile	26090255010156475530526 0
02 Sep 2026 15:07:06	02 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a06271-e180-7514-b106-3c7405cc0cd6	--	40,000.00	107,910.00	Mobile	26090201020156443603191 5
02 Sep 2026 15:09:55	02 Sep 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	20,000.00	--	87,910.00	Mobile	10000426090214095917009 0057266
02 Sep 2026 15:10:01	02 Sep 2026	Stamp Duty	50.00	--	87,860.00	Mobile	26090255010156505985360 3
02 Sep 2026 15:10:01	02 Sep 2026	Spend & Save Deposit	400.00	--	87,460.00	Mobile	26090214030056495821592 7
02 Sep 2026 15:10:44	02 Sep 2026	Airtime | 8142888698 | MTN	2,000.00	--	85,460.00	Mobile	26090210010056506232828 8
02 Sep 2026 15:10:51	02 Sep 2026	Spend & Save Deposit	40.00	--	85,420.00	Mobile	26090214030056531412253 3
02 Sep 2026 15:13:13	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	65,420.00	Mobile	26090214030056502026971 2
02 Sep 2026 15:13:19	02 Sep 2026	Stamp Duty	50.00	--	65,370.00	Mobile	26090255010156522397584 0
02 Sep 2026 15:36:41	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	50,370.00	Mobile	26090214030056586698721 6
02 Sep 2026 15:36:45	02 Sep 2026	Stamp Duty	50.00	--	50,320.00	Mobile	26090255010156556179907 4
02 Sep 2026 15:42:54	02 Sep 2026	Mobile Data | 8159046412 | Glo | 3GB 3 Days Plan	1,190.00	--	49,130.00	Mobile	26090211010056629856443 8
02 Sep 2026 15:43:03	02 Sep 2026	Spend & Save Deposit	24.00	--	49,106.00	Mobile	26090214030056650276947 3
02 Sep 2026 15:45:54	02 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a06295-6834-707c-9bea-7481f837368f	--	39,000.00	88,106.00	Mobile	26090201020156659864783 0
02 Sep 2026 15:54:20	02 Sep 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	87,906.00	Mobile	26090214030056648965428 5
02 Sep 2026 16:16:05	02 Sep 2026	Transfer to JAMILU AHMAD HAMISU | OPay | 7045055075	5,000.00	--	82,906.00	Mobile	26090201010056778829196 4
02 Sep 2026 16:16:09	02 Sep 2026	Spend & Save Deposit	100.00	--	82,806.00	Mobile	26090214030056748634374 3
02 Sep 2026 16:33:20	02 Sep 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	5,100.00	--	77,706.00	Mobile	APT00003260902153324170096168121
02 Sep 2026 16:33:25	02 Sep 2026	Spend & Save Deposit	102.00	--	77,604.00	Mobile	26090214030056836570562 8
02 Sep 2026 19:02:09	02 Sep 2026	Transfer to POS Transfer- ALIYU ILIYASU | MONIE POINT | 5048064426	2,000.00	--	75,604.00	Mobile	APT00003260902180215170116671414
02 Sep 2026 19:02:16	02 Sep 2026	Spend & Save Deposit	40.00	--	75,564.00	Mobile	26090214030057481867073 7
							2609021301005753980844

02 Sep 2026 19:18:04	02 Sep 2026	Betting | 1789276099 | HELABET	3,980.00	--	71,584.00	Mobile	87
02 Sep 2026 19:18:10	02 Sep 2026	Spend & Save Deposit	80.00	--	71,504.00	Mobile	260902140300575802563069
02 Sep 2026 20:07:22	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	51,504.00	Mobile	260902140300578585207582
02 Sep 2026 20:07:28	02 Sep 2026	Stamp Duty	50.00	--	51,454.00	Mobile	2609025501015787893804 27
02 Sep 2026 20:15:50	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	31,454.00	Mobile	260902140300578621344201
02 Sep 2026 20:15:55	02 Sep 2026	Stamp Duty	50.00	--	31,404.00	Mobile	260902550101578872759492
02 Sep 2026 20:27:27	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	16,404.00	Mobile	260902140300579386185085
02 Sep 2026 20:27:31	02 Sep 2026	Stamp Duty	50.00	--	16,354.00	Mobile	260902550101579335358463
02 Sep 2026 21:00:04	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	20,000.00	--	0.00	Mobile	260902140300581305241191
02 Sep 2026 21:00:16	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260902550101581345697164
02 Sep 2026 21:00:16	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,646.00	20,000.00	Mobile	260902010201581395544845
02 Sep 2026 21:00:16	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260902010201580902199350
02 Sep 2026 21:43:00	02 Sep 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7044825579	1,000.00	--	0.00	Mobile	260902010100582793448646
02 Sep 2026 21:43:04	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201582997106652
02 Sep 2026 21:43:05	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260902010201583048455844
02 Sep 2026 21:43:05	02 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260902140300582946456306
02 Sep 2026 22:15:45	02 Sep 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SA	--	27,000.00	27,000.00	Mobile	09FG260902221545155355VLR4
02 Sep 2026 22:16:46	02 Sep 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	260902140300584219571826
02 Sep 2026 22:24:39	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	0.00	Mobile	260902140300584085953084
02 Sep 2026 22:24:44	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260902550101584187794536
02 Sep 2026 22:24:44	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260902010201584427651490
02 Sep 2026 22:24:44	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260902010201584427672237
							260902140300584092050l

02 Sep 2026 22:27:19	02 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	10,000.00	--	0.00	Mobile	33
02 Sep 2026 22:27:23	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090255010158419384854 9
02 Sep 2026 22:27:23	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260902010201584193836017
02 Sep 2026 22:27:23	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609020102015839444985 56
03 Sep 2026 04:40:39	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609035501015868765816 80
03 Sep 2026 04:40:39	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609030102015868824092 55
03 Sep 2026 09:39:17	03 Sep 2026	Transfer to UMAR SANI MUHAMMAD | ZEDVANCE FINANCE LIMITED | 9700041019	100.00	--	0.00	Mobile	10000426090308392117015 7143484
03 Sep 2026 09:39:21	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609030102015934629109 84
03 Sep 2026 09:39:23	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2609030102015935138928 08
03 Sep 2026 09:39:23	03 Sep 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2609031403005933775249 03
03 Sep 2026 10:02:03	03 Sep 2026	Betting | 1789276099 | HELABET	500.00	--	0.00	Mobile	2609031301005945092465 40
03 Sep 2026 10:02:07	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609030102015944138333 97
03 Sep 2026 10:02:10	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609030102015945866384 23
03 Sep 2026 10:02:10	03 Sep 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2609031403005943123585 20
03 Sep 2026 16:12:46	03 Sep 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2095530444551360512-AT139_TRF|2MPT93azk|2095530444551360512-Transfer from UMAR S	--	680.00	680.00	Mobile	APT000022609031612451 67088347447
03 Sep 2026 16:13:18	03 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	1,900.00	--	0.00	Mobile	2609031403006110099822 66
03 Sep 2026 16:13:22	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,220.00	1,900.00	Mobile	260903010201611061450892
05 Sep 2026 00:06:16	05 Sep 2026	Transfer from Kz Computer | MONIE POINT | 532****584 | AT139_TRF|2MPTlb8c5|2096011991783555072-AT139_TRF|2MPTlb8c5|2096011991783555072-Transfer from UMAR M	--	2,500.00	2,500.00	Mobile	APT000022609050006154 60706523452
05 Sep 2026 00:07:18	05 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2609041403006737731326 30
05 Sep 2026 00:11:07	05 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,500.00	--	0.00	Mobile	2609041403006740402351 21
05 Sep 2026 00:11:11	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2609040102016738782799 60

07 Sep 2026 20:40:54	07 Sep 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	2,000.00	2,000.00	Mobile	26090701010078924578870 1
07 Sep 2026 20:41:27	07 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	26090714030078904572266
07 Sep 2026 22:10:42	07 Sep 2026	Transfer from MUSA ABUBAKAR HASSAN | OPay | 901****220	--	2,000.00	2,000.00	Mobile	26090701010079291340627 9
07 Sep 2026 22:11:46	07 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090714030079291604775 8
07 Sep 2026 22:23:13	07 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	26090714030079324544914 8
07 Sep 2026 22:23:20	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020179279020372 3
08 Sep 2026 08:46:32	08 Sep 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	110.00	110.00	Mobile	26090801010079956272428 7
08 Sep 2026 08:47:37	08 Sep 2026	Auto-save to OWealth Balance	110.00	--	0.00	Mobile	26090814030079961701667 7
08 Sep 2026 09:00:29	08 Sep 2026	Betting | 08142888698 | FOOTBALLING	178.30	--	0.00	Mobile	26090813010080016908909 7
08 Sep 2026 09:00:33	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	178.30	178.30	Mobile	26090801020179996611717 3
08 Sep 2026 09:00:36	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	26090801020180016945240 9
08 Sep 2026 09:00:36	08 Sep 2026	Spend & Save Deposit	5.00	--	0.00	Mobile	26090814030079986466432 5
08 Sep 2026 12:00:15	08 Sep 2026	Transfer from IBRAHIM ABDULLAHI GARBA | OPay | 704****884	--	2,000.00	2,000.00	Mobile	26090801010080803372572 9
08 Sep 2026 12:01:21	08 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090814030080818947022 3
08 Sep 2026 12:02:31	08 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	26090814030080814342658 3
08 Sep 2026 12:02:35	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090801020180799129093 7
08 Sep 2026 12:16:19	08 Sep 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	2,300.00	2,300.00	Mobile	00001626090812161600269 2090643
08 Sep 2026 12:17:20	08 Sep 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	26090814030080886189097 8
08 Sep 2026 12:21:24	08 Sep 2026	Transfer to MUSTAPHA MUHAMMAD IBBRAHIM | OPay | 9079567025	500.00	--	0.00	Mobile	26090801010080872501506 2
08 Sep 2026 12:21:28	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090801020180867427341 8
08 Sep 2026 12:21:29	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26090801020180901819411 1
08 Sep 2026 12:21:29	08 Sep 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26090814030080862359973 6

08 Sep 2026 12:43:18	08 Sep 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	1,600.00	--	0.00	Mobile	APT00003260908114322170670775228
08 Sep 2026 12:43:22	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26090801020180972647527 5
08 Sep 2026 12:43:23	08 Sep 2026	Spend & Save Deposit	32.00	--	0.00	Mobile	2609081403008099810018 72
08 Sep 2026 12:43:24	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	26090801020180993038947 9
08 Sep 2026 13:07:51	08 Sep 2026	Betting | 08142888698 | FOOTBALLING	200.00	--	0.00	Mobile	260908130100810475617732
08 Sep 2026 13:07:54	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260908010201810729240815
08 Sep 2026 13:07:56	08 Sep 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	260908140300810323198272
08 Sep 2026 13:07:57	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	2609080102018106282888 08
10 Sep 2026 09:52:56	10 Sep 2026	Transfer from NAZIRU BELLO ABUBAKAR | OPay | 906****693	--	70,000.00	70,000.00	Mobile	2609100101008859864185 55
10 Sep 2026 09:54:04	10 Sep 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	2609101403008857890234 70
10 Sep 2026 09:54:04	10 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	50,000.00	--	0.00	Mobile	2609101403008861940830 61
10 Sep 2026 09:54:08	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609105501018858900666 98
10 Sep 2026 09:54:08	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2609100102018859905432 01
10 Sep 2026 09:54:08	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609100102018856950069 89
10 Sep 2026 10:20:12	10 Sep 2026	Third-Party Merchant Order | Sporty	19,000.00	--	0.00	Mobile	26091014030088701161899 3
10 Sep 2026 10:20:16	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260910550101886701075752
10 Sep 2026 10:20:16	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260910010201887112661660
10 Sep 2026 10:20:17	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260910010201886904958814
10 Sep 2026 10:34:44	10 Sep 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	18,500.00	18,500.00	Mobile	0000172609100934419629 82211022
10 Sep 2026 10:35:10	10 Sep 2026	Mobile Data | 8159046412 | Glo | 3GB 7 Days Plan	1,250.00	--	17,250.00	Mobile	260910110100887832650325
10 Sep 2026 10:35:16	10 Sep 2026	Spend & Save Deposit	25.20	--	17,224.80	Mobile	2609101403008877833667 95
10 Sep 2026 10:35:46	10 Sep 2026	Auto-save to OWealth Balance	17,224.80	--	0.00	Mobile	2609101403008879879260 41
10 Sep 2026 10:39:09	10 Sep 2026	Betting | 1797735631 | PARIPESA	1,500.00	--	0.00	Mobile	260910130100887747047663
10 Sep 2026 10:39:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260910010201887747215037
10 Sep 2026 10:39:14	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260910010201887747317546

10 Sep 2026 10:39:14	10 Sep 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26091014030088784767861 5
10 Sep 2026 11:19:41	10 Sep 2026	Transfer to POS Transfer-USAINI USAINI ZUBAIRU | MONIE POINT | 5702743795	1,100.00	--	0.00	Mobile	10000426091010194517086 2067059
10 Sep 2026 11:19:45	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26091001020188973737236 2
10 Sep 2026 11:19:46	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26091001020188978870931 6
10 Sep 2026 11:19:46	10 Sep 2026	Spend & Save Deposit	22.00	--	0.00	Mobile	26091014030088968645256 3
10 Sep 2026 11:27:06	10 Sep 2026	Third-Party Merchant Order | Sporty	15,000.00	--	0.00	Mobile	26091014030088961296674 4
10 Sep 2026 11:27:34	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091055010188951384881 4
10 Sep 2026 11:27:34	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26091001020188986801353 2
10 Sep 2026 11:27:34	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091001020188998260592 1
10 Sep 2026 12:26:06	10 Sep 2026	Transfer from NAZIRU BELLO ABUBAKAR | OPay | 906****693	--	30,000.00	30,000.00	Mobile	26091001010089237910436 7
10 Sep 2026 12:27:43	10 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26091014030089218093737 7
10 Sep 2026 12:29:44	10 Sep 2026	Betting | 1789276099 | HELABET	5,000.00	--	0.00	Mobile	26091013010089254996558 3
10 Sep 2026 12:29:48	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26091001020189260004573 3
10 Sep 2026 12:29:50	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26091001020189260019818 0
10 Sep 2026 12:29:50	10 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26091014030089275161685 2
10 Sep 2026 12:31:35	10 Sep 2026	Betting | 1789276099 | HELABET	5,000.00	--	0.00	Mobile	26091013010089280904218 4
10 Sep 2026 12:31:39	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26091001020189246234705 8
10 Sep 2026 12:31:41	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26091001020189246249806 0
10 Sep 2026 12:31:41	10 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26091014030089260667041 6
10 Sep 2026 12:34:56	10 Sep 2026	Betting | 1789276099 | HELABET	10,000.00	--	0.00	Mobile	26091013010089271981635 7
10 Sep 2026 12:34:59	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091001020189297364101 8
10 Sep 2026 12:35:02	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26091001020189256851183 8
10 Sep 2026 12:35:02	10 Sep 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26091014030089266932336 3
10 Sep 2026 12:41:53	10 Sep 2026	Third-Party Merchant Order | Sporty	10,000.00	--	0.00	Mobile	26091014030089279318875 2
10 Sep 2026 12:42:13	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091001020189306191566 8
10 Sep 2026 18:58:07	10 Sep 2026	Transfer to ahmad ahmad yusif | OPay | 8146359577 | Personal Transfer	500.00	--	0.00	Mobile	26091001010090881207680 3

10 Sep 2026 18:58:13	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260910010201908812504557
10 Sep 2026 18:58:15	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609100102019090786340 60
10 Sep 2026 18:58:15	10 Sep 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26091014030090881262381 8
11 Sep 2026 17:57:07	11 Sep 2026	Transfer from UMAR MUHAMMAD | Wema Bank PLC | 027****591 | ALAT NIP TRANSFER TO Umar Sani Muhammad FROM UMAR MUHAMMAD	--	120.00	120.00	Mobile	0000172609111657056091 52903376
11 Sep 2026 17:57:45	11 Sep 2026	Betting | 1797735631 | PARIPESA	114.80	--	5.20	Mobile	26091113010094852529 1362
11 Sep 2026 17:57:51	11 Sep 2026	Spend & Save Deposit	2.80	--	2.40	Mobile	26091114030094817927 0663
11 Sep 2026 17:58:09	11 Sep 2026	Auto-save to OWealth Balance	2.40	--	0.00	Mobile	2609111403009485267878 64
11 Sep 2026 22:16:11	11 Sep 2026	Transfer from NAZIRU BELLO ABUBAKAR | OPay | 906****693	--	40,000.00	40,000.00	Mobile	26091101010095978061 0987
11 Sep 2026 22:17:25	11 Sep 2026	Transfer from NAZIRU BELLO ABUBAKAR | OPay | 906****693	--	10,000.00	50,000.00	Mobile	26091101010095951660 6497
11 Sep 2026 22:17:34	11 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26091114030095951696 6533
11 Sep 2026 22:22:45	11 Sep 2026	Betting | 1797735631 | PARIPESA	2,500.00	--	0.00	Mobile	26091113010095993982 2796
11 Sep 2026 22:22:49	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26091101020196009223 3248
11 Sep 2026 22:22:51	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091101020195962174 0368
11 Sep 2026 22:22:51	11 Sep 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	26091114030095967235 8214
11 Sep 2026 22:23:09	11 Sep 2026	Airtime | 8142888698 | MTN	2,500.00	--	0.00	Mobile	26091110010095957346 5388
11 Sep 2026 22:23:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26091101020195957365 3499
11 Sep 2026 22:23:15	11 Sep 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	26091114030095967325 7127
11 Sep 2026 22:23:16	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091101020195972167 6615
11 Sep 2026 22:31:05	11 Sep 2026	Transfer to SULAIMAN SANI ABDULHAMID | OPay | 8146912588	2,100.00	--	0.00	Mobile	26091101010095976366 2039
11 Sep 2026 22:31:24	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26091101020195976431 9960
11 Sep 2026 22:31:24	11 Sep 2026	Spend & Save Deposit	42.00	--	0.00	Mobile	2609111403009603022025 09
11 Sep 2026 22:31:25	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	42.00	42.00	Mobile	26091101020196020313 8768
11 Sep 2026 22:36:26	11 Sep 2026	Airtime | 8142888698 | MTN	10,000.00	--	0.00	Mobile	26091110010096007021 8371
11 Sep 2026 22:36:31	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091101020196026389 2723
11 Sep 2026 22:36:35	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26091101020195982463 5882
11 Sep 2026 22:36:35	11 Sep 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26091114030095982462 7101
11 Sep 2026 22:36:57	11 Sep 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	26091110010096031320 1433
11 Sep 2026 22:37:00	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091101020196031330 7233
11 Sep 2026 22:37:02	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26091101020196021426 6343
11 Sep 2026 22:37:02	11 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26091114030095996941 9411

11 Sep 2026 22:39:24	11 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	15,000.00	--	0.00	Mobile	260911140300960169886414
11 Sep 2026 22:39:30	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26091101020195992307460l
11 Sep 2026 22:39:31	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260911550101960343323328
11 Sep 2026 22:39:31	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091101020196002466252 2
11 Sep 2026 23:14:47	11 Sep 2026	Betting | 1797735631 | PARIPESA	1,500.00	--	0.00	Mobile	260911130100960886413864
11 Sep 2026 23:14:55	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26091101020196096039538 7
11 Sep 2026 23:14:56	11 Sep 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260911140300960641958868
11 Sep 2026 23:14:57	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26091101020196069300508 5
11 Sep 2026 23:21:33	11 Sep 2026	Betting | 1797735631 | PARIPESA	500.00	--	0.00	Mobile	260911130100960843778102
11 Sep 2026 23:21:38	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091101020196089437567 5
11 Sep 2026 23:21:39	11 Sep 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	260911140300961018438461
11 Sep 2026 23:21:40	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091101020196079510063 3
11 Sep 2026 23:21:47	11 Sep 2026	Betting | 1797735631 | PARIPESA	4,500.00	--	0.00	Mobile	260911130100960751501299
11 Sep 2026 23:21:51	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26091101020196096849539 4
11 Sep 2026 23:21:52	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	26091101020196116246385 7
11 Sep 2026 23:21:52	11 Sep 2026	Spend & Save Deposit	90.00	--	0.00	Mobile	260911140300960968522692
12 Sep 2026 00:00:22	12 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	9,000.00	--	0.00	Mobile	260911140300961393022000
12 Sep 2026 00:00:27	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26091101020196134934351 7
12 Sep 2026 04:53:02	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260912550101962470231310
12 Sep 2026 04:53:02	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260912010201962460560665
12 Sep 2026 07:36:11	12 Sep 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260912140300964279671357
12 Sep 2026 07:36:17	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201964305567835
12 Sep 2026 10:00:28	12 Sep 2026	Transfer to SULAIMAN SANI ABDULHAMID | OPay | 8146912588	800.00	--	0.00	Mobile	260912010100969462979799
12 Sep 2026 10:00:33	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26091201020196979364371 7
12 Sep 2026 10:00:33	12 Sep 2026	Spend & Save Deposit	16.00	--	0.00	Mobile	260912140300969667118707
12 Sep 2026 10:00:34	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	26091201020196976855158 8
12 Sep 2026 23:04:04	12 Sep 2026	Transfer from NAZIRU BELLO ABUBAKAR | OPay | 906****693	--	2,000.00	2,000.00	Mobile	260912010100003728344238
12 Sep 2026 23:05:11	12 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260912140300004124269451
12 Sep 2026 23:07:24	12 Sep 2026	Transfer to SULAIMAN SANI ABDULHAMID | OPay | 8146912588	1,000.00	--	0.00	Mobile	260912010100004076794420
							260912010201004076924 6

12 Sep 2026 23:07:29	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	85
12 Sep 2026 23:07:30	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260912010201003873079119
12 Sep 2026 23:07:30	12 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260912140300004127837101
12 Sep 2026 23:22:23	12 Sep 2026	Transfer to SULAIMAN SANI ABDULHAMID | OPay | 8146912588	1,000.00	--	0.00	Mobile	260912010100004366314733
12 Sep 2026 23:22:26	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201004267143212
13 Sep 2026 23:17:52	13 Sep 2026	Transfer from UMAR SHITU ABDULLAHI | OPay | 806****717	--	5,500.00	5,500.00	Mobile	260913010100041709341662
13 Sep 2026 23:19:05	13 Sep 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260913140300041609341112
14 Sep 2026 00:28:05	14 Sep 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260913140300041997834716
14 Sep 2026 00:28:09	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201042200430290
14 Sep 2026 00:58:42	14 Sep 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|2099286677170532352-AT139_TRF|2MPT93azk|2099286677170532352-Transfer from UMAR S	--	190.00	190.00	Mobile	APT00002260914005841626861867702
14 Sep 2026 00:59:44	14 Sep 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	260913140300042305816811
14 Sep 2026 07:04:12	14 Sep 2026	Betting | 1797735631 | PARIPESA	5,000.00	--	0.00	Mobile	260914130100043987252972
14 Sep 2026 07:04:15	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260914010201043895813385
14 Sep 2026 07:04:16	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201043743811942
14 Sep 2026 07:04:16	14 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260914140300043870319816
14 Sep 2026 07:58:18	14 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	14,000.00	14,000.00	Mobile	260914010201045107953967
14 Sep 2026 08:11:28	14 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	2,000.00	16,000.00	Mobile	260914010201045808977912
14 Sep 2026 08:56:49	14 Sep 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	10,500.00	--	5,500.00	Mobile	10000426091407565317123 7156884
14 Sep 2026 08:56:54	14 Sep 2026	Stamp Duty	50.00	--	5,450.00	Mobile	260914550101047426750454
14 Sep 2026 08:56:54	14 Sep 2026	Spend & Save Deposit	210.00	--	5,240.00	Mobile	260914140300047278961795
14 Sep 2026 10:08:05	14 Sep 2026	Auto-save to OWealth Balance	5,240.00	--	0.00	Mobile	260914140300050237875188
14 Sep 2026 10:12:25	14 Sep 2026	Betting | 1797735631 | PARIPESA	5,000.00	--	0.00	Mobile	260914130100050651379390
14 Sep 2026 10:12:29	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260914010201050205346920
14 Sep 2026 10:12:30	14 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260914140300050549941571
14 Sep 2026 10:12:31	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201050651715670

14 Sep 2026 17:27:18	14 Sep 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	400.00	400.00	Mobile	000016260914172715002731686895
14 Sep 2026 17:28:03	14 Sep 2026	Betting | 1797735631 | PARIPESA	1,059.00	--	0.00	Mobile	26091413010006767966222 9
14 Sep 2026 17:28:07	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	659.00	1,059.00	Mobile	26091401020106788337143 0
15 Sep 2026 13:49:20	15 Sep 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	15,000.00	15,000.00	Mobile	000016260915134917002736373667
15 Sep 2026 13:50:22	15 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26091514030009864187089 6
15 Sep 2026 13:50:30	15 Sep 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939449998	15,000.00	--	0.00	Mobile	10000426091512503517136 9204733
15 Sep 2026 13:50:35	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26091501020110027920758 4
15 Sep 2026 14:12:34	15 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	31,000.00	31,000.00	Mobile	26091501020110101502056 4
15 Sep 2026 14:21:24	15 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	10,000.00	41,000.00	Mobile	26091501020110162949614 9
15 Sep 2026 14:31:28	15 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	3,600.00	44,600.00	Mobile	26091501020110194101618 3
15 Sep 2026 15:19:31	15 Sep 2026	Betting | 1797735631 | PARIPESA	10,000.00	--	34,600.00	Mobile	26091513010010391666000 1
15 Sep 2026 15:19:35	15 Sep 2026	Spend & Save Deposit	200.00	--	34,400.00	Mobile	26091514030010386580027 8
15 Sep 2026 15:27:57	15 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	18,000.00	52,400.00	Mobile	26091501020110413687581 3
15 Sep 2026 15:31:38	15 Sep 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	1,200.00	--	51,200.00	Mobile	26091501010010457182035 5
15 Sep 2026 15:31:48	15 Sep 2026	Spend & Save Deposit	24.00	--	51,176.00	Mobile	26091514030010434869370 0
15 Sep 2026 16:16:10	15 Sep 2026	Transfer to IBRAHIM ABDULLAHI GARBA | OPay | 7042600884	3,000.00	--	48,176.00	Mobile	26091501010010613452321 3
15 Sep 2026 16:16:15	15 Sep 2026	Spend & Save Deposit	60.00	--	48,116.00	Mobile	26091514030010598698980 9
15 Sep 2026 16:21:13	15 Sep 2026	Transfer to AISHA SALMANU | OPay | 9010248383	2,000.00	--	46,116.00	Mobile	26091501010010666478061 7
15 Sep 2026 16:21:19	15 Sep 2026	Spend & Save Deposit	40.00	--	46,076.00	Mobile	26091514030010676679678 2
15 Sep 2026 16:37:52	15 Sep 2026	Betting | 1797735631 | PARIPESA	10,000.00	--	36,076.00	Mobile	26091513010010738823935 4
15 Sep 2026 16:37:56	15 Sep 2026	Spend & Save Deposit	200.00	--	35,876.00	Mobile	26091514030010699817159 4
15 Sep 2026 17:18:00	15 Sep 2026	Betting | 1797735631 | PARIPESA	500.00	--	35,376.00	Mobile	26091513010010893207034 7

15 Sep 2026 17:18:06	15 Sep 2026	Spend & Save Deposit	10.00	--	35,366.00	Mobile	26091514030010922253406 5
15 Sep 2026 17:18:12	15 Sep 2026	Betting | 1797735631 | PARIPESA	9,500.00	--	25,866.00	Mobile	260915130100109222899707
15 Sep 2026 17:18:16	15 Sep 2026	Spend & Save Deposit	190.00	--	25,676.00	Mobile	26091514030010907365629 1
15 Sep 2026 17:27:25	15 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	12,000.00	37,676.00	Mobile	26091501020110958077645 2
15 Sep 2026 19:02:14	15 Sep 2026	Betting | 1797735631 | PARIPESA	10,000.00	--	27,676.00	Mobile	260915130100113689799959
15 Sep 2026 19:02:18	15 Sep 2026	Spend & Save Deposit	200.00	--	27,476.00	Mobile	260915140300113982205452
15 Sep 2026 19:34:01	15 Sep 2026	Transfer to KABIRU ALIYU | OPay | 7033779652	1,300.00	--	26,176.00	Mobile	26091501010011543815244 7
15 Sep 2026 19:34:06	15 Sep 2026	Spend & Save Deposit	26.00	--	26,150.00	Mobile	260915140300115303040151
15 Sep 2026 20:03:14	15 Sep 2026	Betting | 1797735631 | PARIPESA	10,000.00	--	16,150.00	Mobile	260915130100117222953248
15 Sep 2026 20:03:18	15 Sep 2026	Spend & Save Deposit	200.00	--	15,950.00	Mobile	260915140300116736724081
15 Sep 2026 21:06:50	15 Sep 2026	Betting | 1797735631 | PARIPESA	10,000.00	--	5,950.00	Mobile	260915130100120297864227
15 Sep 2026 21:06:56	15 Sep 2026	Spend & Save Deposit	200.00	--	5,750.00	Mobile	260915140300120148836626
15 Sep 2026 22:08:52	15 Sep 2026	Auto-save to OWealth Balance	5,750.00	--	0.00	Mobile	26091514030012245998908 6
15 Sep 2026 22:17:47	15 Sep 2026	Betting | 1797735631 | PARIPESA	5,000.00	--	0.00	Mobile	260915130100122622939569
15 Sep 2026 22:17:53	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26091501020112280740946 6
15 Sep 2026 22:17:54	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609150102011229965372 18
15 Sep 2026 22:17:54	15 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260915140300122807467525
15 Sep 2026 22:39:10	15 Sep 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260915140300123186053157
15 Sep 2026 22:39:15	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091501020112370973489 7
16 Sep 2026 00:05:37	16 Sep 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	2,700.00	2,700.00	Mobile	0000162609160005340027 39892185
16 Sep 2026 00:05:55	16 Sep 2026	Betting | 1797735631 | PARIPESA	4,000.00	--	0.00	Mobile	260915130100124522148528
16 Sep 2026 00:05:59	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	4,000.00	Mobile	26091501020112457195271 2
16 Sep 2026 00:06:00	16 Sep 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	26091514030012462293868 3
16 Sep 2026 00:06:01	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26091501020112462294198 1
16 Sep 2026 00:21:38	16 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	550.00	550.00	Mobile	26091501020112495837284 9
16 Sep 2026 05:04:31	16 Sep 2026	Stamp Duty	50.00	--	500.00	Mobile	26091655010112578318607 3
16 Sep 2026 10:08:32	16 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26091614030013303173194 0
		Transfer to POS Transfer-SALISU SHUAIBU SADIQ |					1000042609161007091714 4

16 Sep 2026 11:07:04	16 Sep 2026	MONIE POINT | 5760346046	700.00	--	0.00	Mobile	9393421
16 Sep 2026 11:07:09	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260916010201135885472594
16 Sep 2026 11:07:10	16 Sep 2026	Spend & Save Deposit	14.00	--	0.00	Mobile	260916140300135638446127
16 Sep 2026 11:07:11	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	14.00	Mobile	260916010201135840666021
17 Sep 2026 13:22:44	17 Sep 2026	Transfer from ABUBAKAR JIBRIL SALISU | OPay | 705****822	--	1,500.00	1,500.00	Mobile	260917010100181199024178
17 Sep 2026 13:23:50	17 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260917140300181344119699
17 Sep 2026 13:43:13	17 Sep 2026	Betting | 1797735631 | PARIPESA	1,500.00	--	0.00	Mobile	260917130100181969217432
17 Sep 2026 13:43:17	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260917010201182442007635
17 Sep 2026 13:51:39	17 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	5,000.00	5,000.00	Mobile	260917010201182366360060
17 Sep 2026 13:59:08	17 Sep 2026	Transfer to ABUBAKAR JIBRIL SALISU | OPay | 8145673325	1,500.00	--	3,500.00	Mobile	260917010100182541760811
17 Sep 2026 13:59:13	17 Sep 2026	Spend & Save Deposit	30.00	--	3,470.00	Mobile	260917140300182441496400
17 Sep 2026 13:59:51	17 Sep 2026	Betting | 1797735631 | PARIPESA	1,400.00	--	2,070.00	Mobile	260917130100182544006266
17 Sep 2026 13:59:55	17 Sep 2026	Spend & Save Deposit	28.00	--	2,042.00	Mobile	260917140300182955719903
17 Sep 2026 14:08:46	17 Sep 2026	Betting | 1797735631 | PARIPESA	2,000.00	--	42.00	Mobile	260917130100183177055543
17 Sep 2026 14:08:51	17 Sep 2026	Spend & Save Deposit	40.00	--	2.00	Mobile	260917140300182884719061
17 Sep 2026 22:08:56	17 Sep 2026	Auto-save to OWealth Balance	2.00	--	0.00	Mobile	26091714030020386996319 9
18 Sep 2026 22:25:22	18 Sep 2026	Betting | 1797735631 | PARIPESA	200.00	--	0.00	Mobile	260918130100245638374724
18 Sep 2026 22:25:26	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260918010201246134859049
18 Sep 2026 22:32:53	18 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	2,400.00	2,400.00	Mobile	260918010201245750951985
18 Sep 2026 22:44:40	18 Sep 2026	Transfer from SAMINU SANI ABDURRAHAMAN | MONIE POINT | 503****945 | AT139_TRF|2MPTb2lyu|210106488726872064 0-AT139_TRF|2MPTb2lyu|210106488726872064 0-SAMINU SANI Trf for	--	5,000.00	7,400.00	Mobile	APT000022609182244396 1 1355209528
18 Sep 2026 22:45:42	18 Sep 2026	Auto-save to OWealth Balance	7,400.00	--	0.00	Mobile	260918140300246244816 3 01
18 Sep 2026 22:46:14	18 Sep 2026	Betting | 1797735631 | PARIPESA	5,000.00	--	0.00	Mobile	260918130100246491280277
18 Sep 2026 22:46:18	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260918010201246641623697
18 Sep 2026 22:46:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260918010201246390861648
18 Sep 2026 22:46:19	18 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260918140300246196205 9 04
18 Sep 2026 23:17:48	18 Sep 2026	Betting | 1797735631 | PARIPESA	2,000.00	--	0.00	Mobile	260918130100246811895914
18 Sep 2026 23:17:52	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201247157481834

18 Sep 2026 23:17:54	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26091801020124695737743 1
18 Sep 2026 23:17:54	18 Sep 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26091814030024695737048 0
18 Sep 2026 23:30:51	18 Sep 2026	Betting | 1797735631 | PARIPESA	260.00	--	0.00	Mobile	26091813010024707309802 4
18 Sep 2026 23:30:55	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	26091801020124692355622 8
19 Sep 2026 08:49:09	19 Sep 2026	Betting | 1797735631 | PARIPESA	141.00	--	0.00	Mobile	26091913010025271472564 1
19 Sep 2026 08:49:12	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	141.00	141.00	Mobile	26091901020125296442978 8
20 Sep 2026 14:46:15	20 Sep 2026	Transfer from SALISU ABDULLAHI | OPay | 906****344 | Personal Transfer	--	2,000.00	2,000.00	Mobile	26092001010030672118738 1
20 Sep 2026 14:47:30	20 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092014030030665823619 7
20 Sep 2026 14:55:57	20 Sep 2026	Betting | 1797735631 | PARIPESA	2,000.00	--	0.00	Mobile	26092013010030724694713 5
20 Sep 2026 14:56:01	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609200102013072471251 42
20 Sep 2026 15:18:12	20 Sep 2026	Transfer from ABUBAKAR SANI | MONIE POINT | 573****923 | AT139_TRF|2MPTnbkvs|2101677305607983104-AT139_TRF|2MPTnbkvs|2101677305607983104-Transfer from ABUBAK	--	2,000.00	2,000.00	Mobile	APT000022609201518110011 06221608
20 Sep 2026 15:18:24	20 Sep 2026	Betting | 1797735631 | PARIPESA	2,000.00	--	0.00	Mobile	26092013010030742735249 5
20 Sep 2026 15:29:01	20 Sep 2026	Transfer from ABUBAKAR JIBRIL SALISU | OPay | 705****822	--	2,000.00	2,000.00	Mobile	26092001010030797804982 0
20 Sep 2026 15:30:07	20 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092014030030847777327 05
20 Sep 2026 15:31:19	20 Sep 2026	Betting | 1797735631 | PARIPESA	2,000.00	--	0.00	Mobile	26092013010030807478769 0
20 Sep 2026 15:31:22	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092001020130802969641 2
20 Sep 2026 15:38:21	20 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	4,100.00	4,100.00	Mobile	26092001020130845111464 2
20 Sep 2026 15:47:13	20 Sep 2026	Transfer to LAWAL ABDULLAHI | OPay | 8033660427	4,000.00	--	100.00	Mobile	26092001010030914203466 1
20 Sep 2026 15:47:18	20 Sep 2026	Spend & Save Deposit	80.00	--	20.00	Mobile	26092014030030859446954 7
20 Sep 2026 18:59:41	20 Sep 2026	Transfer from SULAIMAN SULAIMAN MUSTAPHA | OPay | 810****018	--	20,000.00	20,020.00	Mobile	26092001010031650039567 0
20 Sep 2026 19:00:46	20 Sep 2026	Auto-save to OWealth Balance	20,020.00	--	0.00	Mobile	26092014030031650441821 2
20 Sep 2026 19:48:31	20 Sep 2026	Airtime | 8142888698 | MTN	2,000.00	--	0.00	Mobile	26092010010031792029719 3
20 Sep 2026 19:48:35	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092001020131827666661 0

20 Sep 2026 19:48:38	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260920010201318226098214
20 Sep 2026 19:48:38	20 Sep 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	26092014030031837843704 9
20 Sep 2026 20:11:07	20 Sep 2026	Transfer to KABIRU ALIYU | OPay | 7033779652	2,200.00	--	0.00	Mobile	260920010100319535905678
20 Sep 2026 20:11:14	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260920010201319129569638
20 Sep 2026 20:11:14	20 Sep 2026	Spend & Save Deposit	44.00	--	0.00	Mobile	260920140300319180657691
20 Sep 2026 20:11:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	44.00	44.00	Mobile	260920010201319435022134
20 Sep 2026 21:41:17	20 Sep 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260920140300322848261913
20 Sep 2026 21:41:22	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260920010201323204241787
20 Sep 2026 21:42:56	20 Sep 2026	Betting | 1797735631 | PARIPESA	8,000.00	--	0.00	Mobile	260920130100322954470405
20 Sep 2026 21:43:00	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260920010201323208437413
20 Sep 2026 21:43:01	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260920010201322801752687
20 Sep 2026 21:43:01	20 Sep 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	260920140300323107204786
20 Sep 2026 21:46:29	20 Sep 2026	Betting | 1797735631 | PARIPESA	5,000.00	--	0.00	Mobile	260920130100322720833183
20 Sep 2026 21:46:33	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260920010201323166719580
20 Sep 2026 21:59:03	20 Sep 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | AT139_TRF|2MPT93azk|210177818264330240 0-AT139_TRF|2MPT93azk|210177818264330240 0-Transfer from UMAR S	--	2,500.00	2,500.00	Mobile	APT00002260920215902854819811821
20 Sep 2026 22:00:05	20 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260920140300323661268257
20 Sep 2026 22:00:11	20 Sep 2026	Transfer to IBRAHIM JAFAR | MONIE POINT | 6705486119	2,600.00	--	0.00	Mobile	APT00003260920210016171898646994
20 Sep 2026 22:00:16	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260920010201323250772298
20 Sep 2026 22:00:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260920010201323301974475
20 Sep 2026 22:00:18	20 Sep 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	260920140300323250855019
21 Sep 2026 11:39:47	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260921010201336993533287
21 Sep 2026 11:39:47	21 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	260921140300337282859146
21 Sep 2026 12:38:27	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260921010201339070388377
21 Sep 2026 12:38:27	21 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	260921140300339179370546
21 Sep 2026 15:35:54	21 Sep 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	2,000.00	2,000.00	Mobile	000004260921153548006245367897
21 Sep 2026 15:36:56	21 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260921140300345615323301

21 Sep 2026 15:38:34	21 Sep 2026	Transfer to KENT MARKETING NIG LTD - KENT MARKETING NIG | MONIE POINT | 8260740327	700.00	--	0.00	Mobile	APT000032609211438371719526656 03
21 Sep 2026 15:38:36	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260921010201345772970798
21 Sep 2026 15:38:38	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	14.00	Mobile	26092101020134567140688 1
21 Sep 2026 15:38:38	21 Sep 2026	Spend & Save Deposit	14.00	--	0.00	Mobile	260921140300345570221529
21 Sep 2026 17:05:08	21 Sep 2026	Transfer from KABIR MUHAMMAD DANJUMA | OPay | 706****191	--	6,000.00	6,000.00	Mobile	260921010100349186299635
21 Sep 2026 17:05:55	21 Sep 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	3,100.00	--	2,900.00	Mobile	100004260921160559171962377647
21 Sep 2026 17:06:00	21 Sep 2026	Spend & Save Deposit	62.00	--	2,838.00	Mobile	260921140300349392910430
21 Sep 2026 17:06:13	21 Sep 2026	Auto-save to OWealth Balance	2,838.00	--	0.00	Mobile	260921140300349581112733
21 Sep 2026 17:07:59	21 Sep 2026	Betting | 1797735631 | PARIPESA	4,000.00	--	0.00	Mobile	260921130100349044047968
21 Sep 2026 17:08:03	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260921010201349094896247
21 Sep 2026 17:08:04	21 Sep 2026	Spend & Save Deposit	80.00	--	0.00	Mobile	260921140300349400261478
21 Sep 2026 17:08:05	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260921010201349044374602
21 Sep 2026 17:22:25	21 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	10,700.00	10,700.00	Mobile	260921010201350014741650
21 Sep 2026 17:22:53	21 Sep 2026	Airtime | 8142888698 | MTN	500.00	--	10,200.00	Mobile	260921100100349660629385
21 Sep 2026 17:22:59	21 Sep 2026	Spend & Save Deposit	10.00	--	10,190.00	Mobile	260921140300349965809440
21 Sep 2026 17:43:14	21 Sep 2026	Transfer to RAHESAV ENTERPRISE | MONIE POINT | 5393689453	10,200.00	--	0.00	Mobile	APT000032609211643201719683 56524
21 Sep 2026 17:43:20	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10,200.00	Mobile	260921010201351267324231
21 Sep 2026 17:43:21	21 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260921550101350962697900
21 Sep 2026 17:43:21	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260921010201350911883104
21 Sep 2026 17:43:21	21 Sep 2026	Spend & Save Deposit	204.00	--	0.00	Mobile	260921140300350911878942
21 Sep 2026 17:43:22	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	204.00	204.00	Mobile	260921010201351115165022
21 Sep 2026 23:15:37	21 Sep 2026	Betting | 09031871991 | FOOTBALLING	83.00	--	0.00	Mobile	260921130100363997340156
21 Sep 2026 23:15:44	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	83.00	83.00	Mobile	260921010201364098452771
21 Sep 2026 23:15:46	21 Sep 2026	Spend & Save Deposit	4.00	--	0.00	Mobile	260921140300363895263138
21 Sep 2026 23:15:47	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260921010201363793879371
							260922130100404085734 8

23 Sep 2026 00:27:27	23 Sep 2026	Betting | 1797735631 | PARIPESA	260.00	--	0.00	Mobile	30
23 Sep 2026 00:27:30	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	260922010201404161667897
23 Sep 2026 00:27:32	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5.20	5.20	Mobile	26092201020140423798153 3
23 Sep 2026 00:27:32	23 Sep 2026	Spend & Save Deposit	5.20	--	0.00	Mobile	260922140300404085770 416
23 Sep 2026 13:57:33	23 Sep 2026	Transfer from kabiru kabara sani | OPay | 808****262	--	2,500.00	2,500.00	Mobile	260923010100420713411276
23 Sep 2026 13:58:39	23 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260923140300420767091020
23 Sep 2026 15:01:16	23 Sep 2026	Betting | 1797735631 | PARIPESA	2,100.00	--	399.00	Mobile	260923130100422907484486
23 Sep 2026 15:01:17	23 Sep 2026	Super Voucher Package	399.00	--	0.00	Mobile	260923140300423059248800
23 Sep 2026 15:01:20	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,499.00	2,499.00	Mobile	260923010201422957657867
23 Sep 2026 15:16:06	23 Sep 2026	Transfer from HASSAN LAWAN | OPay | 706****101	--	4,500.00	4,500.00	Mobile	260923010100423517845353
23 Sep 2026 15:17:13	23 Sep 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260923140300423521397289
23 Sep 2026 15:19:58	23 Sep 2026	Betting | 1797735631 | PARIPESA	4,470.00	--	0.00	Mobile	260923130100424093428244
23 Sep 2026 15:20:04	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,470.00	4,470.00	Mobile	260923010201424245447588
23 Sep 2026 15:25:03	23 Sep 2026	Transfer from ABUBAKAR KAFUR AHMAD | OPay | 816****814	--	1,000.00	1,000.00	Mobile	260923010100424261434460
23 Sep 2026 15:26:08	23 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260923140300424163223792
23 Sep 2026 15:28:21	23 Sep 2026	Betting | 1797735631 | PARIPESA	985.00	--	0.00	Mobile	260923130100424120259113
23 Sep 2026 15:28:25	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260923010201423814710105
23 Sep 2026 15:28:27	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260923010201423916227667
23 Sep 2026 15:28:27	23 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260923140300424170615399
24 Sep 2026 11:55:15	24 Sep 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	20,000.00	20,000.00	Mobile	260924010100455995955030
24 Sep 2026 11:55:29	24 Sep 2026	Betting | 1797735631 | PARIPESA	14,960.00	--	5,040.00	Mobile	260924130100455945244899
24 Sep 2026 11:55:34	24 Sep 2026	Spend & Save Deposit	300.00	--	4,740.00	Mobile	260924140300455843441700
24 Sep 2026 11:56:20	24 Sep 2026	Auto-save to OWealth Balance	4,740.00	--	0.00	Mobile	260924140300456253258464
24 Sep 2026 12:11:09	24 Sep 2026	Betting | 1797735631 | PARIPESA	4,960.00	--	0.00	Mobile	260924130100456341532862
24 Sep 2026 12:11:13	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260924010201456663441153
							260924140300456561480 3

24 Sep 2026 12:11:14	24 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	36
24 Sep 2026 12:11:15	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092401020145639249701 4
25 Sep 2026 11:40:13	25 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	260925140300495830009 283
25 Sep 2026 11:40:14	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201495976525782
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201498283600812
25 Sep 2026 12:38:54	25 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	260925140300498334648 620
25 Sep 2026 18:47:25	25 Sep 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	260925330100513871474301
25 Sep 2026 18:47:25	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201514017043016
26 Sep 2026 11:42:21	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201537659930796
26 Sep 2026 11:42:21	26 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	260926140300537711001515
26 Sep 2026 16:22:47	26 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	1,390.00	1,390.00	Mobile	260926010201548544122777
26 Sep 2026 16:33:10	26 Sep 2026	Betting | 1797735631 | PARIPESA	1,485.00	--	0.00	Mobile	260926130100548887896366
26 Sep 2026 16:33:19	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	95.00	1,485.00	Mobile	260926010201549194949192
26 Sep 2026 16:33:20	26 Sep 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260926140300548888509752
26 Sep 2026 16:33:21	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260926010201549297525363
28 Sep 2026 21:23:28	28 Sep 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	48,000.00	48,000.00	Mobile	000003260928212325005266974670
28 Sep 2026 21:23:55	28 Sep 2026	Transfer from MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 200****009 | App To Opay Digital Services Limited UMAR SANI MUHAMMAD	--	400.00	48,400.00	Mobile	000003260928212352005266975719
28 Sep 2026 21:24:29	28 Sep 2026	Auto-save to OWealth Balance	48,400.00	--	0.00	Mobile	260928140300638729574692
28 Sep 2026 21:50:52	28 Sep 2026	Transfer to AHMAD YUSUF | MONIE POINT | 9034428782	1,500.00	--	0.00	Mobile	APT000032609282050571726683918 27
28 Sep 2026 21:50:57	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260928010201639562737641
28 Sep 2026 21:50:58	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260928010201639511509075
28 Sep 2026 21:50:58	28 Sep 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260928140300639660823161
28 Sep 2026 22:01:27	28 Sep 2026	Transfer to ABBA ADO | MONIE POINT | 8197054108	5,100.00	--	0.00	Mobile	100004260928210134172672399429

28 Sep 2026 22:01:34	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260928010201639537841326
28 Sep 2026 22:01:35	28 Sep 2026	Spend & Save Deposit	102.00	--	0.00	Mobile	260928140300639805389899
28 Sep 2026 22:01:36	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	102.00	102.00	Mobile	2609280102016394375078 83
28 Sep 2026 22:39:45	28 Sep 2026	Betting | 1797735631 | PARIPESA	19,600.00	--	399.00	Mobile	260928130100640344214338
28 Sep 2026 22:39:46	28 Sep 2026	Super Voucher Package	399.00	--	0.00	Mobile	260928140300640741836449
28 Sep 2026 22:39:52	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,999.00	19,999.00	Mobile	2609280102016405967818 33
28 Sep 2026 22:39:54	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2609280102016405469304 56
28 Sep 2026 22:39:54	28 Sep 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260928140300640495773349
28 Sep 2026 23:01:46	28 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	0.00	Mobile	260928130100641040299850
28 Sep 2026 23:01:51	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,960.00	19,960.00	Mobile	260928010201641191467530
28 Sep 2026 23:01:52	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260928010201641236132850
28 Sep 2026 23:01:52	28 Sep 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260928140300641090265525
28 Sep 2026 23:07:30	28 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	43,000.00	43,000.00	Mobile	260928010201641242964424
28 Sep 2026 23:26:02	28 Sep 2026	Betting | 1797735631 | PARIPESA	4,960.00	--	38,040.00	Mobile	260928130100641116301664
28 Sep 2026 23:26:07	28 Sep 2026	Spend & Save Deposit	100.00	--	37,940.00	Mobile	260928140300641015636336
28 Sep 2026 23:27:53	28 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	40,000.00	77,940.00	Mobile	260928010201641513526280
28 Sep 2026 23:40:23	28 Sep 2026	Betting | 1797735631 | PARIPESA	9,960.00	--	67,980.00	Mobile	260928130100641229399757
28 Sep 2026 23:40:28	28 Sep 2026	Spend & Save Deposit	200.00	--	67,780.00	Mobile	260928140300641027517105
28 Sep 2026 23:42:51	28 Sep 2026	Betting | 1797735631 | PARIPESA	9,960.00	--	57,820.00	Mobile	260928130100641542013483
28 Sep 2026 23:42:55	28 Sep 2026	Spend & Save Deposit	200.00	--	57,620.00	Mobile	260928140300641181387866
28 Sep 2026 23:51:35	28 Sep 2026	Mobile Data | 8142888698 | MTN | 20GB Monthly Plan	7,460.00	--	50,160.00	Mobile	260928110100641622559553
28 Sep 2026 23:53:28	28 Sep 2026	Spend & Save Deposit	150.00	--	50,010.00	Mobile	260928140300641673736325
28 Sep 2026 23:54:08	28 Sep 2026	Betting | 1797735631 | PARIPESA	24,960.00	--	25,050.00	Mobile	260928130100641649692926
28 Sep 2026 23:54:12	28 Sep 2026	Spend & Save Deposit	500.00	--	24,550.00	Mobile	260928140300641485477689

29 Sep 2026 00:01:27	29 Sep 2026	Betting | 1797735631 | PARIPESA	14,600.00	--	9,950.00	Mobile	260928130100641797362422
29 Sep 2026 00:01:27	29 Sep 2026	Super Voucher Package	399.00	--	9,551.00	Mobile	26092814030064177250286 8
29 Sep 2026 00:01:31	29 Sep 2026	Spend & Save Deposit	300.00	--	9,251.00	Mobile	26092814030064169796402 4
29 Sep 2026 00:02:38	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	40,000.00	49,251.00	Mobile	26092801020164158021288 5
29 Sep 2026 00:08:22	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	27,000.00	76,251.00	Mobile	26092801020164163369957 6
29 Sep 2026 00:12:08	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	56,291.00	Mobile	26092813010064170490947 2
29 Sep 2026 00:12:12	29 Sep 2026	Spend & Save Deposit	400.00	--	55,891.00	Mobile	26092814030064158633680 1
29 Sep 2026 00:17:09	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	35,931.00	Mobile	260928130100641664188091
29 Sep 2026 00:17:13	29 Sep 2026	Spend & Save Deposit	400.00	--	35,531.00	Mobile	26092814030064180718036 3
29 Sep 2026 00:20:03	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	15,571.00	Mobile	26092813010064178380926 2
29 Sep 2026 00:20:08	29 Sep 2026	Spend & Save Deposit	400.00	--	15,171.00	Mobile	26092814030064170925240 6
29 Sep 2026 00:32:22	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	51,000.00	66,171.00	Mobile	26092801020164183678399 9
29 Sep 2026 00:32:24	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	9,000.00	75,171.00	Mobile	26092801020164176429580 8
29 Sep 2026 00:43:33	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	55,211.00	Mobile	260928130100641743250916
29 Sep 2026 00:43:38	29 Sep 2026	Spend & Save Deposit	400.00	--	54,811.00	Mobile	26092814030064174327926 8
29 Sep 2026 00:54:58	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	34,851.00	Mobile	260928130100641964771429
29 Sep 2026 00:55:03	29 Sep 2026	Spend & Save Deposit	400.00	--	34,451.00	Mobile	26092814030064184556415 4
29 Sep 2026 01:01:56	29 Sep 2026	Airtime | 8142888698 | MTN	480.00	--	33,971.00	Mobile	260929100100642016921809
29 Sep 2026 01:02:03	29 Sep 2026	Spend & Save Deposit	10.00	--	33,961.00	Mobile	26092914030064202819746 5
29 Sep 2026 01:02:52	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	39,000.00	72,961.00	Mobile	260929010201641848164974
29 Sep 2026 01:03:19	29 Sep 2026	Transfer to MUHAMMAD MARIYA | First Bank Of Nigeria | 3234052610	20,000.00	--	52,961.00	Mobile	10000426092900032317267 6276792
29 Sep 2026 01:03:23	29 Sep 2026	Stamp Duty	50.00	--	52,911.00	Mobile	260929550101641931386885

29 Sep 2026 01:03:23	29 Sep 2026	Spend & Save Deposit	400.00	--	52,511.00	Mobile	260929140300642028623844
29 Sep 2026 01:04:56	29 Sep 2026	Transfer to HALILU IBRAHIM ABDULLAHI | OPay | 8105327018	5,000.00	--	47,511.00	Mobile	2609290101006420291029 31
29 Sep 2026 01:05:01	29 Sep 2026	Spend & Save Deposit	100.00	--	47,411.00	Mobile	260929140300641989620984
29 Sep 2026 01:05:47	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,960.00	--	27,451.00	Mobile	260929130100642006329031
29 Sep 2026 01:05:52	29 Sep 2026	Spend & Save Deposit	400.00	--	27,051.00	Mobile	260929140300641955775430
29 Sep 2026 01:07:44	29 Sep 2026	Betting | 1797735631 | PARIPESA	17,960.00	--	9,091.00	Mobile	26092913010064194357232O
29 Sep 2026 01:07:48	29 Sep 2026	Spend & Save Deposit	360.00	--	8,731.00	Mobile	260929140300642006943853
29 Sep 2026 01:23:18	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	40,000.00	48,731.00	Mobile	26092901020164207753610 2
29 Sep 2026 01:45:41	29 Sep 2026	Betting | 1797735631 | PARIPESA	9,960.00	--	38,771.00	Mobile	260929130100642062268885
29 Sep 2026 01:45:45	29 Sep 2026	Spend & Save Deposit	200.00	--	38,571.00	Mobile	260929140300642049494582
29 Sep 2026 01:51:56	29 Sep 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #1797735631	--	27,000.00	65,571.00	Mobile	260929010201642001767848
29 Sep 2026 06:40:47	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,970.00	--	45,601.00	Mobile	26092913010064325792176 2
29 Sep 2026 06:40:51	29 Sep 2026	Spend & Save Deposit	400.00	--	45,201.00	Mobile	260929140300643232369059
29 Sep 2026 06:43:14	29 Sep 2026	Betting | 1797735631 | PARIPESA	19,970.00	--	25,231.00	Mobile	260929130100643290964741
29 Sep 2026 06:43:17	29 Sep 2026	Spend & Save Deposit	400.00	--	24,831.00	Mobile	260929140300643235181903
29 Sep 2026 06:47:12	29 Sep 2026	Betting | 1797735631 | PARIPESA	14,970.00	--	9,861.00	Mobile	26092913010064363477931 5
29 Sep 2026 06:47:16	29 Sep 2026	Spend & Save Deposit	300.00	--	9,561.00	Mobile	260929140300643353589538
29 Sep 2026 07:00:19	29 Sep 2026	Betting | 1797735631 | PARIPESA	16,970.00	--	0.00	Mobile	260929130100643780200960
29 Sep 2026 07:00:23	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,409.00	16,970.00	Mobile	260929010201643729788964
29 Sep 2026 07:00:25	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	260929010201643482292323
29 Sep 2026 07:00:25	29 Sep 2026	Spend & Save Deposit	340.00	--	0.00	Mobile	260929140300643444666254
29 Sep 2026 11:31:39	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201653593925270

29 Sep 2026 11:31:39	29 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	2609291403006533172854 95
29 Sep 2026 12:16:35	29 Sep 2026	Transfer from HALILU IBRAHIM ABDULLAHI | OPay | 810****018	--	5,000.00	5,000.00	Mobile	2609290101006553849726 89
29 Sep 2026 12:17:44	29 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609291403006552642407 44
29 Sep 2026 12:43:20	29 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	2609291403006561864519 70
29 Sep 2026 12:43:21	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609290102016563786595 91
29 Sep 2026 12:58:05	29 Sep 2026	Betting | 1797735631 | PARIPESA	4,970.00	--	0.00	Mobile	2609291301006567977232 29
29 Sep 2026 12:58:09	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	2609290102016570909874 66
29 Sep 2026 12:58:10	29 Sep 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2609291403006569901948 76
29 Sep 2026 12:58:11	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609290102016568967987 00
29 Sep 2026 15:55:53	29 Sep 2026	Transfer to IMRANA MUHAMMAD | OPay | 8148393217	500.00	--	0.00	Mobile	2609290101006642442622 58
29 Sep 2026 15:56:06	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609290102016640514726 58
29 Sep 2026 15:56:07	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609290102016644396658 24
29 Sep 2026 15:56:07	29 Sep 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2609291403006642450053 98
30 Sep 2026 11:39:07	30 Sep 2026	SafeBox Deposit	50.00	--	0.00	Mobile	2609301403006956663756 41
30 Sep 2026 11:39:08	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609300102016958687533 77
30 Sep 2026 14:17:34	30 Sep 2026	Transfer from ZAKARIYYA YUSUF | MONIE POINT | 596****427 | AT139_TRF|2MPTjksyb|210528592472488755 2-AT139_TRF|2MPTjksyb|210528592472488755 2-Transfer from ZAKARI	--	2,000.00	2,000.00	Mobile	APT00002260930141733230020692548
30 Sep 2026 14:18:36	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609301403007023037944 74
30 Sep 2026 14:22:16	30 Sep 2026	Transfer to POS Transfer- KABIRU MAISINGA ADAMU | MONIE POINT | 5156692386	600.00	--	0.00	Mobile	APT00003260930132192172823198584
30 Sep 2026 14:22:18	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2609300102017024169114 56
30 Sep 2026 14:22:20	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	2609300102017024170108 38
30 Sep 2026 14:22:20	30 Sep 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	2609301403007025688289 48
							2609301301007056006678

30 Sep 2026 15:39:41	30 Sep 2026	Betting | 1797735631 | PARIPESA	1,375.00	--	0.00	Mobile	56
30 Sep 2026 15:39:44	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,375.00	1,375.00	Mobile	260930010201705753882158
30 Sep 2026 16:23:40	30 Sep 2026	Transfer from MUHAMMAD KUDU MUHAMMAD | OPay | 706****104	--	11,500.00	11,500.00	Mobile	260930010100707598026581
30 Sep 2026 16:24:44	30 Sep 2026	Auto-save to OWealth Balance	11,500.00	--	0.00	Mobile	260930140300707152186803
30 Sep 2026 16:48:50	30 Sep 2026	Betting | 1797735631 | PARIPESA	9,920.00	--	0.00	Mobile	260930130100708420169109
30 Sep 2026 16:48:53	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,920.00	9,920.00	Mobile	26093001020170846519793 8
30 Sep 2026 16:48:55	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260930010201708861203230
30 Sep 2026 16:48:55	30 Sep 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260930140300708420473303
30 Sep 2026 20:31:57	30 Sep 2026	Transfer from GAMBO IBRAHIM | United Bank For Africa | 102****318 | USSD-NIP/To UMAR M./23470XXXX5669	--	5,000.00	5,000.00	Mobile	000004260930203150006265186787
30 Sep 2026 20:32:59	30 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26093014030072017953731
30 Sep 2026 20:36:07	30 Sep 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	260930140300720395011320
30 Sep 2026 20:36:12	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260930010201720243401858
30 Sep 2026 21:20:27	30 Sep 2026	Airtime | 8142888698 | MTN	600.00	--	0.00	Mobile	260930100100722575665317
30 Sep 2026 21:20:34	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260930010201722531145899
30 Sep 2026 21:20:36	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	26093001020172240926558 6
30 Sep 2026 21:20:36	30 Sep 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	260930140300722409250209
01 Oct 2026 11:45:01	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261001010201740219441704
01 Oct 2026 11:45:01	01 Oct 2026	SafeBox Deposit	50.00	--	0.00	Mobile	261001140300740370892586
01 Oct 2026 12:57:28	01 Oct 2026	Transfer to MUHAMMAD UMAR SANI | FCMB(First City Monument Bank PLC) | 2002035009	100.00	--	0.00	Mobile	100004261001115732172925517673
01 Oct 2026 12:57:32	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261001010201743145583454
01 Oct 2026 12:57:33	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	261001010201743450547035
01 Oct 2026 12:57:33	01 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26100114030074350127 1128
01 Oct 2026 13:34:19	01 Oct 2026	Airtime | 8142888698 | MTN	17.30	--	0.00	Mobile	261001100100745318294227
01 Oct 2026 13:34:26	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	17.30	17.30	Mobile	261001010201744962907368
01 Oct 2026 13:34:28	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	261001010201745014451261
01 Oct 2026 13:34:28	01 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	261001140300745167525397
01 Oct 2026 15:49:53	01 Oct 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	261001140300750495880949
01 Oct 2026 15:49:58	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261001010201750598317201

01 Oct 2026 16:50:08	01 Oct 2026	Transfer to GIRO/Muhammad Umar Sani (| Source Microfinance Bank | 8098508688	100.00	--	0.00	Mobile	100004261001155013172950621551
01 Oct 2026 16:50:12	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100101020175316611081l
01 Oct 2026 16:50:14	01 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26100114030075301300761 8
01 Oct 2026 16:50:15	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26100101020175285986315 0
01 Oct 2026 17:16:30	01 Oct 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	100004261001161727172951913304
01 Oct 2026 17:17:27	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100101020175413880513 9
01 Oct 2026 17:17:28	01 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26100114030075419010328 8
01 Oct 2026 17:17:29	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26100101020175424087452 8
01 Oct 2026 17:50:15	01 Oct 2026	Transfer from UMAR SANI MUHAMMAD | OPay | 814****698	--	5,000.00	5,000.00	Mobile	26100101010075579640795 6
01 Oct 2026 17:51:20	01 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100114030075544477288 7
01 Oct 2026 21:22:37	01 Oct 2026	Transfer to MUHAMMAD ABDULLLAHI UMAR | OPay | 9039163966	7,100.00	--	0.00	Mobile	26100101010076664979208 6
01 Oct 2026 21:22:46	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	26100101020176675224996 6
01 Oct 2026 21:22:47	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	142.00	142.00	Mobile	26100101020176690336346 9
01 Oct 2026 21:22:47	01 Oct 2026	Spend & Save Deposit	142.00	--	0.00	Mobile	26100114030076649729621 7
02 Oct 2026 06:40:34	02 Oct 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	100004261002054109172996322609
02 Oct 2026 06:41:08	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100201020177265636313 9
02 Oct 2026 06:41:10	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26100201020177274001556 9
02 Oct 2026 06:41:10	02 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26100214030077270753221 3
02 Oct 2026 06:47:32	02 Oct 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	100004261002054826172996374487
02 Oct 2026 06:48:26	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100201020177297955427 5
02 Oct 2026 06:48:27	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26100201020177301101043 1
02 Oct 2026 06:48:27	02 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	26100214030077303526195 9
02 Oct 2026 08:15:53	02 Oct 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	100004261002071624173003493957
02 Oct 2026 08:16:24	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610020102017750949944 52
02 Oct 2026 08:16:26	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26100201020177495308824 0
02 Oct 2026 08:16:26	02 Oct 2026	Spend & Save Deposit	2.00	--	0.00	Mobile	2610021403007750438289 46
02 Oct 2026 11:45:53	02 Oct 2026	SafeBox Deposit	50.00	--	0.00	Mobile	26100214030078441091859 1
02 Oct 2026 11:45:54	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100201020178420677024 0
02 Oct 2026 12:57:19	02 Oct 2026	Airtime | 8159046412 | Glo	196.50	--	0.00	Mobile	26100210010078771600061

02 Oct 2026 12:57:28	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	196.50	196.50	Mobile	26100201020178752886808 5
02 Oct 2026 17:47:06	02 Oct 2026	OWealth Withdrawal	--	146.60	146.60	Mobile	26100201020180025656398
02 Oct 2026 17:47:17	02 Oct 2026	Airtime | 8142888698 | MTN	100.00	--	46.60	Mobile	26100210010080009028996 1
02 Oct 2026 17:47:22	02 Oct 2026	Spend & Save Deposit	2.00	--	44.60	Mobile	261002140300800257614770
02 Oct 2026 22:08:23	02 Oct 2026	Auto-save to OWealth Balance	44.60	--	0.00	Mobile	261002140300812721306816
04 Oct 2026 14:30:35	04 Oct 2026	Transfer from MUHAMMAD KUDU MUHAMMAD | OPay | 706****104	--	1,500.00	1,500.00	Mobile	2610040101008797804395 01
04 Oct 2026 14:31:41	04 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2610041403008795463985 21
04 Oct 2026 16:32:57	04 Oct 2026	Transfer to IBRAHIM MUHAMMAD ABDULLAHI | OPay | 7042181818	1,500.00	--	0.00	Mobile	2610040101008838532562 36
04 Oct 2026 16:33:01	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610040102018840909667 02
04 Oct 2026 16:33:02	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	261004010201884091009196
04 Oct 2026 16:33:02	04 Oct 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2610041403008839036479 64
05 Oct 2026 14:29:22	05 Oct 2026	Transfer from UMAR SANI MUHAMMAD | MONIE POINT | 597****177 | Transfer from UMAR SANI MUHAMMADAT126TRF2MPT93azk2107100834895822 848AT126TRF2MPT93azk21071008348	--	3,100.00	3,100.00	Mobile	0904052610051429226553 43414126
05 Oct 2026 14:30:24	05 Oct 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	261005140300918185722375
05 Oct 2026 14:31:38	05 Oct 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	3,100.00	--	0.00	Mobile	1000042610051331421733431 32347
05 Oct 2026 14:31:42	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	261005010201918444679897
06 Oct 2026 12:38:29	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	50,000.00	50,000.00	Mobile	0000162610061238260028 64941555
06 Oct 2026 12:39:04	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	30,000.00	--	20,000.00	Mobile	2610061403009559645722 41
06 Oct 2026 12:39:08	06 Oct 2026	Stamp Duty	50.00	--	19,950.00	Mobile	2610065501019556186895 61
06 Oct 2026 12:39:30	06 Oct 2026	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	2610061403009556198857 06
06 Oct 2026 12:41:39	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261006010201955578514755
06 Oct 2026 12:41:39	06 Oct 2026	SafeBox Deposit	50.00	--	0.00	Mobile	2610061403009558714837 70
06 Oct 2026 12:42:45	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	19,000.00	--	0.00	Mobile	2610061403009556307442 60
06 Oct 2026 12:42:50	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101955671418222

06 Oct 2026 12:42:50	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	261006010201956027556414
06 Oct 2026 12:42:50	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019558244707 82
06 Oct 2026 13:02:42	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	27,000.00	27,000.00	Mobile	000016261006130239002 8 65109761
06 Oct 2026 13:03:35	06 Oct 2026	Transfer to AISHA SALMANU | OPay | 9010248383	2,000.00	--	25,000.00	Mobile	2610060101009564036562 97
06 Oct 2026 13:03:40	06 Oct 2026	Spend & Save Deposit	40.00	--	24,960.00	Mobile	2610061403009563020627 16
06 Oct 2026 13:03:44	06 Oct 2026	Auto-save to OWealth Balance	24,960.00	--	0.00	Mobile	2610061403009562619320 44
06 Oct 2026 13:06:03	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	25,000.00	--	0.00	Mobile	2610061403009567378533 40
06 Oct 2026 13:06:07	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	261006010201956689146097
06 Oct 2026 13:06:08	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101956514002172
06 Oct 2026 13:06:08	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019563098729 41
06 Oct 2026 13:32:39	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	30,000.00	30,000.00	Mobile	000016261006133238002 8 65311824
06 Oct 2026 13:33:41	06 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2610061403009574845529 39
06 Oct 2026 14:09:32	06 Oct 2026	Transfer to SULEIMAN SAADU | OPay | 8136054076	500.00	--	0.00	Mobile	261006010100959241402550
06 Oct 2026 14:09:36	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261006010201958971437907
06 Oct 2026 14:09:37	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261006010201958971484104
06 Oct 2026 14:09:37	06 Oct 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	2610061403009589714692 66
06 Oct 2026 14:11:48	06 Oct 2026	Airtime | 8142888698 | MTN	1,000.00	--	0.00	Mobile	2610061001009589273648 40
06 Oct 2026 14:11:52	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261006010201959130954954
06 Oct 2026 14:11:53	06 Oct 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2610061403009592976957 41
06 Oct 2026 14:11:54	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	261006010201959202965010
06 Oct 2026 14:16:11	06 Oct 2026	Transfer to NAFSON-GLOBAL ENTERPRISES | MONIE POINT | 8251596940	2,500.00	--	0.00	Mobile	1000042610061316241734 4 4961695
06 Oct 2026 14:16:24	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	261006010201959353106216
06 Oct 2026 14:16:25	06 Oct 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	2610061403009595570273 73
06 Oct 2026 14:16:26	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261006010201959353185559

06 Oct 2026 14:16:54	06 Oct 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	10,000.00	--	0.00	Mobile	261006010100959219420346
06 Oct 2026 14:16:59	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100655010195945668765 8
06 Oct 2026 14:16:59	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100601020195945666099 2
06 Oct 2026 14:16:59	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100601020195966064054 9
06 Oct 2026 14:16:59	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261006010201959711035217
06 Oct 2026 14:16:59	06 Oct 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	261006140300959711019290
06 Oct 2026 14:20:23	06 Oct 2026	Transfer to HAMISU AUWALU | OPay | 8140875385	600.00	--	0.00	Mobile	261006010100959366296415
06 Oct 2026 14:20:28	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261006010201959417187651
06 Oct 2026 14:20:29	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	26100601020195946829656 3
06 Oct 2026 14:20:29	06 Oct 2026	Spend & Save Deposit	12.00	--	0.00	Mobile	26100614030095932599383 8
06 Oct 2026 14:41:58	06 Oct 2026	Transfer to SAQALATU INVESTMENT BICHI LTD | MONIE POINT | 5138426994	1,500.00	--	0.00	Mobile	100004261006134204173446750522
06 Oct 2026 14:42:04	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610060102019604297590 27
06 Oct 2026 14:42:05	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	261006010201960307552385
06 Oct 2026 14:42:05	06 Oct 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	261006140300960206005058
06 Oct 2026 16:21:01	06 Oct 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	261006140300964431615915
06 Oct 2026 16:21:39	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	261006010201964192009341
06 Oct 2026 16:35:24	06 Oct 2026	Airtime | 8142888698 | MTN	500.00	--	0.00	Mobile	261006100100964893890082
06 Oct 2026 16:35:29	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261006010201964710574046
06 Oct 2026 16:35:30	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261006010201965250563815
06 Oct 2026 16:35:30	06 Oct 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	261006140300965200300348
06 Oct 2026 17:02:19	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	37,000.00	37,000.00	Mobile	000016261006170216002866839204
06 Oct 2026 17:03:11	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	35,000.00	--	0.00	Mobile	261006140300966327468796
06 Oct 2026 17:03:20	06 Oct 2026	Auto-save to OWealth Balance	37,000.00	--	0.00	Mobile	261006140300966328048412
06 Oct 2026 17:03:52	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	261006010201966125856121
06 Oct 2026 17:03:53	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101965942504910

06 Oct 2026 17:03:53	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261006010201965942516312
06 Oct 2026 17:21:35	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	20,000.00	20,000.00	Mobile	000016261006172133002866986380
06 Oct 2026 17:21:55	06 Oct 2026	Transfer to AISHA SANI MUHAMMAD | MONIE POINT | 5670860315	20,000.00	--	0.00	Mobile	100004261006162159173465458946
06 Oct 2026 17:22:01	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101967137561574
06 Oct 2026 17:22:01	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019668598640 30
06 Oct 2026 17:22:01	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2610060102019670638875 21
06 Oct 2026 17:22:01	06 Oct 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	2610061403009672808860 21
06 Oct 2026 17:31:21	06 Oct 2026	Transfer to SAKINA ABUBAKAR KABIR | OPay | 9063639124	2,000.00	--	0.00	Mobile	2610060101009674587983 45
06 Oct 2026 17:31:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261006010201967316750486
06 Oct 2026 17:31:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2610060102019676630785 05
06 Oct 2026 17:31:25	06 Oct 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	261006140300967612427290
06 Oct 2026 17:39:21	06 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610060201009681549485 36
06 Oct 2026 17:39:21	06 Oct 2026	Transfer to AISHA SANI MUHAMMAD | MONIE POINT | 5670860315	1,509.30	--	0.70	Mobile	100004261006163926173468446326
06 Oct 2026 17:39:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	261006010201968307353105
06 Oct 2026 17:39:27	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	2610060102019683074900 77
06 Oct 2026 17:39:27	06 Oct 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	2610061403009683074716 87
06 Oct 2026 18:15:26	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	35,000.00	35,000.00	Mobile	000016261006181524002867397445
06 Oct 2026 18:15:53	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	30,000.00	--	5,000.00	Mobile	261006140300969221108557
06 Oct 2026 18:15:58	06 Oct 2026	Stamp Duty	50.00	--	4,950.00	Mobile	2610065501019696964227 73
06 Oct 2026 18:16:27	06 Oct 2026	Auto-save to OWealth Balance	4,950.00	--	0.00	Mobile	2610061403009692747692 67
06 Oct 2026 18:36:57	06 Oct 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	2610061403009704328190 71
06 Oct 2026 18:37:02	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	261006010201970535314137
		Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR					000016261006184045002 8

06 Oct 2026 18:40:47	06 Oct 2026	SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	100,000.00	100,000.00	Mobile	67543482
06 Oct 2026 18:41:14	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	100,000.00	--	0.00	Mobile	26100614030097065540572 9
06 Oct 2026 18:41:20	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101970807970278
06 Oct 2026 18:41:20	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261006010201970451165099
06 Oct 2026 19:00:34	06 Oct 2026	Transfer to SUNUSI MAGAJI IBRAHIM | OPay | 9117196372	5,000.00	--	0.00	Mobile	261006010100972043061379
06 Oct 2026 19:00:37	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261006010201971868311090
06 Oct 2026 19:00:38	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261006010201971766259862
06 Oct 2026 19:00:38	06 Oct 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26100614030097157558825 1
06 Oct 2026 19:12:27	06 Oct 2026	Transfer to NKECHI CORDELIA ALAEDE | OPay | 8099442129	400.00	--	0.00	Mobile	261006180100972710782806
06 Oct 2026 19:12:31	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	261006010201972589414926
06 Oct 2026 19:18:27	06 Oct 2026	Transfer to YUSIF ZALANI | OPay | 9077318762	1,500.00	--	0.00	Mobile	261006010100972833774941
06 Oct 2026 19:18:32	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261006010201973231077813
06 Oct 2026 19:18:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	261006010201972786275083
06 Oct 2026 19:18:33	06 Oct 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	26100614030097269068912 3
06 Oct 2026 19:19:40	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	14,000.00	14,000.00	Mobile	000016261006191938002867812313
06 Oct 2026 19:20:41	06 Oct 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	261006140300973140140240
06 Oct 2026 19:24:15	06 Oct 2026	Transfer to HALILU IBRAHIM ABDULLAHI | OPay | 8105327018	5,500.00	--	0.00	Mobile	261006010100973329422656
06 Oct 2026 19:24:20	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	261006010201973424463196
06 Oct 2026 19:24:20	06 Oct 2026	Spend & Save Deposit	110.00	--	0.00	Mobile	26100614030097295281466 4
06 Oct 2026 19:24:21	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	261006010201973003818697
06 Oct 2026 19:40:35	06 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100602010097420459878 1
06 Oct 2026 19:40:35	06 Oct 2026	Transfer to MUHAMMAD UMAR SANI | First Bank Of Nigeria | 3134155817	1,009.30	--	0.70	Mobile	10000426100618404017348 2335742
06 Oct 2026 19:40:40	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26100601020197396805392 1
06 Oct 2026 19:40:41	06 Oct 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	261006140300974103220167
06 Oct 2026 19:40:42	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	261006010201974062667182
06 Oct 2026 20:10:42	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	26100614030097556654568 9

06 Oct 2026 20:10:48	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100601020197588537989 87
06 Oct 2026 20:11:45	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	261006140300975571027774
06 Oct 2026 20:11:49	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100601020197571334051
06 Oct 2026 20:14:01	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	25,000.00	25,000.00	Mobile	000016261006201359002868138970
06 Oct 2026 20:14:17	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	25,000.00	--	0.00	Mobile	26100614030097585291393 93
06 Oct 2026 20:14:20	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101975757393514
06 Oct 2026 20:14:21	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100601020197614542340 8
06 Oct 2026 20:28:29	06 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | FIPMBMUHAMMAD UMAR SANIUMAR SANI MUHAMMADNONEUMAR SANI MUHAMMAD	--	75,000.00	75,000.00	Mobile	000016261006202828002868232908
06 Oct 2026 20:28:51	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	50,000.00	--	25,000.00	Mobile	26100614030097687204524 5
06 Oct 2026 20:28:56	06 Oct 2026	Stamp Duty	50.00	--	24,950.00	Mobile	261006550101976821103035
06 Oct 2026 20:29:31	06 Oct 2026	Auto-save to OWealth Balance	24,950.00	--	0.00	Mobile	26100614030097648018752 5
06 Oct 2026 22:38:21	06 Oct 2026	Mobile Data | 8159046412 | Glo | 3GB 3 Days Plan	1,200.00	--	0.00	Mobile	26100611010098159191086 4
06 Oct 2026 22:38:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26100601020198179661166 4
06 Oct 2026 22:38:27	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	26100601020198140243661 5
06 Oct 2026 22:38:27	06 Oct 2026	Spend & Save Deposit	24.00	--	0.00	Mobile	26100614030098144986395 4
06 Oct 2026 22:45:26	06 Oct 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26100614030098193131315 9
06 Oct 2026 22:45:30	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261006010201981503356264
07 Oct 2026 03:33:23	07 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | UMAR SANI MUHAMMAD/NONE	--	100,000.00	100,000.00	Mobile	000016261007033321002869074048
07 Oct 2026 03:33:42	07 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	100,000.00	--	0.00	Mobile	2610071403009836514709 24
07 Oct 2026 03:34:03	07 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261007550101983659776365
07 Oct 2026 03:34:03	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261007010201983683320138
07 Oct 2026 07:25:38	07 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	23,000.00	--	0.00	Mobile	2610071403009853642195 33
07 Oct 2026 07:25:42	07 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261007550101985159733340
07 Oct 2026 07:25:42	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	261007010201985466738441
07 Oct 2026 07:25:42	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261007010201985159738414

07 Oct 2026 08:21:12	07 Oct 2026	Transfer to PHARMATIX NIG LTD KANO | OPay | 9552361699	500.00	--	0.00	Mobile	26100701010098714382469 4
07 Oct 2026 08:21:15	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100701020198724630423 6
07 Oct 2026 08:21:16	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100701020198714403693 4
07 Oct 2026 08:21:16	07 Oct 2026	Spend & Save Deposit	10.00	--	0.00	Mobile	26100714030098684821129 5
07 Oct 2026 08:26:44	07 Oct 2026	Transfer from MUHAMMAD UMAR SANI | First Bank Of Nigeria | 313****817 | UMAR SANI MUHAMMAD/NONE	--	4,900.00	4,900.00	Mobile	0000162610070826420028 69722032
07 Oct 2026 08:27:45	07 Oct 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2610071403009870606253 59
07 Oct 2026 08:50:33	07 Oct 2026	Transfer to POS Transfer-SALISU SHUAIBU SADIQ | MONIE POINT | 5760346046	2,600.00	--	0.00	Mobile	1000042610070750381735 15996172
07 Oct 2026 08:50:38	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2610070102019884083833 02
07 Oct 2026 08:50:40	07 Oct 2026	Spend & Save Deposit	52.00	--	0.00	Mobile	26100714030098810613307 7
07 Oct 2026 08:50:41	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	2610070102019883064738 06
07 Oct 2026 11:37:55	07 Oct 2026	SafeBox Deposit	50.00	--	0.00	Mobile	2610071403009948912403 98
07 Oct 2026 11:37:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020199509199178 6
07 Oct 2026 12:37:54	07 Oct 2026	SafeBox Deposit	50.00	--	0.00	Mobile	26100714030099775322761 7
07 Oct 2026 12:37:55	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020199775324314 1
07 Oct 2026 13:33:04	07 Oct 2026	Transfer to POS Transfer-SALISU SHUAIBU SADIQ | MONIE POINT | 5760346046	1,900.00	--	0.00	Mobile	1000042610071233101735 44439784
07 Oct 2026 13:33:10	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26100701020100027433470 7
07 Oct 2026 13:33:11	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	38.00	38.00	Mobile	26100701020100023327874 9
07 Oct 2026 13:33:11	07 Oct 2026	Spend & Save Deposit	38.00	--	0.00	Mobile	2610071403000000804623 38
07 Oct 2026 15:21:12	07 Oct 2026	Transfer from HASSAN LAWAN | OPay | 706****101	--	8,500.00	8,500.00	Mobile	26100701010000407341822 6
07 Oct 2026 15:22:18	07 Oct 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	2610071403000040320906 22
07 Oct 2026 16:02:27	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	26100701020100583263268 8
07 Oct 2026 16:02:21	07 Oct 2026	Transfer to ANINU BALA UMAR | OPay | 7075942916	10,100.00	--	0.00	Mobile	2610070101000056387480 70

Savings Account

Period: 01 Jan 2026 - 08 Oct 2026

Opening Balance ₦537.54	Total Debit ₦11,020,324.81	Debit Count 2856
Closing Balance ₦27.66	Total Credit ₦10,844,768.98	Credit Count 882

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 00:03:57	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37.54	Mobile	251231010201866610050187
01 Jan 2026 15:54:41	01 Jan 2026	Auto-save to OWealth Balance	--	1,800.00	1,837.54	Mobile	260101140300881512045125
01 Jan 2026 19:41:13	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,337.54	Mobile	260101010201886723286278
01 Jan 2026 19:44:31	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	37.54	Mobile	260101010201886883988362
02 Jan 2026 14:11:17	02 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,037.54	Mobile	260102140300901556010034
02 Jan 2026 19:36:06	02 Jan 2026	Auto-save to OWealth Balance	--	830.00	3,867.54	Mobile	260102140300909401233358
03 Jan 2026 10:05:29	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,867.54	Mobile	260103010201920586761058
03 Jan 2026 10:09:27	03 Jan 2026	Auto-save to OWealth Balance	--	170.00	3,037.54	Mobile	260103140300920948870282
03 Jan 2026 10:19:58	03 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	8,037.54	Mobile	260103140300921193997475
03 Jan 2026 10:42:44	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,937.54	Mobile	260103010201921822451593
03 Jan 2026 11:13:37	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	437.54	Mobile	260103010201922738286355
03 Jan 2026 11:18:00	03 Jan 2026	Auto-save to OWealth Balance	--	9,799.00	10,236.54	Mobile	260103140300922800986592
03 Jan 2026 12:01:11	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,036.54	Mobile	260103010201924162732263
03 Jan 2026 12:36:03	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	9,526.54	Mobile	260103010201924791231685
03 Jan 2026 12:38:51	03 Jan 2026	Auto-save to OWealth Balance	--	300.00	9,826.54	Mobile	260103140300924999828164
03 Jan 2026 13:07:25	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,800.00	--	26.54	Mobile	260103010201925804512235
03 Jan 2026 13:12:16	03 Jan 2026	Auto-save to OWealth Balance	--	9,999.00	10,025.54	Mobile	260103140300926016137591
03 Jan 2026 13:38:29	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	8,975.54	Mobile	260103010201926814692673
03 Jan 2026 16:54:17	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	975.54	Mobile	260103010201931781597870
03 Jan 2026 17:07:44	03 Jan 2026	Auto-save to OWealth Balance	--	5,750.00	6,725.54	Mobile	260103140300932079798634
		OWealth Withdrawal					

03 Jan 2026 17:21:05	03 Jan 2026	(Transaction Payment)	1,600.00	--	5,125.54	Mobile	260103010201932222420856
03 Jan 2026 19:02:11	03 Jan 2026	Auto-save to OWealth Balance	--	4,600.00	9,725.54	Mobile	260103140300935310755431
03 Jan 2026 22:53:02	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	8,715.54	Mobile	260103010201941702686398
04 Jan 2026 01:17:00	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	215.54	Mobile	260104010201942693949598
04 Jan 2026 01:26:36	04 Jan 2026	Auto-save to OWealth Balance	--	18,000.00	18,215.54	Mobile	260104140300942819375259
04 Jan 2026 01:31:14	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,215.54	Mobile	260104010201942673158658
04 Jan 2026 01:32:50	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	12,215.54	Mobile	260104010201942821279423
04 Jan 2026 01:38:23	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,015.54	Mobile	260104010201942774717243
04 Jan 2026 01:47:23	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,015.54	Mobile	260104010201942825347901
04 Jan 2026 01:51:02	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	15.54	Mobile	260104010201942908392608
04 Jan 2026 02:15:17	04 Jan 2026	Auto-save to OWealth Balance	--	200.00	215.54	Mobile	260104140300942924598392
04 Jan 2026 02:17:24	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	115.54	Mobile	260104010201942876773080
04 Jan 2026 11:03:53	04 Jan 2026	Auto-save to OWealth Balance	--	1,130.00	1,245.54	Mobile	260104140300947848981018
04 Jan 2026 11:05:54	04 Jan 2026	Auto-save to OWealth Balance	--	4,000.00	5,245.54	Mobile	260104140300948237228824
04 Jan 2026 11:07:37	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,745.54	Mobile	260104010201948000554438
04 Jan 2026 18:52:42	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,145.54	Mobile	260104010201958862977786
04 Jan 2026 19:46:01	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	45.54	Mobile	260104010201960290827272
04 Jan 2026 19:57:01	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	40.54	Mobile	260104010201960978574759
06 Jan 2026 17:37:28	06 Jan 2026	Auto-save to OWealth Balance	--	630.00	670.54	Mobile	260106140300009877003703
06 Jan 2026 17:37:32	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	640.00	--	30.54	Mobile	260106010201009927352827
07 Jan 2026 08:48:25	07 Jan 2026	Auto-save to OWealth Balance	--	195.00	225.54	Mobile	260107140300023096216623
07 Jan 2026 18:58:46	07 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,225.54	Mobile	260107140300039729802990

07 Jan 2026 19:00:18	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	225.54	Mobile	260107010201039887768353
08 Jan 2026 12:15:14	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	175.54	Mobile	260108010201056180032753
09 Jan 2026 08:53:30	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	0.54	Mobile	260109010201077932308028
09 Jan 2026 09:11:04	09 Jan 2026	Auto-save to OWealth Balance	--	2,900.00	2,900.54	Mobile	260109140300078703647766
09 Jan 2026 09:16:28	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,400.54	Mobile	260109010201078771313694
09 Jan 2026 10:32:27	09 Jan 2026	Auto-save to OWealth Balance	--	100,000.00	101,400.54	Mobile	260109140300081269064169
09 Jan 2026 10:32:34	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	96,400.54	Mobile	260109010201081219044112
09 Jan 2026 11:00:24	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	69,400.54	Mobile	260109010201081873151511
09 Jan 2026 11:00:25	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,350.54	Mobile	260109010201081721354720
09 Jan 2026 11:26:11	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	57,350.54	Mobile	260109010201082721495979
09 Jan 2026 11:26:11	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	57,300.54	Mobile	260109010201082670282969
09 Jan 2026 11:27:06	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,150.00	--	47,150.54	Mobile	260109010201082473202476
09 Jan 2026 11:27:07	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,100.54	Mobile	260109010201082523920291
09 Jan 2026 11:46:25	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	47,000.00	--	100.54	Mobile	260109010201082940958474
09 Jan 2026 12:23:22	09 Jan 2026	Auto-save to OWealth Balance	--	30,000.00	30,100.54	Mobile	260109140300083821846176
09 Jan 2026 12:25:55	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,100.54	Mobile	260109010201084439489070
09 Jan 2026 12:27:41	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	5,100.54	Mobile	260109010201084244072545
09 Jan 2026 12:27:41	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,050.54	Mobile	260109010201084444667719
09 Jan 2026 19:39:05	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,550.54	Mobile	260109010201096375357638
09 Jan 2026 20:33:07	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,050.54	Mobile	260109010201098318011229
09 Jan 2026 22:53:48	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50.54	Mobile	260109010201101905244774
10 Jan 2026 16:29:03	10 Jan 2026	Auto-save to OWealth Balance	--	9,500.00	9,550.54	Mobile	260110140300118299854424

10 Jan 2026 16:56:21	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	5,050.54	Mobile	260110010201118921213713
11 Jan 2026 09:58:32	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,050.54	Mobile	260111010201134972927024
11 Jan 2026 19:49:41	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	950.54	Mobile	260111010201149817152413
12 Jan 2026 08:34:03	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.54	Mobile	260112010201158349284784
12 Jan 2026 08:38:37	12 Jan 2026	Auto-save to OWealth Balance	--	2,700.00	2,700.54	Mobile	260112140300158727865456
12 Jan 2026 08:38:58	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,530.00	--	1,170.54	Mobile	260112010201158678898846
12 Jan 2026 10:22:06	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,170.00	--	0.54	Mobile	260112010201161124123299
12 Jan 2026 17:20:42	12 Jan 2026	Auto-save to OWealth Balance	--	880.00	880.54	Mobile	260112140300172544784133
12 Jan 2026 17:23:48	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	80.54	Mobile	260112010201172863537185
12 Jan 2026 18:44:03	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	16.02	--	64.52	Mobile	260112010201175377038099
13 Jan 2026 11:45:51	13 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,064.52	Mobile	260113140300191803358509
13 Jan 2026 11:52:28	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,064.52	Mobile	260113010201191823669246
13 Jan 2026 22:14:24	13 Jan 2026	Auto-save to OWealth Balance	--	1,670.00	3,734.52	Mobile	260113140300210308244815
13 Jan 2026 22:14:56	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,134.52	Mobile	260113010201210544967172
14 Jan 2026 18:37:50	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,134.52	Mobile	260114010201233066582278
14 Jan 2026 22:41:36	14 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	4,134.52	Mobile	260114140300240942351018
15 Jan 2026 09:14:18	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	134.52	Mobile	260115010201245692029761
15 Jan 2026 09:22:00	15 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,134.52	Mobile	260115140300245815717599
15 Jan 2026 12:16:35	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	134.52	Mobile	260115010201250812571539
15 Jan 2026 14:30:03	15 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,134.52	Mobile	260115140300254323701570
15 Jan 2026 14:34:57	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	134.52	Mobile	260115010201254550589662
		Auto-save to OWealth					

15 Jan 2026 17:47:28	15 Jan 2026	Balance	--	8,000.00	8,134.52	Mobile	260115140300260117168325
15 Jan 2026 18:30:55	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	134.52	Mobile	260115010201261279859141
16 Jan 2026 03:49:05	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	34.52	Mobile	260116010201270823237012
16 Jan 2026 14:16:01	16 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,034.52	Mobile	260116140300282582777025
16 Jan 2026 14:19:54	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	34.52	Mobile	260116010201282886225207
16 Jan 2026 14:30:11	16 Jan 2026	Auto-save to OWealth Balance	--	6,300.00	6,334.52	Mobile	260116140300283085000028
16 Jan 2026 14:39:48	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,134.52	Mobile	260116010201283766627115
16 Jan 2026 16:26:28	16 Jan 2026	Auto-save to OWealth Balance	--	90,000.00	91,134.52	Mobile	260116140300286217518070
16 Jan 2026 16:27:52	16 Jan 2026	Auto-save to OWealth Balance	--	2,700.00	93,834.52	Mobile	260116140300286273094802
16 Jan 2026 16:31:54	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	3,834.52	Mobile	260116010201286892949670
16 Jan 2026 17:12:21	16 Jan 2026	Auto-save to OWealth Balance	--	39,950.00	43,784.52	Mobile	260116140300287650370340
16 Jan 2026 17:12:43	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	40,784.52	Mobile	260116010201287943525257
16 Jan 2026 17:14:08	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	40,584.52	Mobile	260116010201287948214108
16 Jan 2026 18:12:36	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	584.52	Mobile	260116010201289647129259
16 Jan 2026 18:36:22	16 Jan 2026	Auto-save to OWealth Balance	--	67,000.00	67,584.52	Mobile	260116140300290294544032
16 Jan 2026 18:48:20	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	47,584.52	Mobile	260116010201290949656508
16 Jan 2026 18:48:21	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,534.52	Mobile	260116010201290898687428
16 Jan 2026 19:03:37	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,810.00	--	40,724.52	Mobile	260116010201291365978967
16 Jan 2026 19:05:30	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	30,714.52	Mobile	260116010201291323519784
16 Jan 2026 19:05:31	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,664.52	Mobile	260116010201291571455855
16 Jan 2026 19:49:23	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	25,654.52	Mobile	260116010201293343247253
16 Jan 2026 20:48:22	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,410.00	--	23,244.52	Mobile	260116010201295028603286

16 Jan 2026 20:51:48	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	20,644.52	Mobile	260116010201295333762469
16 Jan 2026 21:10:46	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,644.52	Mobile	260116010201296084179420
16 Jan 2026 21:14:12	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	15,634.52	Mobile	260116010201296046106119
16 Jan 2026 21:19:37	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,634.52	Mobile	260116010201296256632350
16 Jan 2026 21:19:38	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,584.52	Mobile	260116010201296571465643
16 Jan 2026 22:13:25	16 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	7,584.52	Mobile	260116140300297972503146
16 Jan 2026 22:23:04	16 Jan 2026	Auto-save to OWealth Balance	--	25,000.00	32,584.52	Mobile	260116140300298094777689
16 Jan 2026 22:24:18	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	22,010.00	--	10,574.52	Mobile	260116010201298098183327
16 Jan 2026 22:24:21	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,524.52	Mobile	260116010201298165081874
16 Jan 2026 22:31:23	16 Jan 2026	Auto-save to OWealth Balance	--	2,300.00	12,824.52	Mobile	260116140300298184211731
17 Jan 2026 10:26:42	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	824.52	Mobile	260117010201306027281344
17 Jan 2026 10:31:48	17 Jan 2026	Auto-save to OWealth Balance	--	30,000.00	30,824.52	Mobile	260117140300305791028236
17 Jan 2026 10:38:12	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,824.52	Mobile	260117010201306015127402
17 Jan 2026 14:21:45	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	24,224.52	Mobile	260117010201312846339222
17 Jan 2026 14:59:30	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	23,624.52	Mobile	260117010201313629657070
17 Jan 2026 17:12:30	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	21,824.52	Mobile	260117010201317665998824
17 Jan 2026 17:13:50	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,824.52	Mobile	260117010201317807949271
17 Jan 2026 20:50:26	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,324.52	Mobile	260117010201325051283237
17 Jan 2026 23:13:11	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	314.52	Mobile	260117010201328915783384
18 Jan 2026 13:27:32	18 Jan 2026	Auto-save to OWealth Balance	--	4,400.00	4,714.52	Mobile	260118140300338901635659
18 Jan 2026 13:28:37	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	14.52	Mobile	260118010201338865490261
18 Jan 2026 14:21:54	18 Jan 2026	Auto-save to OWealth Balance	--	1,500.00	1,514.52	Mobile	260118140300340381874857

18 Jan 2026 16:10:57	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14.52	Mobile	260118010201343185958271
18 Jan 2026 16:13:41	18 Jan 2026	Auto-save to OWealth Balance	--	2,800.00	2,814.52	Mobile	260118140300343041318092
18 Jan 2026 18:13:53	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,514.52	Mobile	260118010201346021062343
18 Jan 2026 18:14:41	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,014.52	Mobile	260118010201346311750734
18 Jan 2026 18:15:28	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14.52	Mobile	260118010201346224543981
20 Jan 2026 23:54:27	20 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,014.52	Mobile	260120140300412419864652
20 Jan 2026 23:56:57	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14.52	Mobile	260120010201412464802077
21 Jan 2026 22:15:26	21 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,014.52	Mobile	260121140300440744133876
21 Jan 2026 22:17:45	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,914.52	Mobile	260121010201440800949012
21 Jan 2026 22:19:16	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	14.52	Mobile	260121010201440754789241
21 Jan 2026 22:34:32	21 Jan 2026	Auto-save to OWealth Balance	--	29,000.00	29,014.52	Mobile	260121140300441200372557
21 Jan 2026 22:46:33	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	9,014.52	Mobile	260121010201441223425885
21 Jan 2026 22:51:40	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,914.52	Mobile	260121010201441033998258
21 Jan 2026 23:09:54	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,914.52	Mobile	260121010201441476802777
22 Jan 2026 00:30:30	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,914.52	Mobile	260121010201442351214059
22 Jan 2026 00:35:05	22 Jan 2026	Auto-save to OWealth Balance	--	28,950.00	30,864.52	Mobile	260121140300442399330325
22 Jan 2026 00:36:57	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	28,764.52	Mobile	260121010201442228681363
22 Jan 2026 00:46:20	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	18,764.52	Mobile	260121010201442359467677
22 Jan 2026 00:47:30	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	764.52	Mobile	260121010201442360054701
22 Jan 2026 09:49:14	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	64.52	Mobile	260122010201447381029886
22 Jan 2026 16:58:19	22 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,064.52	Mobile	260122140300459163004083
		OWealth Withdrawal					

22 Jan 2026 17:13:49	22 Jan 2026	(Transaction Payment)	2,000.00	--	64.52	Mobile	260122010201459576404848
22 Jan 2026 17:49:54	22 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,064.52	Mobile	260122140300460880754767
22 Jan 2026 17:51:42	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64.52	Mobile	260122010201460989376910
22 Jan 2026 23:11:32	22 Jan 2026	Auto-save to OWealth Balance	--	290.00	354.52	Mobile	260122140300471072962252
22 Jan 2026 23:13:49	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	104.52	Mobile	260122010201471178043822
22 Jan 2026 23:54:20	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.52	Mobile	260122010201471732075776
23 Jan 2026 01:43:52	23 Jan 2026	Auto-save to OWealth Balance	--	19,000.00	19,004.52	Mobile	260123140300472039960624
23 Jan 2026 01:45:54	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	16,004.52	Mobile	260123010201471889248264
23 Jan 2026 01:52:42	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	4.52	Mobile	260123010201471966310658
23 Jan 2026 08:40:02	23 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,004.52	Mobile	260123140300474530206938
23 Jan 2026 08:47:28	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4.52	Mobile	260123010201474551206003
23 Jan 2026 17:56:29	23 Jan 2026	Auto-save to OWealth Balance	--	3,500.00	3,504.52	Mobile	260123140300490810955377
23 Jan 2026 17:58:04	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4.52	Mobile	260123010201490816203475
23 Jan 2026 19:57:31	23 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.52	Mobile	260123140300494919547316
23 Jan 2026 20:00:33	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4.52	Mobile	260123010201495647390506
24 Jan 2026 19:53:28	24 Jan 2026	Auto-save to OWealth Balance	--	45,000.00	45,004.52	Mobile	260124140300525474769283
24 Jan 2026 21:54:22	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	40,004.52	Mobile	260124010201530158665740
24 Jan 2026 22:01:23	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	4.52	Mobile	260124010201530027981955
25 Jan 2026 14:58:44	25 Jan 2026	Auto-save to OWealth Balance	--	1,950.00	1,954.52	Mobile	260125140300545051753593
25 Jan 2026 20:01:27	25 Jan 2026	Auto-save to OWealth Balance	--	700.00	2,654.52	Mobile	260125140300553388188902
25 Jan 2026 20:15:09	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	54.52	Mobile	260125010201554236998945
26 Jan 2026 16:55:22	26 Jan 2026	Auto-save to OWealth Balance	--	5,500.00	5,554.52	Mobile	260126140300577058518281

26 Jan 2026 17:18:06	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	54.52	Mobile	260126010201577958578042
26 Jan 2026 17:27:13	26 Jan 2026	Auto-save to OWealth Balance	--	10,450.00	10,504.52	Mobile	260126140300578255075370
26 Jan 2026 18:00:09	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,504.52	Mobile	260126010201579493265827
26 Jan 2026 18:10:35	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	504.52	Mobile	260126010201579643870460
27 Jan 2026 17:56:29	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4.52	Mobile	260127010201609770985010
30 Jan 2026 14:27:54	30 Jan 2026	Auto-save to OWealth Balance	--	100.00	104.52	Mobile	260130140300698189824567
30 Jan 2026 14:32:53	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.52	Mobile	260130010201698307637293
02 Feb 2026 14:40:43	02 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.52	Mobile	260202140300794821034725
02 Feb 2026 14:48:32	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,004.52	Mobile	260202010201795409998167
02 Feb 2026 14:54:04	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.52	Mobile	260202010201795479364731
02 Feb 2026 22:11:28	02 Feb 2026	Auto-save to OWealth Balance	--	215.00	219.52	Mobile	260202140300810991342425
02 Feb 2026 23:26:21	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	166.00	--	53.52	Mobile	260202010201812217892178
08 Feb 2026 16:34:20	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	32.49	--	21.03	Mobile	260208010201997491049588
10 Feb 2026 12:06:46	10 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,021.03	Mobile	260210140300054134710170
10 Feb 2026 12:09:19	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	21.03	Mobile	260210010201053894206275
10 Feb 2026 13:51:26	10 Feb 2026	Auto-save to OWealth Balance	--	4,000.00	4,021.03	Mobile	260210140300057355138977
10 Feb 2026 14:40:37	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21.03	Mobile	260210010201058699073096
10 Feb 2026 23:22:17	10 Feb 2026	Auto-save to OWealth Balance	--	400.00	421.03	Mobile	260210140300075883651287
11 Feb 2026 17:03:06	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	401.03	Mobile	260211010201095321347518
11 Feb 2026 20:06:34	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	351.03	Mobile	260211010201102234732266
11 Feb 2026 22:55:38	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1.03	Mobile	260211010201108022310804
12 Feb 2026 15:40:30	12 Feb 2026	Auto-save to OWealth Balance	--	8,000.00	8,001.03	Mobile	260212140300125685400023

12 Feb 2026 17:50:16	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,501.03	Mobile	260212010201129736466723
12 Feb 2026 18:00:09	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	1.03	Mobile	260212010201130028052364
12 Feb 2026 18:09:15	12 Feb 2026	Auto-save to OWealth Balance	--	15,000.00	15,001.03	Mobile	260212140300130081727480
12 Feb 2026 18:15:13	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	1.03	Mobile	260212010201130613595955
13 Feb 2026 22:34:07	13 Feb 2026	Auto-save to OWealth Balance	--	4,500.00	4,501.03	Mobile	260213140300173809919858
13 Feb 2026 22:45:39	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,801.03	Mobile	260213010201173634493185
13 Feb 2026 22:46:33	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1.03	Mobile	260213010201173839995664
14 Feb 2026 20:01:00	14 Feb 2026	Auto-save to OWealth Balance	--	8,000.00	8,001.03	Mobile	260214140300202018446721
14 Feb 2026 20:02:43	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1.03	Mobile	260214010201201877857236
15 Feb 2026 21:12:58	15 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.03	Mobile	260215140300234928945061
15 Feb 2026 21:15:29	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.03	Mobile	260215010201235247400060
16 Feb 2026 15:09:34	16 Feb 2026	Auto-save to OWealth Balance	--	15.00	16.03	Mobile	260216140300254124735487
16 Feb 2026 16:12:14	16 Feb 2026	Auto-save to OWealth Balance	--	30,000.00	30,016.03	Mobile	260216140300255872114698
16 Feb 2026 16:12:19	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	16.03	Mobile	260216010201256126565702
16 Feb 2026 16:20:34	16 Feb 2026	Auto-save to OWealth Balance	--	8,000.00	8,016.03	Mobile	260216140300256411695403
16 Feb 2026 16:25:23	16 Feb 2026	Auto-save to OWealth Balance	--	27,950.00	35,966.03	Mobile	260216140300256479171234
16 Feb 2026 16:31:30	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	5,966.03	Mobile	260216010201256808515423
16 Feb 2026 16:38:49	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	66.03	Mobile	260216010201256783430714
16 Feb 2026 20:25:38	16 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,066.03	Mobile	260216140300265466852068
16 Feb 2026 20:29:17	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,066.00	--	0.03	Mobile	260216010201265435559987
21 Feb 2026 10:27:58	21 Feb 2026	Auto-save to OWealth Balance	--	19,000.00	19,000.03	Mobile	260221140300404676611448
		OWealth Withdrawal					

21 Feb 2026 10:29:36	21 Feb 2026	(Transaction Payment)	5,000.00	--	14,000.03	Mobile	260221010201404732993473
21 Feb 2026 10:35:56	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,000.03	Mobile	260221010201404754867779
21 Feb 2026 10:35:58	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.03	Mobile	260221010201404754953855
21 Feb 2026 10:38:47	21 Feb 2026	Spend & Save Withdrawal	2,000.00	--	--	Mobile	26022199IFkuRSxcjo8EIBEHB48fqP
21 Feb 2026 10:38:48	21 Feb 2026	OWealth Deposit(from Spend & Save)	--	2,000.00	4,000.03	Mobile	26022199oWKLnRqvwMT6L2SL4d6eO
21 Feb 2026 10:39:08	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.03	Mobile	260221010201405124659451
22 Feb 2026 02:22:49	22 Feb 2026	Auto-save to OWealth Balance	--	11,000.00	11,000.03	Mobile	260222140300431039566891
22 Feb 2026 02:23:10	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	2,000.03	Mobile	260222010201430963392744
22 Feb 2026 02:23:14	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	200.03	Mobile	260222010201430988957980
22 Feb 2026 05:53:09	22 Feb 2026	Auto-save to OWealth Balance	--	5,950.00	6,150.03	Mobile	260222140300431584430317
22 Feb 2026 06:42:27	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	150.03	Mobile	260222010201431814417072
22 Feb 2026 16:23:25	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	100.03	Mobile	260222010201445206888888
23 Feb 2026 10:05:14	23 Feb 2026	Spend & Save Withdrawal	1,800.00	--	--	Mobile	260223995LQ4MO0l3zLgu4HQiuWiub
23 Feb 2026 10:05:15	23 Feb 2026	OWealth Deposit(from Spend & Save)	--	1,800.00	1,900.03	Mobile	260223990IN9Uc4bxp1qGOvC4Du5GG
23 Feb 2026 10:45:56	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,800.03	Mobile	260223010201464999066517
23 Feb 2026 10:45:59	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,780.03	Mobile	260223010201464999180347
23 Feb 2026 15:54:49	23 Feb 2026	Auto-save to OWealth Balance	--	380.00	2,160.03	Mobile	260223140300474088775956
23 Feb 2026 18:18:29	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	160.03	Mobile	260223010201479017190368
23 Feb 2026 18:45:36	23 Feb 2026	Auto-save to OWealth Balance	--	30,000.00	30,160.03	Mobile	260223140300479741912878
23 Feb 2026 18:45:58	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	160.03	Mobile	260223010201479591381678
24 Feb 2026 09:51:09	24 Feb 2026	Auto-save to OWealth Balance	--	2,260.00	2,420.03	Mobile	260224140300494727614127
24 Feb 2026 09:51:21	24 Feb 2026	Spend & Save Withdrawal	20.00	--	--	Mobile	26022499cPsiITmKxNapjeYzoEwa3
24 Feb 2026 09:51:22	24 Feb 2026	OWealth Deposit(from Spend & Save)	--	20.00	2,440.03	Mobile	26022499InbtpfImYvVU6aObBBznYG

24 Feb 2026 09:51:44	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	440.00	--	2,000.03	Mobile	260224010201494627423533
24 Feb 2026 09:51:45	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	88.00	--	1,912.03	Mobile	260224010201494525709315
24 Feb 2026 09:56:08	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,712.03	Mobile	260224010201494641396800
24 Feb 2026 09:56:45	24 Feb 2026	Auto-save to OWealth Balance	--	170.00	1,882.03	Mobile	260224140300494793470399
24 Feb 2026 09:57:40	24 Feb 2026	Spend & Save Withdrawal	288.00	--	--	Mobile	2602249912Kp1xcgBN0oTotoOJisCa
24 Feb 2026 09:57:41	24 Feb 2026	OWealth Deposit(from Spend & Save)	--	288.00	2,170.03	Mobile	260224994VlmBfsxyLrkqf0frTSPzO
24 Feb 2026 09:58:21	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	170.03	Mobile	260224010201494445199321
24 Feb 2026 11:49:43	24 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,170.03	Mobile	260224140300497986169244
24 Feb 2026 13:46:29	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,170.00	--	0.03	Mobile	260224010201501686240767
25 Feb 2026 03:02:45	25 Feb 2026	OWealth Interest Earned	--	0.09	0.12	Mobile	260225992HNhCYbBEWJmnqHc1gt8u0
25 Feb 2026 17:07:22	25 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.12	Mobile	260225140300539156150056
25 Feb 2026 17:09:25	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.12	Mobile	260225010201539324822355
25 Feb 2026 20:51:36	25 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.12	Mobile	260225140300547794124841
25 Feb 2026 20:52:10	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.12	Mobile	260225010201547546498960
26 Feb 2026 03:18:05	26 Feb 2026	OWealth Interest Earned	--	0.09	0.21	Mobile	260226995Y80fBtdpTZj2ZqzzXCqVE
27 Feb 2026 03:06:36	27 Feb 2026	OWealth Interest Earned	--	0.09	0.30	Mobile	260227992xXfLNM63aSOA9Kx8ZdBG2
28 Feb 2026 00:02:42	28 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.30	Mobile	260227140300619086879720
28 Feb 2026 00:25:32	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.30	Mobile	260227010201619468821229
28 Feb 2026 02:59:12	28 Feb 2026	OWealth Interest Earned	--	0.09	0.39	Mobile	260228994S2k3QLkyPVvb1Pi1CnMJ9
01 Mar 2026 02:59:40	01 Mar 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	260301992UQZ4eY8nlMlyIXez99Jb7
01 Mar 2026 12:45:16	01 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.48	Mobile	260301140300664565417984
01 Mar 2026 12:45:24	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.48	Mobile	260301010201664414386620
01 Mar 2026 21:39:59	01 Mar 2026	Auto-save to OWealth Balance	--	10,150.00	10,150.48	Mobile	260301140300681999484934

01 Mar 2026 21:48:56	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,150.00	--	0.48	Mobile	260301010201682492887039
02 Mar 2026 01:10:25	02 Mar 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260302993UgS8SC13awTDORSDKPnBq
03 Mar 2026 02:47:05	03 Mar 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260303992o9yXP97edqmaTMhVo0AGA
04 Mar 2026 01:14:45	04 Mar 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	2603049945r0fnMnavx3VdrGXKaDnQ
04 Mar 2026 18:16:15	04 Mar 2026	Auto-save to OWealth Balance	--	45,000.00	45,000.75	Mobile	26030414030077995869 2874
04 Mar 2026 19:08:27	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	42,000.75	Mobile	260304010201782036762890
04 Mar 2026 19:08:39	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	41,400.75	Mobile	260304010201782037686340
04 Mar 2026 19:10:36	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	38,300.75	Mobile	260304010201782657999309
04 Mar 2026 19:10:47	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	37,680.75	Mobile	260304010201782357176471
04 Mar 2026 19:11:07	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	31,680.75	Mobile	260304010201782308211309
04 Mar 2026 19:11:17	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	30,480.75	Mobile	260304010201782459982046
04 Mar 2026 19:25:22	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,480.75	Mobile	260304010201782939355962
04 Mar 2026 19:25:22	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,480.75	Mobile	260304010201783039416437
04 Mar 2026 19:54:19	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	480.75	Mobile	260304010201784265651260
04 Mar 2026 20:12:08	04 Mar 2026	Auto-save to OWealth Balance	--	45,000.00	45,480.75	Mobile	26030414030078517 4023300
04 Mar 2026 20:12:27	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	480.75	Mobile	260304010201785074678875
04 Mar 2026 20:21:58	04 Mar 2026	Auto-save to OWealth Balance	--	40,000.00	40,480.75	Mobile	26030414030078553 1551852
04 Mar 2026 20:29:10	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	480.75	Mobile	260304010201785869038307
04 Mar 2026 20:41:58	04 Mar 2026	Spend & Save Withdrawal	3,420.00	--	--	Mobile	260304997Q0QLhZapYh9NABAmwwo9E
04 Mar 2026 20:41:59	04 Mar 2026	OWealth Deposit(from Spend & Save)	--	3,420.00	3,900.75	Mobile	260304993HWTT93kXpiKnZw0cw4ec2
04 Mar 2026 20:44:51	04 Mar 2026	Auto-save to OWealth Balance	--	18,000.00	21,900.75	Mobile	26030414030078640 8416177
04 Mar 2026 20:45:14	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	10,900.75	Mobile	260304010201786511159865

04 Mar 2026 20:45:16	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	8,700.75	Mobile	260304010201786611916274
04 Mar 2026 20:46:01	04 Mar 2026	Spend & Save Withdrawal	2,200.00	--	--	Mobile	26030499qdYbRwQYUBaFtlbkPG0W7
04 Mar 2026 20:46:02	04 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,200.00	10,900.75	Mobile	260304993IZVnVLXVMujTbAdeA7TCp
04 Mar 2026 20:46:50	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	900.75	Mobile	260304010201786619137770
05 Mar 2026 03:46:35	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	850.75	Mobile	260305010201792651284072
05 Mar 2026 04:26:00	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	830.00	--	20.75	Mobile	260305010201792828620293
05 Mar 2026 04:34:56	05 Mar 2026	Auto-save to OWealth Balance	--	300.00	320.75	Mobile	260305140300792833133802
05 Mar 2026 08:08:14	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	270.75	Mobile	260305010201795136393015
05 Mar 2026 09:23:04	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	219.75	Mobile	260305010201796854326916
05 Mar 2026 10:06:56	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	119.75	Mobile	260305010201798239020458
05 Mar 2026 10:07:29	05 Mar 2026	Auto-save to OWealth Balance	--	51.00	170.75	Mobile	260305140300798492257676
05 Mar 2026 12:01:30	05 Mar 2026	Spend & Save Withdrawal	100.00	--	--	Mobile	260305994vpuzMFl5W9Pgcr8ZT2roX
05 Mar 2026 12:01:31	05 Mar 2026	OWealth Deposit(from Spend & Save)	--	100.00	270.75	Mobile	260305993xvdTSoJxttnWQDH3l2loG
05 Mar 2026 12:15:14	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	0.75	Mobile	260305010201803170169376
05 Mar 2026 14:04:06	05 Mar 2026	Auto-save to OWealth Balance	--	70.00	70.75	Mobile	260305140300806364587225
05 Mar 2026 14:12:16	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.91	--	9.84	Mobile	260305010201806499165565
05 Mar 2026 14:12:59	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	7.84	Mobile	260305010201806501712655
05 Mar 2026 15:00:26	05 Mar 2026	Auto-save to OWealth Balance	--	135.00	142.84	Mobile	260305140300807946075688
05 Mar 2026 15:00:43	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	2.84	Mobile	260305010201807947035834
05 Mar 2026 23:15:51	05 Mar 2026	Auto-save to OWealth Balance	--	35,500.00	35,502.84	Mobile	260305140300825426316531
06 Mar 2026 00:07:31	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	35,002.84	Mobile	260305010201826424231422
		OWealth Withdrawal					

06 Mar 2026 00:07:33	06 Mar 2026	(Transaction Payment)	100.00	--	34,902.84	Mobile	260305010201826523031106
06 Mar 2026 00:13:32	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	24,902.84	Mobile	260305010201826379539325
06 Mar 2026 00:13:33	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,902.84	Mobile	260305010201826480273154
06 Mar 2026 00:19:14	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	12,902.84	Mobile	260305010201826635900604
06 Mar 2026 00:19:15	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,902.84	Mobile	260305010201826283618026
06 Mar 2026 00:22:27	06 Mar 2026	Spend & Save Withdrawal	4,100.00	--	--	Mobile	260305996tnHhGMGh0GYCUtjgNuAQN
06 Mar 2026 00:22:28	06 Mar 2026	OWealth Deposit(from Spend & Save)	--	4,100.00	15,002.84	Mobile	260305992sixL9roYZcVBOgmCJsMfv
06 Mar 2026 00:23:52	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	2.84	Mobile	260305010201826589993308
06 Mar 2026 01:17:47	06 Mar 2026	OWealth Interest Earned	--	0.09	2.93	Mobile	2603069947WQPb7vTCjEVOdfnwtqWs
06 Mar 2026 14:25:12	06 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.93	Mobile	260306140300841698632610
06 Mar 2026 16:08:44	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2.93	Mobile	260306010201844788282069
07 Mar 2026 02:22:46	07 Mar 2026	OWealth Interest Earned	--	0.09	3.02	Mobile	260307993TycUhv89PFP4QPCz5n3l7
08 Mar 2026 01:11:15	08 Mar 2026	OWealth Interest Earned	--	0.09	3.11	Mobile	260308995UHXVNIPLLStkaOyJdo6t9
08 Mar 2026 01:22:39	08 Mar 2026	Auto-save to OWealth Balance	--	500.00	503.11	Mobile	260308140300896909089599
08 Mar 2026 01:24:07	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	253.11	Mobile	260308010201896909772333
08 Mar 2026 01:25:35	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	3.11	Mobile	260308010201897063393984
08 Mar 2026 11:43:38	08 Mar 2026	Auto-save to OWealth Balance	--	22,000.00	22,003.11	Mobile	260308140300904941956572
08 Mar 2026 11:44:16	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	3.11	Mobile	260308010201904897846436
09 Mar 2026 02:20:28	09 Mar 2026	OWealth Interest Earned	--	0.09	3.20	Mobile	260309996PbD06I50HVHNmwGR84H7O
09 Mar 2026 10:43:00	09 Mar 2026	Auto-save to OWealth Balance	--	2,950.00	2,953.20	Mobile	260309140300934976922251
09 Mar 2026 10:44:20	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,853.20	Mobile	260309010201934829079556
09 Mar 2026 10:44:21	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,833.20	Mobile	260309010201934981984259
		OWealth Withdrawal					

09 Mar 2026 11:07:05	09 Mar 2026	(Transaction Payment)	101.52	--	2,731.68	Mobile	26030901020193522320141l
09 Mar 2026 11:07:24	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	507.61	--	2,224.07	Mobile	260309010201935325938396
09 Mar 2026 11:07:53	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,015.23	--	1,208.84	Mobile	260309010201935429811940
09 Mar 2026 11:08:40	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	208.84	Mobile	260309010201935689612383
09 Mar 2026 11:08:41	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8.84	Mobile	260309010201935689695596
10 Mar 2026 01:16:37	10 Mar 2026	OWealth Interest Earned	--	0.09	8.93	Mobile	260310994B8YTYuPU6uPO5jYdPz14t
10 Mar 2026 07:25:04	10 Mar 2026	Auto-save to OWealth Balance	--	17,000.00	17,008.93	Mobile	260310140300963032782137
10 Mar 2026 07:26:22	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	7,008.93	Mobile	260310010201963238331594
10 Mar 2026 07:26:24	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,008.93	Mobile	260310010201963137057540
10 Mar 2026 07:34:54	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,908.93	Mobile	260310010201962949833373
10 Mar 2026 07:34:55	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,858.93	Mobile	260310010201962949873609
10 Mar 2026 07:34:55	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	858.93	Mobile	26031001020196325501231l
10 Mar 2026 07:41:53	10 Mar 2026	Spend & Save Withdrawal	4,220.00	--	--	Mobile	260310994qGwWyPr5QC2Q4FtWrfF6C
10 Mar 2026 07:41:54	10 Mar 2026	OWealth Deposit(from Spend & Save)	--	4,220.00	5,078.93	Mobile	260310993voeN32wwMixEC21Ce5vrf
10 Mar 2026 08:06:49	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,028.93	Mobile	260310010201963383258046
10 Mar 2026 08:10:19	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,978.93	Mobile	260310010201963903582860
10 Mar 2026 09:39:31	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	378.93	Mobile	260310010201966336686570
10 Mar 2026 09:39:31	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	92.00	--	286.93	Mobile	260310010201966387958149
10 Mar 2026 13:11:10	10 Mar 2026	Auto-save to OWealth Balance	--	91,000.00	91,286.93	Mobile	260310140300973431087279
10 Mar 2026 13:11:44	10 Mar 2026	Auto-save to OWealth Balance	--	44,000.00	135,286.93	Mobile	260310140300973839483735
10 Mar 2026 13:12:37	10 Mar 2026	Auto-save to OWealth Balance	--	64,000.00	199,286.93	Mobile	260310140300973588893264
10 Mar 2026 13:15:27	10 Mar 2026	Auto-save to OWealth Balance	--	800.00	200,086.93	Mobile	260310140300973700369352
		OWealth Withdrawal					

10 Mar 2026 23:19:08	10 Mar 2026	(Transaction Payment)	3,000.00	--	197,086.93	Mobile	260310010201994625746564
10 Mar 2026 23:19:11	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	197,026.93	Mobile	260310010201994880375661
10 Mar 2026 23:20:27	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	196,026.93	Mobile	260310010201994679008659
10 Mar 2026 23:20:29	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	196,006.93	Mobile	260310010201994729344175
10 Mar 2026 23:21:59	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	195,906.93	Mobile	260310010201994885264547
10 Mar 2026 23:22:01	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	195,904.93	Mobile	260310010201994732018524
10 Mar 2026 23:23:39	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	195,504.93	Mobile	260310010201994939047756
10 Mar 2026 23:23:42	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	195,496.93	Mobile	260310010201994990308062
11 Mar 2026 02:22:03	11 Mar 2026	OWealth Interest Earned	--	0.09	195,497.02	Mobile	2603111994ksXJmcXYCIWJlRpJoQ2qb
11 Mar 2026 04:29:56	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	190,497.02	Mobile	260311010201996130514447
11 Mar 2026 04:29:58	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	190,397.02	Mobile	260311010201996130533547
11 Mar 2026 09:58:09	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	69,998.00	--	120,399.02	Mobile	260311010201001742044879
11 Mar 2026 09:58:10	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	120,349.02	Mobile	260311010201001548123490
11 Mar 2026 22:36:47	11 Mar 2026	Auto-save to OWealth Balance	--	15,698.28	136,047.30	Mobile	260311140300027986020601
11 Mar 2026 23:58:16	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	131,047.30	Mobile	260311010201029320198845
12 Mar 2026 01:19:34	12 Mar 2026	OWealth Interest Earned	--	36.90	131,084.20	Mobile	26031299K36XSHuN2bUkz7tXuuN0i
12 Mar 2026 04:55:16	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	126,084.20	Mobile	260312010201030454448620
12 Mar 2026 04:55:18	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	125,984.20	Mobile	260312010201030498348452
12 Mar 2026 04:56:17	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	120,984.20	Mobile	260312010201030547162006
12 Mar 2026 04:56:19	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	120,884.20	Mobile	260312010201030486016004
12 Mar 2026 04:58:18	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	110,884.20	Mobile	260312010201030548064664
12 Mar 2026 04:58:20	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	110,684.20	Mobile	260312010201030499745111
		OWealth Withdrawal					

12 Mar 2026 05:01:40	12 Mar 2026	(Transaction Payment)	10,000.00	--	100,684.20	Mobile	260312010201030470112741
12 Mar 2026 05:01:42	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	100,484.20	Mobile	260312010201030501459377
12 Mar 2026 05:14:30	12 Mar 2026	Auto-save to OWealth Balance	--	28,898.00	129,382.20	Mobile	260312140300030598784680
12 Mar 2026 11:29:49	12 Mar 2026	Spend & Save Withdrawal	3,137.83	--	--	Mobile	260312991X3B76SOKbzkoUpoRSvKQq
12 Mar 2026 11:29:50	12 Mar 2026	OWealth Deposit(from Spend & Save)	--	3,137.83	132,520.03	Mobile	260312992mzfsdrnIM8JIhZpqoDPih
12 Mar 2026 11:30:09	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	31,000.00	--	101,520.03	Mobile	260312010201038490117155
12 Mar 2026 11:30:10	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	101,470.03	Mobile	260312010201038744630487
12 Mar 2026 11:30:11	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	100,850.03	Mobile	260312010201038591888546
12 Mar 2026 13:02:44	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	90,850.03	Mobile	260312010201041622208046
12 Mar 2026 13:02:45	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	90,650.03	Mobile	260312010201041318834902
12 Mar 2026 13:03:56	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	80,650.03	Mobile	260312010201041526358868
12 Mar 2026 13:03:58	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	80,450.03	Mobile	260312010201041475829871
12 Mar 2026 13:05:16	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	60,450.03	Mobile	260312010201041991075974
12 Mar 2026 13:05:17	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	60,050.03	Mobile	260312010201041940305457
12 Mar 2026 13:22:12	12 Mar 2026	Auto-save to OWealth Balance	--	43,000.00	103,050.03	Mobile	260312140300042504622184
12 Mar 2026 16:43:06	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	102,050.03	Mobile	260312010201048149720768
12 Mar 2026 16:54:01	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	101,550.03	Mobile	260312010201048752982721
12 Mar 2026 16:54:04	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	101,540.03	Mobile	260312010201048906090521
12 Mar 2026 17:47:40	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	98,440.03	Mobile	260312010201050453560438
12 Mar 2026 17:47:44	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	98,378.03	Mobile	260312010201050656809962
12 Mar 2026 18:30:46	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	80,378.03	Mobile	260312010201052167575819
12 Mar 2026 18:30:52	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	80,018.03	Mobile	260312010201052168019487

12 Mar 2026 18:33:26	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	60,018.03	Mobile	260312010201052486706178
12 Mar 2026 18:33:36	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	59,618.03	Mobile	260312010201052228302694
12 Mar 2026 18:59:38	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	49,618.03	Mobile	260312010201053567647523
12 Mar 2026 18:59:48	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	49,418.03	Mobile	260312010201053417858917
12 Mar 2026 19:24:00	12 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	79,418.03	Mobile	260312140300054194242766
12 Mar 2026 19:26:02	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	930.00	--	78,488.03	Mobile	260312010201054204098485
12 Mar 2026 19:26:05	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	18.60	--	78,469.43	Mobile	260312010201054558393266
12 Mar 2026 19:43:34	12 Mar 2026	Spend & Save Withdrawal	2,470.60	--	--	Mobile	260312993nFPNUkFlGvWOiPjG4OKfu
12 Mar 2026 19:43:35	12 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,470.60	80,940.03	Mobile	260312995TrZ0pVmmWWRlmqG34kBDG
12 Mar 2026 19:44:05	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	80,840.03	Mobile	260312010201055365004016
12 Mar 2026 19:44:18	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	80,838.03	Mobile	260312010201055061381311
12 Mar 2026 19:44:26	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	70,938.03	Mobile	260312010201055163102967
12 Mar 2026 19:44:37	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	198.00	--	70,740.03	Mobile	260312010201055113631515
12 Mar 2026 19:49:04	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	70,640.03	Mobile	260312010201055389849919
12 Mar 2026 19:49:07	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	70,638.03	Mobile	260312010201055237339842
12 Mar 2026 19:49:59	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	60,638.03	Mobile	260312010201055343682643
12 Mar 2026 19:50:11	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	60,438.03	Mobile	260312010201055090783751
12 Mar 2026 19:55:32	12 Mar 2026	Auto-save to OWealth Balance	--	13,000.00	73,438.03	Mobile	260312140300055880199362
12 Mar 2026 19:57:05	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	70,338.03	Mobile	260312010201055838596822
12 Mar 2026 19:57:06	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	70,276.03	Mobile	260312010201055584565289
12 Mar 2026 20:32:28	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	67,276.03	Mobile	260312010201057029159748
12 Mar 2026 20:32:39	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	67,216.03	Mobile	260312010201057081063021

12 Mar 2026 23:07:17	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	64,216.03	Mobile	260312010201062089506090
13 Mar 2026 00:13:16	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	63,216.03	Mobile	260312010201063248955233
13 Mar 2026 01:14:18	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	53,216.03	Mobile	260313010201063367599672
13 Mar 2026 01:14:21	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	53,016.03	Mobile	260313010201063469490879
13 Mar 2026 01:18:31	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	43,016.03	Mobile	260313010201063471282980
13 Mar 2026 01:18:33	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	42,816.03	Mobile	260313010201063288934865
13 Mar 2026 01:29:12	13 Mar 2026	OWealth Interest Earned	--	17.02	42,833.05	Mobile	260313991ibKmonZo5RIDK7K4VOTzd
13 Mar 2026 01:35:02	13 Mar 2026	Auto-save to OWealth Balance	--	50,000.00	92,833.05	Mobile	260313140300063525925378
13 Mar 2026 01:40:54	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	80,833.05	Mobile	260313010201063505426515
13 Mar 2026 01:40:56	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	80,593.05	Mobile	260313010201063528046673
13 Mar 2026 01:43:17	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	70,593.05	Mobile	260313010201063378928990
13 Mar 2026 01:43:18	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	70,393.05	Mobile	260313010201063455297007
13 Mar 2026 01:44:58	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	50,393.05	Mobile	260313010201063430573079
13 Mar 2026 01:45:00	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	49,993.05	Mobile	260313010201063554997428
13 Mar 2026 01:48:11	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	39,993.05	Mobile	260313010201063530485116
13 Mar 2026 01:48:13	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	39,793.05	Mobile	260313010201063530495545
13 Mar 2026 02:05:29	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	39,093.05	Mobile	260313010201063462324836
13 Mar 2026 02:19:08	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	9,093.05	Mobile	260313010201063466215137
13 Mar 2026 02:19:08	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,043.05	Mobile	260313010201063466216999
13 Mar 2026 02:35:51	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	43.05	Mobile	260313010201063544229786
13 Mar 2026 02:49:12	13 Mar 2026	Auto-save to OWealth Balance	--	250.00	293.05	Mobile	260313140300063652889965
13 Mar 2026 03:46:39	13 Mar 2026	Auto-save to OWealth Balance	--	4,990.00	5,283.05	Mobile	260313140300063711975921

13 Mar 2026 13:04:24	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,783.05	Mobile	260313010201075299114293
13 Mar 2026 13:04:26	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	3,753.05	Mobile	260313010201075554040903
13 Mar 2026 13:17:02	13 Mar 2026	Auto-save to OWealth Balance	--	13,000.00	16,753.05	Mobile	260313140300075338800265
13 Mar 2026 17:36:20	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	10,753.05	Mobile	260313010201083898345119
13 Mar 2026 17:36:23	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	10,633.05	Mobile	260313010201083949121058
13 Mar 2026 17:36:42	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,633.05	Mobile	260313010201084152513399
13 Mar 2026 17:36:44	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,513.05	Mobile	260313010201084050727062
13 Mar 2026 17:55:17	13 Mar 2026	Spend & Save Withdrawal	2,234.00	--	--	Mobile	26031399IyNaI8Qi0ks4UzlCjQDos
13 Mar 2026 17:55:18	13 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,234.00	6,747.05	Mobile	26031399VLmxO6yFxbu8AW0ueseYN
13 Mar 2026 17:57:39	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	747.05	Mobile	260313010201084699988468
13 Mar 2026 17:57:42	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	627.05	Mobile	260313010201084498299857
13 Mar 2026 18:43:57	13 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,627.05	Mobile	260313140300086281864570
14 Mar 2026 01:28:19	14 Mar 2026	OWealth Interest Earned	--	0.09	1,627.14	Mobile	260314992qh9OxbEGZSZ47qYxwNgKw
14 Mar 2026 11:12:46	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,527.14	Mobile	260314010201105073778488
14 Mar 2026 11:12:47	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	1,525.14	Mobile	260314010201105269413931
14 Mar 2026 14:15:25	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,425.14	Mobile	260314010201111310412389
14 Mar 2026 14:15:26	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	1,423.14	Mobile	260314010201111073314563
14 Mar 2026 14:17:22	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,023.14	Mobile	260314010201111131026934
14 Mar 2026 14:17:24	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	1,015.14	Mobile	260314010201111080469341
14 Mar 2026 14:18:39	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	515.14	Mobile	260314010201111035252313
14 Mar 2026 14:18:40	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	505.14	Mobile	260314010201111179890611
14 Mar 2026 14:19:58	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5.14	Mobile	260314010201111377784577

14 Mar 2026 15:17:35	14 Mar 2026	Auto-save to OWealth Balance	--	400.00	405.14	Mobile	260314140300112990571518
14 Mar 2026 16:24:18	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5.14	Mobile	260314010201115428051859
15 Mar 2026 01:12:39	15 Mar 2026	OWealth Interest Earned	--	0.09	5.23	Mobile	260315996nCXHIzwicgHzfnisKzvc8
16 Mar 2026 01:35:18	16 Mar 2026	OWealth Interest Earned	--	0.09	5.32	Mobile	260316993urVvMMePjMTa7WYxLQYnK
16 Mar 2026 14:26:09	16 Mar 2026	Auto-save to OWealth Balance	--	19,520.00	19,525.32	Mobile	260316140300176054887362
16 Mar 2026 14:54:20	16 Mar 2026	Auto-save to OWealth Balance	--	5,420.00	24,945.32	Mobile	260316140300176846723303
16 Mar 2026 14:55:28	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	19,945.32	Mobile	260316010201176799982225
16 Mar 2026 14:55:30	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	19,845.32	Mobile	260316010201176800090213
16 Mar 2026 15:48:56	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	15,245.32	Mobile	260316010201178535037726
16 Mar 2026 15:48:57	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	92.00	--	15,153.32	Mobile	260316010201178695522184
16 Mar 2026 15:52:41	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	153.32	Mobile	260316010201178755428905
16 Mar 2026 15:57:01	16 Mar 2026	Auto-save to OWealth Balance	--	14,700.00	14,853.32	Mobile	260316140300178770097604
16 Mar 2026 16:03:38	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	853.32	Mobile	260316010201178893368213
16 Mar 2026 16:03:40	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	573.32	Mobile	260316010201178792605694
16 Mar 2026 16:12:39	16 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	20,573.32	Mobile	260316140300179282764689
16 Mar 2026 16:15:11	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,573.32	Mobile	260316010201179528327905
16 Mar 2026 16:15:13	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	15,473.32	Mobile	260316010201179291472439
16 Mar 2026 16:15:25	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,473.32	Mobile	260316010201179529073058
16 Mar 2026 16:15:26	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,373.32	Mobile	260316010201179342485263
16 Mar 2026 16:18:38	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	373.32	Mobile	260316010201179540154566
16 Mar 2026 16:18:40	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	173.32	Mobile	260316010201179252803383
16 Mar 2026 16:24:08	16 Mar 2026	Auto-save to OWealth Balance	--	19,550.00	19,723.32	Mobile	260316140300179732139281

16 Mar 2026 16:31:47	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	15,223.32	Mobile	260316010201179662030879
16 Mar 2026 18:55:45	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	14,225.32	Mobile	260316010201185259432189
16 Mar 2026 18:55:55	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	19.96	--	14,205.36	Mobile	260316010201185161967854
16 Mar 2026 18:57:55	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,205.36	Mobile	260316010201185369436741
16 Mar 2026 18:57:55	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,155.36	Mobile	260316010201185556387124
16 Mar 2026 23:06:54	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	55.36	Mobile	260316010201193940432101
17 Mar 2026 01:04:54	17 Mar 2026	Spend & Save Withdrawal	2,294.14	--	--	Mobile	260317991rgXMPvE4MmbEhf2lUDTOY
17 Mar 2026 01:04:55	17 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,294.14	2,349.50	Mobile	260317997WxyOdOj3Zwx20ylzPJc78
17 Mar 2026 01:05:10	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	349.50	Mobile	260317010201195413836549
17 Mar 2026 01:05:12	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	309.50	Mobile	260317010201195217747500
17 Mar 2026 01:17:24	17 Mar 2026	OWealth Interest Earned	--	0.09	309.59	Mobile	260317995TGJxQj40r9lZldCQp08Eq
17 Mar 2026 05:09:18	17 Mar 2026	Auto-save to OWealth Balance	--	19,800.00	20,109.59	Mobile	260317140300196082450663
17 Mar 2026 05:10:46	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,109.59	Mobile	260317010201196058958437
17 Mar 2026 05:10:48	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,909.59	Mobile	260317010201196083232405
17 Mar 2026 05:16:23	17 Mar 2026	Spend & Save Withdrawal	440.09	--	--	Mobile	260317991Qcv8uR6ln4NAyS76W6pln
17 Mar 2026 05:16:24	17 Mar 2026	OWealth Deposit(from Spend & Save)	--	440.09	10,349.68	Mobile	260317997dDZrJmCXM52oeWb1vk7mg
17 Mar 2026 05:16:38	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	349.68	Mobile	260317010201196012856106
17 Mar 2026 05:16:39	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	149.68	Mobile	260317010201196096344508
17 Mar 2026 05:24:04	17 Mar 2026	Auto-save to OWealth Balance	--	7,600.00	7,749.68	Mobile	260317140300196178763586
17 Mar 2026 05:58:33	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	749.68	Mobile	260317010201196327100920
17 Mar 2026 05:58:34	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	609.68	Mobile	260317010201196242193951
17 Mar 2026 06:01:54	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	9.68	Mobile	260317010201196353884892
		Auto-save to OWealth					

17 Mar 2026 06:19:56	17 Mar 2026	Balance	--	55,000.00	55,009.68	Mobile	260317140300196466117552
17 Mar 2026 06:39:01	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	50,009.68	Mobile	260317010201196582966594
17 Mar 2026 11:41:38	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,009.68	Mobile	260317010201204827273904
17 Mar 2026 11:41:40	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	29,609.68	Mobile	260317010201204928380642
17 Mar 2026 11:59:05	17 Mar 2026	Auto-save to OWealth Balance	--	40,000.00	69,609.68	Mobile	260317140300205502482871
17 Mar 2026 12:02:08	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	69,309.68	Mobile	260317010201205463585113
17 Mar 2026 12:02:09	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	69,303.68	Mobile	260317010201205606605800
17 Mar 2026 12:20:55	17 Mar 2026	Spend & Save Withdrawal	1,746.00	--	--	Mobile	260317996VfbWfdsbfjKNUSg9ikUeE
17 Mar 2026 12:20:56	17 Mar 2026	OWealth Deposit(from Spend & Save)	--	1,746.00	71,049.68	Mobile	260317995elD4pDWtqj4AycNy6JM9o
17 Mar 2026 12:21:37	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	65,049.68	Mobile	260317010201206202837331
17 Mar 2026 12:21:40	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	64,929.68	Mobile	260317010201205996097732
17 Mar 2026 18:15:29	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	62,929.68	Mobile	260317010201217982978991
17 Mar 2026 18:15:36	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	62,889.68	Mobile	260317010201218034530881
17 Mar 2026 18:21:35	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	57,789.68	Mobile	260317010201218060883779
17 Mar 2026 18:21:58	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	57,687.68	Mobile	260317010201217918838044
17 Mar 2026 18:43:14	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	37,687.68	Mobile	260317010201218681207704
17 Mar 2026 18:43:23	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	37,287.68	Mobile	260317010201218884865716
17 Mar 2026 18:50:39	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	17,287.68	Mobile	260317010201219274978744
17 Mar 2026 18:50:49	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	16,887.68	Mobile	260317010201219103001722
17 Mar 2026 19:01:28	17 Mar 2026	Auto-save to OWealth Balance	--	60,000.00	76,887.68	Mobile	260317140300219559588826
17 Mar 2026 21:10:46	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	71,887.68	Mobile	260317010201225467040206
17 Mar 2026 21:10:54	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	71,787.68	Mobile	260317010201225467587606
		OWealth Withdrawal					

17 Mar 2026 21:13:23	17 Mar 2026	(Transaction Payment)	20,000.00	--	51,787.68	Mobile	260317010201225131281484
17 Mar 2026 21:13:27	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	51,387.68	Mobile	260317010201225478263097
17 Mar 2026 21:26:34	17 Mar 2026	Auto-save to OWealth Balance	--	40,000.00	91,387.68	Mobile	260317140300225892039525
17 Mar 2026 22:48:12	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	89,887.68	Mobile	260317010201228012547343
17 Mar 2026 22:48:13	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	89,857.68	Mobile	260317010201228063064619
17 Mar 2026 22:56:37	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	70,857.68	Mobile	260317010201228339070945
17 Mar 2026 22:56:39	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	70,477.68	Mobile	260317010201228542227208
18 Mar 2026 00:34:58	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	50,477.68	Mobile	260317010201229768874214
18 Mar 2026 00:35:00	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	50,077.68	Mobile	260317010201229768892809
18 Mar 2026 00:37:02	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,077.68	Mobile	260317010201229698617543
18 Mar 2026 00:37:04	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	29,677.68	Mobile	260317010201229922314669
18 Mar 2026 00:43:07	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	677.68	Mobile	260317010201229994485195
18 Mar 2026 00:43:09	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	97.68	Mobile	260317010201229774841126
18 Mar 2026 00:55:16	18 Mar 2026	Auto-save to OWealth Balance	--	13,400.00	13,497.68	Mobile	260317140300229782499785
18 Mar 2026 01:07:48	18 Mar 2026	Auto-save to OWealth Balance	--	12,000.00	25,497.68	Mobile	260318140300230009011099
18 Mar 2026 01:40:41	18 Mar 2026	OWealth Interest Earned	--	0.09	25,497.77	Mobile	260318997NDMcJaIPMYPuwPl0D5Fx8
18 Mar 2026 01:49:15	18 Mar 2026	Auto-save to OWealth Balance	--	12,500.00	37,997.77	Mobile	260318140300230243964516
18 Mar 2026 11:04:15	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	32,997.77	Mobile	260318010201238567994858
18 Mar 2026 11:04:17	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	32,897.77	Mobile	260318010201238314054523
18 Mar 2026 12:19:27	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	27,797.77	Mobile	260318010201241055626057
18 Mar 2026 12:19:28	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	27,695.77	Mobile	260318010201241055673595
18 Mar 2026 12:51:27	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	17,695.77	Mobile	260318010201242192949015

18 Mar 2026 12:51:30	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	17,495.77	Mobile	260318010201242091532356
18 Mar 2026 15:44:41	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	2,495.77	Mobile	260318010201247725799670
18 Mar 2026 15:44:44	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,195.77	Mobile	260318010201247471905671
18 Mar 2026 16:08:40	18 Mar 2026	Auto-save to OWealth Balance	--	50,000.00	52,195.77	Mobile	260318140300248631916600
18 Mar 2026 16:10:51	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42,195.77	Mobile	260318010201248639816491
18 Mar 2026 16:10:54	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	41,995.77	Mobile	260318010201248538387724
18 Mar 2026 16:37:41	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	36,995.77	Mobile	260318010201249560921497
18 Mar 2026 16:37:43	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	36,895.77	Mobile	260318010201249306897381
18 Mar 2026 16:38:04	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	31,895.77	Mobile	260318010201249308224544
18 Mar 2026 16:38:06	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	31,795.77	Mobile	260318010201249461092042
18 Mar 2026 17:04:34	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	31,685.77	Mobile	260318010201250582567294
18 Mar 2026 17:06:11	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	31,575.77	Mobile	260318010201250189995086
18 Mar 2026 17:07:11	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,575.77	Mobile	260318010201250448150994
18 Mar 2026 17:07:13	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21,375.77	Mobile	260318010201250346652908
18 Mar 2026 17:11:19	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,375.77	Mobile	260318010201250620849729
18 Mar 2026 17:11:22	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	975.77	Mobile	260318010201251019943584
18 Mar 2026 19:45:39	18 Mar 2026	Spend & Save Withdrawal	5,874.00	--	--	Mobile	260318994C2UQCk2rlyJ622pu7qZvh
18 Mar 2026 19:45:40	18 Mar 2026	OWealth Deposit(from Spend & Save)	--	5,874.00	6,849.77	Mobile	260318995ag4SIJkmGXXSwcRImv74s
18 Mar 2026 19:45:56	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,849.77	Mobile	260318010201257268216237
18 Mar 2026 19:45:58	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,749.77	Mobile	260318010201257217284103
18 Mar 2026 19:50:48	18 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	6,749.77	Mobile	260318140300257090221122
18 Mar 2026 19:51:54	18 Mar 2026	Auto-save to OWealth Balance	--	4,900.00	11,649.77	Mobile	260318140300257349719546

19 Mar 2026 01:08:30	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,649.77	Mobile	260319010201265392590059
19 Mar 2026 01:08:32	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	8,589.77	Mobile	260319010201265747176950
19 Mar 2026 01:09:03	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,589.77	Mobile	260319010201265996406114
19 Mar 2026 01:09:05	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	5,529.77	Mobile	260319010201265392912640
19 Mar 2026 01:13:55	19 Mar 2026	OWealth Interest Earned	--	0.09	5,529.86	Mobile	260319997mCkAsvnN7t44hpX9Bby7P
19 Mar 2026 01:24:26	19 Mar 2026	Auto-save to OWealth Balance	--	5,500.00	11,029.86	Mobile	260319140300265755148748
19 Mar 2026 01:26:34	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,029.86	Mobile	260319010201265451107296
19 Mar 2026 01:56:57	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	29.86	Mobile	260319010201265872299909
19 Mar 2026 05:23:57	19 Mar 2026	Auto-save to OWealth Balance	--	11,940.00	11,969.86	Mobile	260319140300266607319474
19 Mar 2026 10:57:56	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	11,169.86	Mobile	260319010201274240082633
19 Mar 2026 10:57:58	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	11,153.86	Mobile	260319010201274139026267
19 Mar 2026 11:38:53	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,653.86	Mobile	260319010201275481225783
19 Mar 2026 17:01:53	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	653.86	Mobile	260319010201286233345191
19 Mar 2026 17:01:53	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	603.86	Mobile	260319010201285878213290
19 Mar 2026 17:01:53	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	403.86	Mobile	260319010201286284294173
19 Mar 2026 17:06:50	19 Mar 2026	Spend & Save Withdrawal	596.00	--	--	Mobile	26031999IpEdxmZuFIkssryUlLuKPz
19 Mar 2026 17:06:51	19 Mar 2026	OWealth Deposit(from Spend & Save)	--	596.00	999.86	Mobile	26031999stsSvW4vOU2ALBxkeGiVf
19 Mar 2026 17:07:33	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	499.86	Mobile	260319010201286206802576
19 Mar 2026 17:07:36	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	489.86	Mobile	260319010201286003377518
19 Mar 2026 19:57:31	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	289.86	Mobile	260319010201293300340898
19 Mar 2026 19:57:33	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	285.86	Mobile	260319010201293555116204
20 Mar 2026 00:53:01	20 Mar 2026	Auto-save to OWealth Balance	--	4,900.00	5,185.86	Mobile	260319140300301720895589

20 Mar 2026 00:56:13	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	185.86	Mobile	260319010201301723189278
20 Mar 2026 00:56:15	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	85.86	Mobile	260319010201301772182037
20 Mar 2026 01:01:48	20 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	20,085.86	Mobile	26032014030030154953530 8
20 Mar 2026 01:03:05	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	85.86	Mobile	260320010201301830491796
20 Mar 2026 01:03:06	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35.86	Mobile	260320010201301817589841
20 Mar 2026 01:13:05	20 Mar 2026	OWealth Interest Earned	--	0.09	35.95	Mobile	260320996doj5U59YYHcSVFdEuzP Gd
20 Mar 2026 01:29:52	20 Mar 2026	Auto-save to OWealth Balance	--	42,000.00	42,035.95	Mobile	26032014030030156602409 2
20 Mar 2026 01:45:03	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	27,035.95	Mobile	260320010201301892538070
20 Mar 2026 01:45:04	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26,985.95	Mobile	260320010201302000431015
20 Mar 2026 01:45:04	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	26,685.95	Mobile	260320010201302032735513
20 Mar 2026 01:54:47	20 Mar 2026	Auto-save to OWealth Balance	--	54,000.00	80,685.95	Mobile	26032014030030209806777 8
20 Mar 2026 02:06:30	20 Mar 2026	Auto-save to OWealth Balance	--	1,631.00	82,316.95	Mobile	26032014030030206661929 7
20 Mar 2026 02:09:51	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	70,010.00	--	12,306.95	Mobile	260320010201302080424008
20 Mar 2026 02:09:52	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,256.95	Mobile	260320010201302067833339
20 Mar 2026 02:09:52	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	10,856.95	Mobile	260320010201302116307544
20 Mar 2026 02:14:12	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,356.95	Mobile	260320010201301903938489
20 Mar 2026 02:14:14	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,346.95	Mobile	260320010201302081988731
20 Mar 2026 02:29:06	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,846.95	Mobile	260320010201301883886725
20 Mar 2026 02:39:37	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	7,046.95	Mobile	260320010201302204398338
20 Mar 2026 02:39:39	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	7,030.95	Mobile	260320010201302179688348
20 Mar 2026 08:16:37	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,730.95	Mobile	260320010201304775267895
20 Mar 2026 08:16:39	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	6,724.95	Mobile	260320010201305143967002

20 Mar 2026 14:25:08	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	3,714.95	Mobile	260320010201316969846011
20 Mar 2026 14:25:09	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	3,654.95	Mobile	260320010201317020416891
20 Mar 2026 14:29:59	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	144.95	Mobile	260320010201317035555307
20 Mar 2026 14:30:00	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	74.95	Mobile	260320010201316652524633
20 Mar 2026 15:15:53	20 Mar 2026	Spend & Save Withdrawal	2,076.00	--	--	Mobile	260320995rfp0xohrSpzru3y7U5if
20 Mar 2026 15:15:54	20 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,076.00	2,150.95	Mobile	260320992ikAokkShDZ8j0fZ3L2lS2
20 Mar 2026 15:17:26	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,250.95	Mobile	260320010201318274844888
20 Mar 2026 15:17:27	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	1,232.95	Mobile	260320010201318223752943
20 Mar 2026 23:31:51	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,132.95	Mobile	260320010201333247900406
20 Mar 2026 23:38:21	20 Mar 2026	Spend & Save Withdrawal	118.00	--	--	Mobile	260320996LRnckM2l1YLCkmnBRIo1R
20 Mar 2026 23:38:22	20 Mar 2026	OWealth Deposit(from Spend & Save)	--	118.00	1,250.95	Mobile	260320997QcA8A8uPULz430qIb0Soc
20 Mar 2026 23:38:58	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	990.95	Mobile	260320010201333640187909
20 Mar 2026 23:38:59	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	985.95	Mobile	260320010201333714645845
21 Mar 2026 00:15:14	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	935.95	Mobile	260320010201333845284041
21 Mar 2026 00:16:08	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	885.95	Mobile	260320010201333997794222
21 Mar 2026 00:16:11	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	884.95	Mobile	260320010201333705803032
21 Mar 2026 00:39:47	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	684.95	Mobile	260320010201333812015144
21 Mar 2026 00:45:27	21 Mar 2026	Auto-save to OWealth Balance	--	103,000.00	103,684.95	Mobile	260320140300334248527008
21 Mar 2026 01:15:29	21 Mar 2026	OWealth Interest Earned	--	0.09	103,685.04	Mobile	260321993DNwBVmstcZRtjXr7sFHzC
21 Mar 2026 03:20:01	21 Mar 2026	OWealth Deposit (Transaction Refund)	--	50.00	103,735.04	Mobile	260321140300334637961272
21 Mar 2026 03:43:31	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	53,735.04	Mobile	260321010201334636370985
21 Mar 2026 03:43:33	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,685.04	Mobile	260321010201334580812229
		OWealth Withdrawal					

21 Mar 2026 03:43:33	21 Mar 2026	(Transaction Payment)	1,000.00	--	52,685.04	Mobile	260321010201334651291045
21 Mar 2026 03:49:40	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	37,685.04	Mobile	260321010201334643994493
21 Mar 2026 03:49:42	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,635.04	Mobile	260321010201334658625139
21 Mar 2026 03:49:42	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	37,335.04	Mobile	260321010201334658625608
21 Mar 2026 03:58:47	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	37,000.00	--	335.04	Mobile	260321010201334663444725
21 Mar 2026 03:58:48	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	285.04	Mobile	260321010201334669611526
21 Mar 2026 04:33:26	21 Mar 2026	Spend & Save Withdrawal	1,506.00	--	--	Mobile	260321991lfz0JwKTLR32htIfQEhWuh
21 Mar 2026 04:33:27	21 Mar 2026	OWealth Deposit(from Spend & Save)	--	1,506.00	1,791.04	Mobile	260321994V4g4n0orqTWykMJPFmbkM
21 Mar 2026 04:33:54	21 Mar 2026	OWealth Withdrawal	1,791.04	--	0.00	Mobile	260321010201334753954890
21 Mar 2026 04:35:52	21 Mar 2026	Auto-save to OWealth Balance	--	3,691.04	3,691.04	Mobile	260321140300334754670526
21 Mar 2026 04:48:25	21 Mar 2026	Auto-save to OWealth Balance	--	1,500.00	5,191.04	Mobile	260321140300334768647858
21 Mar 2026 10:16:48	21 Mar 2026	Auto-save to OWealth Balance	--	2,800.00	7,991.04	Mobile	260321140300340781979630
21 Mar 2026 10:18:01	21 Mar 2026	Auto-save to OWealth Balance	--	150.00	8,141.04	Mobile	260321140300340786631441
21 Mar 2026 10:22:38	21 Mar 2026	Auto-save to OWealth Balance	--	1,820.00	9,961.04	Mobile	260321140300341036473130
21 Mar 2026 10:23:04	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	9,801.04	Mobile	260321010201340907129974
21 Mar 2026 10:23:05	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	9,798.04	Mobile	260321010201340705152819
21 Mar 2026 10:24:39	21 Mar 2026	Auto-save to OWealth Balance	--	220.00	10,018.04	Mobile	260321140300340993028924
21 Mar 2026 11:32:31	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	9,508.04	Mobile	260321010201343254280968
21 Mar 2026 11:32:34	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,498.04	Mobile	260321010201343123951698
21 Mar 2026 11:40:27	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	9,088.04	Mobile	260321010201343385250024
21 Mar 2026 11:40:29	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	9,080.04	Mobile	260321010201343385326889
21 Mar 2026 11:55:23	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	8,970.04	Mobile	260321010201344157169304
21 Mar 2026 11:55:25	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	8,968.04	Mobile	260321010201343976846362

21 Mar 2026 17:43:14	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,968.04	Mobile	260321010201354701771672
21 Mar 2026 17:43:14	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	5,908.04	Mobile	260321010201354882943226
21 Mar 2026 19:28:52	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,808.04	Mobile	260321010201358588385811
21 Mar 2026 19:29:03	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5,806.04	Mobile	260321010201358868563868
21 Mar 2026 23:14:01	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	4,996.04	Mobile	260321010201366022159656
21 Mar 2026 23:14:02	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	4,980.04	Mobile	260321010201366072863280
21 Mar 2026 23:18:50	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	4,430.04	Mobile	260321010201366232176203
21 Mar 2026 23:18:51	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	11.00	--	4,419.04	Mobile	260321010201366004349125
22 Mar 2026 00:04:42	22 Mar 2026	Auto-save to OWealth Balance	--	450.00	4,869.04	Mobile	260321140300366596419983
22 Mar 2026 10:21:04	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,069.04	Mobile	260322010201372381908121
22 Mar 2026 10:21:06	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	4,053.04	Mobile	260322010201372585330287
22 Mar 2026 10:27:34	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,053.04	Mobile	260322010201372913624480
22 Mar 2026 10:27:36	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3,033.04	Mobile	260322010201372641865737
22 Mar 2026 10:29:13	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,033.04	Mobile	260322010201372795511713
22 Mar 2026 10:29:14	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,013.04	Mobile	260322010201372745046590
22 Mar 2026 10:31:30	22 Mar 2026	Spend & Save Withdrawal	168.00	--	--	Mobile	260322996LDGmHqeZKUW7rbF8f49CB
22 Mar 2026 10:31:31	22 Mar 2026	OWealth Deposit(from Spend & Save)	--	168.00	2,181.04	Mobile	260322996KuSxBmqXUYjnJhgmL4uSK
22 Mar 2026 10:33:44	22 Mar 2026	Auto-save to OWealth Balance	--	470.00	2,651.04	Mobile	260322140300373121832999
22 Mar 2026 11:19:02	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	1,601.04	Mobile	260322010201374407695092
22 Mar 2026 11:19:03	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	1,580.04	Mobile	260322010201374592458625
22 Mar 2026 11:25:55	22 Mar 2026	Spend & Save Withdrawal	21.00	--	--	Mobile	2603229972EFd5fL3mDelpwymOClz6
		OWealth Deposit(from					

22 Mar 2026 11:25:56	22 Mar 2026	Spend & Save)	--	21.00	1,601.04	Mobile	260322992yinuxSeywa0yKZJsCIFps
22 Mar 2026 11:26:15	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1.04	Mobile	260322010201374328637022
22 Mar 2026 16:00:12	22 Mar 2026	Auto-save to OWealth Balance	--	28.00	29.04	Mobile	260322140300382384872069
23 Mar 2026 01:11:51	23 Mar 2026	OWealth Interest Earned	--	0.09	29.13	Mobile	260323992xs7JYpLI5h3bPPDKciV5j
23 Mar 2026 09:54:14	23 Mar 2026	Auto-save to OWealth Balance	--	200.00	229.13	Mobile	260323140300401585390506
23 Mar 2026 09:54:46	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	199.00	--	30.13	Mobile	26032301020140143808541 3
24 Mar 2026 01:10:59	24 Mar 2026	OWealth Interest Earned	--	0.09	30.22	Mobile	260324993LGDPo0A8zxuNoMGsS2oH7
24 Mar 2026 14:19:46	24 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,030.22	Mobile	260324140300443034149407
24 Mar 2026 14:19:54	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,030.22	Mobile	260324010201442684019532
24 Mar 2026 14:19:55	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,010.22	Mobile	260324010201442684094074
24 Mar 2026 14:54:02	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.22	Mobile	260324010201443969876630
25 Mar 2026 01:15:53	25 Mar 2026	OWealth Interest Earned	--	0.09	10.31	Mobile	260325997B6HRGbtktEYj7NoSzZOQ8
26 Mar 2026 01:15:30	26 Mar 2026	OWealth Interest Earned	--	0.09	10.40	Mobile	260326992ZY4L4kJwhLaQnEToSvQnT
27 Mar 2026 01:19:01	27 Mar 2026	OWealth Interest Earned	--	0.09	10.49	Mobile	260327993Apo0UuG7Hhj6qjBUPojoJ
27 Mar 2026 17:54:51	27 Mar 2026	Auto-save to OWealth Balance	--	79,000.00	79,010.49	Mobile	260327140300551424689367
27 Mar 2026 17:55:31	27 Mar 2026	Auto-save to OWealth Balance	--	41,800.00	120,810.49	Mobile	260327140300551627196638
27 Mar 2026 18:02:44	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	115,810.49	Mobile	260327010201551970207337
27 Mar 2026 18:02:48	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	115,710.49	Mobile	260327010201551665421770
27 Mar 2026 18:05:25	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	110,710.49	Mobile	260327010201551727284324
27 Mar 2026 18:05:27	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	110,610.49	Mobile	260327010201551981891852
27 Mar 2026 18:09:00	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	100,610.49	Mobile	260327010201552094613288
27 Mar 2026 18:09:01	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	100,410.49	Mobile	260327010201551997258566
27 Mar 2026 19:03:52	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	97,410.49	Mobile	260327010201553983384129

27 Mar 2026 19:04:03	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	97,350.49	Mobile	260327010201554289210759
27 Mar 2026 19:06:01	27 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	117,350.49	Mobile	260327140300554396166876
27 Mar 2026 19:13:00	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	115,350.49	Mobile	260327010201554840147183
27 Mar 2026 19:13:10	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	115,310.49	Mobile	260327010201554693036696
27 Mar 2026 19:15:56	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	114,310.49	Mobile	260327010201554655459777
27 Mar 2026 19:16:06	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	114,290.49	Mobile	260327010201554757909020
27 Mar 2026 19:28:04	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	113,540.49	Mobile	260327010201555126336167
27 Mar 2026 19:28:13	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	113,525.49	Mobile	260327010201554923767985
27 Mar 2026 20:32:34	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	108,125.49	Mobile	260327010201558158796213
27 Mar 2026 20:32:43	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	108.00	--	108,017.49	Mobile	260327010201558463929419
27 Mar 2026 22:21:23	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	100,017.49	Mobile	260327010201562073998013
27 Mar 2026 22:21:25	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	99,857.49	Mobile	260327010201561921288487
27 Mar 2026 22:21:55	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	89,857.49	Mobile	260327010201562075636702
27 Mar 2026 22:21:57	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	89,657.49	Mobile	260327010201561922947724
27 Mar 2026 23:01:14	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	69,657.49	Mobile	260327010201562842690885
27 Mar 2026 23:01:16	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	69,257.49	Mobile	260327010201563046526766
27 Mar 2026 23:23:58	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	29,257.49	Mobile	260327010201563548697348
27 Mar 2026 23:24:00	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	28,457.49	Mobile	260327010201563345722122
28 Mar 2026 00:08:59	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	28,357.49	Mobile	260327010201563710889835
28 Mar 2026 00:09:01	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	28,355.49	Mobile	260327010201563660356844
28 Mar 2026 00:09:46	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	27,455.49	Mobile	260327010201564063046786
28 Mar 2026 00:09:48	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	27,437.49	Mobile	260327010201563661152733

28 Mar 2026 00:16:47	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	26,237.49	Mobile	260327010201563870600837
28 Mar 2026 00:16:48	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	26,213.49	Mobile	260327010201564069825789
28 Mar 2026 00:17:44	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	16,213.49	Mobile	260327010201563922510462
28 Mar 2026 00:17:47	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,013.49	Mobile	260327010201563871507977
28 Mar 2026 00:19:45	28 Mar 2026	Spend & Save Withdrawal	2,467.18	--	--	Mobile	260327995vEIhRJUPO3IA1li79Kz7t
28 Mar 2026 00:19:46	28 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,467.18	18,480.67	Mobile	260327995sGAvWQHTqDK5nUuyCIjZI
28 Mar 2026 00:20:05	28 Mar 2026	Auto-save to OWealth Balance	--	6,900.00	25,380.67	Mobile	260327140300563873527112
28 Mar 2026 00:27:26	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,380.67	Mobile	260327010201563778003426
28 Mar 2026 00:27:28	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20,280.67	Mobile	260327010201563879634764
28 Mar 2026 01:20:39	28 Mar 2026	OWealth Interest Earned	--	0.09	20,280.76	Mobile	260328995PX4fPjEgFwLUTAw4LG6rY
28 Mar 2026 08:20:59	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,280.76	Mobile	260328010201567463321989
28 Mar 2026 08:21:00	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	15,180.76	Mobile	260328010201567510051657
28 Mar 2026 09:06:39	28 Mar 2026	Auto-save to OWealth Balance	--	11,440.00	26,620.76	Mobile	260328140300568746744312
28 Mar 2026 09:39:06	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	20,620.76	Mobile	260328010201570250089185
28 Mar 2026 09:39:08	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	20,500.76	Mobile	260328010201570003830217
28 Mar 2026 09:51:45	28 Mar 2026	Auto-save to OWealth Balance	--	13,000.00	33,500.76	Mobile	260328140300570711295230
28 Mar 2026 09:51:51	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	30,500.76	Mobile	260328010201570465073504
28 Mar 2026 09:51:54	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	30,440.76	Mobile	260328010201570665417151
28 Mar 2026 10:24:13	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,440.76	Mobile	260328010201571367576574
28 Mar 2026 10:24:14	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	20,240.76	Mobile	260328010201571567591951
28 Mar 2026 10:24:27	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,240.76	Mobile	260328010201571266611857
28 Mar 2026 10:24:29	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	18,200.76	Mobile	260328010201571368659594

28 Mar 2026 10:24:42	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,200.76	Mobile	260328010201571569525615
28 Mar 2026 10:24:44	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	16,160.76	Mobile	260328010201571420372185
28 Mar 2026 10:39:39	28 Mar 2026	Auto-save to OWealth Balance	--	33,000.00	49,160.76	Mobile	260328140300572149654970
28 Mar 2026 10:39:44	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	48,660.76	Mobile	260328010201572251985370
28 Mar 2026 10:40:32	28 Mar 2026	OWealth Deposit (Transaction Refund)	--	500.00	49,160.76	Mobile	260328140300572204356912
28 Mar 2026 10:44:11	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	43,160.76	Mobile	260328010201572270565583
28 Mar 2026 10:44:13	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	43,040.76	Mobile	260328010201572168671931
28 Mar 2026 14:10:53	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	37,840.76	Mobile	260328010201579258434820
28 Mar 2026 14:10:54	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	104.00	--	37,736.76	Mobile	260328010201579515287137
28 Mar 2026 14:35:25	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,736.76	Mobile	260328010201580364020212
28 Mar 2026 14:35:27	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	27,536.76	Mobile	260328010201580165190317
28 Mar 2026 15:26:43	28 Mar 2026	Auto-save to OWealth Balance	--	36,300.00	63,836.76	Mobile	260328140300582185405755
28 Mar 2026 15:27:05	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	60,836.76	Mobile	260328010201582233009421
28 Mar 2026 15:27:06	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	60,776.76	Mobile	260328010201582186805181
28 Mar 2026 15:31:51	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	333.00	--	60,443.76	Mobile	260328010201582004389689
28 Mar 2026 15:31:53	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	6.66	--	60,437.10	Mobile	260328010201582051717716
28 Mar 2026 15:35:55	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,437.10	Mobile	260328010201581917044521
28 Mar 2026 15:35:57	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	55,337.10	Mobile	260328010201581917154446
28 Mar 2026 15:38:28	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	55,237.10	Mobile	260328010201582273343976
28 Mar 2026 15:38:30	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	55,235.10	Mobile	260328010201582484740950
28 Mar 2026 15:38:46	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	46,235.10	Mobile	260328010201582228131028
28 Mar 2026 15:38:48	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	46,055.10	Mobile	260328010201582274514911

28 Mar 2026 15:41:05	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	30,055.10	Mobile	260328010201582595060240
28 Mar 2026 15:41:06	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	29,735.10	Mobile	260328010201582446566687
28 Mar 2026 15:42:36	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,735.10	Mobile	260328010201582451720329
28 Mar 2026 15:42:38	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,535.10	Mobile	260328010201582651028401
28 Mar 2026 23:20:15	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,535.10	Mobile	260328010201597728700300
28 Mar 2026 23:20:17	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	17,495.10	Mobile	260328010201597728736325
28 Mar 2026 23:20:32	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,495.10	Mobile	260328010201597529837884
28 Mar 2026 23:20:35	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,455.10	Mobile	260328010201597631050967
28 Mar 2026 23:26:44	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,455.10	Mobile	260328010201597889187455
28 Mar 2026 23:26:45	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,355.10	Mobile	260328010201597588047407
29 Mar 2026 01:25:03	29 Mar 2026	OWealth Interest Earned	--	3.56	10,358.66	Mobile	260329991IzIH9Xc7oucawYKuSrq7m
29 Mar 2026 08:28:12	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,358.66	Mobile	260329010201601017123124
29 Mar 2026 08:28:15	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	8,318.66	Mobile	260329010201601017211451
29 Mar 2026 08:58:49	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,318.66	Mobile	260329010201601779460091
29 Mar 2026 08:58:51	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,218.66	Mobile	260329010201601917836694
29 Mar 2026 09:18:33	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,218.66	Mobile	260329010201602438431454
29 Mar 2026 09:18:35	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	1,178.66	Mobile	260329010201602387685956
29 Mar 2026 09:24:21	29 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	11,178.66	Mobile	260329140300602601594732
29 Mar 2026 10:16:40	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,178.66	Mobile	260329010201604206621219
29 Mar 2026 10:16:42	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,078.66	Mobile	260329010201604303808635
29 Mar 2026 10:16:52	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,078.66	Mobile	260329010201604403343481
29 Mar 2026 10:16:54	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	4,038.66	Mobile	260329010201604068602140

29 Mar 2026 11:11:17	29 Mar 2026	Auto-save to OWealth Balance	--	18,000.00	22,038.66	Mobile	260329140300605754891175
29 Mar 2026 12:19:48	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,038.66	Mobile	260329010201607782115039
29 Mar 2026 12:19:50	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	19,998.66	Mobile	260329010201607460379960
29 Mar 2026 16:17:07	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,998.66	Mobile	260329010201614448208229
29 Mar 2026 16:17:08	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	14,898.66	Mobile	260329010201614547053619
29 Mar 2026 16:23:33	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,898.66	Mobile	260329010201614693778918
29 Mar 2026 16:23:35	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	12,858.66	Mobile	260329010201614519660889
29 Mar 2026 16:29:18	29 Mar 2026	Auto-save to OWealth Balance	--	22,000.00	34,858.66	Mobile	260329140300614749413791
29 Mar 2026 17:03:53	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	30,858.66	Mobile	260329010201615830975684
29 Mar 2026 17:03:55	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	30,778.66	Mobile	260329010201615831073665
29 Mar 2026 17:07:22	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,778.66	Mobile	260329010201615795805568
29 Mar 2026 17:07:24	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25,678.66	Mobile	260329010201615941354447
29 Mar 2026 17:13:46	29 Mar 2026	Spend & Save Withdrawal	2,872.75	--	--	Mobile	260329992dkTH9oDDMCArxPeZ28py3
29 Mar 2026 17:13:47	29 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,872.75	28,551.41	Mobile	260329994AggdmNTKs5IzEq5CGgeD9
29 Mar 2026 17:14:04	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	25,551.41	Mobile	260329010201615864754633
29 Mar 2026 17:14:06	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	25,491.41	Mobile	260329010201615915250254
29 Mar 2026 17:23:29	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	22,491.41	Mobile	260329010201616404314884
29 Mar 2026 17:27:12	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,491.41	Mobile	260329010201616220526766
29 Mar 2026 17:27:13	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	20,451.41	Mobile	260329010201616170162490
29 Mar 2026 19:38:23	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,951.41	Mobile	260329010201620711190990
29 Mar 2026 19:38:31	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,941.41	Mobile	260329010201620896574440
29 Mar 2026 22:47:52	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,941.41	Mobile	260329010201627084899024

29 Mar 2026 22:47:54	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	17,901.41	Mobile	260329010201627009798985
29 Mar 2026 23:29:22	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,901.41	Mobile	260329010201627850388277
29 Mar 2026 23:29:23	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,861.41	Mobile	2603290102016276152571l9
29 Mar 2026 23:48:06	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,861.41	Mobile	260329010201627920487739
29 Mar 2026 23:48:08	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,761.41	Mobile	260329010201627674242219
30 Mar 2026 01:11:12	30 Mar 2026	OWealth Interest Earned	--	0.40	10,761.81	Mobile	260330995THY44QnTjNtBxPqyV0CTE
30 Mar 2026 02:08:19	30 Mar 2026	Spend & Save Withdrawal	290.00	--	--	Mobile	260330996kdelh9LmQq3yDDdwmOsGs
30 Mar 2026 02:08:20	30 Mar 2026	OWealth Deposit(from Spend & Save)	--	290.00	11,051.81	Mobile	260330996pBbvgKDPS6TTAOdS6d3W0
30 Mar 2026 02:08:41	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,051.81	Mobile	260330010201628536671475
30 Mar 2026 02:08:42	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	10,031.81	Mobile	260330010201628530321778
30 Mar 2026 02:10:58	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,031.81	Mobile	260330010201628541432911
30 Mar 2026 02:11:00	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	7,991.81	Mobile	260330010201628328380115
30 Mar 2026 10:08:00	30 Mar 2026	Auto-save to OWealth Balance	--	117,000.00	124,991.81	Mobile	260330140300634908126107
30 Mar 2026 10:08:59	30 Mar 2026	Auto-save to OWealth Balance	--	37,000.00	161,991.81	Mobile	260330140300634713263481
30 Mar 2026 10:10:43	30 Mar 2026	Auto-save to OWealth Balance	--	25,000.00	186,991.81	Mobile	260330140300634918981235
30 Mar 2026 10:23:48	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	176,991.81	Mobile	260330010201635430905982
30 Mar 2026 10:23:49	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	176,941.81	Mobile	260330010201635230564400
30 Mar 2026 10:32:34	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	174,941.81	Mobile	260330010201635625151460
30 Mar 2026 10:32:35	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	174,901.81	Mobile	260330010201635926117890
30 Mar 2026 11:21:51	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	164,901.81	Mobile	260330010201637457289216
30 Mar 2026 11:21:53	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	164,701.81	Mobile	260330010201637457404145
		OWealth Withdrawal					

30 Mar 2026 11:31:12	30 Mar 2026	(Transaction Payment)	2,000.00	--	162,701.81	Mobile	260330010201637793158863
30 Mar 2026 11:31:14	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	162,661.81	Mobile	260330010201637592580907
30 Mar 2026 12:29:09	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	157,561.81	Mobile	260330010201639593359501
30 Mar 2026 12:29:10	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	157,459.81	Mobile	260330010201639393329597
30 Mar 2026 14:25:18	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	152,459.81	Mobile	260330010201643025184377
30 Mar 2026 14:25:20	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	152,359.81	Mobile	260330010201643025320791
30 Mar 2026 16:23:00	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	142,359.81	Mobile	260330010201646965649758
30 Mar 2026 16:23:02	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	142,159.81	Mobile	260330010201647028037562
30 Mar 2026 16:27:56	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	137,159.81	Mobile	260330010201647144152511
30 Mar 2026 16:27:58	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	137,059.81	Mobile	260330010201647094536477
30 Mar 2026 16:32:53	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	134,059.81	Mobile	260330010201647313556636
30 Mar 2026 16:32:55	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	133,999.81	Mobile	260330010201647412023572
30 Mar 2026 16:35:01	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	130,999.81	Mobile	260330010201647120925066
30 Mar 2026 16:35:03	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	130,939.81	Mobile	260330010201647219638006
30 Mar 2026 22:45:00	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	128,939.81	Mobile	260330010201660941415483
30 Mar 2026 22:45:02	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	128,899.81	Mobile	260330010201661143095869
30 Mar 2026 22:56:13	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	123,799.81	Mobile	260330010201661424147480
30 Mar 2026 22:56:13	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	123,697.81	Mobile	260330010201661374231001
30 Mar 2026 23:05:40	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	109,697.81	Mobile	260330010201661344608040
30 Mar 2026 23:05:41	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	109,647.81	Mobile	260330010201661742178065
30 Mar 2026 23:05:41	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	109,367.81	Mobile	260330010201661691734424
30 Mar 2026 23:08:48	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	108,367.81	Mobile	260330010201661397307335

30 Mar 2026 23:08:48	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	108,347.81	Mobile	260330010201661697220348
30 Mar 2026 23:11:08	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	106,347.81	Mobile	260330010201661354008678
30 Mar 2026 23:11:10	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	106,307.81	Mobile	260330010201661650512896
31 Mar 2026 00:27:24	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	104,307.81	Mobile	260330010201662353477614
31 Mar 2026 00:27:27	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	104,267.81	Mobile	260330010201662476093844
31 Mar 2026 00:45:34	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	102,267.81	Mobile	260330010201662511873683
31 Mar 2026 00:45:36	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	102,227.81	Mobile	260330010201662618303906
31 Mar 2026 00:46:24	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	101,227.81	Mobile	260330010201662512305170
31 Mar 2026 00:46:26	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	101,207.81	Mobile	260330010201662364732825
31 Mar 2026 01:33:12	31 Mar 2026	OWealth Interest Earned	--	2.75	101,210.56	Mobile	2603319947uPYwP5pWql56kEQLLLSH
31 Mar 2026 07:44:42	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	100,210.56	Mobile	260331010201664395810825
31 Mar 2026 07:44:44	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	100,190.56	Mobile	260331010201664395899871
31 Mar 2026 15:36:43	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	98,190.56	Mobile	260331010201680175070139
31 Mar 2026 15:36:44	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	98,150.56	Mobile	260331010201680023552236
31 Mar 2026 16:44:02	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	96,150.56	Mobile	260331010201682677298502
31 Mar 2026 16:44:04	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	96,110.56	Mobile	260331010201682692168461
31 Mar 2026 17:59:10	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	94,110.56	Mobile	260331010201685717674845
31 Mar 2026 17:59:13	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	94,070.56	Mobile	260331010201685450904112
31 Mar 2026 20:19:27	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	88,970.56	Mobile	260331010201691863992845
31 Mar 2026 20:19:38	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	88,868.56	Mobile	260331010201691470123189
31 Mar 2026 22:49:38	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	87,868.56	Mobile	260331010201696560058552
31 Mar 2026 22:49:38	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	87,848.56	Mobile	260331010201696811605800

31 Mar 2026 23:02:52	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	77,848.56	Mobile	260331010201697149025810
31 Mar 2026 23:02:54	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	77,648.56	Mobile	260331010201697198390525
31 Mar 2026 23:06:36	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	72,648.56	Mobile	260331010201697302047289
31 Mar 2026 23:06:38	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	72,548.56	Mobile	260331010201697054623187
31 Mar 2026 23:15:06	31 Mar 2026	Auto-save to OWealth Balance	--	23,700.00	96,248.56	Mobile	260331140300697119603115
31 Mar 2026 23:35:18	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	94,248.56	Mobile	260331010201697558390665
31 Mar 2026 23:35:20	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	94,208.56	Mobile	260331010201697558435672
01 Apr 2026 00:09:24	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	84,208.56	Mobile	260331010201697792051234
01 Apr 2026 00:09:26	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	84,008.56	Mobile	260331010201697954251732
01 Apr 2026 00:14:47	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	74,008.56	Mobile	260331010201698009218705
01 Apr 2026 00:14:48	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	73,808.56	Mobile	260331010201698159666491
01 Apr 2026 00:24:08	01 Apr 2026	Auto-save to OWealth Balance	--	31,693.89	105,502.45	Mobile	260331140300698117199763
01 Apr 2026 00:45:04	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	100,502.45	Mobile	260331010201697979945746
01 Apr 2026 00:45:05	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100,402.45	Mobile	260331010201698272667665
01 Apr 2026 00:57:04	01 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	110,402.45	Mobile	260331140300698449153074
01 Apr 2026 01:01:34	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	90,402.45	Mobile	260401010201698451356384
01 Apr 2026 01:01:36	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	90,002.45	Mobile	260401010201698460442815
01 Apr 2026 01:05:55	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	70,002.45	Mobile	260401010201698141131457
01 Apr 2026 01:05:57	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	69,602.45	Mobile	260401010201698191170317
01 Apr 2026 01:08:55	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	49,602.45	Mobile	260401010201698192526445
01 Apr 2026 01:08:56	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	49,202.45	Mobile	260401010201698192539712
01 Apr 2026 01:14:59	01 Apr 2026	OWealth Interest Earned	--	25.00	49,227.45	Mobile	260401996LJE2PQplnzK9NTT3jOHHA

01 Apr 2026 01:23:06	01 Apr 2026	Auto-save to OWealth Balance	--	69,000.00	118,227.45	Mobile	260401140300697997842162
01 Apr 2026 03:51:39	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	110,227.45	Mobile	260401010201698694485935
01 Apr 2026 03:51:40	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	110,067.45	Mobile	260401010201698596781403
01 Apr 2026 03:51:57	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	100,067.45	Mobile	260401010201698705434096
01 Apr 2026 03:51:59	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	99,867.45	Mobile	260401010201698705441379
01 Apr 2026 09:05:40	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	79,867.45	Mobile	260401010201703040134040
01 Apr 2026 09:05:42	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	79,467.45	Mobile	260401010201703228526410
01 Apr 2026 09:14:57	01 Apr 2026	Auto-save to OWealth Balance	--	29,800.00	109,267.45	Mobile	260401140300703677058523
01 Apr 2026 10:31:39	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	104,267.45	Mobile	260401010201706119757281
01 Apr 2026 10:31:41	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104,167.45	Mobile	260401010201706220613430
01 Apr 2026 10:54:40	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	102,167.45	Mobile	260401010201707225258854
01 Apr 2026 10:54:42	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	102,127.45	Mobile	260401010201707188047839
01 Apr 2026 11:19:29	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	84,127.45	Mobile	260401010201707962316528
01 Apr 2026 11:19:30	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	84,077.45	Mobile	260401010201708251944026
01 Apr 2026 11:19:30	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	83,717.45	Mobile	260401010201708201570285
01 Apr 2026 11:19:54	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	78,717.45	Mobile	260401010201708203263957
01 Apr 2026 11:19:58	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	78,617.45	Mobile	260401010201708304203391
01 Apr 2026 11:25:55	01 Apr 2026	Spend & Save Withdrawal	5,406.49	--	--	Mobile	260401990IsddzBvHwHE2IM9HcxvaQ
01 Apr 2026 11:25:56	01 Apr 2026	OWealth Deposit(from Spend & Save)	--	5,406.49	84,023.94	Mobile	260401993PTu2GoParh1ls3B1KuOgc
01 Apr 2026 11:26:06	01 Apr 2026	Auto-save to OWealth Balance	--	7,500.00	91,523.94	Mobile	260401140300708178926769
01 Apr 2026 11:32:00	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	86,423.94	Mobile	260401010201708713995531
01 Apr 2026 11:32:02	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	86,321.94	Mobile	260401010201708815460726

01 Apr 2026 11:57:04	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	66,321.94	Mobile	260401010201709733981500
01 Apr 2026 11:57:07	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	65,921.94	Mobile	260401010201709443952873
01 Apr 2026 12:00:29	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	50,921.94	Mobile	260401010201709595375914
01 Apr 2026 12:00:31	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	50,621.94	Mobile	260401010201709595508444
01 Apr 2026 12:49:33	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,621.94	Mobile	260401010201711375104149
01 Apr 2026 12:49:35	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	30,221.94	Mobile	260401010201711236767639
01 Apr 2026 13:27:50	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,221.94	Mobile	260401010201712896528304
01 Apr 2026 13:27:51	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25,121.94	Mobile	260401010201712796108401
01 Apr 2026 14:25:25	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,121.94	Mobile	260401010201714510427146
01 Apr 2026 14:25:27	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20,021.94	Mobile	260401010201714561400021
01 Apr 2026 15:43:29	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	17,211.94	Mobile	260401010201717401326447
01 Apr 2026 15:43:30	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	56.00	--	17,155.94	Mobile	260401010201717313640912
01 Apr 2026 16:06:02	01 Apr 2026	Auto-save to OWealth Balance	--	11,000.00	28,155.94	Mobile	260401140300718115587126
01 Apr 2026 18:17:27	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	27,545.94	Mobile	260401010201722851935457
01 Apr 2026 18:17:36	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	27,533.94	Mobile	260401010201722990824125
01 Apr 2026 18:23:21	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	4,533.94	Mobile	260401010201723186927626
01 Apr 2026 18:23:21	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,483.94	Mobile	260401010201722966139394
01 Apr 2026 18:23:26	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	4,023.94	Mobile	260401010201723287839203
01 Apr 2026 21:34:37	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,023.94	Mobile	260401010201731732653764
01 Apr 2026 21:34:47	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	963.94	Mobile	260401010201731595138200
01 Apr 2026 22:32:29	01 Apr 2026	Auto-save to OWealth Balance	--	450.00	1,413.94	Mobile	260401140300733583203944
02 Apr 2026 00:22:58	02 Apr 2026	Auto-save to OWealth Balance	--	15,900.00	17,313.94	Mobile	260401140300735100166329

02 Apr 2026 00:27:56	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	313.94	Mobile	260401010201735222511851
02 Apr 2026 00:41:26	02 Apr 2026	Auto-save to OWealth Balance	--	60,000.00	60,313.94	Mobile	260401140300735208116957
02 Apr 2026 00:41:49	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	59,813.94	Mobile	260401010201735183181574
02 Apr 2026 00:41:51	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	59,803.94	Mobile	260401010201735293745799
02 Apr 2026 00:43:46	02 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	60,803.94	Mobile	260401140300735294968012
02 Apr 2026 00:52:48	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	57,303.94	Mobile	260401010201735351099277
02 Apr 2026 00:52:50	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	57,233.94	Mobile	260401010201735300467273
02 Apr 2026 01:11:56	02 Apr 2026	OWealth Interest Earned	--	0.32	57,234.26	Mobile	260402995WzZSQ5wt2F3nQkQ9fkMfs
02 Apr 2026 08:08:44	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	54,234.26	Mobile	260402010201738333030505
02 Apr 2026 08:08:47	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	54,174.26	Mobile	260402010201738477763139
02 Apr 2026 09:06:45	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	52,174.26	Mobile	260402010201739856009633
02 Apr 2026 09:06:47	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	52,134.26	Mobile	260402010201740218271693
02 Apr 2026 09:15:40	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42,134.26	Mobile	260402010201740202778269
02 Apr 2026 09:15:42	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	41,934.26	Mobile	260402010201740300603535
02 Apr 2026 09:30:13	02 Apr 2026	Spend & Save Withdrawal	2,420.00	--	--	Mobile	260402995r729HkWXxXEjYOTPqffcG
02 Apr 2026 09:30:14	02 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,420.00	44,354.26	Mobile	260402992zzKbW1tgFuQDyjCLI096z
02 Apr 2026 09:30:44	02 Apr 2026	Auto-save to OWealth Balance	--	28,000.00	72,354.26	Mobile	260402140300740671161530
02 Apr 2026 09:37:19	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	71,354.26	Mobile	260402010201741297031378
02 Apr 2026 09:37:20	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	71,334.26	Mobile	260402010201741204144416
02 Apr 2026 09:45:48	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	61,334.26	Mobile	260402010201741347982492
02 Apr 2026 09:45:50	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	61,134.26	Mobile	260402010201741397242778
02 Apr 2026 09:50:21	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	51,134.26	Mobile	260402010201741567364732

02 Apr 2026 09:50:23	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	50,934.26	Mobile	260402010201741758020970
02 Apr 2026 10:03:17	02 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	80,934.26	Mobile	26040214030074212624861 4
02 Apr 2026 10:44:17	02 Apr 2026	Auto-save to OWealth Balance	--	2,960.00	83,894.26	Mobile	260402140300743273847441
02 Apr 2026 11:20:41	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	81,894.26	Mobile	26040201020174470483211 3
02 Apr 2026 11:20:43	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	81,854.26	Mobile	260402010201744996835211
02 Apr 2026 13:15:13	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	71,854.26	Mobile	260402010201748782874512
02 Apr 2026 13:15:14	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	71,804.26	Mobile	260402010201748733622147
02 Apr 2026 13:15:14	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	71,604.26	Mobile	260402010201748733633042
02 Apr 2026 13:30:14	02 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	91,604.26	Mobile	260402140300749350698123
02 Apr 2026 14:50:32	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	81,604.26	Mobile	260402010201752161123570
02 Apr 2026 14:50:35	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	81,404.26	Mobile	260402010201752306648117
02 Apr 2026 14:55:40	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	71,404.26	Mobile	260402010201752231243962
02 Apr 2026 14:55:42	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	71,204.26	Mobile	260402010201752080664527
02 Apr 2026 15:06:01	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	61,204.26	Mobile	260402010201752680897052
02 Apr 2026 15:06:03	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	61,004.26	Mobile	260402010201752479271568
02 Apr 2026 15:08:09	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	56,004.26	Mobile	260402010201752829494504
02 Apr 2026 15:08:11	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	55,904.26	Mobile	260402010201752538544049
02 Apr 2026 17:23:32	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	55,404.26	Mobile	260402010201757639524558
02 Apr 2026 17:23:35	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	55,394.26	Mobile	260402010201757538011212
02 Apr 2026 17:28:07	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	35,394.26	Mobile	260402010201757557325807
02 Apr 2026 17:28:07	02 Apr 2026	OWealth Deposit (Transaction Refund)	--	20,000.00	55,394.26	Mobile	260402140300757507588082
02 Apr 2026 17:28:16	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	35,394.26	Mobile	260402010201757659766094

02 Apr 2026 17:28:16	02 Apr 2026	OWealth Deposit (Transaction Refund)	--	20,000.00	55,394.26	Mobile	260402140300757508236501
02 Apr 2026 17:28:45	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	35,394.26	Mobile	260402010201757560087524
02 Apr 2026 17:28:46	02 Apr 2026	OWealth Deposit (Transaction Refund)	--	20,000.00	55,394.26	Mobile	260402140300757761759755
02 Apr 2026 17:30:39	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	35,394.26	Mobile	260402010201757769846437
02 Apr 2026 17:30:41	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35,344.26	Mobile	260402010201757769996561
02 Apr 2026 17:30:44	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	34,944.26	Mobile	260402010201757568625279
02 Apr 2026 17:32:41	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	4,944.26	Mobile	260402010201758037212343
02 Apr 2026 17:32:41	02 Apr 2026	OWealth Deposit (Transaction Refund)	--	30,000.00	34,944.26	Mobile	260402140300757826657572
02 Apr 2026 17:33:37	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	4,934.26	Mobile	260402010201757922853904
02 Apr 2026 17:33:38	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,884.26	Mobile	260402010201758240351568
02 Apr 2026 17:33:44	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,284.26	Mobile	260402010201757923347389
02 Apr 2026 18:50:52	02 Apr 2026	Spend & Save Withdrawal	2,410.00	--	--	Mobile	26040299gOcPgXcCdxSUMUMzV1B03
02 Apr 2026 18:50:53	02 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,410.00	6,694.26	Mobile	26040299Lm0hBdb4tqjvt96ABpN0F
02 Apr 2026 18:51:17	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	594.26	Mobile	260402010201760787439969
02 Apr 2026 18:51:27	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	122.00	--	472.26	Mobile	260402010201761037920806
02 Apr 2026 20:36:12	02 Apr 2026	Auto-save to OWealth Balance	--	33,000.00	33,472.26	Mobile	260402140300765647013089
02 Apr 2026 22:53:46	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	23,472.26	Mobile	260402010201770322178365
02 Apr 2026 22:53:48	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	23,272.26	Mobile	260402010201769930066836
03 Apr 2026 00:03:14	03 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	123,272.26	Mobile	260402140300770993802021
03 Apr 2026 00:09:08	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	116,272.26	Mobile	260402010201770847980289
03 Apr 2026 00:09:10	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	116,132.26	Mobile	260402010201771193919325
							260403995ylfOUoC9kgoEVgBWcy

03 Apr 2026 01:11:28	03 Apr 2026	OWealth Interest Earned	--	0.10	116,132.36	Mobile	Wig
03 Apr 2026 04:56:03	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,999.50	--	96,132.86	Mobile	260403010201771858187047
03 Apr 2026 04:56:04	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	96,082.86	Mobile	260403010201771845544992
03 Apr 2026 05:03:14	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,999.50	--	76,083.36	Mobile	260403010201771812979709
03 Apr 2026 05:03:14	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,033.36	Mobile	260403010201771861086383
03 Apr 2026 05:10:35	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	56,033.36	Mobile	260403010201771770388487
03 Apr 2026 05:10:36	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	55,983.36	Mobile	260403010201771770391856
03 Apr 2026 05:17:57	03 Apr 2026	Auto-save to OWealth Balance	--	89,000.00	144,983.36	Mobile	260403140300771881486297
03 Apr 2026 05:25:55	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	133,483.36	Mobile	260403010201772011660382
03 Apr 2026 05:25:56	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	133,433.36	Mobile	260403010201771975606298
03 Apr 2026 05:41:16	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	128,433.36	Mobile	260403010201772027433832
03 Apr 2026 09:24:32	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	126,433.36	Mobile	260403010201777105090689
03 Apr 2026 09:24:34	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	126,393.36	Mobile	260403010201777054981430
03 Apr 2026 09:50:33	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	125,793.36	Mobile	260403010201777988399675
03 Apr 2026 09:50:38	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	125,781.36	Mobile	260403010201777793404616
03 Apr 2026 11:02:30	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	123,781.36	Mobile	260403010201781187047438
03 Apr 2026 11:02:34	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	123,741.36	Mobile	260403010201781288587060
03 Apr 2026 11:09:28	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	113,741.36	Mobile	260403010201781484455051
03 Apr 2026 11:09:29	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	113,691.36	Mobile	260403010201781370275097
03 Apr 2026 11:12:06	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	110,691.36	Mobile	260403010201781692651677
03 Apr 2026 11:12:08	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	110,631.36	Mobile	260403010201781843445666
03 Apr 2026 13:09:49	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	109,631.36	Mobile	260403010201786398391517

03 Apr 2026 13:09:51	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	109,611.36	Mobile	260403010201786398526920
03 Apr 2026 13:32:09	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	104,611.36	Mobile	260403010201786946742420
03 Apr 2026 13:32:12	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104,511.36	Mobile	260403010201786550331382
03 Apr 2026 14:54:49	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	99,501.36	Mobile	260403010201790145581705
03 Apr 2026 14:54:50	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	99,401.36	Mobile	260403010201789893601418
03 Apr 2026 15:03:14	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	94,291.36	Mobile	260403010201789929580144
03 Apr 2026 15:03:15	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	94,189.36	Mobile	260403010201790130880238
03 Apr 2026 18:24:26	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	91,189.36	Mobile	260403010201798336326827
03 Apr 2026 23:36:15	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	89,189.36	Mobile	260403010201809735941273
03 Apr 2026 23:36:17	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	89,149.36	Mobile	260403010201809786364505
04 Apr 2026 00:26:59	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	86,149.36	Mobile	260403010201810668305530
04 Apr 2026 00:58:20	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	85,149.36	Mobile	260403010201810691508082
04 Apr 2026 00:58:22	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	85,129.36	Mobile	260403010201810547682567
04 Apr 2026 01:10:23	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	80,129.36	Mobile	260404010201810877406065
04 Apr 2026 01:10:25	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	80,029.36	Mobile	260404010201810852604923
04 Apr 2026 01:12:05	04 Apr 2026	OWealth Interest Earned	--	8.01	80,037.37	Mobile	260404996KUzawPydQpbDwyKPwDneq
04 Apr 2026 01:54:56	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	50,037.37	Mobile	260404010201810973777508
04 Apr 2026 01:54:57	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,987.37	Mobile	260404010201810985986018
04 Apr 2026 01:54:57	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	49,387.37	Mobile	260404010201810980114666
04 Apr 2026 06:59:17	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	39,387.37	Mobile	260404010201812173590676
04 Apr 2026 06:59:19	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	39,187.37	Mobile	260404010201812425492968
04 Apr 2026 07:28:35	04 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	46,187.37	Mobile	260404140300812974582487

04 Apr 2026 08:38:32	04 Apr 2026	Auto-save to OWealth Balance	--	1,680.00	47,867.37	Mobile	260404140300815000454779
04 Apr 2026 08:49:55	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	37,867.37	Mobile	26040401020181504196536 5
04 Apr 2026 08:49:57	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	37,667.37	Mobile	26040401020181504208093 9
04 Apr 2026 09:27:58	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	36,917.37	Mobile	26040401020181644796016 4
04 Apr 2026 09:27:59	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	36,902.37	Mobile	26040401020181632241509 8
04 Apr 2026 13:40:06	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	35,402.37	Mobile	26040401020182622717932 8
04 Apr 2026 13:40:09	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	35,372.37	Mobile	26040401020182627790757 6
04 Apr 2026 13:43:44	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	33,872.37	Mobile	26040401020182642440441 5
04 Apr 2026 13:43:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	33,842.37	Mobile	26040401020182629244577 2
04 Apr 2026 14:22:31	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	23,842.37	Mobile	26040401020182780526561 0
04 Apr 2026 14:22:33	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	23,642.37	Mobile	26040401020182770934181 6
04 Apr 2026 14:26:54	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	18,642.37	Mobile	26040401020182753827351 6
04 Apr 2026 14:26:57	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	18,542.37	Mobile	26040401020182777174311 9
04 Apr 2026 14:30:02	04 Apr 2026	Auto-save to OWealth Balance	--	20,790.00	39,332.37	Mobile	260404140300828061449068
04 Apr 2026 15:46:11	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	29,332.37	Mobile	26040401020183058810487 0
04 Apr 2026 15:46:13	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	29,132.37	Mobile	26040401020183058820778 8
04 Apr 2026 16:00:27	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	28,932.37	Mobile	26040401020183081796016 8
04 Apr 2026 16:37:30	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	23,832.37	Mobile	26040401020183224432842 7
04 Apr 2026 16:37:30	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	23,730.37	Mobile	26040401020183233132044 8
04 Apr 2026 18:48:28	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	20,230.37	Mobile	26040401020183740903668 6
04 Apr 2026 18:48:38	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	20,160.37	Mobile	26040401020183773303530 6
		OWealth Withdrawal					

04 Apr 2026 19:08:36	04 Apr 2026	(Transaction Payment)	2,000.00	--	18,160.37	Mobile	260404010201838185001437
04 Apr 2026 19:08:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	18,120.37	Mobile	260404010201838368306601
04 Apr 2026 19:48:16	04 Apr 2026	Auto-save to OWealth Balance	--	48,164.00	66,284.37	Mobile	260404140300840132581900
04 Apr 2026 22:56:14	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	64,284.37	Mobile	260404010201847217347924
04 Apr 2026 22:56:16	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	64,244.37	Mobile	260404010201846882854188
04 Apr 2026 23:08:22	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	61,244.37	Mobile	260404010201847293755224
04 Apr 2026 23:08:24	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	61,184.37	Mobile	260404010201847420364665
04 Apr 2026 23:08:49	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	58,184.37	Mobile	260404010201847294630134
04 Apr 2026 23:08:50	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	58,124.37	Mobile	260404010201847143114044
05 Apr 2026 00:46:19	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	58,084.37	Mobile	260404010201848360227902
05 Apr 2026 00:47:05	05 Apr 2026	Auto-save to OWealth Balance	--	30.00	58,114.37	Mobile	260404140300848492105896
05 Apr 2026 01:10:02	05 Apr 2026	OWealth Interest Earned	--	6.23	58,120.60	Mobile	260405995mK9KPHAoNgXr2WtlxXO4N
05 Apr 2026 08:38:46	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	55,120.60	Mobile	260405010201852140522461
05 Apr 2026 08:38:49	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	55,060.60	Mobile	260405010201852158391739
05 Apr 2026 08:59:11	05 Apr 2026	Auto-save to OWealth Balance	--	4,800.00	59,860.60	Mobile	260405140300852515367117
05 Apr 2026 10:38:04	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57,860.60	Mobile	260405010201855676325191
05 Apr 2026 10:38:06	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	57,820.60	Mobile	260405010201855585814158
05 Apr 2026 11:34:25	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	57,320.60	Mobile	260405010201857563381517
05 Apr 2026 11:34:27	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	57,310.60	Mobile	260405010201857421816529
05 Apr 2026 16:17:51	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56,310.60	Mobile	260405010201866308546822
05 Apr 2026 16:17:51	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	56,290.60	Mobile	260405010201866015113147
05 Apr 2026 16:50:12	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	53,290.60	Mobile	260405010201867144269920

05 Apr 2026 16:50:14	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	53,230.60	Mobile	260405010201867186472362
05 Apr 2026 17:31:13	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	52,730.60	Mobile	260405010201868654480928
05 Apr 2026 17:31:14	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	52,720.60	Mobile	260405010201868415515406
05 Apr 2026 20:43:53	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	52,220.60	Mobile	260405010201875211270748
05 Apr 2026 20:43:55	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	52,210.60	Mobile	260405010201875142411115
05 Apr 2026 20:51:45	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	47,110.60	Mobile	260405010201875484026722
05 Apr 2026 20:51:47	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	47,008.60	Mobile	260405010201875343349088
05 Apr 2026 21:40:37	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	45,008.60	Mobile	260405010201877106994913
05 Apr 2026 21:40:39	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	44,968.60	Mobile	260405010201877207776163
05 Apr 2026 22:41:36	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	43,968.60	Mobile	260405010201878798952277
05 Apr 2026 22:41:37	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	43,948.60	Mobile	260405010201878559923742
06 Apr 2026 01:12:27	06 Apr 2026	OWealth Interest Earned	--	15.14	43,963.74	Mobile	260406994qVtN7Quk3XT4LFhidqRKD
06 Apr 2026 07:41:57	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	42,463.74	Mobile	260406010201881939119906
06 Apr 2026 07:41:59	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	42,433.74	Mobile	260406010201882224580336
06 Apr 2026 14:13:23	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41,933.74	Mobile	260406010201894917455737
06 Apr 2026 14:13:25	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	41,923.74	Mobile	260406010201894867663838
06 Apr 2026 14:45:20	06 Apr 2026	Spend & Save Withdrawal	3,752.56	--	--	Mobile	260406997c4hGaCRx4yujrBD3eyIeB
06 Apr 2026 14:45:21	06 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,752.56	45,676.30	Mobile	2604069932AmUc7GbZwmDhTCRjlBMp
06 Apr 2026 14:45:36	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	42,576.30	Mobile	260406010201895771162264
06 Apr 2026 14:45:37	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	42,514.30	Mobile	260406010201895771204607
06 Apr 2026 16:58:02	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40,514.30	Mobile	260406010201899810820634
06 Apr 2026 16:58:03	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	40,474.30	Mobile	260406010201899937946173

06 Apr 2026 18:35:38	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	39,974.30	Mobile	260406010201902999463962
06 Apr 2026 18:35:39	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	39,964.30	Mobile	260406010201903150744487
06 Apr 2026 21:08:31	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	37,864.30	Mobile	260406010201909455726030
06 Apr 2026 21:08:34	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	37,822.30	Mobile	260406010201909324673091
06 Apr 2026 21:32:08	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	35,822.30	Mobile	260406010201910082270812
06 Apr 2026 21:32:11	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	35,782.30	Mobile	260406010201910233632821
06 Apr 2026 21:49:07	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	34,782.30	Mobile	260406010201910702180173
06 Apr 2026 21:49:07	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	34,762.30	Mobile	260406010201910424048400
07 Apr 2026 00:05:35	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	24,762.30	Mobile	260406010201913017770603
07 Apr 2026 00:05:36	07 Apr 2026	OWealth Deposit (Transaction Refund)	--	10,000.00	34,762.30	Mobile	260406140300913199631815
07 Apr 2026 00:07:50	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	24,762.30	Mobile	260406010201912969276233
07 Apr 2026 00:07:51	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,712.30	Mobile	260406010201913069607442
07 Apr 2026 00:25:38	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,712.30	Mobile	260406010201913215153585
07 Apr 2026 00:25:40	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	22,672.30	Mobile	260406010201912882271390
07 Apr 2026 00:30:11	07 Apr 2026	Auto-save to OWealth Balance	--	32,900.00	55,572.30	Mobile	260406140300913117174769
07 Apr 2026 00:55:23	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	40,572.30	Mobile	260406010201913382346818
07 Apr 2026 00:55:23	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,522.30	Mobile	260406010201913130554745
07 Apr 2026 00:59:20	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	20,522.30	Mobile	260406010201913309957408
07 Apr 2026 00:59:21	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,472.30	Mobile	260406010201913283433674
07 Apr 2026 01:13:40	07 Apr 2026	OWealth Interest Earned	--	11.97	20,484.27	Mobile	260407992foeB2D5p4x7w6bx8Hi5Ri
07 Apr 2026 01:14:33	07 Apr 2026	Auto-save to OWealth Balance	--	42,000.00	62,484.27	Mobile	260407140300913390310173
07 Apr 2026 01:21:38	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,484.27	Mobile	260407010201913392902477

07 Apr 2026 08:41:14	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	40,484.27	Mobile	260407010201917104529866
07 Apr 2026 08:41:15	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,434.27	Mobile	260407010201916953200136
07 Apr 2026 08:50:15	07 Apr 2026	Auto-save to OWealth Balance	--	40,000.00	80,434.27	Mobile	260407140300917181633863
07 Apr 2026 09:07:02	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	75,434.27	Mobile	260407010201917802404541
07 Apr 2026 09:07:04	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	75,334.27	Mobile	260407010201917752085368
07 Apr 2026 09:13:14	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	73,334.27	Mobile	260407010201917836943615
07 Apr 2026 09:13:16	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	73,294.27	Mobile	260407010201917887891579
07 Apr 2026 09:13:35	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	72,294.27	Mobile	260407010201917838377259
07 Apr 2026 09:13:38	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	72,274.27	Mobile	260407010201918187435489
07 Apr 2026 09:30:50	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	72,074.27	Mobile	260407010201918366087987
07 Apr 2026 09:30:52	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	72,070.27	Mobile	260407010201918467192122
07 Apr 2026 10:34:56	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	71,570.27	Mobile	260407010201920823129829
07 Apr 2026 10:34:58	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	71,560.27	Mobile	260407010201920870039224
07 Apr 2026 11:02:52	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	51,560.27	Mobile	260407010201921953236239
07 Apr 2026 11:02:53	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,510.27	Mobile	260407010201922115164582
07 Apr 2026 11:06:02	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	31,510.27	Mobile	260407010201922325566932
07 Apr 2026 11:06:03	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,460.27	Mobile	260407010201922027102305
07 Apr 2026 11:34:55	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	30,210.27	Mobile	260407010201923312078204
07 Apr 2026 11:34:55	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	25.00	--	30,185.27	Mobile	260407010201922963103970
07 Apr 2026 15:28:46	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,018.71	--	28,166.56	Mobile	260407010201930935485458
07 Apr 2026 15:28:48	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28,116.56	Mobile	260407010201930783773711
		OWealth Withdrawal					

07 Apr 2026 16:59:06	07 Apr 2026	(Transaction Payment)	2,000.00	--	26,116.56	Mobile	260407010201933729178994
07 Apr 2026 16:59:09	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	26,076.56	Mobile	260407010201933825181297
07 Apr 2026 21:56:27	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,076.56	Mobile	260407010201945817608592
07 Apr 2026 21:56:27	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	25,056.56	Mobile	260407010201945468610556
07 Apr 2026 22:07:23	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,056.56	Mobile	260407010201945806186678
08 Apr 2026 01:04:36	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	14,056.56	Mobile	260408010201948272237823
08 Apr 2026 01:04:37	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,006.56	Mobile	260408010201948060471135
08 Apr 2026 01:15:17	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,006.56	Mobile	260408010201948300876103
08 Apr 2026 01:15:19	08 Apr 2026	OWealth Deposit (Transaction Refund)	--	1,000.00	14,006.56	Mobile	260408140300948250584976
08 Apr 2026 01:16:00	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,006.56	Mobile	260408010201948250831545
08 Apr 2026 01:17:11	08 Apr 2026	OWealth Interest Earned	--	7.05	13,013.61	Mobile	260408992b8SivCIJ3ZOBPg53ToZEq
08 Apr 2026 01:23:13	08 Apr 2026	Auto-save to OWealth Balance	--	18,000.00	31,013.61	Mobile	260408140300948253325946
08 Apr 2026 07:13:47	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,013.61	Mobile	260408010201949666160566
08 Apr 2026 07:13:48	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,963.61	Mobile	260408010201949463303139
08 Apr 2026 07:21:42	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	9,963.61	Mobile	260408010201949829555166
08 Apr 2026 07:21:43	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,913.61	Mobile	260408010201949779383542
08 Apr 2026 07:28:38	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,713.61	Mobile	260408010201949903780486
08 Apr 2026 07:28:40	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	9,709.61	Mobile	260408010201949794360087
08 Apr 2026 07:29:09	08 Apr 2026	Spend & Save Withdrawal	567.09	--	--	Mobile	26040899IsaFgOf6SY1CvQ8mjU6Nd2
08 Apr 2026 07:29:10	08 Apr 2026	OWealth Deposit(from Spend & Save)	--	567.09	10,276.70	Mobile	26040899IDv4uIaJRKx9IowIRJikRL
08 Apr 2026 07:32:43	08 Apr 2026	Auto-save to OWealth Balance	--	27,889.00	38,165.70	Mobile	260408140300949913016805
08 Apr 2026 07:38:41	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	33,165.70	Mobile	260408010201950028993878
		OWealth Withdrawal					

08 Apr 2026 07:38:44	08 Apr 2026	(Transaction Payment)	100.00	--	33,065.70	Mobile	260408010201950029075350
08 Apr 2026 07:38:56	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	32,965.70	Mobile	260408010201949978444865
08 Apr 2026 07:38:58	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	32,963.70	Mobile	260408010201950177711370
08 Apr 2026 09:12:05	08 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	34,463.70	Mobile	260408140300952978850913
08 Apr 2026 09:37:51	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	27,463.70	Mobile	260408010201953647349959
08 Apr 2026 09:37:53	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	27,323.70	Mobile	260408010201953897008884
08 Apr 2026 11:40:12	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	27,123.70	Mobile	260408010201957870139315
08 Apr 2026 11:40:14	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	27,119.70	Mobile	260408010201957920926707
08 Apr 2026 13:02:52	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	22,019.70	Mobile	260408010201960885183595
08 Apr 2026 13:02:53	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	21,917.70	Mobile	260408010201960535029638
08 Apr 2026 14:16:14	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,917.70	Mobile	260408010201962945111747
08 Apr 2026 14:16:14	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,867.70	Mobile	260408010201963045911691
08 Apr 2026 16:05:52	08 Apr 2026	Auto-save to OWealth Balance	--	852.00	12,719.70	Mobile	260408140300966621118336
08 Apr 2026 21:57:15	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,719.70	Mobile	260408010201980100030295
08 Apr 2026 21:57:18	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	10,679.70	Mobile	260408010201980000092698
09 Apr 2026 01:10:38	09 Apr 2026	OWealth Interest Earned	--	3.33	10,683.03	Mobile	260409993op0eYyerBjsC8OxhrCHlx
09 Apr 2026 04:12:50	09 Apr 2026	Auto-save to OWealth Balance	--	39,900.00	50,583.03	Mobile	260409140300983277208423
09 Apr 2026 04:26:39	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,583.03	Mobile	260409010201983286713079
09 Apr 2026 04:26:39	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,533.03	Mobile	260409010201983274717484
09 Apr 2026 05:01:03	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30,533.03	Mobile	260409010201983343513660
09 Apr 2026 05:01:07	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30,333.03	Mobile	260409010201983433250662
09 Apr 2026 09:48:54	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	25,233.03	Mobile	260409010201988745066103
		OWealth Withdrawal					

09 Apr 2026 09:48:55	09 Apr 2026	(Transaction Payment)	102.00	--	25,131.03	Mobile	260409010201988946575159
09 Apr 2026 09:58:29	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,631.03	Mobile	260409010201989444556209
09 Apr 2026 09:58:31	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	24,621.03	Mobile	26040901020198914202 5108
09 Apr 2026 11:43:51	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,621.03	Mobile	260409010201992895065413
09 Apr 2026 11:43:53	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	22,581.03	Mobile	260409010201993147404692
09 Apr 2026 11:52:26	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,581.03	Mobile	260409010201993640271264
09 Apr 2026 11:52:28	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	17,481.03	Mobile	260409010201993490335148
09 Apr 2026 12:01:20	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	285.00	--	17,196.03	Mobile	260409010201993473040251
09 Apr 2026 12:01:23	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	5.70	--	17,190.33	Mobile	260409010201993371465138
09 Apr 2026 13:58:49	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,690.33	Mobile	260409010201997436047559
09 Apr 2026 13:58:50	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	15,660.33	Mobile	260409010201997538053648
09 Apr 2026 14:36:31	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,660.33	Mobile	260409010201998441371648
09 Apr 2026 14:36:33	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	13,620.33	Mobile	260409010201998693671610
09 Apr 2026 15:19:07	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	11,520.33	Mobile	260409010201000126026788
09 Apr 2026 15:19:08	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	11,478.33	Mobile	260409010201999874109012
09 Apr 2026 15:49:24	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,478.33	Mobile	260409010201000802914154
09 Apr 2026 16:03:53	09 Apr 2026	Auto-save to OWealth Balance	--	10,600.00	17,078.33	Mobile	260409140300001264098634
09 Apr 2026 16:15:14	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	78.33	Mobile	260409010201001816714896
09 Apr 2026 16:15:15	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28.33	Mobile	260409010201001612818587
09 Apr 2026 16:31:31	09 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,028.33	Mobile	260409140300002438039099
09 Apr 2026 17:46:38	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,028.33	Mobile	260409010201004991350309
09 Apr 2026 17:46:39	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9,008.33	Mobile	260409010201004889471374

09 Apr 2026 17:49:24	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	5,898.33	Mobile	260409010201005203943548
09 Apr 2026 17:49:26	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	5,836.33	Mobile	260409010201004951704712
09 Apr 2026 18:01:29	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,836.33	Mobile	260409010201005462219941
09 Apr 2026 18:01:40	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	3,796.33	Mobile	260409010201005513858797
09 Apr 2026 20:29:31	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	696.33	Mobile	260409010201011783952370
09 Apr 2026 20:29:40	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	634.33	Mobile	260409010201011784682152
09 Apr 2026 22:37:10	09 Apr 2026	Auto-save to OWealth Balance	--	40,000.00	40,634.33	Mobile	260409140300016006534484
09 Apr 2026 22:38:26	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	32,634.33	Mobile	260409010201016262556254
09 Apr 2026 22:38:28	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	32,474.33	Mobile	260409010201015908411732
09 Apr 2026 22:42:45	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30,474.33	Mobile	260409010201016430040586
09 Apr 2026 22:42:47	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	30,434.33	Mobile	260409010201016532098662
10 Apr 2026 00:50:00	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	434.33	Mobile	260409010201017914845385
10 Apr 2026 00:50:01	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	384.33	Mobile	260409010201017889384923
10 Apr 2026 01:13:23	10 Apr 2026	OWealth Interest Earned	--	0.09	384.42	Mobile	260410996zE5GNG8FS5z6TXzxqX7OR
10 Apr 2026 05:36:14	10 Apr 2026	Auto-save to OWealth Balance	--	24,900.00	25,284.42	Mobile	260410140300018604231781
10 Apr 2026 12:57:57	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	20,184.42	Mobile	260410010201031126910732
10 Apr 2026 12:57:58	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	20,082.42	Mobile	260410010201031519658301
10 Apr 2026 13:29:48	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,082.42	Mobile	260410010201032450182096
10 Apr 2026 14:40:57	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	855.00	--	16,227.42	Mobile	260410010201034648437626
10 Apr 2026 14:41:00	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	17.10	--	16,210.32	Mobile	260410010201034399873878
10 Apr 2026 15:49:18	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,210.32	Mobile	260410010201037054753364
10 Apr 2026 15:49:21	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	14,170.32	Mobile	260410010201036706504726

10 Apr 2026 16:58:41	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,170.32	Mobile	260410010201039169702605
10 Apr 2026 16:58:42	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	13,150.32	Mobile	260410010201039387122896
10 Apr 2026 18:21:56	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,150.32	Mobile	260410010201042336477898
10 Apr 2026 19:10:19	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,150.32	Mobile	260410010201044551102509
10 Apr 2026 19:10:28	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9,130.32	Mobile	260410010201044389983348
10 Apr 2026 21:04:28	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,930.32	Mobile	260410010201049449565521
10 Apr 2026 21:04:39	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	7,906.32	Mobile	260410010201049501365829
10 Apr 2026 21:05:39	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	6,796.32	Mobile	260410010201049523309299
10 Apr 2026 21:05:48	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	6,774.32	Mobile	260410010201049406389161
10 Apr 2026 22:06:07	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	774.32	Mobile	260410010201051589119124
10 Apr 2026 22:06:10	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	654.32	Mobile	260410010201051589256399
10 Apr 2026 22:50:03	10 Apr 2026	Auto-save to OWealth Balance	--	17,450.00	18,104.32	Mobile	260410140300052847496776
11 Apr 2026 01:14:02	11 Apr 2026	OWealth Interest Earned	--	0.12	18,104.44	Mobile	26041199IqYqJ8fCpL0ghzLxpvEOaR
11 Apr 2026 03:43:55	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,104.44	Mobile	260411010201054617505658
11 Apr 2026 03:43:57	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,004.44	Mobile	260411010201054694759364
11 Apr 2026 07:16:56	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,004.44	Mobile	260411010201055682555201
11 Apr 2026 07:16:58	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	10,964.44	Mobile	260411010201056029581199
11 Apr 2026 08:03:27	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	5,864.44	Mobile	260411010201056977898283
11 Apr 2026 08:03:28	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	5,762.44	Mobile	260411010201056871115073
11 Apr 2026 09:48:54	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,762.44	Mobile	260411010201060623144299
11 Apr 2026 09:48:56	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,742.44	Mobile	260411010201060227346792
11 Apr 2026 11:53:30	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,742.44	Mobile	260411010201065237173783

11 Apr 2026 11:53:32	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	1,682.44	Mobile	260411010201064840906043
11 Apr 2026 13:09:12	11 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	2,682.44	Mobile	260411140300067992385176
11 Apr 2026 14:00:12	11 Apr 2026	Auto-save to OWealth Balance	--	17,450.00	20,132.44	Mobile	260411140300069314764637
11 Apr 2026 15:56:03	11 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	21,132.44	Mobile	260411140300073177093827
11 Apr 2026 17:17:55	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,132.44	Mobile	260411010201076300064758
11 Apr 2026 17:17:57	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	16,032.44	Mobile	260411010201076104507556
11 Apr 2026 19:19:39	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	12,532.44	Mobile	260411010201080776502899
11 Apr 2026 19:19:49	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	12,462.44	Mobile	260411010201080576597092
11 Apr 2026 19:23:19	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	11,862.44	Mobile	260411010201081204639016
11 Apr 2026 19:23:28	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	11,850.44	Mobile	260411010201081054818961
11 Apr 2026 22:00:33	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	9,450.44	Mobile	260411010201087546732865
11 Apr 2026 22:00:35	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	48.00	--	9,402.44	Mobile	260411010201087497996078
11 Apr 2026 22:59:02	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,902.44	Mobile	260411010201088991962488
11 Apr 2026 22:59:04	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,892.44	Mobile	260411010201088941120867
12 Apr 2026 00:51:50	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	5,092.44	Mobile	260411010201089892891929
12 Apr 2026 00:51:52	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	76.00	--	5,016.44	Mobile	260411010201090139298742
12 Apr 2026 01:13:52	12 Apr 2026	OWealth Interest Earned	--	0.57	5,017.01	Mobile	260412992sv8CZ8RbBXf9zvaRbuZjU
12 Apr 2026 08:10:51	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,817.01	Mobile	260412010201092702515108
12 Apr 2026 08:10:52	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	64.00	--	1,753.01	Mobile	260412010201092802679288
12 Apr 2026 08:24:15	12 Apr 2026	Spend & Save Withdrawal	2,710.07	--	--	Mobile	26041299zGlV68p7VSTHFT4a0Bw0q
12 Apr 2026 08:24:16	12 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,710.07	4,463.08	Mobile	260412993o3zmYX1z0oSYZ8sFrAnxq
12 Apr 2026 08:24:33	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,464.00	--	1,999.08	Mobile	260412010201093249967259
		OWealth Withdrawal					

12 Apr 2026 08:24:35	12 Apr 2026	(Transaction Payment)	49.28	--	1,949.80	Mobile	260412010201093352362179
12 Apr 2026 08:58:42	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	49.80	Mobile	260412010201094218802193
12 Apr 2026 08:58:43	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	38.00	--	11.80	Mobile	260412010201094067523568
12 Apr 2026 10:05:02	12 Apr 2026	Auto-save to OWealth Balance	--	17,960.00	17,971.80	Mobile	260412140300095973734794
12 Apr 2026 12:13:03	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,971.80	Mobile	260412010201100304625133
12 Apr 2026 16:33:35	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,471.80	Mobile	260412010201107824621342
12 Apr 2026 16:33:35	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15,461.80	Mobile	260412010201107875734168
12 Apr 2026 17:06:30	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	10,361.80	Mobile	260412010201108805507916
12 Apr 2026 17:06:31	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	10,259.80	Mobile	260412010201108956566851
12 Apr 2026 17:44:05	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	259.80	Mobile	260412010201109752107325
12 Apr 2026 17:44:07	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	59.80	Mobile	260412010201109752233244
12 Apr 2026 18:05:27	12 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,059.80	Mobile	260412140300110592048725
12 Apr 2026 18:37:41	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	14,959.80	Mobile	260412010201111527130996
12 Apr 2026 18:37:41	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	14,857.80	Mobile	260412010201111527177193
12 Apr 2026 21:20:17	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,857.80	Mobile	260412010201117866800538
12 Apr 2026 21:20:18	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	13,837.80	Mobile	260412010201117866857482
12 Apr 2026 22:48:15	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	5,837.80	Mobile	260412010201120575040854
12 Apr 2026 22:48:16	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	5,677.80	Mobile	260412010201120575078456
12 Apr 2026 23:09:39	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,677.80	Mobile	260412010201120311574644
12 Apr 2026 23:09:39	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,657.80	Mobile	260412010201120412357482
13 Apr 2026 00:08:14	13 Apr 2026	Auto-save to OWealth Balance	--	14,900.00	19,557.80	Mobile	260412140300121403157778
13 Apr 2026 01:19:50	13 Apr 2026	OWealth Interest Earned	--	0.09	19,557.89	Mobile	260413994QelMsbpVQXM49AYgSukuJ

13 Apr 2026 04:38:17	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,057.89	Mobile	260413010201122043607603
13 Apr 2026 04:38:19	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	18,027.89	Mobile	260413010201122010338991
13 Apr 2026 08:55:46	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,027.89	Mobile	260413010201125798053893
13 Apr 2026 08:55:48	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,987.89	Mobile	260413010201125848540019
13 Apr 2026 10:16:49	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,487.89	Mobile	260413010201128478098223
13 Apr 2026 10:16:52	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15,477.89	Mobile	260413010201128478334463
13 Apr 2026 10:33:04	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	14,377.89	Mobile	260413010201129198696885
13 Apr 2026 10:33:05	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	14,355.89	Mobile	260413010201129313904357
13 Apr 2026 10:44:08	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	13,655.89	Mobile	260413010201129612853857
13 Apr 2026 10:44:10	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	13,641.89	Mobile	260413010201129704349436
13 Apr 2026 12:12:19	13 Apr 2026	Auto-save to OWealth Balance	--	4,900.00	18,541.89	Mobile	260413140300132500460898
13 Apr 2026 12:13:19	13 Apr 2026	Auto-save to OWealth Balance	--	44,000.00	62,541.89	Mobile	260413140300132434983085
13 Apr 2026 12:30:59	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	12,541.89	Mobile	260413010201133307914902
13 Apr 2026 12:31:00	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,491.89	Mobile	260413010201133166385100
13 Apr 2026 12:31:00	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,491.89	Mobile	260413010201133064254749
13 Apr 2026 12:42:37	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,391.89	Mobile	260413010201133817838640
13 Apr 2026 12:42:43	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	11,389.89	Mobile	260413010201133523608532
13 Apr 2026 14:01:25	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,389.89	Mobile	260413010201136486822731
13 Apr 2026 14:01:28	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	8,329.89	Mobile	260413010201136168572911
13 Apr 2026 14:26:49	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,829.89	Mobile	260413010201136989529357
13 Apr 2026 14:26:51	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,819.89	Mobile	260413010201137029846958
13 Apr 2026 14:36:02	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,819.89	Mobile	260413010201137433021142

13 Apr 2026 14:36:04	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	5,779.89	Mobile	260413010201137229495727
13 Apr 2026 16:04:08	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	4,781.89	Mobile	260413010201140303767017
13 Apr 2026 16:04:10	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	19.96	--	4,761.93	Mobile	260413010201140212358955
13 Apr 2026 16:04:28	13 Apr 2026	Spend & Save Withdrawal	2,089.24	--	--	Mobile	260413993LgojuSq0LCj6M2nr9OI3o
13 Apr 2026 16:04:29	13 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,089.24	6,851.17	Mobile	260413996GJLv47U7djhzvDljIshF3
13 Apr 2026 16:10:03	13 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	11,851.17	Mobile	260413140300140643035871
13 Apr 2026 16:11:03	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,851.17	Mobile	260413010201140686950931
13 Apr 2026 16:11:04	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,751.17	Mobile	260413010201140738153067
13 Apr 2026 16:25:28	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,751.17	Mobile	260413010201140857650163
13 Apr 2026 16:25:36	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	3,691.17	Mobile	260413010201141204042892
13 Apr 2026 18:24:23	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,191.17	Mobile	260413010201145656531759
13 Apr 2026 18:24:24	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,141.17	Mobile	260413010201145554268052
13 Apr 2026 18:24:33	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,931.17	Mobile	260413010201145799008734
13 Apr 2026 18:30:01	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	421.17	Mobile	260413010201145430179498
13 Apr 2026 18:30:13	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	391.17	Mobile	260413010201145773318262
13 Apr 2026 21:18:43	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	191.17	Mobile	260413010201152977034733
13 Apr 2026 21:18:48	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	64.00	--	127.17	Mobile	260413010201153078775217
13 Apr 2026 22:11:23	13 Apr 2026	Spend & Save Withdrawal	464.00	--	--	Mobile	260413995gf59DVlpL5BQraGxwtkkQ
13 Apr 2026 22:11:24	13 Apr 2026	OWealth Deposit(from Spend & Save)	--	464.00	591.17	Mobile	260413992VpMPdKMNRBlcMBGPg2Ymk
13 Apr 2026 22:13:15	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	581.17	Mobile	260413010201154541225453
13 Apr 2026 22:42:14	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	531.17	Mobile	260413010201155095853674
14 Apr 2026 01:13:57	14 Apr 2026	OWealth Interest Earned	--	0.09	531.26	Mobile	2604149939OlttapMbAEXkUoZWqicw

14 Apr 2026 03:23:06	14 Apr 2026	Auto-save to OWealth Balance	--	16,000.00	16,531.26	Mobile	260414140300156963856354
14 Apr 2026 03:26:20	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	14,031.26	Mobile	260414010201156943785080
14 Apr 2026 03:26:22	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,981.26	Mobile	260414010201156972519718
14 Apr 2026 03:30:17	14 Apr 2026	Auto-save to OWealth Balance	--	49,900.00	63,881.26	Mobile	260414140300156952745265
14 Apr 2026 03:31:02	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	13,881.26	Mobile	260414010201156981037869
14 Apr 2026 03:31:03	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,831.26	Mobile	260414010201156965268330
14 Apr 2026 03:31:03	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,831.26	Mobile	260414010201156984631861
14 Apr 2026 03:34:14	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,781.26	Mobile	260414010201156986744395
14 Apr 2026 03:39:08	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,781.26	Mobile	260414010201156987593755
14 Apr 2026 03:39:10	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,681.26	Mobile	260414010201156966677135
14 Apr 2026 08:53:59	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,631.26	Mobile	260414010201160929194934
14 Apr 2026 09:11:18	14 Apr 2026	Spend & Save Withdrawal	1,160.00	--	--	Mobile	260414991Do4ZBVsOnCtyJF35mfVFv
14 Apr 2026 09:11:19	14 Apr 2026	OWealth Deposit(from Spend & Save)	--	1,160.00	8,791.26	Mobile	2604149937IdGuiInSNuGE0VUlESqv
14 Apr 2026 09:11:38	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,191.26	Mobile	260414010201161543711802
14 Apr 2026 09:11:40	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	6,139.26	Mobile	260414010201161356018833
14 Apr 2026 11:02:37	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,639.26	Mobile	260414010201165443206813
14 Apr 2026 11:02:38	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	4,609.26	Mobile	260414010201165682148120
14 Apr 2026 13:02:05	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,609.26	Mobile	260414010201169587959599
14 Apr 2026 13:02:06	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	1,549.26	Mobile	260414010201169588003453
14 Apr 2026 13:25:10	14 Apr 2026	Auto-save to OWealth Balance	--	2,800.00	4,349.26	Mobile	260414140300170489529190
14 Apr 2026 14:21:30	14 Apr 2026	Auto-save to OWealth Balance	--	8,900.00	13,249.26	Mobile	260414140300172431167523
14 Apr 2026 14:29:22	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,249.26	Mobile	260414010201172257245193

14 Apr 2026 14:29:24	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	10,189.26	Mobile	260414010201172257365193
14 Apr 2026 16:07:33	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,689.26	Mobile	260414010201175815666838
14 Apr 2026 16:07:38	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,679.26	Mobile	260414010201175767629946
14 Apr 2026 16:15:05	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,179.26	Mobile	260414010201176064656635
14 Apr 2026 16:15:08	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,129.26	Mobile	260414010201175794760666
14 Apr 2026 16:26:30	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,129.26	Mobile	260414010201176567788260
14 Apr 2026 16:26:33	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	5,089.26	Mobile	260414010201176314901183
14 Apr 2026 17:45:41	14 Apr 2026	Auto-save to OWealth Balance	--	9,860.00	14,949.26	Mobile	260414140300179285380851
14 Apr 2026 20:08:50	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,949.26	Mobile	260414010201185135828714
14 Apr 2026 20:09:01	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	12,909.26	Mobile	260414010201185386238987
14 Apr 2026 20:53:49	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,409.26	Mobile	260414010201187132921731
14 Apr 2026 20:53:58	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	11,379.26	Mobile	260414010201187321693759
14 Apr 2026 22:44:25	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,379.26	Mobile	260414010201190759327127
14 Apr 2026 22:44:27	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	10,359.26	Mobile	260414010201190759410002
14 Apr 2026 23:21:21	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,359.26	Mobile	260414010201191481455603
14 Apr 2026 23:21:23	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	8,319.26	Mobile	260414010201191391605040
14 Apr 2026 23:24:25	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,319.26	Mobile	260414010201191298056836
14 Apr 2026 23:24:27	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	6,279.26	Mobile	260414010201191196418752
15 Apr 2026 01:10:57	15 Apr 2026	OWealth Interest Earned	--	0.18	6,279.44	Mobile	26041599568Yx8UD4VTiLyt2aD6M6E
15 Apr 2026 07:55:53	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,279.44	Mobile	260415010201194767642086
15 Apr 2026 07:55:55	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	4,239.44	Mobile	260415010201194817836097
		OWealth Withdrawal					

15 Apr 2026 07:59:04	15 Apr 2026	(Transaction Payment)	2,000.00	--	2,239.44	Mobile	260415010201194826913451
15 Apr 2026 07:59:06	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	2,199.44	Mobile	260415010201194849645170
15 Apr 2026 10:48:01	15 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	102,199.44	Mobile	260415140300200453508516
15 Apr 2026 10:49:21	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	2,199.44	Mobile	260415010201200799643402
15 Apr 2026 10:49:22	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,149.44	Mobile	260415010201200698207059
15 Apr 2026 10:49:22	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	149.44	Mobile	260415010201200749119914
15 Apr 2026 10:49:41	15 Apr 2026	Spend & Save Withdrawal	2,792.00	--	--	Mobile	26041599uqZLLYK5c96tfK8Becy1R
15 Apr 2026 10:49:42	15 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,792.00	2,941.44	Mobile	26041599IVjobeFTlttTiRh2a6cd3p
15 Apr 2026 13:33:33	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	941.44	Mobile	260415010201206039247188
15 Apr 2026 13:33:35	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	901.44	Mobile	260415010201206090217119
15 Apr 2026 13:54:42	15 Apr 2026	Auto-save to OWealth Balance	--	9,800.00	10,701.44	Mobile	260415140300206818212637
15 Apr 2026 13:59:20	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	8,901.44	Mobile	260415010201206949202481
15 Apr 2026 13:59:21	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	36.00	--	8,865.44	Mobile	260415010201207192998019
15 Apr 2026 15:33:41	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,365.44	Mobile	260415010201210109876931
15 Apr 2026 15:33:43	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,355.44	Mobile	260415010201209939329933
15 Apr 2026 16:14:09	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,355.44	Mobile	260415010201211027281221
15 Apr 2026 16:14:10	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	6,315.44	Mobile	260415010201211261610231
15 Apr 2026 16:22:54	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,815.44	Mobile	260415010201211562113339
15 Apr 2026 16:22:55	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,765.44	Mobile	260415010201211755097842
15 Apr 2026 17:05:53	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,265.44	Mobile	260415010201213150379887
15 Apr 2026 17:05:55	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	2,235.44	Mobile	260415010201213201443888
15 Apr 2026 17:31:53	15 Apr 2026	Auto-save to OWealth Balance	--	2,858.00	5,093.44	Mobile	260415140300214023318059
		OWealth Withdrawal					

15 Apr 2026 18:13:47	15 Apr 2026	(Transaction Payment)	200.00	--	4,893.44	Mobile	260415010201215598558436
15 Apr 2026 18:13:48	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	4,889.44	Mobile	260415010201215423484766
15 Apr 2026 19:37:25	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,889.44	Mobile	260415010201218942688569
15 Apr 2026 19:37:26	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	2,849.44	Mobile	260415010201218850438004
15 Apr 2026 20:23:38	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,849.44	Mobile	260415010201221270280868
15 Apr 2026 20:23:49	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,829.44	Mobile	260415010201221271111046
15 Apr 2026 22:51:01	15 Apr 2026	Spend & Save Withdrawal	512.00	--	--	Mobile	260415995sOj6uXjy7f0o8zaNl3m6o
15 Apr 2026 22:51:02	15 Apr 2026	OWealth Deposit(from Spend & Save)	--	512.00	2,341.44	Mobile	260415992no3b4JOhLrVSszPlBS1mP
15 Apr 2026 22:51:17	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	341.44	Mobile	260415010201225797645996
15 Apr 2026 22:51:19	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	301.44	Mobile	260415010201225843419852
16 Apr 2026 01:17:52	16 Apr 2026	OWealth Interest Earned	--	0.09	301.53	Mobile	26041699sgYwPhvC0ZfB9kl2GgZaZ
16 Apr 2026 08:32:18	16 Apr 2026	Auto-save to OWealth Balance	--	70,000.00	70,301.53	Mobile	260416140300230430111703
16 Apr 2026 08:32:54	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	20,301.53	Mobile	260416010201230526745172
16 Apr 2026 08:32:55	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,251.53	Mobile	260416010201230721004783
16 Apr 2026 12:20:22	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	18,851.53	Mobile	260416010201238089565357
16 Apr 2026 12:20:23	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	18,823.53	Mobile	260416010201238261048382
16 Apr 2026 13:50:16	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,823.53	Mobile	260416010201241136534857
16 Apr 2026 13:50:18	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	16,783.53	Mobile	260416010201241279729676
16 Apr 2026 17:11:53	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,783.53	Mobile	260416010201247756109919
16 Apr 2026 19:23:52	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	12,283.53	Mobile	260416010201252836232868
16 Apr 2026 19:23:53	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	12,253.53	Mobile	260416010201252906772570
16 Apr 2026 21:59:43	16 Apr 2026	Auto-save to OWealth Balance	--	40,000.00	52,253.53	Mobile	260416140300259226784705
16 Apr 2026 22:11:43	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50,253.53	Mobile	260416010201259389372311

16 Apr 2026 22:11:45	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	50,213.53	Mobile	260416010201259585267284
16 Apr 2026 22:58:02	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	49,363.53	Mobile	260416010201260618823608
16 Apr 2026 22:58:02	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	17.00	--	49,346.53	Mobile	260416010201260840088827
16 Apr 2026 23:45:33	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	48,246.53	Mobile	260416010201261560159964
16 Apr 2026 23:45:35	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	48,224.53	Mobile	260416010201261560203166
17 Apr 2026 01:15:13	17 Apr 2026	OWealth Interest Earned	--	0.09	48,224.62	Mobile	260417991F5LIE2lzp5Gntpm8baK6F
17 Apr 2026 05:26:48	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,224.62	Mobile	260417010201262575703253
17 Apr 2026 09:30:54	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	44,224.62	Mobile	260417010201267504910496
17 Apr 2026 09:30:57	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	44,184.62	Mobile	260417010201267505062341
17 Apr 2026 09:43:08	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	36,984.62	Mobile	260417010201268264295856
17 Apr 2026 09:43:09	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	144.00	--	36,840.62	Mobile	260417010201267964605255
17 Apr 2026 12:12:56	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	34,840.62	Mobile	260417010201273497504991
17 Apr 2026 12:12:59	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	34,800.62	Mobile	260417010201273752393365
17 Apr 2026 12:57:01	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	31,400.62	Mobile	260417010201275352146484
17 Apr 2026 12:57:02	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	31,332.62	Mobile	260417010201275241871896
17 Apr 2026 13:04:17	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	29,832.62	Mobile	260417010201275530823516
17 Apr 2026 13:04:18	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	29,802.62	Mobile	260417010201275677644828
17 Apr 2026 13:10:41	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	26,802.62	Mobile	260417010201276014064836
17 Apr 2026 13:16:38	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,802.62	Mobile	260417010201276130325155
17 Apr 2026 13:16:41	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	24,762.62	Mobile	260417010201276080192525
17 Apr 2026 15:11:05	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,762.62	Mobile	260417010201279818334445
17 Apr 2026 19:12:23	17 Apr 2026	Auto-save to OWealth Balance	--	50,000.00	72,762.62	Mobile	260417140300288293107256

17 Apr 2026 20:46:33	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	71,262.62	Mobile	260417010201292914205707
17 Apr 2026 20:59:34	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	69,262.62	Mobile	260417010201293485162513
17 Apr 2026 20:59:37	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	69,222.62	Mobile	260417010201293485361568
17 Apr 2026 21:41:40	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	68,722.62	Mobile	260417010201294890994130
17 Apr 2026 21:41:41	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	68,712.62	Mobile	260417010201294942102945
18 Apr 2026 00:35:34	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	67,012.62	Mobile	260417010201298213995053
18 Apr 2026 00:35:36	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	34.00	--	66,978.62	Mobile	260417010201297862996782
18 Apr 2026 01:15:09	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	65,478.62	Mobile	260418010201298370712759
18 Apr 2026 01:15:11	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	65,448.62	Mobile	260418010201298370729302
18 Apr 2026 01:22:50	18 Apr 2026	OWealth Interest Earned	--	7.83	65,456.45	Mobile	26041899IbH9YWmcX8W6FrPRRyY5uw
18 Apr 2026 08:51:47	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	60,456.45	Mobile	260418010201302632825647
18 Apr 2026 08:51:49	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	60,356.45	Mobile	260418010201302433864821
18 Apr 2026 10:30:23	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,356.45	Mobile	260418010201306212788239
18 Apr 2026 10:30:23	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	59,336.45	Mobile	260418010201306416231588
18 Apr 2026 10:39:56	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	58,836.45	Mobile	260418010201306815861843
18 Apr 2026 10:39:58	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	58,826.45	Mobile	260418010201306917356566
18 Apr 2026 11:17:44	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	56,826.45	Mobile	260418010201308358273200
18 Apr 2026 11:17:46	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	56,786.45	Mobile	260418010201308358444700
18 Apr 2026 13:40:33	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	56,586.45	Mobile	260418010201313276425026
18 Apr 2026 13:40:35	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	56,582.45	Mobile	260418010201313123404037
18 Apr 2026 13:47:51	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	53,582.45	Mobile	260418010201313104120947
18 Apr 2026 13:47:52	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	53,522.45	Mobile	260418010201313201791935

18 Apr 2026 14:13:08	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	53,022.45	Mobile	260418010201314217300921
18 Apr 2026 14:13:09	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	53,012.45	Mobile	260418010201314018170825
18 Apr 2026 14:35:59	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	49,912.45	Mobile	260418010201315276786730
18 Apr 2026 14:36:00	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	49,850.45	Mobile	260418010201315276834078
18 Apr 2026 16:24:01	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	39,850.45	Mobile	260418010201318857880111
18 Apr 2026 16:24:03	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	39,650.45	Mobile	260418010201318654683354
18 Apr 2026 18:00:31	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	20,650.45	Mobile	260418010201322332546279
18 Apr 2026 18:00:34	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	20,270.45	Mobile	260418010201322383818372
18 Apr 2026 18:08:43	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	270.45	Mobile	260418010201322621686977
18 Apr 2026 18:08:44	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	220.45	Mobile	260418010201322520752176
18 Apr 2026 18:18:11	18 Apr 2026	Auto-save to OWealth Balance	--	27,000.00	27,220.45	Mobile	260418140300323023202849
18 Apr 2026 18:26:42	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,220.45	Mobile	260418010201323571961114
18 Apr 2026 18:28:58	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	15,220.45	Mobile	260418010201323180833101
18 Apr 2026 18:28:58	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,170.45	Mobile	260418010201323277576147
18 Apr 2026 18:38:53	18 Apr 2026	Auto-save to OWealth Balance	--	13,930.00	29,100.45	Mobile	260418140300323984094805
18 Apr 2026 18:44:21	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28,600.45	Mobile	260418010201324059106356
18 Apr 2026 18:44:24	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28,590.45	Mobile	260418010201323856614817
18 Apr 2026 20:18:12	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	26,490.45	Mobile	260418010201328472146474
18 Apr 2026 20:18:15	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	26,448.45	Mobile	260418010201328574025994
18 Apr 2026 20:21:30	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	25,148.45	Mobile	260418010201328437750152
18 Apr 2026 20:21:31	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	25,122.45	Mobile	260418010201328538761341
		OWealth Withdrawal					

18 Apr 2026 22:28:39	18 Apr 2026	(Transaction Payment)	20,000.00	--	5,122.45	Mobile	260418010201332817571458
18 Apr 2026 22:28:39	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,072.45	Mobile	260418010201332606918760
18 Apr 2026 22:39:00	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,022.45	Mobile	260418010201332993884536
18 Apr 2026 23:08:55	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,022.45	Mobile	260418010201333368690515
18 Apr 2026 23:08:58	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,002.45	Mobile	260418010201333466611616
18 Apr 2026 23:58:24	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,002.45	Mobile	260418010201334202942193
19 Apr 2026 01:21:26	19 Apr 2026	OWealth Interest Earned	--	0.09	2,002.54	Mobile	260419995Hhv1cKZtuipwQb0hzRark
19 Apr 2026 02:27:16	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.54	Mobile	260419010201334830658800
19 Apr 2026 05:33:54	19 Apr 2026	Auto-save to OWealth Balance	--	45,000.00	45,002.54	Mobile	260419140300335298838809
19 Apr 2026 09:00:48	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	40,002.54	Mobile	260419010201338502230541
19 Apr 2026 09:19:30	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	20,002.54	Mobile	260419010201338872720222
19 Apr 2026 09:19:30	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,952.54	Mobile	260419010201338923672038
19 Apr 2026 13:56:12	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,050.00	--	13,902.54	Mobile	260419010201347810845087
19 Apr 2026 13:56:12	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,852.54	Mobile	260419010201347607996685
19 Apr 2026 22:41:06	19 Apr 2026	Auto-save to OWealth Balance	--	25,774.00	39,626.54	Mobile	260419140300365315974239
20 Apr 2026 01:13:33	20 Apr 2026	OWealth Interest Earned	--	0.09	39,626.63	Mobile	260420993EO0JPIWj7EQ6XybF7BlXa
20 Apr 2026 08:58:42	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	24,626.63	Mobile	260420010201370804964038
20 Apr 2026 08:58:42	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,576.63	Mobile	260420010201370900502168
20 Apr 2026 10:12:49	20 Apr 2026	Spend & Save Withdrawal	1,929.98	--	--	Mobile	26042099PpWkn1K1DXIVDYYAsSv1l
20 Apr 2026 10:12:50	20 Apr 2026	OWealth Deposit(from Spend & Save)	--	1,929.98	26,506.61	Mobile	26042099x3qXZ3pXxM5Dfeco7ywU3
20 Apr 2026 10:13:52	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	862.00	--	25,644.61	Mobile	260420010201373370037119
20 Apr 2026 10:13:53	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,594.61	Mobile	260420010201373566910757
20 Apr 2026 10:17:30	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	24,494.61	Mobile	260420010201373531364263

20 Apr 2026 10:17:30	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	24,472.61	Mobile	260420010201373487168175
20 Apr 2026 15:51:40	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	23,972.61	Mobile	260420010201384944102503
20 Apr 2026 15:51:41	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	23,962.61	Mobile	260420010201384893355956
20 Apr 2026 20:43:47	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	22,762.61	Mobile	260420010201396355659107
20 Apr 2026 20:43:52	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	22,738.61	Mobile	260420010201396407128504
20 Apr 2026 21:46:07	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	21,728.61	Mobile	260420010201398903237488
20 Apr 2026 21:46:09	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	21,708.61	Mobile	260420010201398604068099
20 Apr 2026 22:43:51	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,708.61	Mobile	260420010201400101066265
20 Apr 2026 22:43:52	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	20,688.61	Mobile	260420010201400247969762
21 Apr 2026 01:27:09	21 Apr 2026	OWealth Interest Earned	--	7.12	20,695.73	Mobile	26042199IO0woRI7YKmdHRM1Lwruw4
21 Apr 2026 15:32:51	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	18,595.73	Mobile	260421010201419661131801
21 Apr 2026 15:32:52	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	18,553.73	Mobile	260421010201419410845755
21 Apr 2026 15:53:58	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	18,053.73	Mobile	260421010201420290301150
21 Apr 2026 15:54:01	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	18,043.73	Mobile	260421010201420246490379
21 Apr 2026 15:54:54	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,543.73	Mobile	260421010201420100597571
21 Apr 2026 15:54:57	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17,533.73	Mobile	260421010201419998995233
21 Apr 2026 16:42:42	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	16,633.73	Mobile	260421010201421721572959
21 Apr 2026 17:13:42	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,633.73	Mobile	260421010201422967122165
21 Apr 2026 17:13:44	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	15,613.73	Mobile	260421010201422916447028
21 Apr 2026 20:36:00	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,613.73	Mobile	260421010201431694111602
21 Apr 2026 20:36:09	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	14,593.73	Mobile	260421010201431786898781
22 Apr 2026 01:17:51	22 Apr 2026	OWealth Interest Earned	--	5.02	14,598.75	Mobile	260422995Xsw1dILOfeidBr9oe1c7e

22 Apr 2026 10:56:00	22 Apr 2026	Auto-save to OWealth Balance	--	46,200.00	60,798.75	Mobile	260422140300446065144670
22 Apr 2026 11:58:40	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,798.75	Mobile	260422010201448103187190
22 Apr 2026 11:58:41	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	59,778.75	Mobile	260422010201448154387555
22 Apr 2026 12:08:32	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	54,678.75	Mobile	260422010201448652005623
22 Apr 2026 12:08:33	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	54,576.75	Mobile	260422010201448549721100
22 Apr 2026 16:05:29	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	49,576.75	Mobile	260422010201456475470834
22 Apr 2026 18:02:13	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	42,076.75	Mobile	260422010201460364906438
22 Apr 2026 18:02:13	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,026.75	Mobile	260422010201460569018509
22 Apr 2026 18:05:01	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	22,026.75	Mobile	260422010201460325651907
22 Apr 2026 18:05:01	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,976.75	Mobile	260422010201460683003664
22 Apr 2026 20:30:21	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,476.75	Mobile	260422010201466959148252
22 Apr 2026 20:30:29	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	20,446.75	Mobile	260422010201466908845316
22 Apr 2026 22:25:06	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,446.75	Mobile	260422010201471160110535
22 Apr 2026 23:09:41	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,446.75	Mobile	260422010201472183878240
22 Apr 2026 23:42:34	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	14,346.75	Mobile	260422010201472589866424
22 Apr 2026 23:42:36	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	14,344.75	Mobile	260422010201472334926184
23 Apr 2026 01:34:19	23 Apr 2026	OWealth Interest Earned	--	4.94	14,349.69	Mobile	26042399zSfNGF1PqPFVg4lru5pKD
23 Apr 2026 09:17:41	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,349.69	Mobile	260423010201477731370244
23 Apr 2026 09:17:42	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	12,309.69	Mobile	260423010201478037335545
23 Apr 2026 12:07:26	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	9,209.69	Mobile	260423010201483884842650
23 Apr 2026 12:07:27	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	9,147.69	Mobile	260423010201483783324128
23 Apr 2026 22:40:07	23 Apr 2026	Auto-save to OWealth Balance	--	22,418.00	31,565.69	Mobile	260423140300506730655271

23 Apr 2026 23:39:17	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,565.69	Mobile	260423010201507398173218
23 Apr 2026 23:39:18	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	30,545.69	Mobile	260423010201507347664399
24 Apr 2026 00:17:05	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,545.69	Mobile	260423010201507845205124
24 Apr 2026 00:17:07	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	29,525.69	Mobile	260423010201507693302851
24 Apr 2026 00:46:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,525.69	Mobile	260423010201508119345905
24 Apr 2026 01:24:51	24 Apr 2026	OWealth Interest Earned	--	3.15	25,528.84	Mobile	260424997LGQVvZvItaTdZbtM6T0Rx
24 Apr 2026 08:39:42	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	15,528.84	Mobile	260424010201511882665257
24 Apr 2026 08:39:43	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,478.84	Mobile	260424010201511831488889
24 Apr 2026 09:08:39	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	478.84	Mobile	260424010201512606278886
24 Apr 2026 09:08:40	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	428.84	Mobile	260424010201512708026035
24 Apr 2026 13:51:22	24 Apr 2026	Spend & Save Withdrawal	576.29	--	--	Mobile	260424997g9Lia5jnWTmbzsOLwifKL
24 Apr 2026 13:51:23	24 Apr 2026	OWealth Deposit(from Spend & Save)	--	576.29	1,005.13	Mobile	26042499LwTLGOQWpryduY2kyJCL9
24 Apr 2026 22:40:56	24 Apr 2026	Auto-save to OWealth Balance	--	100.00	1,105.13	Mobile	260424140300542420406379
24 Apr 2026 23:09:27	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5.13	Mobile	260424010201542994555513
25 Apr 2026 01:42:20	25 Apr 2026	OWealth Interest Earned	--	0.09	5.22	Mobile	260425992sMaeUvYrJOtCY7X1mb3VM
25 Apr 2026 09:00:44	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	3.22	Mobile	260425010201548688558730
25 Apr 2026 12:51:05	25 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,003.22	Mobile	260425140300557168404721
25 Apr 2026 12:52:55	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3.22	Mobile	260425010201557277350576
25 Apr 2026 17:03:26	25 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,003.22	Mobile	260425140300565605920132
25 Apr 2026 17:10:02	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,003.22	Mobile	260425010201566043816572
25 Apr 2026 17:10:03	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	16,943.22	Mobile	260425010201565839413869
25 Apr 2026 17:16:24	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,443.22	Mobile	260425010201565816564396

25 Apr 2026 17:16:26	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	15,413.22	Mobile	260425010201566071778406
25 Apr 2026 17:23:52	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,413.22	Mobile	260425010201566258468259
25 Apr 2026 17:26:06	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,413.22	Mobile	260425010201566420871753
25 Apr 2026 17:26:08	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	11,373.22	Mobile	260425010201566523105541
25 Apr 2026 17:30:13	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,373.22	Mobile	260425010201566899365003
25 Apr 2026 20:28:37	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	5,323.22	Mobile	260425010201574173284138
25 Apr 2026 20:28:45	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	5,302.22	Mobile	260425010201574377804996
25 Apr 2026 22:26:21	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,802.22	Mobile	260425010201578320625734
25 Apr 2026 22:26:23	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	3,772.22	Mobile	260425010201578575055978
25 Apr 2026 23:51:20	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,672.22	Mobile	260425010201580005451779
25 Apr 2026 23:51:20	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	2,650.22	Mobile	260425010201579904714233
26 Apr 2026 01:11:37	26 Apr 2026	OWealth Interest Earned	--	0.09	2,650.31	Mobile	260426996QNbP0EeE4Qbm1RKyh9Czc
26 Apr 2026 09:18:47	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,150.31	Mobile	260426010201584320606803
26 Apr 2026 19:17:41	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,150.31	Mobile	260426010201603515282594
26 Apr 2026 19:17:42	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,130.31	Mobile	260426010201603465915609
27 Apr 2026 01:57:59	27 Apr 2026	OWealth Interest Earned	--	0.38	1,130.69	Mobile	26042799XZvf5vpUOH0iNjlA0GLF7
27 Apr 2026 08:29:19	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,030.69	Mobile	260427010201615456699631
27 Apr 2026 08:29:21	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	1,028.69	Mobile	260427010201615456818801
27 Apr 2026 15:12:38	27 Apr 2026	Spend & Save Withdrawal	227.09	--	--	Mobile	26042799296oFT2K5hr9D49Ddvg6pZ
27 Apr 2026 15:12:39	27 Apr 2026	OWealth Deposit(from Spend & Save)	--	227.09	1,255.78	Mobile	2604279939j05PT9GlFC3Qwozn8bUM
27 Apr 2026 15:13:00	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	255.78	Mobile	260427010201629358858093
27 Apr 2026 15:13:03	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	235.78	Mobile	260427010201629510927949

27 Apr 2026 16:37:35	27 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,235.78	Mobile	260427140300632088215958
27 Apr 2026 16:46:44	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	235.78	Mobile	260427010201632534784022
27 Apr 2026 16:46:46	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	215.78	Mobile	260427010201632936859256
27 Apr 2026 20:33:59	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	15.78	Mobile	260427010201642506744125
27 Apr 2026 20:34:09	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	11.78	Mobile	260427010201642507560525
28 Apr 2026 01:15:28	28 Apr 2026	OWealth Interest Earned	--	0.09	11.87	Mobile	26042899265fqjHhS53mcZUiizTWMB
28 Apr 2026 12:09:49	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	11.00	--	0.87	Mobile	260428010201659805903188
28 Apr 2026 21:45:43	28 Apr 2026	Auto-save to OWealth Balance	--	5,200.00	5,200.87	Mobile	260428140300681080812486
28 Apr 2026 22:17:35	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	100.87	Mobile	260428010201681948695159
29 Apr 2026 02:20:05	29 Apr 2026	OWealth Interest Earned	--	0.09	100.96	Mobile	2604299913uZ2hwYYhsyvIyDUNA2HG
29 Apr 2026 17:44:45	29 Apr 2026	Spend & Save Withdrawal	44.09	--	--	Mobile	260429994adw2IfEXXvKtlgQitraeA
29 Apr 2026 17:44:46	29 Apr 2026	OWealth Deposit(from Spend & Save)	--	44.09	145.05	Mobile	26042999ITCHJd4j7KhNcuSrj3KUWA
29 Apr 2026 17:45:21	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	145.00	--	0.05	Mobile	260429010201707235064775
30 Apr 2026 01:20:18	30 Apr 2026	OWealth Interest Earned	--	0.09	0.14	Mobile	260430995QoCbSN5B1WNc5SBK3xGic
30 Apr 2026 19:01:02	30 Apr 2026	Auto-save to OWealth Balance	--	66,000.00	66,000.14	Mobile	260430140300748186919404
30 Apr 2026 19:08:27	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	64,800.14	Mobile	260430010201748785205302
30 Apr 2026 19:08:40	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	64,776.14	Mobile	260430010201748636065776
30 Apr 2026 19:16:19	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	63,776.14	Mobile	260430010201748878191349
30 Apr 2026 19:27:22	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	33,776.14	Mobile	260430010201749457420008
30 Apr 2026 19:27:22	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,726.14	Mobile	260430010201749406445950
30 Apr 2026 19:41:04	30 Apr 2026	Auto-save to OWealth Balance	--	35,900.00	69,626.14	Mobile	260430140300750195605761
30 Apr 2026 19:57:59	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64,626.14	Mobile	260430010201751158618689

30 Apr 2026 20:20:42	30 Apr 2026	Auto-save to OWealth Balance	--	4,429.00	69,055.14	Mobile	260430140300752149136814
30 Apr 2026 21:14:27	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	66,055.14	Mobile	260430010201754572352015
30 Apr 2026 21:14:28	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	65,995.14	Mobile	260430010201754572498212
30 Apr 2026 22:21:21	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	63,995.14	Mobile	260430010201757132643556
30 Apr 2026 22:24:28	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	61,995.14	Mobile	260430010201757091274578
30 Apr 2026 23:57:28	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	59,995.14	Mobile	260430010201758248389203
01 May 2026 01:27:16	01 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	59,895.14	Mobile	260501010201759072046943
01 May 2026 01:27:17	01 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	59,893.14	Mobile	260501010201758970446469
01 May 2026 01:53:09	01 May 2026	OWealth Withdrawal (Transaction Payment)	285.00	--	59,608.14	Mobile	260501010201759114208650
01 May 2026 01:53:12	01 May 2026	OWealth Withdrawal (Transaction Payment)	5.70	--	59,602.44	Mobile	260501010201759262029997
01 May 2026 02:33:15	01 May 2026	OWealth Interest Earned	--	0.09	59,602.53	Mobile	2605019919YjosgbOoKZZCwhiUfjyN
01 May 2026 06:55:52	01 May 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	34,602.53	Mobile	260501010201760318006316
01 May 2026 06:55:53	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,552.53	Mobile	260501010201760293889337
01 May 2026 07:11:29	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	32,552.53	Mobile	260501010201761081126100
01 May 2026 07:11:31	01 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	32,512.53	Mobile	260501010201760929081031
01 May 2026 09:18:47	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	31,012.53	Mobile	260501010201764789371661
01 May 2026 09:18:48	01 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	30,982.53	Mobile	260501010201764751081127
01 May 2026 10:11:27	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	28,882.53	Mobile	260501010201766997975631
01 May 2026 10:11:28	01 May 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	28,840.53	Mobile	260501010201767041644545
01 May 2026 10:12:31	01 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	28,240.53	Mobile	260501010201766952234069
01 May 2026 10:12:32	01 May 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	28,228.53	Mobile	260501010201767084778983
01 May 2026 14:35:23	01 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	23,228.53	Mobile	260501010201776944674935

01 May 2026 14:56:05	01 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	13,228.53	Mobile	260501010201777800409678
01 May 2026 14:56:05	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,178.53	Mobile	260501010201777975756227
01 May 2026 15:11:52	01 May 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	178.53	Mobile	260501010201778324921587
01 May 2026 15:11:53	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	128.53	Mobile	260501010201778450947751
01 May 2026 15:46:17	01 May 2026	Auto-save to OWealth Balance	--	28,960.00	29,088.53	Mobile	260501140300779594770291
01 May 2026 17:14:17	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28,588.53	Mobile	260501010201783110638412
01 May 2026 17:14:19	01 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28,578.53	Mobile	260501010201783059749621
01 May 2026 19:51:18	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,578.53	Mobile	260501010201790018592146
01 May 2026 19:51:30	01 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	26,538.53	Mobile	260501010201789843183341
01 May 2026 20:04:23	01 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	26,288.53	Mobile	260501010201790583719386
01 May 2026 20:04:38	01 May 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	26,283.53	Mobile	260501010201790635819167
01 May 2026 20:38:15	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	23,183.53	Mobile	260501010201792367668658
01 May 2026 20:38:26	01 May 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	23,121.53	Mobile	260501010201792149458664
02 May 2026 01:27:45	02 May 2026	OWealth Interest Earned	--	0.09	23,121.62	Mobile	260502993U6IzgP3HeC9km7pIH2vN5
02 May 2026 01:32:50	02 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	18,121.62	Mobile	260502010201798860971606
02 May 2026 01:38:35	02 May 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	121.62	Mobile	260502010201799046228949
02 May 2026 01:38:36	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	71.62	Mobile	260502010201799024568430
02 May 2026 01:50:37	02 May 2026	Auto-save to OWealth Balance	--	31,250.00	31,321.62	Mobile	260502140300799064125741
02 May 2026 01:53:29	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,321.62	Mobile	260502010201798984951936
02 May 2026 01:53:47	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	27,821.62	Mobile	260502010201798973991313
02 May 2026 01:53:49	02 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	27,791.62	Mobile	260502010201799078180037
02 May 2026 02:33:12	02 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	7,791.62	Mobile	260502010201799186475197

02 May 2026 02:33:12	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,741.62	Mobile	260502010201799186478579
02 May 2026 18:52:14	02 May 2026	Spend & Save Withdrawal	1,607.59	--	--	Mobile	260502992uWAJizrvBSOFnKB5Re8kZ
02 May 2026 18:52:15	02 May 2026	OWealth Deposit(from Spend & Save)	--	1,607.59	9,349.21	Mobile	260502993oygOwPqbNltCFGhVxHIrS
02 May 2026 22:43:32	02 May 2026	Auto-save to OWealth Balance	--	10,620.20	19,969.41	Mobile	26050214030083699009027 6
02 May 2026 22:55:03	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,469.41	Mobile	260502010201837331362872
03 May 2026 01:35:46	03 May 2026	OWealth Interest Earned	--	0.09	18,469.50	Mobile	260503995aVqPjQD2EpE0v0x9b4YoT
03 May 2026 04:53:52	03 May 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	469.50	Mobile	260503010201839268682066
03 May 2026 04:53:53	03 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	419.50	Mobile	260503010201839391945940
03 May 2026 13:47:30	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	319.50	Mobile	260503010201853873840523
03 May 2026 15:46:00	03 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,319.50	Mobile	26050314030085796489 1759
03 May 2026 16:43:26	03 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	219.50	Mobile	260503010201859524708395
03 May 2026 16:43:27	03 May 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	177.50	Mobile	260503010201859524800165
04 May 2026 01:36:03	04 May 2026	OWealth Interest Earned	--	0.09	177.59	Mobile	260504994mjERV9jwwNPsn9UA0keLg
04 May 2026 15:43:48	04 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	77.59	Mobile	260504010201893596832662
04 May 2026 15:43:50	04 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	75.59	Mobile	260504010201893561336963
04 May 2026 16:51:00	04 May 2026	Auto-save to OWealth Balance	--	100,000.00	100,075.59	Mobile	26050414030089584076631 4
04 May 2026 16:58:16	04 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	96,975.59	Mobile	260504010201896368508399
04 May 2026 16:58:18	04 May 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	96,913.59	Mobile	260504010201896078840243
04 May 2026 17:24:45	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	95,413.59	Mobile	260504010201896965757794
04 May 2026 17:24:46	04 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	95,383.59	Mobile	260504010201896965825530
04 May 2026 17:47:53	04 May 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	89,483.59	Mobile	260504010201898144521477
		OWealth Withdrawal					

04 May 2026 17:47:55	04 May 2026	(Transaction Payment)	120.00	--	89,363.59	Mobile	260504010201897839223820
04 May 2026 17:53:46	04 May 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	49,363.59	Mobile	260504010201898377606905
04 May 2026 17:53:47	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,313.59	Mobile	260504010201898275383828
04 May 2026 18:00:40	04 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	39,313.59	Mobile	260504010201898920761415
04 May 2026 18:00:41	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,263.59	Mobile	260504010201899072808100
04 May 2026 18:02:19	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,663.00	--	37,600.59	Mobile	260504010201898775304997
04 May 2026 18:02:22	04 May 2026	OWealth Withdrawal (Transaction Payment)	33.26	--	37,567.33	Mobile	260504010201898979156992
04 May 2026 18:34:11	04 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	37,557.33	Mobile	260504010201900305844674
04 May 2026 19:31:00	04 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,557.33	Mobile	260504010201902793666316
04 May 2026 19:31:01	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,507.33	Mobile	260504010201902742680626
04 May 2026 19:31:10	04 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	27,307.33	Mobile	260504010201902692361769
04 May 2026 19:32:30	04 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	22,807.33	Mobile	260504010201902837056120
04 May 2026 20:34:21	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	20,307.33	Mobile	260504010201905645392804
04 May 2026 20:43:57	04 May 2026	OWealth Withdrawal	20,307.33	--	0.00	Mobile	260504010201906205101984
04 May 2026 22:42:57	04 May 2026	Auto-save to OWealth Balance	--	17,451.33	17,451.33	Mobile	260504140300910264377199
04 May 2026 23:02:50	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,451.33	Mobile	260504010201910770690261
04 May 2026 23:02:52	04 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,411.33	Mobile	260504010201911076008686
04 May 2026 23:21:36	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,411.33	Mobile	260504010201911146219791
04 May 2026 23:21:38	04 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	14,391.33	Mobile	260504010201911215775610
05 May 2026 07:26:16	05 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	9,291.33	Mobile	260505010201914503337440
05 May 2026 07:26:17	05 May 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	9,189.33	Mobile	260505010201914304605195
05 May 2026 13:48:58	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,139.33	Mobile	260505010201927898803623
		OWealth Withdrawal					

05 May 2026 13:49:00	05 May 2026	(Transaction Payment)	1.00	--	9,138.33	Mobile	260505010201927797053289
05 May 2026 14:03:57	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,138.33	Mobile	260505010201928561715553
05 May 2026 14:06:39	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,138.33	Mobile	260505010201928632520742
05 May 2026 15:30:35	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,538.33	Mobile	260505010201931463566296
05 May 2026 15:30:36	05 May 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	3,506.33	Mobile	260505010201931514520669
06 May 2026 01:47:41	06 May 2026	OWealth Interest Earned	--	1.20	3,507.53	Mobile	26050699CWarazl0spKx8FjRmJ3aK
06 May 2026 14:17:05	06 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,007.53	Mobile	260506010201966683527845
06 May 2026 14:17:08	06 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,997.53	Mobile	260506010201966582207736
06 May 2026 15:05:03	06 May 2026	Auto-save to OWealth Balance	--	2,600.00	5,597.53	Mobile	260506140300968740306385
06 May 2026 17:24:03	06 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,097.53	Mobile	260506010201973580922858
06 May 2026 17:24:03	06 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,087.53	Mobile	260506010201973631552972
06 May 2026 20:49:15	06 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,987.53	Mobile	260506010201983099806411
06 May 2026 20:49:26	06 May 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	1,925.53	Mobile	260506010201983278469888
07 May 2026 00:48:34	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	925.53	Mobile	260506010201988342044836
07 May 2026 01:13:58	07 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	25.53	Mobile	260507010201988536670529
07 May 2026 03:13:56	07 May 2026	OWealth Interest Earned	--	0.65	26.18	Mobile	26050799IBLoLb6m9qjlPlcsVLfvm8
07 May 2026 09:59:43	07 May 2026	Auto-save to OWealth Balance	--	100,000.00	100,026.18	Mobile	260507140300995589731693
07 May 2026 10:04:06	07 May 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	26.18	Mobile	260507010201996017964227
07 May 2026 22:42:41	07 May 2026	Auto-save to OWealth Balance	--	8,960.00	8,986.18	Mobile	260507140300024725574874
07 May 2026 23:42:43	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,986.18	Mobile	260507010201025600895011
08 May 2026 02:05:11	08 May 2026	OWealth Interest Earned	--	0.09	7,986.27	Mobile	260508997RevqQ76Tn6HMX3occkEGz
08 May 2026 04:47:10	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,936.27	Mobile	260508010201026873113053
08 May 2026 12:05:24	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,436.27	Mobile	260508010201037882139995

08 May 2026 12:36:45	08 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,936.27	Mobile	260508010201038776792045
08 May 2026 12:36:47	08 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,926.27	Mobile	260508010201039031463183
08 May 2026 12:41:52	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,826.27	Mobile	260508010201038847817462
08 May 2026 12:41:54	08 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5,824.27	Mobile	260508010201038898885936
08 May 2026 12:42:19	08 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,424.27	Mobile	260508010201039259140840
08 May 2026 12:42:21	08 May 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	5,416.27	Mobile	260508010201039310232854
08 May 2026 14:31:56	08 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5,414.27	Mobile	260508010201043003008650
08 May 2026 15:20:52	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,314.27	Mobile	260508010201044895158263
08 May 2026 15:20:54	08 May 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	3,272.27	Mobile	260508010201044629396845
08 May 2026 20:26:21	08 May 2026	Auto-save to OWealth Balance	--	10,000.00	13,272.27	Mobile	26050814030005716181392I
08 May 2026 22:45:04	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,272.27	Mobile	260508010201062331855924
08 May 2026 22:56:17	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,272.27	Mobile	260508010201062818499363
09 May 2026 01:13:23	09 May 2026	OWealth Interest Earned	--	1.12	10,273.39	Mobile	26050999XdUFUoEKhB8MEEA5TvrBd
09 May 2026 08:38:48	09 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,273.39	Mobile	260509010201068277520817
09 May 2026 10:03:35	09 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,173.39	Mobile	260509010201071500758810
09 May 2026 10:03:38	09 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5,171.39	Mobile	260509010201071400010733
09 May 2026 11:16:51	09 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,071.39	Mobile	260509010201074391465436
09 May 2026 11:16:53	09 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5,069.39	Mobile	260509010201074493528978
09 May 2026 16:01:57	09 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	69.39	Mobile	260509010201084987478266
09 May 2026 16:37:28	09 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,069.39	Mobile	26050914030008636010297I
09 May 2026 16:56:42	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	16,969.39	Mobile	260509010201086749835320
09 May 2026 16:56:44	09 May 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	16,907.39	Mobile	260509010201086749937438

09 May 2026 17:05:40	09 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	1,907.39	Mobile	260509010201087352616374
09 May 2026 17:05:40	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,857.39	Mobile	260509010201087200105526
09 May 2026 17:40:01	09 May 2026	OWealth Withdrawal	1,857.39	--	0.00	Mobile	260509010201088481899228
09 May 2026 22:43:31	09 May 2026	Auto-save to OWealth Balance	--	1,755.39	1,755.39	Mobile	260509140300101188366444
10 May 2026 00:11:47	10 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,055.39	Mobile	260509010201102355413161
10 May 2026 00:11:49	10 May 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	1,041.39	Mobile	260509010201102305496052
10 May 2026 13:14:00	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41.39	Mobile	260510010201115673694295
10 May 2026 13:14:02	10 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	21.39	Mobile	260510010201115375207834
10 May 2026 14:22:58	10 May 2026	Spend & Save Withdrawal	1,039.67	--	--	Mobile	260510995fik527ryldQqjJbLZ4CC9
10 May 2026 14:22:59	10 May 2026	OWealth Deposit(from Spend & Save)	--	1,039.67	1,061.06	Mobile	2605109917V8kU8v2zL73qD64SepWH
10 May 2026 14:45:44	10 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	561.06	Mobile	260510010201118212813062
10 May 2026 14:45:44	10 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	551.06	Mobile	260510010201118063332223
10 May 2026 23:47:40	10 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	51.06	Mobile	260510010201136406890921
10 May 2026 23:51:47	10 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	31.06	Mobile	260510010201136265004112
11 May 2026 01:18:10	11 May 2026	OWealth Interest Earned	--	0.09	31.15	Mobile	260511991Lo6jVepj4Jb9qSn048Dlh
12 May 2026 01:11:35	12 May 2026	OWealth Interest Earned	--	0.09	31.24	Mobile	260512992CNog3hqDAKOHAqT5dPbZU
12 May 2026 08:55:34	12 May 2026	Auto-save to OWealth Balance	--	950.00	981.24	Mobile	260512140300178849967967
12 May 2026 08:55:34	12 May 2026	Spend & Save Withdrawal	30.09	--	--	Mobile	260512996nReEXTdxvTpI0nuY88eCC
12 May 2026 08:55:35	12 May 2026	OWealth Deposit(from Spend & Save)	--	30.09	1,011.33	Mobile	2605129948X6XxYC8tFfc0Q4zpbRtu
12 May 2026 08:55:50	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11.33	Mobile	260512010201178698289300
12 May 2026 14:43:40	12 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,011.33	Mobile	260512140300191018755510
12 May 2026 14:44:06	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11.33	Mobile	260512010201190970024014
13 May 2026 01:23:50	13 May 2026	OWealth Interest Earned	--	0.09	11.42	Mobile	260513992XbwqwpAk7XRiOChYQZIen

13 May 2026 09:45:52	13 May 2026	Auto-save to OWealth Balance	--	100,000.00	100,011.42	Mobile	260513140300217259569411
13 May 2026 09:45:57	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	95,911.42	Mobile	260513010201217515160752
13 May 2026 09:45:58	13 May 2026	OWealth Withdrawal (Transaction Payment)	82.00	--	95,829.42	Mobile	260513010201217565484968
13 May 2026 09:46:35	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	94,329.42	Mobile	260513010201217313746642
13 May 2026 09:46:36	13 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	94,299.42	Mobile	260513010201217313809902
13 May 2026 09:47:38	13 May 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	14,299.42	Mobile	260513010201217216448296
13 May 2026 09:47:39	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,249.42	Mobile	260513010201217572425036
13 May 2026 10:10:19	13 May 2026	OWealth Withdrawal (Transaction Payment)	9,708.00	--	4,541.42	Mobile	260513010201218537154122
13 May 2026 10:10:20	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,491.42	Mobile	260513010201218283721776
13 May 2026 11:07:45	13 May 2026	Auto-save to OWealth Balance	--	5,000.00	9,491.42	Mobile	260513140300220521357137
13 May 2026 11:12:50	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,991.42	Mobile	260513010201220746761025
13 May 2026 11:12:52	13 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	7,961.42	Mobile	260513010201220491859350
13 May 2026 11:59:45	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,961.42	Mobile	260513010201222318924666
13 May 2026 11:59:46	13 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	6,941.42	Mobile	260513010201222624690450
13 May 2026 12:32:06	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	5,331.42	Mobile	260513010201223980120687
13 May 2026 12:32:07	13 May 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	5,299.42	Mobile	260513010201223879140608
13 May 2026 13:19:22	13 May 2026	Auto-save to OWealth Balance	--	8,000.00	13,299.42	Mobile	260513140300225332657228
13 May 2026 13:54:12	13 May 2026	Auto-save to OWealth Balance	--	950.00	14,249.42	Mobile	260513140300226227762913
13 May 2026 14:24:10	13 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,249.42	Mobile	260513010201227566439158
13 May 2026 15:01:10	13 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	9,949.42	Mobile	260513010201228674925793
13 May 2026 15:01:11	13 May 2026	OWealth Withdrawal (Transaction Payment)	46.00	--	9,903.42	Mobile	260513010201228573684158
13 May 2026 17:28:57	13 May 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	7,793.42	Mobile	260513010201233768791767

13 May 2026 17:28:58	13 May 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	7,751.42	Mobile	260513010201233921214293
13 May 2026 19:25:23	13 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,251.42	Mobile	260513010201238699402477
13 May 2026 19:25:35	13 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,241.42	Mobile	260513010201238802275275
13 May 2026 21:10:53	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,741.42	Mobile	260513010201243798345652
13 May 2026 21:10:54	13 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	5,711.42	Mobile	260513010201243848992613
13 May 2026 21:14:33	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,711.42	Mobile	260513010201243509134717
13 May 2026 21:14:33	13 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,691.42	Mobile	260513010201243865100406
13 May 2026 21:19:50	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,691.42	Mobile	260513010201243684886828
14 May 2026 00:05:00	14 May 2026	Auto-save to OWealth Balance	--	93,000.00	96,691.42	Mobile	260513140300247949998183
14 May 2026 00:10:52	14 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	46,691.42	Mobile	260513010201247599899490
14 May 2026 00:10:53	14 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	46,641.42	Mobile	260513010201247802634360
14 May 2026 00:28:44	14 May 2026	Spend & Save Withdrawal	1,940.00	--	--	Mobile	260513996bAbaFelaX03pPKQ8PbhsO
14 May 2026 00:28:45	14 May 2026	OWealth Deposit(from Spend & Save)	--	1,940.00	48,581.42	Mobile	260513992CrhCeRr3ynEAWGY2Idx2M
14 May 2026 01:15:52	14 May 2026	OWealth Interest Earned	--	0.09	48,581.51	Mobile	2605149925BSJSfktR9ikCjRO0ASnq
14 May 2026 01:46:06	14 May 2026	OWealth Withdrawal (Transaction Payment)	45,038.00	--	3,543.51	Mobile	260514010201248183563244
14 May 2026 01:46:07	14 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,493.51	Mobile	260514010201248259376355
14 May 2026 13:27:25	14 May 2026	OWealth Withdrawal (Transaction Payment)	828.00	--	2,665.51	Mobile	260514010201262264290437
14 May 2026 13:27:26	14 May 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	2,633.51	Mobile	260514010201262468184372
14 May 2026 14:17:24	14 May 2026	Auto-save to OWealth Balance	--	28,000.00	30,633.51	Mobile	260514140300264340349617
14 May 2026 14:18:21	14 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,133.51	Mobile	260514010201264038434448
14 May 2026 14:18:24	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	30,123.51	Mobile	260514010201264344033016
14 May 2026 14:21:12	14 May 2026	Auto-save to OWealth Balance	--	1,000.00	31,123.51	Mobile	260514140300264303619195

14 May 2026 14:44:16	14 May 2026	Spend & Save Withdrawal	1,586.00	--	32,709.51	Mobile	2605149948NwwoiQMWhis1H0vH8yw0
14 May 2026 14:44:17	14 May 2026	OWealth Deposit(from Spend & Save)	--	1,586.00	32,709.51	Mobile	260514996ChLuOhoc6Bsx71qL7XJ6L
14 May 2026 14:45:02	14 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	30,609.51	Mobile	26051401020126536382630l
14 May 2026 14:45:03	14 May 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	30,567.51	Mobile	260514010201265363869858
14 May 2026 15:24:04	14 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,067.51	Mobile	260514010201266535323806
14 May 2026 15:24:07	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	30,057.51	Mobile	260514010201266484126105
14 May 2026 17:56:59	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,057.51	Mobile	260514010201271966985183
14 May 2026 20:45:01	14 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	27,047.51	Mobile	260514010201279283598691
14 May 2026 20:45:09	14 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	27,007.51	Mobile	260514010201279640383575
14 May 2026 21:38:33	14 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26,507.51	Mobile	260514010201281357832235
14 May 2026 21:38:33	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	26,497.51	Mobile	260514010201281103617588
14 May 2026 22:09:04	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,997.51	Mobile	260514010201282079444348
14 May 2026 22:09:06	14 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	24,967.51	Mobile	260514010201282384964932
14 May 2026 23:15:50	14 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	24,767.51	Mobile	260514010201283565346957
14 May 2026 23:15:52	14 May 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	24,763.51	Mobile	260514010201283463259642
15 May 2026 00:03:08	15 May 2026	Auto-save to OWealth Balance	--	21,000.00	45,763.51	Mobile	26051414030028423178927 9
15 May 2026 01:30:58	15 May 2026	OWealth Interest Earned	--	0.90	45,764.41	Mobile	26051599220pPUAF3Gc3VREMPDo6XU
15 May 2026 07:25:50	15 May 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	764.41	Mobile	260515010201286462863752
15 May 2026 07:25:51	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	714.41	Mobile	26051501020128661529871O
15 May 2026 13:39:30	15 May 2026	Auto-save to OWealth Balance	--	10,731.00	11,445.41	Mobile	260515140300299331596470
15 May 2026 13:48:13	15 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,445.41	Mobile	260515010201299824075303
15 May 2026 14:40:54	15 May 2026	Auto-save to OWealth Balance	--	1,100.00	7,545.41	Mobile	26051514030030166449741l

16 May 2026 01:10:02	16 May 2026	OWealth Interest Earned	--	0.24	7,545.65	Mobile	260516997VaXTv227MyBFXQ2S3S725
16 May 2026 11:02:14	16 May 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	7,544.65	Mobile	260516010201331474763782
16 May 2026 14:08:18	16 May 2026	Auto-save to OWealth Balance	--	55,000.00	62,544.65	Mobile	26051614030033859544104 6
16 May 2026 14:17:03	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	60,044.65	Mobile	260516010201339039976337
16 May 2026 14:17:06	16 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,994.65	Mobile	260516010201338888523444
16 May 2026 15:47:45	16 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	56,894.65	Mobile	260516010201342067638510
16 May 2026 15:47:46	16 May 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	56,832.65	Mobile	260516010201342363492362
16 May 2026 19:30:27	16 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	53,332.65	Mobile	260516010201351357381319
16 May 2026 19:30:39	16 May 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	53,262.65	Mobile	260516010201351257915772
16 May 2026 20:38:16	16 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	49,162.65	Mobile	260516010201354632288556
16 May 2026 20:38:17	16 May 2026	OWealth Withdrawal (Transaction Payment)	82.00	--	49,080.65	Mobile	260516010201354430768191
16 May 2026 20:38:43	16 May 2026	OWealth Withdrawal	49,080.65	--	0.00	Mobile	260516010201354533796755
16 May 2026 22:43:16	16 May 2026	Auto-save to OWealth Balance	--	47,550.65	47,550.65	Mobile	26051614030035882397984 5
17 May 2026 06:34:19	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	46,050.65	Mobile	260517010201361641895390
17 May 2026 06:34:21	17 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	46,020.65	Mobile	260517010201361734726223
17 May 2026 20:52:46	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	44,520.65	Mobile	260517010201388644988452
17 May 2026 20:52:47	17 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	44,490.65	Mobile	260517010201388645049054
17 May 2026 22:32:25	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	43,990.65	Mobile	260517010201391428829499
17 May 2026 22:32:27	17 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	43,980.65	Mobile	260517010201391479482549
18 May 2026 01:14:01	18 May 2026	OWealth Interest Earned	--	15.15	43,995.80	Mobile	260518991PUKVF93mHo0aeLA4an29C
18 May 2026 01:21:53	18 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	13,995.80	Mobile	260518010201393308365747
18 May 2026 01:21:54	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,945.80	Mobile	260518010201393382285019

18 May 2026 12:18:12	18 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,845.80	Mobile	260518010201405279508772
18 May 2026 12:18:14	18 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	13,843.80	Mobile	260518010201405430826106
18 May 2026 14:04:59	18 May 2026	Spend & Save Withdrawal	3,344.22	--	17,188.02	Mobile	260518996eJuAGF4ZrZtsMZxlv0hVH
18 May 2026 14:05:00	18 May 2026	OWealth Deposit(from Spend & Save)	--	3,344.22	17,188.02	Mobile	2605189935ael6gTYJX8LU4w2RjTMn
18 May 2026 14:05:21	18 May 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	188.02	Mobile	260518010201408931179242
18 May 2026 14:05:22	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	138.02	Mobile	260518010201409132684270
18 May 2026 19:13:41	18 May 2026	Auto-save to OWealth Balance	--	840.00	978.02	Mobile	26051814030042086296422l
18 May 2026 22:42:36	18 May 2026	Auto-save to OWealth Balance	--	144,140.00	145,118.02	Mobile	260518140300429885782106
18 May 2026 23:57:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	105,118.02	Mobile	260518010201430664796952
18 May 2026 23:57:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	105,068.02	Mobile	260518010201430664802802
19 May 2026 03:21:47	19 May 2026	OWealth Interest Earned	--	0.09	105,068.11	Mobile	26051999IvPCZuQtWMie7qzpTWnLqN
19 May 2026 03:41:11	19 May 2026	OWealth Withdrawal (Transaction Payment)	50,050.00	--	55,018.11	Mobile	260519010201431324050940
19 May 2026 03:41:11	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54,968.11	Mobile	260519010201431332303420
19 May 2026 03:47:33	19 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	4,968.11	Mobile	260519010201431344981445
19 May 2026 03:47:33	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,918.11	Mobile	260519010201431344983215
19 May 2026 08:24:46	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,818.11	Mobile	260519010201434528486361
19 May 2026 08:24:56	19 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	4,816.11	Mobile	260519010201434579798665
19 May 2026 08:26:51	19 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	4,814.11	Mobile	260519010201434739453367
19 May 2026 08:34:47	19 May 2026	Auto-save to OWealth Balance	--	20,000.00	24,814.11	Mobile	260519140300435330349427
19 May 2026 10:45:14	19 May 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	1,814.11	Mobile	260519010201439846311129
19 May 2026 10:45:14	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,764.11	Mobile	260519010201439642463752
20 May 2026 01:17:24	20 May 2026	OWealth Interest Earned	--	0.60	1,764.71	Mobile	260520995SOySiL1rhnwB2uMe66v9p

20 May 2026 21:51:57	20 May 2026	OWealth Withdrawal	1,764.71	--	0.00	Mobile	260520010201503477613385
20 May 2026 22:43:15	20 May 2026	Auto-save to OWealth Balance	--	1,764.71	1,764.71	Mobile	260520140300505025323547
21 May 2026 23:04:39	21 May 2026	Spend & Save Withdrawal	324.20	--	2,088.91	Mobile	260521992DWGaOR72234Ni83umNpXE
21 May 2026 23:04:40	21 May 2026	OWealth Deposit(from Spend & Save)	--	324.20	2,088.91	Mobile	260521995flF9nriZPDlNUlPvuWuAB
21 May 2026 23:04:59	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,088.91	Mobile	260521010201543190746213
21 May 2026 23:05:01	21 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,068.91	Mobile	260521010201543190800275
21 May 2026 23:46:29	21 May 2026	OWealth Withdrawal (Transaction Payment)	378.39	--	690.52	Mobile	260521010201543989447030
21 May 2026 23:46:31	21 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	680.52	Mobile	260521010201543837201296
22 May 2026 01:23:06	22 May 2026	OWealth Interest Earned	--	0.23	680.75	Mobile	260522993ANDEDUIJ94kxoIs6iyrgo
22 May 2026 09:35:42	22 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	180.75	Mobile	260522010201549787574123
22 May 2026 09:35:44	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	170.75	Mobile	260522010201550182721746
22 May 2026 14:18:41	22 May 2026	Spend & Save Withdrawal	40.00	--	210.75	Mobile	2605229954nLxuawitR5gueK1Hk1vi
22 May 2026 14:18:42	22 May 2026	OWealth Deposit(from Spend & Save)	--	40.00	210.75	Mobile	260522996WwmC9IcuMtooLhzT7Pr8H
22 May 2026 14:19:26	22 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10.75	Mobile	260522010201560010926796
22 May 2026 16:14:02	22 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,010.75	Mobile	260522140300564267614597
22 May 2026 19:28:08	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,010.75	Mobile	260522010201572311471462
22 May 2026 19:28:19	22 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	8,990.75	Mobile	260522010201572211232799
22 May 2026 22:54:48	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,990.75	Mobile	260522010201579992145855
22 May 2026 22:54:48	22 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	7,970.75	Mobile	260522010201580093595056
23 May 2026 03:22:35	23 May 2026	OWealth Interest Earned	--	0.09	7,970.84	Mobile	260523991HwxKgXFWPldlDhWnRz6e5
23 May 2026 13:09:41	23 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,870.84	Mobile	260523010201595593759667
23 May 2026 13:09:42	23 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	7,868.84	Mobile	260523010201595593870260
23 May 2026 14:52:37	23 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	4,768.84	Mobile	260523010201599437522321

23 May 2026 14:52:39	23 May 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	4,706.84	Mobile	260523010201599437603697
24 May 2026 01:30:14	24 May 2026	OWealth Interest Earned	--	1.62	4,708.46	Mobile	260524996yvUddbxe0ZjGnerTb48Gj
24 May 2026 08:32:21	24 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,608.46	Mobile	260524010201623429555588
24 May 2026 08:32:23	24 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	4,606.46	Mobile	260524010201623327442829
24 May 2026 14:16:52	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,006.46	Mobile	260524010201635008688111
24 May 2026 14:16:53	24 May 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	1,954.46	Mobile	260524010201634958245717
25 May 2026 03:22:21	25 May 2026	OWealth Interest Earned	--	0.66	1,955.12	Mobile	260525991XPPhVXQAVY7dJISEKEmqB
25 May 2026 08:47:27	25 May 2026	Spend & Save Withdrawal	158.18	--	2,113.30	Mobile	260525994DZ5rtypqt5uXqhj73rye6
25 May 2026 08:47:28	25 May 2026	OWealth Deposit(from Spend & Save)	--	158.18	2,113.30	Mobile	260525993gnoftDBILOciXVhrx3c0o
25 May 2026 10:07:45	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,113.30	Mobile	260525010201660640859143
25 May 2026 10:07:46	25 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,093.30	Mobile	260525010201660809000782
25 May 2026 15:24:25	25 May 2026	Spend & Save Withdrawal	20.00	--	1,113.30	Mobile	260525996KkhssR8RKwSZRVuNqclSY
25 May 2026 15:24:26	25 May 2026	OWealth Deposit(from Spend & Save)	--	20.00	1,113.30	Mobile	260525997Jt5dqoDvx35Yufv5rkmOF
25 May 2026 17:42:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	63.30	Mobile	260525010201678333386276
25 May 2026 17:42:21	25 May 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	42.30	Mobile	260525010201678333462667
25 May 2026 20:43:32	25 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,042.30	Mobile	260525140300686682622132
25 May 2026 20:48:25	25 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42.30	Mobile	260525010201686897570455
26 May 2026 01:14:30	26 May 2026	Spend & Save Withdrawal	21.00	--	63.30	Mobile	260526995RV3B8yPRyj0FwNLihgjxH
26 May 2026 01:14:31	26 May 2026	OWealth Deposit(from Spend & Save)	--	21.00	63.30	Mobile	260526993DtDZI78NBJdgriQ1dpnSK
26 May 2026 01:14:57	26 May 2026	OWealth Withdrawal (Transaction Payment)	56.00	--	7.30	Mobile	260526010201692460500507
26 May 2026 01:14:58	26 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5.30	Mobile	260526010201692533984829
26 May 2026 01:33:16	26 May 2026	Auto-save to OWealth Balance	--	7,000.00	7,005.30	Mobile	260526140300692566258079
		OWealth Withdrawal					

26 May 2026 01:35:11	26 May 2026	(Transaction Payment)	5,000.00	--	2,005.30	Mobile	260526010201692604848386
26 May 2026 01:37:23	26 May 2026	OWealth Interest Earned	--	0.09	2,005.39	Mobile	260526995trgj36kl3JjQwxMl8yZyu
26 May 2026 05:02:10	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,955.39	Mobile	260526010201693148631299
26 May 2026 10:38:37	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	5.39	Mobile	260526010201701633683966
27 May 2026 03:21:26	27 May 2026	OWealth Interest Earned	--	0.09	5.48	Mobile	26052799IqKgxN2ezmOs8GyI8Lugao
27 May 2026 14:42:23	27 May 2026	Auto-save to OWealth Balance	--	18,000.00	18,005.48	Mobile	260527140300752552127868
27 May 2026 14:42:58	27 May 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	5.48	Mobile	260527010201752706235923
27 May 2026 14:52:39	27 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,505.48	Mobile	260527140300753048444903
27 May 2026 14:56:05	27 May 2026	Auto-save to OWealth Balance	--	57,000.00	61,505.48	Mobile	260527140300753060745156
27 May 2026 14:57:01	27 May 2026	Auto-save to OWealth Balance	--	27,000.00	88,505.48	Mobile	260527140300753267831464
27 May 2026 14:58:00	27 May 2026	Auto-save to OWealth Balance	--	10,000.00	98,505.48	Mobile	260527140300753322392792
27 May 2026 14:58:49	27 May 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	8,505.48	Mobile	260527010201753325361840
27 May 2026 14:58:50	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,455.48	Mobile	260527010201753020644705
27 May 2026 15:07:41	27 May 2026	OWealth Withdrawal (Transaction Payment)	8,300.00	--	155.48	Mobile	260527010201753766831258
28 May 2026 01:19:44	28 May 2026	OWealth Interest Earned	--	0.09	155.57	Mobile	26052899BWHpy7kOYqh4uPhI8icZQ
28 May 2026 04:55:16	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	105.57	Mobile	260528010201771190766249
28 May 2026 17:56:05	28 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,105.57	Mobile	260528140300792638572767
28 May 2026 18:01:42	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	105.57	Mobile	260528010201792710599058
28 May 2026 18:02:01	28 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	85.57	Mobile	260528010201792762528286
29 May 2026 02:16:33	29 May 2026	OWealth Interest Earned	--	0.09	85.66	Mobile	26052999WVRgKxLAiZO4A7IyIkXbs
29 May 2026 16:36:56	29 May 2026	Auto-save to OWealth Balance	--	77,000.00	77,085.66	Mobile	260529140300825316723254
29 May 2026 16:53:25	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	75,085.66	Mobile	260529010201826305510960
29 May 2026 16:53:26	29 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	75,045.66	Mobile	260529010201826203678086

29 May 2026 18:05:54	29 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	69,945.66	Mobile	260529010201829067252904
29 May 2026 18:05:55	29 May 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	69,843.66	Mobile	260529010201828914549294
29 May 2026 18:07:38	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	67,743.66	Mobile	260529010201828921916447
29 May 2026 18:07:40	29 May 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	67,701.66	Mobile	260529010201829125661773
29 May 2026 18:25:51	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	65,701.66	Mobile	260529010201829766258084
29 May 2026 18:25:52	29 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	65,661.66	Mobile	260529010201829614618078
29 May 2026 20:50:08	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	63,661.66	Mobile	260529010201835986592917
29 May 2026 20:50:11	29 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	63,621.66	Mobile	260529010201835834051324
29 May 2026 21:04:12	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62,621.66	Mobile	260529010201836408044567
29 May 2026 21:04:14	29 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	62,601.66	Mobile	260529010201836509617095
29 May 2026 23:18:37	29 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	62,101.66	Mobile	260529010201840160145745
29 May 2026 23:18:37	29 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	62,091.66	Mobile	260529010201840007843890
30 May 2026 00:36:57	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,091.66	Mobile	260529010201841119512728
30 May 2026 00:36:59	30 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	60,051.66	Mobile	260529010201841018000795
30 May 2026 01:23:58	30 May 2026	OWealth Interest Earned	--	0.09	60,051.75	Mobile	260530996KIcVcZ1mOPDW3eNYMPXmz
30 May 2026 08:43:36	30 May 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	25,051.75	Mobile	260530010201844763378183
30 May 2026 08:43:36	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,001.75	Mobile	260530010201844965383603
30 May 2026 09:00:25	30 May 2026	OWealth Withdrawal (Transaction Payment)	15,535.00	--	9,466.75	Mobile	260530010201845227344015
30 May 2026 09:00:26	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,416.75	Mobile	260530010201845327965551
30 May 2026 15:50:10	30 May 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	9,241.75	Mobile	260530010201859525306311
30 May 2026 15:50:11	30 May 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	9,228.75	Mobile	260530010201859790168559
30 May 2026 16:15:01	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,228.75	Mobile	260530010201860443475334

30 May 2026 16:15:03	30 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	8,208.75	Mobile	260530010201860708423089
30 May 2026 19:00:37	30 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,608.75	Mobile	260530010201866826613500
30 May 2026 19:00:38	30 May 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	7,596.75	Mobile	260530010201867121818992
30 May 2026 20:55:06	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,596.75	Mobile	260530010201871497469227
30 May 2026 20:55:12	30 May 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	4,536.75	Mobile	260530010201871698437454
30 May 2026 23:22:39	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	636.75	Mobile	260530010201875906945896
30 May 2026 23:22:41	30 May 2026	OWealth Withdrawal (Transaction Payment)	78.00	--	558.75	Mobile	260530010201875971255383
30 May 2026 23:23:03	30 May 2026	Spend & Save Withdrawal	539.27	--	1,098.02	Mobile	260530992qUe9npuG4xuIEQlbX29kJ
30 May 2026 23:23:04	30 May 2026	OWealth Deposit(from Spend & Save)	--	539.27	1,098.02	Mobile	2605309912e5lqSqL61rC15GXvO3qg
31 May 2026 02:30:31	31 May 2026	OWealth Interest Earned	--	0.18	1,098.20	Mobile	260531992Q8rNS8RoxG3ACyhpkiQm4
31 May 2026 14:54:26	31 May 2026	Auto-save to OWealth Balance	--	3,880.00	4,978.20	Mobile	260531140300891904769757
31 May 2026 14:54:32	31 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	478.20	Mobile	260531010201892109122613
31 May 2026 19:01:01	31 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	178.20	Mobile	260531010201900482395775
31 May 2026 19:01:02	31 May 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	172.20	Mobile	260531010201900482456782
01 Jun 2026 01:12:59	01 Jun 2026	OWealth Interest Earned	--	0.09	172.29	Mobile	260601993FsuAuvzez5BZrQICumKDK
01 Jun 2026 18:17:20	01 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,172.29	Mobile	260601140300936226127733
01 Jun 2026 18:19:15	01 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	40,172.29	Mobile	260601140300936286234676
01 Jun 2026 18:22:41	01 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	50,172.29	Mobile	260601140300936865147301
01 Jun 2026 18:24:14	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	47,072.29	Mobile	260601010201936770770834
01 Jun 2026 18:24:15	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	47,010.29	Mobile	260601010201936770908044
01 Jun 2026 18:34:23	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	45,510.29	Mobile	260601010201937229884068
		OWealth Withdrawal					

01 Jun 2026 18:34:25	01 Jun 2026	(Transaction Payment)	30.00	--	45,480.29	Mobile	260601010201937331780825
01 Jun 2026 19:12:27	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44,480.29	Mobile	260601010201939105660779
01 Jun 2026 19:12:38	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	44,460.29	Mobile	260601010201938953554980
01 Jun 2026 20:11:49	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	43,460.29	Mobile	260601010201941627898647
01 Jun 2026 20:12:00	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	43,440.29	Mobile	260601010201941781652341
01 Jun 2026 20:55:40	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	23,440.29	Mobile	260601010201943439260949
01 Jun 2026 20:55:41	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,390.29	Mobile	260601010201943690006019
01 Jun 2026 21:05:38	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,390.29	Mobile	260601010201944146908352
01 Jun 2026 21:05:38	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,340.29	Mobile	260601010201943993664376
01 Jun 2026 22:45:33	01 Jun 2026	Auto-save to OWealth Balance	--	7,500.00	10,840.29	Mobile	260601140300947536475158
01 Jun 2026 23:36:07	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,840.29	Mobile	260601010201948092324870
01 Jun 2026 23:36:08	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9,820.29	Mobile	260601010201948142989649
02 Jun 2026 02:41:15	02 Jun 2026	OWealth Interest Earned	--	0.09	9,820.38	Mobile	260602993eFyLdm4WX4fgaoC8WAv3a
02 Jun 2026 11:43:53	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	9,020.38	Mobile	260602010201960615478962
02 Jun 2026 11:43:55	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	9,004.38	Mobile	260602010201960411928566
02 Jun 2026 16:15:20	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,904.38	Mobile	260602010201970306537530
02 Jun 2026 16:15:21	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	6,862.38	Mobile	260602010201970102509196
02 Jun 2026 17:13:59	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	6,392.38	Mobile	260602010201972298620979
02 Jun 2026 17:14:01	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,382.38	Mobile	260602010201972449899678
03 Jun 2026 01:17:27	03 Jun 2026	OWealth Interest Earned	--	2.19	6,384.57	Mobile	260603996HB38N9a2dY5ISA5CgHISz
03 Jun 2026 14:15:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,284.57	Mobile	260603010201004598973806
03 Jun 2026 14:15:20	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	6,282.57	Mobile	260603010201004649489595

03 Jun 2026 23:07:38	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,782.57	Mobile	26060301020102566587022 2
04 Jun 2026 02:58:05	04 Jun 2026	OWealth Interest Earned	--	1.29	3,783.86	Mobile	26060499IkZCnAYZVctBMRZxjjcGlV
04 Jun 2026 19:55:35	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	2,733.86	Mobile	26060401020105730973615 3
04 Jun 2026 19:55:46	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	2,712.86	Mobile	26060401020105735509697 1
05 Jun 2026 01:22:13	05 Jun 2026	OWealth Interest Earned	--	0.92	2,713.78	Mobile	2606059937qxpeHADJjpZTkLXa8d M9
05 Jun 2026 13:22:11	05 Jun 2026	Spend & Save Withdrawal	249.36	--	2,963.14	Mobile	260605992aypKM4dgEIEPKX2dPV OIb
05 Jun 2026 13:22:12	05 Jun 2026	OWealth Deposit(from Spend & Save)	--	249.36	2,963.14	Mobile	26060599IPDtpeZltMgv635clwQRRt
05 Jun 2026 13:43:19	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	363.14	Mobile	26060501020108138322035 2
05 Jun 2026 13:43:21	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	311.14	Mobile	26060501020108138335058 2
05 Jun 2026 18:17:26	05 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,311.14	Mobile	26060514030009166533544 8
05 Jun 2026 18:20:11	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,111.14	Mobile	26060501020109148748357 7
05 Jun 2026 18:20:12	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	1,107.14	Mobile	26060501020109157637817 8
05 Jun 2026 22:00:10	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	107.14	Mobile	26060501020110068513456 1
05 Jun 2026 22:00:11	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	87.14	Mobile	26060501020110073495645 6
06 Jun 2026 02:59:42	06 Jun 2026	OWealth Interest Earned	--	0.09	87.23	Mobile	260606995iLYjorTGYBsIbqqHwyEK
07 Jun 2026 01:29:24	07 Jun 2026	OWealth Interest Earned	--	0.09	87.32	Mobile	260607994PP4sZxZw38sr82AKSm AIO
07 Jun 2026 09:47:28	07 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,087.32	Mobile	26060714030014642780632 6
07 Jun 2026 09:48:52	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	87.32	Mobile	26060701020114663592906 9
07 Jun 2026 09:48:53	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	67.32	Mobile	26060701020114653516417 1
08 Jun 2026 03:04:00	08 Jun 2026	OWealth Interest Earned	--	0.09	67.41	Mobile	26060899I4ArtVhVLCzhCNBFsKLKa
08 Jun 2026 12:55:57	08 Jun 2026	Auto-save to OWealth Balance	--	200,000.00	200,067.41	Mobile	26060814030018872278788 4
08 Jun 2026 12:57:00	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	100,067.41	Mobile	26060801020118862434696 1
08 Jun 2026 12:57:01	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	100,017.41	Mobile	26060801020118857340531 7

08 Jun 2026 15:53:36	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	69,634.00	--	30,383.41	Mobile	260608010201194839897406
08 Jun 2026 15:53:36	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,333.41	Mobile	260608010201194635840332
08 Jun 2026 22:44:59	08 Jun 2026	Auto-save to OWealth Balance	--	216.00	30,549.41	Mobile	260608140300210864308930
09 Jun 2026 01:38:59	09 Jun 2026	OWealth Interest Earned	--	0.09	30,549.50	Mobile	260609993qoN6wjX9U2UiWD3yPyIup
09 Jun 2026 10:02:54	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,075.00	--	29,474.50	Mobile	260609010201218880227613
09 Jun 2026 10:02:56	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	21.50	--	29,453.00	Mobile	260609010201219083619026
09 Jun 2026 14:18:50	09 Jun 2026	Spend & Save Withdrawal	1,325.77	--	30,778.77	Mobile	260609995qCIarA2uV5pw8l5rOpjbs
09 Jun 2026 14:18:51	09 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,325.77	30,778.77	Mobile	260609993S6IWBP7iD5hcddmmiv36W
09 Jun 2026 15:16:47	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	28,178.77	Mobile	260609010201230399130164
09 Jun 2026 15:16:49	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	28,126.77	Mobile	260609010201230500630612
09 Jun 2026 19:13:47	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	24,126.77	Mobile	260609010201239511596284
09 Jun 2026 19:14:00	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	24,046.77	Mobile	260609010201239883787007
09 Jun 2026 20:17:23	09 Jun 2026	Spend & Save Withdrawal	132.00	--	24,178.77	Mobile	260609992A12PPhbbSDGFcgqVpNUFC
09 Jun 2026 20:17:24	09 Jun 2026	OWealth Deposit(from Spend & Save)	--	132.00	24,178.77	Mobile	260609993rI3Zaf3J5MixggBehi6ue
09 Jun 2026 20:17:44	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	20,078.77	Mobile	260609010201243029425771
09 Jun 2026 20:17:54	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	82.00	--	19,996.77	Mobile	260609010201242877207680
10 Jun 2026 03:24:03	10 Jun 2026	OWealth Interest Earned	--	6.88	20,003.65	Mobile	260610995wkCibQH4FgxNe99u9sBqc
10 Jun 2026 17:55:49	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	15,903.65	Mobile	260610010201274256336145
10 Jun 2026 17:55:53	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	82.00	--	15,821.65	Mobile	260610010201274256664116
10 Jun 2026 22:35:59	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	14,721.65	Mobile	260610010201284628222874
10 Jun 2026 22:36:00	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	14,699.65	Mobile	260610010201284933804178
11 Jun 2026 01:47:55	11 Jun 2026	OWealth Interest Earned	--	5.05	14,704.70	Mobile	260611992B3v7W2IqOhZnkLIsi4JwW

11 Jun 2026 15:25:46	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	12,604.70	Mobile	260611010201305290383113
11 Jun 2026 15:25:47	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	12,562.70	Mobile	260611010201305391628595
11 Jun 2026 20:18:06	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,562.70	Mobile	260611010201317087788109
11 Jun 2026 20:18:17	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	10,522.70	Mobile	260611010201317242015819
11 Jun 2026 20:20:37	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,522.70	Mobile	260611010201317510685446
11 Jun 2026 20:20:48	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9,502.70	Mobile	260611010201317861641757
11 Jun 2026 20:34:32	11 Jun 2026	Auto-save to OWealth Balance	--	295,500.00	305,002.70	Mobile	260611140300317944953057
11 Jun 2026 21:15:29	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	304,002.70	Mobile	260611010201319937096938
11 Jun 2026 21:15:30	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	303,982.70	Mobile	260611010201319937184768
11 Jun 2026 21:40:40	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	299,982.70	Mobile	260611010201320868168901
11 Jun 2026 21:40:42	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	299,902.70	Mobile	260611010201321116086263
11 Jun 2026 22:28:00	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	297,402.70	Mobile	260611010201322576274491
11 Jun 2026 22:38:43	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	295,402.70	Mobile	260611010201322708974768
11 Jun 2026 22:38:44	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	295,362.70	Mobile	260611010201322559180538
11 Jun 2026 22:40:31	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	292,862.70	Mobile	260611010201322713739519
11 Jun 2026 22:42:27	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	201,000.00	--	91,862.70	Mobile	260611010201322569065998
11 Jun 2026 22:42:28	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	91,812.70	Mobile	260611010201322718931225
11 Jun 2026 22:42:28	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	87,792.70	Mobile	260611010201322667885320
11 Jun 2026 23:06:38	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	87,462.70	Mobile	260611010201323182311545
11 Jun 2026 23:06:41	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	6.60	--	87,456.10	Mobile	260611010201323233382743
11 Jun 2026 23:07:07	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	78,456.10	Mobile	260611010201323279033144
11 Jun 2026 23:07:09	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	78,276.10	Mobile	260611010201323380443715

12 Jun 2026 00:09:57	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	8,276.10	Mobile	260611010201323939560506
12 Jun 2026 00:09:57	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,226.10	Mobile	260611010201323987505664
12 Jun 2026 00:43:48	12 Jun 2026	Auto-save to OWealth Balance	--	200,000.00	208,226.10	Mobile	260611140300324493269139
12 Jun 2026 00:48:54	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	8,226.10	Mobile	260611010201324378858983
12 Jun 2026 00:48:55	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,176.10	Mobile	260611010201324546522158
12 Jun 2026 00:48:56	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,176.10	Mobile	260611010201324522030271
12 Jun 2026 00:49:11	12 Jun 2026	Spend & Save Withdrawal	8,634.69	--	12,810.79	Mobile	260611995xiaaJhK2tZVmY27ORMMsN
12 Jun 2026 00:49:12	12 Jun 2026	OWealth Deposit(from Spend & Save)	--	8,634.69	12,810.79	Mobile	260611995j8MOuRwwr1nHZpvh2BVqR
12 Jun 2026 03:30:29	12 Jun 2026	OWealth Interest Earned	--	3.26	12,814.05	Mobile	260612995hfjaVQTDgFontTIWmfj8s
12 Jun 2026 08:26:50	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,314.05	Mobile	260612010201327981472550
12 Jun 2026 08:26:52	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	11,284.05	Mobile	260612010201327981566248
12 Jun 2026 08:47:26	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,184.05	Mobile	260612010201328459883657
12 Jun 2026 08:47:26	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	10,162.05	Mobile	260612010201328507714193
12 Jun 2026 22:08:37	12 Jun 2026	Auto-save to OWealth Balance	--	7,351.00	17,513.05	Mobile	260612140300359578581245
13 Jun 2026 00:15:12	13 Jun 2026	Auto-save to OWealth Balance	--	240,615.00	258,128.05	Mobile	260612140300361096431744
13 Jun 2026 00:16:12	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	208,128.05	Mobile	260612010201361185509397
13 Jun 2026 00:16:13	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	208,078.05	Mobile	260612010201361336650561
13 Jun 2026 00:16:13	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	207,078.05	Mobile	260612010201361336652997
13 Jun 2026 00:18:03	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	206,878.05	Mobile	260612010201361490745364
13 Jun 2026 00:18:03	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	206,874.05	Mobile	260612010201361508265246
13 Jun 2026 00:22:02	13 Jun 2026	Auto-save to OWealth Balance	--	70,000.00	276,874.05	Mobile	260612140300361189916086
13 Jun 2026 00:32:13	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	274,374.05	Mobile	260612010201361296704594

13 Jun 2026 00:53:36	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	272,374.05	Mobile	260612010201361641496155
13 Jun 2026 00:53:37	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	272,334.05	Mobile	260612010201361717490823
13 Jun 2026 00:56:05	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	202,334.05	Mobile	260612010201361568532706
13 Jun 2026 00:56:07	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	200,934.05	Mobile	260612010201361592135602
13 Jun 2026 02:05:13	13 Jun 2026	OWealth Interest Earned	--	1.43	200,935.48	Mobile	260613994y5yFTWpvDq3l6nkCdEuCe
13 Jun 2026 07:42:33	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	77,650.00	--	123,285.48	Mobile	260613010201363670163923
13 Jun 2026 07:42:33	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	123,235.48	Mobile	260613010201363821181595
13 Jun 2026 07:49:32	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	23,235.48	Mobile	260613010201364366614183
13 Jun 2026 07:49:32	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,185.48	Mobile	260613010201363971596273
13 Jun 2026 09:14:29	13 Jun 2026	Spend & Save Withdrawal	3,522.09	--	26,707.57	Mobile	260613993xhkTaEEUrpMfcE1i22WvI
13 Jun 2026 09:14:30	13 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,522.09	26,707.57	Mobile	260613993QZ3nTPJ5AOZVawFmLI0DC
13 Jun 2026 16:46:34	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,742.00	--	21,965.57	Mobile	260613010201383376034829
13 Jun 2026 16:46:36	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	21,865.57	Mobile	260613010201383528493428
13 Jun 2026 20:15:55	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	19,755.57	Mobile	260613010201392469336292
13 Jun 2026 20:16:06	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	19,713.57	Mobile	260613010201392576760971
13 Jun 2026 21:43:38	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,713.57	Mobile	260613010201395950917656
13 Jun 2026 21:43:39	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	18,693.57	Mobile	260613010201396152422425
13 Jun 2026 23:26:41	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,693.57	Mobile	260613010201398894242059
14 Jun 2026 00:18:15	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,193.57	Mobile	260613010201399313324938
14 Jun 2026 01:11:43	14 Jun 2026	OWealth Interest Earned	--	5.75	15,199.32	Mobile	260614993ice9PdGXyM2wSJNOmlOe0
14 Jun 2026 09:51:56	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,199.32	Mobile	260614010201404861219482
14 Jun 2026 09:51:57	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	13,159.32	Mobile	260614010201405064490684

14 Jun 2026 10:33:33	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	5,659.32	Mobile	260614010201406387047387
14 Jun 2026 10:33:34	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	5,509.32	Mobile	260614010201406387094102
14 Jun 2026 14:14:50	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,009.32	Mobile	260614010201413408295353
14 Jun 2026 14:14:50	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,959.32	Mobile	260614010201413357398204
14 Jun 2026 14:28:51	14 Jun 2026	Spend & Save Withdrawal	754.00	--	3,713.32	Mobile	260614996OwkVqfDdfWRlwR0GkjOQV
14 Jun 2026 14:28:52	14 Jun 2026	OWealth Deposit(from Spend & Save)	--	754.00	3,713.32	Mobile	260614992sycVNrfycx55LaPigfLBL
14 Jun 2026 14:57:51	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	113.32	Mobile	260614010201414485035001
14 Jun 2026 14:57:52	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	72.00	--	41.32	Mobile	260614010201414861255504
14 Jun 2026 17:10:37	14 Jun 2026	Auto-save to OWealth Balance	--	990.00	1,031.32	Mobile	260614140300418644702762
14 Jun 2026 17:12:05	14 Jun 2026	Auto-save to OWealth Balance	--	700.00	1,731.32	Mobile	260614140300419059807801
14 Jun 2026 22:34:12	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,231.32	Mobile	260614010201430399410315
14 Jun 2026 22:34:14	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,221.32	Mobile	260614010201430450056069
14 Jun 2026 22:55:05	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	121.32	Mobile	260614010201430598769605
14 Jun 2026 22:55:06	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	99.32	Mobile	260614010201430749319831
15 Jun 2026 01:12:02	15 Jun 2026	OWealth Interest Earned	--	0.09	99.41	Mobile	26061599bSc41zBrpVKUh2hj9mEmu
15 Jun 2026 11:17:46	15 Jun 2026	Auto-save to OWealth Balance	--	90,000.00	90,099.41	Mobile	260615140300441709621274
15 Jun 2026 11:17:53	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	99.41	Mobile	260615010201441761319484
15 Jun 2026 11:17:54	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49.41	Mobile	260615010201441608575108
15 Jun 2026 11:39:10	15 Jun 2026	Auto-save to OWealth Balance	--	13,700.00	13,749.41	Mobile	260615140300442669755801
15 Jun 2026 11:39:44	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,549.41	Mobile	260615010201442367152358
15 Jun 2026 11:39:46	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	13,545.41	Mobile	260615010201442468579451
15 Jun 2026 11:53:31	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	12,045.41	Mobile	260615010201442884649957

15 Jun 2026 11:53:31	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	12,015.41	Mobile	260615010201443088113820
15 Jun 2026 17:26:11	15 Jun 2026	Spend & Save Withdrawal	138.00	--	12,153.41	Mobile	260615991b0wlEsTMnlQ59Lqs6LEFR
15 Jun 2026 17:26:12	15 Jun 2026	OWealth Deposit(from Spend & Save)	--	138.00	12,153.41	Mobile	2606159925K9OpHYgd744wUDwbkke0
15 Jun 2026 17:26:32	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	10,053.41	Mobile	260615010201455142686231
15 Jun 2026 17:26:33	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	10,011.41	Mobile	260615010201455547701889
15 Jun 2026 21:37:16	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,011.41	Mobile	260615010201465821244227
15 Jun 2026 21:37:19	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	8,991.41	Mobile	260615010201465821487058
15 Jun 2026 22:56:49	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,991.41	Mobile	260615010201468154316100
15 Jun 2026 22:56:50	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	7,971.41	Mobile	260615010201468103452461
16 Jun 2026 01:11:54	16 Jun 2026	OWealth Interest Earned	--	0.09	7,971.50	Mobile	260616995CxAaIF7yxup6CUwpbIDR4
16 Jun 2026 18:05:49	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	6,921.50	Mobile	260616010201493736850724
16 Jun 2026 18:05:50	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	6,900.50	Mobile	260616010201493736924263
17 Jun 2026 01:15:55	17 Jun 2026	OWealth Interest Earned	--	2.37	6,902.87	Mobile	260617991ISU2z7Ot0T0t3ICostB0m
17 Jun 2026 13:52:40	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,802.87	Mobile	260617010201522250975893
17 Jun 2026 13:52:42	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	4,760.87	Mobile	260617010201522540638517
17 Jun 2026 17:26:40	17 Jun 2026	Auto-save to OWealth Balance	--	100.00	4,860.87	Mobile	260617140300530377285324
17 Jun 2026 17:27:05	17 Jun 2026	Spend & Save Withdrawal	145.09	--	5,005.96	Mobile	260617994KaITJvUVk09FnSbUQcKjY
17 Jun 2026 17:27:06	17 Jun 2026	OWealth Deposit(from Spend & Save)	--	145.09	5,005.96	Mobile	260617993pmiz7OeeHfEgV1KKX7iys
17 Jun 2026 22:12:35	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,005.96	Mobile	260617010201542240522270
17 Jun 2026 22:12:36	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3,985.96	Mobile	260617010201542327153560
17 Jun 2026 23:15:17	17 Jun 2026	Auto-save to OWealth Balance	--	100.00	4,085.96	Mobile	260617140300543653004163
18 Jun 2026 01:16:05	18 Jun 2026	OWealth Interest Earned	--	1.36	4,087.32	Mobile	260618991h7SlemYyRqKhWcnCRN9P7
18 Jun 2026 09:26:17	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,987.32	Mobile	260618010201550172867521

18 Jun 2026 09:26:18	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	2,965.32	Mobile	260618010201550466823965
18 Jun 2026 10:35:13	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,915.32	Mobile	260618010201552828088906
18 Jun 2026 10:35:14	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	2,914.32	Mobile	260618010201552926818013
18 Jun 2026 10:49:12	18 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	32,914.32	Mobile	260618140300553396438608
18 Jun 2026 14:08:49	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	29,814.32	Mobile	260618010201561062029079
18 Jun 2026 14:08:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	29,752.32	Mobile	260618010201560769249113
18 Jun 2026 15:09:56	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	27,652.32	Mobile	260618010201563351587376
18 Jun 2026 15:09:57	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	27,610.32	Mobile	260618010201562959991549
18 Jun 2026 17:46:05	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,610.32	Mobile	260618010201569335125191
18 Jun 2026 17:46:05	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	26,590.32	Mobile	260618010201568943715754
18 Jun 2026 17:55:14	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,590.32	Mobile	260618010201569645667864
18 Jun 2026 17:55:15	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	25,570.32	Mobile	260618010201569395136958
18 Jun 2026 18:13:30	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	23,470.32	Mobile	260618010201570279950403
18 Jun 2026 18:13:31	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	23,428.32	Mobile	260618010201570088189386
18 Jun 2026 18:26:51	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,428.32	Mobile	260618010201570508431678
18 Jun 2026 18:26:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	20,368.32	Mobile	260618010201570559158104
18 Jun 2026 23:39:33	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	368.32	Mobile	260618010201582351793842
18 Jun 2026 23:39:33	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	318.32	Mobile	260618010201582351801940
18 Jun 2026 23:48:38	18 Jun 2026	Auto-save to OWealth Balance	--	32,450.00	32,768.32	Mobile	260618140300582564898479
19 Jun 2026 00:06:58	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	32,168.32	Mobile	260618010201582534163907
19 Jun 2026 00:07:00	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	32,156.32	Mobile	260618010201582382405593
		OWealth Withdrawal					

19 Jun 2026 00:08:02	19 Jun 2026	(Transaction Payment)	600.00	--	31,556.32	Mobile	260618010201582383503351
19 Jun 2026 00:08:05	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	31,544.32	Mobile	260618010201582335270679
19 Jun 2026 01:22:16	19 Jun 2026	OWealth Interest Earned	--	0.10	31,544.42	Mobile	260619993fjTr4wE2I9e7rEhhFzsqV
19 Jun 2026 07:47:54	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,544.42	Mobile	260619010201585527355167
19 Jun 2026 07:47:56	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	29,504.42	Mobile	260619010201585566888867
19 Jun 2026 08:23:49	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28,504.42	Mobile	260619010201586601061486
19 Jun 2026 08:23:50	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	28,484.42	Mobile	260619010201586460087347
19 Jun 2026 11:49:27	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27,484.42	Mobile	260619010201594420806566
19 Jun 2026 11:49:28	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	27,464.42	Mobile	260619010201594135430340
19 Jun 2026 12:37:54	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	25,364.42	Mobile	260619010201596260274774
19 Jun 2026 12:37:56	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	25,322.42	Mobile	260619010201596260358195
19 Jun 2026 17:11:01	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	23,222.42	Mobile	260619010201606406437427
19 Jun 2026 17:11:01	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	23,180.42	Mobile	260619010201606218462749
19 Jun 2026 19:49:53	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,180.42	Mobile	260619010201613259399414
19 Jun 2026 19:50:05	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	22,160.42	Mobile	260619010201613169587522
19 Jun 2026 20:06:19	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	19,660.42	Mobile	260619010201613854410495
19 Jun 2026 20:06:29	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,610.42	Mobile	260619010201613982932122
19 Jun 2026 22:12:03	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,110.42	Mobile	260619010201618910403416
19 Jun 2026 22:12:03	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	18,080.42	Mobile	260619010201618813295317
19 Jun 2026 23:58:37	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	17,180.42	Mobile	260619010201620419062802
19 Jun 2026 23:58:51	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	17,162.42	Mobile	260619010201620368283028
20 Jun 2026 01:20:52	20 Jun 2026	OWealth Interest Earned	--	5.91	17,168.33	Mobile	260620992IWA7zfyNeoTLS8uAf36vY
20 Jun 2026 15:03:36	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,168.33	Mobile	260620010201639126712756

20 Jun 2026 15:03:38	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,128.33	Mobile	26062001020163932616875 5
20 Jun 2026 15:19:45	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,088.33	Mobile	26062001020163980067646 9
20 Jun 2026 15:27:44	20 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	19,088.33	Mobile	26062014030064014385011 5
20 Jun 2026 15:29:45	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,088.33	Mobile	26062001020164010192056 3
20 Jun 2026 15:29:47	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,988.33	Mobile	26062001020164025032981 9
20 Jun 2026 15:33:09	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,988.33	Mobile	26062001020164041147702 7
20 Jun 2026 15:33:11	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,788.33	Mobile	26062001020164046041820 9
20 Jun 2026 15:38:57	20 Jun 2026	Auto-save to OWealth Balance	--	16,000.00	19,788.33	Mobile	26062014030064084421193 7
20 Jun 2026 22:08:21	20 Jun 2026	Auto-save to OWealth Balance	--	57,384.00	77,172.33	Mobile	26062014030065594219625 2
21 Jun 2026 00:09:59	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	75,672.33	Mobile	26062001020165825883999 6
21 Jun 2026 00:10:00	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	75,642.33	Mobile	26062001020165820968887 7
21 Jun 2026 01:11:02	21 Jun 2026	OWealth Interest Earned	--	1.30	75,643.63	Mobile	260621993Flj3hJw1dg3DqtuWkVf4S
21 Jun 2026 01:22:25	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	74,143.63	Mobile	26062101020165844794233 1
21 Jun 2026 01:22:27	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	74,113.63	Mobile	26062101020165848656662 8
21 Jun 2026 01:26:21	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	24,113.63	Mobile	26062101020165830111925 0
21 Jun 2026 01:26:21	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,063.63	Mobile	26062101020165848796219 6
21 Jun 2026 01:33:12	21 Jun 2026	Auto-save to OWealth Balance	--	71,700.00	95,763.63	Mobile	26062114030065845170982 3
21 Jun 2026 01:37:34	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	85,763.63	Mobile	26062101020165849174311 7
21 Jun 2026 01:37:35	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	85,713.63	Mobile	26062101020165846650365 2
21 Jun 2026 01:37:35	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	85,513.63	Mobile	26062101020165858653317 0
21 Jun 2026 01:38:31	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	35,513.63	Mobile	26062101020165846680221 3
21 Jun 2026 01:38:32	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35,463.63	Mobile	26062101020165853967243 9

21 Jun 2026 01:44:00	21 Jun 2026	Auto-save to OWealth Balance	--	79,350.00	114,813.63	Mobile	260621140300658636794212
21 Jun 2026 01:45:12	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	54,813.63	Mobile	260621010201658518824048
21 Jun 2026 01:45:13	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54,763.63	Mobile	260621010201658518830080
21 Jun 2026 01:45:14	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	53,563.63	Mobile	260621010201658588911446
21 Jun 2026 01:47:32	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	41,063.63	Mobile	260621010201658661044635
21 Jun 2026 01:47:33	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,013.63	Mobile	260621010201658661050409
21 Jun 2026 01:47:34	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	40,763.63	Mobile	260621010201658589615971
21 Jun 2026 01:56:26	21 Jun 2026	Spend & Save Withdrawal	10,001.37	--	50,765.00	Mobile	260621997gP2nPkX59loA9t1nOmxDq
21 Jun 2026 01:56:27	21 Jun 2026	OWealth Deposit(from Spend & Save)	--	10,001.37	50,765.00	Mobile	260621991WY3EOvJ10NyPwdMXwY4da
21 Jun 2026 01:56:44	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	765.00	Mobile	260621010201658640613747
21 Jun 2026 01:56:45	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	715.00	Mobile	260621010201658640615981
21 Jun 2026 02:07:53	21 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	9,715.00	Mobile	260621140300658500686417
21 Jun 2026 02:22:32	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,215.00	Mobile	260621010201658479336664
21 Jun 2026 02:22:34	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,165.00	Mobile	260621010201658479347140
21 Jun 2026 02:24:43	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,165.00	Mobile	260621010201658552734743
21 Jun 2026 02:24:45	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	5,125.00	Mobile	260621010201658599858481
21 Jun 2026 02:33:29	21 Jun 2026	Auto-save to OWealth Balance	--	100,000.00	105,125.00	Mobile	260621140300658699315991
21 Jun 2026 02:37:19	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	5,125.00	Mobile	260621010201658555824890
21 Jun 2026 02:37:21	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,125.00	Mobile	260621010201658687787474
21 Jun 2026 02:54:53	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,025.00	Mobile	260621010201658606931492
21 Jun 2026 02:54:55	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	3,023.00	Mobile	260621010201658655211642
21 Jun 2026 02:55:28	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,023.00	Mobile	260621010201658716141023

21 Jun 2026 02:55:30	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	983.00	Mobile	260621010201658631396895
21 Jun 2026 03:13:59	21 Jun 2026	Auto-save to OWealth Balance	--	11,000.00	11,983.00	Mobile	260621140300658752223222
21 Jun 2026 06:54:03	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	9,483.00	Mobile	260621010201659527414276
21 Jun 2026 07:55:14	21 Jun 2026	Auto-save to OWealth Balance	--	41,788.00	51,271.00	Mobile	260621140300660758330609
21 Jun 2026 09:09:08	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	46,171.00	Mobile	260621010201662803084029
21 Jun 2026 09:09:09	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	46,069.00	Mobile	260621010201662903065965
21 Jun 2026 10:52:13	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	45,569.00	Mobile	260621010201665899381697
21 Jun 2026 10:52:23	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	45,559.00	Mobile	260621010201665998634341
21 Jun 2026 11:24:27	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	45,059.00	Mobile	260621010201667070962332
21 Jun 2026 11:24:30	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	45,049.00	Mobile	260621010201667020832087
21 Jun 2026 11:24:55	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	40,049.00	Mobile	260621010201666786747896
21 Jun 2026 11:24:56	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	39,949.00	Mobile	260621010201666837272863
21 Jun 2026 11:34:56	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	38,349.00	Mobile	260621010201667381489387
21 Jun 2026 11:34:57	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	38,317.00	Mobile	260621010201667232367096
21 Jun 2026 12:41:14	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37,317.00	Mobile	260621010201669573824311
21 Jun 2026 12:41:17	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	37,297.00	Mobile	260621010201669759456116
21 Jun 2026 13:33:58	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	12,297.00	Mobile	260621010201671128222849
21 Jun 2026 13:33:58	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,247.00	Mobile	260621010201671301384685
21 Jun 2026 13:33:58	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,747.00	Mobile	260621010201671351691258
21 Jun 2026 13:41:06	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5,747.00	Mobile	260621010201671663122862
21 Jun 2026 13:41:07	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	5,627.00	Mobile	260621010201671377515882
21 Jun 2026 14:54:08	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	627.00	Mobile	260621010201674027533001

21 Jun 2026 14:54:10	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	527.00	Mobile	260621010201673691094782
21 Jun 2026 15:16:21	21 Jun 2026	Spend & Save Withdrawal	3,126.00	--	3,653.00	Mobile	260621997mbkc0y6UY3eGDbGDDQxlN
21 Jun 2026 15:16:22	21 Jun 2026	OWealth Deposit(from Spend & Save)	--	3,126.00	3,653.00	Mobile	260621993DBnCtP6cHMv791UnLWQe
21 Jun 2026 15:16:41	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,603.00	Mobile	260621010201674878584828
21 Jun 2026 15:16:44	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	3,602.00	Mobile	260621010201674592959353
21 Jun 2026 17:08:48	21 Jun 2026	Auto-save to OWealth Balance	--	3,500.00	7,102.00	Mobile	26062114030067842797194l
21 Jun 2026 20:04:55	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,002.00	Mobile	260621010201685029941232
21 Jun 2026 20:04:57	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	7,000.00	Mobile	260621010201684744623195
21 Jun 2026 22:05:01	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,800.00	Mobile	260621010201689200379300
21 Jun 2026 22:05:02	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	6,796.00	Mobile	260621010201689473089328
21 Jun 2026 22:39:04	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	261.10	--	6,534.90	Mobile	260621010201689925144395
21 Jun 2026 22:39:05	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,524.90	Mobile	260621010201689775459693
21 Jun 2026 23:04:42	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,474.90	Mobile	260621010201690434015541
21 Jun 2026 23:04:44	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	6,473.90	Mobile	260621010201690334176152
22 Jun 2026 01:27:38	22 Jun 2026	OWealth Interest Earned	--	0.18	6,474.08	Mobile	260622992FPLLqBJql6ngztHdzMDtS
22 Jun 2026 17:59:49	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,474.08	Mobile	260622010201715930630908
22 Jun 2026 17:59:52	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	5,454.08	Mobile	260622010201715811743129
22 Jun 2026 19:28:06	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,454.08	Mobile	260622010201719917233798
22 Jun 2026 19:28:16	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,434.08	Mobile	260622010201719728662922
23 Jun 2026 00:23:31	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,434.08	Mobile	260622010201728289163772
23 Jun 2026 00:30:29	23 Jun 2026	Auto-save to OWealth Balance	--	40,000.00	42,434.08	Mobile	260622140300728547034337
23 Jun 2026 00:31:05	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	2,434.08	Mobile	260622010201728446651147

23 Jun 2026 00:31:05	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,384.08	Mobile	260622010201728344878136
23 Jun 2026 01:10:59	23 Jun 2026	OWealth Interest Earned	--	1.52	2,385.60	Mobile	26062399dCQjB93HDchpmhPouCEuz
23 Jun 2026 22:08:47	23 Jun 2026	Auto-save to OWealth Balance	--	33,068.20	35,453.80	Mobile	260623140300764472035954
23 Jun 2026 22:33:21	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	34,553.80	Mobile	260623010201765135270765
23 Jun 2026 22:33:22	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	34,535.80	Mobile	260623010201764984183377
24 Jun 2026 01:34:15	24 Jun 2026	OWealth Interest Earned	--	0.81	34,536.61	Mobile	260624992K1oVpJpODRnpMio6JfkAp
24 Jun 2026 09:24:03	24 Jun 2026	Spend & Save Withdrawal	5,197.98	--	39,734.59	Mobile	260624991l7PhAHBGCvPWtBNwJ6u1Ef
24 Jun 2026 09:24:04	24 Jun 2026	OWealth Deposit(from Spend & Save)	--	5,197.98	39,734.59	Mobile	260624995dOZM5ZfKQzHYLKJHkYWbr
24 Jun 2026 09:25:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	4,734.59	Mobile	260624010201772640761724
24 Jun 2026 09:25:24	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,034.59	Mobile	260624010201772640851920
24 Jun 2026 11:00:32	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,734.59	Mobile	260624010201776384340477
24 Jun 2026 11:00:32	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	2,708.59	Mobile	260624010201776536663914
24 Jun 2026 18:42:26	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,708.59	Mobile	260624010201793459053507
24 Jun 2026 18:42:28	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,688.59	Mobile	260624010201793509164379
24 Jun 2026 20:08:49	24 Jun 2026	OWealth Withdrawal	1,688.59	--	0.00	Mobile	260624010201797698834628
24 Jun 2026 20:09:09	24 Jun 2026	Spend & Save Withdrawal	746.00	--	746.00	Mobile	26062499KXSfGXTwLsByovPSN8M1z
24 Jun 2026 20:09:10	24 Jun 2026	OWealth Deposit(from Spend & Save)	--	746.00	746.00	Mobile	260624994rjPwOlFvyuqXTqJCZzDoP
24 Jun 2026 20:09:35	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	411.41	--	334.59	Mobile	260624010201797652431127
24 Jun 2026 20:09:46	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	292.59	Mobile	260624010201797704053660
24 Jun 2026 21:29:55	24 Jun 2026	Auto-save to OWealth Balance	--	5,980.00	6,272.59	Mobile	260624140300801624881053
24 Jun 2026 21:30:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,172.59	Mobile	260624010201801626851391
24 Jun 2026 21:30:27	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	6,170.59	Mobile	260624010201801627144612
		OWealth Withdrawal					

24 Jun 2026 22:29:26	24 Jun 2026	(Transaction Payment)	1,100.00	--	5,070.59	Mobile	260624010201803179868173
24 Jun 2026 22:29:27	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	5,048.59	Mobile	260624010201803524285306
25 Jun 2026 14:02:59	25 Jun 2026	Auto-save to OWealth Balance	--	750.00	5,798.59	Mobile	260625140300821128342971
25 Jun 2026 14:26:53	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,298.59	Mobile	260625010201821780891808
25 Jun 2026 14:26:54	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,288.59	Mobile	260625010201821849349389
25 Jun 2026 14:46:06	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,188.59	Mobile	260625010201822423146118
25 Jun 2026 14:46:07	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	3,146.59	Mobile	260625010201822622580273
25 Jun 2026 19:39:38	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	46.59	Mobile	260625010201833947197416
26 Jun 2026 01:41:48	26 Jun 2026	OWealth Interest Earned	--	0.09	46.68	Mobile	260626996liO49D1SCk6kCA7X7OVzR
26 Jun 2026 14:26:02	26 Jun 2026	Auto-save to OWealth Balance	--	2,500.00	2,546.68	Mobile	260626140300859591156441
26 Jun 2026 14:26:48	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	46.68	Mobile	260626010201859496368047
26 Jun 2026 14:26:50	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	46.68	--	0.00	Mobile	260626010201859745985639
26 Jun 2026 18:56:41	26 Jun 2026	Auto-save to OWealth Balance	--	696.68	696.68	Mobile	260626140300870691604426
26 Jun 2026 22:32:58	26 Jun 2026	Auto-save to OWealth Balance	--	14,480.00	15,176.68	Mobile	260626140300879920209671
26 Jun 2026 22:45:07	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,676.68	Mobile	260626010201880363414924
26 Jun 2026 22:45:09	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	14,666.68	Mobile	260626010201880145137823
27 Jun 2026 00:15:56	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	666.68	Mobile	260626010201881568970268
27 Jun 2026 00:15:58	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	386.68	Mobile	260626010201881568997148
27 Jun 2026 12:41:54	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	336.68	Mobile	260627010201895392908382
27 Jun 2026 12:41:56	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	335.68	Mobile	260627010201895594702894
27 Jun 2026 15:15:33	27 Jun 2026	Auto-save to OWealth Balance	--	1,900.00	2,235.68	Mobile	260627140300900780136576
27 Jun 2026 15:20:09	27 Jun 2026	Auto-save to OWealth Balance	--	1,300.00	3,535.68	Mobile	260627140300900900291022

27 Jun 2026 16:08:12	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	2,135.68	Mobile	260627010201902934222410
27 Jun 2026 16:08:13	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	2,107.68	Mobile	260627010201902833758745
27 Jun 2026 20:07:26	27 Jun 2026	OWealth Withdrawal	2,107.68	--	0.00	Mobile	260627010201913040011861
27 Jun 2026 20:17:22	27 Jun 2026	Spend & Save Withdrawal	477.18	--	477.18	Mobile	260627992ATmfoUgDbXdf6DCShKL8t
27 Jun 2026 20:17:23	27 Jun 2026	OWealth Deposit(from Spend & Save)	--	477.18	477.18	Mobile	260627995IdAQbc0RAlS7wQt5P877V
27 Jun 2026 20:18:46	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	472.32	--	4.86	Mobile	260627010201913666554358
27 Jun 2026 22:37:14	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	3.86	Mobile	260627010201919176735597
28 Jun 2026 11:44:55	28 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,003.86	Mobile	260628140300930461098722
28 Jun 2026 11:45:22	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.86	Mobile	260628010201930513649570
29 Jun 2026 01:11:59	29 Jun 2026	OWealth Interest Earned	--	0.09	3.95	Mobile	26062999ATcXOUT01IkhTubHuMxLj
29 Jun 2026 09:48:13	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,003.95	Mobile	260629140300961603304444
29 Jun 2026 13:12:57	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3.95	Mobile	260629010201969941488063
30 Jun 2026 03:32:06	30 Jun 2026	OWealth Interest Earned	--	0.09	4.04	Mobile	260630993HUSEziYiRTkV7ZAK174jC
01 Jul 2026 01:14:59	01 Jul 2026	OWealth Interest Earned	--	0.09	4.13	Mobile	260701995EikCRQU6r84IatMIPRA11
01 Jul 2026 16:11:39	01 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,004.13	Mobile	260701140300057714600124
01 Jul 2026 16:22:34	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4.13	Mobile	260701010201058071592414
01 Jul 2026 18:50:52	01 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,004.13	Mobile	260701140300064432136071
01 Jul 2026 18:53:01	01 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	40,004.13	Mobile	260701140300064645738256
01 Jul 2026 18:57:37	01 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	60,004.13	Mobile	260701140300065129736527
01 Jul 2026 19:06:13	01 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	70,004.13	Mobile	260701140300065329473896
01 Jul 2026 19:12:04	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	10,004.13	Mobile	260701010201065614743033
01 Jul 2026 19:12:05	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,954.13	Mobile	260701010201065360621441
01 Jul 2026 19:22:18	01 Jul 2026	Auto-save to OWealth Balance	--	470.00	10,424.13	Mobile	260701140300065780801509

01 Jul 2026 19:34:45	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,424.13	Mobile	260701010201066771456964
01 Jul 2026 19:34:56	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9,404.13	Mobile	260701010201066623905808
01 Jul 2026 19:36:14	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,904.13	Mobile	260701010201066729665118
01 Jul 2026 19:36:15	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	7,874.13	Mobile	260701010201066682664903
01 Jul 2026 20:14:53	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,374.13	Mobile	260701010201068854620147
01 Jul 2026 20:14:54	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,324.13	Mobile	260701010201068963179945
01 Jul 2026 20:23:46	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,324.13	Mobile	260701010201069424648988
01 Jul 2026 20:23:46	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,274.13	Mobile	260701010201069472025159
01 Jul 2026 20:55:38	01 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	8,274.13	Mobile	260701140300070980936833
02 Jul 2026 00:02:29	02 Jul 2026	Auto-save to OWealth Balance	--	12,700.00	20,974.13	Mobile	260701140300076334479588
02 Jul 2026 00:22:05	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	974.13	Mobile	260701010201076555169423
02 Jul 2026 00:22:05	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	924.13	Mobile	260701010201076656216451
02 Jul 2026 01:00:11	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	874.13	Mobile	260702010201076733381733
02 Jul 2026 01:10:21	02 Jul 2026	Auto-save to OWealth Balance	--	38,150.00	39,024.13	Mobile	260702140300076738686032
02 Jul 2026 01:10:40	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	9,024.13	Mobile	260702010201076792681599
02 Jul 2026 01:10:42	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,424.13	Mobile	260702010201076586775153
02 Jul 2026 03:21:08	02 Jul 2026	OWealth Interest Earned	--	0.09	8,424.22	Mobile	260702993jchP73Dm1oYTMf3ywgxqX
02 Jul 2026 14:04:37	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,374.22	Mobile	260702010201094264506987
02 Jul 2026 14:04:47	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	8,373.22	Mobile	260702010201094289984804
02 Jul 2026 15:36:41	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,273.22	Mobile	260702010201097555594114
02 Jul 2026 15:36:42	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	8,271.22	Mobile	260702010201097656720941
02 Jul 2026 17:05:34	02 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	28,271.22	Mobile	260702140300101580419766

02 Jul 2026 17:08:07	02 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	38,271.22	Mobile	260702140300101491773466
02 Jul 2026 17:08:53	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	271.22	Mobile	260702010201101710910744
02 Jul 2026 17:08:53	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	221.22	Mobile	2607020102011014446025l1
02 Jul 2026 17:38:16	02 Jul 2026	Spend & Save Withdrawal	984.36	--	1,205.58	Mobile	260702994sc43l8uGzkrj1Nk415VfG
02 Jul 2026 17:38:17	02 Jul 2026	OWealth Deposit(from Spend & Save)	--	984.36	1,205.58	Mobile	260702993qxEoXQqbEyQNFRYxMTbwl
02 Jul 2026 17:38:35	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	955.58	Mobile	260702010201102815477417
02 Jul 2026 17:38:36	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	950.58	Mobile	260702010201103007301848
02 Jul 2026 17:42:47	02 Jul 2026	Auto-save to OWealth Balance	--	30,000.00	30,950.58	Mobile	260702140300103396878633
02 Jul 2026 17:44:00	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	21,950.58	Mobile	260702010201103402766029
02 Jul 2026 17:44:04	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	21,770.58	Mobile	260702010201103301938160
02 Jul 2026 17:49:23	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	19,670.58	Mobile	260702010201103133953853
02 Jul 2026 17:49:24	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	19,628.58	Mobile	260702010201103378185820
02 Jul 2026 18:02:41	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	16,128.58	Mobile	260702010201103903194207
02 Jul 2026 18:02:45	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	16,058.58	Mobile	260702010201104069133795
02 Jul 2026 18:38:56	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,558.58	Mobile	260702010201105570261893
02 Jul 2026 18:39:06	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	14,528.58	Mobile	260702010201105377777789
02 Jul 2026 19:50:29	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	13,428.58	Mobile	260702010201109388590624
02 Jul 2026 19:50:40	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	13,406.58	Mobile	260702010201109338698451
02 Jul 2026 20:32:38	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,406.58	Mobile	260702010201110921083624
02 Jul 2026 20:32:50	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	11,366.58	Mobile	260702010201111267653917
02 Jul 2026 21:05:36	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,366.58	Mobile	260702010201112732189327
02 Jul 2026 21:05:46	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	10,346.58	Mobile	260702010201112709335917

02 Jul 2026 21:26:12	02 Jul 2026	Auto-save to OWealth Balance	--	9,200.00	19,546.58	Mobile	260702140300113701935772
03 Jul 2026 01:20:42	03 Jul 2026	OWealth Interest Earned	--	0.09	19,546.67	Mobile	260703997EYALGdQocNPBMR550NsGe
03 Jul 2026 10:35:33	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	1,546.67	Mobile	260703010201127569964245
03 Jul 2026 10:35:34	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,496.67	Mobile	260703010201127570008811
03 Jul 2026 10:54:02	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	496.67	Mobile	260703010201128533654644
03 Jul 2026 11:01:04	03 Jul 2026	Auto-save to OWealth Balance	--	17,000.00	17,496.67	Mobile	260703140300128756422677
03 Jul 2026 11:06:14	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,496.67	Mobile	260703010201129090948384
03 Jul 2026 11:06:16	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,456.67	Mobile	260703010201129039946146
03 Jul 2026 11:08:43	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,956.67	Mobile	260703010201129375502124
03 Jul 2026 11:08:45	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	13,926.67	Mobile	260703010201129325905731
03 Jul 2026 11:30:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,926.67	Mobile	260703010201130034230144
03 Jul 2026 11:33:32	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	9,426.67	Mobile	260703010201130181102098
03 Jul 2026 12:02:30	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	9,374.67	Mobile	260703010201131590344351
03 Jul 2026 14:15:06	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,324.67	Mobile	260703010201137364480872
03 Jul 2026 14:15:09	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	9,323.67	Mobile	260703010201137466217923
03 Jul 2026 15:10:05	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,323.67	Mobile	260703010201139404568158
03 Jul 2026 15:10:07	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	7,283.67	Mobile	260703010201139404762081
03 Jul 2026 16:15:33	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	283.67	Mobile	260703010201142559351442
03 Jul 2026 16:15:35	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	143.67	Mobile	260703010201142509137214
03 Jul 2026 16:49:49	03 Jul 2026	Auto-save to OWealth Balance	--	13,940.00	14,083.67	Mobile	260703140300143909683654
03 Jul 2026 17:02:10	03 Jul 2026	Spend & Save Withdrawal	2,572.00	--	16,655.67	Mobile	2607039923RriphTiMyZonv53qzrFg
03 Jul 2026 17:02:11	03 Jul 2026	OWealth Deposit(from Spend & Save)	--	2,572.00	16,655.67	Mobile	26070399RWnvX6XW11YJjj7cZ5YWs

03 Jul 2026 17:02:32	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,655.67	Mobile	260703010201144466760988
03 Jul 2026 17:02:35	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	13,595.67	Mobile	260703010201144656845440
03 Jul 2026 22:08:38	03 Jul 2026	Auto-save to OWealth Balance	--	115,198.00	128,793.67	Mobile	260703140300159543054566
03 Jul 2026 22:08:47	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	28,793.67	Mobile	260703010201159493063712
03 Jul 2026 22:08:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,793.67	Mobile	260703010201159543844878
03 Jul 2026 22:29:47	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	16,793.67	Mobile	260703010201159979181445
03 Jul 2026 22:29:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,593.67	Mobile	260703010201160080492964
03 Jul 2026 22:30:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,593.67	Mobile	260703010201159982609636
03 Jul 2026 22:30:51	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,393.67	Mobile	260703010201160115256961
03 Jul 2026 22:31:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,393.67	Mobile	260703010201160207267969
03 Jul 2026 22:31:46	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	4,353.67	Mobile	260703010201160207387278
03 Jul 2026 22:31:59	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,853.67	Mobile	260703010201160119007098
03 Jul 2026 22:32:01	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,843.67	Mobile	260703010201160158625984
03 Jul 2026 23:19:40	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,009.80	--	2,833.87	Mobile	260703010201161289236733
03 Jul 2026 23:19:41	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,783.87	Mobile	260703010201161391147927
03 Jul 2026 23:52:20	03 Jul 2026	Spend & Save Withdrawal	5,171.80	--	7,955.67	Mobile	260703997dGkbg5698wrjtCJ2EfKXk
03 Jul 2026 23:52:21	03 Jul 2026	OWealth Deposit(from Spend & Save)	--	5,171.80	7,955.67	Mobile	260703993iIEcRx2snUlVOAjdaGM4V
03 Jul 2026 23:52:42	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	5,055.67	Mobile	260703010201161753852737
03 Jul 2026 23:52:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	58.00	--	4,997.67	Mobile	260703010201161616792795
04 Jul 2026 00:16:14	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	997.67	Mobile	260703010201162109151660
04 Jul 2026 00:16:15	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	917.67	Mobile	260703010201162247226533
04 Jul 2026 00:58:54	04 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,917.67	Mobile	260703140300162239114903

04 Jul 2026 00:59:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	4,866.67	Mobile	260703010201162460373800
04 Jul 2026 00:59:24	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	4,815.67	Mobile	260703010201162290663315
04 Jul 2026 01:00:18	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	4,764.67	Mobile	260704010201162486234346
04 Jul 2026 01:11:00	04 Jul 2026	OWealth Interest Earned	--	0.09	4,764.76	Mobile	26070499Kg2aabHVo5T8FyKCQrFjo
04 Jul 2026 05:49:13	04 Jul 2026	Auto-save to OWealth Balance	--	10,153.00	14,917.76	Mobile	260704140300163779539085
04 Jul 2026 05:52:14	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,867.76	Mobile	260704010201163718755859
04 Jul 2026 07:52:36	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	9,867.76	Mobile	260704010201165666522068
04 Jul 2026 07:52:39	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,767.76	Mobile	260704010201165615230264
04 Jul 2026 08:00:54	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,717.76	Mobile	260704010201165798609849
04 Jul 2026 08:20:51	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,667.76	Mobile	260704010201166237234847
04 Jul 2026 08:32:30	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,617.76	Mobile	260704010201166931889642
04 Jul 2026 08:43:08	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,567.76	Mobile	260704010201167331881580
04 Jul 2026 09:47:26	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,067.76	Mobile	260704010201169660827710
04 Jul 2026 09:47:27	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	8,037.76	Mobile	260704010201169611439000
04 Jul 2026 09:50:29	04 Jul 2026	Auto-save to OWealth Balance	--	25,000.00	33,037.76	Mobile	260704140300170134791068
04 Jul 2026 09:57:19	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	31,937.76	Mobile	260704010201169924292827
04 Jul 2026 09:57:21	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	31,915.76	Mobile	260704010201170217307833
04 Jul 2026 09:59:49	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,915.76	Mobile	260704010201170345349976
04 Jul 2026 09:59:51	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21,715.76	Mobile	260704010201169976036696
04 Jul 2026 12:12:54	04 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	23,715.76	Mobile	260704140300176295698409
04 Jul 2026 16:03:36	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	21,215.76	Mobile	260704010201185225028895
04 Jul 2026 16:03:39	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,165.76	Mobile	260704010201185525166111

04 Jul 2026 17:27:33	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	19,465.76	Mobile	260704010201188949353212
04 Jul 2026 17:27:35	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	34.00	--	19,431.76	Mobile	260704010201188949499128
04 Jul 2026 17:49:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	14,331.76	Mobile	260704010201189879722907
04 Jul 2026 17:50:01	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	14,229.76	Mobile	260704010201189777468966
04 Jul 2026 18:36:16	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,729.76	Mobile	260704010201192261433245
04 Jul 2026 18:36:23	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,719.76	Mobile	260704010201192362970036
04 Jul 2026 19:50:55	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	13,319.76	Mobile	260704010201196094956861
04 Jul 2026 19:50:56	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	13,311.76	Mobile	260704010201195895641704
04 Jul 2026 20:06:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,311.76	Mobile	260704010201196911129853
04 Jul 2026 20:07:11	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	12,291.76	Mobile	260704010201196618312311
04 Jul 2026 21:59:16	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,241.76	Mobile	260704010201201936788890
04 Jul 2026 21:59:20	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	12,240.76	Mobile	260704010201201987971673
05 Jul 2026 01:26:07	05 Jul 2026	OWealth Interest Earned	--	0.31	12,241.07	Mobile	260705996dVPlZcdTtPbmckOtjvj8F
05 Jul 2026 10:10:33	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	241.07	Mobile	260705010201211420207001
05 Jul 2026 10:10:33	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	191.07	Mobile	260705010201211505434164
05 Jul 2026 10:20:05	05 Jul 2026	Auto-save to OWealth Balance	--	300.00	491.07	Mobile	260705140300212258028714
05 Jul 2026 10:31:54	05 Jul 2026	Spend & Save Withdrawal	715.09	--	1,206.16	Mobile	26070599LVsQgqC483wQidg08WIE4
05 Jul 2026 10:31:55	05 Jul 2026	OWealth Deposit(from Spend & Save)	--	715.09	1,206.16	Mobile	26070599ZOaBK6ah2TFXPKbTBu4SF
05 Jul 2026 10:32:29	05 Jul 2026	Auto-save to OWealth Balance	--	1,300.00	2,506.16	Mobile	260705140300212410955265
05 Jul 2026 10:38:16	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,406.16	Mobile	260705010201212348004118
05 Jul 2026 10:38:17	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	1,384.16	Mobile	260705010201212738490224
05 Jul 2026 11:52:25	05 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	11,384.16	Mobile	260705140300215091034156

05 Jul 2026 12:09:07	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	8,284.16	Mobile	260705010201215906682348
05 Jul 2026 12:09:09	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	8,222.16	Mobile	260705010201215805669047
05 Jul 2026 16:18:25	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,122.16	Mobile	260705010201224298136339
05 Jul 2026 16:18:27	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	8,120.16	Mobile	260705010201223925335184
05 Jul 2026 17:07:20	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	5,520.16	Mobile	260705010201226006032615
05 Jul 2026 17:07:21	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	5,468.16	Mobile	260705010201225754528599
05 Jul 2026 17:21:12	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,468.16	Mobile	260705010201226181654104
05 Jul 2026 17:21:16	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,448.16	Mobile	260705010201226419458625
05 Jul 2026 18:45:19	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,348.16	Mobile	260705010201229777809607
05 Jul 2026 18:45:20	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	3,326.16	Mobile	260705010201229676499377
05 Jul 2026 22:39:55	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	926.16	Mobile	260705010201238289127020
05 Jul 2026 22:39:56	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	48.00	--	878.16	Mobile	260705010201238238290723
06 Jul 2026 01:12:12	06 Jul 2026	OWealth Interest Earned	--	0.09	878.25	Mobile	260706996Vxn2lFtkk8F4D7mbOKaED
06 Jul 2026 06:50:12	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	378.25	Mobile	260706010201241074616245
06 Jul 2026 06:50:14	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	368.25	Mobile	260706010201241207193225
06 Jul 2026 08:44:46	06 Jul 2026	Spend & Save Withdrawal	238.00	--	606.25	Mobile	260706991rBQDTB63GUufAa8pCA6li
06 Jul 2026 08:44:47	06 Jul 2026	OWealth Deposit(from Spend & Save)	--	238.00	606.25	Mobile	260706992KANF2TFgqBcx0NmkDPXzu
06 Jul 2026 08:45:05	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	26.25	Mobile	260706010201244299402873
06 Jul 2026 08:45:06	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	4.25	Mobile	260706010201244210772060
06 Jul 2026 09:34:18	06 Jul 2026	Auto-save to OWealth Balance	--	300,000.00	300,004.25	Mobile	260706140300245957171034
06 Jul 2026 09:44:41	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	150,004.25	Mobile	260706010201246364542989
06 Jul 2026 09:44:41	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	149,954.25	Mobile	260706010201246463074920

06 Jul 2026 10:26:49	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	140,000.00	--	9,954.25	Mobile	260706010201248196648852
06 Jul 2026 10:26:50	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,904.25	Mobile	260706010201248244144652
06 Jul 2026 10:41:52	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,050.00	--	2,854.25	Mobile	260706010201248918955278
06 Jul 2026 10:46:04	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	354.25	Mobile	260706010201249207828593
06 Jul 2026 10:46:06	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	304.25	Mobile	260706010201249011568793
06 Jul 2026 10:51:53	06 Jul 2026	OWealth Deposit (Transaction Refund)	--	7,050.00	7,354.25	Mobile	260706140300249183257960
06 Jul 2026 10:53:43	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,050.00	--	304.25	Mobile	260706010201249455695858
06 Jul 2026 10:53:43	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	254.25	Mobile	260706010201249382437398
06 Jul 2026 11:10:24	06 Jul 2026	Auto-save to OWealth Balance	--	81,296.00	81,550.25	Mobile	260706140300250039663504
06 Jul 2026 11:11:17	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	1,550.25	Mobile	260706010201250142140683
06 Jul 2026 16:41:43	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	350.25	Mobile	260706010201263184995532
06 Jul 2026 16:41:45	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	326.25	Mobile	260706010201262994292409
06 Jul 2026 16:49:36	06 Jul 2026	Spend & Save Withdrawal	500.00	--	826.25	Mobile	260706992wYWKox9LP275b86SocB2e
06 Jul 2026 16:49:37	06 Jul 2026	OWealth Deposit(from Spend & Save)	--	500.00	826.25	Mobile	260706992LCGoUM9qPJ6SgnkgvCCS4
06 Jul 2026 16:49:52	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	326.25	Mobile	260706010201263581674678
06 Jul 2026 16:49:56	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	316.25	Mobile	260706010201263581983589
06 Jul 2026 19:39:56	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	16.25	Mobile	260706010201271205633952
06 Jul 2026 20:15:26	06 Jul 2026	Auto-save to OWealth Balance	--	43,600.00	43,616.25	Mobile	260706140300273050561734
06 Jul 2026 20:51:36	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	43,116.25	Mobile	260706010201274611605821
06 Jul 2026 20:51:48	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	43,106.25	Mobile	260706010201274510782909
06 Jul 2026 21:03:15	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	33,106.25	Mobile	260706010201275030193281
		OWealth Withdrawal					

06 Jul 2026 21:03:16	06 Jul 2026	(Transaction Payment)	50.00	--	33,056.25	Mobile	260706010201275030246345
06 Jul 2026 21:03:25	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	32,856.25	Mobile	260706010201275031063725
06 Jul 2026 23:16:53	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	31,156.25	Mobile	260706010201279323850009
06 Jul 2026 23:16:53	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	34.00	--	31,122.25	Mobile	260706010201279323869627
07 Jul 2026 00:22:19	07 Jul 2026	Auto-save to OWealth Balance	--	25,500.00	56,622.25	Mobile	260706140300279986055097
07 Jul 2026 00:27:30	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	54,122.25	Mobile	260706010201280227398606
07 Jul 2026 01:32:44	07 Jul 2026	OWealth Interest Earned	--	0.09	54,122.34	Mobile	26070799XMAMjX8AO8djifmHAHCTm
07 Jul 2026 06:08:09	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	50,122.34	Mobile	260707010201281200453735
07 Jul 2026 06:08:11	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	50,042.34	Mobile	260707010201281187943541
07 Jul 2026 06:11:36	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	45,042.34	Mobile	260707010201281190608648
07 Jul 2026 06:11:38	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	44,942.34	Mobile	260707010201281196727224
07 Jul 2026 06:17:11	07 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	64,942.34	Mobile	260707140300281225377241
07 Jul 2026 07:17:40	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	63,642.34	Mobile	260707010201282442030398
07 Jul 2026 07:17:41	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	63,616.34	Mobile	260707010201282289834153
07 Jul 2026 08:14:40	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	58,616.34	Mobile	260707010201283877953793
07 Jul 2026 08:14:42	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	58,516.34	Mobile	260707010201283878091301
07 Jul 2026 10:05:26	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	55,016.34	Mobile	260707010201287833745364
07 Jul 2026 10:05:29	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	54,946.34	Mobile	260707010201287681489092
07 Jul 2026 10:31:18	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	52,946.34	Mobile	260707010201288676702904
07 Jul 2026 10:31:20	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	52,906.34	Mobile	260707010201288625847587
07 Jul 2026 11:50:59	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	49,406.34	Mobile	260707010201291851947721
07 Jul 2026 11:51:00	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	49,336.34	Mobile	260707010201292156694161

07 Jul 2026 13:33:37	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	44,236.34	Mobile	260707010201295919237904
07 Jul 2026 13:33:39	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	44,134.34	Mobile	260707010201296225310326
07 Jul 2026 13:38:13	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	40,134.34	Mobile	260707010201296344395247
07 Jul 2026 13:38:15	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	40,054.34	Mobile	260707010201296244135301
07 Jul 2026 15:02:13	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30,054.34	Mobile	260707010201299564679382
07 Jul 2026 15:02:15	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,004.34	Mobile	260707010201299362312201
07 Jul 2026 15:02:15	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	29,804.34	Mobile	260707010201299513540609
07 Jul 2026 15:03:49	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	804.34	Mobile	260707010201299216177114
07 Jul 2026 15:03:51	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	224.34	Mobile	260707010201299267336406
07 Jul 2026 15:09:58	07 Jul 2026	Spend & Save Withdrawal	1,702.00	--	1,926.34	Mobile	260707996l2aBtYrNdfcUf5wTqFQNy
07 Jul 2026 15:09:59	07 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,702.00	1,926.34	Mobile	260707994wlnbGyFEg7KzSLay5MKUD
07 Jul 2026 15:10:22	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	26.34	Mobile	260707010201299958859838
07 Jul 2026 15:12:16	07 Jul 2026	Auto-save to OWealth Balance	--	61,960.00	61,986.34	Mobile	260707140300299917793050
07 Jul 2026 15:13:18	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60,986.34	Mobile	260707010201299922250236
07 Jul 2026 15:13:20	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	60,966.34	Mobile	260707010201299871546762
07 Jul 2026 16:33:54	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	60,466.34	Mobile	260707010201302930905115
07 Jul 2026 16:40:29	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,466.34	Mobile	260707010201303062976707
07 Jul 2026 16:40:30	07 Jul 2026	OWealth Deposit (Transaction Refund)	--	5,000.00	60,466.34	Mobile	260707140300303063104342
07 Jul 2026 16:41:25	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	58,966.34	Mobile	260707010201303016234223
07 Jul 2026 16:41:27	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	58,936.34	Mobile	260707010201303269733541
07 Jul 2026 16:44:44	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	8,936.34	Mobile	260707010201303390349495
07 Jul 2026 16:44:46	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,936.34	Mobile	260707010201303492331206

07 Jul 2026 16:52:04	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,886.34	Mobile	260707010201303526076269
08 Jul 2026 01:16:25	08 Jul 2026	OWealth Interest Earned	--	0.09	7,886.43	Mobile	260708993FzurrHNDZqVEXcphcpLSS
08 Jul 2026 09:24:08	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,786.43	Mobile	260708010201325857727758
08 Jul 2026 09:29:44	08 Jul 2026	Auto-save to OWealth Balance	--	4,900.00	12,686.43	Mobile	260708140300326444677128
08 Jul 2026 09:30:49	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	6,686.43	Mobile	260708010201326551344804
08 Jul 2026 09:30:52	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	6,566.43	Mobile	260708010201326500613105
08 Jul 2026 09:33:52	08 Jul 2026	Auto-save to OWealth Balance	--	800.00	7,366.43	Mobile	260708140300326462469478
08 Jul 2026 09:37:06	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,366.43	Mobile	260708010201326476230956
09 Jul 2026 01:12:44	09 Jul 2026	OWealth Interest Earned	--	1.84	5,368.27	Mobile	260709996ygrgj2Q3oraEYgUrMvGao
09 Jul 2026 13:25:06	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,368.27	Mobile	260709010201372987993547
09 Jul 2026 16:03:28	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,318.27	Mobile	260709010201378920573373
09 Jul 2026 16:03:30	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	4,317.27	Mobile	260709010201379145997150
09 Jul 2026 16:53:48	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	3,987.27	Mobile	260709010201381344062282
09 Jul 2026 16:53:51	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	6.60	--	3,980.67	Mobile	260709010201381242688735
09 Jul 2026 17:12:16	09 Jul 2026	Auto-save to OWealth Balance	--	5,800.00	9,780.67	Mobile	260709140300381532771381
09 Jul 2026 21:14:28	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	7,680.67	Mobile	260709010201392929906295
09 Jul 2026 21:14:37	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	7,638.67	Mobile	260709010201392858271044
10 Jul 2026 01:21:07	10 Jul 2026	OWealth Interest Earned	--	1.36	7,640.03	Mobile	260710991Fk0YaM8etW9VH1OV8f2kS
10 Jul 2026 08:54:37	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,140.03	Mobile	260710010201401600561097
10 Jul 2026 10:01:23	10 Jul 2026	Spend & Save Withdrawal	1,260.37	--	7,400.40	Mobile	260710994Q6beDaM4wHdIlXkaHNq89
10 Jul 2026 10:01:24	10 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,260.37	7,400.40	Mobile	2607109918PwoKLb8MyrkqD4VVaJqC
10 Jul 2026 10:09:14	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,400.40	Mobile	260710010201404322489444
		OWealth Withdrawal					

10 Jul 2026 10:09:15	10 Jul 2026	(Transaction Payment)	20.00	--	6,380.40	Mobile	260710010201404689961595
10 Jul 2026 15:59:10	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,880.40	Mobile	260710010201418008542536
10 Jul 2026 15:59:11	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,870.40	Mobile	260710010201418008604983
10 Jul 2026 16:47:15	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,870.40	Mobile	260710010201419616581083
11 Jul 2026 01:16:08	11 Jul 2026	OWealth Interest Earned	--	1.67	4,872.07	Mobile	260711996co850xCHmeTUe98VKvxx3
11 Jul 2026 09:18:12	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,272.07	Mobile	260711010201440962750395
11 Jul 2026 09:18:13	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	4,260.07	Mobile	260711010201441166936684
11 Jul 2026 15:32:30	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	260.07	Mobile	260711010201455881929031
11 Jul 2026 16:23:41	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	160.07	Mobile	260711010201457926513062
11 Jul 2026 16:23:44	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	158.07	Mobile	260711010201458250893474
11 Jul 2026 17:56:53	11 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,158.07	Mobile	260711140300462097508612
11 Jul 2026 19:25:40	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	49,658.07	Mobile	260711010201466138871412
11 Jul 2026 19:25:51	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	49,648.07	Mobile	260711010201466040197370
11 Jul 2026 19:27:14	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	46,548.07	Mobile	260711010201465824303364
11 Jul 2026 19:27:26	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	46,486.07	Mobile	260711010201465947691998
11 Jul 2026 19:33:37	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	41,486.07	Mobile	260711010201466493668050
11 Jul 2026 19:35:58	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	1,486.07	Mobile	260711010201466558020163
11 Jul 2026 19:36:00	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,436.07	Mobile	260711010201466283590210
11 Jul 2026 19:36:11	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	636.07	Mobile	260711010201466355997307
11 Jul 2026 22:44:32	11 Jul 2026	Spend & Save Withdrawal	916.00	--	1,552.07	Mobile	260711991WrTPTd8SW3sna7bmXx1R7
11 Jul 2026 22:44:33	11 Jul 2026	OWealth Deposit(from Spend & Save)	--	916.00	1,552.07	Mobile	260711993pkzMRPDZGTy4yjMCXmdTK
11 Jul 2026 22:45:07	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	452.07	Mobile	260711010201474298063453

11 Jul 2026 22:45:07	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	430.07	Mobile	260711010201474298097509
11 Jul 2026 23:03:24	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	93.80	--	336.27	Mobile	260711010201474802103149
11 Jul 2026 23:03:27	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	326.27	Mobile	260711010201474802197267
12 Jul 2026 00:15:04	12 Jul 2026	Auto-save to OWealth Balance	--	39,000.00	39,326.27	Mobile	260711140300475914349193
12 Jul 2026 00:15:53	12 Jul 2026	Auto-save to OWealth Balance	--	25,000.00	64,326.27	Mobile	260711140300475576589878
12 Jul 2026 00:16:42	12 Jul 2026	Auto-save to OWealth Balance	--	15,800.00	80,126.27	Mobile	260711140300475679083834
12 Jul 2026 00:17:24	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	126.27	Mobile	260711010201475780924430
12 Jul 2026 00:17:25	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76.27	Mobile	260711010201475578080009
12 Jul 2026 00:31:18	12 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,076.27	Mobile	260711140300475842844693
12 Jul 2026 01:14:00	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,576.27	Mobile	260712010201475977563419
12 Jul 2026 01:26:28	12 Jul 2026	OWealth Interest Earned	--	0.09	1,576.36	Mobile	260712996FexhP3XHWnG64OojdCoDI
13 Jul 2026 01:21:49	13 Jul 2026	OWealth Interest Earned	--	0.09	1,576.45	Mobile	260713993N2eUPOEIvYx4unqirMkJm
13 Jul 2026 10:21:42	13 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	51,576.45	Mobile	260713140300517639267203
13 Jul 2026 10:22:21	13 Jul 2026	Auto-save to OWealth Balance	--	49,000.00	100,576.45	Mobile	260713140300517844464744
13 Jul 2026 10:24:26	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	30,576.45	Mobile	260713010201518010532249
13 Jul 2026 10:24:27	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,526.45	Mobile	260713010201518263359358
13 Jul 2026 10:30:43	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	526.45	Mobile	260713010201518038124577
13 Jul 2026 10:30:43	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	476.45	Mobile	260713010201518386700298
13 Jul 2026 10:36:43	13 Jul 2026	Auto-save to OWealth Balance	--	2,650.00	3,126.45	Mobile	260713140300518412307743
13 Jul 2026 10:42:27	13 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	7,126.45	Mobile	260713140300518548277432
13 Jul 2026 10:42:52	13 Jul 2026	OWealth Withdrawal	7,126.45	--	0.00	Mobile	260713010201518703116033
13 Jul 2026 11:46:27	13 Jul 2026	Spend & Save Withdrawal	834.49	--	834.49	Mobile	260713993zuBAGr5mLIdvhU2XR8pA4
		OWealth Deposit(from					260713992pr2muVDdE4OBUHrRO3

13 Jul 2026 11:46:28	13 Jul 2026	Spend & Save)	--	834.49	834.49	Mobile	MDw
13 Jul 2026 11:47:50	13 Jul 2026	Auto-save to OWealth Balance	--	8,004.05	8,838.54	Mobile	260713140300521125034992
13 Jul 2026 11:48:26	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	338.54	Mobile	26071301020152143891902 2
13 Jul 2026 11:48:28	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	168.54	Mobile	260713010201521537216515
13 Jul 2026 12:11:36	13 Jul 2026	Auto-save to OWealth Balance	--	3,900.00	4,068.54	Mobile	260713140300522152487449
13 Jul 2026 12:57:57	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,018.54	Mobile	260713010201523620621654
13 Jul 2026 12:57:59	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	4,017.54	Mobile	260713010201523773681218
13 Jul 2026 13:42:21	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	3,687.54	Mobile	260713010201525583779519
13 Jul 2026 13:42:24	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	6.60	--	3,680.94	Mobile	260713010201525431023235
13 Jul 2026 13:44:51	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,980.94	Mobile	260713010201525593463379
13 Jul 2026 16:37:44	13 Jul 2026	OWealth Withdrawal	2,980.94	--	0.00	Mobile	260713010201531720709165
13 Jul 2026 16:40:05	13 Jul 2026	Spend & Save Withdrawal	177.60	--	177.60	Mobile	260713991 0HpWDhSHZ5r0TxLhpY1YO
13 Jul 2026 16:40:06	13 Jul 2026	OWealth Deposit(from Spend & Save)	--	177.60	177.60	Mobile	260713992nFN2rqQplk0hExBN7vrl9
13 Jul 2026 17:22:13	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	119.06	--	58.54	Mobile	260713010201533256725064
15 Jul 2026 01:27:56	15 Jul 2026	OWealth Interest Earned	--	0.09	58.63	Mobile	260715995X1NOtis218eCbelS4BuSc
15 Jul 2026 13:21:58	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8.63	Mobile	260715010201601505990534
15 Jul 2026 13:22:00	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	7.63	Mobile	260715010201601637376118
15 Jul 2026 14:28:47	15 Jul 2026	Auto-save to OWealth Balance	--	900.00	907.63	Mobile	260715140300604110122158
15 Jul 2026 16:27:41	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	807.63	Mobile	260715010201608705709917
15 Jul 2026 16:27:43	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	805.63	Mobile	260715010201608656195129
15 Jul 2026 16:32:51	15 Jul 2026	Auto-save to OWealth Balance	--	94,000.00	94,805.63	Mobile	260715140300608955962395
15 Jul 2026 16:34:34	15 Jul 2026	Auto-save to OWealth Balance	--	9,000.00	103,805.63	Mobile	260715140300608584757705
15 Jul 2026 16:35:45	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	53,805.63	Mobile	260715010201608868305167

15 Jul 2026 16:35:46	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,755.63	Mobile	260715010201608766364959
15 Jul 2026 16:39:59	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	3,755.63	Mobile	260715010201608987429672
15 Jul 2026 16:39:59	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,705.63	Mobile	260715010201608887055856
15 Jul 2026 16:44:15	15 Jul 2026	Auto-save to OWealth Balance	--	91,900.00	95,605.63	Mobile	260715140300609264856998
15 Jul 2026 16:44:37	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	53,500.00	--	42,105.63	Mobile	260715010201609317381035
15 Jul 2026 16:44:38	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,055.63	Mobile	260715010201609215353988
15 Jul 2026 16:44:38	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	40,985.63	Mobile	260715010201609266559732
15 Jul 2026 16:48:57	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	39,485.63	Mobile	260715010201609569617304
15 Jul 2026 18:58:28	15 Jul 2026	Spend & Save Withdrawal	1,073.00	--	40,558.63	Mobile	26071599JHabxnhgUuh1UgdgjsTlu
15 Jul 2026 18:58:29	15 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,073.00	40,558.63	Mobile	260715990l0SYvpQycrzJNoO5qabQY
15 Jul 2026 18:59:12	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	558.63	Mobile	260715010201614862646985
15 Jul 2026 18:59:13	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	508.63	Mobile	260715010201614811527661
15 Jul 2026 19:26:46	15 Jul 2026	Auto-save to OWealth Balance	--	7,800.00	8,308.63	Mobile	260715140300615955880148
15 Jul 2026 19:28:35	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,808.63	Mobile	260715010201616295959078
15 Jul 2026 23:15:16	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,708.63	Mobile	260715010201624865338799
15 Jul 2026 23:15:17	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	6,686.63	Mobile	260715010201624714034908
16 Jul 2026 00:03:17	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,186.63	Mobile	260715010201625596341205
16 Jul 2026 03:42:59	16 Jul 2026	OWealth Interest Earned	--	0.09	6,186.72	Mobile	260716993DgSQDspoAIkI1xA20bl8R
16 Jul 2026 09:16:36	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	186.72	Mobile	260716010201631151243625
16 Jul 2026 10:08:17	16 Jul 2026	Auto-save to OWealth Balance	--	27,445.00	27,631.72	Mobile	260716140300633261078671
16 Jul 2026 10:37:13	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	2,631.72	Mobile	260716010201634107472427
16 Jul 2026 10:37:14	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,581.72	Mobile	260716010201634158939141
		OWealth Withdrawal					

16 Jul 2026 10:56:21	16 Jul 2026	(Transaction Payment)	100.00	--	2,481.72	Mobile	260716010201635112356868
16 Jul 2026 10:56:22	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,431.72	Mobile	260716010201634959914263
16 Jul 2026 11:57:27	16 Jul 2026	Auto-save to OWealth Balance	--	45,438.00	47,869.72	Mobile	260716140300637223548521
16 Jul 2026 16:13:04	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	47,369.72	Mobile	260716010201646796184788
16 Jul 2026 16:13:06	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	47,359.72	Mobile	260716010201647049287670
16 Jul 2026 16:15:26	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	44,259.72	Mobile	260716010201647109976604
16 Jul 2026 16:15:27	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	44,197.72	Mobile	260716010201647059012879
16 Jul 2026 16:59:15	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	4,197.72	Mobile	260716010201648991941616
16 Jul 2026 16:59:16	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,147.72	Mobile	260716010201648636811567
16 Jul 2026 22:08:09	16 Jul 2026	Auto-save to OWealth Balance	--	12,398.00	16,545.72	Mobile	260716140300661655494576
16 Jul 2026 22:55:01	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,545.72	Mobile	260716010201662952014766
16 Jul 2026 22:55:02	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	15,525.72	Mobile	260716010201662850820443
16 Jul 2026 23:15:32	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	525.72	Mobile	260716010201663138331465
16 Jul 2026 23:15:32	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	475.72	Mobile	260716010201663188623477
16 Jul 2026 23:21:26	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	425.72	Mobile	260716010201663708748900
16 Jul 2026 23:28:34	16 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,425.72	Mobile	260716140300663362663582
16 Jul 2026 23:30:24	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	15,095.72	Mobile	260716010201663669161677
16 Jul 2026 23:30:27	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	6.60	--	15,089.12	Mobile	260716010201663466214448
17 Jul 2026 01:37:41	17 Jul 2026	OWealth Interest Earned	--	0.09	15,089.21	Mobile	26071799LwVEmZXWN0gjqE8IZyvrX
17 Jul 2026 08:05:30	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	89.21	Mobile	260717010201666869202834
17 Jul 2026 08:05:30	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39.21	Mobile	260717010201667209814660
17 Jul 2026 08:25:36	17 Jul 2026	Auto-save to OWealth Balance	--	6,900.00	6,939.21	Mobile	260717140300667639627479
		Auto-save to OWealth					

17 Jul 2026 10:21:17	17 Jul 2026	Balance	--	104,500.00	111,439.21	Mobile	260717140300672184598740
17 Jul 2026 10:22:14	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	61,439.21	Mobile	260717010201671941455707
17 Jul 2026 10:22:15	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61,389.21	Mobile	260717010201672138054202
17 Jul 2026 13:42:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	47,100.00	--	14,289.21	Mobile	260717010201680172859157
17 Jul 2026 13:42:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,239.21	Mobile	260717010201680172894867
17 Jul 2026 22:08:11	17 Jul 2026	Auto-save to OWealth Balance	--	16,328.00	30,567.21	Mobile	260717140300701756525730
17 Jul 2026 22:26:14	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	29,467.21	Mobile	260717010201702225502772
17 Jul 2026 22:26:15	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	29,445.21	Mobile	260717010201702132687076
17 Jul 2026 23:16:03	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,445.21	Mobile	260717010201702872057245
17 Jul 2026 23:16:04	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,395.21	Mobile	260717010201702821101637
17 Jul 2026 23:23:17	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	10,395.21	Mobile	260717010201703242800519
18 Jul 2026 01:10:20	18 Jul 2026	OWealth Interest Earned	--	0.09	10,395.30	Mobile	260718991IG167d4Jfqn86IGSeUuEc9
18 Jul 2026 08:20:23	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	395.30	Mobile	260718010201707231705345
18 Jul 2026 08:20:24	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	345.30	Mobile	260718010201707433589510
18 Jul 2026 14:23:32	18 Jul 2026	Spend & Save Withdrawal	1,119.04	--	1,464.34	Mobile	260718991fRdL7rnf5Sgble2OuPf7a
18 Jul 2026 14:23:33	18 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,119.04	1,464.34	Mobile	260718997IIWTNXhKm9ZJosYog6hjQ
18 Jul 2026 14:24:07	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	964.34	Mobile	260718010201721574210403
18 Jul 2026 17:51:56	18 Jul 2026	Auto-save to OWealth Balance	--	4,800.00	5,764.34	Mobile	260718140300730094163822
18 Jul 2026 17:59:58	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,264.34	Mobile	260718010201730326241854
18 Jul 2026 18:00:00	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,254.34	Mobile	260718010201730326436181
18 Jul 2026 19:28:21	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,754.34	Mobile	260718010201734315360132
18 Jul 2026 19:28:32	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,744.34	Mobile	260718010201734407374133
18 Jul 2026 22:02:22	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,644.34	Mobile	260718010201741263939632

18 Jul 2026 22:02:23	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	3,622.34	Mobile	260718010201741507859086
18 Jul 2026 22:36:08	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,022.34	Mobile	260718010201742330305652
19 Jul 2026 01:51:34	19 Jul 2026	OWealth Interest Earned	--	0.11	3,022.45	Mobile	260719995oyvb8AkYRdE5djRg7Xzc8
19 Jul 2026 09:56:07	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	17.60	--	3,004.85	Mobile	260719010201749931141455
19 Jul 2026 09:56:08	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	3,003.85	Mobile	260719010201750041550706
19 Jul 2026 10:44:40	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,003.85	Mobile	260719010201751803136253
19 Jul 2026 10:44:41	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,983.85	Mobile	260719010201751454601121
19 Jul 2026 19:30:43	19 Jul 2026	Spend & Save Withdrawal	63.00	--	2,046.85	Mobile	260719995B5rszIDmMU1vy6ezwkBjk
19 Jul 2026 19:30:44	19 Jul 2026	OWealth Deposit(from Spend & Save)	--	63.00	2,046.85	Mobile	260719996x2aCFKP4bscmcQwp4bLR7
19 Jul 2026 19:31:14	19 Jul 2026	Auto-save to OWealth Balance	--	70.00	2,116.85	Mobile	260719140300769837012092
19 Jul 2026 19:32:22	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,616.85	Mobile	260719010201769992935300
19 Jul 2026 19:32:33	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,606.85	Mobile	260719010201769895405636
19 Jul 2026 19:35:41	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	6.85	Mobile	260719010201770420247596
20 Jul 2026 01:14:40	20 Jul 2026	OWealth Interest Earned	--	0.09	6.94	Mobile	260720996w8Q5tI9qlVC6rGMzBYthD
20 Jul 2026 13:35:27	20 Jul 2026	Auto-save to OWealth Balance	--	500.00	506.94	Mobile	260720140300794120701318
20 Jul 2026 13:35:36	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6.94	Mobile	260720010201794070468281
21 Jul 2026 02:11:20	21 Jul 2026	OWealth Interest Earned	--	0.09	7.03	Mobile	260721993uj7T3XrDcJIFXG1nYX32N
21 Jul 2026 10:37:45	21 Jul 2026	Spend & Save Withdrawal	10.09	--	17.12	Mobile	260721995bO6Mx7oWzap6T0k05ABto
21 Jul 2026 10:37:46	21 Jul 2026	OWealth Deposit(from Spend & Save)	--	10.09	17.12	Mobile	260721997erJxoCuvP3yLHz3xp4Ooy
21 Jul 2026 10:41:51	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	17.00	--	0.12	Mobile	260721010201826119101148
22 Jul 2026 01:19:15	22 Jul 2026	OWealth Interest Earned	--	0.09	0.21	Mobile	260722993YXJNUWz7cxVLhPUGOAx3c
22 Jul 2026 20:13:48	22 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.21	Mobile	260722140300888151925435
22 Jul 2026 21:29:45	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,900.21	Mobile	260722010201891802463979

22 Jul 2026 21:29:46	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	2,858.21	Mobile	260722010201891802537467
22 Jul 2026 22:18:40	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	858.21	Mobile	260722010201892957561740
22 Jul 2026 22:38:00	22 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,858.21	Mobile	260722140300893367954464
22 Jul 2026 22:38:14	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	858.21	Mobile	260722010201893763909505
23 Jul 2026 00:14:40	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	58.21	Mobile	260722010201894715610834
23 Jul 2026 00:47:25	23 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	6,058.21	Mobile	260722140300894901755527
23 Jul 2026 00:47:48	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,058.21	Mobile	260722010201895068098371
23 Jul 2026 00:47:50	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	2,998.21	Mobile	260722010201894749343358
23 Jul 2026 00:49:19	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,498.21	Mobile	260722010201894953212338
23 Jul 2026 00:49:22	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,488.21	Mobile	260722010201894800103673
23 Jul 2026 01:45:59	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	488.21	Mobile	260723010201895204467653
23 Jul 2026 01:50:59	23 Jul 2026	Auto-save to OWealth Balance	--	2,574.00	3,062.21	Mobile	260723140300895180799848
23 Jul 2026 02:31:08	23 Jul 2026	OWealth Interest Earned	--	0.09	3,062.30	Mobile	260723993GY2cSo87NMY3C3esNRWC5
23 Jul 2026 11:37:13	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,062.30	Mobile	260723010201905918293414
23 Jul 2026 11:49:31	23 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,062.30	Mobile	260723140300906228845548
23 Jul 2026 15:59:36	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	62.30	Mobile	260723010201915465768909
23 Jul 2026 17:12:58	23 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,062.30	Mobile	260723140300918447309447
23 Jul 2026 17:20:47	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,562.30	Mobile	260723010201918892805365
23 Jul 2026 17:20:48	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,552.30	Mobile	260723010201918892906019
23 Jul 2026 18:43:04	23 Jul 2026	Spend & Save Withdrawal	148.00	--	4,700.30	Mobile	2607239952HXu2W2sLIFMqj8nt26Pb
23 Jul 2026 18:43:05	23 Jul 2026	OWealth Deposit(from Spend & Save)	--	148.00	4,700.30	Mobile	260723996Kr2ul2mDqhwGI4weMB7BS
23 Jul 2026 18:43:44	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,100.30	Mobile	260723010201922305969541

23 Jul 2026 18:43:44	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	3,068.30	Mobile	260723010201922306033132
23 Jul 2026 19:07:46	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,018.30	Mobile	260723010201923190720713
23 Jul 2026 19:07:51	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	3,017.30	Mobile	260723010201923343784266
24 Jul 2026 00:35:11	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,017.30	Mobile	260723010201933098816955
24 Jul 2026 00:37:11	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,517.30	Mobile	260723010201932947496535
24 Jul 2026 00:38:02	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17.30	Mobile	260723010201932947991732
24 Jul 2026 01:24:24	24 Jul 2026	OWealth Interest Earned	--	0.09	17.39	Mobile	260724997FLVNe0cesTt6b85oVLWNN
24 Jul 2026 16:39:22	24 Jul 2026	Spend & Save Withdrawal	33.00	--	50.39	Mobile	260724992lRyY6NUyyOW7Ql5Kg6APl
24 Jul 2026 16:39:23	24 Jul 2026	OWealth Deposit(from Spend & Save)	--	33.00	50.39	Mobile	260724996BPIA4XcvIZ0shleqRtZfT
24 Jul 2026 16:39:42	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.39	Mobile	260724010201956055752323
24 Jul 2026 18:17:03	24 Jul 2026	Auto-save to OWealth Balance	--	100.00	100.39	Mobile	260724140300960559793538
25 Jul 2026 01:11:15	25 Jul 2026	OWealth Interest Earned	--	0.09	100.48	Mobile	26072599gpCZhcvQ86Wy8x9CkAIEt
25 Jul 2026 17:54:22	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.48	Mobile	260725010201999782404464
26 Jul 2026 01:13:18	26 Jul 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	26072699wmidq5EnPadYZIe1kNygU
26 Jul 2026 12:03:35	26 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.57	Mobile	260726140300025379794017
26 Jul 2026 12:05:17	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.57	Mobile	260726010201025487234718
26 Jul 2026 12:15:09	26 Jul 2026	Auto-save to OWealth Balance	--	1,800.00	1,800.57	Mobile	260726140300025685616857
26 Jul 2026 12:18:25	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	1,749.57	Mobile	260726010201025747598839
26 Jul 2026 12:33:44	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,530.00	--	219.57	Mobile	260726010201026419558643
26 Jul 2026 22:07:49	26 Jul 2026	Auto-save to OWealth Balance	--	51.00	270.57	Mobile	260726140300047060635821
27 Jul 2026 01:16:12	27 Jul 2026	OWealth Interest Earned	--	0.09	270.66	Mobile	2607279975FQRD9J3YZ78IDzpTqtLM
27 Jul 2026 04:50:15	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	220.66	Mobile	260727010201050066251855
		OWealth Withdrawal					

27 Jul 2026 15:31:49	27 Jul 2026	(Transaction Payment)	50.00	--	170.66	Mobile	260727010201068879015579
27 Jul 2026 15:40:36	27 Jul 2026	Auto-save to OWealth Balance	--	600.00	770.66	Mobile	260727140300068983465827
27 Jul 2026 15:41:41	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	70.66	Mobile	260727010201069025110128
27 Jul 2026 15:47:28	27 Jul 2026	Auto-save to OWealth Balance	--	10,750.00	10,820.66	Mobile	260727140300069352583362
27 Jul 2026 17:04:30	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	820.66	Mobile	260727010201072136811087
27 Jul 2026 17:04:31	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	770.66	Mobile	260727010201071882955694
27 Jul 2026 18:44:33	27 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,770.66	Mobile	260727140300076358295578
27 Jul 2026 19:21:21	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,770.66	Mobile	260727010201077807755981
27 Jul 2026 19:27:55	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,270.66	Mobile	260727010201078404527885
27 Jul 2026 19:42:48	27 Jul 2026	Auto-save to OWealth Balance	--	300.00	8,570.66	Mobile	260727140300079000237411
27 Jul 2026 19:56:00	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	3,470.66	Mobile	260727010201079842491359
27 Jul 2026 19:56:01	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	3,368.66	Mobile	260727010201079893560412
27 Jul 2026 22:49:00	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,368.66	Mobile	260727010201086056786770
28 Jul 2026 01:19:20	28 Jul 2026	OWealth Interest Earned	--	0.09	1,368.75	Mobile	260728994vjey4sfsHOlzRwWqGTW3v
28 Jul 2026 04:49:19	28 Jul 2026	Auto-save to OWealth Balance	--	3,150.00	4,518.75	Mobile	260728140300088054522557
28 Jul 2026 05:03:59	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,018.75	Mobile	260728010201088092839942
28 Jul 2026 05:04:01	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,008.75	Mobile	260728010201088105434861
28 Jul 2026 13:17:44	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,008.75	Mobile	260728010201102528771431
28 Jul 2026 13:25:45	28 Jul 2026	Auto-save to OWealth Balance	--	4,750.00	5,758.75	Mobile	260728140300102717755467
28 Jul 2026 13:26:01	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	4,458.75	Mobile	260728010201102769948088
28 Jul 2026 13:26:02	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	4,432.75	Mobile	260728010201102770004766
28 Jul 2026 14:16:24	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	432.75	Mobile	260728010201104494225100

28 Jul 2026 14:32:26	28 Jul 2026	Auto-save to OWealth Balance	--	6,500.00	6,932.75	Mobile	260728140300105245146162
28 Jul 2026 14:46:45	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,932.75	Mobile	260728010201105561829116
28 Jul 2026 14:48:42	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,932.75	Mobile	260728010201105468270644
28 Jul 2026 15:01:23	28 Jul 2026	Auto-save to OWealth Balance	--	4,600.00	7,532.75	Mobile	260728140300106134044106
28 Jul 2026 15:34:51	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,032.75	Mobile	260728010201107640090693
28 Jul 2026 15:36:22	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	32.75	Mobile	260728010201107358036848
28 Jul 2026 15:41:51	28 Jul 2026	Auto-save to OWealth Balance	--	9,700.00	9,732.75	Mobile	260728140300107943480373
28 Jul 2026 15:44:03	28 Jul 2026	Auto-save to OWealth Balance	--	1,400.00	11,132.75	Mobile	260728140300107902037723
28 Jul 2026 16:38:51	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,632.75	Mobile	260728010201109828230634
28 Jul 2026 16:39:35	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,632.75	Mobile	260728010201109932102245
28 Jul 2026 16:45:22	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	632.75	Mobile	260728010201110402867419
28 Jul 2026 17:09:44	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	582.75	Mobile	260728010201110994510220
28 Jul 2026 17:09:46	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	581.75	Mobile	260728010201111384202772
28 Jul 2026 18:54:28	28 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,581.75	Mobile	260728140300115894748475
28 Jul 2026 19:24:51	28 Jul 2026	Spend & Save Withdrawal	139.00	--	5,720.75	Mobile	260728993lhZl5wE10Am0lUsfgcaZv
28 Jul 2026 19:24:52	28 Jul 2026	OWealth Deposit(from Spend & Save)	--	139.00	5,720.75	Mobile	260728994cmFjQdqQUbMZV9CgXjYLz
28 Jul 2026 19:27:41	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	620.75	Mobile	260728010201117245335827
28 Jul 2026 19:27:43	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	518.75	Mobile	260728010201117143272975
29 Jul 2026 01:22:20	29 Jul 2026	OWealth Interest Earned	--	0.09	518.84	Mobile	260729996tE8YLB93SyuDbiNeF1sP0
29 Jul 2026 11:05:54	29 Jul 2026	Spend & Save Withdrawal	102.00	--	620.84	Mobile	26072999jGovBEfYemrPUPbqjSnvF
29 Jul 2026 11:05:55	29 Jul 2026	OWealth Deposit(from Spend & Save)	--	102.00	620.84	Mobile	260729995kz2IVKr3HDqHsBOxacdWw
29 Jul 2026 11:10:02	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	20.84	Mobile	260729010201136589085528
29 Jul 2026 11:55:29	29 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,020.84	Mobile	260729140300138162031468

29 Jul 2026 15:09:13	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	17,520.84	Mobile	260729010201145811533225
29 Jul 2026 15:09:14	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,470.84	Mobile	260729010201145763134893
29 Jul 2026 15:33:02	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,970.84	Mobile	260729010201146360169030
29 Jul 2026 15:53:13	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,970.84	Mobile	260729010201147227429584
29 Jul 2026 15:53:13	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,920.84	Mobile	2607290102011472274673l
29 Jul 2026 16:46:28	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	920.84	Mobile	260729010201149454958230
29 Jul 2026 19:39:33	29 Jul 2026	Auto-save to OWealth Balance	--	11,880.00	12,800.84	Mobile	260729140300157037663607
29 Jul 2026 19:48:24	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,800.84	Mobile	260729010201157496784662
29 Jul 2026 19:59:26	29 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	15,800.84	Mobile	260729140300158086445822
29 Jul 2026 20:43:32	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,800.84	Mobile	260729010201160146317942
29 Jul 2026 20:47:52	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	800.84	Mobile	260729010201160081560729
29 Jul 2026 20:47:53	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	750.84	Mobile	260729010201160130309777
29 Jul 2026 20:54:23	29 Jul 2026	Auto-save to OWealth Balance	--	9,500.00	10,250.84	Mobile	260729140300160609761778
29 Jul 2026 22:13:02	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	6,650.84	Mobile	260729010201163384540116
29 Jul 2026 22:13:03	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	72.00	--	6,578.84	Mobile	260729010201163246629263
29 Jul 2026 22:47:48	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,578.84	Mobile	260729010201164495632394
29 Jul 2026 23:01:10	29 Jul 2026	Auto-save to OWealth Balance	--	3,900.00	8,478.84	Mobile	260729140300164641399325
30 Jul 2026 01:25:00	30 Jul 2026	OWealth Interest Earned	--	0.09	8,478.93	Mobile	2607309937nVBQO7hlFhvsz32YSNIJ
30 Jul 2026 07:23:07	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	2,978.93	Mobile	260730010201167296259911
30 Jul 2026 07:33:23	30 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	12,978.93	Mobile	260730140300167661344222
30 Jul 2026 07:41:14	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,978.93	Mobile	260730010201167680758218
30 Jul 2026 08:37:22	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,978.93	Mobile	260730010201169358684877

30 Jul 2026 08:48:57	30 Jul 2026	Auto-save to OWealth Balance	--	6,900.00	9,878.93	Mobile	260730140300169811169202
30 Jul 2026 09:11:26	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	8,978.93	Mobile	26073001020117052808285O
30 Jul 2026 09:11:29	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	8,960.93	Mobile	260730010201170210459420
30 Jul 2026 10:36:38	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,960.93	Mobile	260730010201173923334111
30 Jul 2026 10:42:57	30 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	11,960.93	Mobile	260730140300174220708138
30 Jul 2026 10:59:52	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,960.93	Mobile	260730010201174951783875
30 Jul 2026 13:41:06	30 Jul 2026	OWealth Withdrawal	6,960.93	--	0.00	Mobile	260730010201181320598262
30 Jul 2026 13:41:29	30 Jul 2026	Spend & Save Withdrawal	160.00	--	160.00	Mobile	260730995kmuy2kwd5VyOdWNsfy48M
30 Jul 2026 13:41:30	30 Jul 2026	OWealth Deposit(from Spend & Save)	--	160.00	160.00	Mobile	260730993IrxGYeUgSt54IVqdkyQQM
30 Jul 2026 13:42:08	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	39.07	--	120.93	Mobile	260730010201181684301049
30 Jul 2026 14:07:07	30 Jul 2026	Auto-save to OWealth Balance	--	800.00	920.93	Mobile	260730140300182521766280
30 Jul 2026 18:55:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	420.93	Mobile	260730010201194705637817
30 Jul 2026 18:55:26	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	410.93	Mobile	260730010201194554193945
31 Jul 2026 09:33:09	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	360.93	Mobile	260731010201212679808018
31 Jul 2026 09:33:12	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	359.93	Mobile	260731010201212333788911
31 Jul 2026 15:55:42	31 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,359.93	Mobile	260731140300229144615559
31 Jul 2026 16:08:10	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	359.93	Mobile	260731010201229237207957
31 Jul 2026 16:42:41	31 Jul 2026	Auto-save to OWealth Balance	--	9,150.00	9,509.93	Mobile	260731140300230903504387
31 Jul 2026 17:08:34	31 Jul 2026	Auto-save to OWealth Balance	--	400.00	9,909.93	Mobile	260731140300232173895854
31 Jul 2026 17:40:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,150.00	--	759.93	Mobile	260731010201233569447200
31 Jul 2026 17:40:34	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	183.00	--	576.93	Mobile	260731010201233667040111
31 Jul 2026 19:05:51	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	176.93	Mobile	260731010201237595754022

31 Jul 2026 19:05:52	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	168.93	Mobile	260731010201237325512548
31 Jul 2026 23:21:21	31 Jul 2026	Spend & Save Withdrawal	202.00	--	370.93	Mobile	260731992LUgtYH6NXpxlv4Q9JWuX3
31 Jul 2026 23:21:22	31 Jul 2026	OWealth Deposit(from Spend & Save)	--	202.00	370.93	Mobile	2607319966QGdjPF5EW0lbq5zlCrRg
31 Jul 2026 23:21:49	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	70.93	Mobile	260731010201247955566242
31 Jul 2026 23:21:51	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	64.93	Mobile	260731010201247905006277
01 Aug 2026 01:32:06	01 Aug 2026	OWealth Interest Earned	--	0.09	65.02	Mobile	26080199170RqVg3crFi8Hs4l9T9Y7
02 Aug 2026 03:32:34	02 Aug 2026	OWealth Interest Earned	--	0.09	65.11	Mobile	260802998qqvLpRArFfpryjPOVzCM
03 Aug 2026 01:41:00	03 Aug 2026	OWealth Interest Earned	--	0.09	65.20	Mobile	26080399hx2Bwt0mdfW5mysHFK9ew
03 Aug 2026 19:32:27	03 Aug 2026	Auto-save to OWealth Balance	--	25,000.00	25,065.20	Mobile	260803140300360647499186
03 Aug 2026 20:05:33	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,065.20	Mobile	260803010201362426327423
03 Aug 2026 20:05:43	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	24,045.20	Mobile	260803010201362591678308
03 Aug 2026 21:52:57	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,045.20	Mobile	260803010201367581136713
03 Aug 2026 21:52:58	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	23,025.20	Mobile	260803010201367632283725
03 Aug 2026 22:18:42	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,025.20	Mobile	260803010201368272449977
03 Aug 2026 22:18:43	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,975.20	Mobile	260803010201368419326138
03 Aug 2026 22:29:30	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,075.20	Mobile	260803010201368910123288
03 Aug 2026 22:29:32	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	2,057.20	Mobile	260803010201369160392432
03 Aug 2026 23:49:37	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57.20	Mobile	260803010201370482659259
03 Aug 2026 23:49:37	03 Aug 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	2,057.20	Mobile	260803140300370431743129
03 Aug 2026 23:50:49	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57.20	Mobile	260803010201370321378293
04 Aug 2026 00:09:15	04 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,057.20	Mobile	260803140300370902103449
04 Aug 2026 01:16:22	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57.20	Mobile	260804010201371079430101
		OWealth Deposit					

04 Aug 2026 01:16:23	04 Aug 2026	(Transaction Refund)	--	2,000.00	2,057.20	Mobile	260804140300371250548272
04 Aug 2026 01:21:37	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57.20	Mobile	260804010201371277439527
04 Aug 2026 01:21:38	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	17.20	Mobile	260804010201371131809686
04 Aug 2026 03:38:35	04 Aug 2026	OWealth Interest Earned	--	0.09	17.29	Mobile	260804993Jd4th4mfIrI0mWynnPTXP
04 Aug 2026 07:47:21	04 Aug 2026	Spend & Save Withdrawal	104.27	--	121.56	Mobile	260804994nAqJQMIr8XLEKsvcxxqEi
04 Aug 2026 07:47:22	04 Aug 2026	OWealth Deposit(from Spend & Save)	--	104.27	121.56	Mobile	260804992ZMWMAp7DliDZXRJtCnGI
04 Aug 2026 07:48:44	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	71.56	Mobile	260804010201373603277531
04 Aug 2026 22:12:53	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21.56	Mobile	260804010201410671682711
04 Aug 2026 22:12:55	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	20.56	Mobile	260804010201410823533879
05 Aug 2026 01:48:24	05 Aug 2026	OWealth Interest Earned	--	0.09	20.65	Mobile	260805995lOUFyc8gWNGxc2lYEMSZ7
05 Aug 2026 15:44:45	05 Aug 2026	Auto-save to OWealth Balance	--	24,000.00	24,020.65	Mobile	260805140300435458573700
05 Aug 2026 15:47:32	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	9,020.65	Mobile	260805010201435129565400
05 Aug 2026 15:47:32	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,970.65	Mobile	2608050102014354677502911
05 Aug 2026 15:52:31	05 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	38,970.65	Mobile	260805140300435484057326
05 Aug 2026 15:53:32	05 Aug 2026	Auto-save to OWealth Balance	--	4,400.00	43,370.65	Mobile	260805140300435639149662
05 Aug 2026 15:55:34	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	28,370.65	Mobile	2608050102014356457767611
05 Aug 2026 15:55:35	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28,320.65	Mobile	260805010201435818828575
05 Aug 2026 16:02:52	05 Aug 2026	Auto-save to OWealth Balance	--	34,500.00	62,820.65	Mobile	260805140300436232852274
05 Aug 2026 16:14:07	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,960.00	--	53,860.65	Mobile	260805010201436117318325
05 Aug 2026 16:14:10	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	53,680.65	Mobile	260805010201436492507405
05 Aug 2026 16:21:52	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	33,680.65	Mobile	260805010201436418963095
05 Aug 2026 16:21:52	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,630.65	Mobile	260805010201436566918240
		OWealth Withdrawal					

05 Aug 2026 16:25:11	05 Aug 2026	(Transaction Payment)	15,000.00	--	18,630.65	Mobile	260805010201436869517857
05 Aug 2026 16:25:11	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,580.65	Mobile	260805010201436869549737
05 Aug 2026 16:28:50	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	3,580.65	Mobile	260805010201437153690544
05 Aug 2026 16:28:50	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,530.65	Mobile	260805010201436830520651
05 Aug 2026 16:32:19	05 Aug 2026	Auto-save to OWealth Balance	--	4,800.00	8,330.65	Mobile	260805140300437017785126
05 Aug 2026 16:42:26	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	330.65	Mobile	260805010201437390273412
05 Aug 2026 16:45:15	05 Aug 2026	Auto-save to OWealth Balance	--	10,600.00	10,930.65	Mobile	260805140300437574800667
05 Aug 2026 16:56:29	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	930.65	Mobile	260805010201438002404634
05 Aug 2026 16:56:30	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	880.65	Mobile	260805010201438103473144
05 Aug 2026 17:05:17	05 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,880.65	Mobile	260805140300438596746856
05 Aug 2026 17:10:27	05 Aug 2026	Spend & Save Withdrawal	181.00	--	3,061.65	Mobile	260805992IcNtA31TRoGqKipZouVeG
05 Aug 2026 17:10:28	05 Aug 2026	OWealth Deposit(from Spend & Save)	--	181.00	3,061.65	Mobile	2608059963mXoH2C5qrAE9A0OcibBA
05 Aug 2026 19:45:22	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	61.65	Mobile	260805010201445734630390
05 Aug 2026 19:45:33	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	1.65	Mobile	260805010201445685677939
05 Aug 2026 22:48:58	05 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.65	Mobile	260805140300453594786670
06 Aug 2026 01:11:14	06 Aug 2026	OWealth Interest Earned	--	0.09	4,001.74	Mobile	2608069938pxmc1kF3ul0IlgnNFHky
06 Aug 2026 01:15:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1.74	Mobile	260806010201455174759018
06 Aug 2026 05:25:49	06 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.74	Mobile	260806140300455833004594
06 Aug 2026 08:00:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.74	Mobile	260806010201458099632277
06 Aug 2026 08:16:52	06 Aug 2026	Auto-save to OWealth Balance	--	100.00	101.74	Mobile	260806140300458390554942
06 Aug 2026 08:19:30	06 Aug 2026	Auto-save to OWealth Balance	--	4,900.00	5,001.74	Mobile	260806140300458296123863
06 Aug 2026 08:32:21	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.74	Mobile	260806010201458645391088
06 Aug 2026 16:57:19	06 Aug 2026	Auto-save to OWealth Balance	--	26,000.00	26,001.74	Mobile	260806140300479271011824

06 Aug 2026 17:00:10	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	6,001.74	Mobile	260806010201479082482642
06 Aug 2026 17:00:10	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,951.74	Mobile	260806010201479281120915
06 Aug 2026 23:22:46	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	5,251.74	Mobile	260806010201494991726484
07 Aug 2026 01:05:18	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	4,261.74	Mobile	260807010201496089053394
07 Aug 2026 01:05:20	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	4,241.74	Mobile	260807010201495826910109
07 Aug 2026 02:00:30	07 Aug 2026	OWealth Interest Earned	--	0.09	4,241.83	Mobile	26080799ng29ih9XcqxMIy1cZzRzi
07 Aug 2026 13:16:30	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,141.83	Mobile	260807010201511491742417
07 Aug 2026 13:16:33	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	4,139.83	Mobile	260807010201511792728156
07 Aug 2026 13:28:28	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	44.75	--	4,095.08	Mobile	260807010201512342035880
07 Aug 2026 13:28:30	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	4,091.08	Mobile	260807010201512342164256
07 Aug 2026 18:45:53	07 Aug 2026	Auto-save to OWealth Balance	--	34,800.00	38,891.08	Mobile	260807140300525366977146
07 Aug 2026 18:49:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	24,891.08	Mobile	260807010201526097511164
07 Aug 2026 18:49:42	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,841.08	Mobile	260807010201525592286487
07 Aug 2026 18:56:37	07 Aug 2026	Auto-save to OWealth Balance	--	29,000.00	53,841.08	Mobile	260807140300525818108933
07 Aug 2026 19:21:48	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	33,841.08	Mobile	260807010201527044831322
07 Aug 2026 19:21:49	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,791.08	Mobile	260807010201526896597857
07 Aug 2026 19:25:55	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	18,791.08	Mobile	260807010201527266151992
07 Aug 2026 19:25:56	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,741.08	Mobile	260807010201527215216913
07 Aug 2026 19:34:21	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	3,741.08	Mobile	260807010201527968343114
07 Aug 2026 19:34:22	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,691.08	Mobile	260807010201527514325020
07 Aug 2026 19:39:22	07 Aug 2026	Auto-save to OWealth Balance	--	22,900.00	26,591.08	Mobile	260807140300528197248720
07 Aug 2026 19:50:52	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26,091.08	Mobile	260807010201529168013435

07 Aug 2026 19:50:54	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	26,081.08	Mobile	26080701020152896422251O
07 Aug 2026 22:03:27	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25,881.08	Mobile	260807010201534798197947
07 Aug 2026 22:03:28	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	25,877.08	Mobile	2608070102015348492533Tl
07 Aug 2026 22:04:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	4,877.08	Mobile	260807010201535255712084
07 Aug 2026 22:04:42	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,827.08	Mobile	260807010201535001227416
07 Aug 2026 23:39:57	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,427.08	Mobile	260807010201536964293615
08 Aug 2026 00:10:46	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,427.08	Mobile	260807010201537227451030
08 Aug 2026 00:10:47	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3,407.08	Mobile	260807010201536990868883
08 Aug 2026 01:16:29	08 Aug 2026	OWealth Interest Earned	--	1.26	3,408.34	Mobile	26080899IwZ5PgjkIk4Zp3u2cXjv2I
08 Aug 2026 09:04:06	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,108.34	Mobile	260808010201542420060837
08 Aug 2026 10:27:45	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,108.34	Mobile	260808010201546190666313
08 Aug 2026 10:27:46	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,088.34	Mobile	2608080102015458362609Al
08 Aug 2026 11:05:09	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,038.34	Mobile	260808010201547914119391
08 Aug 2026 11:05:12	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	2,037.34	Mobile	260808010201547558380507
08 Aug 2026 17:25:32	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,937.34	Mobile	2608080102015629890902Al
08 Aug 2026 21:35:25	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	937.34	Mobile	260808010201574853569299
08 Aug 2026 21:35:26	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	917.34	Mobile	260808010201574599833090
08 Aug 2026 21:54:38	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	517.34	Mobile	260808010201575525971700
08 Aug 2026 21:54:41	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	509.34	Mobile	2608080102015756776889I9
09 Aug 2026 01:14:38	09 Aug 2026	OWealth Interest Earned	--	0.17	509.5I	Mobile	2608099975RqjSzEHjQ2098nQDvK7y
09 Aug 2026 10:31:57	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	409.5I	Mobile	260809010201585889227394
09 Aug 2026 10:35:29	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	9.5I	Mobile	260809010201586376552925

09 Aug 2026 22:21:54	09 Aug 2026	Spend & Save Withdrawal	169.27	--	178.78	Mobile	26080999IAcgD9IrHeMv7VYu4krEAP
09 Aug 2026 22:21:55	09 Aug 2026	OWealth Deposit(from Spend & Save)	--	169.27	178.78	Mobile	26080999HO05IBVJA1hW0pHXXa9eb
09 Aug 2026 22:22:15	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	78.78	Mobile	260809010201612281057809
09 Aug 2026 22:22:15	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	76.78	Mobile	2608090102016121041921644
10 Aug 2026 01:11:18	10 Aug 2026	OWealth Interest Earned	--	0.09	76.87	Mobile	260810994DjF0UsE7WcjDDIPQCKV7T
11 Aug 2026 01:19:29	11 Aug 2026	OWealth Interest Earned	--	0.09	76.96	Mobile	26081199II4SHAjOghjGJKJrTuhnJm
11 Aug 2026 13:50:18	11 Aug 2026	Auto-save to OWealth Balance	--	70,000.00	70,076.96	Mobile	260811140300670870177331
11 Aug 2026 14:07:53	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	60,076.96	Mobile	260811010201671737462837
11 Aug 2026 14:07:54	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,026.96	Mobile	260811010201671839743452
11 Aug 2026 14:12:14	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	40,026.96	Mobile	260811010201671700368892
11 Aug 2026 14:12:14	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,976.96	Mobile	260811010201671548632725
11 Aug 2026 14:22:02	11 Aug 2026	Auto-save to OWealth Balance	--	26,000.00	65,976.96	Mobile	260811140300671732128264
11 Aug 2026 14:22:57	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	62,976.96	Mobile	260811010201671888439463
11 Aug 2026 14:36:17	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	42,976.96	Mobile	260811010201672189704334
11 Aug 2026 14:36:17	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,926.96	Mobile	260811010201672545135511
11 Aug 2026 14:39:36	11 Aug 2026	Auto-save to OWealth Balance	--	49,500.00	92,426.96	Mobile	260811140300672555883832
11 Aug 2026 15:00:44	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	90,426.96	Mobile	260811010201673699957922
11 Aug 2026 15:00:45	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	90,386.96	Mobile	260811010201673301339661
11 Aug 2026 15:02:15	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	70,386.96	Mobile	260811010201673602687080
11 Aug 2026 15:02:15	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	70,336.96	Mobile	260811010201673755424795
11 Aug 2026 17:24:07	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	69,146.96	Mobile	260811010201678989193722
11 Aug 2026 17:24:10	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	69,122.96	Mobile	260811010201678989376036
		OWealth Withdrawal					

11 Aug 2026 17:37:26	11 Aug 2026	(Transaction Payment)	20,000.00	--	49,122.96	Mobile	260811010201679454923637
11 Aug 2026 17:37:26	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,072.96	Mobile	260811010201679503336120
11 Aug 2026 18:11:26	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	29,072.96	Mobile	260811010201681266749747
11 Aug 2026 18:11:27	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,022.96	Mobile	260811010201681266782293
11 Aug 2026 18:33:51	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	26,522.96	Mobile	260811010201681961372841
11 Aug 2026 19:16:06	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	24,022.96	Mobile	260811010201684111933031
11 Aug 2026 19:25:22	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	23,500.00	--	522.96	Mobile	260811010201684415533723
11 Aug 2026 19:25:23	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	472.96	Mobile	260811010201684561678542
11 Aug 2026 19:25:24	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	2.96	Mobile	260811010201684561717929
11 Aug 2026 19:29:38	11 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	15,002.96	Mobile	260811140300684733320377
11 Aug 2026 21:09:49	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,002.96	Mobile	260811010201689768106881
11 Aug 2026 21:09:51	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	13,982.96	Mobile	260811010201689818584731
12 Aug 2026 00:21:07	12 Aug 2026	Auto-save to OWealth Balance	--	8,500.00	22,482.96	Mobile	260811140300694137438093
12 Aug 2026 00:36:30	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	11,482.96	Mobile	260811010201694244983544
12 Aug 2026 00:36:31	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	11,262.96	Mobile	260811010201694196530649
12 Aug 2026 00:39:34	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,262.96	Mobile	260811010201694442984877
12 Aug 2026 00:39:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,212.96	Mobile	260811010201694392382223
12 Aug 2026 00:39:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	8,972.96	Mobile	260811010201694573691290
12 Aug 2026 01:14:16	12 Aug 2026	OWealth Interest Earned	--	0.09	8,973.05	Mobile	260812992a7AJOJx6sHQU6FysDRn5p
12 Aug 2026 01:57:21	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,873.05	Mobile	260812010201694795459840
12 Aug 2026 02:06:28	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,980.00	--	3,893.05	Mobile	260812010201694854065511
12 Aug 2026 02:06:30	12 Aug 2026	OWealth Deposit (Transaction Refund)	--	4,980.00	8,873.05	Mobile	260812140300694554473177

12 Aug 2026 02:06:40	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,980.00	--	3,893.05	Mobile	260812010201694809133325
12 Aug 2026 02:06:41	12 Aug 2026	OWealth Deposit (Transaction Refund)	--	4,980.00	8,873.05	Mobile	260812140300694841454996
12 Aug 2026 06:19:53	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,980.00	--	3,893.05	Mobile	260812010201695548626242
12 Aug 2026 06:19:55	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,793.05	Mobile	260812010201695548643141
12 Aug 2026 06:29:32	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,743.05	Mobile	260812010201695470524759
12 Aug 2026 10:31:22	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,693.05	Mobile	260812010201703172747684
12 Aug 2026 10:42:20	12 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	18,693.05	Mobile	260812140300703160731124
12 Aug 2026 11:01:53	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	10,693.05	Mobile	260812010201704758659470
12 Aug 2026 12:06:15	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,693.05	Mobile	260812010201707080298417
12 Aug 2026 13:18:21	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,693.05	Mobile	260812010201710183943579
12 Aug 2026 13:18:24	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,593.05	Mobile	260812010201710081954903
12 Aug 2026 18:13:00	12 Aug 2026	Spend & Save Withdrawal	1,216.18	--	3,809.23	Mobile	260812993wn2MzYCF95b0teWTKtvCj
12 Aug 2026 18:13:01	12 Aug 2026	OWealth Deposit(from Spend & Save)	--	1,216.18	3,809.23	Mobile	260812995kFvfmC9w0xmHLocVFsFYE
12 Aug 2026 18:13:32	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	909.23	Mobile	260812010201722015478534
12 Aug 2026 18:13:33	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	58.00	--	851.23	Mobile	260812010201721964418196
12 Aug 2026 18:59:20	12 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,851.23	Mobile	260812140300723373180595
12 Aug 2026 19:03:21	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,851.23	Mobile	260812010201723900842082
12 Aug 2026 19:03:23	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,731.23	Mobile	260812010201723688506967
12 Aug 2026 20:21:48	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	2,331.23	Mobile	260812010201727769286220
12 Aug 2026 20:21:50	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	48.00	--	2,283.23	Mobile	260812010201727865922811
12 Aug 2026 21:24:01	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	283.23	Mobile	260812010201730673483152
12 Aug 2026 21:24:02	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	243.23	Mobile	260812010201731227935336

12 Aug 2026 22:59:20	12 Aug 2026	Auto-save to OWealth Balance	--	70,000.00	70,243.23	Mobile	260812140300733836478140
12 Aug 2026 22:59:57	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	65,000.00	--	5,243.23	Mobile	26081201020173357392570O
12 Aug 2026 22:59:58	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,193.23	Mobile	26081201020173352296178Z
13 Aug 2026 00:19:30	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	193.23	Mobile	260812010201734478231779
13 Aug 2026 00:21:57	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	143.23	Mobile	260812010201734728334668
13 Aug 2026 00:29:17	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	93.23	Mobile	260812010201734631451396
13 Aug 2026 00:35:02	13 Aug 2026	Auto-save to OWealth Balance	--	9,000.00	9,093.23	Mobile	260812140300734384383372
13 Aug 2026 00:35:18	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1,093.23	Mobile	260812010201734435474490
13 Aug 2026 00:52:52	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,043.23	Mobile	260812010201734742754635
13 Aug 2026 01:26:50	13 Aug 2026	OWealth Interest Earned	--	0.09	1,043.32	Mobile	26081399T77icMttUmJ33Wxekjnrd3
13 Aug 2026 08:19:49	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	993.32	Mobile	260813010201738276109909
13 Aug 2026 08:46:06	13 Aug 2026	Spend & Save Withdrawal	266.00	--	1,259.32	Mobile	26081399IfBEAf28JVmaMmCzv5kIua
13 Aug 2026 08:46:07	13 Aug 2026	OWealth Deposit(from Spend & Save)	--	266.00	1,259.32	Mobile	26081399InfkGFPdhmwHXpEPAnr7MG
13 Aug 2026 08:46:35	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	259.32	Mobile	260813010201738457105986
13 Aug 2026 08:46:37	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	239.32	Mobile	260813010201738809055174
13 Aug 2026 10:31:16	13 Aug 2026	Auto-save to OWealth Balance	--	4,490.00	4,729.32	Mobile	260813140300742988726255
13 Aug 2026 10:33:14	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,729.32	Mobile	260813010201742745395782
13 Aug 2026 10:33:15	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3,709.32	Mobile	260813010201742995518249
13 Aug 2026 10:39:52	13 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	33,709.32	Mobile	260813140300743632333037
13 Aug 2026 11:46:42	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	3,709.32	Mobile	260813010201745863559184
13 Aug 2026 11:46:43	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,659.32	Mobile	260813010201745914375769
13 Aug 2026 11:46:44	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,059.32	Mobile	260813010201745965492348

13 Aug 2026 12:42:42	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	559.32	Mobile	260813010201748552703283
13 Aug 2026 15:17:51	13 Aug 2026	Auto-save to OWealth Balance	--	4,500.00	5,059.32	Mobile	260813140300754163175587
13 Aug 2026 17:40:42	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,459.32	Mobile	260813010201760072332538
13 Aug 2026 17:40:44	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	2,407.32	Mobile	260813010201759911668907
13 Aug 2026 18:48:19	13 Aug 2026	Auto-save to OWealth Balance	--	34,700.00	37,107.32	Mobile	260813140300762819682994
13 Aug 2026 19:56:55	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	32,010.00	--	5,097.32	Mobile	260813010201766229893526
13 Aug 2026 19:56:57	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,047.32	Mobile	260813010201766378481698
13 Aug 2026 19:56:57	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	640.00	--	4,407.32	Mobile	260813010201766327964794
13 Aug 2026 19:58:00	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,807.32	Mobile	260813010201766082185470
13 Aug 2026 22:29:06	13 Aug 2026	Spend & Save Withdrawal	1,342.00	--	3,149.32	Mobile	260813992t0Akat2NJwQaUHcrljLsk
13 Aug 2026 22:29:07	13 Aug 2026	OWealth Deposit(from Spend & Save)	--	1,342.00	3,149.32	Mobile	260813997M24Ar6QZZtOgjqYvXm4Dc
13 Aug 2026 22:30:16	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	39.32	Mobile	260813010201772238860549
14 Aug 2026 00:54:37	14 Aug 2026	Auto-save to OWealth Balance	--	300.00	339.32	Mobile	260813140300774492757170
14 Aug 2026 01:05:40	14 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,339.32	Mobile	260814140300774414433469
14 Aug 2026 01:06:32	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	339.32	Mobile	260814010201774414738378
14 Aug 2026 01:06:32	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	289.32	Mobile	260814010201774485310095
14 Aug 2026 01:12:20	14 Aug 2026	OWealth Interest Earned	--	0.09	289.41	Mobile	260814996EXtlgt95XJFXKKe2Hbk7y
14 Aug 2026 01:18:25	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	239.41	Mobile	260814010201774510028134
14 Aug 2026 10:08:06	14 Aug 2026	Auto-save to OWealth Balance	--	4,800.00	5,039.41	Mobile	260814140300782274649739
14 Aug 2026 10:26:16	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,989.41	Mobile	260814010201782552601058
14 Aug 2026 10:26:19	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	4,988.41	Mobile	260814010201782803883472
14 Aug 2026 13:37:27	14 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	5,988.41	Mobile	260814140300790882091344
		OWealth Withdrawal					

14 Aug 2026 16:36:12	14 Aug 2026	(Transaction Payment)	500.00	--	5,488.41	Mobile	260814010201797787472213
14 Aug 2026 16:36:12	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,478.41	Mobile	260814010201797787524844
14 Aug 2026 17:44:09	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,378.41	Mobile	260814010201800522140287
14 Aug 2026 17:44:09	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	3,336.41	Mobile	260814010201800423189193
15 Aug 2026 01:12:17	15 Aug 2026	OWealth Interest Earned	--	0.09	3,336.50	Mobile	260815991D7nb7sXGR1GHY58IwRqaV
15 Aug 2026 09:55:50	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,236.50	Mobile	260815010201822876063493
15 Aug 2026 09:55:51	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	3,234.50	Mobile	260815010201822672779559
15 Aug 2026 10:17:08	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,034.50	Mobile	260815010201823515680893
15 Aug 2026 19:03:10	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,934.50	Mobile	260815010201844975749460
15 Aug 2026 19:03:12	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	2,932.50	Mobile	260815010201845350028140
15 Aug 2026 19:04:40	15 Aug 2026	Auto-save to OWealth Balance	--	170.00	3,102.50	Mobile	260815140300845183080633
15 Aug 2026 20:27:57	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	2.50	Mobile	260815010201849219550902
15 Aug 2026 23:20:19	15 Aug 2026	Spend & Save Withdrawal	57.00	--	59.50	Mobile	26081599T6xNpe7ZS3ypsVdXTDu4C
15 Aug 2026 23:20:20	15 Aug 2026	OWealth Deposit(from Spend & Save)	--	57.00	59.50	Mobile	260815993aWGZdXS7AzbQ2zrOy4gEM
15 Aug 2026 23:20:51	15 Aug 2026	Auto-save to OWealth Balance	--	250.00	309.50	Mobile	260815140300855191168708
15 Aug 2026 23:21:09	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9.50	Mobile	260815010201855328881910
16 Aug 2026 01:13:48	16 Aug 2026	OWealth Interest Earned	--	0.09	9.59	Mobile	260816992Qn34ZUJ0eJQRTFM6CIeLQ
17 Aug 2026 01:17:37	17 Aug 2026	OWealth Interest Earned	--	0.09	9.68	Mobile	26081799M7YyFOwPYjBhwXaFdFhHi
18 Aug 2026 01:16:45	18 Aug 2026	OWealth Interest Earned	--	0.09	9.77	Mobile	26081899J2xKG2UP6Hjrp2NUoww2W
18 Aug 2026 11:15:55	18 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,009.77	Mobile	260818140300941271605605
18 Aug 2026 11:23:40	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,009.77	Mobile	260818010201941813412476
18 Aug 2026 11:23:41	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	969.77	Mobile	260818010201941508418981
18 Aug 2026 11:39:44	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	469.77	Mobile	260818010201942432453477

19 Aug 2026 01:23:06	19 Aug 2026	OWealth Interest Earned	--	0.09	469.86	Mobile	260819997c5L8r7xDhxMwoQdCoTE9u
19 Aug 2026 10:52:00	19 Aug 2026	Spend & Save Withdrawal	40.00	--	509.86	Mobile	260819993HirUPkEwndGWiB5GrPjHU
19 Aug 2026 10:52:01	19 Aug 2026	OWealth Deposit(from Spend & Save)	--	40.00	509.86	Mobile	260819991Inf4WwlwER33mOLdAywry
19 Aug 2026 10:53:36	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9.86	Mobile	26081901020198029106906 6
19 Aug 2026 11:11:02	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	7.86	Mobile	26081901020198076173763 0
19 Aug 2026 12:21:59	19 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,007.86	Mobile	26081914030098397252726 8
19 Aug 2026 12:22:00	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,957.86	Mobile	26081901020198407485862 6
19 Aug 2026 12:22:01	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,557.86	Mobile	26081901020198387036033 4
19 Aug 2026 12:42:15	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,157.86	Mobile	26081901020198424587429 8
19 Aug 2026 12:42:18	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	4,149.86	Mobile	26081901020198470594026 8
19 Aug 2026 13:02:04	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	149.86	Mobile	26081901020198538252006 3
19 Aug 2026 13:02:08	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	69.86	Mobile	26081901020198543350740 4
19 Aug 2026 13:57:18	19 Aug 2026	Auto-save to OWealth Balance	--	4,900.00	4,969.86	Mobile	26081914030098734969043 4
19 Aug 2026 13:57:34	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	469.86	Mobile	26081901020198775919363 5
19 Aug 2026 13:57:36	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	379.86	Mobile	26081901020198740157852 9
19 Aug 2026 15:19:37	19 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,379.86	Mobile	26081914030099083708564 1
19 Aug 2026 15:42:18	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	5,369.86	Mobile	26081901020199116577913 7
19 Aug 2026 15:42:21	19 Aug 2026	OWealth Deposit (Transaction Refund)	--	15,010.00	20,379.86	Mobile	26081914030099152372996 0
19 Aug 2026 15:42:52	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	5,369.86	Mobile	26081901020199152539612 7
19 Aug 2026 15:42:55	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,319.86	Mobile	26081901020199152553104 6
19 Aug 2026 15:42:55	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,019.86	Mobile	26081901020199116770713 9
19 Aug 2026 15:58:27	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	9.86	Mobile	26081901020199203530102 5

19 Aug 2026 16:12:03	19 Aug 2026	Spend & Save Withdrawal	880.00	--	889.86	Mobile	260819996yBJNxoU5bau8f5XEvEMxp
19 Aug 2026 16:12:04	19 Aug 2026	OWealth Deposit(from Spend & Save)	--	880.00	889.86	Mobile	26081999IDBpyILSqji4u5cXfWQrpC
19 Aug 2026 16:12:24	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	379.86	Mobile	26081901020199279523800 5
19 Aug 2026 16:12:27	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	369.86	Mobile	26081901020199223402004 6
19 Aug 2026 17:02:24	19 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	15,369.86	Mobile	26081914030099434800430 0
19 Aug 2026 17:28:32	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	10,259.86	Mobile	26081901020199546416386 2
19 Aug 2026 17:28:34	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	10,157.86	Mobile	26081901020199572003351 7
19 Aug 2026 17:43:59	19 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	12,157.86	Mobile	26081914030099628673190 9
19 Aug 2026 23:06:37	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	2,147.86	Mobile	26081901020100979013183 7
19 Aug 2026 23:06:39	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,097.86	Mobile	26081901020100943270263 8
19 Aug 2026 23:06:39	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,897.86	Mobile	26081901020100989218337 1
20 Aug 2026 01:23:03	20 Aug 2026	OWealth Interest Earned	--	0.09	1,897.95	Mobile	260820994wQSxgd8k644QM77G8SVF1
20 Aug 2026 04:06:57	20 Aug 2026	Spend & Save Withdrawal	312.00	--	2,209.95	Mobile	2608209915R5tYyyERwOw8HZzDe6DE
20 Aug 2026 04:06:58	20 Aug 2026	OWealth Deposit(from Spend & Save)	--	312.00	2,209.95	Mobile	26082099W2KpK3laWZIYOUO8XBFJv
20 Aug 2026 05:04:02	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	229.95	Mobile	26082001020101148316920 9
20 Aug 2026 05:04:04	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	189.95	Mobile	26082001020101147676511 4
20 Aug 2026 06:34:20	20 Aug 2026	Auto-save to OWealth Balance	--	4,716.00	4,905.95	Mobile	26082014030001188708412 0
20 Aug 2026 08:50:49	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,405.95	Mobile	26082001020101542317995 7
20 Aug 2026 08:50:50	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	3,375.95	Mobile	26082001020101532092061 0
20 Aug 2026 15:03:45	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	854.00	--	2,521.95	Mobile	26082001020103018079541 6
20 Aug 2026 15:03:46	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,501.95	Mobile	26082001020103012977581 0
20 Aug 2026 15:38:50	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,001.95	Mobile	26082001020103131691925 1

20 Aug 2026 15:38:50	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	971.95	Mobile	260820010201031163854548
20 Aug 2026 16:05:41	20 Aug 2026	Spend & Save Withdrawal	808.00	--	1,779.95	Mobile	260820994cbP7hw6LqUmjcmLtKVz9s
20 Aug 2026 16:05:42	20 Aug 2026	OWealth Deposit(from Spend & Save)	--	808.00	1,779.95	Mobile	260820994gBtpGpdWtlyznnXzVjJtz
20 Aug 2026 16:05:59	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	279.95	Mobile	260820010201032426553540
20 Aug 2026 16:06:02	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	249.95	Mobile	260820010201032733015216
20 Aug 2026 16:07:04	20 Aug 2026	Spend & Save Withdrawal	30.00	--	279.95	Mobile	260820992A6SFDwIG0GHIFI9ixeKuC
20 Aug 2026 16:07:05	20 Aug 2026	OWealth Deposit(from Spend & Save)	--	30.00	279.95	Mobile	260820997IvdoPbqMUho05mmRQuNbK
20 Aug 2026 16:07:22	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	9.95	Mobile	260820010201032634872824
20 Aug 2026 16:07:24	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	5.40	--	4.55	Mobile	260820010201032430965536
20 Aug 2026 22:08:15	20 Aug 2026	Auto-save to OWealth Balance	--	19,870.00	19,874.55	Mobile	260820140300048799545026
20 Aug 2026 23:19:45	20 Aug 2026	Spend & Save Withdrawal	9,315.40	--	29,189.95	Mobile	260820993BqGuNMak14UwfFzyHxf0J
20 Aug 2026 23:19:46	20 Aug 2026	OWealth Deposit(from Spend & Save)	--	9,315.40	29,189.95	Mobile	260820995pvWqyrQGr4lqyFtDFtfXo
20 Aug 2026 23:20:02	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	9,179.95	Mobile	260820010201049802713416
20 Aug 2026 23:20:04	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,129.95	Mobile	260820010201049598220489
20 Aug 2026 23:20:04	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	8,729.95	Mobile	260820010201049598225483
20 Aug 2026 23:33:14	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,729.95	Mobile	260820010201050125199117
21 Aug 2026 01:29:26	21 Aug 2026	OWealth Interest Earned	--	0.09	5,730.04	Mobile	260821992ugY124pwSFlvjDleyjPpx
21 Aug 2026 03:22:07	21 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	9,730.04	Mobile	260821140300051007072634
21 Aug 2026 09:00:00	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	9,580.04	Mobile	260821010201055477536211
21 Aug 2026 09:00:03	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	9,540.04	Mobile	260821010201055528743363
21 Aug 2026 10:29:54	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,540.04	Mobile	260821010201059094181985
21 Aug 2026 10:29:56	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	7,500.04	Mobile	260821010201059375626242

21 Aug 2026 12:45:13	21 Aug 2026	Spend & Save Withdrawal	3,580.00	--	11,080.04	Mobile	260821993U2seFxG83NVd0Wmdl6ryR
21 Aug 2026 12:45:14	21 Aug 2026	OWealth Deposit(from Spend & Save)	--	3,580.00	11,080.04	Mobile	260821992oTaklplKeLznNvlHCS8ad
21 Aug 2026 13:37:04	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,050.00	--	5,030.04	Mobile	260821010201066874108391
21 Aug 2026 13:37:06	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	3,630.04	Mobile	26082101020106702767906l
21 Aug 2026 14:18:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,130.04	Mobile	260821010201068486556464
21 Aug 2026 14:18:27	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	2,100.04	Mobile	260821010201068435598430
21 Aug 2026 14:57:40	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	100.04	Mobile	260821010201069947133655
21 Aug 2026 14:57:43	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	60.04	Mobile	260821010201069947322250
21 Aug 2026 15:09:53	21 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,060.04	Mobile	26082114030007039883398 6
21 Aug 2026 15:42:14	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,060.04	Mobile	260821010201071532692462
21 Aug 2026 15:42:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	3,020.04	Mobile	260821010201071736929353
21 Aug 2026 15:43:00	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,920.04	Mobile	260821010201071739428857
21 Aug 2026 15:43:02	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	2,918.04	Mobile	260821010201071433413281
21 Aug 2026 15:43:14	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	918.04	Mobile	260821010201071536035251
21 Aug 2026 15:43:15	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	878.04	Mobile	260821010201071434179882
21 Aug 2026 16:11:32	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	478.04	Mobile	260821010201072755330971
21 Aug 2026 16:26:33	21 Aug 2026	Auto-save to OWealth Balance	--	20,500.00	20,978.04	Mobile	26082114030007380562545 8
21 Aug 2026 17:02:59	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,978.04	Mobile	260821010201075239613564
21 Aug 2026 17:03:00	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	19,958.04	Mobile	260821010201075086898829
21 Aug 2026 23:03:45	21 Aug 2026	Spend & Save Withdrawal	2,092.00	--	22,050.04	Mobile	260821994Ta2S2Asm142y99K6IPSgS
21 Aug 2026 23:03:46	21 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,092.00	22,050.04	Mobile	260821997OYtH5HEjf0SdbmNWtABT3
21 Aug 2026 23:04:17	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,550.04	Mobile	260821010201090554022465

21 Aug 2026 23:04:19	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	20,520.04	Mobile	260821010201090962397781
21 Aug 2026 23:37:22	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,520.04	Mobile	260821010201091110568284
22 Aug 2026 00:28:10	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	4,520.04	Mobile	260821010201091407852261
22 Aug 2026 00:28:12	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,220.04	Mobile	260821010201091356753642
22 Aug 2026 01:30:10	22 Aug 2026	OWealth Interest Earned	--	0.09	4,220.13	Mobile	260822996gUoZygzIPwNSfug7deaH8
22 Aug 2026 15:46:07	22 Aug 2026	Spend & Save Withdrawal	330.00	--	4,550.13	Mobile	26082299Hz8Ar9KApBg4Crxfsz5BU
22 Aug 2026 15:46:08	22 Aug 2026	OWealth Deposit(from Spend & Save)	--	330.00	4,550.13	Mobile	26082299bMbb1Ebd2WV6t2PStgwEU
22 Aug 2026 15:46:21	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,050.13	Mobile	260822010201113766803539
22 Aug 2026 15:46:23	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,040.13	Mobile	260822010201113664892757
22 Aug 2026 16:52:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	40.13	Mobile	260822010201116338781727
22 Aug 2026 19:48:14	22 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,040.13	Mobile	260822140300124125013408
22 Aug 2026 19:55:55	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40.13	Mobile	260822010201124822696098
22 Aug 2026 19:55:56	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.13	Mobile	260822010201124822754761
22 Aug 2026 20:46:36	22 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.13	Mobile	260822140300127386143829
23 Aug 2026 01:37:04	23 Aug 2026	OWealth Interest Earned	--	0.09	1,000.22	Mobile	260823995sCnhEgsuwLz744Eyv4NsS
23 Aug 2026 08:19:05	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.22	Mobile	260823010201135424165104
24 Aug 2026 01:13:26	24 Aug 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	260824995QlQtwl8nw0kw47WG9l4Gr
24 Aug 2026 14:06:50	24 Aug 2026	Spend & Save Withdrawal	50.09	--	50.40	Mobile	2608249948maTLToMjfwhZbgosHkV4
24 Aug 2026 14:06:51	24 Aug 2026	OWealth Deposit(from Spend & Save)	--	50.09	50.40	Mobile	260824993nQwlWlWMTKCCoBOJeuw99
24 Aug 2026 14:07:07	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.40	Mobile	260824010201185507951848
24 Aug 2026 20:34:07	24 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.40	Mobile	260824140300203154921909
24 Aug 2026 20:54:21	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.40	Mobile	260824010201203647601456

24 Aug 2026 20:54:22	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,490.40	Mobile	260824010201203796604069
24 Aug 2026 21:43:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	430.26	--	3,060.14	Mobile	260824010201206273985167
24 Aug 2026 21:43:29	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,050.14	Mobile	260824010201205972540133
24 Aug 2026 22:59:57	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	50.14	Mobile	260824010201208527602018
25 Aug 2026 01:50:52	25 Aug 2026	OWealth Interest Earned	--	0.09	50.23	Mobile	260825995XHA7wmu6PkZvCRvOzqueN
25 Aug 2026 13:52:49	25 Aug 2026	Spend & Save Withdrawal	20.00	--	70.23	Mobile	260825995mubJYD8buDwmO7qdATvkv
25 Aug 2026 13:52:50	25 Aug 2026	OWealth Deposit(from Spend & Save)	--	20.00	70.23	Mobile	26082599leDcXWOMijfiZNtQWPFHol
25 Aug 2026 13:53:20	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.23	Mobile	260825010201226272557223
25 Aug 2026 23:00:25	25 Aug 2026	Auto-save to OWealth Balance	--	20.00	20.23	Mobile	260825140300248677095474
26 Aug 2026 01:16:31	26 Aug 2026	OWealth Interest Earned	--	0.09	20.32	Mobile	26082699UsSUq4s25oqHSIAVPE1ae
26 Aug 2026 10:08:27	26 Aug 2026	Auto-save to OWealth Balance	--	44.00	64.32	Mobile	260826140300257789191519
27 Aug 2026 02:06:13	27 Aug 2026	OWealth Interest Earned	--	0.09	64.41	Mobile	26082799r6KsO0u6fmT4hFZBewblV
27 Aug 2026 12:30:27	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14.41	Mobile	260827010201305446627504
27 Aug 2026 12:30:30	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	13.41	Mobile	2608270102013052543492l1
27 Aug 2026 21:42:13	27 Aug 2026	Auto-save to OWealth Balance	--	99,500.00	99,513.41	Mobile	260827140300329365292868
27 Aug 2026 22:34:31	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	74,513.41	Mobile	260827010201330885906565
27 Aug 2026 22:34:32	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	74,013.41	Mobile	2608270102013306835l1971
27 Aug 2026 22:52:55	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	54,013.41	Mobile	260827010201331022773626
27 Aug 2026 22:52:57	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	53,613.41	Mobile	260827010201331022820940
27 Aug 2026 22:59:19	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	45,613.41	Mobile	260827010201331276300892
27 Aug 2026 22:59:20	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	45,453.41	Mobile	260827010201331494148450
27 Aug 2026 23:37:26	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	43,953.41	Mobile	260827010201331847967256
		OWealth Withdrawal					

27 Aug 2026 23:37:28	27 Aug 2026	(Transaction Payment)	30.00	--	43,923.41	Mobile	260827010201331439704750
27 Aug 2026 23:57:23	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	23,923.41	Mobile	260827010201332467371927
27 Aug 2026 23:57:25	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	23,523.41	Mobile	260827010201332122069355
28 Aug 2026 00:18:46	28 Aug 2026	Auto-save to OWealth Balance	--	6,500.00	30,023.41	Mobile	260827140300331984901598
28 Aug 2026 00:25:24	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,023.41	Mobile	2608270102013320397261l1
28 Aug 2026 00:25:27	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,823.41	Mobile	260827010201332487227257
28 Aug 2026 00:34:05	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,323.41	Mobile	260827010201332401852763
28 Aug 2026 00:34:07	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,313.41	Mobile	260827010201332095486323
28 Aug 2026 01:21:57	28 Aug 2026	OWealth Interest Earned	--	0.09	19,313.50	Mobile	2608289918DQAEwxg81NpbJNiARz XJ
28 Aug 2026 01:48:50	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	4,313.50	Mobile	260828010201332583259614
28 Aug 2026 01:48:52	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,013.50	Mobile	260828010201332583267999
28 Aug 2026 09:41:55	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,013.50	Mobile	260828010201339650508666
28 Aug 2026 09:41:58	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,993.50	Mobile	260828010201339549066459
28 Aug 2026 10:25:37	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	993.50	Mobile	260828010201341658478261
28 Aug 2026 10:25:40	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	953.50	Mobile	260828010201341301474486
28 Aug 2026 10:51:01	28 Aug 2026	Spend & Save Withdrawal	2,317.18	--	3,270.68	Mobile	260828994YWgi78CInAZxLLtjNfdPe
28 Aug 2026 10:51:02	28 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,317.18	3,270.68	Mobile	2608289953LtauEYz3BOV8eBSlWo 4l
28 Aug 2026 10:52:12	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,170.68	Mobile	260828010201342683009893
28 Aug 2026 10:52:12	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	2,148.68	Mobile	260828010201342683070998
28 Aug 2026 11:32:50	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	148.68	Mobile	260828010201344781466139
28 Aug 2026 11:32:52	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	108.68	Mobile	260828010201344324157056
28 Aug 2026 11:37:43	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.68	Mobile	260828010201344390935858
		Auto-save to OWealth					

28 Aug 2026 11:50:41	28 Aug 2026	Balance	--	5,000.00	5,008.68	Mobile	26082814030034535907230 6
28 Aug 2026 11:52:31	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,008.68	Mobile	260828010201345161094572
28 Aug 2026 11:52:32	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3,988.68	Mobile	260828010201345059242074
28 Aug 2026 11:55:02	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,488.68	Mobile	260828010201345068170813
28 Aug 2026 11:55:04	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,478.68	Mobile	260828010201345425664562
28 Aug 2026 13:46:00	28 Aug 2026	Auto-save to OWealth Balance	--	200.00	3,678.68	Mobile	26082814030034985324997 5
28 Aug 2026 19:02:56	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,078.68	Mobile	260828010201363499379773
28 Aug 2026 19:02:58	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	2,046.68	Mobile	260828010201363448377488
28 Aug 2026 19:12:48	28 Aug 2026	Spend & Save Withdrawal	124.00	--	2,170.68	Mobile	260828992xliwR2dImEc1cp4lp0OW0
28 Aug 2026 19:12:49	28 Aug 2026	OWealth Deposit(from Spend & Save)	--	124.00	2,170.68	Mobile	260828992gnC875Ph3UlF63VnvC gjg
28 Aug 2026 23:23:14	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,170.68	Mobile	260828010201374737657063
28 Aug 2026 23:23:16	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,150.68	Mobile	260828010201374482088506
29 Aug 2026 02:19:59	29 Aug 2026	OWealth Interest Earned	--	0.09	1,150.77	Mobile	26082999184uhqFHEmXcysK4MnH NM7
29 Aug 2026 09:14:22	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	150.77	Mobile	260829010201381044157143
29 Aug 2026 09:14:23	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	130.77	Mobile	260829010201381183264583
29 Aug 2026 15:48:54	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	80.77	Mobile	260829010201398509358330
29 Aug 2026 15:48:57	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	79.77	Mobile	260829010201398812674754
29 Aug 2026 18:35:10	29 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,079.77	Mobile	26082914030040605261 4478
29 Aug 2026 18:36:11	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,579.77	Mobile	260829010201405904060500
29 Aug 2026 18:36:14	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,569.77	Mobile	260829010201406244936657
29 Aug 2026 19:15:06	29 Aug 2026	Spend & Save Withdrawal	51.00	--	1,620.77	Mobile	26082999gq5qSe8PWLwzobsnxul W1
29 Aug 2026 19:15:07	29 Aug 2026	OWealth Deposit(from Spend & Save)	--	51.00	1,620.77	Mobile	2608299950wCmk1SQ4Z2gfNXnUK aC9
		OWealth Withdrawal					

29 Aug 2026 19:15:38	29 Aug 2026	(Transaction Payment)	1,600.00	--	20.77	Mobile	260829010201407805249645
30 Aug 2026 01:12:30	30 Aug 2026	OWealth Interest Earned	--	0.09	20.86	Mobile	26083099519 8G5qwrjGYMdzn0SNHKz
31 Aug 2026 02:33:55	31 Aug 2026	OWealth Interest Earned	--	0.09	20.95	Mobile	260831993r4B8S6imtknXR7rcp9sQO
31 Aug 2026 08:18:53	31 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,020.95	Mobile	260831140300460892560764
31 Aug 2026 08:19:29	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,020.95	Mobile	260831010201460647551978
31 Aug 2026 08:20:56	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	20.95	Mobile	260831010201460600820964
31 Aug 2026 09:03:28	31 Aug 2026	Auto-save to OWealth Balance	--	8,000.00	8,020.95	Mobile	260831140300462353439593
31 Aug 2026 10:29:07	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,020.95	Mobile	260831010201466173545228
31 Aug 2026 10:50:58	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,020.95	Mobile	260831010201466872297231
31 Aug 2026 10:50:59	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,000.95	Mobile	260831010201467068017443
31 Aug 2026 12:20:33	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.95	Mobile	260831010201471505365817
31 Aug 2026 12:23:00	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.95	Mobile	260831010201471412617685
01 Sep 2026 01:17:47	01 Sep 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	26090199GaIJ4pbYjZAXPJ086t4Q9
02 Sep 2026 02:46:21	02 Sep 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260902994LmGldktxTekgSxtPMQTyk
02 Sep 2026 14:28:52	02 Sep 2026	Auto-save to OWealth Balance	--	44,000.00	44,001.13	Mobile	260902140300563382941018
02 Sep 2026 14:32:13	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	24,001.13	Mobile	260902010201563190801624
02 Sep 2026 14:32:14	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,951.13	Mobile	260902010201563531243834
02 Sep 2026 14:34:38	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,951.13	Mobile	260902010201563351213201
02 Sep 2026 14:34:39	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,901.13	Mobile	260902010201563097051125
02 Sep 2026 21:00:16	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,646.00	--	255.13	Mobile	260902010201581395544845
02 Sep 2026 21:00:16	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	205.13	Mobile	260902010201580902199350
02 Sep 2026 21:42:44	02 Sep 2026	Spend & Save Withdrawal	846.09	--	1,051.22	Mobile	26090299267vHu2hQ4GfYCeF2EXud4
02 Sep 2026 21:42:45	02 Sep 2026	OWealth Deposit(from Spend & Save)	--	846.09	1,051.22	Mobile	260902994Op84pyEKBiEkFGBKxNDQC

02 Sep 2026 21:43:04	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51.22	Mobile	260902010201582997106652
02 Sep 2026 21:43:05	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	31.22	Mobile	260902010201583048455844
02 Sep 2026 22:16:46	02 Sep 2026	Auto-save to OWealth Balance	--	27,000.00	27,031.22	Mobile	260902140300584219571826
02 Sep 2026 22:24:44	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	12,031.22	Mobile	260902010201584427651490
02 Sep 2026 22:24:44	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,981.22	Mobile	260902010201584427672237
02 Sep 2026 22:27:23	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,981.22	Mobile	260902010201584193836017
02 Sep 2026 22:27:23	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,931.22	Mobile	260902010201583944498556
03 Sep 2026 01:25:37	03 Sep 2026	OWealth Interest Earned	--	0.09	1,931.31	Mobile	26090399lu4nDZjd83k0ndKTPzq2lO
03 Sep 2026 04:40:39	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,881.31	Mobile	260903010201586882409255
03 Sep 2026 09:39:21	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,781.31	Mobile	260903010201593462910984
03 Sep 2026 09:39:23	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	1,779.31	Mobile	260903010201593513892808
03 Sep 2026 10:02:07	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,279.31	Mobile	260903010201594413833397
03 Sep 2026 10:02:10	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,269.31	Mobile	260903010201594586638423
03 Sep 2026 16:13:22	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,220.00	--	49.31	Mobile	260903010201611061450892
04 Sep 2026 01:55:07	04 Sep 2026	OWealth Interest Earned	--	0.09	49.40	Mobile	26090499518gBQTPLoGQiZQA95T6zU
05 Sep 2026 00:07:18	05 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,549.40	Mobile	260904140300673773132630
05 Sep 2026 00:11:11	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	49.40	Mobile	260904010201673878279960
05 Sep 2026 01:32:45	05 Sep 2026	OWealth Interest Earned	--	0.09	49.49	Mobile	260905993pe0mPWYnPrjqQ9ay4olSq
06 Sep 2026 02:14:37	06 Sep 2026	OWealth Interest Earned	--	0.09	49.58	Mobile	260906993HcFV8OpKAujDc1PhArmWa
07 Sep 2026 01:11:37	07 Sep 2026	OWealth Interest Earned	--	0.09	49.67	Mobile	26090799ltar5YCEyUEam3ypdmL0ct
07 Sep 2026 22:11:46	07 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,049.67	Mobile	260907140300792916047758
07 Sep 2026 22:23:20	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	49.67	Mobile	260907010201792790203723

08 Sep 2026 02:36:23	08 Sep 2026	OWealth Interest Earned	--	0.09	49.76	Mobile	260908995NmRTvlPLUfnlu4vND0h0z
08 Sep 2026 08:47:37	08 Sep 2026	Auto-save to OWealth Balance	--	110.00	159.76	Mobile	26090814030079961701667 7
08 Sep 2026 08:48:11	08 Sep 2026	Spend & Save Withdrawal	32.45	--	192.21	Mobile	260908991 6IsAn0RoKEJZPNShTCWZH
08 Sep 2026 08:48:12	08 Sep 2026	OWealth Deposit(from Spend & Save)	--	32.45	192.21	Mobile	260908995zNMs1u1g09j6YPMuZSQCb
08 Sep 2026 09:00:33	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	178.30	--	13.91	Mobile	26090801020179996611 7173
08 Sep 2026 09:00:36	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	8.91	Mobile	26090801020180016945 2409
08 Sep 2026 12:01:21	08 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.91	Mobile	26090814030080818947 0223
08 Sep 2026 12:02:35	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8.91	Mobile	26090801020180799129 0937
08 Sep 2026 12:17:20	08 Sep 2026	Auto-save to OWealth Balance	--	2,300.00	2,308.91	Mobile	26090814030080886 1890978
08 Sep 2026 12:21:28	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,808.91	Mobile	26090801020180867427 3418
08 Sep 2026 12:21:29	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,798.91	Mobile	26090801020180901819 4111
08 Sep 2026 12:43:22	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	198.91	Mobile	26090801020180972647 5275
08 Sep 2026 12:43:24	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	166.91	Mobile	26090801020180993038 9479
08 Sep 2026 13:02:20	08 Sep 2026	Spend & Save Withdrawal	47.00	--	213.91	Mobile	260908992DaNOTzI6KRVZeS1HYDI2T
08 Sep 2026 13:02:21	08 Sep 2026	OWealth Deposit(from Spend & Save)	--	47.00	213.91	Mobile	260908997F3xBE2jk0lBNHVORi39QZ
08 Sep 2026 13:07:54	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13.91	Mobile	26090801020181072924 0815
08 Sep 2026 13:07:57	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	9.91	Mobile	26090801020181062828 8808
09 Sep 2026 01:16:35	09 Sep 2026	OWealth Interest Earned	--	0.09	10.00	Mobile	260909996vFpKvlp7sUvcUJfAz5fhm
10 Sep 2026 01:43:43	10 Sep 2026	OWealth Interest Earned	--	0.09	10.09	Mobile	260910994lw9lFO76TZpkaXHFqPDxw
10 Sep 2026 09:54:04	10 Sep 2026	Auto-save to OWealth Balance	--	70,000.00	70,010.09	Mobile	26091014030088578902 3470
10 Sep 2026 09:54:08	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	20,010.09	Mobile	26091001020188599054 3201
10 Sep 2026 09:54:08	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,960.09	Mobile	26091001020188569500 6989
10 Sep 2026 10:20:16	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	960.09	Mobile	26091001020188711 2661660

10 Sep 2026 10:20:17	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	910.09	Mobile	260910010201886904958814
10 Sep 2026 10:35:46	10 Sep 2026	Auto-save to OWealth Balance	--	17,224.80	18,134.89	Mobile	260910140300887987926041
10 Sep 2026 10:39:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,634.89	Mobile	260910010201887747215037
10 Sep 2026 10:39:14	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	16,604.89	Mobile	260910010201887747317546
10 Sep 2026 11:19:45	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	15,504.89	Mobile	260910010201889737372362
10 Sep 2026 11:19:46	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	15,482.89	Mobile	260910010201889788709316
10 Sep 2026 11:27:34	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	482.89	Mobile	260910010201889868013532
10 Sep 2026 11:27:34	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	432.89	Mobile	260910010201889982605921
10 Sep 2026 12:27:43	10 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,432.89	Mobile	260910140300892180937377
10 Sep 2026 12:29:48	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,432.89	Mobile	260910010201892600045733
10 Sep 2026 12:29:50	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25,332.89	Mobile	260910010201892600198180
10 Sep 2026 12:31:39	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,332.89	Mobile	260910010201892462347058
10 Sep 2026 12:31:41	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20,232.89	Mobile	260910010201892462498060
10 Sep 2026 12:34:59	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,232.89	Mobile	260910010201892973641018
10 Sep 2026 12:35:02	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,032.89	Mobile	260910010201892568511838
10 Sep 2026 12:42:13	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	32.89	Mobile	260910010201893061915668
10 Sep 2026 16:51:44	10 Sep 2026	Spend & Save Withdrawal	481.29	--	514.18	Mobile	260910994hTc65UNHVYdyE7VY2Uc3u
10 Sep 2026 16:51:45	10 Sep 2026	OWealth Deposit(from Spend & Save)	--	481.29	514.18	Mobile	2609109928jbI2KRpE7asU0T8FADvU
10 Sep 2026 18:58:13	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14.18	Mobile	260910010201908812504557
10 Sep 2026 18:58:15	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4.18	Mobile	260910010201909078634060
11 Sep 2026 01:19:43	11 Sep 2026	OWealth Interest Earned	--	0.09	4.27	Mobile	2609119941wLWN0gPQqJxXlCNlYPiF
11 Sep 2026 17:58:09	11 Sep 2026	Auto-save to OWealth Balance	--	2.40	6.67	Mobile	260911140300948526787864

11 Sep 2026 22:17:34	11 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	50,006.67	Mobile	260911140300959516966533
11 Sep 2026 22:22:49	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	47,506.67	Mobile	260911010201960092233248
11 Sep 2026 22:22:51	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,456.67	Mobile	260911010201959621740368
11 Sep 2026 22:23:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	44,956.67	Mobile	260911010201959573653499
11 Sep 2026 22:23:16	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,906.67	Mobile	260911010201959721676615
11 Sep 2026 22:31:24	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	42,806.67	Mobile	260911010201959764319960
11 Sep 2026 22:31:25	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	42.00	--	42,764.67	Mobile	260911010201960203138768
11 Sep 2026 22:36:31	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	32,764.67	Mobile	260911010201960263892723
11 Sep 2026 22:36:35	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	32,564.67	Mobile	260911010201959824635882
11 Sep 2026 22:37:00	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31,564.67	Mobile	260911010201960313307233
11 Sep 2026 22:37:02	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	31,544.67	Mobile	260911010201960214266343
11 Sep 2026 22:39:30	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	16,544.67	Mobile	260911010201959923074601
11 Sep 2026 22:39:31	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,494.67	Mobile	260911010201960024662522
11 Sep 2026 23:14:55	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,994.67	Mobile	260911010201960960395387
11 Sep 2026 23:14:57	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	14,964.67	Mobile	260911010201960693005085
11 Sep 2026 23:21:38	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,464.67	Mobile	260911010201960894375675
11 Sep 2026 23:21:40	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	14,454.67	Mobile	260911010201960795100633
11 Sep 2026 23:21:51	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	9,954.67	Mobile	260911010201960968495394
11 Sep 2026 23:21:52	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	9,864.67	Mobile	260911010201961162463857
12 Sep 2026 00:00:27	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	864.67	Mobile	260911010201961349343517
12 Sep 2026 01:53:54	12 Sep 2026	OWealth Interest Earned	--	0.09	864.76	Mobile	260912991GxnoyxdCY1b6Cwub2jxy2
12 Sep 2026 04:53:02	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	814.76	Mobile	260912010201962460560665

12 Sep 2026 07:36:17	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	314.76	Mobile	260912010201964305567835
12 Sep 2026 09:51:23	12 Sep 2026	Spend & Save Withdrawal	504.89	--	819.65	Mobile	260912997UQwUwjEPF1wDvfssdnl9g
12 Sep 2026 09:51:24	12 Sep 2026	OWealth Deposit(from Spend & Save)	--	504.89	819.65	Mobile	260912995DKEV2iBzTYMeT9fi8aahG
12 Sep 2026 10:00:33	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	19.65	Mobile	260912010201969793643717
12 Sep 2026 10:00:34	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	3.65	Mobile	260912010201969768551588
12 Sep 2026 23:05:11	12 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,003.65	Mobile	260912140300004124269451
12 Sep 2026 23:07:29	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,003.65	Mobile	260912010201004076924685
12 Sep 2026 23:07:30	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	983.65	Mobile	260912010201003873079119
12 Sep 2026 23:22:12	12 Sep 2026	Spend & Save Withdrawal	36.00	--	1,019.65	Mobile	260912993hAuoX0eGY7HrG7QrpPM7K
12 Sep 2026 23:22:13	12 Sep 2026	OWealth Deposit(from Spend & Save)	--	36.00	1,019.65	Mobile	260912996s1EeQnDT87GsJHJGMnEnP
12 Sep 2026 23:22:26	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19.65	Mobile	260912010201004267143212
13 Sep 2026 01:24:02	13 Sep 2026	OWealth Interest Earned	--	0.09	19.74	Mobile	260913993nEfLiti6btPxArldbSZOD
13 Sep 2026 23:19:05	13 Sep 2026	Auto-save to OWealth Balance	--	5,500.00	5,519.74	Mobile	260913140300041609341112
14 Sep 2026 00:28:09	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,019.74	Mobile	260913010201042200430290
14 Sep 2026 00:59:44	14 Sep 2026	Auto-save to OWealth Balance	--	190.00	5,209.74	Mobile	260913140300042305816811
14 Sep 2026 01:10:20	14 Sep 2026	OWealth Interest Earned	--	0.09	5,209.83	Mobile	26091499T9Wg5oZCqmIA6Phw9QDap
14 Sep 2026 07:04:15	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	209.83	Mobile	260914010201043895813385
14 Sep 2026 07:04:16	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	109.83	Mobile	260914010201043743811942
14 Sep 2026 10:08:05	14 Sep 2026	Auto-save to OWealth Balance	--	5,240.00	5,349.83	Mobile	260914140300050237875188
14 Sep 2026 10:12:29	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	349.83	Mobile	260914010201050205346920
14 Sep 2026 10:12:31	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	249.83	Mobile	260914010201050651715670
14 Sep 2026 17:27:46	14 Sep 2026	Spend & Save Withdrawal	410.00	--	659.83	Mobile	26091499288mCAg3jEbfpRPkSUDroS
		OWealth Deposit(from					

14 Sep 2026 17:27:47	14 Sep 2026	Spend & Save)	--	410.00	659.83	Mobile	26091499U9Cu9ee6OX1Qxkc4zoJli
14 Sep 2026 17:28:07	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	659.00	--	0.83	Mobile	260914010201067883371430
15 Sep 2026 01:29:46	15 Sep 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	260915997ClObCjmwDiiokRwxoJQBs
15 Sep 2026 13:50:22	15 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.92	Mobile	26091514030009864187O896
15 Sep 2026 13:50:35	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.92	Mobile	260915010201100279207584
15 Sep 2026 22:08:52	15 Sep 2026	Auto-save to OWealth Balance	--	5,750.00	5,750.92	Mobile	260915140300122459989086
15 Sep 2026 22:17:53	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	750.92	Mobile	260915010201122807409466
15 Sep 2026 22:17:54	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	650.92	Mobile	26091501020112299653721S
15 Sep 2026 22:39:15	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	150.92	Mobile	260915010201123709734897
16 Sep 2026 00:04:49	16 Sep 2026	Spend & Save Withdrawal	1,450.00	--	1,600.92	Mobile	260915995vCaDBfRJrmFSUQ08N8qpd
16 Sep 2026 00:04:50	16 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,450.00	1,600.92	Mobile	260915995LHmvNEOVBmsSEEgWo8LFa
16 Sep 2026 00:05:59	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	300.92	Mobile	260915010201124571952712
16 Sep 2026 00:06:01	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	220.92	Mobile	26091501020112462294198I
16 Sep 2026 01:11:53	16 Sep 2026	OWealth Interest Earned	--	0.09	221.01	Mobile	260916996MjML7I8ADKMJ008jolkGI
16 Sep 2026 10:08:32	16 Sep 2026	Auto-save to OWealth Balance	--	500.00	721.01	Mobile	260916140300133031731940
16 Sep 2026 11:07:09	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	21.01	Mobile	260916010201135885472594
16 Sep 2026 11:07:11	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	7.01	Mobile	260916010201135840666021
17 Sep 2026 01:39:28	17 Sep 2026	OWealth Interest Earned	--	0.09	7.10	Mobile	260917993J1ghj3JuJEk8doYuxQOo7
17 Sep 2026 13:23:50	17 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.10	Mobile	260917140300181344119699
17 Sep 2026 13:43:17	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7.10	Mobile	260917010201182442007635
17 Sep 2026 22:08:56	17 Sep 2026	Auto-save to OWealth Balance	--	2.00	9.10	Mobile	260917140300203869963199
18 Sep 2026 01:10:03	18 Sep 2026	OWealth Interest Earned	--	0.09	9.19	Mobile	260918993IqB5g6M0D04XCa080fVek
18 Sep 2026 22:23:54	18 Sep 2026	Spend & Save Withdrawal	192.09	--	201.28	Mobile	2609189942KbBm4NngE9Cl3X3WGPYZ

18 Sep 2026 22:23:55	18 Sep 2026	OWealth Deposit(from Spend & Save)	--	192.09	201.28	Mobile	260918991K0KhVIIiYPdwZkk6dG64e
18 Sep 2026 22:25:26	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1.28	Mobile	26091801020124613485904 9
18 Sep 2026 22:45:42	18 Sep 2026	Auto-save to OWealth Balance	--	7,400.00	7,401.28	Mobile	26091814030024624481630 1
18 Sep 2026 22:46:18	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,401.28	Mobile	26091801020124664162369 7
18 Sep 2026 22:46:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,301.28	Mobile	26091801020124639086164 8
18 Sep 2026 23:17:52	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	301.28	Mobile	26091801020124715748183 4
18 Sep 2026 23:17:54	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	261.28	Mobile	26091801020124695737743 1
18 Sep 2026 23:30:55	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	1.28	Mobile	26091801020124692355622 8
19 Sep 2026 01:46:47	19 Sep 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	260919992caKafbNCMqw47NOaG wvaj
19 Sep 2026 08:48:58	19 Sep 2026	Spend & Save Withdrawal	140.00	--	141.37	Mobile	26091999y0kSNv9uoVZF7pnmX77 CS
19 Sep 2026 08:48:59	19 Sep 2026	OWealth Deposit(from Spend & Save)	--	140.00	141.37	Mobile	26091999522XKaL8fsvv7cBNHxcQH8
19 Sep 2026 08:49:12	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	141.00	--	0.37	Mobile	26091901020125296442978 8
20 Sep 2026 01:13:16	20 Sep 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	260920995CJb6rY6WOmzO4R7cQ OIZy
20 Sep 2026 14:47:30	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.46	Mobile	26092014030030665823619 7
20 Sep 2026 14:56:01	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.46	Mobile	26092001020130724712514 2
20 Sep 2026 15:30:07	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.46	Mobile	26092014030030847777320 5
20 Sep 2026 15:31:22	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.46	Mobile	26092001020130802969641 2
20 Sep 2026 19:00:46	20 Sep 2026	Auto-save to OWealth Balance	--	20,020.00	20,020.46	Mobile	26092014030031650441821 2
20 Sep 2026 19:48:35	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,020.46	Mobile	26092001020131827666661 0
20 Sep 2026 19:48:38	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	17,980.46	Mobile	26092001020131822609821 4
20 Sep 2026 20:11:14	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	15,780.46	Mobile	26092001020131912956963 8
		OWealth Withdrawal					

20 Sep 2026 20:11:15	20 Sep 2026	(Transaction Payment)	44.00	--	15,736.46	Mobile	26092001020131943502213 4
20 Sep 2026 21:41:22	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	13,236.46	Mobile	26092001020132320424178 7
20 Sep 2026 21:43:00	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	5,236.46	Mobile	26092001020132320843741 3
20 Sep 2026 21:43:01	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	5,076.46	Mobile	26092001020132280175268 7
20 Sep 2026 21:46:33	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	76.46	Mobile	26092001020132316671958 0
20 Sep 2026 21:59:37	20 Sep 2026	Spend & Save Withdrawal	324.00	--	400.46	Mobile	2609209972vvs88cQvwliSiD8NFu mg
20 Sep 2026 21:59:38	20 Sep 2026	OWealth Deposit(from Spend & Save)	--	324.00	400.46	Mobile	260920994GZIUoqfVd7eb9xRs1V2LX
20 Sep 2026 22:00:05	20 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,900.46	Mobile	26092014030032366 1268257
20 Sep 2026 22:00:16	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	300.46	Mobile	26092001020132325077229 8
20 Sep 2026 22:00:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	248.46	Mobile	26092001020132330197447 5
21 Sep 2026 01:57:43	21 Sep 2026	OWealth Interest Earned	--	0.09	248.55	Mobile	260921994zeuyAqFLsKERvohunpStw
21 Sep 2026 11:39:47	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	198.55	Mobile	26092101020133699353328 7
21 Sep 2026 12:38:27	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	148.55	Mobile	26092101020133907038837 7
21 Sep 2026 15:36:56	21 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,148.55	Mobile	26092114030034561532330 1
21 Sep 2026 15:38:36	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,448.55	Mobile	26092101020134577297079 8
21 Sep 2026 15:38:38	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	1,434.55	Mobile	26092101020134567140688 1
21 Sep 2026 17:06:13	21 Sep 2026	Auto-save to OWealth Balance	--	2,838.00	4,272.55	Mobile	26092114030034958111273 3
21 Sep 2026 17:08:03	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	272.55	Mobile	26092101020134909489624 7
21 Sep 2026 17:08:05	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	192.55	Mobile	26092101020134904437460 2
21 Sep 2026 17:21:18	21 Sep 2026	Spend & Save Withdrawal	208.00	--	400.55	Mobile	26092199VYtPz39DtG9HBoRKF7duT
21 Sep 2026 17:21:19	21 Sep 2026	OWealth Deposit(from Spend & Save)	--	208.00	400.55	Mobile	260921991FibWx6uMiiqExJ9KGOvDk
21 Sep 2026 17:43:20	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	390.55	Mobile	26092101020135126732423 1
21 Sep 2026 17:43:21	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	340.55	Mobile	26092101020135091188310 4

21 Sep 2026 17:43:22	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	204.00	--	136.55	Mobile	260921010201351115165022
21 Sep 2026 23:15:44	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	83.00	--	53.55	Mobile	2609210102013640984527 71
21 Sep 2026 23:15:47	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	49.55	Mobile	2609210102013637938937 1
22 Sep 2026 01:17:44	22 Sep 2026	OWealth Interest Earned	--	0.09	49.64	Mobile	260922995MBdVbyvdUE0wADxKG 5sw2
23 Sep 2026 00:26:39	23 Sep 2026	Spend & Save Withdrawal	218.00	--	267.64	Mobile	26092299 1siod1Sl2GwNQT3rjejcdK
23 Sep 2026 00:26:40	23 Sep 2026	OWealth Deposit(from Spend & Save)	--	218.00	267.64	Mobile	26092299owxHWJvaGk6dPDfAGvq Rp
23 Sep 2026 00:27:30	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	7.64	Mobile	260922010201404161667897
23 Sep 2026 00:27:32	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	5.20	--	2.44	Mobile	260922010201404237981533
23 Sep 2026 02:10:30	23 Sep 2026	OWealth Interest Earned	--	0.09	2.53	Mobile	260923993owPlQLOmtQkqwWfnFQ 4Ho
23 Sep 2026 13:58:39	23 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,502.53	Mobile	260923140300420767091020
23 Sep 2026 15:01:20	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,499.00	--	3.53	Mobile	260923010201422957657867
23 Sep 2026 15:17:13	23 Sep 2026	Auto-save to OWealth Balance	--	4,500.00	4,503.53	Mobile	260923140300423521397289
23 Sep 2026 15:20:04	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,470.00	--	33.53	Mobile	260923010201424245447588
23 Sep 2026 15:26:08	23 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,033.53	Mobile	260923140300424163223792
23 Sep 2026 15:28:25	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	48.53	Mobile	260923010201423814710105
23 Sep 2026 15:28:27	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	28.53	Mobile	260923010201423916227667
24 Sep 2026 01:21:31	24 Sep 2026	OWealth Interest Earned	--	0.09	28.62	Mobile	2609249960PztD7SchbPQUGq86g Qf9
24 Sep 2026 11:56:20	24 Sep 2026	Auto-save to OWealth Balance	--	4,740.00	4,768.62	Mobile	260924140300456253258464
24 Sep 2026 12:11:01	24 Sep 2026	Spend & Save Withdrawal	325.29	--	5,093.91	Mobile	2609249976DqFG2IspUWpZhYSGR Wbv
24 Sep 2026 12:11:02	24 Sep 2026	OWealth Deposit(from Spend & Save)	--	325.29	5,093.91	Mobile	260924993iPNdHsBQRP2RQu3EjE4 ch
24 Sep 2026 12:11:13	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	133.91	Mobile	260924010201456663441153
24 Sep 2026 12:11:15	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	33.91	Mobile	260924010201456392497014

24 Sep 2026 13:05:02	24 Sep 2026	Spend & Save Withdrawal	100.00	--	133.91	Mobile	26092499IUtyCHUajSsfJBtvu1zPcC
24 Sep 2026 13:05:03	24 Sep 2026	OWealth Deposit(from Spend & Save)	--	100.00	133.91	Mobile	260924997mRZUSxNK4CM46KGuS NDZS
25 Sep 2026 01:12:13	25 Sep 2026	OWealth Interest Earned	--	0.09	134.00	Mobile	260925994eKWGpoa4QEbui0Ohl4 xzS
25 Sep 2026 11:40:14	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	84.00	Mobile	26092501020149597652578 2
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34.00	Mobile	260925010201498283600812
25 Sep 2026 18:40:21	25 Sep 2026	SafeBox Withdrawal	195.00	--	--	Mobile	260925997gcDp6SlhXA1h8GqjWC Q8D
25 Sep 2026 18:40:22	25 Sep 2026	OWealth Deposit(from SafeBox)	--	195.00	229.00	Mobile	260925993tdPNbPhHsTNLjyqUiEAnX
25 Sep 2026 18:47:25	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	179.00	Mobile	260925010201514017043016
26 Sep 2026 01:26:51	26 Sep 2026	OWealth Interest Earned	--	0.09	179.09	Mobile	2609269929YDnxAYMol4wby1AA92 Sa
26 Sep 2026 11:42:21	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	129.09	Mobile	260926010201537659930796
26 Sep 2026 16:33:19	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	95.00	--	34.09	Mobile	260926010201549194949192
26 Sep 2026 16:33:21	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	4.09	Mobile	260926010201549297525363
27 Sep 2026 01:16:09	27 Sep 2026	OWealth Interest Earned	--	0.09	4.18	Mobile	260927990W3aUZt2PEAetdxFHjccz
28 Sep 2026 01:32:19	28 Sep 2026	OWealth Interest Earned	--	0.09	4.27	Mobile	260928991WcqbLZzDMV4JK9QCG JX95
28 Sep 2026 16:48:20	28 Sep 2026	SafeBox Withdrawal	48.75	--	--	Mobile	260928996bxkOux9lPmqKp68YnJj yE
28 Sep 2026 16:48:21	28 Sep 2026	OWealth Deposit(from SafeBox)	--	48.75	53.02	Mobile	260928997JYBLZM6OTufO7CGjv2M VB
28 Sep 2026 16:48:39	28 Sep 2026	Spend & Save Withdrawal	30.09	--	83.11	Mobile	26092899IgeQolSyfETJAblLWT5C1k
28 Sep 2026 16:48:40	28 Sep 2026	OWealth Deposit(from Spend & Save)	--	30.09	83.11	Mobile	260928995RQh7LpByLk2vRD6lUCc 6H
28 Sep 2026 21:24:29	28 Sep 2026	Auto-save to OWealth Balance	--	48,400.00	48,483.11	Mobile	26092814030063872957469 2
28 Sep 2026 21:50:57	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	46,983.11	Mobile	260928010201639562737641
28 Sep 2026 21:50:58	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	46,953.11	Mobile	260928010201639511509075
28 Sep 2026 22:01:34	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	41,853.11	Mobile	260928010201639537841326
28 Sep 2026 22:01:36	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	102.00	--	41,751.11	Mobile	260928010201639437507883

28 Sep 2026 22:39:52	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,999.00	--	21,752.11	Mobile	260928010201640596781833
28 Sep 2026 22:39:54	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	21,352.11	Mobile	260928010201640546930456
28 Sep 2026 23:01:51	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,960.00	--	1,392.11	Mobile	260928010201641191467530
28 Sep 2026 23:01:52	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	992.11	Mobile	260928010201641236132850
29 Sep 2026 01:20:50	29 Sep 2026	OWealth Interest Earned	--	0.09	992.20	Mobile	26092999FFPgPXGWo3FqmKJnHN5ZZ
29 Sep 2026 07:00:09	29 Sep 2026	Spend & Save Withdrawal	6,952.00	--	7,944.20	Mobile	26092999lQx3aQa3jfC55DNrXi8VRw
29 Sep 2026 07:00:10	29 Sep 2026	OWealth Deposit(from Spend & Save)	--	6,952.00	7,944.20	Mobile	26092999lQbfq2NyJRlwuWcTQ5Zgtc
29 Sep 2026 07:00:23	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,409.00	--	535.20	Mobile	260929010201643729788964
29 Sep 2026 07:00:25	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	340.00	--	195.20	Mobile	260929010201643482292323
29 Sep 2026 11:31:39	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	145.20	Mobile	260929010201653593925270
29 Sep 2026 12:17:44	29 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,145.20	Mobile	26092914030065526424074 4
29 Sep 2026 12:43:21	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,095.20	Mobile	260929010201656378659591
29 Sep 2026 12:58:09	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	125.20	Mobile	260929010201657090987466
29 Sep 2026 12:58:11	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25.20	Mobile	260929010201656896798700
29 Sep 2026 15:14:52	29 Sep 2026	Spend & Save Withdrawal	440.00	--	465.20	Mobile	260929995FWtHFXxvbnOmb203Rcd8e
29 Sep 2026 15:14:53	29 Sep 2026	OWealth Deposit(from Spend & Save)	--	440.00	465.20	Mobile	260929997SpkmuKLGVRySdmrh7aZEB
29 Sep 2026 15:15:35	29 Sep 2026	SafeBox Withdrawal	97.50	--	--	Mobile	260929997jEZmxDq4z1yX43yQUwJDH
29 Sep 2026 15:15:36	29 Sep 2026	OWealth Deposit(from SafeBox)	--	97.50	562.70	Mobile	2609299932iBiGi9Qz3ICZUWWhcJeU
29 Sep 2026 15:56:06	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	62.70	Mobile	260929010201664051472658
29 Sep 2026 15:56:07	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	52.70	Mobile	260929010201664439665824
30 Sep 2026 01:39:23	30 Sep 2026	OWealth Interest Earned	--	0.09	52.79	Mobile	260930992xY2tcyoQXiG3HUmZIpBZF
30 Sep 2026 11:39:08	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2.79	Mobile	260930010201695868753377

30 Sep 2026 14:18:36	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.79	Mobile	26093014030070230379447 4
30 Sep 2026 14:22:18	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,402.79	Mobile	26093001020170241691145 6
30 Sep 2026 14:22:20	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	1,390.79	Mobile	2609300102017024170108 38
30 Sep 2026 15:39:44	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,375.00	--	15.79	Mobile	26093001020170575388215 8
30 Sep 2026 16:24:44	30 Sep 2026	Auto-save to OWealth Balance	--	11,500.00	11,515.79	Mobile	26093014030070715218680 3
30 Sep 2026 16:48:53	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,920.00	--	1,595.79	Mobile	2609300102017084651979 38
30 Sep 2026 16:48:55	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,395.79	Mobile	26093001020170886120323 0
30 Sep 2026 20:32:59	30 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	6,395.79	Mobile	26093014030072017915373 1
30 Sep 2026 20:36:12	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,895.79	Mobile	2609300102017202434018 58
30 Sep 2026 21:20:34	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,295.79	Mobile	26093001020172253114589 9
30 Sep 2026 21:20:36	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	4,283.79	Mobile	26093001020172240926558 6
01 Oct 2026 01:27:48	01 Oct 2026	OWealth Interest Earned	--	0.09	4,283.88	Mobile	261001992IgNLIpJuf6QtZIqmvrwCy
01 Oct 2026 11:45:01	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,233.88	Mobile	2610010102017402194417 04
01 Oct 2026 12:57:32	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,133.88	Mobile	2610010102017431455834 54
01 Oct 2026 12:57:33	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	4,131.88	Mobile	2610010102017434505470 35
01 Oct 2026 13:34:26	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	17.30	--	4,114.58	Mobile	2610010102017449629073 68
01 Oct 2026 13:34:28	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	4,112.58	Mobile	2610010102017450144512 61
01 Oct 2026 15:49:58	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,612.58	Mobile	2610010102017505983172 01
01 Oct 2026 16:50:12	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,512.58	Mobile	2610010102017531661108 11
01 Oct 2026 16:50:15	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	2,510.58	Mobile	2610010102017528598631 50
01 Oct 2026 17:17:27	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,410.58	Mobile	2610010102017541388051 39
01 Oct 2026 17:17:29	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	2,408.58	Mobile	2610010102017542408745 28

01 Oct 2026 17:51:20	01 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	7,408.58	Mobile	261001140300755444772887
01 Oct 2026 21:22:46	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,100.00	--	308.58	Mobile	26100101020176752249966
01 Oct 2026 21:22:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	142.00	--	166.58	Mobile	261001010201766903363469
02 Oct 2026 01:46:51	02 Oct 2026	OWealth Interest Earned	--	0.09	166.67	Mobile	26100299IM5h67tnpSVP5yEpZbm7lg
02 Oct 2026 06:41:08	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	66.67	Mobile	261002010201772656363139
02 Oct 2026 06:41:10	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	64.67	Mobile	261002010201772740015569
02 Oct 2026 06:46:25	02 Oct 2026	Spend & Save Withdrawal	386.18	--	450.85	Mobile	26100299D5ZnqtZccyV7zokrJ2dE6
02 Oct 2026 06:46:26	02 Oct 2026	OWealth Deposit(from Spend & Save)	--	386.18	450.85	Mobile	261002997mpiFLlGmGh6uJz3lLjVei
02 Oct 2026 06:48:26	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	350.85	Mobile	261002010201772979554275
02 Oct 2026 06:48:27	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	348.85	Mobile	2610020102017730110101431
02 Oct 2026 08:16:24	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	248.85	Mobile	261002010201775094994452
02 Oct 2026 08:16:26	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	246.85	Mobile	261002010201774953088240
02 Oct 2026 11:45:54	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	196.85	Mobile	261002010201784206770240
02 Oct 2026 12:57:28	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	196.50	--	0.35	Mobile	261002010201787528868085
02 Oct 2026 13:05:24	02 Oct 2026	SafeBox Withdrawal	146.25	--	--	Mobile	261002995C13Eh4Zznks9pUNSBVboq
02 Oct 2026 13:05:25	02 Oct 2026	OWealth Deposit(from SafeBox)	--	146.25	146.60	Mobile	261002991entcUl57LAGflF7HvcagK
02 Oct 2026 17:47:06	02 Oct 2026	OWealth Withdrawal	146.60	--	0.00	Mobile	261002010201800256563998
02 Oct 2026 22:08:23	02 Oct 2026	Auto-save to OWealth Balance	--	44.60	44.60	Mobile	261002140300812721306816
04 Oct 2026 01:58:18	04 Oct 2026	OWealth Interest Earned	--	0.09	44.69	Mobile	261004996Z3Xb5Ai9FMPmm4ZP8oRjc
04 Oct 2026 14:31:41	04 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	1,544.69	Mobile	261004140300879546398521
04 Oct 2026 16:33:01	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	44.69	Mobile	261004010201884090966702
04 Oct 2026 16:33:02	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	14.69	Mobile	261004010201884091009196
05 Oct 2026 03:16:12	05 Oct 2026	OWealth Interest Earned	--	0.09	14.78	Mobile	261005997LkLYPuRifZVjFAq70F8DY

05 Oct 2026 14:30:24	05 Oct 2026	Auto-save to OWealth Balance	--	3,100.00	3,114.78	Mobile	26100514030091818572237 5
05 Oct 2026 14:31:42	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	14.78	Mobile	26100501020191844467989 7
06 Oct 2026 02:11:43	06 Oct 2026	OWealth Interest Earned	--	0.09	14.87	Mobile	261006994NI6NWWEwbyLWJny4FBqRI
06 Oct 2026 12:39:30	06 Oct 2026	Auto-save to OWealth Balance	--	19,950.00	19,964.87	Mobile	26100614030095561988570 6
06 Oct 2026 12:41:39	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,914.87	Mobile	26100601020195557851475 5
06 Oct 2026 12:42:50	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	914.87	Mobile	26100601020195602755641 4
06 Oct 2026 12:42:50	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	864.87	Mobile	26100601020195582447078 2
06 Oct 2026 13:03:44	06 Oct 2026	Auto-save to OWealth Balance	--	24,960.00	25,824.87	Mobile	26100614030095626193204 4
06 Oct 2026 13:06:07	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	824.87	Mobile	26100601020195668914609 7
06 Oct 2026 13:06:08	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	774.87	Mobile	26100601020195630987294 1
06 Oct 2026 13:33:41	06 Oct 2026	Auto-save to OWealth Balance	--	30,000.00	30,774.87	Mobile	26100614030095748455293 9
06 Oct 2026 14:09:36	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,274.87	Mobile	26100601020195897143790 7
06 Oct 2026 14:09:37	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	30,264.87	Mobile	26100601020195897148410 4
06 Oct 2026 14:11:52	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,264.87	Mobile	26100601020195913095495 4
06 Oct 2026 14:11:54	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	29,244.87	Mobile	26100601020195920296501 0
06 Oct 2026 14:16:24	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	26,744.87	Mobile	26100601020195935310621 6
06 Oct 2026 14:16:26	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26,694.87	Mobile	26100601020195935318555 9
06 Oct 2026 14:16:59	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	16,694.87	Mobile	26100601020195945666099 2
06 Oct 2026 14:16:59	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,644.87	Mobile	26100601020195966064054 9
06 Oct 2026 14:16:59	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,444.87	Mobile	26100601020195971103521 7
06 Oct 2026 14:20:28	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	15,844.87	Mobile	26100601020195941718765 1
		OWealth Withdrawal					

06 Oct 2026 14:20:29	06 Oct 2026	(Transaction Payment)	12.00	--	15,832.87	Mobile	26100601020195946829656 3
06 Oct 2026 14:42:04	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,332.87	Mobile	26100601020196042975902 7
06 Oct 2026 14:42:05	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	14,302.87	Mobile	26100601020196030755238 5
06 Oct 2026 16:21:39	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	11,802.87	Mobile	2610060102019641920934 1
06 Oct 2026 16:35:29	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,302.87	Mobile	2610060102019647105740 46
06 Oct 2026 16:35:30	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,292.87	Mobile	26100601020196525056381 5
06 Oct 2026 17:03:20	06 Oct 2026	Auto-save to OWealth Balance	--	37,000.00	48,292.87	Mobile	26100614030096632804841 2
06 Oct 2026 17:03:52	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	13,292.87	Mobile	2610060102019661258561 21
06 Oct 2026 17:03:53	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,242.87	Mobile	26100601020196594251631 2
06 Oct 2026 17:22:01	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,192.87	Mobile	26100601020196685986403 0
06 Oct 2026 17:22:01	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	12,792.87	Mobile	26100601020196706388752 1
06 Oct 2026 17:31:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,792.87	Mobile	2610060102019673167504 86
06 Oct 2026 17:31:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	10,752.87	Mobile	26100601020196766307850 5
06 Oct 2026 17:39:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	9,242.87	Mobile	2610060102019683073531 05
06 Oct 2026 17:39:27	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	9,212.87	Mobile	26100601020196830749007 7
06 Oct 2026 18:16:27	06 Oct 2026	Auto-save to OWealth Balance	--	4,950.00	14,162.87	Mobile	26100614030096927476926 7
06 Oct 2026 18:37:02	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	11,662.87	Mobile	2610060102019705353141 37
06 Oct 2026 18:41:20	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,612.87	Mobile	26100601020197045116509 9
06 Oct 2026 19:00:37	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,612.87	Mobile	2610060102019718683110 90
06 Oct 2026 19:00:38	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,512.87	Mobile	26100601020197176625986 2
06 Oct 2026 19:12:31	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,112.87	Mobile	2610060102019725894149 26
06 Oct 2026 19:18:32	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,612.87	Mobile	2610060102019732310778 13

06 Oct 2026 19:18:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	4,582.87	Mobile	261006010201972786275083
06 Oct 2026 19:20:41	06 Oct 2026	Auto-save to OWealth Balance	--	14,000.00	18,582.87	Mobile	26100614030097314014024O
06 Oct 2026 19:24:20	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	13,082.87	Mobile	261006010201973424463196
06 Oct 2026 19:24:21	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	12,972.87	Mobile	261006010201973003818697
06 Oct 2026 19:40:40	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,962.87	Mobile	261006010201973968053921
06 Oct 2026 19:40:42	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	11,942.87	Mobile	261006010201974062667182
06 Oct 2026 20:10:48	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,942.87	Mobile	261006010201975885379887
06 Oct 2026 20:11:49	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,942.87	Mobile	261006010201975571334051
06 Oct 2026 20:14:21	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,892.87	Mobile	261006010201976145423408
06 Oct 2026 20:29:31	06 Oct 2026	Auto-save to OWealth Balance	--	24,950.00	26,842.87	Mobile	26100614030097648018752S
06 Oct 2026 22:38:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	25,642.87	Mobile	261006010201981796611664
06 Oct 2026 22:38:27	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	25,618.87	Mobile	261006010201981402436615
06 Oct 2026 22:45:30	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,618.87	Mobile	261006010201981503356264
07 Oct 2026 03:22:37	07 Oct 2026	OWealth Interest Earned	--	0.09	23,618.96	Mobile	26100799zhUlvD0Pfelyzfqd48VNx
07 Oct 2026 03:34:03	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,568.96	Mobile	261007010201983683320138
07 Oct 2026 07:25:42	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	568.96	Mobile	261007010201985466738441
07 Oct 2026 07:25:42	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	518.96	Mobile	261007010201985159738414
07 Oct 2026 07:44:38	07 Oct 2026	Spend & Save Withdrawal	1,162.36	--	1,681.32	Mobile	26100799kzoHeL8pTDxISlsEiNcqj
07 Oct 2026 07:44:39	07 Oct 2026	OWealth Deposit(from Spend & Save)	--	1,162.36	1,681.32	Mobile	261007993YoFcmQOyEVFI6RFEQJt3S
07 Oct 2026 08:21:15	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,181.32	Mobile	261007010201987246304236
07 Oct 2026 08:21:16	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,171.32	Mobile	261007010201987144036934
07 Oct 2026 08:27:45	07 Oct 2026	Auto-save to OWealth Balance	--	4,900.00	6,071.32	Mobile	26100714030098706062535O
		OWealth Withdrawal					

07 Oct 2026 08:50:38	07 Oct 2026	(Transaction Payment)	2,600.00	--	3,471.32	Mobile	261007010201988408383302
07 Oct 2026 08:50:41	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	3,419.32	Mobile	261007010201988306473806
07 Oct 2026 11:37:56	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,369.32	Mobile	261007010201995091991786
07 Oct 2026 12:37:55	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,319.32	Mobile	261007010201997753243141
07 Oct 2026 13:33:10	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,419.32	Mobile	261007010201000274334707
07 Oct 2026 13:33:11	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	38.00	--	1,381.32	Mobile	261007010201000233278749
07 Oct 2026 15:22:18	07 Oct 2026	Auto-save to OWealth Balance	--	8,500.00	9,881.32	Mobile	261007140300004032090622
07 Oct 2026 16:01:23	07 Oct 2026	Spend & Save Withdrawal	100.00	--	9,981.32	Mobile	261007992Xcv4NRXVzNbIPdQtceIZO
07 Oct 2026 16:01:24	07 Oct 2026	OWealth Deposit(from Spend & Save)	--	100.00	9,981.32	Mobile	26100799IsIv1ZOp3NRuOKo4tdGEnI
07 Oct 2026 16:01:41	07 Oct 2026	SafeBox Withdrawal	146.25	--	--	Mobile	261007995REZsVLDhsvXuOAnKo7TJm
07 Oct 2026 16:01:42	07 Oct 2026	OWealth Deposit(from SafeBox)	--	146.25	10,127.57	Mobile	2610079973hmycvooDsqbFpfB8vKuO
07 Oct 2026 16:02:27	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	27.57	Mobile	261007010201005832632688
08 Oct 2026 02:28:04	08 Oct 2026	OWealth Interest Earned	--	0.09	27.66	Mobile	261008996w02lQWuBRx9NfpIJfAdvG

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

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 09 Oct 2026

Licensed by the CBN and insured by the NDIC