# Account Statement

Generated on 19 Oct 2026 16:41:52

Account Name
BILAL ADAMU

Account Number
7026722221

## Wallet Account

Period: 19 Apr 2026 - 18 Oct 2026

Opening Balance
₦0.00

Total Debit
₦6,229,702.42

Debit Count
3115

Closing Balance
₦0.00

Total Credit
₦6,229,702.42

Credit Count
2949

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After (₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 19 Apr 2026 08:41:52 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26041901020133808818991 1 |
| 19 Apr 2026 08:41:47 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26041913010033803726782 5 |
| 19 Apr 2026 09:40:39 | 19 Apr 2026 | Airtime \| 7026722221 \| MTN | 290.98 | -- | 0.00 | Mobile | 26041910010033945313859 9 |
| 19 Apr 2026 09:40:47 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 290.98 | 290.98 | Mobile | 26041901020133966085005 9 |
| 19 Apr 2026 10:04:33 | 19 Apr 2026 | Transfer from ALIYU RUFAI \| OPay \| 706****457 | -- | 1,500.00 | 1,500.00 | Mobile | 26041901010034025064410 5 |
| 19 Apr 2026 10:56:27 | 19 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 2,500.00 | Mobile | 26041901010034186625549 3 |
| 19 Apr 2026 11:21:12 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 500.00 | Mobile | 26041913010034271541257 3 |
| 19 Apr 2026 12:02:39 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26041913010034373402536 4 |
| 19 Apr 2026 12:02:45 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,000.00 | Mobile | 26041901020134403499140 5 |
| 19 Apr 2026 12:32:13 | 19 Apr 2026 | Transfer from YAZID SAID USMAN \| OPay \| 704****253 | -- | 500.00 | 500.00 | Mobile | 26041901010034470733852 6 |
| 19 Apr 2026 12:41:25 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26041913010034519733492 2 |
| 19 Apr 2026 16:34:26 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26041913010035245213674 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Apr 2026 16:34:32 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260419010201352050046905 |
| 19 Apr 2026 19:34:22 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2604191301003585104998 64 |
| 19 Apr 2026 19:34:33 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260419010201358558111427 |
| 19 Apr 2026 19:36:16 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2604191301003588201249 82 |
| 19 Apr 2026 19:36:21 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260419010201358468656 446 |
| 19 Apr 2026 19:47:14 | 19 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260419184714pch63353181 | -- | 1,000.00 | 1,000.00 | Mobile | 260419010201359179092925 |
| 19 Apr 2026 21:03:06 | 19 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 2,000.00 | USSD | 260419010100362071949846 |
| 19 Apr 2026 22:39:13 | 19 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260419140300364901853 776 |
| 19 Apr 2026 23:09:57 | 19 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2604191301003654306793 48 |
| 19 Apr 2026 23:10:02 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260419010201365578834 995 |
| 19 Apr 2026 23:10:20 | 19 Apr 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2604191101003655793100 35 |
| 19 Apr 2026 23:10:25 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260419010201365528572 980 |
| 19 Apr 2026 23:10:41 | 19 Apr 2026 | Airtime \| 7026722221 \| MTN | 302.00 | -- | 0.00 | Mobile | 2604191001003653806441 44 |
| 19 Apr 2026 23:10:47 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 302.00 | 302.00 | Mobile | 260419010201365732896 640 |
| 20 Apr 2026 00:46:02 | 20 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 5,000.00 | 5,000.00 | Mobile | 260419010100366295634 298 |
| 20 Apr 2026 00:55:15 | 20 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 4,500.00 | Mobile | 2604191301003663258 28 775 |
| 20 Apr 2026 11:18:30 | 20 Apr 2026 | Transfer from UMAR ABUBAKAR UMAR \| OPay \| 906****059 | -- | 1,000.00 | 5,500.00 | Mobile | 260420010100375978017 460 |
| 20 Apr 2026 11:21:30 | 20 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 4,000.00 | -- | 1,500.00 | Mobile | 2604201301003758959728 53 |
| 20 Apr 2026 11:23:43 | 20 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260420102342pch04009078 | -- | 3,000.00 | 4,500.00 | Mobile | 260420010201375999745004 |
| 20 Apr 2026 12:00:58 | 20 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 3,500.00 | Mobile | 2604201301003772783666 47 |
| 20 Apr 2026 14:07:52 | 20 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 2604201301003816497406 11 |
| 20 Apr 2026 14:07:57 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 4,000.00 | Mobile | 260420010201381650020094 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Apr 2026 15:18:02 | 20 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260420130100384098531641 |
| 20 Apr 2026 15:18:08 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2604200102013841944918 12 |
| 20 Apr 2026 16:03:54 | 20 Apr 2026 | Transfer from UMAR SHAFIU \| OPay \| 706****414 | -- | 2,000.00 | 2,000.00 | Mobile | 260420010100385346495250 |
| 20 Apr 2026 16:18:48 | 20 Apr 2026 | Airtime \| 7026722221 \| MTN | 102.00 | -- | 1,898.00 | Mobile | 260420100100385759632712 |
| 20 Apr 2026 19:31:45 | 20 Apr 2026 | Mobile Data \| 9068555832 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 898.00 | Mobile | 260420110100393145827542 |
| 20 Apr 2026 20:54:27 | 20 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 598.00 | Mobile | 260420130100396761658664 |
| 20 Apr 2026 22:37:59 | 20 Apr 2026 | Auto-save to OWealth Balance | 598.00 | -- | 0.00 | Mobile | 26042014030040037989 8628 |
| 21 Apr 2026 10:11:07 | 21 Apr 2026 | Airtime \| 7026722221 \| MTN | 202.00 | -- | 0.00 | Mobile | 260421100100408406009989 |
| 21 Apr 2026 10:11:13 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 202.00 | 202.00 | Mobile | 260421010201408556390843 |
| 21 Apr 2026 13:19:58 | 21 Apr 2026 | Transfer from SULEMAN USMAN \| OPay \| 701****960 | -- | 4,000.00 | 4,000.00 | Mobile | 2604210101004150793729 68 |
| 21 Apr 2026 13:31:43 | 21 Apr 2026 | Transfer from USMAN UKASHAT AUGIE \| United Bank For Africa \| 210****635 \| MOB/UTO/Bilal Adamu/b/36269483054 | -- | 1,000.00 | 5,000.00 | Mobile | 000004260421133140800595219839 |
| 21 Apr 2026 13:44:29 | 21 Apr 2026 | Transfer from ABDULRAHMAN GIWA HALLIRU \| OPay \| 903****898 | -- | 2,000.00 | 7,000.00 | Mobile | 2604210101004157372768 83 |
| 21 Apr 2026 14:30:58 | 21 Apr 2026 | USSD Charge | 10.00 | -- | 6,990.00 | USSD | 260421140300417233870428 |
| 21 Apr 2026 14:31:44 | 21 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 2,000.00 | -- | 4,990.00 | USSD | 2604210101004173381443 68 |
| 21 Apr 2026 14:39:36 | 21 Apr 2026 | USSD Charge | 10.00 | -- | 4,980.00 | USSD | 260421140300417725587169 |
| 21 Apr 2026 14:40:21 | 21 Apr 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 4,380.00 | USSD | 2604211101004176774048 60 |
| 21 Apr 2026 18:33:48 | 21 Apr 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 500.00 | 4,880.00 | Mobile | 2604210101004262222736 45 |
| 21 Apr 2026 18:36:30 | 21 Apr 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260421010100425885303023 |
| 21 Apr 2026 18:36:35 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 120.00 | 5,000.00 | Mobile | 2604210102014261866443 86 |
| 21 Apr 2026 20:20:48 | 21 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 380.00 | -- | 0.00 | Mobile | 260421130100430800404961 |
| 21 Apr 2026 20:20:54 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 260421010201430800858313 |
| 21 Apr 2026 20:26:08 | 21 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 2604210101004312364805 12 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Apr 2026 20:32:26 | 21 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,000.00 | Mobile | 260421130100431064434822 |
| 21 Apr 2026 21:01:20 | 21 Apr 2026 | Airtime \| 7026722221 \| MTN | 302.00 | -- | 698.00 | Mobile | 260421100100432677294977 |
| 21 Apr 2026 22:23:19 | 21 Apr 2026 | Transfer from KABIRU LUKMAN \| OPay \| 706****619 | -- | 2,000.00 | 2,698.00 | Mobile | 26042101010043543924101 |
| 21 Apr 2026 22:38:11 | 21 Apr 2026 | Auto-save to OWealth Balance | 2,698.00 | -- | 0.00 | Mobile | 260421140300435639309914 |
| 21 Apr 2026 23:14:03 | 21 Apr 2026 | Transfer to POS Transfer- ABDUL-AZIZ IBRAHIM \| MONIE POINT \| 5209571099 | 200.00 | -- | 0.00 | Mobile | 100004260421221412157848886968 |
| 21 Apr 2026 23:14:12 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260421010201436223908665 |
| 22 Apr 2026 00:33:16 | 22 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260421130100437024002544 |
| 22 Apr 2026 00:33:22 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260421010201436925524894 |
| 22 Apr 2026 06:57:54 | 22 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260422130100438480711802 |
| 22 Apr 2026 06:57:59 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260422010201438480844656 |
| 22 Apr 2026 07:00:17 | 22 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260422060016pch37618387 | -- | 10,000.00 | 10,000.00 | Mobile | 26042201020143843372186 0 |
| 22 Apr 2026 08:56:58 | 22 Apr 2026 | Transfer to GLORIA ADENIYI \| United Bank For Africa \| 2243336623 | 1,200.00 | -- | 8,800.00 | Mobile | 100004260422075708157858989050 |
| 22 Apr 2026 12:46:11 | 22 Apr 2026 | Transfer to ADAMU - AMINU \| OPay \| 8024932312 | 1,000.00 | -- | 7,800.00 | Mobile | 260422010100449768134035 |
| 22 Apr 2026 12:48:00 | 22 Apr 2026 | Transfer from ABDULLAHI BAKANIKE YUSUF \| OPay \| 706****134 | -- | 2,500.00 | 10,300.00 | Mobile | 26042201010045003011704 9 |
| 22 Apr 2026 12:55:56 | 22 Apr 2026 | Transfer from AHMED ALIYU RUFA'I \| OPay \| 814****343 | -- | 2,000.00 | 12,300.00 | Mobile | 260422010100450366268816 |
| 22 Apr 2026 13:00:39 | 22 Apr 2026 | Airtime \| 8132293471 \| MTN | 200.00 | -- | 12,100.00 | Mobile | 260422100100450229705118 |
| 22 Apr 2026 13:05:17 | 22 Apr 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 12,000.00 | Mobile | 260422100100450297456260 |
| 22 Apr 2026 13:07:05 | 22 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260422120704pch93369328 | -- | 2,000.00 | 14,000.00 | Mobile | 260422010201450252696339 |
| 22 Apr 2026 16:45:41 | 22 Apr 2026 | Transfer from NAJIB ZUBAIRU \| OPay \| 703****392 | -- | 1,500.00 | 15,500.00 | Mobile | 260422010100457855599512 |
| 22 Apr 2026 17:02:36 | 22 Apr 2026 | Transfer from ABDULA-ZIZ ARZIKA \| MONIE POINT \| 591****574 \| AT129TRF\|2MPTdqhhh\|204698300998237798 4AT129TRF\|2MPTdqhhh\|204698300998237798 4ABDULAZIZ A Trf for | -- | 1,600.00 | 17,100.00 | Mobile | 090405260422170235792570792129 |
| 22 Apr 2026 17:12:56 | 22 Apr 2026 | Transfer from AMINU KABIR MUHAMMAD \| OPay \| 911****323 | -- | 2,000.00 | 19,100.00 | Mobile | 260422010100458781965101 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Apr 2026 19:55:56 | 22 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 18,100.00 | Mobile | 260422130100465195835505 |
| 22 Apr 2026 22:27:27 | 22 Apr 2026 | Transfer to ABUBAKAR UMAR \| SmartCash Payment Service Bank \| 7013947137 | 2,500.00 | -- | 15,600.00 | Mobile | 1000042604222127351579 33093788 |
| 22 Apr 2026 22:37:54 | 22 Apr 2026 | Auto-save to OWealth Balance | 15,600.00 | -- | 0.00 | Mobile | 260422140300471297044804 |
| 22 Apr 2026 22:55:05 | 22 Apr 2026 | Transfer from ALIYU ABUBAKAR \| OPay \| 806****659 \| aa | -- | 1,000.00 | 1,000.00 | Mobile | 260422010100471388794093 |
| 23 Apr 2026 00:07:41 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 260422130100472666604375 |
| 23 Apr 2026 00:08:11 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260422130100472411720471 |
| 23 Apr 2026 00:08:15 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,000.00 | Mobile | 260422010201472513897279 |
| 23 Apr 2026 06:54:01 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260423130100474014590592 |
| 23 Apr 2026 06:54:11 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260423010201474296995627 |
| 23 Apr 2026 09:37:40 | 23 Apr 2026 | Airtime \| 9014859774 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260423100100478525196704 |
| 23 Apr 2026 09:37:47 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260423010201478525645769 |
| 23 Apr 2026 10:12:50 | 23 Apr 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260423110100479640153503 |
| 23 Apr 2026 10:12:59 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260423010201479742217295 |
| 23 Apr 2026 13:03:41 | 23 Apr 2026 | Mobile Data \| 9112580217 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260423110100485832429052 |
| 23 Apr 2026 13:03:48 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260423010201485629314967 |
| 23 Apr 2026 13:05:01 | 23 Apr 2026 | Airtime \| 9112580217 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260423100100485582482393 |
| 23 Apr 2026 13:05:06 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260423010201485735814374 |
| 23 Apr 2026 13:05:52 | 23 Apr 2026 | Airtime \| 8029417657 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260423100100485993238809 |
| 23 Apr 2026 13:05:59 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260423010201485993619268 |
| 23 Apr 2026 13:17:52 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260423130100486190570832 |
| 23 Apr 2026 13:17:57 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260423010201486445469280 |
| | | | | | | | 260423130100488344608 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Apr 2026 14:31:07 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 680 |
| 23 Apr 2026 14:31:12 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260423010201488344913611 |
| 23 Apr 2026 15:02:28 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260423130100489632578403 |
| 23 Apr 2026 15:02:34 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260423010201489276207980 |
| 23 Apr 2026 15:27:59 | 23 Apr 2026 | Airtime \| 8025209092 \| Airtel | 46.90 | -- | 0.00 | Mobile | 260423100100490594558079 |
| 23 Apr 2026 15:28:14 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 46.90 | 46.90 | Mobile | 260423010201490340604601 |
| 23 Apr 2026 18:41:40 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 950.00 | -- | 0.00 | Mobile | 260423130100497246354953 |
| 23 Apr 2026 18:41:44 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260423010201497094242655 |
| 23 Apr 2026 18:52:04 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260423130100497854692874 |
| 23 Apr 2026 18:52:21 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260423010201497754022984 |
| 23 Apr 2026 19:22:33 | 23 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260423010100499077327561 |
| 23 Apr 2026 20:36:40 | 23 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 1,000.00 | Mobile | 260423010100502266355050 |
| 23 Apr 2026 21:47:09 | 23 Apr 2026 | Transfer from MUSTAPHA UMAR \| OPay \| 706****534 | -- | 1,000.00 | 2,000.00 | USSD | 260423010100504926190378 |
| 23 Apr 2026 22:38:03 | 23 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260423140300506725293332 |
| 23 Apr 2026 23:29:13 | 23 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260423130100507589836444 |
| 23 Apr 2026 23:29:29 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260423010201507487993810 |
| 24 Apr 2026 06:58:38 | 24 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260424130100509453091791 |
| 24 Apr 2026 06:58:44 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260424010201509554924329 |
| 24 Apr 2026 07:05:25 | 24 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26042413010050951611294 |
| 24 Apr 2026 07:05:37 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260424010201509364355271 |
| 24 Apr 2026 11:30:43 | 24 Apr 2026 | Transfer to SAFIYA ABDULLAHI \| United Bank For Africa \| 2054567618 | 5,000.00 | -- | 0.00 | Mobile | 100004260424103053158045628465 |
| 24 Apr 2026 11:30:53 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26042401020151831642652 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Apr 2026 12:29:42 | 24 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | USSD | 260424010100520387499123 |
| 24 Apr 2026 12:30:38 | 24 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 260424010100520136647721 |
| 24 Apr 2026 12:49:19 | 24 Apr 2026 | Airtime \| 7089968958 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260424100100521126995793 |
| 24 Apr 2026 12:49:24 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260424010201520872256001 |
| 24 Apr 2026 13:00:07 | 24 Apr 2026 | Airtime \| 7085554489 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260424100100521216569153 |
| 24 Apr 2026 13:00:34 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260424010201521319901737 |
| 24 Apr 2026 13:04:03 | 24 Apr 2026 | Mobile Data \| 9013505105 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260424110100521640365417 |
| 24 Apr 2026 13:04:10 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260424010201521742244954 |
| 24 Apr 2026 13:50:55 | 24 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260424130100522826157383 |
| 24 Apr 2026 13:51:00 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260424010201522724212259 |
| 24 Apr 2026 14:36:30 | 24 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260424130100524267345873 |
| 24 Apr 2026 14:36:37 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260424010201524216782858 |
| 24 Apr 2026 14:48:17 | 24 Apr 2026 | Transfer from ABUBAKAR SANI \| SmartCash Payment Service Bank \| 808****377 | -- | 3,000.00 | 3,000.00 | Mobile | 120004260424134816559509535281 |
| 24 Apr 2026 16:23:52 | 24 Apr 2026 | Transfer from MUHAMMAD LAUWALI RABO \| OPay \| 703****384 | -- | 500.00 | 3,500.00 | USSD | 260424010100527952238931 |
| 24 Apr 2026 16:27:15 | 24 Apr 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 1,000.00 | 4,500.00 | Mobile | 260424010100528016763004 |
| 24 Apr 2026 16:30:13 | 24 Apr 2026 | Airtime \| 9118405761 \| Airtel | 500.00 | -- | 4,000.00 | Mobile | 260424100100527875582944 |
| 24 Apr 2026 16:33:13 | 24 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 2,500.00 | Mobile | 260424130100528602968974 |
| 24 Apr 2026 17:27:58 | 24 Apr 2026 | Airtime \| 9128050143 \| Airtel | 500.00 | -- | 2,000.00 | Mobile | 260424100100530156881673 |
| 24 Apr 2026 17:31:54 | 24 Apr 2026 | Transfer from YASIR ABUBAKAR \| MONIE POINT \| 514****426 \| YASIR ABUBAK Trf for CustomerAT126TRF2MPTjzxvu20477151614538 13760AT126 TRF2MPTjzxvu20477151614538 | -- | 1,500.00 | 3,500.00 | Mobile | 090405260424173154299188552126 |
| 24 Apr 2026 17:51:25 | 24 Apr 2026 | Airtime \| 9015730107 \| Airtel | 500.00 | -- | 3,000.00 | Mobile | 260424100100531328361752 |
| 24 Apr 2026 18:26:08 | 24 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 2,500.00 | Mobile | 260424130100532806835406 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Apr 2026 20:30:25 | 24 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 3,000.00 | Mobile | 260424010100538328703881 |
| 24 Apr 2026 20:43:55 | 24 Apr 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 577.00 | -- | 2,423.00 | Mobile | 260424110100538752506855 |
| 24 Apr 2026 22:38:41 | 24 Apr 2026 | Auto-save to OWealth Balance | 2,423.00 | -- | 0.00 | Mobile | 260424140300542515700354 |
| 25 Apr 2026 00:41:36 | 25 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 932.00 | -- | 0.00 | Mobile | 260424130100544069315969 |
| 25 Apr 2026 00:41:40 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 932.00 | 932.00 | Mobile | 260424010201543942786549 |
| 25 Apr 2026 10:45:10 | 25 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260425010100552290758898 |
| 25 Apr 2026 10:49:01 | 25 Apr 2026 | Airtime \| 9076856250 \| Airtel | 300.00 | -- | 200.00 | Mobile | 260425100100552615312083 |
| 25 Apr 2026 10:54:47 | 25 Apr 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260425100100552691037195 |
| 25 Apr 2026 11:19:14 | 25 Apr 2026 | Airtime \| 9118405761 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260425100100553617428367 |
| 25 Apr 2026 11:19:29 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201553770085959 |
| 25 Apr 2026 11:34:04 | 25 Apr 2026 | Betting \| 8130726380 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260425130100554193262369 |
| 25 Apr 2026 11:34:13 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201554041300214 |
| 25 Apr 2026 11:34:30 | 25 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26042513010055404250116 4 |
| 25 Apr 2026 11:34:37 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260425010201553940848872 |
| 25 Apr 2026 11:57:15 | 25 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260425130100554801932523 |
| 25 Apr 2026 11:57:29 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201554751662300 |
| 25 Apr 2026 12:14:59 | 25 Apr 2026 | Betting \| 8038143534 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260425130100555643263514 |
| 25 Apr 2026 12:15:15 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201556051448627 |
| 25 Apr 2026 12:19:02 | 25 Apr 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 26042501010055571105234 4 |
| 25 Apr 2026 12:19:12 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260425010201555660572485 |
| 25 Apr 2026 13:56:11 | 25 Apr 2026 | Transfer from SANUSI TIJJANI \| Sterling Bank \| 013****188 \| TRF 1500 FRM SANUSI TIJJANI TO BILAL ADAMU | -- | 1,500.00 | 1,500.00 | Mobile | 000001260425135603178762665353 |
| 25 Apr 2026 13:59:23 | 25 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,000.00 | Mobile | 260425130100559470998353 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Apr 2026 16:50:13 | 25 Apr 2026 | Transfer from HASSAN BASHAR \| OPay \| 814****485 | -- | 1,500.00 | 2,500.00 | USSD | 260425010100564886811852 |
| 25 Apr 2026 18:00:15 | 25 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 500.00 | Mobile | 260425130100567692130685 |
| 25 Apr 2026 18:52:22 | 25 Apr 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260425130100569657955199 |
| 25 Apr 2026 21:38:45 | 25 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260425203845pch27695710 | -- | 20,000.00 | 20,000.00 | Mobile | 260425010201576984080762 |
| 25 Apr 2026 21:41:49 | 25 Apr 2026 | Transfer to OMOLOLA FRANSESCIA BABALOLA \| OPay \| 9067683557 | 4,000.00 | -- | 16,000.00 | Mobile | 260425010100576893249394 |
| 25 Apr 2026 22:24:20 | 25 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 3,250.00 | -- | 12,750.00 | Mobile | 260425010100578519158690 |
| 25 Apr 2026 22:29:09 | 25 Apr 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 3,250.00 | 16,000.00 | Mobile | 260425010100578379482259 |
| 25 Apr 2026 22:42:22 | 25 Apr 2026 | Auto-save to OWealth Balance | 16,000.00 | -- | 0.00 | Mobile | 260425140300578260906179 |
| 25 Apr 2026 23:15:14 | 25 Apr 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260425010100579347985828 |
| 25 Apr 2026 23:15:28 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201579144136894 |
| 25 Apr 2026 23:39:27 | 25 Apr 2026 | Betting \| 8144667021 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260425130100579380426911 |
| 25 Apr 2026 23:39:49 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201579278874085 |
| 26 Apr 2026 06:47:40 | 26 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260426130100581255123119 |
| 26 Apr 2026 06:47:53 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260426010201581166121938 |
| 26 Apr 2026 10:04:15 | 26 Apr 2026 | Transfer from ZULKIFILU ABDULLAHI \| OPay \| 913****467 | -- | 2,000.00 | 2,000.00 | Mobile | 260426010100585650423667 |
| 26 Apr 2026 11:02:22 | 26 Apr 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 1,500.00 | Mobile | 260426010100587641599068 |
| 26 Apr 2026 12:56:48 | 26 Apr 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 1,000.00 | 2,500.00 | Mobile | 260426010100590804746072 |
| 26 Apr 2026 13:04:24 | 26 Apr 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 2,000.00 | Mobile | 260426010100591479582005 |
| 26 Apr 2026 13:33:52 | 26 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 1,000.00 | Mobile | 260426130100592113155282 |
| 26 Apr 2026 14:36:43 | 26 Apr 2026 | Airtime \| 7026722221 \| MTN | 486.00 | -- | 514.00 | Mobile | 260426100100594163020917 |
| 26 Apr 2026 16:41:49 | 26 Apr 2026 | Airtime \| 9011567544 \| Airtel | 200.00 | -- | 314.00 | Mobile | 260426100100598067689928 |
| 26 Apr 2026 16:48:40 | 26 Apr 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 2,000.00 | 2,314.00 | Mobile | 260426010100598162170566 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Apr 2026 16:49:02 | 26 Apr 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 1,814.00 | Mobile | 260426130100598112834994 |
| 26 Apr 2026 17:27:24 | 26 Apr 2026 | Betting \| 8131842524 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260426130100599669795317 |
| 26 Apr 2026 17:27:31 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,186.00 | 3,000.00 | Mobile | 260426010201599580223989 |
| 26 Apr 2026 17:38:29 | 26 Apr 2026 | Transfer from IBRAHIM LAUWALI \| OPay \| 808****667 | -- | 500.00 | 500.00 | Mobile | 260426010100599928432944 |
| 26 Apr 2026 17:46:01 | 26 Apr 2026 | Airtime \| 7047478199 \| MTN | 200.00 | -- | 300.00 | Mobile | 260426010010600056905481 |
| 26 Apr 2026 17:48:07 | 26 Apr 2026 | Transfer from ZARAU HAJIYA MUHAMMED \| OPay \| 704****717 \| kungiya | -- | 30,000.00 | 30,300.00 | Mobile | 260426010100600352745277 |
| 26 Apr 2026 18:52:57 | 26 Apr 2026 | Transfer to OMOLOLA FRANSESCIA BABALOLA \| OPay \| 9067683557 | 1,000.00 | -- | 29,300.00 | Mobile | 260426010100602252672513 |
| 26 Apr 2026 18:54:57 | 26 Apr 2026 | Transfer from SANI YUSUF \| OPay \| 706****917 | -- | 29,700.00 | 59,000.00 | Mobile | 260426010100602260433442 |
| 26 Apr 2026 19:38:36 | 26 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 4,000.00 | -- | 55,000.00 | Mobile | 260426130100604092854258 |
| 26 Apr 2026 19:42:23 | 26 Apr 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 3,000.00 | -- | 52,000.00 | Mobile | 260426010100604399821887 |
| 26 Apr 2026 19:47:56 | 26 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260426184756pch66958362 | -- | 4,000.00 | 56,000.00 | Mobile | 260426010201604835348126 |
| 26 Apr 2026 20:44:54 | 26 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 300.00 | 56,300.00 | Mobile | 260426010100606948328604 |
| 26 Apr 2026 21:22:37 | 26 Apr 2026 | Transfer to ABUBAKAR HUSSAINI \| OPay \| 7067807470 | 2,000.00 | -- | 54,300.00 | Mobile | 260426010100608280588367 |
| 26 Apr 2026 21:26:38 | 26 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260426202637pch86934137 | -- | 3,700.00 | 58,000.00 | Mobile | 260426010201608486556331 |
| 26 Apr 2026 21:29:09 | 26 Apr 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 58,500.00 | Mobile | 260426010100608305228478 |
| 26 Apr 2026 21:32:06 | 26 Apr 2026 | Transfer to ALIYU MUKTAR \| MONIE POINT \| 8035091177 | 70,000.00 | -- | 0.00 | Mobile | 100004260426203213158263706249 |
| 26 Apr 2026 21:32:13 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,500.00 | 70,000.00 | Mobile | 260426010201608675169102 |
| 26 Apr 2026 21:32:14 | 26 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260426550101608507262759 |
| 26 Apr 2026 21:32:14 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260426010201608776352760 |
| 26 Apr 2026 23:18:12 | 26 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260426130100611154083572 |
| 26 Apr 2026 23:18:27 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260426010201611103301504 |
| 27 Apr 2026 15:24:04 | 27 Apr 2026 | Transfer from BABAN HAJIYA MULTI RESOURCE VENTURES \| MONIE POINT \| 821****548 \| AT129TRF\|2MPTq1kg\|204877015353051955 2AT129TRF\|2MP | -- | 5,000.00 | 5,000.00 | Mobile | 090405260427152403527954046129 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | Tq1kg\|204877015353051955 2BABAN HAJIYA Trf for C | | | | | |
| 27 Apr 2026 16:05:06 | 27 Apr 2026 | Transfer to ABDULMAJID MU'AWUYA \| SmartCash Payment Service Bank \| 8120647577 | 500.00 | -- | 4,500.00 | Mobile | 100004260427150513158317081881 |
| 27 Apr 2026 16:43:50 | 27 Apr 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 4,000.00 | Mobile | 260427130100632522949062 |
| 27 Apr 2026 16:44:15 | 27 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 3,500.00 | Mobile | 2604271301006329266013 45 |
| 27 Apr 2026 16:46:49 | 27 Apr 2026 | USSD Charge | 10.00 | -- | 3,490.00 | USSD | 260427140300632535115275 |
| 27 Apr 2026 16:47:26 | 27 Apr 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 2,890.00 | USSD | 26042711010063263822119 6 |
| 27 Apr 2026 19:25:51 | 27 Apr 2026 | Transfer from AMINU idris muhammad \| OPay \| 813****843 | -- | 2,000.00 | 4,890.00 | Mobile | 260427010100639077682874 |
| 27 Apr 2026 21:25:55 | 27 Apr 2026 | Airtime \| 7026722221 \| MTN | 184.98 | -- | 4,705.02 | Mobile | 260427100100644183415464 |
| 27 Apr 2026 22:11:25 | 27 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 4,505.02 | Mobile | 260427130100646047654818 |
| 27 Apr 2026 22:38:53 | 27 Apr 2026 | Auto-save to OWealth Balance | 4,505.02 | -- | 0.00 | Mobile | 260427140300646693814225 |
| 28 Apr 2026 00:50:04 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260427130100648348630784 |
| 28 Apr 2026 00:50:10 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260427010201648249799142 |
| 28 Apr 2026 07:45:20 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 470.00 | -- | 0.00 | Mobile | 260428130100650499550986 |
| 28 Apr 2026 07:45:24 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 26042801020165075375232 1 |
| 28 Apr 2026 09:38:13 | 28 Apr 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/b/36356640969 | -- | 4,950.00 | 4,950.00 | Mobile | 000004260428093811220560072672 |
| 28 Apr 2026 11:45:49 | 28 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 6,500.00 | -- | 0.00 | Mobile | 260428010100659045260200 |
| 28 Apr 2026 11:46:40 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 6,500.00 | Mobile | 260428010201659048650925 |
| 28 Apr 2026 11:59:09 | 28 Apr 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 6,500.00 | 6,500.00 | Mobile | 260428010100659354012433 |
| 28 Apr 2026 12:55:59 | 28 Apr 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 3,500.00 | Mobile | 26042801010066121111 6821 |
| 28 Apr 2026 13:34:46 | 28 Apr 2026 | Transfer from ABDULLAHI MAGAJI KASIMU \| Access Bank \| 010****858 \| MOBILE TRF TO PAY Abdullahi Kasimu Magaji BILAL ADAMU | -- | 3,000.00 | 6,500.00 | Mobile | 000014260428133445262766307691 |
| 28 Apr 2026 13:57:25 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 950.00 | -- | 5,550.00 | Mobile | 260428130100663024476882 |
| 28 Apr 2026 14:02:39 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 5,050.00 | Mobile | 260428130100663503697527 |
| | | Transfer to KABIRU LUKMAN \| SmartCash Payment Service | | | | | 100004260428145113158 4 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Apr 2026 15:51:06 | 28 Apr 2026 | Bank \| 9129380314 | 400.00 | -- | 4,650.00 | Mobile | 05969799 |
| 28 Apr 2026 16:39:13 | 28 Apr 2026 | Transfer from AMINU BASHIR \| OPay \| 816****375 | -- | 1,000.00 | 5,650.00 | Mobile | 260428010100668553251688 |
| 28 Apr 2026 16:56:02 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 5,550.00 | Mobile | 260428130100669543882955 |
| 28 Apr 2026 16:59:40 | 28 Apr 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/v/36363434353 | -- | 1,500.00 | 7,050.00 | Mobile | 000004260428165938808177726317 |
| 28 Apr 2026 17:01:26 | 28 Apr 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 300.00 | -- | 6,750.00 | Mobile | 260428010100669719469852 |
| 28 Apr 2026 18:08:39 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 5,750.00 | Mobile | 260428130100672312798583 |
| 28 Apr 2026 18:14:15 | 28 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260428171415pch24181911 | -- | 500.00 | 6,250.00 | Mobile | 260428010201672286532104 |
| 28 Apr 2026 19:11:25 | 28 Apr 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 2,500.00 | 8,750.00 | Mobile | 260428010100674648893094 |
| 28 Apr 2026 19:32:38 | 28 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,500.00 | -- | 7,250.00 | Mobile | 260428010100676142487987 |
| 28 Apr 2026 19:59:48 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 6,250.00 | Mobile | 260428130100677053139385 |
| 28 Apr 2026 20:15:44 | 28 Apr 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260428191544pch50048715 | -- | 500.00 | 6,750.00 | Mobile | 260428010201678053301867 |
| 28 Apr 2026 21:44:36 | 28 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 6,550.00 | Mobile | 260428130100681077199463 |
| 28 Apr 2026 22:02:42 | 28 Apr 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 6,250.00 | Mobile | 260428100100681593760914 |
| 28 Apr 2026 22:38:54 | 28 Apr 2026 | Auto-save to OWealth Balance | 6,250.00 | -- | 0.00 | Mobile | 260428140300682362434898 |
| 29 Apr 2026 00:00:06 | 29 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260428130100683645496559 |
| 29 Apr 2026 00:00:12 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260428010201683493283195 |
| 29 Apr 2026 11:13:37 | 29 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | USSD | 260429010100693563565539 |
| 29 Apr 2026 13:02:03 | 29 Apr 2026 | Transfer from MUSTAPHA MUHAMMAD LAWAL \| OPay \| 810****660 | -- | 1,000.00 | 2,000.00 | Mobile | 260429010100697463769455 |
| 29 Apr 2026 14:03:08 | 29 Apr 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 10,000.00 | -- | 0.00 | Mobile | 260429010100699387836264 |
| 29 Apr 2026 14:03:16 | 29 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26042955010169917659012 4 |
| 29 Apr 2026 14:03:16 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 10,000.00 | Mobile | 260429010201699278287381 |
| 29 Apr 2026 14:03:16 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260429010201699388327979 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Apr 2026 14:28:17 | 29 Apr 2026 | Transfer to MISBAHU NURUDEEN \| OPay \| 8161357820 | 300.00 | -- | 0.00 | Mobile | 26042901010070019136535 4 |
| 29 Apr 2026 14:28:25 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26042901020170019182881 2 |
| 29 Apr 2026 16:38:55 | 29 Apr 2026 | Transfer from BABAN HAJIYA MULTI RESOURCE VENTURES \| MONIE POINT \| 821****548 \| AT129TRF\|2MPTq1kg\|204951376789815296 1AT129TRF\|2MPTq1kg\|204951376789815296 1BABAN HAJIYA Trf for C | -- | 5,000.00 | 5,000.00 | Mobile | 090405260429163855383054905129 |
| 29 Apr 2026 16:43:22 | 29 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 4,900.00 | Mobile | 260429130100705025224793 |
| 29 Apr 2026 16:45:30 | 29 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 4,500.00 | Mobile | 260429130100705182563587 |
| 29 Apr 2026 16:48:26 | 29 Apr 2026 | USSD Charge | 10.00 | -- | 4,490.00 | USSD | 2604291403007052950291 25 |
| 29 Apr 2026 16:49:17 | 29 Apr 2026 | Mobile Data \| 9111647587 \| Airtel \| 1.5GB Daily Plan | 500.00 | -- | 3,990.00 | USSD | 260429110100704949329962 |
| 29 Apr 2026 17:11:44 | 29 Apr 2026 | Transfer from MANSUR BAGAYA ADAMU \| MONIE POINT \| 517****431 \| MANSUR BAGAY Trf for CustomerAT126TRF2MPTg9yhr204952202383007744 0AT126TRF2MPTg9yhr20495220238300 | -- | 1,500.00 | 5,490.00 | Mobile | 090405260429171143314431041126 |
| 29 Apr 2026 19:05:24 | 29 Apr 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 1,500.00 | 6,990.00 | Mobile | 260429010100710509682253 |
| 29 Apr 2026 20:00:21 | 29 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 6,490.00 | Mobile | 260429130100713216843766 |
| 29 Apr 2026 20:30:39 | 29 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 7,490.00 | Mobile | 260429010100714905432430 |
| 29 Apr 2026 20:48:33 | 29 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 7,990.00 | USSD | 260429010100715350696961 |
| 29 Apr 2026 21:28:40 | 29 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 4,550.00 | -- | 3,440.00 | Mobile | 260429010100716924204808 |
| 29 Apr 2026 21:33:55 | 29 Apr 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 500.00 | -- | 2,940.00 | Mobile | 26042901010071694546717 |
| 29 Apr 2026 22:39:09 | 29 Apr 2026 | Auto-save to OWealth Balance | 2,940.00 | -- | 0.00 | Mobile | 260429140300719572830459 |
| 30 Apr 2026 00:39:43 | 30 Apr 2026 | Airtime \| 7026722221 \| MTN | 502.00 | -- | 0.00 | Mobile | 260429100100720972005875 |
| 30 Apr 2026 00:39:53 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 502.00 | 502.00 | Mobile | 260429010201720921532803 |
| 30 Apr 2026 01:25:54 | 30 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260430130100721002050291 |
| 30 Apr 2026 01:26:04 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26043001020172117373497 |
| 30 Apr 2026 09:21:24 | 30 Apr 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 260430010100726576949721 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Apr 2026 09:21:31 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260430010201726375696317 |
| 30 Apr 2026 12:31:57 | 30 Apr 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260430010100733467118896 |
| 30 Apr 2026 18:22:03 | 30 Apr 2026 | USSD Charge | 10.00 | -- | 490.00 | USSD | 260430140300746510496291 |
| 30 Apr 2026 18:35:36 | 30 Apr 2026 | USSD Charge | 10.00 | -- | 480.00 | USSD | 260430140300746834266649 |
| 30 Apr 2026 18:36:00 | 30 Apr 2026 | USSD Charge | 10.00 | -- | 470.00 | USSD | 260430140300746836172526 |
| 30 Apr 2026 18:36:38 | 30 Apr 2026 | Airtime \| 9111647587 \| Airtel | 300.00 | -- | 170.00 | USSD | 260430100100747148439069 |
| 30 Apr 2026 19:00:54 | 30 Apr 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260430130100748136734545 |
| 30 Apr 2026 19:00:59 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 500.00 | Mobile | 260430010201748387464421 |
| 01 May 2026 10:04:26 | 01 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260501130100766555114270 |
| 01 May 2026 10:04:33 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260501010201766914419679 |
| 01 May 2026 10:40:13 | 01 May 2026 | Transfer from MUSA BAWA BELLO \| OPay \| 903****054 | -- | 1,500.00 | 1,500.00 | USSD | 260501010100768185017523 |
| 01 May 2026 10:50:32 | 01 May 2026 | Transfer from JUNAIDU MAIGORO ALIYU \| OPay \| 702****255 | -- | 2,000.00 | 3,500.00 | Mobile | 260501010100768692987144 |
| 01 May 2026 10:52:19 | 01 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 4,000.00 | -- | 0.00 | Mobile | 260501010100768650588736 |
| 01 May 2026 10:52:31 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 4,000.00 | Mobile | 260501010201768777501120 |
| 01 May 2026 13:23:53 | 01 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 290.00 | 290.00 | Mobile | 260501010100774474024773 |
| 01 May 2026 13:40:03 | 01 May 2026 | Betting \| 07026722221 \| SPORTYBET | 349.00 | -- | 0.00 | Mobile | 260501130100775315168333 |
| 01 May 2026 13:40:10 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 59.00 | 349.00 | Mobile | 260501010201775170602485 |
| 01 May 2026 18:06:38 | 01 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260501130100785115568288 |
| 01 May 2026 18:06:43 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260501010201784932237317 |
| 01 May 2026 18:51:37 | 01 May 2026 | Transfer from JEPHTHAH DAVID \| OPay \| 703****400 | -- | 1,000.00 | 1,000.00 | Mobile | 260501010100787115927446 |
| 01 May 2026 18:52:08 | 01 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 800.00 | Mobile | 260501130100786877193656 |
| 01 May 2026 20:36:34 | 01 May 2026 | Airtime \| 9111647587 \| Airtel | 50.00 | -- | 700.00 | Mobile | 260501100100791988197194 |
| | | | | | | | 260501010100794676695 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 May 2026 21:31:03 | 01 May 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,700.00 | Mobile | 368 |
| 01 May 2026 22:39:51 | 01 May 2026 | Auto-save to OWealth Balance | 1,750.00 | -- | 0.00 | Mobile | 260501140300797075508169 |
| 02 May 2026 00:21:34 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 250.00 | -- | 0.00 | Mobile | 2605011301007986344117 78 |
| 02 May 2026 00:21:38 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260501010201798634476213 |
| 02 May 2026 07:48: 28 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26050213010080131815601 2 |
| 02 May 2026 07:48: 37 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260502010201801709485208 |
| 02 May 2026 11:17:08 | 02 May 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 260502010100809409125377 |
| 02 May 2026 12:28:56 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260502130100812501392541 |
| 02 May 2026 15:19:09 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260502130100818567696425 |
| 02 May 2026 15:19:20 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260502010201818517682911 |
| 02 May 2026 16:35:00 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260502130100821433388340 |
| 02 May 2026 16:35:05 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260502010201821287397289 |
| 02 May 2026 17:32:10 | 02 May 2026 | Transfer from JIBRIL MUSA ABDULLAHI \| OPay \| 906****530 | -- | 4,000.00 | 4,000.00 | Mobile | 260502010100823591321045 |
| 02 May 2026 18:40:55 | 02 May 2026 | USSD Charge | 10.00 | -- | 3,990.00 | USSD | 260502140300826679293156 |
| 02 May 2026 18:43:50 | 02 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 3,390.00 | Mobile | 260502110010082688776 9072 |
| 02 May 2026 19:18:03 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 2,890.00 | Mobile | 260502130100828243270248 |
| 02 May 2026 19:18:42 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 190.00 | -- | 2,700.00 | Mobile | 260502130100828393790909 |
| 02 May 2026 21:08:32 | 02 May 2026 | Transfer from NUHU YOLA BUHARI \| OPay \| 813****380 | -- | 4,000.00 | 6,700.00 | Mobile | 260502010100833556282272 |
| 02 May 2026 21:54:48 | 02 May 2026 | Transfer to AMINU USMAN \| Access Bank \| 1805450900 | 4,550.00 | -- | 2,150.00 | Mobile | 100004260502205520158818335515 |
| 02 May 2026 22:10:51 | 02 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,650.00 | Mobile | 260502130100836065651637 |
| 02 May 2026 22:41:00 | 02 May 2026 | Auto-save to OWealth Balance | 1,650.00 | -- | 0.00 | Mobile | 260502140300836982902427 |
| 03 May 2026 07:19:54 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 350.00 | -- | 0.00 | Mobile | 260503130100840629932923 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 May 2026 07:20:06 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260503010201840783813502 |
| 03 May 2026 09:13:48 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260503130100844263610024 |
| 03 May 2026 09:13:52 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260503010201844065736385 |
| 03 May 2026 10:00:10 | 03 May 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 \| Mr souker | -- | 1,500.00 | 1,500.00 | Mobile | 260503010100845685955575 |
| 03 May 2026 10:12:43 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 500.00 | Mobile | 260503130100846338988777 |
| 03 May 2026 11:01:04 | 03 May 2026 | Transfer from MUSTAPHA MUSA \| OPay \| 806****925 | -- | 500.00 | 1,000.00 | Mobile | 260503010100847654693493 |
| 03 May 2026 12:03:17 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 26050313010085019421334 8 |
| 03 May 2026 13:52:27 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260503130100853944093265 |
| 03 May 2026 14:44:05 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260503130100855579901537 |
| 03 May 2026 14:44:11 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260503010201855778748152 |
| 03 May 2026 16:24:32 | 03 May 2026 | Transfer to SHUAIBU GARBA \| MONIE POINT \| 8080175897 | 800.00 | -- | 0.00 | Mobile | 1000042605031524391588708844 08 |
| 03 May 2026 16:24:38 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260503010201858672313018 |
| 03 May 2026 18:20:33 | 03 May 2026 | Transfer from ABUBAKAR AUTA UMAR \| OPay \| 813****780 | -- | 1,000.00 | 1,000.00 | Mobile | 260503010100862969297391 |
| 03 May 2026 18:38:00 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 260503130100863861266273 |
| 03 May 2026 20:14:38 | 03 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 1,000.00 | Mobile | 260503010100868102677122 |
| 03 May 2026 20:40:48 | 03 May 2026 | Transfer from HARUNA SAIDU \| OPay \| 916****911 | -- | 1,000.00 | 2,000.00 | Mobile | 260503010100868989620159 |
| 03 May 2026 22:39:33 | 03 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260503140300872776722863 |
| 03 May 2026 23:35:03 | 03 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260503130100873346792926 |
| 03 May 2026 23:35:10 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260503010201873489106802 |
| 04 May 2026 11:19:18 | 04 May 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/b/36442546613 | -- | 950.00 | 950.00 | Mobile | 000004260504111916890863833714 |
| 04 May 2026 11:38:32 | 04 May 2026 | Transfer from RABILU UMAR \| OPay \| 706****689 | -- | 1,000.00 | 1,950.00 | Mobile | 260504010100884855901452 |
| 04 May 2026 11:44:33 | 04 May 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 500.00 | -- | 1,450.00 | Mobile | 260504010100885204169771 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 May 2026 11:57:06 | 04 May 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 450.00 | Mobile | 26050401010088561371772 3 |
| 04 May 2026 11:58:05 | 04 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26050413010088551520 5989 |
| 04 May 2026 11:58:11 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 1,000.00 | Mobile | 26050401020188556685 1330 |
| 04 May 2026 12:40:38 | 04 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 200.00 | -- | 0.00 | Mobile | 26050401010088686651 6445 |
| 04 May 2026 12:40:56 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26050401020188696974 5998 |
| 04 May 2026 15:24:59 | 04 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26050413010089270356 9996 |
| 04 May 2026 15:25:08 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26050401020189270414 1749 |
| 04 May 2026 16:55:03 | 04 May 2026 | Transfer from cyril francisca chisom \| MONIE POINT \| 812****325 \| cyril franci Trf for CustomerAT126TRF2MPT7apn20513297656699859 2AT126TRF2MPT7apn205132976566 9998 | -- | 1,400.00 | 1,400.00 | Mobile | 09040526050416550260 9879493126 |
| 04 May 2026 16:56:53 | 04 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 400.00 | Mobile | 26050413010089602174610 2 |
| 04 May 2026 17:14:55 | 04 May 2026 | Transfer from ADAMU HARUNA \| MONIE POINT \| 651****282 \| AT129TRF\|2MPTgebky\|205133476716310 9376AT129TRF\|2MPTgebky\|205133476716310 9376ADAMU HARUNA Trf for | -- | 250.00 | 650.00 | Mobile | 09040526050417145560 3052768129 |
| 04 May 2026 18:51:56 | 04 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 50.00 | Mobile | 26050411010090095188 3884 |
| 04 May 2026 20:20:32 | 04 May 2026 | Transfer from ABUBAKAR DOLEKAINA UMAR \| MONIE POINT \| 595****567 \| AT129TRF\|2MPTobqkf\|205138147602508 5952AT129TRF\|2MPTobqkf\|205138147602508 5952Transfer from ABUBAK | -- | 2,000.00 | 2,050.00 | Mobile | 09040526050420203167 4074555129 |
| 04 May 2026 22:40:01 | 04 May 2026 | Auto-save to OWealth Balance | 2,050.00 | -- | 0.00 | Mobile | 26050414030091040931 5554 |
| 05 May 2026 01:07:22 | 05 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26050513010091206488 8059 |
| 05 May 2026 01:07:27 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26050501020191218491 5991 |
| 05 May 2026 06:20:17 | 05 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26050513010091326219 2019 |
| 05 May 2026 06:20:24 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26050501020191307208 3557 |
| 05 May 2026 10:14:10 | 05 May 2026 | Mobile Data \| 9126394943 \| Airtel \| 300MB 2-Days Plan | 300.00 | -- | 0.00 | Mobile | 26050511010092001370 5684 |
| 05 May 2026 10:14:17 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26050501020192021088 2603 |
| 05 May 2026 10:14:38 | 05 May 2026 | Airtime \| 9126394943 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26050510010092006634 2237 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 May 2026 10:14:43 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260505010201919868323494 |
| 05 May 2026 10:19:21 | 05 May 2026 | Airtime \| 8102597778 \| MTN | 500.00 | -- | 0.00 | Mobile | 260505100100920284252731 |
| 05 May 2026 10:19:29 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260505010201920446545780 |
| 05 May 2026 11:59:12 | 05 May 2026 | Transfer from MAIGORO MULTI-RESOURCE VENTURES - 02 \| MONIE POINT \| 486****368 \| AT129TRF\|2MPTirjas\|205161769936246374AT129TRF\|2MP Tirjas\|205161769936246374Transfer from MAIGOR | -- | 1,000.00 | 1,000.00 | Mobile | 090405260505115911229272642129 |
| 05 May 2026 12:00:40 | 05 May 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260505130100924052294805 |
| 05 May 2026 12:01:08 | 05 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260505130100924104074931 |
| 05 May 2026 12:01:13 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260505010201924301301655 |
| 05 May 2026 12:40:16 | 05 May 2026 | Transfer from IDRIS HALIRU \| OPay \| 816****779 | -- | 1,500.00 | 1,500.00 | Mobile | 260505010100925490750655 |
| 05 May 2026 13:29:54 | 05 May 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 1,000.00 | Mobile | 260505010100927266139774 |
| 05 May 2026 16:25:55 | 05 May 2026 | Transfer from YUSUF UMAR \| OPay \| 816****024 | -- | 1,300.00 | 2,300.00 | Mobile | 260505010100933568069377 |
| 05 May 2026 19:26:29 | 05 May 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 500.00 | 2,800.00 | Mobile | 260505010100940955379148 |
| 05 May 2026 19:43:37 | 05 May 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 400.00 | -- | 2,400.00 | Mobile | 100004260505184348159073877782 |
| 05 May 2026 19:47:01 | 05 May 2026 | Transfer from USMAN IBRAHIM \| First Bank Of Nigeria \| 201****332 \| FIPUSSDUSMAN IBRAHIMUSSDUSMAN IBRAHIMBILAL ADAMU | -- | 2,500.00 | 4,900.00 | Mobile | 000016260505194658001949331409 |
| 05 May 2026 20:01:39 | 05 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 4,700.00 | Mobile | 260505100100942794377083 |
| 05 May 2026 20:33:56 | 05 May 2026 | Airtime \| 9161286073 \| MTN | 200.00 | -- | 4,500.00 | Mobile | 260505100100944092145068 |
| 05 May 2026 22:39:24 | 05 May 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260505140300948958617398 |
| 06 May 2026 00:30:53 | 06 May 2026 | Airtime \| 7026722221 \| MTN | 227.21 | -- | 0.00 | Mobile | 260505100100950374601187 |
| 06 May 2026 00:31:03 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 227.21 | 227.21 | Mobile | 260505010201950252532318 |
| 06 May 2026 01:27:13 | 06 May 2026 | Betting \| 07026722221 \| SPORTYBET | 273.00 | -- | 0.00 | Mobile | 260506130100950574370487 |
| 06 May 2026 01:27:24 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 273.00 | 273.00 | Mobile | 260506010201950599191217 |
| 06 May 2026 09:47: | | | | | | | 26050601010095722487 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 | 06 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 911 |
| 06 May 2026 09:47:44 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260506010201956942279074 |
| 06 May 2026 13:21:00 | 06 May 2026 | Transfer to AMINU ARGUNGU SANI \| OPay \| 8062664117 | 3,900.00 | -- | 0.00 | Mobile | 260506010100964964231691 |
| 06 May 2026 13:21:21 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260506010201965016481657 |
| 06 May 2026 14:59:13 | 06 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260506110100968308194612 |
| 06 May 2026 14:59:23 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260506010201968308817243 |
| 06 May 2026 15:09:24 | 06 May 2026 | Transfer from AHMED MUHAMMAD KABIR \| OPay \| 704****319 | -- | 3,000.00 | 3,000.00 | Mobile | 260506010100968575116809 |
| 06 May 2026 15:17:32 | 06 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 2,400.00 | Mobile | 260506110100969096456715 |
| 06 May 2026 16:06:15 | 06 May 2026 | Transfer from ABDULLAHI BAKANIKE YUSUF \| OPay \| 706****134 | -- | 2,000.00 | 4,400.00 | Mobile | 260506010100970668339905 |
| 06 May 2026 17:08:25 | 06 May 2026 | Mobile Data \| 9128158119 \| Airtel \| 4GB Weekly Plan | 1,500.00 | -- | 2,900.00 | Mobile | 26050611010097315289442 9 |
| 06 May 2026 19:43:02 | 06 May 2026 | Transfer from ABUBAKAR MERA SAMAILA \| OPay \| 916****117 | -- | 4,000.00 | 6,900.00 | Mobile | 260506010100979725913599 |
| 06 May 2026 20:40:44 | 06 May 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 3,900.00 | Mobile | 260506130100982454579981 |
| 06 May 2026 20:47:15 | 06 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260506194715pch46470737 | -- | 2,000.00 | 5,900.00 | Mobile | 260506010201983090164297 |
| 06 May 2026 22:40:22 | 06 May 2026 | Auto-save to OWealth Balance | 5,900.00 | -- | 0.00 | Mobile | 2605061403009868918468848 |
| 07 May 2026 01:21:56 | 07 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260507130100988539859371 |
| 07 May 2026 01:22:07 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260507010201988488671553 |
| 07 May 2026 10:30:41 | 07 May 2026 | Transfer to HADIZA RIDWANU \| OPay \| 9161932199 | 4,100.00 | -- | 0.00 | Mobile | 26050701010099710471091 1 |
| 07 May 2026 10:31:09 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260507010201997157400307 |
| 07 May 2026 11:42:21 | 07 May 2026 | Transfer from ABUBAKAR MERA SAMAILA \| OPay \| 916****117 | -- | 1,500.00 | 1,500.00 | Mobile | 260507010100999615275647 |
| 07 May 2026 12:14:08 | 07 May 2026 | Transfer from SULEMAN YUSUF \| Access Bank \| 197****021 \| MOBILE TRF TO PAY Bakanike BILAL ADAMU | -- | 3,000.00 | 4,500.00 | Mobile | 000014260507121408281989491963 |
| 07 May 2026 14:37:16 | 07 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 2,500.00 | Mobile | 260507010100005860551991 |
| 07 May 2026 16:37:20 | 07 May 2026 | Transfer from MUSA IBRAHIM \| OPay \| 916****321 | -- | 2,000.00 | 4,500.00 | Mobile | 26050701010001016979446 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 May 2026 16:38:29 | 07 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 4,000.00 | Mobile | 260507130100009919750302 |
| 07 May 2026 16:51:52 | 07 May 2026 | Transfer from MUSTAPHA ZUBAIRU \| OPay \| 816****311 | -- | 1,000.00 | 5,000.00 | Mobile | 260507010100010284996057 |
| 07 May 2026 17:13:13 | 07 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260507161313pch60079575 | -- | 2,500.00 | 7,500.00 | Mobile | 260507010201011550161845 |
| 07 May 2026 18:05:45 | 07 May 2026 | Betting \| 07026722221 \| SPORTYBET | 700.00 | -- | 6,800.00 | Mobile | 260507130100013015416078 |
| 07 May 2026 18:09:36 | 07 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260507170935pch71305500 | -- | 500.00 | 7,300.00 | Mobile | 260507010201013742227455 |
| 07 May 2026 20:47:07 | 07 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 6,800.00 | Mobile | 260507130100020531924805 |
| 07 May 2026 21:34:48 | 07 May 2026 | Transfer to AMINU USMAN \| Access Bank \| 1805450900 | 5,200.00 | -- | 1,600.00 | Mobile | 100004260507203456159275378015 |
| 07 May 2026 22:18:05 | 07 May 2026 | Transfer to SALISU UMAR \| MONIE POINT \| 8066158793 | 1,000.00 | -- | 600.00 | Mobile | 100004260507211810159279061316 |
| 07 May 2026 22:39:56 | 07 May 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260507140300024718323256 |
| 07 May 2026 22:49:38 | 07 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260507130100025101341345 |
| 07 May 2026 22:49:47 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260507010201025001743288 |
| 07 May 2026 23:58:04 | 07 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260507130100026179500944 |
| 07 May 2026 23:58:11 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260507010201026027100474 |
| 07 May 2026 23:58:25 | 07 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260507100100025927358788 |
| 07 May 2026 23:58:36 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260507010201026129331128 |
| 08 May 2026 01:02:42 | 08 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260508000241pch66811561 | -- | 5,000.00 | 5,000.00 | Mobile | 260508010201026507594105 |
| 08 May 2026 11:34:31 | 08 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 4,400.00 | Mobile | 260508110100036476673266 |
| 08 May 2026 13:22:05 | 08 May 2026 | Transfer from RABI BELLO \| OPay \| 802****531 | -- | 1,500.00 | 5,900.00 | Mobile | 260508010100040381622026 |
| 08 May 2026 13:34:59 | 08 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 5,700.00 | Mobile | 260508130100040839402856 |
| 08 May 2026 14:49:10 | 08 May 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 1,500.00 | 7,200.00 | Mobile | 260508010100043381629641 |
| 08 May 2026 14:52:42 | 08 May 2026 | Airtime \| 8086942764 \| Airtel | 100.00 | -- | 7,100.00 | Mobile | 260508100100043345298676 |
| 08 May 2026 15:15:08 | 08 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 6,600.00 | Mobile | 260508010100044359941015 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 May 2026 15:40:59 | 08 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 6,100.00 | Mobile | 260508130100045388090855 |
| 08 May 2026 17:17:27 | 08 May 2026 | Transfer from BASHAR MUHD \| United Bank For Africa \| 101****364 \| MOB/UTO/Bilal Adamu/gift/36505693204 | -- | 1,500.00 | 7,600.00 | Mobile | 000004260508171726849612038045 |
| 08 May 2026 17:25:59 | 08 May 2026 | Airtime \| 7012705133 \| Airtel | 200.00 | -- | 7,400.00 | Mobile | 260508100100049262755767 |
| 08 May 2026 18:32:39 | 08 May 2026 | Transfer from ADAMU - AMINU \| OPay \| 802****312 | -- | 500.00 | 7,900.00 | Mobile | 260508010100052417274959 |
| 08 May 2026 18:52:41 | 08 May 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 7,500.00 | Mobile | 26050813010000531337441 29 |
| 08 May 2026 19:38:19 | 08 May 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,000.00 | -- | 6,500.00 | Mobile | 260508010100055061790780 |
| 08 May 2026 19:44:07 | 08 May 2026 | Airtime \| 7026722221 \| MTN | 286.00 | -- | 6,214.00 | Mobile | 26050810010005545244111 42 |
| 08 May 2026 22:39:59 | 08 May 2026 | Auto-save to OWealth Balance | 6,214.00 | -- | 0.00 | Mobile | 260508140300062471421106 |
| 08 May 2026 22:52:40 | 08 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 3,500.00 | 3,500.00 | Mobile | 260508010100062595964061 |
| 08 May 2026 22:52:51 | 08 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260508215251pch93365229 | -- | 4,000.00 | 7,500.00 | Mobile | 260508010201062912515776 |
| 08 May 2026 22:53:38 | 08 May 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,000.00 | 8,500.00 | Mobile | 260508010100062863816917 |
| 08 May 2026 23:01:25 | 08 May 2026 | Transfer from ZAYYANU ABDULLAHI \| OPay \| 903****541 | -- | 1,500.00 | 10,000.00 | Mobile | 260508010100062880347287 |
| 08 May 2026 23:02:52 | 08 May 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 9,500.00 | Mobile | 260508010100062883329706 |
| 08 May 2026 23:51:37 | 08 May 2026 | Airtime \| 7026722221 \| MTN | 202.00 | -- | 9,298.00 | Mobile | 26050810010006311231250 0 |
| 09 May 2026 01:10:37 | 09 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 9,098.00 | Mobile | 260509130100064144263803 |
| 09 May 2026 08:47:30 | 09 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 8,598.00 | Mobile | 260509130100068564712067 |
| 09 May 2026 12:01:17 | 09 May 2026 | Transfer from TANIMUN SALISU JADA \| MONIE POINT \| 586****681 \| AT129TRF\|2MPT7cv24\|2053067775755300864AT129TRF\|2MPT7cv24\|2053067775755300864TANIMUN SAL Trf for | -- | 1,500.00 | 10,098.00 | Mobile | 090405260509120116927309829129 |
| 09 May 2026 12:04:39 | 09 May 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 2,000.00 | -- | 8,098.00 | Mobile | 260509010100076091480946 |
| 09 May 2026 12:06:24 | 09 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 6,598.00 | Mobile | 260509130100076150062857 |
| 09 May 2026 12:19:20 | 09 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 6,098.00 | Mobile | 260509010100077281044706 |
| 09 May 2026 12:19:58 | 09 May 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 5,598.00 | Mobile | 260509130100076927305583 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 May 2026 12:20:20 | 09 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 5,498.00 | Mobile | 260509130100076886104687 |
| 09 May 2026 14:46:27 | 09 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 4,998.00 | Mobile | 260509130100082332727316 |
| 09 May 2026 15:32:29 | 09 May 2026 | Transfer to BALKISU AHMAD \| SmartCash Payment Service Bank \| 9070727729 | 1,000.00 | -- | 3,998.00 | Mobile | 10000426050914332115942019418 |
| 09 May 2026 18:32:56 | 09 May 2026 | Transfer from ASMA'U MUSA ABDULLAHI \| OPay \| 813****619 | -- | 2,000.00 | 5,998.00 | Mobile | 260509010100090726359452 |
| 09 May 2026 18:34:50 | 09 May 2026 | Transfer from BASIRU LAILABA ISAH \| United Bank For Africa \| 216****564 \| USSD-NIP/To A./23490XXXX8509 | -- | 2,000.00 | 7,998.00 | Mobile | 000004260509183448005969278748 |
| 09 May 2026 19:43:03 | 09 May 2026 | Betting \| 8038143534 \| SPORTYBET | 500.00 | -- | 7,498.00 | Mobile | 260509130100094043806244 |
| 09 May 2026 19:56:35 | 09 May 2026 | Airtime \| 7026722221 \| MTN | 202.00 | -- | 7,296.00 | Mobile | 260509010010009473108 9982 |
| 09 May 2026 20:41:42 | 09 May 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 2,500.00 | -- | 4,796.00 | Mobile | 260509010100097119205487 |
| 09 May 2026 21:09:51 | 09 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260509200950pch50261110 | -- | 27,000.00 | 31,796.00 | Mobile | 260509010201098229545538 |
| 09 May 2026 22:03:09 | 09 May 2026 | Transfer from NUHU YOLA BUHARI \| OPay \| 813****380 | -- | 1,000.00 | 32,796.00 | USSD | 260509010100099945352063 |
| 09 May 2026 22:40:56 | 09 May 2026 | Auto-save to OWealth Balance | 32,796.00 | -- | 0.00 | Mobile | 260509140300101079239845 |
| 10 May 2026 07:54:23 | 10 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26051013010010514914732 1 |
| 10 May 2026 07:54:30 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260510010201105547259276 |
| 10 May 2026 09:36:24 | 10 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260510130100108282875248 |
| 10 May 2026 09:36:30 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260510010201108182259094 |
| 10 May 2026 10:35:58 | 10 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260510130100110394623530 |
| 10 May 2026 10:36:07 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260510010201110592301156 |
| 10 May 2026 14:22:04 | 10 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260510110100117769538457 |
| 10 May 2026 14:22:14 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260510010201117871917573 |
| 10 May 2026 16:37:30 | 10 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260510130100121890378029 |
| 10 May 2026 16:37:36 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260510010201121890769817 |
| 10 May 2026 17:24:06 | 10 May 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260510130100123802649428 |
| 10 May 2026 17:24:14 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260510010201123853281642 |
| | | | | | | | 260510010100125933931 8 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 May 2026 18:40:39 | 10 May 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 29 |
| 10 May 2026 19:55:58 | 10 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260510130100129498700052 |
| 11 May 2026 12:19:48 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26051113010014883661743 5 |
| 11 May 2026 12:19:56 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260511010201148786786083 |
| 11 May 2026 12:21:11 | 11 May 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.00 | Mobile | 100004260511112126159574915794 |
| 11 May 2026 12:21:26 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201149303719027 |
| 11 May 2026 12:34:34 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26051113010014971290280 4 |
| 11 May 2026 12:34:42 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260511010201149472097114 |
| 11 May 2026 12:57:47 | 11 May 2026 | Airtime \| 9048035806 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 26051110010015015978931 7 |
| 11 May 2026 12:57:56 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260511010201150060941152 |
| 11 May 2026 13:08:20 | 11 May 2026 | Airtime \| 9045747892 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260511100100150709458663 |
| 11 May 2026 13:08:35 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260511010201150509720584 |
| 11 May 2026 14:37:30 | 11 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26051111010015344761638 9 |
| 11 May 2026 14:37:43 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260511010201153565302571 |
| 11 May 2026 14:57:06 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26051113010015429016703 2 |
| 11 May 2026 14:57:24 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260511010201154341931966 |
| 11 May 2026 15:02:35 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26051113010015452957201 9 |
| 11 May 2026 15:02:44 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201154530154464 |
| 11 May 2026 15:27:47 | 11 May 2026 | Transfer from ABDULNASIR ABUBAKAR \| OPay \| 803****677 | -- | 1,500.00 | 1,500.00 | Mobile | 260511010100155327294219 |
| 11 May 2026 18:21:55 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26051113010016183351909 9 |
| 11 May 2026 18:22:05 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 2,000.00 | Mobile | 260511010201161582726255 |
| 11 May 2026 20:06:38 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260511130100166622938452 |
| 11 May 2026 20:06:51 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201166722502277 |
| 11 May 2026 21:20:21 | 11 May 2026 | Transfer to SABIU GULMA SALIHU \| OPay \| 8035678765 | 1,000.00 | -- | 0.00 | Mobile | 260511010100170010019431 |
| 11 May 2026 21:20:40 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260511010201170113507361 |
| 11 May 2026 22:33:42 | 11 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26051113010017213570905 0 |
| 11 May 2026 22:33:50 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201172377563437 |
| 12 May 2026 09:28:36 | 12 May 2026 | Transfer from ANAS KELLER \| OPay \| 902****874 | -- | 1,500.00 | 1,500.00 | Mobile | 260512010100180264646573 |
| 12 May 2026 09:34:36 | 12 May 2026 | Airtime \| 7026722221 \| MTN | 202.00 | -- | 1,298.00 | Mobile | 260512100100179986606878 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 May 2026 10:35:46 | 12 May 2026 | Mobile Data \| 7053694931 \| Glo \| 750MB Daily Plan | 120.00 | -- | 1,178.00 | Mobile | 260512110100182654430115 |
| 12 May 2026 10:47:11 | 12 May 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3-Days Plan | 285.00 | -- | 893.00 | Mobile | 260512110100182854168848 |
| 12 May 2026 12:12:40 | 12 May 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 500.00 | 1,393.00 | Mobile | 260512010100186170061985 |
| 12 May 2026 13:47:03 | 12 May 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 1,893.00 | Mobile | 260512010100189383316074 |
| 12 May 2026 14:24:17 | 12 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,400.00 | -- | 493.00 | Mobile | 260512130100190591686303 |
| 12 May 2026 14:29:13 | 12 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,005.81 | -- | 0.00 | Mobile | 260512130100190862173823 |
| 12 May 2026 14:29:19 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 512.81 | 1,005.81 | Mobile | 260512010201190862524955 |
| 12 May 2026 19:53:40 | 12 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 260512010100202953302827 |
| 12 May 2026 19:53:49 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260512010201203054906244 |
| 12 May 2026 23:41:29 | 12 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260512140300210569381526 |
| 12 May 2026 23:41:30 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260512010201210669132258 |
| 12 May 2026 23:42:00 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260512010201210468000987 |
| 12 May 2026 23:42:00 | 12 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260512140300210265848856 |
| 12 May 2026 23:42:29 | 12 May 2026 | Airtime \| 7026722221 \| MTN | 302.00 | -- | 0.00 | USSD | 260512100100210266384030 |
| 12 May 2026 23:42:29 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 302.00 | 302.00 | Mobile | 260512010201210266387944 |
| 13 May 2026 00:19:03 | 13 May 2026 | Transfer to USMAN BALA ISAH \| OPay \| 7038861187 | 1,400.00 | -- | 0.00 | Mobile | 260512010100210654086500 |
| 13 May 2026 00:19:10 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260512010201210734150655 |
| 13 May 2026 08:40:04 | 13 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260513130100215302655922 |
| 13 May 2026 08:40:09 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260513010201215100461077 |
| 13 May 2026 08:40:55 | 13 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260513130100214950185356 |
| 13 May 2026 08:41:01 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260513010201215154268713 |
| 13 May 2026 12:59:14 | 13 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260513110100224798817180 |
| 13 May 2026 13:00:00 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260513010201224546847959 |
| 13 May 2026 13:13:55 | 13 May 2026 | Betting \| 07026722221 \| SPORTYBET | 4,400.00 | -- | 0.00 | Mobile | 260513130100225007132297 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 May 2026 13:14:01 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,400.00 | 4,400.00 | Mobile | 260513010201225312847607 |
| 13 May 2026 13:26:28 | 13 May 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,000.00 | -- | 0.00 | Mobile | 260513010100225256767529 |
| 13 May 2026 13:26:36 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2605130102012254598410 76 |
| 13 May 2026 13:35:39 | 13 May 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260513130100225699874698 |
| 13 May 2026 13:36:01 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260513010201225752180995 |
| 13 May 2026 13:40:01 | 13 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260513124000pch63409186 | -- | 877.00 | 877.00 | Mobile | 260513010201225613527200 |
| 13 May 2026 13:44:09 | 13 May 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 777.00 | Mobile | 26051310010022619131802 9 |
| 13 May 2026 14:38:09 | 13 May 2026 | Airtime \| 9042830617 \| Airtel | 500.00 | -- | 277.00 | Mobile | 260513100100227773599873 |
| 13 May 2026 16:36:40 | 13 May 2026 | Transfer from ALIYU A ALIYU \| MONIE POINT \| 500****379 \| AT129TRF\|2MPT9n6ok\|2054586632153833472AT129TRF\|2MPT9n6ok\|2054586632153833472ALIYU A ALIY Trf for | -- | 1,500.00 | 1,777.00 | Mobile | 0904052605131636405941 48978129 |
| 13 May 2026 16:42:40 | 13 May 2026 | Betting \| 07026722221 \| SPORTYBET | 788.00 | -- | 989.00 | Mobile | 260513130100231985674970 |
| 13 May 2026 18:30:09 | 13 May 2026 | Airtime \| 8089094947 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260513100100236337189473 |
| 13 May 2026 18:30:21 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11.00 | 1,000.00 | Mobile | 260513010201236338098979 |
| 13 May 2026 18:41:25 | 13 May 2026 | Transfer from RABIAT AUGIE GARBA \| OPay \| 813****251 | -- | 6,000.00 | 6,000.00 | Mobile | 260513010100236543526286 |
| 13 May 2026 22:40:44 | 13 May 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260513140300246332500248 |
| 14 May 2026 00:10:19 | 14 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260513130100247955016389 |
| 14 May 2026 00:10:29 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260513010201248005932445 |
| 14 May 2026 00:15:06 | 14 May 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 900.00 | -- | 0.00 | Mobile | 260513010100247857174632 |
| 14 May 2026 00:15:14 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260513010201247959238686 |
| 14 May 2026 00:19:19 | 14 May 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | Mobile | 260513100100248013305130 |
| 14 May 2026 00:19:24 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260513010201247657159180 |
| 14 May 2026 07:30:12 | 14 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260514130100250545639624 |
| 14 May 2026 07:30:17 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260514010201250291036981 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 May 2026 12:28:12 | 14 May 2026 | Transfer from yusuf oc umar \| OPay \| 906****139 | -- | 1,000.00 | 1,000.00 | Mobile | 26051401010026071292598 7 |
| 14 May 2026 13:35:13 | 14 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26051413010026265158579 1 |
| 14 May 2026 15:22:23 | 14 May 2026 | Transfer from NASIRU TSALHA MUSA \| OPay \| 706****351 | -- | 1,300.00 | 1,300.00 | Mobile | 26051401010026657930765 1 |
| 14 May 2026 18:05:21 | 14 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 800.00 | Mobile | 26051413010027256560015 9 |
| 14 May 2026 18:05:48 | 14 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 600.00 | Mobile | 26051413010027261870669 0 |
| 14 May 2026 20:53:06 | 14 May 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 500.00 | 1,100.00 | Mobile | 26051401010027968028455 7 |
| 14 May 2026 21:24:04 | 14 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 3,100.00 | USSD | 26051401010028073803916 2 |
| 14 May 2026 22:01:58 | 14 May 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 3,600.00 | Mobile | 260514010100282412117008 |
| 14 May 2026 22:40:02 | 14 May 2026 | Auto-save to OWealth Balance | 3,600.00 | -- | 0.00 | Mobile | 26051414030028323982759 2 |
| 14 May 2026 22:53:55 | 14 May 2026 | Airtime \| 7026722221 \| MTN | 502.00 | -- | 0.00 | Mobile | 26051410010028367948458 5 |
| 14 May 2026 22:54:05 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 502.00 | 502.00 | Mobile | 26051401020128342520350 3 |
| 14 May 2026 23:38:35 | 14 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26051413010028425855 2246 |
| 14 May 2026 23:38:42 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051401020128405497 2871 |
| 15 May 2026 01:38:49 | 15 May 2026 | Airtime \| 7026722221 \| MTN | 502.00 | -- | 0.00 | Mobile | 26051510010028448803 0977 |
| 15 May 2026 01:38:56 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 502.00 | 502.00 | Mobile | 26051501020128443698196 9 |
| 15 May 2026 09:20:00 | 15 May 2026 | Transfer to IBRAHIM BAWA USMAN \| MONIE POINT \| 8030616576 | 5,000.00 | -- | 0.00 | Mobile | 1000042605150820591599 19969457 |
| 15 May 2026 09:20:59 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26051501020129023814846 8 |
| 15 May 2026 12:19:26 | 15 May 2026 | Airtime \| 8025402976 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26051510010029682545573 3 |
| 15 May 2026 12:19:35 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051501020129692747440 7 |
| 15 May 2026 12:20:15 | 15 May 2026 | Mobile Data \| 8025402976 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 26051511010029687992216 7 |
| 15 May 2026 12:20:22 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26051501020129688035404 4 |
| 15 May 2026 13:18:00 | 15 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 700.00 | 700.00 | Mobile | 26051501010029899570274 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 May 2026 13:40:13 | 15 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 200.00 | Mobile | 2605151301002994361839 97 |
| 15 May 2026 13:40:50 | 15 May 2026 | Betting \| 07026722221 \| SPORTYBET | 148.94 | -- | 51.06 | Mobile | 2605151301002994889946 26 |
| 15 May 2026 13:41:57 | 15 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2605151301002994930117 00 |
| 15 May 2026 13:42:09 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 48.94 | 100.00 | Mobile | 2605150102012999033239 45 |
| 15 May 2026 14:12:06 | 15 May 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/c/36585778417 | -- | 850.00 | 850.00 | Mobile | 0000042605151412056824 06054134 |
| 15 May 2026 14:15:37 | 15 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 250.00 | Mobile | 2605151101003008970677 28 |
| 15 May 2026 20:33:35 | 15 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 3,250.00 | -- | 0.00 | Mobile | 2605150101003162655742 99 |
| 15 May 2026 20:34:12 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,250.00 | Mobile | 260515010201316066117943 |
| 16 May 2026 10:46:39 | 16 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2605161301003309963104 95 |
| 16 May 2026 10:46:47 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260516010201331249771925 |
| 16 May 2026 12:47:26 | 16 May 2026 | Transfer from MUHAMMAD AHMAD \| MONIE POINT \| 646****847 \| AT129TRF\|2MPTmdjj0\|2055616106664468480AT129TRF\|2MP Tmdjj0\|2055616106664468480Transfer from MUHAMM | -- | 1,500.00 | 1,500.00 | Mobile | 090405260516124726993 480804129 |
| 16 May 2026 14:05:07 | 16 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 3,000.00 | -- | 0.00 | Mobile | 2605160101003386344100 34 |
| 16 May 2026 14:05:15 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 3,000.00 | Mobile | 260516010201338331112535 |
| 16 May 2026 14:06:32 | 16 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2605161301003387340181 02 |
| 16 May 2026 14:06:37 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2605160102013384877765 619 |
| 16 May 2026 14:12:07 | 16 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 2,000.00 | -- | 0.00 | Mobile | 2605160101003390203420 627 |
| 16 May 2026 14:12:16 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2605160102013390719796 41 |
| 16 May 2026 14:20:02 | 16 May 2026 | Airtime \| 7026722221 \| MTN | 65.00 | -- | 0.00 | Mobile | 2605161001003391030493 74 |
| 16 May 2026 14:20:11 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 65.00 | Mobile | 2605160102013390019359 93 |
| 16 May 2026 17:13:06 | 16 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2605161301003453358777 14 |
| 16 May 2026 17:13:15 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2605160102013454885912 91 |
| 16 May 2026 18:39:18 | 16 May 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 400.00 | -- | 0.00 | Mobile | 1000042605161739261600 65264402 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 May 2026 18:39:25 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260516010201348843191417 |
| 16 May 2026 20:19:57 | 16 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2605161301003538211865 45 |
| 16 May 2026 20:20:03 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260516010201353669329 487 |
| 16 May 2026 22:41:21 | 16 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 260516010100358668040 135 |
| 16 May 2026 22:51:42 | 16 May 2026 | USSD Charge | 10.00 | -- | 1,490.00 | USSD | 2605161403003593558114 90 |
| 16 May 2026 22:52:20 | 16 May 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 990.00 | USSD | 260516100100359451378932 |
| 16 May 2026 23:23:56 | 16 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 490.00 | Mobile | 2605161301003595757892 96 |
| 17 May 2026 06:17:00 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 90.00 | Mobile | 260517130100361522568481 |
| 17 May 2026 10:48:37 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2605171301003681305481 85 |
| 17 May 2026 10:48:42 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 910.00 | 1,000.00 | Mobile | 260517010201368282107457 |
| 17 May 2026 11:19:48 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2605171301003693211884 04 |
| 17 May 2026 11:19:59 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260517010201369422912707 |
| 17 May 2026 11:46:18 | 17 May 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 1,000.00 | 1,000.00 | Mobile | 260517010100370488407 955 |
| 17 May 2026 13:39:48 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 2605171301003740227717 34 |
| 17 May 2026 14:15:12 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 88.35 | -- | 411.65 | Mobile | 2605171301003751653406 75 |
| 17 May 2026 16:44:21 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2605171301003795853797 59 |
| 17 May 2026 16:44:30 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 88.35 | 500.00 | Mobile | 260517010201379585868 588 |
| 17 May 2026 17:47:10 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260517130100381764155515 |
| 17 May 2026 17:47:22 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260517010201381967140116 |
| 17 May 2026 21:08:41 | 17 May 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 5,000.00 | 5,000.00 | Mobile | 260517010100389270588 423 |
| 17 May 2026 21:56:45 | 17 May 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 6,000.00 | Mobile | 260517010100391328542312 |
| 17 May 2026 22:39:11 | 17 May 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260517140300392106983 523 |
| 17 May 2026 23:06:54 | 17 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2605171301003924645975 47 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 May 2026 23:07:03 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260517010201392363416163 |
| 18 May 2026 01:24:52 | 18 May 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | Mobile | 260518100100393383250814 |
| 18 May 2026 01:24:59 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260518010201393433692022 |
| 18 May 2026 01:59:40 | 18 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260518130100393393322684 |
| 18 May 2026 01:59:46 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260518010201393344862803 |
| 18 May 2026 10:07:43 | 18 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 9,000.00 | -- | 0.00 | Mobile | 260518010100400262172638 |
| 18 May 2026 10:07:58 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260518010201400312689133 |
| 18 May 2026 10:25:53 | 18 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260518130100400907905863 |
| 18 May 2026 10:26:06 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260518010201401011087256 |
| 18 May 2026 10:27:42 | 18 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 260518010100401321191511 |
| 18 May 2026 11:42:32 | 18 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 1,300.00 | Mobile | 260518100100403902030347 |
| 18 May 2026 14:47:19 | 18 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 2,300.00 | Mobile | 260518010100410887718437 |
| 18 May 2026 15:29:46 | 18 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 1,300.00 | Mobile | 260518010100412136838031 |
| 18 May 2026 18:55:36 | 18 May 2026 | Transfer from YUSUF MUKHTAR \| OPay \| 813****102 | -- | 1,500.00 | 2,800.00 | Mobile | 260518010100420262487966 |
| 18 May 2026 21:19:16 | 18 May 2026 | Transfer to GANDE SHOPPING MALL 2 ENTERPRISES - GANDE SHOPPING MALL 2 ENTERPRISES \| MONIE POINT \| 5157336335 | 1,000.00 | -- | 1,800.00 | Mobile | 100004260518201925160243789790 |
| 18 May 2026 21:50:43 | 18 May 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 1,500.00 | Mobile | 260518100100427932674181 |
| 18 May 2026 22:39:43 | 18 May 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260518140300429626076661 |
| 19 May 2026 00:19:05 | 19 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260518130100430784025715 |
| 19 May 2026 00:19:12 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260518010201430430958463 |
| 19 May 2026 10:06:10 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260519010201438301107025 |
| 19 May 2026 10:06:10 | 19 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260519140300438352232057 |
| 19 May 2026 10:07:01 | 19 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260519140300438457804315 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 May 2026 10:07:02 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260519010201438406832433 |
| 19 May 2026 10:09:52 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2605190102014383164769 88 |
| 19 May 2026 10:10:21 | 19 May 2026 | OWealth Deposit(Transaction Refund) | 600.00 | -- | 0.00 | Mobile | 260519140300438420551836 |
| 19 May 2026 10:11:24 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2605190102014382216757 95 |
| 19 May 2026 10:53:39 | 19 May 2026 | Transfer from AL-AMIN INNAME UMAR \| OPay \| 912****149 | -- | 1,500.00 | 1,500.00 | Mobile | 260519010100440086714810 |
| 19 May 2026 11:40:00 | 19 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,000.00 | Mobile | 26051913010044191781142 4 |
| 19 May 2026 13:08:40 | 19 May 2026 | Transfer from SAIFULLAHI SANUSI \| OPay \| 916****444 | -- | 10,000.00 | 11,000.00 | Mobile | 260519010100444771458938 |
| 19 May 2026 13:37:13 | 19 May 2026 | Transfer from MUBARAK ABUBAKAR \| OPay \| 703****356 \| mk | -- | 1,500.00 | 12,500.00 | Mobile | 260519010100445954901105 |
| 19 May 2026 16:33:44 | 19 May 2026 | Transfer to SHUAIBU GARBA \| MONIE POINT \| 8080175897 | 2,000.00 | -- | 10,500.00 | Mobile | 100004260519153358160301220860 |
| 19 May 2026 19:45:42 | 19 May 2026 | Transfer from YUSUF ZAKI ABUBAKAR \| OPay \| 813****869 | -- | 1,000.00 | 11,500.00 | Mobile | 260519010100460355310488 |
| 19 May 2026 19:56:27 | 19 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 12,500.00 | Mobile | 260519010100460975994438 |
| 19 May 2026 20:19:09 | 19 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 13,000.00 | Mobile | 260519010100462092226508 |
| 19 May 2026 22:00:40 | 19 May 2026 | Transfer to KABIRU LUKMAN \| OPay \| 7063493619 | 500.00 | -- | 12,500.00 | Mobile | 260519010100465819817701 |
| 19 May 2026 22:01:41 | 19 May 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 12,000.00 | Mobile | 260519130100465950614216 |
| 19 May 2026 22:06:49 | 19 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 11,500.00 | Mobile | 260519130100466172077730 |
| 19 May 2026 22:35:18 | 19 May 2026 | Transfer from ABUBAKAR DOLEKAINA UMAR \| MONIE POINT \| 595****567 \| Transfer from ABUBAKAR DOLEKAINA UMARAT126TRF2MPTobqkf205685121315638067 2AT126TRF2MPTobqkf205685 | -- | 1,000.00 | 12,500.00 | Mobile | 090405260519223518192420041126 |
| 19 May 2026 22:40:25 | 19 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260519110100467142916992 |
| 19 May 2026 22:40:35 | 19 May 2026 | Auto-save to OWealth Balance | 12,500.00 | -- | 0.00 | Mobile | 260519140300466939920776 |
| 19 May 2026 22:41:21 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2605190102014670432288 38 |
| 19 May 2026 22:59:55 | 19 May 2026 | Transfer to OLINYA INVESTMENT LIMITED \| MONIE POINT \| 8225418605 | 900.00 | -- | 0.00 | Mobile | 100004260519220003160336698899 |
| 19 May 2026 23:00:03 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 2605190102014672913317 95 |
| 20 May 2026 10:22:13 | 20 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 7,000.00 | -- | 0.00 | Mobile | 260520010100476926386356 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 May 2026 10:22:20 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260520010201476926906663 |
| 20 May 2026 10:34:56 | 20 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 260520010100477543608465 |
| 20 May 2026 10:35:11 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260520010201477340351031 |
| 20 May 2026 11:00:42 | 20 May 2026 | Airtime \| 7026722221 \| MTN | 186.00 | -- | 0.00 | Mobile | 260520100100478215572518 |
| 20 May 2026 11:00:50 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 186.00 | 186.00 | Mobile | 260520010201478165060690 |
| 20 May 2026 11:16:26 | 20 May 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 1,000.00 | 1,000.00 | Mobile | 260520010100478894568516 |
| 20 May 2026 12:26:54 | 20 May 2026 | Transfer from KABIRU LUKMAN \| OPay \| 706****619 | -- | 1,000.00 | 2,000.00 | Mobile | 26052001010048133531854 2 |
| 20 May 2026 12:35:29 | 20 May 2026 | Transfer to MUHAMMAD FAIZ \| MONIE POINT \| 9064442288 | 2,000.00 | -- | 0.00 | Mobile | 100004260520113538160369771156 |
| 20 May 2026 14:02:31 | 20 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260520130230pch99937844 | -- | 25,000.00 | 25,000.00 | Mobile | 260520010201484620365331 |
| 20 May 2026 14:04:31 | 20 May 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 20,000.00 | -- | 5,000.00 | Mobile | 260520010100484628185893 |
| 20 May 2026 14:05:01 | 20 May 2026 | Stamp Duty | 50.00 | -- | 4,950.00 | Mobile | 260520550101484681213111 |
| 20 May 2026 16:47:57 | 20 May 2026 | Transfer from UKASHAT AUGIE USMAN \| OPay \| 816****844 | -- | 1,000.00 | 5,950.00 | Mobile | 260520010100490804088439 |
| 20 May 2026 20:27:49 | 20 May 2026 | Transfer from BASHAR MUSA \| OPay \| 703****843 | -- | 1,500.00 | 7,450.00 | Mobile | 260520010100500626222431 |
| 20 May 2026 20:48:18 | 20 May 2026 | Transfer from SALMANU LADAN IDRIS \| OPay \| 814****903 | -- | 1,500.00 | 8,950.00 | Mobile | 260520010100501298129903 |
| 20 May 2026 20:48:37 | 20 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 5,000.00 | 13,950.00 | Mobile | 260520010100501197557312 |
| 20 May 2026 21:15:05 | 20 May 2026 | Transfer to SABIU GULMA SALIHU \| OPay \| 8035678765 | 1,500.00 | -- | 12,450.00 | Mobile | 260520010100502348809533 |
| 20 May 2026 22:00:31 | 20 May 2026 | Transfer to AMINU USMAN \| Access Bank \| 1805450900 | 5,200.00 | -- | 7,250.00 | Mobile | 100004260520210039160426718717 |
| 20 May 2026 22:41:20 | 20 May 2026 | Auto-save to OWealth Balance | 7,250.00 | -- | 0.00 | Mobile | 260520140300504918071035 |
| 21 May 2026 11:34:31 | 21 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260521130100517800408987 |
| 21 May 2026 11:34:55 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260521010201517802073831 |
| 21 May 2026 12:27:13 | 21 May 2026 | Transfer from HAMISU AMINU GULMA PROVISION STORE \| MONIE POINT \| 822****204 \| AT129TRF\|2MPTs101\|205742295866768998 4AT129TRF\|2MPTs101\|205742295866768998 4Transfer from HAMISU A | -- | 1,700.00 | 1,700.00 | Mobile | 090405260521122713334733645129 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 May 2026 12:40:29 | 21 May 2026 | Transfer from AHMAD ISHAKA \| United Bank For Africa \| 209****481 \| USSD-NIP/To A./23470XXXX4185 | -- | 1,500.00 | 3,200.00 | Mobile | 000004260521124028005992023160 |
| 21 May 2026 13:05:12 | 21 May 2026 | Betting \| 07026722221 \| SPORTYBET | 450.00 | -- | 2,750.00 | Mobile | 26052113010052077239914 1 |
| 21 May 2026 16:45:46 | 21 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 1,750.00 | Mobile | 26052113010052858800 3642 |
| 21 May 2026 17:13:53 | 21 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 1,150.00 | Mobile | 26052111010052962741041 9 |
| 21 May 2026 17:59:23 | 21 May 2026 | Mobile Data \| 9016747111 \| Airtel \| 230MB 2-Days Plan | 200.00 | -- | 950.00 | Mobile | 26052111010053146271287 9 |
| 21 May 2026 18:01:13 | 21 May 2026 | Transfer from ABDULLAHI DAUDA \| OPay \| 913****520 | -- | 2,000.00 | 2,950.00 | Mobile | 26052101010053152156591 8 |
| 21 May 2026 19:10:38 | 21 May 2026 | Transfer from HUSSAINI SANI \| OPay \| 803****549 | -- | 1,500.00 | 4,450.00 | Mobile | 26052101010053414487548 |
| 21 May 2026 20:50:32 | 21 May 2026 | Transfer from MUHAMMAD FAIZ \| MONIE POINT \| 601****841 \| Transfer from MUHAMMAD FAIZ /AT68_TRF2MPTmxfo62057549619585208320 | -- | 1,000.00 | 5,450.00 | Mobile | 09040526052120503107911 2765180 |
| 21 May 2026 21:46:43 | 21 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 4,950.00 | Mobile | 26052113010054101797111 0 |
| 21 May 2026 22:41:03 | 21 May 2026 | Auto-save to OWealth Balance | 4,950.00 | -- | 0.00 | Mobile | 26052114030054260283841 7 |
| 21 May 2026 23:17:47 | 21 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26052113010054359404546 3 |
| 21 May 2026 23:17:53 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052101020154344236523 1 |
| 21 May 2026 23:50:33 | 21 May 2026 | Transfer to MUHAMMAD FAIZ \| MONIE POINT \| 9064442288 | 1,500.00 | -- | 0.00 | Mobile | 10000426052122504416051 9728063 |
| 21 May 2026 23:50:44 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26052101020154375675598 9 |
| 22 May 2026 00:11:05 | 22 May 2026 | Transfer to MUSA USMAN MUSTAPHA \| OPay \| 9134266159 | 800.00 | -- | 0.00 | Mobile | 26052101010054380945597 6 |
| 22 May 2026 00:11:26 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26052101020154380975235 1 |
| 22 May 2026 00:37:19 | 22 May 2026 | Transfer from SALIM ADAMU \| OPay \| 703****306 | -- | 1,000.00 | 1,000.00 | Mobile | 26052101010054403109048 7 |
| 22 May 2026 09:23:08 | 22 May 2026 | Transfer to SABIU GULMA SALIHU \| OPay \| 8035678765 | 1,500.00 | -- | 0.00 | Mobile | 26052201010054957090353 8 |
| 22 May 2026 09:23:14 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,500.00 | Mobile | 26052201020154962242596 7 |
| 22 May 2026 09:43:01 | 22 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,500.00 | -- | 0.00 | Mobile | 26052201010055021186079 7 |
| 22 May 2026 09:43:11 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26052201020154985797940 5 |
| 22 May 2026 10:03:53 | 22 May 2026 | Transfer from MUSA MAGAWATA \| MONIE POINT \| 577****491 \| AT129TRF\|2MPTjbb2y\|20577492717483335 68AT129TRF\|2MPTjbb2y\|20577492717483335 68Transfer from MUSA M | -- | 1,000.00 | 1,000.00 | Mobile | 09040526052210035251970 0989129 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 May 2026 10:07:39 | 22 May 2026 | USSD Charge | 10.00 | -- | 990.00 | USSD | 260522140300551130983477 |
| 22 May 2026 10:07:59 | 22 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 790.00 | USSD | 260522100100550777842953 |
| 22 May 2026 10:53:39 | 22 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 26052201010055270571101 8 |
| 22 May 2026 10:54:11 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 1,000.00 | Mobile | 260522010201552606932109 |
| 22 May 2026 13:10:25 | 22 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260522130100557706512568 |
| 22 May 2026 13:10:36 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260522010201557960302446 |
| 22 May 2026 14:33:30 | 22 May 2026 | Transfer to FATIMA KABIR \| OPay \| 8104866784 | 5,000.00 | -- | 0.00 | Mobile | 260522010100560425252461 |
| 22 May 2026 14:33:39 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260522010201560526816201 |
| 22 May 2026 16:29:35 | 22 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,195.00 | -- | 0.00 | Mobile | 260522130100564844765528 |
| 22 May 2026 16:29:41 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,195.00 | 1,195.00 | Mobile | 260522010201564794517478 |
| 22 May 2026 16:35:20 | 22 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 500.00 | -- | 0.00 | Mobile | 26052201010056471707823 1 |
| 22 May 2026 16:35:30 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260522010201565127385153 |
| 22 May 2026 21:37:43 | 22 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260522130100577759735107 |
| 22 May 2026 21:37:52 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260522010201577506467505 |
| 22 May 2026 21:38:27 | 22 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26052211010057776254792 0 |
| 22 May 2026 21:38:55 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260522010201577612253513 |
| 23 May 2026 00:04:45 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260522130100580667306999 |
| 23 May 2026 00:04:56 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260522010201580757945949 |
| 23 May 2026 01:15:39 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260523130100581312406308 |
| 23 May 2026 01:15:46 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260523010201581312457162 |
| 23 May 2026 06:12:42 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260523130100582094776546 |
| 23 May 2026 06:12:48 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260523010201582125445851 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 May 2026 12:39:41 | 23 May 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 1,500.00 | 1,500.00 | Mobile | 000004260523123939005995993404 |
| 23 May 2026 16:07:18 | 23 May 2026 | Airtime \| 8026606907 \| Airtel | 100.00 | -- | 1,400.00 | Mobile | 260523100100601993098284 |
| 23 May 2026 16:53:16 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 900.00 | -- | 500.00 | Mobile | 260523130100604129228619 |
| 23 May 2026 17:35:51 | 23 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,500.00 | USSD | 260523010100605857976246 |
| 23 May 2026 17:51:05 | 23 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 260523010100606435996758 |
| 23 May 2026 17:51:29 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 2,000.00 | Mobile | 260523010201606338422980 |
| 23 May 2026 18:18:19 | 23 May 2026 | Transfer from MAIGORO MULTI-RESOURCE VENTURES - 02 \| MONIE POINT \| 486****368 \| AT129TRF\|2MPTirjas\|205823608777492889 6AT129TRF\|2MPTirjas\|205823608777492889 6Transfer from MAIGOR | -- | 1,500.00 | 1,500.00 | Mobile | 090405260523181818664738181129 |
| 23 May 2026 18:48:05 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,000.00 | Mobile | 260523130100608502194854 |
| 23 May 2026 20:02:47 | 23 May 2026 | Mobile Data \| 9063368884 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 100.00 | Mobile | 26052311010061233641983 3 |
| 23 May 2026 20:39:21 | 23 May 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 1,000.00 | 1,100.00 | Mobile | 260523010100614272384205 |
| 23 May 2026 20:40:18 | 23 May 2026 | Mobile Data \| 9063368884 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 200.00 | Mobile | 260523110100614075941045 |
| 23 May 2026 22:05:10 | 23 May 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 3,500.00 | 3,700.00 | Mobile | 260523010100617211507167 |
| 23 May 2026 22:10:43 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 700.00 | -- | 3,000.00 | Mobile | 260523130100617943116146 |
| 23 May 2026 22:18:16 | 23 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 2,500.00 | Mobile | 260523130100617666596815 |
| 23 May 2026 22:43:04 | 23 May 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260523140300618449687363 |
| 23 May 2026 22:46:36 | 23 May 2026 | Transfer from YOUNG ALHAJI COMMUNICATION DATA SALE \| MONIE POINT \| 547****994 \| Transfer from YOUNG ALHAJI COMMUNICATION DATA SALEAT126TRF2MPTj92ym205830360447296 7168AT126TRF2 | -- | 4,500.00 | 4,500.00 | Mobile | 090405260523224635911189902126 |
| 23 May 2026 23:27:46 | 23 May 2026 | Airtime \| 9064442288 \| MTN | 1,000.00 | -- | 3,500.00 | Mobile | 260523100100619304756717 |
| 24 May 2026 01:17:17 | 24 May 2026 | Airtime \| 7026722221 \| MTN | 455.00 | -- | 3,045.00 | Mobile | 260524100100620079730368 |
| 24 May 2026 06:13:10 | 24 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 2,045.00 | Mobile | 2605241301006207791784 19 |
| 24 May 2026 09:06:54 | 24 May 2026 | Transfer to SAFIYA ABDULLAHI \| United Bank For Africa \| 2054567618 | 4,000.00 | -- | 0.00 | Mobile | 100004260524080709160712086999 |
| 24 May 2026 09:07: | | | | | | | 26052401020162466971 9 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,955.00 | 4,000.00 | Mobile | 423 |
| 24 May 2026 11:04:09 | 24 May 2026 | Transfer from USMAN MUSA \| OPay \| 911****639 | -- | 1,000.00 | 1,000.00 | USSD | 260524010100628423532248 |
| 24 May 2026 11:24:41 | 24 May 2026 | Transfer from HARUNA SAIDU \| OPay \| 916****911 | -- | 2,000.00 | 3,000.00 | Mobile | 260524010100629320695311 |
| 24 May 2026 11:31:51 | 24 May 2026 | Transfer from SAIFULLAHI SANUSI \| OPay \| 916****444 | -- | 10,000.00 | 13,000.00 | Mobile | 260524010100629398382781 |
| 24 May 2026 12:01:10 | 24 May 2026 | Betting \| 8131842524 \| SPORTYBET | 3,000.00 | -- | 10,000.00 | Mobile | 260524130100630274755950 |
| 24 May 2026 12:07:46 | 24 May 2026 | Transfer from HARUNA SAIDU \| OPay \| 916****911 | -- | 1,000.00 | 11,000.00 | Mobile | 260524010100630539179396 |
| 24 May 2026 12:21:37 | 24 May 2026 | Transfer from AHIJO ABUBAKAR \| OPay \| 703****767 | -- | 1,000.00 | 12,000.00 | Mobile | 260524010100631053474331 |
| 24 May 2026 12:44:22 | 24 May 2026 | Betting \| 8131842524 \| SPORTYBET | 2,000.00 | -- | 10,000.00 | Mobile | 260524130100631956968273 |
| 24 May 2026 13:18:52 | 24 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 8,500.00 | Mobile | 260524130100633020779028 |
| 24 May 2026 14:57:04 | 24 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 7,900.00 | Mobile | 260524110100636197165472 |
| 24 May 2026 15:05:59 | 24 May 2026 | Transfer from ABDULMAJID SAHABI HARUNA \| OPay \| 806****337 | -- | 2,500.00 | 10,400.00 | USSD | 260524010100636418708252 |
| 24 May 2026 15:54:04 | 24 May 2026 | Transfer from WUNDUFF SABATU \| United Bank For Africa \| 200****747 \| MOB/UTO/Bilal Adamu/one thousand fi /36688988876 | -- | 1,500.00 | 11,900.00 | Mobile | 000004260524155405496413983697 |
| 24 May 2026 15:57:14 | 24 May 2026 | Transfer to POS Transfer-GARBA HADIZA \| MONIE POINT \| 5976855510 | 5,100.00 | -- | 6,800.00 | Mobile | 100004260524145729160742774848 |
| 24 May 2026 16:39:14 | 24 May 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 3,800.00 | Mobile | 260524010100639834635544 |
| 24 May 2026 16:43:35 | 24 May 2026 | Transfer from ZAYYANU TAHIRU \| OPay \| 814****444 | -- | 4,000.00 | 7,800.00 | Mobile | 260524010100639850595413 |
| 24 May 2026 16:46:34 | 24 May 2026 | Transfer to AMINU ARGUNGU SANI \| OPay \| 8062664117 | 6,500.00 | -- | 1,300.00 | Mobile | 260524010100639658186685 |
| 24 May 2026 18:41:27 | 24 May 2026 | Mobile Data \| 9063368884 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 300.00 | Mobile | 260524110100643933130816 |
| 24 May 2026 19:39:41 | 24 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 100.00 | Mobile | 260524100100645941732101 |
| 24 May 2026 21:53:21 | 24 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260524130100650819993222 |
| 24 May 2026 21:53:43 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 500.00 | Mobile | 260524010201650769792849 |
| 25 May 2026 00:33:29 | 25 May 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260524130100653227643612 |
| 25 May 2026 00:33:41 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26052401020165312615608 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 May 2026 10:40:09 | 25 May 2026 | Transfer from HAMIDA NOMA ABDULLAHI \| OPay \| 814****845 | -- | 1,000.00 | 1,000.00 | USSD | 260525010100661723626738 |
| 25 May 2026 13:50:32 | 25 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 260525130100669140052590 |
| 25 May 2026 14:23:35 | 25 May 2026 | Transfer from AMINA ABUHALI \| OPay \| 913****815 | -- | 1,500.00 | 2,000.00 | Mobile | 26052501010067074871705 |
| 25 May 2026 16:09:31 | 25 May 2026 | USSD Charge | 10.00 | -- | 1,990.00 | USSD | 260525140300674418129044 |
| 25 May 2026 16:09:54 | 25 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 1,790.00 | USSD | 260525100100674740266344 |
| 25 May 2026 18:39:43 | 25 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 1,490.00 | Mobile | 260525130100680898091611 |
| 25 May 2026 21:34:14 | 25 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 990.00 | Mobile | 260525130100688650596519 |
| 25 May 2026 21:46:43 | 25 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 790.00 | Mobile | 260525100100689280364186 |
| 25 May 2026 22:41:19 | 25 May 2026 | Auto-save to OWealth Balance | 790.00 | -- | 0.00 | Mobile | 260525140300690692161454 |
| 25 May 2026 22:47:46 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260525010201690708346917 |
| 25 May 2026 22:47:46 | 25 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260525140300690808762120 |
| 25 May 2026 22:48:11 | 25 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260525100100691050658889 |
| 25 May 2026 22:48:11 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26052501020169091161294 |
| 25 May 2026 23:09:53 | 25 May 2026 | Betting \| 07026722221 \| SPORTYBET | 165.00 | -- | 0.00 | Mobile | 260525130100691315843392 |
| 25 May 2026 23:09:58 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 165.00 | 165.00 | Mobile | 260525010201691505830805 |
| 26 May 2026 01:30:57 | 26 May 2026 | Betting \| 07026722221 \| SPORTYBET | 460.98 | -- | 0.00 | Mobile | 260526130100692565459402 |
| 26 May 2026 01:31:17 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 460.98 | 460.98 | Mobile | 26052601020169251623819 2 |
| 26 May 2026 08:49:56 | 26 May 2026 | OWealth Deposit(Transaction Refund) | 600.00 | -- | 0.00 | Mobile | 260526140300696898824464 |
| 26 May 2026 11:36:23 | 26 May 2026 | Transfer from DANKAL COMMUNICATIONS AND POS SERVICES - DANKAL COMMUNICATION KARA \| MONIE POINT \| 831****785 \| DANKAL COMMU Trf for CustomerAT126TRF2MPT1i1ct20592221025237975O4AT126TRF2MPT1i1ct20592221025237 | -- | 10,000.00 | 10,000.00 | Mobile | 090405260526113623042121476126 |
| 26 May 2026 11:40:05 | 26 May 2026 | Betting \| 8131842524 \| SPORTYBET | 5,000.00 | -- | 5,000.00 | Mobile | 260526130100704035196929 |
| | | | | | | | 260526130100704841325 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 May 2026 12:00:21 | 26 May 2026 | Betting \| 8131842524 \| SPORTYBET | 600.00 | -- | 4,400.00 | Mobile | 093 |
| 26 May 2026 12:02:00 | 26 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 3,400.00 | Mobile | 260526130100705108885477 |
| 26 May 2026 14:02:34 | 26 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 3,200.00 | Mobile | 260526100100709932246331 |
| 26 May 2026 14:05:39 | 26 May 2026 | Transfer from Sani Mustafa BT \| MONIE POINT \| 620****327 \| Transfer from Sani Mustafa BTAT126TRF2MPTjm8xr2059259669809147904AT126TRF2MPTjm8xr2059259669809 | -- | 35,000.00 | 38,200.00 | Mobile | 090405260526140539299059588126 |
| 26 May 2026 14:07:37 | 26 May 2026 | Transfer to JEPHTHAH DAVID \| OPay \| 7032124400 | 30,000.00 | -- | 8,200.00 | Mobile | 260526010100709953328374 |
| 26 May 2026 14:07:47 | 26 May 2026 | Stamp Duty | 50.00 | -- | 8,150.00 | Mobile | 260526550101709652646337 |
| 26 May 2026 15:55:54 | 26 May 2026 | Transfer from SALIM ARGUNGU ABDULLAHI \| OPay \| 814****134 | -- | 2,500.00 | 10,650.00 | Mobile | 260526010100714058517539 |
| 26 May 2026 16:26:50 | 26 May 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 5,000.00 | -- | 5,650.00 | Mobile | 260526010100715121362170 |
| 26 May 2026 16:27:43 | 26 May 2026 | Transfer to POS Transfer-GARBA HADIZA \| MONIE POINT \| 5976855510 | 3,100.00 | -- | 2,550.00 | Mobile | 100004260526152751160928042983 |
| 26 May 2026 17:25:59 | 26 May 2026 | Transfer from BASIRU LAILABA ISAH \| MONIE POINT \| 515****385 \| Transfer from BASIRU LAILABA ISAHAT126TRF2MPTn1zm220593100859641651 20AT126TRF2MPTn1zm22059310085 | -- | 2,000.00 | 4,550.00 | Mobile | 090405260526172559380767471126 |
| 26 May 2026 17:59:04 | 26 May 2026 | Airtime \| 9019666590 \| Airtel | 200.00 | -- | 4,350.00 | Mobile | 260526100100719603478969 |
| 26 May 2026 20:33:35 | 26 May 2026 | Transfer to MUHAMMAD SANUSI \| SmartCash Payment Service Bank \| 7087355704 | 100.00 | -- | 4,250.00 | Mobile | 100004260526193350160959012902 |
| 26 May 2026 21:47:32 | 26 May 2026 | USSD Charge | 10.00 | -- | 4,240.00 | USSD | 260526140300730608305101 |
| 26 May 2026 22:02:36 | 26 May 2026 | USSD Charge | 10.00 | -- | 4,230.00 | USSD | 260526140300730936541132 |
| 26 May 2026 22:03:08 | 26 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 4,030.00 | USSD | 260526100100730787808869 |
| 26 May 2026 22:30:59 | 26 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 3,530.00 | Mobile | 260526130100731968905577 |
| 26 May 2026 22:42:54 | 26 May 2026 | Auto-save to OWealth Balance | 3,530.00 | -- | 0.00 | Mobile | 260526140300732517415944 |
| 26 May 2026 23:38:41 | 26 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260526110100733882058255 |
| 26 May 2026 23:38:53 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260526010201733682453713 |
| 27 May 2026 00:13:07 | 27 May 2026 | Transfer from FAHAD MUSA HALIRU \| OPay \| 802****100 | -- | 4,000.00 | 4,000.00 | Mobile | 260526170100734395176346 |
| 27 May 2026 00:29:10 | 27 May 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9036653446 | 3,000.00 | -- | 1,000.00 | Mobile | 260526010100734363631719 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 May 2026 00:33:02 | 27 May 2026 | Transfer from UMAR SAMA ISAH \| OPay \| 810****487 \| For e sim | -- | 1,500.00 | 2,500.00 | Mobile | 260526010100734417910105 |
| 27 May 2026 09:07:50 | 27 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 2,000.00 | Mobile | 260527130100740407506629 |
| 27 May 2026 13:37:02 | 27 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 1,800.00 | Mobile | 260527130100750829467394 |
| 27 May 2026 13:37:55 | 27 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 1,500.00 | Mobile | 260527130100751035770505 |
| 27 May 2026 22:03:54 | 27 May 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 3,000.00 | 4,500.00 | Mobile | 260527010100768395340007 |
| 27 May 2026 22:14:00 | 27 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 4,200.00 | Mobile | 260527130100768323498321 |
| 27 May 2026 22:41:04 | 27 May 2026 | USSD Charge | 10.00 | -- | 4,190.00 | USSD | 260527140300769365787070 |
| 27 May 2026 22:41:36 | 27 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 3,990.00 | USSD | 260527100100769113244829 |
| 27 May 2026 22:42:55 | 27 May 2026 | Auto-save to OWealth Balance | 3,990.00 | -- | 0.00 | Mobile | 260527140300769472321951 |
| 28 May 2026 07:38:57 | 28 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260528130100772371338169 |
| 28 May 2026 07:39:11 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052801020177242261081010 |
| 28 May 2026 12:01:45 | 28 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260528100100781470604218 |
| 28 May 2026 12:01:59 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26052801020178111493684846 |
| 28 May 2026 13:48:07 | 28 May 2026 | Transfer from AHMAD MAI JAKKAI SHEHU \| OPay \| 704****153 | -- | 3,000.00 | 6,000.00 | Mobile | 260528010100784424278382 |
| 28 May 2026 13:48:58 | 28 May 2026 | Transfer from AHMAD MAI JAKKAI SHEHU \| OPay \| 704****153 | -- | 3,000.00 | 3,000.00 | Mobile | 260528010100784631006012 |
| 28 May 2026 15:22:53 | 28 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 5,500.00 | Mobile | 260528130100787827765443 |
| 28 May 2026 15:26:17 | 28 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 5,200.00 | Mobile | 260528130100787942172269 |
| 28 May 2026 18:02:00 | 28 May 2026 | Transfer from ABDULMAJID SAHABI HARUNA \| OPay \| 806****337 | -- | 1,500.00 | 6,700.00 | Mobile | 260528010100792915728078 |
| 28 May 2026 18:39:33 | 28 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 8,700.00 | Mobile | 260528010100794392795224 |
| 28 May 2026 20:17:30 | 28 May 2026 | Transfer from Sani Mustafa BT \| MONIE POINT \| 657****298 \| Transfer from Sani Mustafa BTAT126TRF2MPTfnk8v20600780243263 77472AT126TRF2MPTfnk8v20600780243263 | -- | 10,000.00 | 18,700.00 | Mobile | 090405260528201730640297258126 |
| | | Transfer from MUHAMMED YAKUBU \| MONIE POINT \| 825****708 \| AT139_TRF\|2MPT1iggz\|2060091799266877440- | | | | | APT000022605282112155 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 May 2026 21:12:16 | 28 May 2026 | AT139_TRF\|2MPT1iggz\|260091799266877440-Transfer from MUHAMM | -- | 1,000.00 | 19,700.00 | Mobile | 81502390014 |
| 28 May 2026 22:16:13 | 28 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 700.00 | -- | 19,000.00 | Mobile | 260528010100802310204410 |
| 28 May 2026 22:42:06 | 28 May 2026 | Auto-save to OWealth Balance | 19,000.00 | -- | 0.00 | Mobile | 260528140300802840281121 |
| 28 May 2026 23:55:51 | 28 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260528110100803827663297 |
| 28 May 2026 23:57:13 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260528010201804032635946 |
| 29 May 2026 07:35:45 | 29 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260529130100806679544369 |
| 29 May 2026 07:35:58 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260529010201806476054563 |
| 29 May 2026 11:13:30 | 29 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260529130100814379391365 |
| 29 May 2026 11:13:41 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260529010201814431598175 |
| 29 May 2026 13:16:53 | 29 May 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 3,500.00 | 3,500.00 | Mobile | 000004260529131651006009475034 |
| 29 May 2026 13:38:17 | 29 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 3,000.00 | Mobile | 260529130100819460600539 |
| 29 May 2026 15:09:17 | 29 May 2026 | Transfer from SULEMAN AMINU \| OPay \| 704****420 | -- | 1,500.00 | 4,500.00 | Mobile | 260529010100822619004929 |
| 29 May 2026 15:27:52 | 29 May 2026 | Airtime \| 9121940186 \| Airtel | 500.00 | -- | 4,000.00 | Mobile | 260529100100823050945836 |
| 29 May 2026 15:32:26 | 29 May 2026 | Airtime \| 8136744972 \| MTN | 500.00 | -- | 3,500.00 | Mobile | 260529100100823631755043 |
| 29 May 2026 16:42:26 | 29 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 3,300.00 | Mobile | 26052913010082600332179 6 |
| 29 May 2026 17:53:03 | 29 May 2026 | Transfer from abdulrahman usman \| Jaiz Bank Plc \| 001****993 \| IFO BILAL ADAMU Abdulrahaman | -- | 3,000.00 | 6,300.00 | Mobile | 000006260529175302189697640394 |
| 29 May 2026 18:11:44 | 29 May 2026 | Airtime \| 9042750234 \| Airtel | 500.00 | -- | 5,800.00 | Mobile | 260529100100828991007411 |
| 29 May 2026 18:24:02 | 29 May 2026 | Transfer to ABDULAZEEZ SANUSI \| OPay \| 8064253318 | 5,000.00 | -- | 800.00 | Mobile | 260529180100829555679332 |
| 29 May 2026 18:58:53 | 29 May 2026 | Transfer from MUSA SAIDU \| OPay \| 907****392 | -- | 3,000.00 | 3,000.00 | Mobile | 260529010100830936840790 |
| 29 May 2026 18:58:59 | 29 May 2026 | Transfer to ABDULAZEEZ SANUSI \| OPay \| 8064253318 | 3,000.00 | -- | 0.00 | Mobile | 26052918010083103922230 4 |
| 29 May 2026 18:59:04 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 3,000.00 | Mobile | 260529010201830886713688 |
| 29 May 2026 22:42:51 | 29 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260529140300839524202260 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 May 2026 23:00:28 | 29 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260529130100840075661668 |
| 29 May 2026 23:00:49 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260529010201840126773739 |
| 29 May 2026 23:01:09 | 29 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260529010100840077100594 |
| 29 May 2026 23:01:15 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260529010201840178748023 |
| 30 May 2026 06:19:32 | 30 May 2026 | Betting \| 07026722221 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260530130100842250489928 |
| 30 May 2026 06:19:46 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260530010201842287201143 |
| 30 May 2026 10:43:41 | 30 May 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 7,500.00 | -- | 0.00 | Mobile | 260530010100848938127777 |
| 30 May 2026 10:43:50 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 260530010201848938708244 |
| 30 May 2026 11:05:48 | 30 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260530110100849435805232 |
| 30 May 2026 11:06:05 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260530010201849703267501 |
| 30 May 2026 12:05:25 | 30 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 26053001010085163348163 |
| 30 May 2026 15:15:57 | 30 May 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260530130100858570507392 |
| 30 May 2026 17:37:56 | 30 May 2026 | Transfer from ABDULLAHI SANI BALA \| OPay \| 703****450 | -- | 980.00 | 980.00 | USSD | 260530010100863669278035 |
| 30 May 2026 20:29:41 | 30 May 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 2,480.00 | Mobile | 260530010100870806541018 |
| 30 May 2026 22:41:20 | 30 May 2026 | Transfer from ABUBAKAR DOLEKAINA UMAR \| MONIE POINT \| 595****567 \| AT139_TRF\|2MPTobqkf\|2060838993841750016-AT139_TRF\|2MPTobqkf\|2060838993841750016-Transfer from ABUBAK | -- | 500.00 | 2,980.00 | Mobile | APT000022605302241195848816361l7 |
| 30 May 2026 22:42:39 | 30 May 2026 | Auto-save to OWealth Balance | 2,980.00 | -- | 0.00 | Mobile | 260530140300875318676998 |
| 30 May 2026 23:33:11 | 30 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260530130100876280386300 |
| 30 May 2026 23:33:16 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260530010201875986085325 |
| 31 May 2026 08:13:19 | 31 May 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260531130100879795604945 |
| 31 May 2026 08:13:24 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260531010201879548424097 |
| | | | | | | | 260531100100879600436 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 May 2026 08:13:41 | 31 May 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 228 |
| 31 May 2026 08:13:45 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260531010201879396248782 |
| 31 May 2026 11:19:29 | 31 May 2026 | Transfer from ABDULLAHI SANI BALA \| OPay \| 703****450 | -- | 1,500.00 | 1,500.00 | Mobile | 26053101010088519532840 4 |
| 31 May 2026 13:05:06 | 31 May 2026 | Transfer from BILAL MUSA YARO \| OPay \| 813****893 | -- | 1,500.00 | 3,000.00 | Mobile | 260531010100888748911568 |
| 31 May 2026 13:12:46 | 31 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260531121245pch15427788 | -- | 30,000.00 | 33,000.00 | Mobile | 260531010201888826698252 |
| 31 May 2026 13:44:24 | 31 May 2026 | Transfer from FAHAD MUSA HALIRU \| OPay \| 802****100 | -- | 1,000.00 | 34,000.00 | Mobile | 260531170100889758294831 |
| 31 May 2026 14:40:34 | 31 May 2026 | Transfer to AMINU ARGUNGU SANI \| OPay \| 8062664117 | 6,500.00 | -- | 27,500.00 | Mobile | 260531010100891650340754 |
| 31 May 2026 15:56:33 | 31 May 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 2,000.00 | 29,500.00 | Mobile | 260531010100894169511436 |
| 31 May 2026 17:09:02 | 31 May 2026 | Transfer from SAIDU ARGUNGU MUSA \| OPay \| 706****021 | -- | 1,500.00 | 31,000.00 | Mobile | 260531010100896781657944 |
| 31 May 2026 17:59:48 | 31 May 2026 | Transfer from FAHAD MUSA HALIRU \| OPay \| 802****100 | -- | 2,000.00 | 33,000.00 | Mobile | 260531170100898045640013 |
| 31 May 2026 19:35:09 | 31 May 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 32,800.00 | Mobile | 260531130100901811223726 |
| 31 May 2026 19:42:15 | 31 May 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 32,300.00 | Mobile | 260531010100902305100896 |
| 31 May 2026 21:12:13 | 31 May 2026 | Transfer from MUHAMMAD FAIZ \| MONIE POINT \| 601****841 \| AT139_TRF\|2MPTmxfo6\|206117855945107456-AT139_TRF\|2MPTmxfo6\|206117855945107456-Transfer from MUHAMM | -- | 5,000.00 | 37,300.00 | Mobile | APT000022605312112128179787273 49 |
| 31 May 2026 22:20:42 | 31 May 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 36,800.00 | Mobile | 260531130100907661830793 |
| 31 May 2026 22:22:33 | 31 May 2026 | Airtime \| 7039038039 \| MTN | 155.00 | -- | 36,645.00 | Mobile | 260531100100907914150994 |
| 31 May 2026 22:41:37 | 31 May 2026 | Auto-save to OWealth Balance | 36,645.00 | -- | 0.00 | Mobile | 260531140300907975318332 |
| 31 May 2026 22:55:04 | 31 May 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260531110100908814778200 |
| 31 May 2026 22:55:13 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260531010201908618704814 |
| 01 Jun 2026 14:44:12 | 01 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 267.00 | -- | 0.00 | Mobile | 260601130100928173524482 |
| 01 Jun 2026 14:44:19 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 267.00 | 267.00 | Mobile | 260601010201927769700847 |
| 01 Jun 2026 17:17:24 | 01 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260601100100933899157479 |
| 01 Jun 2026 17:17:40 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260601010201934104016585 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Jun 2026 17:29:06 | 01 Jun 2026 | Transfer from HAMZA IBRAHIM \| OPay \| 813****229 | -- | 16,000.00 | 16,000.00 | Mobile | 26060101010009344641338 11 |
| 01 Jun 2026 18:19:24 | 01 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 15,400.00 | Mobile | 26060111010009366455325 91 |
| 01 Jun 2026 19:34:56 | 01 Jun 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 14,900.00 | Mobile | 10000426060118350916146 1594287 |
| 01 Jun 2026 19:35:50 | 01 Jun 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 13,900.00 | Mobile | 26060101010009401021091 65 |
| 01 Jun 2026 20:13:17 | 01 Jun 2026 | Transfer from BILYAMINU MURTALA \| OPay \| 816****235 | -- | 1,000.00 | 14,900.00 | Mobile | 26060101010009416862433 23 |
| 01 Jun 2026 20:24:39 | 01 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 3,000.00 | 17,900.00 | USSD | 26060101010009424595559 209 |
| 01 Jun 2026 21:42:48 | 01 Jun 2026 | Transfer to JEPHTHAH DAVID \| OPay \| 7032124400 | 15,000.00 | -- | 2,900.00 | Mobile | 26060101010009452876665 265 |
| 01 Jun 2026 21:43:05 | 01 Jun 2026 | Stamp Duty | 50.00 | -- | 2,850.00 | Mobile | 26060155010194528885 0364 |
| 01 Jun 2026 22:41:49 | 01 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 1,850.00 | Mobile | 26060113010094727159185 6 |
| 01 Jun 2026 22:57:11 | 01 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 2,850.00 | Mobile | 26060101010094776887317 6 |
| 01 Jun 2026 23:43:45 | 01 Jun 2026 | Airtime \| 7047478199 \| MTN | 200.00 | -- | 2,650.00 | Mobile | 26060110010094830549 3696 |
| 01 Jun 2026 23:53:18 | 01 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,800.00 | -- | 850.00 | Mobile | 26060101010094831581604 8 |
| 02 Jun 2026 00:11:46 | 02 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26060111010094884560724 0 |
| 02 Jun 2026 00:11:54 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 1,000.00 | Mobile | 2606010102019484932822 53 |
| 02 Jun 2026 01:58:36 | 02 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2606021301009489763371 36 |
| 02 Jun 2026 01:58:42 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606020102019491032621 7 |
| 02 Jun 2026 10:04:16 | 02 Jun 2026 | Transfer to ABDULKARIM SALISU \| OPay \| 9064695917 | 15,000.00 | -- | 0.00 | Mobile | 26060201010095659483 9993 |
| 02 Jun 2026 10:06:08 | 02 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26060255010195696191 0691 |
| 02 Jun 2026 10:06:08 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 2606020102019566070134 76 |
| 02 Jun 2026 10:06:08 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2606020102019570129606 61 |
| 02 Jun 2026 11:29:57 | 02 Jun 2026 | Airtime \| 9023892017 \| Airtel | 3,000.00 | -- | 0.00 | Mobile | 2606021001009598923649 58 |
| 02 Jun 2026 11:30:04 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2606020102019600965044 51 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Jun 2026 11:34:14 | 02 Jun 2026 | Mobile Data \| 7019377238 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260602110100960063028780 |
| 02 Jun 2026 11:34:19 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260602010201960216191191 |
| 02 Jun 2026 13:06:29 | 02 Jun 2026 | Mobile Data \| 8124037772 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260602110100963774390825 |
| 02 Jun 2026 13:06:51 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260602010201963775858211 |
| 02 Jun 2026 13:54:06 | 02 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260602130100964986225787 |
| 02 Jun 2026 13:54:13 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260602010201965343399776 |
| 02 Jun 2026 13:56:46 | 02 Jun 2026 | Transfer from SALIM BLACK LAWAL \| OPay \| 813****473 \| SalimBlack | -- | 3,000.00 | 3,000.00 | Mobile | 260602010100965097983069 |
| 02 Jun 2026 15:27:38 | 02 Jun 2026 | Airtime \| 9125074598 \| Airtel | 200.00 | -- | 2,800.00 | Mobile | 260602100100968376120353 |
| 02 Jun 2026 16:05:54 | 02 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 2,300.00 | Mobile | 2606021001009699644094475 |
| 02 Jun 2026 18:19:36 | 02 Jun 2026 | Transfer to HAMZA IBRAHIM \| OPay \| 8137313229 | 2,000.00 | -- | 300.00 | Mobile | 260602010100975301267309 |
| 02 Jun 2026 19:08:05 | 02 Jun 2026 | Transfer from ABDULHAFIZ ALIYU \| OPay \| 703****824 | -- | 1,500.00 | 1,800.00 | Mobile | 260602010100977062336265 |
| 02 Jun 2026 22:42:34 | 02 Jun 2026 | Auto-save to OWealth Balance | 1,800.00 | -- | 0.00 | Mobile | 2606021403009856522426 07 |
| 03 Jun 2026 06:19:40 | 03 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 929.00 | -- | 0.00 | Mobile | 260603130100988311034016 |
| 03 Jun 2026 06:19:51 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 929.00 | 929.00 | Mobile | 260603010201988285973195 |
| 03 Jun 2026 09:46:02 | 03 Jun 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 4,000.00 | 4,000.00 | Mobile | 000004260603094601006019492707 |
| 03 Jun 2026 09:50:10 | 03 Jun 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 285.00 | 4,285.00 | Mobile | 260603010100994760535221 |
| 03 Jun 2026 09:53:34 | 03 Jun 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 285.00 | -- | 4,000.00 | Mobile | 260603010100994724287979 |
| 03 Jun 2026 10:01:19 | 03 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 3,000.00 | Mobile | 2606031101009949132725 24 |
| 03 Jun 2026 13:34:34 | 03 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 500.00 | -- | 2,500.00 | Mobile | APT000032606031234401 61607797392 |
| 03 Jun 2026 13:39:08 | 03 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206215096300515328-AT139_TRF\|2MPTpuqfw\|206215096300515328-Transfer from BILAL | -- | 400.00 | 2,900.00 | Mobile | APT000022606031339074 14711612488 |
| 03 Jun 2026 14:53:46 | 03 Jun 2026 | Airtime \| 7039038039 \| MTN | 200.00 | -- | 2,700.00 | Mobile | 260603100100006292004593 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Jun 2026 15:03:44 | 03 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 4,200.00 | Mobile | 260603010100006743455982 |
| 03 Jun 2026 15:10:39 | 03 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 2,200.00 | Mobile | 260603130100006772696705 |
| 03 Jun 2026 15:13:33 | 03 Jun 2026 | Transfer from NASIRU USMAN \| OPay \| 816****070 | -- | 1,500.00 | 3,700.00 | Mobile | 260603010100006813052942 |
| 03 Jun 2026 19:30:57 | 03 Jun 2026 | USSD Charge | 10.00 | -- | 3,690.00 | USSD | 260603140300017707092526 |
| 03 Jun 2026 19:31:28 | 03 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 3,490.00 | USSD | 260603100100017507730669 |
| 03 Jun 2026 20:54:43 | 03 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 5,490.00 | USSD | 26060301010002173923754 2 |
| 03 Jun 2026 21:42:53 | 03 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 490.00 | -- | 5,000.00 | Mobile | 260603130100023538763691 |
| 03 Jun 2026 22:41:42 | 03 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260603140300025101613753 |
| 04 Jun 2026 07:38:34 | 04 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260604130100029002264455 |
| 04 Jun 2026 07:38:43 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260604010201029053957183 |
| 04 Jun 2026 11:10:36 | 04 Jun 2026 | Transfer from AMINU MEKIRA SHEHU \| Access Bank \| 187****685 \| MOBILE TRF TO PAY Aminu BILAL ADAMU | -- | 2,000.00 | 2,000.00 | Mobile | 000014260604111036276049640742 |
| 04 Jun 2026 11:35:57 | 04 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 1,000.00 | -- | 1,000.00 | Mobile | 100004260604103604161693316322 |
| 04 Jun 2026 12:17:34 | 04 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260604130100039254680989 |
| 04 Jun 2026 12:19:35 | 04 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260604130100039314272468 |
| 04 Jun 2026 12:19:41 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26060401020103911165167 5 |
| 04 Jun 2026 12:39:55 | 04 Jun 2026 | Transfer from YASIR ABUBAKAR \| OPay \| 803****622 | -- | 500.00 | 500.00 | Mobile | 260604010100039914150921 |
| 04 Jun 2026 13:07:41 | 04 Jun 2026 | Transfer to SANI MALAMI \| OPay \| 9038757535 | 1,500.00 | -- | 0.00 | Mobile | 260604010100040997349288 |
| 04 Jun 2026 13:07:51 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,500.00 | Mobile | 2606040102010408959 64942 |
| 04 Jun 2026 22:17:27 | 04 Jun 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,000.00 | 1,000.00 | Mobile | 260604010100062506532872 |
| 04 Jun 2026 22:41:47 | 04 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260604140300063447039589 |
| 04 Jun 2026 22:59:33 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260604010201063845551934 |
| 04 Jun 2026 22:59:33 | 04 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260604140300063788807453 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Jun 2026 23:08:54 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260604010201063964710237 |
| 04 Jun 2026 23:08:54 | 04 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260604140300063914490049 |
| 04 Jun 2026 23:09:25 | 04 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260604100100064067344714 |
| 04 Jun 2026 23:09:25 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260604010201063965502558 |
| 05 Jun 2026 07:17:32 | 05 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26060513010006713142119O |
| 05 Jun 2026 07:17:41 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260605010201067043714153 |
| 05 Jun 2026 10:58:53 | 05 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260605130100075228728796 |
| 05 Jun 2026 10:59:04 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260605010201075105586900 |
| 05 Jun 2026 10:59:38 | 05 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26060511010007513330112G |
| 05 Jun 2026 10:59:52 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260605010201075283507795 |
| 05 Jun 2026 11:00:24 | 05 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260605130100075331157189 |
| 05 Jun 2026 11:00:29 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260605010201075010253873 |
| 05 Jun 2026 12:22:31 | 05 Jun 2026 | Transfer from DAHIRU MUHAMMADU SANI \| MONIE POINT \| 566****385 \| AT139_TRF\|2MPTkfovy\|2062857587134570496-AT139_TRF\|2MPTkfovy\|2062857587134570496-Transfer from DAHIRU | -- | 500.00 | 500.00 | Mobile | APT000022606051222301330341946O6 |
| 05 Jun 2026 12:28:11 | 05 Jun 2026 | Transfer from HUZAIFA GULMA ABDULMUMIN \| OPay \| 814****138 | -- | 1,500.00 | 2,000.00 | Mobile | 260605010100078774944372 |
| 05 Jun 2026 12:54:56 | 05 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 1,800.00 | Mobile | 260605130100079727681807 |
| 05 Jun 2026 15:19:23 | 05 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 1,600.00 | Mobile | 260605130100084774337484 |
| 05 Jun 2026 19:25:37 | 05 Jun 2026 | Transfer from ANAS YAWALE \| OPay \| 803****455 | -- | 3,000.00 | 4,600.00 | Mobile | 260605010100094342512746 |
| 05 Jun 2026 21:53:26 | 05 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 10,050.00 | 14,650.00 | Mobile | 260605010100100304521053 |
| 05 Jun 2026 22:04:55 | 05 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 10,050.00 | -- | 4,600.00 | Mobile | 260605010100100890107168 |
| 05 Jun 2026 22:05:04 | 05 Jun 2026 | Stamp Duty | 50.00 | -- | 4,550.00 | Mobile | 260605550101100750030449 |
| 05 Jun 2026 22:42:31 | 05 Jun 2026 | Auto-save to OWealth Balance | 4,550.00 | -- | 0.00 | Mobile | 260605140300101422426847 |
| 05 Jun 2026 23:54:21 | 05 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260605130100102489435179 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Jun 2026 23:54:27 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260605010201102673439427 |
| 06 Jun 2026 07:15:38 | 06 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260606130100104368823418 |
| 06 Jun 2026 07:15:43 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260606010201104622895453 |
| 06 Jun 2026 07:15:55 | 06 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26060613010010472562718 6 |
| 06 Jun 2026 07:15:59 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260606010201104674724830 |
| 06 Jun 2026 09:37:14 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260606010201109149149897 |
| 06 Jun 2026 09:37:14 | 06 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260606140300109301727589 |
| 06 Jun 2026 09:41:06 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260606010201109165562279 |
| 06 Jun 2026 09:41:06 | 06 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260606140300109012404223 |
| 06 Jun 2026 09:41:23 | 06 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26060610010010921723381 0 |
| 06 Jun 2026 09:41:23 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260606010201108911929973 |
| 06 Jun 2026 09:58:59 | 06 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260606085859pch26258793 | -- | 4,000.00 | 4,000.00 | Mobile | 260606010201110060849384 |
| 06 Jun 2026 10:03:42 | 06 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 2,000.00 | Mobile | 26060613010011023418157 9 |
| 06 Jun 2026 10:40:38 | 06 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,500.00 | Mobile | 260606130100111627283341 |
| 06 Jun 2026 10:41:49 | 06 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 1,000.00 | -- | 500.00 | Mobile | 100004260606094156161871742323 |
| 06 Jun 2026 12:48:06 | 06 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26060613010011659210153 9 |
| 06 Jun 2026 13:51:12 | 06 Jun 2026 | Transfer from NASIRU USMAN \| OPay \| 816****070 | -- | 1,500.00 | 1,500.00 | Mobile | 260606010100118997802585 |
| 06 Jun 2026 14:20:35 | 06 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,000.00 | Mobile | 260606130100120040556080 |
| 06 Jun 2026 16:48:11 | 06 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 1,000.00 | -- | 0.00 | Mobile | 100004260606154825161904264753 |
| 06 Jun 2026 18:39:56 | 06 Jun 2026 | Transfer from YASIR ABUBAKAR \| PalmPay \| 911****663 \| YASIR ABUBAKAR:9119223663 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260606173955454868057645 |
| 06 Jun 2026 22:21:17 | 06 Jun 2026 | Transfer to HASSAN LIMA ISIYAKU \| OPay \| 8035221302 | 18,000.00 | -- | 0.00 | Mobile | 260606010100138827421298 |
| 06 Jun 2026 22:21:56 | 06 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260606550101138832542269 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Jun 2026 22:21:56 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,500.00 | 18,000.00 | Mobile | 260606010201138882756732 |
| 06 Jun 2026 22:21:56 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260606010201138882784761 |
| 06 Jun 2026 23:15:10 | 06 Jun 2026 | Airtime \| 7047478199 \| MTN | 200.00 | -- | 0.00 | Mobile | 260606100100139820462278 |
| 06 Jun 2026 23:15:35 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260606010201139770899677 |
| 07 Jun 2026 06:33:24 | 07 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260607053324pch64693794 | -- | 30,000.00 | 30,000.00 | Mobile | 260607010201141858011172 |
| 07 Jun 2026 10:39:11 | 07 Jun 2026 | Transfer to SABIU GULMA SALIHU \| OPay \| 8035678765 | 2,000.00 | -- | 28,000.00 | Mobile | 260607010100148148595396 |
| 07 Jun 2026 10:39:48 | 07 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 25,000.00 | Mobile | 260607130100148252106559 |
| 07 Jun 2026 11:10:10 | 07 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 24,400.00 | Mobile | 26060711010014902675557573 |
| 07 Jun 2026 11:19:04 | 07 Jun 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 2,000.00 | 26,400.00 | Mobile | 260607010100149621312817 |
| 07 Jun 2026 11:21:20 | 07 Jun 2026 | Transfer to DAYYABA SAMAILA \| SmartCash Payment Service Bank \| 7019875111 | 1,000.00 | -- | 25,400.00 | Mobile | 100004260607102128161963595716 |
| 07 Jun 2026 11:26:32 | 07 Jun 2026 | Transfer to DAYYABA SAMAILA \| SmartCash Payment Service Bank \| 7019875111 | 500.00 | -- | 24,900.00 | Mobile | 100004260607102644161963643922 |
| 07 Jun 2026 12:01:22 | 07 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 23,900.00 | Mobile | 260607130100150951939484 |
| 07 Jun 2026 12:29:21 | 07 Jun 2026 | Transfer from SAIFULLAHI YAWALE \| OPay \| 903****017 | -- | 2,000.00 | 25,900.00 | USSD | 260607010100151978886931 |
| 07 Jun 2026 13:37:44 | 07 Jun 2026 | Transfer from ALIYU MUHAMMAD \| OPay \| 816****093 \| mk4 | -- | 1,000.00 | 26,900.00 | Mobile | 260607010100154330347342 |
| 07 Jun 2026 14:44:58 | 07 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 26,700.00 | Mobile | 260607100100156726685212 |
| 07 Jun 2026 15:46:39 | 07 Jun 2026 | Transfer from SAMAILA IBRAHIM \| OPay \| 916****775 | -- | 1,500.00 | 28,200.00 | Mobile | 260607010100158435539819 |
| 07 Jun 2026 16:04:01 | 07 Jun 2026 | Transfer to AMINU ARGUNGU SANI \| OPay \| 8062664117 | 6,500.00 | -- | 21,700.00 | Mobile | 260607010100158702393308 |
| 07 Jun 2026 17:04:43 | 07 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 21,500.00 | Mobile | 260607130100160766630838 |
| 07 Jun 2026 18:32:46 | 07 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260607173246pch94121371 | -- | 3,000.00 | 24,500.00 | Mobile | 260607010201164022184870 |
| 07 Jun 2026 22:00:40 | 07 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260607210039pch35786537 | -- | 1,000.00 | 25,500.00 | Mobile | 260607010201172053417817 |
| 07 Jun 2026 22:21:22 | 07 Jun 2026 | Transfer from MUSTAPHA ABDULLAHI \| OPay \| 704****528 | -- | 2,000.00 | 27,500.00 | Mobile | 260607010100172629789894 |
| 07 Jun 2026 22:41:17 | 07 Jun 2026 | Auto-save to OWealth Balance | 27,500.00 | -- | 0.00 | Mobile | 26060714030017309315413 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Jun 2026 06:17:21 | 08 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260608130100175769558482 |
| 08 Jun 2026 06:17:41 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260608010201175769889385 |
| 08 Jun 2026 10:54:44 | 08 Jun 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.00 | Mobile | 100004260608095455162043572663 |
| 08 Jun 2026 10:54:55 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260608010201183915595234 |
| 08 Jun 2026 12:27:29 | 08 Jun 2026 | Airtime \| 7025585895 \| MTN | 200.00 | -- | 0.00 | Mobile | 260608100100187535999327 |
| 08 Jun 2026 12:27:54 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26060801020118763949457 |
| 08 Jun 2026 22:15:04 | 08 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,500.00 | 2,500.00 | Mobile | 260608010100210479259010 |
| 08 Jun 2026 22:34:34 | 08 Jun 2026 | USSD Charge | 10.00 | -- | 2,490.00 | USSD | 260608140300210941702645 |
| 08 Jun 2026 22:35:05 | 08 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 2,290.00 | USSD | 260608100100210892038336 |
| 08 Jun 2026 22:42:35 | 08 Jun 2026 | Auto-save to OWealth Balance | 2,290.00 | -- | 0.00 | Mobile | 260608140300210706016795 |
| 08 Jun 2026 22:43:07 | 08 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 390.00 | -- | 0.00 | Mobile | 260608130100210808820964 |
| 08 Jun 2026 22:43:24 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 390.00 | 390.00 | Mobile | 260608010201210860803961 |
| 09 Jun 2026 00:34:56 | 09 Jun 2026 | Transfer to ADAMU - AMINU \| OPay \| 8024932312 | 3,000.00 | -- | 0.00 | Mobile | 260608010100212016592383 |
| 09 Jun 2026 00:35:06 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260608010201212042160932 |
| 09 Jun 2026 06:17:58 | 09 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260609130100213110984799 |
| 09 Jun 2026 06:18:05 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260609010201213123194490 |
| 09 Jun 2026 10:00:58 | 09 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | Mobile | 260609110100218821233748 |
| 09 Jun 2026 10:01:07 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260609010201218821884379 |
| 09 Jun 2026 10:43:50 | 09 Jun 2026 | Airtime \| 7026722221 \| MTN | 123.70 | -- | 0.00 | Mobile | 260609100100220590495270 |
| 09 Jun 2026 10:43:57 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 123.70 | 123.70 | Mobile | 260609010201220511514836 |
| 09 Jun 2026 10:58:31 | 09 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260609130100221163176475 |
| 09 Jun 2026 10:58:42 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260609010201221316882824 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Jun 2026 12:21:13 | 09 Jun 2026 | Airtime \| 9018913356 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260609100100224278140663 |
| 09 Jun 2026 12:21:21 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260609010201224584047895 |
| 09 Jun 2026 13:12:53 | 09 Jun 2026 | Airtime \| 8021359023 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260609100100226427585635 |
| 09 Jun 2026 13:13:00 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260609010201226428034961 |
| 09 Jun 2026 13:21:22 | 09 Jun 2026 | Transfer from MUSTAPHA MARAFA ABUBAKAR \| Access Bank \| 073****815 \| MOBILE TRF TO PAY BILAL ADAMU | -- | 4,000.00 | 4,000.00 | Mobile | 000014260609132122232537426473 |
| 09 Jun 2026 14:19:45 | 09 Jun 2026 | Transfer to ADAMU SALIHU \| OPay \| 9068303331 | 1,500.00 | -- | 2,500.00 | Mobile | 260609010100228685126294 |
| 09 Jun 2026 14:35:27 | 09 Jun 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 10,000.00 | -- | 0.00 | Mobile | 260609010100229208042779 |
| 09 Jun 2026 14:35:43 | 09 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260609550101229005728712 |
| 09 Jun 2026 14:35:43 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 10,000.00 | Mobile | 260609010201229209070023 |
| 09 Jun 2026 14:35:43 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2606090102012292091135 23 |
| 09 Jun 2026 15:09:31 | 09 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260609130100230522682347 |
| 09 Jun 2026 15:09:38 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260609010201230229806366 |
| 09 Jun 2026 15:57:42 | 09 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260609130100232200095839 |
| 09 Jun 2026 15:57:49 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260609010201232404458780 |
| 09 Jun 2026 16:00:41 | 09 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 2,000.00 | -- | 0.00 | Mobile | 260609010100232109958239 |
| 09 Jun 2026 16:00:54 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606090102012321107748 51 |
| 09 Jun 2026 18:28:21 | 09 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 316.00 | -- | 0.00 | Mobile | 260609110100237989532430 |
| 09 Jun 2026 18:28:38 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 316.00 | 316.00 | Mobile | 260609010201237863903667 |
| 09 Jun 2026 18:31:23 | 09 Jun 2026 | Airtime \| 7088388257 \| Airtel | 600.00 | -- | 0.00 | Mobile | 260609100100238388166970 |
| 09 Jun 2026 18:31:28 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260609010201238003904386 |
| 09 Jun 2026 18:35:01 | 09 Jun 2026 | Airtime \| 7088388257 \| Airtel | 400.00 | -- | 0.00 | Mobile | 260609100100238099594051 |
| | | | | | | | 260609010201238405308 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Jun 2026 18:35:06 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 927 |
| 09 Jun 2026 18:46:56 | 09 Jun 2026 | Transfer from SULEIMAN MUSA \| OPay \| 913****662 | -- | 1,500.00 | 1,500.00 | USSD | 260609010100238818880247 |
| 09 Jun 2026 21:06:37 | 09 Jun 2026 | Transfer from SALIM ADAMU \| OPay \| 703****306 | -- | 1,000.00 | 2,500.00 | Mobile | 260609010100245322427152 |
| 09 Jun 2026 22:43:00 | 09 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260609140300248286551007 |
| 10 Jun 2026 00:36:23 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260609010201249610648675 |
| 10 Jun 2026 00:36:23 | 10 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26060914030024973657 0258 |
| 10 Jun 2026 00:37:20 | 10 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 1GB Daily Plan | 500.00 | -- | 0.00 | USSD | 260609110100249762705253 |
| 10 Jun 2026 00:37:20 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260609010201249611193884 |
| 10 Jun 2026 06:15:23 | 10 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260610130100250611690129 |
| 10 Jun 2026 06:15:34 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260610010201250656035760 |
| 10 Jun 2026 09:38:17 | 10 Jun 2026 | Transfer from HASSAN AYUBA \| PalmPay \| 813****897 \| HASSAN AYUBA:8134591897 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260610083816090264008697 |
| 10 Jun 2026 11:23:48 | 10 Jun 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 1,400.00 | Mobile | 260610100100260005000510 |
| 10 Jun 2026 13:19:58 | 10 Jun 2026 | Transfer to SALIM ADAMU \| OPay \| 7039559306 | 5,000.00 | -- | 0.00 | Mobile | 260610010100263889843683 |
| 10 Jun 2026 13:20:16 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 5,000.00 | Mobile | 260610010201264145819893 |
| 10 Jun 2026 13:39:31 | 10 Jun 2026 | Transfer from GADDAFI HASSAN \| OPay \| 903****675 | -- | 2,500.00 | 2,500.00 | USSD | 260610170100264577222055 |
| 10 Jun 2026 15:47:09 | 10 Jun 2026 | Transfer from AMINU LIMAN \| OPay \| 704****200 | -- | 1,500.00 | 4,000.00 | Mobile | 260610010100269108215055 |
| 10 Jun 2026 16:55:16 | 10 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 3,800.00 | Mobile | 260610100100271584725945 |
| 10 Jun 2026 18:00:23 | 10 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 3,200.00 | Mobile | 260610110100274173934688 |
| 10 Jun 2026 18:46:38 | 10 Jun 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 1,000.00 | 4,200.00 | Mobile | 260610010100275862847306 |
| 10 Jun 2026 20:13:48 | 10 Jun 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 500.00 | -- | 3,700.00 | Mobile | 100004260610191356162280170426 |
| 10 Jun 2026 20:14:16 | 10 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 2,500.00 | -- | 1,200.00 | Mobile | 260610010100279933224581 |
| 10 Jun 2026 20:22:50 | 10 Jun 2026 | Transfer from MUHAMMAD ALHAJI BALA \| OPay \| 806****755 | -- | 10,000.00 | 11,200.00 | Mobile | 260610010100280236457023 |
| | | | | | | | 260610100100282164394 7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Jun 2026 21:02:58 | 10 Jun 2026 | Airtime \| 9029661756 \| Airtel | 500.00 | -- | 10,700.00 | Mobile | 43 |
| 10 Jun 2026 21:04:42 | 10 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 10,200.00 | Mobile | 260610130100282172156164 |
| 10 Jun 2026 22:19:50 | 10 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 9,700.00 | Mobile | 26061010010028438327 4688 |
| 10 Jun 2026 22:41:44 | 10 Jun 2026 | Auto-save to OWealth Balance | 9,700.00 | -- | 0.00 | Mobile | 2606101403002846409 29833 |
| 11 Jun 2026 06:14:42 | 11 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260611130100287159675 041 |
| 11 Jun 2026 06:14:50 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260611010201287081837 679 |
| 11 Jun 2026 09:55:19 | 11 Jun 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 900.00 | -- | 0.00 | Mobile | 100004260611085528162 309237114 |
| 11 Jun 2026 09:55:27 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260611010201293293053 319 |
| 11 Jun 2026 09:56:06 | 11 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 30,000.00 | -- | 0.00 | Mobile | 100004260611085626162 308994973 |
| 11 Jun 2026 09:56:26 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260611010201293449898 079 |
| 11 Jun 2026 09:56:27 | 11 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260611550101293449957 766 |
| 11 Jun 2026 09:56:27 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260611010201293449970 722 |
| 11 Jun 2026 13:32:35 | 11 Jun 2026 | Airtime \| 8085291969 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260611100100301064449 084 |
| 11 Jun 2026 13:32:56 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260611010201301014680074 |
| 11 Jun 2026 18:39:16 | 11 Jun 2026 | Transfer from BADARU HARUNA \| United Bank For Africa \| 204****008 \| MOB/UTO/Bilal Adamu/yabad/36894714103 | -- | 1,500.00 | 1,500.00 | Mobile | 000004260611183915716 750125424 |
| 11 Jun 2026 18:40:18 | 11 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260611140300312729448 797 |
| 11 Jun 2026 20:58:09 | 11 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 359.00 | -- | 0.00 | Mobile | 260611130100318982387 663 |
| 11 Jun 2026 20:58:15 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 359.00 | 359.00 | Mobile | 260611010201319033665106 |
| 11 Jun 2026 21:41:12 | 11 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2065172515810414592-AT139_TRF\|2MPTpuqfw\|2065172515810414592-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT000022606112141118 34030758577 |
| 11 Jun 2026 21:42:14 | 11 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260611140300321071731600 |
| 11 Jun 2026 21:42:23 | 11 Jun 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 5,200.00 | -- | 0.00 | Mobile | 260611010100320971158451 |
| 11 Jun 2026 21:42:28 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 260611010201320926815 702 |
| 11 Jun 2026 23:15:11 | 11 Jun 2026 | Betting \| 8147344135 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260611130100323805295 726 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Jun 2026 23:15:18 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606110102013238563884 07 |
| 11 Jun 2026 23:15:50 | 11 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 2606111301003235075461 52 |
| 11 Jun 2026 23:15:55 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2606110102013235076970 59 |
| 12 Jun 2026 10:14:10 | 12 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260612130100331726637129 |
| 12 Jun 2026 10:14:19 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606120102013317775948 59 |
| 12 Jun 2026 10:19:22 | 12 Jun 2026 | Transfer from SAIFULLAHI YAWALE \| OPay \| 903****017 | -- | 1,500.00 | 1,500.00 | USSD | 2606120101003317501030 02 |
| 12 Jun 2026 10:20:23 | 12 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2606121403003319584188 57 |
| 12 Jun 2026 10:20:31 | 12 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260612110100331706936156 |
| 12 Jun 2026 10:20:44 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2606120102013320801604 30 |
| 12 Jun 2026 11:37:37 | 12 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206538300725833728O- AT139_TRF\|2MPTpuqfw\|206538300725833728O-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260612113736248266156186 |
| 12 Jun 2026 11:38:01 | 12 Jun 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,500.00 | -- | 0.00 | Mobile | 2606120101003351132602 49 |
| 12 Jun 2026 11:38:12 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,500.00 | Mobile | 2606120102013350630568 48 |
| 12 Jun 2026 13:44:07 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.70 | 1.70 | Mobile | 2606120102013394252634 07 |
| 12 Jun 2026 13:44:09 | 12 Jun 2026 | OWealth Deposit(Transaction Refund) | 1.70 | -- | 0.00 | Mobile | 2606121403003397150418 81 |
| 12 Jun 2026 13:44:29 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.70 | 1.70 | Mobile | 2606120102013396146792 70 |
| 12 Jun 2026 13:44:32 | 12 Jun 2026 | OWealth Deposit(Transaction Refund) | 1.70 | -- | 0.00 | Mobile | 2606121403003394776349 80 |
| 12 Jun 2026 13:46:43 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2606120102013943496194 6 |
| 12 Jun 2026 13:46:46 | 12 Jun 2026 | OWealth Deposit(Transaction Refund) | 50.00 | -- | 0.00 | Mobile | 2606121403003398267642 45 |
| 12 Jun 2026 15:53:12 | 12 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206544732785636147 2- AT139_TRF\|2MPTpuqfw\|206544732785636147 2-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT00002260612155312296120804691 |
| 12 Jun 2026 15:54:14 | 12 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2606121403003442301556 71 |
| 12 Jun 2026 15:54:46 | 12 Jun 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 2606120101003444360560 92 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Jun 2026 15:54:59 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260612010201344044975358 |
| 12 Jun 2026 15:55:41 | 12 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2606121301003440477322 27 |
| 12 Jun 2026 15:55:47 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260612010201344048141337 |
| 12 Jun 2026 18:28:20 | 12 Jun 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 1,000.00 | 1,000.00 | Mobile | 2606120101003503665819 82 |
| 12 Jun 2026 18:29:29 | 12 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260612140300350269862905 |
| 12 Jun 2026 18:33:10 | 12 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2065487584906473472-AT139_TRF\|2MPTpuqfw\|2065487584906473472-Transfer from BILAL | -- | 3,000.00 | 3,000.00 | Mobile | APT000022606121833104 36570199414 |
| 12 Jun 2026 18:34:12 | 12 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260612140300350512967426 |
| 12 Jun 2026 18:34:31 | 12 Jun 2026 | Transfer to UMAR HARISU \| Guaranty Trust Bank \| 0424780064 | 3,000.00 | -- | 0.00 | Mobile | 10000426061217343616244744594 0 |
| 12 Jun 2026 18:34:36 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260612010201350293028882 |
| 12 Jun 2026 19:43:42 | 12 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2065505335059644416-AT139_TRF\|2MPTpuqfw\|2065505335059644416-Transfer from BILAL | -- | 1,500.00 | 1,500.00 | Mobile | APT000022606121943427 79810477566 |
| 12 Jun 2026 19:44:22 | 12 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 2606121301003535043919 70 |
| 12 Jun 2026 19:44:30 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 2,000.00 | Mobile | 260612010201353543717 81 |
| 12 Jun 2026 19:46:08 | 12 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260612130100353684724994 |
| 12 Jun 2026 19:46:18 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260612010201353364268310 |
| 12 Jun 2026 20:04:29 | 12 Jun 2026 | Transfer from MUSA IBRAHIM AUWAL \| MONIE POINT \| 572****873 \| AT139_TRF\|2MPTj96r7\|2065510562758422528-AT139_TRF\|2MPTj96r7\|2065510562758422528-Transfer from MUSA I | -- | 3,000.00 | 3,000.00 | Mobile | APT000022606122004288 26534585146 |
| 12 Jun 2026 20:05:30 | 12 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260612140300354333587731 |
| 12 Jun 2026 20:47:25 | 12 Jun 2026 | Transfer from ANAS YAWALE \| OPay \| 803****455 | -- | 1,500.00 | 1,500.00 | Mobile | 260612010100356384165722 |
| 12 Jun 2026 20:48:34 | 12 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260612140300356595088185 |
| 13 Jun 2026 06:43:07 | 13 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260613130100362915154298 |
| | | | | | | | 260613010201362839890 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Jun 2026 06:43:12 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 11 |
| 13 Jun 2026 06:44:07 | 13 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2606131301003630164634 64 |
| 13 Jun 2026 06:44:18 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606130102013629167099 80 |
| 13 Jun 2026 07:01:21 | 13 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606131301003630975249 80 |
| 13 Jun 2026 07:01:28 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606130102013629556437 11 |
| 13 Jun 2026 09:53:38 | 13 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2606131301003679993545 11 |
| 13 Jun 2026 09:53:45 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606130102013679490997 64 |
| 13 Jun 2026 10:45:38 | 13 Jun 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 2606130101003700191111 61 |
| 13 Jun 2026 10:47:18 | 13 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2606131403003700767993 13 |
| 13 Jun 2026 10:59:24 | 13 Jun 2026 | Transfer from IBRAHIM UMAR \| OPay \| 702****727 | -- | 1,000.00 | 1,000.00 | Mobile | 2606130101003705381397 48 |
| 13 Jun 2026 11:00:58 | 13 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606131403003705955287 86 |
| 13 Jun 2026 11:09:37 | 13 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606131301003710433460 04 |
| 13 Jun 2026 11:09:44 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606130102013711951266 89 |
| 13 Jun 2026 11:34:27 | 13 Jun 2026 | Betting \| 8038143534 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606131301003722142518 96 |
| 13 Jun 2026 11:34:34 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606130102013722147231 88 |
| 13 Jun 2026 12:07:36 | 13 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 51.70 | -- | 0.00 | Mobile | 2606131301003734391643 72 |
| 13 Jun 2026 12:07:45 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 51.70 | 51.70 | Mobile | 2606130102013735828208 99 |
| 13 Jun 2026 17:14:26 | 13 Jun 2026 | Transfer from ABDULRAHMAN ABDULLAHI \| OPay \| 906****304 | -- | 2,500.00 | 2,500.00 | Mobile | 2606130101003845188320 27 |
| 13 Jun 2026 17:15:40 | 13 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 2606131403003842729402 47 |
| 13 Jun 2026 18:14:38 | 13 Jun 2026 | Transfer from FAHAD MUSA HALIRU \| OPay \| 802****100 | -- | 8,000.00 | 8,000.00 | Mobile | 2606131701003866881635 32 |
| 13 Jun 2026 18:15:44 | 13 Jun 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 2606131403003871029490 04 |
| 13 Jun 2026 21:03:46 | 13 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2606131101003946497149 72 |
| 13 Jun 2026 21:04:13 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2606130102013945522480 26 |
| | | | | | | | 2606131001003953624 07 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Jun 2026 21:24:40 | 13 Jun 2026 | Airtime \| 8038143534 \| MTN | 500.00 | -- | 0.00 | Mobile | 053 |
| 13 Jun 2026 21:24:47 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260613010201395312837664 |
| 13 Jun 2026 21:25:07 | 13 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260613100100395465794456 |
| 13 Jun 2026 21:25:17 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260613010201395466471977 |
| 13 Jun 2026 21:48:34 | 13 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260613010100396228173613 |
| 13 Jun 2026 21:49:45 | 13 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260613140300396282600888 |
| 14 Jun 2026 06:24:22 | 14 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260614130100400532189762 |
| 14 Jun 2026 06:24:29 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260614010201400495151325 |
| 14 Jun 2026 09:55:04 | 14 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260614130100404871743604 |
| 14 Jun 2026 09:55:10 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260614010201405199997835 |
| 14 Jun 2026 09:55:28 | 14 Jun 2026 | Betting \| 8038143534 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260614130100404974671373 |
| 14 Jun 2026 09:55:32 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260614010201405025881898 |
| 14 Jun 2026 10:57:27 | 14 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260614130100407134200843 |
| 14 Jun 2026 10:57:33 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260614010201407236273483 |
| 14 Jun 2026 11:10:33 | 14 Jun 2026 | Betting \| 8131842524 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260614130100407691108425 |
| 14 Jun 2026 11:13:02 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260614010201407516620558 |
| 14 Jun 2026 11:48:53 | 14 Jun 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260614104859162584063978 |
| 14 Jun 2026 11:48:59 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260614010201408708394421 |
| 14 Jun 2026 11:54:18 | 14 Jun 2026 | Transfer from DANKAL COMMUNICATIONS AND POS SERVICES - DANKAL COMMUNICATION KARA \| MONIE POINT \| 831****785 \| AT139_TRF\|2MPT1i1ct\|206611198268138291 2-AT139_TRF\|2MPT1i1ct\|206611198268138291 2-DANKAL COMMU Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022606141154183864446955072 |
| 14 Jun 2026 11:55:20 | 14 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260614140300409025941668 |
| | | | | | | | 260614130100409089821 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Jun 2026 11:59:03 | 14 Jun 2026 | Betting \| 8131842524 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 61 |
| 14 Jun 2026 11:59:25 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260614010201408989401028 |
| 14 Jun 2026 12:10:03 | 14 Jun 2026 | Airtime \| 9076064579 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 2606141001004095394318 66 |
| 14 Jun 2026 12:10:17 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260614010201409356895020 |
| 14 Jun 2026 12:18:08 | 14 Jun 2026 | Airtime \| 9018771998 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2606141001004095695 76644 |
| 14 Jun 2026 12:18:15 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260614010201409620938667 |
| 14 Jun 2026 12:54:17 | 14 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 2606140101004110274742 31 |
| 14 Jun 2026 12:55:31 | 14 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260614140300411031699436 |
| 14 Jun 2026 13:20:09 | 14 Jun 2026 | Transfer to MAMUDA YAKUBU \| OPay \| 7060424510 | 1,000.00 | -- | 0.00 | Mobile | 2606140101004116854649 77 |
| 14 Jun 2026 13:20:16 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260614010201411527635012 |
| 14 Jun 2026 13:56:56 | 14 Jun 2026 | Transfer from SADIQU ABUBAKAR \| OPay \| 702****640 | -- | 1,500.00 | 1,500.00 | USSD | 2606140101004129357976 65 |
| 14 Jun 2026 13:57:57 | 14 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260614140300412603387155 |
| 14 Jun 2026 15:08:22 | 14 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | Mobile | 2606141101004150815429 90 |
| 14 Jun 2026 15:08:29 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260614010201415183833645 |
| 14 Jun 2026 16:31:14 | 14 Jun 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,700.00 | -- | 0.00 | Mobile | 2606140101004178290739 17 |
| 14 Jun 2026 16:31:31 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260614010201417932154735 |
| 14 Jun 2026 16:40:05 | 14 Jun 2026 | Transfer from NAJAATU FARI ABDULLAHI \| OPay \| 916****335 | -- | 3,000.00 | 3,000.00 | Mobile | 2606140101004178616716 33 |
| 14 Jun 2026 16:41:12 | 14 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260614140300417967931304 |
| 14 Jun 2026 17:49:55 | 14 Jun 2026 | Transfer from AUWAL NURA \| OPay \| 913****563 | -- | 1,500.00 | 1,500.00 | Mobile | 2606140101004201715164 50 |
| 14 Jun 2026 17:51:07 | 14 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260614140300420176041589 |
| 14 Jun 2026 18:33:18 | 14 Jun 2026 | Transfer from ZAINAB DANTAGAGO ABDULKARIM \| OPay \| 704****528 | -- | 1,000.00 | 1,000.00 | Mobile | 2606140101004220781718 37 |
| 14 Jun 2026 18:34:46 | 14 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260614140300421798860716 |
| 14 Jun 2026 19:47:05 | 14 Jun 2026 | Transfer from SABITU BELLO \| OPay \| 816****410 | -- | 5,000.00 | 5,000.00 | USSD | 2606140101004245644450 91 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Jun 2026 19:48:06 | 14 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260614140300424904843640 |
| 14 Jun 2026 19:49:33 | 14 Jun 2026 | Transfer to SABITU BELLO \| OPay \| 8168111410 | 1,000.00 | -- | 0.00 | Mobile | 2606140101004246578014 88 |
| 14 Jun 2026 19:49:44 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260614010201424609694096 |
| 14 Jun 2026 21:48:44 | 14 Jun 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 2606140101004291165243 03 |
| 14 Jun 2026 21:48:54 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260614010201429300341102 |
| 15 Jun 2026 06:11:09 | 15 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260615130100432667015205 |
| 15 Jun 2026 06:11:18 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260615010201432679881889 |
| 15 Jun 2026 10:25:12 | 15 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw2066451947267248128AT126TRF2MPTpuqfw20664519472672 4812 | -- | 13,000.00 | 13,000.00 | Mobile | 0904052606151025121846 49216126 |
| 15 Jun 2026 10:26:14 | 15 Jun 2026 | Auto-save to OWealth Balance | 13,000.00 | -- | 0.00 | Mobile | 260615140300439649429478 |
| 15 Jun 2026 10:26:17 | 15 Jun 2026 | Transfer to POS Transfer-GARBA HADIZA \| MONIE POINT \| 5976855510 | 12,200.00 | -- | 0.00 | Mobile | 1000042606150926281626 58794839 |
| 15 Jun 2026 10:26:28 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,200.00 | 12,200.00 | Mobile | 260615010201439599821113 |
| 15 Jun 2026 10:26:29 | 15 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260615550101439905025606 |
| 15 Jun 2026 10:26:29 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260615010201439802962130 |
| 15 Jun 2026 10:50:59 | 15 Jun 2026 | Airtime \| 8020531300 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260615100100440522455838 |
| 15 Jun 2026 10:51:06 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260615010201440776982794 |
| 15 Jun 2026 11:08:17 | 15 Jun 2026 | Airtime \| 8121633242 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260615100100441719966217 |
| 15 Jun 2026 11:08:25 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260615010201441415559096 |
| 15 Jun 2026 11:12:43 | 15 Jun 2026 | Transfer to NUHU ABDULLAHI \| SmartCash Payment Service Bank \| 9112107556 | 500.00 | -- | 0.00 | Mobile | 1000042606151012591626 61056099 |
| 15 Jun 2026 11:12:59 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260615010201441485672565 |
| 15 Jun 2026 11:13:28 | 15 Jun 2026 | Transfer from MUSTAPHA HARUNA \| OPay \| 706****629 | -- | 1,600.00 | 1,600.00 | USSD | 260615010100441487747441 |
| 15 Jun 2026 11:14:29 | 15 Jun 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 260615140300441542859063 |
| 15 Jun 2026 11:25:31 | 15 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260615010100441898336676 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Jun 2026 11:25:37 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260615010201442203870553 |
| 15 Jun 2026 11:43:07 | 15 Jun 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 260615010100442689480503 |
| 15 Jun 2026 11:44:23 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606150102014430499914 30 |
| 15 Jun 2026 14:07:51 | 15 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | Mobile | 260615110100447978220478 |
| 15 Jun 2026 14:07:58 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260615010201448029681262 |
| 15 Jun 2026 14:08:24 | 15 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260615130100448082382909 |
| 15 Jun 2026 14:08:30 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260615010201448184071021 |
| 15 Jun 2026 14:18:56 | 15 Jun 2026 | Transfer from KABIRU - MOHAMMADU \| OPay \| 816****747 \| abba | -- | 4,000.00 | 4,000.00 | Mobile | 260615010100448279213365 |
| 15 Jun 2026 14:20:08 | 15 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260615140300448537847341 |
| 15 Jun 2026 14:34:36 | 15 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260615130100449004569631 |
| 15 Jun 2026 14:34:43 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260615010201448700671131 |
| 15 Jun 2026 15:08:00 | 15 Jun 2026 | Airtime \| 8027449111 \| Airtel | 700.00 | -- | 0.00 | Mobile | 260615100100450006738459 |
| 15 Jun 2026 15:08:07 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260615010201450007252395 |
| 15 Jun 2026 15:08:34 | 15 Jun 2026 | Mobile Data \| 8027449111 \| Airtel \| 1GB Weekly Plan | 800.00 | -- | 0.00 | Mobile | 260615110100449907590600 |
| 15 Jun 2026 15:08:49 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260615010201450166235845 |
| 15 Jun 2026 15:26:59 | 15 Jun 2026 | Transfer from ABDULRAHMAN ABDULLAHI \| OPay \| 906****304 | -- | 1,000.00 | 1,000.00 | Mobile | 260615010100450901297100 |
| 15 Jun 2026 15:28:04 | 15 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260615140300450702050574 |
| 15 Jun 2026 15:31:26 | 15 Jun 2026 | Mobile Data \| 9131371245 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 260615110100450665676039 |
| 15 Jun 2026 15:32:02 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260615010201450871245364 |
| 15 Jun 2026 16:23:06 | 15 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 140.90 | -- | 0.00 | Mobile | 260615130100452661266766 |
| 15 Jun 2026 16:23:13 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 140.90 | 140.90 | Mobile | 26061501020145261071 1749 |
| 15 Jun 2026 18:04:39 | 15 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | Mobile | 260615110100456543326585 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Jun 2026 18:04:49 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 2606150102014565941215 32 |
| 15 Jun 2026 18:38:16 | 15 Jun 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 1,500.00 | 1,500.00 | Mobile | 2606150101004579767 67489 |
| 15 Jun 2026 18:39:21 | 15 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2606151403004579818013 85 |
| 15 Jun 2026 18:58:20 | 15 Jun 2026 | Transfer from ALIYU ANGO ISAH \| OPay \| 803****212 | -- | 1,500.00 | 1,500.00 | USSD | 2606150101004590915 25625 |
| 15 Jun 2026 18:59:21 | 15 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2606151403004589948 18549 |
| 15 Jun 2026 19:13:01 | 15 Jun 2026 | Airtime \| 9122053710 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2606151001004596237 04245 |
| 15 Jun 2026 19:13:09 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606150102014597259914 50 |
| 15 Jun 2026 19:27:56 | 15 Jun 2026 | Transfer to ANAS NULL ABUBAKAR \| OPay \| 8066449911 | 5,200.00 | -- | 0.00 | Mobile | 2606150101004602685 33043 |
| 15 Jun 2026 19:28:09 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 2606150102014603703 67772 |
| 15 Jun 2026 20:45:56 | 15 Jun 2026 | Transfer from ABDULMAJID SAHABI HARUNA \| OPay \| 806****337 | -- | 2,500.00 | 2,500.00 | Mobile | 2606150101004642556 90354 |
| 15 Jun 2026 20:50:27 | 15 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 2606151403004640742 74968 |
| 15 Jun 2026 21:05:13 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606150102014649639 96640 |
| 15 Jun 2026 21:05:13 | 15 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606151403004648130 99818 |
| 15 Jun 2026 21:09:35 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606150102014650863 00054 |
| 15 Jun 2026 21:09:35 | 15 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606151403004649844 92736 |
| 15 Jun 2026 21:10:01 | 15 Jun 2026 | Airtime \| 9111647587 \| Airtel | 100.00 | -- | 0.00 | USSD | 2606151001004650882 66352 |
| 15 Jun 2026 21:10:02 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606150102014651388609 67 |
| 15 Jun 2026 21:42:47 | 15 Jun 2026 | Transfer to NUHU ABDULLAHI \| SmartCash Payment Service Bank \| 9112107556 | 500.00 | -- | 0.00 | Mobile | 1000042606152043041627 24010028 |
| 15 Jun 2026 21:43:04 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606150102014665570 74441 |
| 15 Jun 2026 22:38:49 | 15 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 1,000.00 | Mobile | 2606150101004677558741 58 |
| 15 Jun 2026 22:40:18 | 15 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606151403004679118965 65 |
| 15 Jun 2026 22:43:37 | 15 Jun 2026 | Mobile Data \| 8167050085 \| MTN \| 1GB Daily Plan + 1.5mins | 500.00 | -- | 0.00 | Mobile | 2606151101004679705298 07 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Jun 2026 22:44:51 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260615010201468024270913 |
| 16 Jun 2026 00:16:31 | 16 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260615140300469323547646 |
| 16 Jun 2026 00:16:32 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260615010201469272620437 |
| 16 Jun 2026 00:17:01 | 16 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260615100100469019694178 |
| 16 Jun 2026 00:17:02 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260615010201469019696596 |
| 16 Jun 2026 00:47:30 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 130.00 | -- | 0.00 | Mobile | 2606151301004690889771 23 |
| 16 Jun 2026 00:47:41 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 260615010201469190068000 |
| 16 Jun 2026 07:03:42 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606161301004709343351 09 |
| 16 Jun 2026 07:03:51 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260616010201470985622997 |
| 16 Jun 2026 10:46:48 | 16 Jun 2026 | Transfer from ABUBAKAR ABUBAKAR \| OPay \| 707****502 | -- | 1,000.00 | 1,000.00 | Mobile | 260616010100478304823253 |
| 16 Jun 2026 10:47:59 | 16 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260616140300478107033202 |
| 16 Jun 2026 11:22:58 | 16 Jun 2026 | Transfer from SANI NOMA YAKUBU \| Jaiz Bank Plc \| 001****381 \| IFO BILAL ADAMU Yargiwa | -- | 100,000.00 | 100,000.00 | Mobile | 000006260616112257193140906193 |
| 16 Jun 2026 11:24:00 | 16 Jun 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 260616140300479591094173 |
| 16 Jun 2026 11:39:17 | 16 Jun 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 100,000.00 | -- | 0.00 | Mobile | 260616010100480165982025 |
| 16 Jun 2026 11:42:28 | 16 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260616550101480588932961 |
| 16 Jun 2026 11:42:28 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260616010201480639991595 |
| 16 Jun 2026 11:42:29 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260616010201480295441556 |
| 16 Jun 2026 13:02:50 | 16 Jun 2026 | Transfer from HALIMA SULEMAN \| OPay \| 806****572 | -- | 1,500.00 | 1,500.00 | USSD | 260616010100483270905643 |
| 16 Jun 2026 13:03:51 | 16 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260616140300483427996180 |
| 16 Jun 2026 13:41:24 | 16 Jun 2026 | Transfer from SAGIR LAWAL MUHAMMAD \| OPay \| 814****849 | -- | 2,500.00 | 2,500.00 | USSD | 260616010100484798275084 |
| 16 Jun 2026 13:42:24 | 16 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260616140300484699905855 |
| | | | | | | | 2606161301004849930816 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Jun 2026 13:52:06 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 450.00 | -- | 0.00 | Mobile | 42 |
| 16 Jun 2026 13:52:12 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 2606160102014851962819 42 |
| 16 Jun 2026 14:50:14 | 16 Jun 2026 | Airtime \| 7017338361 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2606161001004870986642 22 |
| 16 Jun 2026 14:50:19 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606160102014867942611 98 |
| 16 Jun 2026 15:19:06 | 16 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 1,000.00 | Mobile | 2606160101004879733869 20 |
| 16 Jun 2026 15:20:20 | 16 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606161403004878256178 91 |
| 16 Jun 2026 15:32:08 | 16 Jun 2026 | Airtime \| 8021385729 \| Airtel | 500.00 | -- | 0.00 | Mobile | 2606161001004881775642 91 |
| 16 Jun 2026 15:32:14 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606160102014884314846 98 |
| 16 Jun 2026 15:33:01 | 16 Jun 2026 | Airtime \| 9020694403 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2606161001004885363972 46 |
| 16 Jun 2026 15:33:06 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606160102014882823705 81 |
| 16 Jun 2026 15:40:59 | 16 Jun 2026 | Airtime \| 9019461277 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2606161001004884654765 50 |
| 16 Jun 2026 15:41:06 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606160102014885819063 17 |
| 16 Jun 2026 15:46:37 | 16 Jun 2026 | Transfer from DAUDA UMAR MUHAMMAD \| OPay \| 816****480 | -- | 1,500.00 | 1,500.00 | Mobile | 2606160101004887953923 64 |
| 16 Jun 2026 15:47:44 | 16 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2606161403004889528039 73 |
| 16 Jun 2026 16:18:25 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606161301004897392437 89 |
| 16 Jun 2026 16:18:30 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606160102014898924036 61 |
| 16 Jun 2026 16:30:24 | 16 Jun 2026 | Transfer to NUHU ABDULLAHI \| SmartCash Payment Service Bank \| 9112107556 | 500.00 | -- | 0.00 | Mobile | 1000042606161530291627 79502812 |
| 16 Jun 2026 16:30:29 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606160102014901984573 15 |
| 16 Jun 2026 16:59:30 | 16 Jun 2026 | Airtime \| 7084356291 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2606161001004913584005 59 |
| 16 Jun 2026 16:59:37 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606160102014916521186 71 |
| 16 Jun 2026 18:00:57 | 16 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | Mobile | 2606161101004936750825 00 |
| 16 Jun 2026 18:01:09 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 2606160102014938171995 31 |
| | | Transfer from ABDULRAHMAN ABDULLAHI \| OPay \| | | | | | 2606160101004955964 36 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Jun 2026 18:42:58 | 16 Jun 2026 | 906****304 | -- | 1,500.00 | 1,500.00 | Mobile | 564 |
| 16 Jun 2026 18:44:06 | 16 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260616140300495753727809 |
| 16 Jun 2026 20:07:53 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2606161301004994153767 58 |
| 16 Jun 2026 20:08:10 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260616010201499366388502 |
| 16 Jun 2026 20:15:00 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260616130100499963577566 |
| 16 Jun 2026 20:15:05 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606160102014996712882 18 |
| 16 Jun 2026 22:16:52 | 16 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260616130100504908581789 |
| 16 Jun 2026 22:16:57 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26061601020150511133741 8 |
| 17 Jun 2026 08:14:21 | 17 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260617071420pch08987137 | -- | 2,800.00 | 2,800.00 | Mobile | 2606170102015103955221 16 |
| 17 Jun 2026 10:02:50 | 17 Jun 2026 | Transfer to NUHU ABDULLAHI \| SmartCash Payment Service Bank \| 9112107556 | 500.00 | -- | 2,300.00 | Mobile | 1000042606170903031628 37439959 |
| 17 Jun 2026 10:03:04 | 17 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 3,300.00 | Mobile | 260617010100514097146130 |
| 17 Jun 2026 10:03:19 | 17 Jun 2026 | Transfer from ABBAKAR SALISU \| OPay \| 903****300 | -- | 1,500.00 | 4,800.00 | Mobile | 2606170101005137236807 92 |
| 17 Jun 2026 10:04:21 | 17 Jun 2026 | Auto-save to OWealth Balance | 4,800.00 | -- | 0.00 | Mobile | 2606171403005140003018 33 |
| 17 Jun 2026 10:16:23 | 17 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2606171301005145623786 80 |
| 17 Jun 2026 10:16:28 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606170102015145627220 25 |
| 17 Jun 2026 11:31:21 | 17 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 4,000.00 | 4,000.00 | Mobile | 2606170101005171793455 83 |
| 17 Jun 2026 11:32:34 | 17 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2606171403005170863107 39 |
| 17 Jun 2026 12:04:13 | 17 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 299.40 | -- | 0.00 | Mobile | 260617110100518320299106 |
| 17 Jun 2026 12:04:28 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 299.40 | 299.40 | Mobile | 2606170102015184925182 74 |
| 17 Jun 2026 12:24:52 | 17 Jun 2026 | Transfer from ABDULAZIZ BOYI ABDULLAHI \| OPay \| 703****238 | -- | 6,000.00 | 6,000.00 | Mobile | 2606170101005190399339 72 |
| 17 Jun 2026 12:25:58 | 17 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2606171403005191452201 93 |
| 17 Jun 2026 12:28:19 | 17 Jun 2026 | Airtime \| 9113153577 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2606171001005192923592 36 |
| 17 Jun 2026 12:28:26 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606170102015192928201 71 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Jun 2026 12:42:05 | 17 Jun 2026 | Airtime \| 9123775751 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260617100100520028459678 |
| 17 Jun 2026 12:42:15 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606170102015197059942 91 |
| 17 Jun 2026 12:44:50 | 17 Jun 2026 | Airtime \| 9042504641 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260617100100520039377726 |
| 17 Jun 2026 12:44:58 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606170102015200909172 45 |
| 17 Jun 2026 12:49:18 | 17 Jun 2026 | Mobile Data \| 9042504641 \| Airtel \| 1GB Daily Plan | 500.00 | -- | 0.00 | Mobile | 260617110100519904793207 |
| 17 Jun 2026 12:49:45 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606170102015200587429 06 |
| 17 Jun 2026 13:35:10 | 17 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260617130100521925398868 |
| 17 Jun 2026 13:35:17 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606170102015218747882 07 |
| 17 Jun 2026 14:12:05 | 17 Jun 2026 | Airtime \| 9128442777 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260617100100522787040202 |
| 17 Jun 2026 14:12:10 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606170102015226861041 68 |
| 17 Jun 2026 14:28:32 | 17 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 281.00 | -- | 0.00 | Mobile | 260617130100523449532032 |
| 17 Jun 2026 14:28:36 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 281.00 | 281.00 | Mobile | 2606170102015234498 44882 |
| 17 Jun 2026 15:35:45 | 17 Jun 2026 | Transfer from NUHU AMINU \| United Bank For Africa \| 212****656 \| MOB/UTO/Bilal Adamu/Aminu Yellow /36953155645 | -- | 1,500.00 | 1,500.00 | Mobile | 000004260617153546110348450027 |
| 17 Jun 2026 15:36:48 | 17 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260617140300526041036174 |
| 17 Jun 2026 15:42:31 | 17 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 1,000.00 | Mobile | 260617010100526063941693 |
| 17 Jun 2026 15:43:41 | 17 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260617140300526256942874 |
| 17 Jun 2026 16:45:34 | 17 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260617130100528369252784 |
| 17 Jun 2026 16:45:40 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606170102015286271957 24 |
| 17 Jun 2026 17:05:09 | 17 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260617160508pch00843553 | -- | 3,700.00 | 3,700.00 | Mobile | 260617010201529273860707 |
| 17 Jun 2026 18:30:38 | 17 Jun 2026 | Airtime \| 9112664281 \| Airtel | 500.00 | -- | 3,200.00 | Mobile | 260617100100532719490052 |
| 17 Jun 2026 19:17:30 | 17 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 3,000.00 | Mobile | 260617130100534602773864 |
| | | Transfer from ABUBAKAR IBRAHIM \| MONIE POINT \| | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Jun 2026 20:52:06 | 17 Jun 2026 | 515****724 \| AT139_TRF\|2MPTf70vv\|2067334487187673088-AT139_TRF\|2MPTf70vv\|2067334487187673088-Transfer from ABUBAK | -- | 500.00 | 3,500.00 | Mobile | APT00002260617205205424063589589 |
| 17 Jun 2026 20:53:08 | 17 Jun 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260617140300539454046118 |
| 17 Jun 2026 21:22:24 | 17 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260617100100540820577483 |
| 17 Jun 2026 21:22:33 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606170102015408212765 20 |
| 17 Jun 2026 22:10:22 | 17 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260617010100542370716517 |
| 17 Jun 2026 22:10:37 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606170102015423715753 80 |
| 17 Jun 2026 22:40:12 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260617010201542935483186 |
| 17 Jun 2026 22:40:12 | 17 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260617140300543275654443 |
| 17 Jun 2026 22:40:41 | 17 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260617100100543038062539 |
| 17 Jun 2026 22:40:41 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606170102015432768475 36 |
| 17 Jun 2026 23:20:25 | 17 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260617140300543473688336 |
| 17 Jun 2026 23:20:26 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260617010201543423048352 |
| 17 Jun 2026 23:21:02 | 17 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260617110100543662037554 |
| 17 Jun 2026 23:21:03 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260617010201543662042515 |
| 18 Jun 2026 00:10:00 | 18 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 100.00 | -- | 0.00 | Mobile | 260617010100544229327285 |
| 18 Jun 2026 00:10:06 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260617010201544127200266 |
| 18 Jun 2026 01:06:29 | 18 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260618130100544285643487 |
| 18 Jun 2026 01:06:37 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260618010201544285700199 |
| 18 Jun 2026 07:24:39 | 18 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260618130100546391077082 |
| 18 Jun 2026 07:24:47 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260618010201546542792695 |
| 18 Jun 2026 07:26:00 | 18 Jun 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | Mobile | 260618100100546444442124 |
| | | | | | | | 260618010201546495683 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Jun 2026 07:26:06 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 566 |
| 18 Jun 2026 07:26:47 | 18 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260618130100546547861843 |
| 18 Jun 2026 07:26:52 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260618010201546497604110 |
| 18 Jun 2026 09:10:19 | 18 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 1,000.00 | Mobile | 260618010100549746593394 |
| 18 Jun 2026 09:11:29 | 18 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260618140300549994216402 |
| 18 Jun 2026 10:55:51 | 18 Jun 2026 | Airtime \| 9125555414 \| Airtel | 400.00 | -- | 0.00 | Mobile | 260618100100553885314540 |
| 18 Jun 2026 10:55:57 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260618010201553784749048 |
| 18 Jun 2026 11:38:17 | 18 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260618103816pch01843103 | -- | 1,500.00 | 1,500.00 | Mobile | 260618010201555401175136 |
| 18 Jun 2026 13:01:02 | 18 Jun 2026 | USSD Charge | 10.00 | -- | 1,490.00 | USSD | 260618140300558660345371 |
| 18 Jun 2026 13:01:36 | 18 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 1,160.00 | USSD | 260618110100558752945241 |
| 18 Jun 2026 13:06:55 | 18 Jun 2026 | Airtime \| 9013554766 \| Airtel | 260.10 | -- | 899.90 | Mobile | 260618100100558991361536 |
| 18 Jun 2026 13:22:40 | 18 Jun 2026 | Transfer from YAZID ALIYU AHMED \| OPay \| 703****744 | -- | 1,000.00 | 1,899.90 | Mobile | 260618010100559360895262 |
| 18 Jun 2026 13:23:58 | 18 Jun 2026 | Auto-save to OWealth Balance | 1,899.90 | -- | 0.00 | Mobile | 2606181403005596590662 93 |
| 18 Jun 2026 14:38:57 | 18 Jun 2026 | Transfer to FAHAT YAHAYYA \| SmartCash Payment Service Bank \| 8080359898 | 500.00 | -- | 0.00 | Mobile | 100004260618133903162952940653 |
| 18 Jun 2026 14:39:03 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260618010201561999807001 |
| 18 Jun 2026 14:44:04 | 18 Jun 2026 | Airtime \| 8080359898 \| Airtel | 600.00 | -- | 0.00 | Mobile | 260618100100562136042008 |
| 18 Jun 2026 14:44:13 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260618010201562237770915 |
| 18 Jun 2026 15:23:42 | 18 Jun 2026 | Transfer from ALIYU LAWAL \| OPay \| 810****244 | -- | 1,500.00 | 1,500.00 | Mobile | 260618010100563624469271 |
| 18 Jun 2026 15:24:47 | 18 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260618140300563679785654 |
| 18 Jun 2026 16:30:24 | 18 Jun 2026 | Transfer from IBRAHIM SALISU DANJADA \| MONIE POINT \| 592****548 \| AT139_TRF\|2MPTqe6gf\|2067631014854279168-AT139_TRF\|2MPTqe6gf\|2067631014854279168-Transfer from IBRAHI | -- | 119.00 | 119.00 | Mobile | APT000022606181630236825818419 17 |
| 18 Jun 2026 16:31:26 | 18 Jun 2026 | Auto-save to OWealth Balance | 119.00 | -- | 0.00 | Mobile | 260618140300565845113162 |
| | | Transfer from IBRAHIM SALISU DANJADA \| MONIE POINT \| | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Jun 2026 16:33:23 | 18 Jun 2026 | 592****548 \| AT139_TRF\|2MPTqe6gf\|2067631766597074944-AT139_TRF\|2MPTqe6gf\|2067631766597074944-Transfer from IBRAHI | -- | 1,000.00 | 1,000.00 | Mobile | APT000022606181633225 89546856117 |
| 18 Jun 2026 16:34:25 | 18 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260618140300566267306 303 |
| 18 Jun 2026 18:34:35 | 18 Jun 2026 | Transfer from GHAZALI SULAIMAN \| Access Bank \| 080****962 \| MOBILE TRF TO PAY G BILAL ADAMU | -- | 3,000.00 | 3,000.00 | Mobile | 000014260618183435292 730930964 |
| 18 Jun 2026 18:35:37 | 18 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260618140300570958359 950 |
| 18 Jun 2026 19:15:55 | 18 Jun 2026 | Airtime \| 8080959698 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260618100100572735331869 |
| 18 Jun 2026 19:15:59 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260618010201572837548 801 |
| 18 Jun 2026 21:44:23 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260618010201579742255 403 |
| 18 Jun 2026 21:44:23 | 18 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260618140300579792800 776 |
| 18 Jun 2026 21:45:30 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260618010201579937563 268 |
| 18 Jun 2026 21:45:30 | 18 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260618140300579695699 120 |
| 18 Jun 2026 21:45:52 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260618010201579748077328 |
| 18 Jun 2026 21:45:52 | 18 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260618140300579798612 708 |
| 18 Jun 2026 21:46:28 | 18 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260618110100579893165804 |
| 18 Jun 2026 21:46:28 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260618010201579598547 567 |
| 18 Jun 2026 22:12:12 | 18 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260618130100580564171000 |
| 18 Jun 2026 22:12:27 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260618010201580565064 935 |
| 18 Jun 2026 23:03:04 | 18 Jun 2026 | Airtime \| 9043697490 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260618100100582135828916 |
| 18 Jun 2026 23:03:15 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260618010201581817336991 |
| 19 Jun 2026 07:16:26 | 19 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260619130100584668511367 |
| 19 Jun 2026 07:16:34 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260619010201584629418660 |
| 19 Jun 2026 10:09:33 | 19 Jun 2026 | Transfer to AMIRU BELLO \| SmartCash Payment Service Bank \| 7015990209 | 500.00 | -- | 0.00 | Mobile | 100004260619090941163 018676729 |
| | | | | | | | 260619010201590252486 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Jun 2026 10:09:40 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 798 |
| 19 Jun 2026 11:45:38 | 19 Jun 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 3,000.00 | 3,000.00 | Mobile | 260619010100594068232656 |
| 19 Jun 2026 11:46:55 | 19 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26061914030059412463 0976 |
| 19 Jun 2026 13:22:55 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260619010201597475913303 |
| 19 Jun 2026 13:22:55 | 19 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26061914030059766378 0238 |
| 19 Jun 2026 13:23:10 | 19 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26061914030059756366 4351 |
| 19 Jun 2026 13:23:11 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260619010201597328410652 |
| 19 Jun 2026 13:23:35 | 19 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 26061911010059752502596 6 |
| 19 Jun 2026 13:23:36 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260619010201597714346788 |
| 19 Jun 2026 14:37:14 | 19 Jun 2026 | Transfer to NUHU ABDULLAHI \| SmartCash Payment Service Bank \| 9112107556 | 800.00 | -- | 0.00 | Mobile | 10000426061913372016304 5394307 |
| 19 Jun 2026 14:37:20 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260619010201600415024510 |
| 19 Jun 2026 14:41:54 | 19 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260619130100600384030842 |
| 19 Jun 2026 14:41:59 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260619010201600384391047 |
| 19 Jun 2026 14:45:45 | 19 Jun 2026 | Transfer from RUFA'I ABDULMUMINU \| OPay \| 906****137 | -- | 1,700.00 | 1,700.00 | Mobile | 260619010100600349775804 |
| 19 Jun 2026 14:46:54 | 19 Jun 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 26061914030060086541 3419 |
| 19 Jun 2026 15:34:47 | 19 Jun 2026 | Airtime \| 9068923333 \| MTN | 500.00 | -- | 0.00 | Mobile | 260619100100602375212952 |
| 19 Jun 2026 15:34:52 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260619010201602349886142 |
| 19 Jun 2026 17:35:13 | 19 Jun 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 2,500.00 | 2,500.00 | Mobile | 260619010100606997540723 |
| 19 Jun 2026 17:36:23 | 19 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26061914030060723775 1573 |
| 19 Jun 2026 17:52:21 | 19 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26061914030060799592 8527 |
| 19 Jun 2026 17:52:22 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260619010201607945084068 |
| 19 Jun 2026 17:52:53 | 19 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260619110100608091471307 |
| 19 Jun 2026 17:52:53 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260619010201608045111219 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Jun 2026 18:32:08 | 19 Jun 2026 | Transfer from samaila abubakar \| MONIE POINT \| 542****418 \| AT139_TRF\|2MPTjgwbu\|2068024038059008000-AT139_TRF\|2MPTjgwbu\|2068024038059008000-Transfer from samail | -- | 2,500.00 | 2,500.00 | Mobile | APT000022606191832074 13108825223 |
| 19 Jun 2026 18:33:10 | 19 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260619140300609646948123 |
| 19 Jun 2026 19:46:13 | 19 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2606191301006128810066 42 |
| 19 Jun 2026 19:46:26 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260619010201612928911330 |
| 19 Jun 2026 19:53:51 | 19 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 24,000.00 | -- | 0.00 | Mobile | 100004260619185356163075918018 |
| 19 Jun 2026 19:53:56 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 24,000.00 | 24,000.00 | Mobile | 260619010201612995317317 |
| 19 Jun 2026 19:53:57 | 19 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260619550101613281274077 |
| 19 Jun 2026 19:53:57 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260619010201613046489797 |
| 19 Jun 2026 20:47:18 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260619010201615550378710 |
| 19 Jun 2026 20:47:18 | 19 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260619140300615651917853 |
| 19 Jun 2026 20:47:36 | 19 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260619100100615921207545 |
| 19 Jun 2026 20:47:36 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260619010201615551778328 |
| 19 Jun 2026 22:19:16 | 19 Jun 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260619010100618886024269 |
| 19 Jun 2026 22:20:38 | 19 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260619140300619112298973 |
| 20 Jun 2026 00:59:20 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260619010201620872892107 |
| 20 Jun 2026 00:59:20 | 20 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260619140300621055315989 |
| 20 Jun 2026 01:00:10 | 20 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260620110100620822368000 |
| 20 Jun 2026 01:00:11 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260620010201621055753285 |
| 20 Jun 2026 01:12:03 | 20 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260620130100621061992540 |
| 20 Jun 2026 01:12:07 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260620010201621084023983 |
| 20 Jun 2026 07:22:33 | 20 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2068217919675891712-AT139_TRF\|2MPTpuqfw\|2068217919675891712-Transfer from BILAL | -- | 400.00 | 400.00 | Mobile | APT00002260620072232694565303553 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Jun 2026 07:23:35 | 20 Jun 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260620140300622987414790 |
| 20 Jun 2026 07:23:51 | 20 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260620130100623087504063 |
| 20 Jun 2026 07:23:59 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260620010201623087777599 |
| 20 Jun 2026 10:51:45 | 20 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2068270568650862592-AT139_TRF\|2MPTpuqfw\|2068270568650862592-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT000022606201051459447311902l9 |
| 20 Jun 2026 10:52:27 | 20 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260620130100629908957726 |
| 20 Jun 2026 10:53:15 | 20 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2068270945019420672-AT139_TRF\|2MPTpuqfw\|2068270945019420672-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT000022606201053142846579591 7l |
| 20 Jun 2026 10:53:37 | 20 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260620130100630309407741 |
| 20 Jun 2026 10:55:14 | 20 Jun 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 500.00 | 500.00 | Mobile | 000004260620105511006054913926 |
| 20 Jun 2026 10:56:15 | 20 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260620140300629925254377 |
| 20 Jun 2026 11:28:37 | 20 Jun 2026 | Transfer from MUHAMMAD ARGUNGU SANI \| OPay \| 816****541 | -- | 1,500.00 | 1,500.00 | USSD | 260620010100631643145001 |
| 20 Jun 2026 11:29:37 | 20 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260620140300631351692395 |
| 20 Jun 2026 12:56:31 | 20 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2068301964106870784-AT139_TRF\|2MPTpuqfw\|2068301964106870784-Transfer from BILAL | -- | 3,000.00 | 3,000.00 | Mobile | APT000022606201256301859894447 60 |
| 20 Jun 2026 12:57:21 | 20 Jun 2026 | Transfer to BUHARI ABDULLAHI \| SmartCash Payment Service Bank \| 8080439260 | 3,000.00 | -- | 0.00 | Mobile | 100004260620115727163125134028 |
| 20 Jun 2026 12:57:48 | 20 Jun 2026 | Airtime \| 8080439260 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260620100100634637397616 |
| 20 Jun 2026 12:58:01 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260620010201634536465247 |
| 20 Jun 2026 13:19:46 | 20 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260620121946pch50026908 | -- | 2,500.00 | 2,500.00 | Mobile | 260620010201635591079638 |
| 20 Jun 2026 13:54:43 | 20 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 4,000.00 | -- | 0.00 | Mobile | 100004260620125457163129537294 |
| 20 Jun 2026 13:54:57 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 4,000.00 | Mobile | 260620010201636957220801 |
| 20 Jun 2026 16:32:34 | 20 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2068356335988858880-AT139_TRF\|2MPTpuqfw\|2068356335988858880-Transfer from BILAL | -- | 960.00 | 960.00 | Mobile | APT000022606201632338286166671 95 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Jun 2026 16:33:08 | 20 Jun 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260620153316163143151422 |
| 20 Jun 2026 16:33:16 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 1,000.00 | Mobile | 260620010201642454683427 |
| 20 Jun 2026 16:46:38 | 20 Jun 2026 | Airtime \| 9018972514 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260620100100643117431121 |
| 20 Jun 2026 16:46:43 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260620010201643166657254 |
| 20 Jun 2026 17:25:03 | 20 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 287.00 | -- | 0.00 | Mobile | 260620130100644316712402 |
| 20 Jun 2026 17:25:11 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 287.00 | 287.00 | Mobile | 260620010201644366466673 |
| 20 Jun 2026 18:47:49 | 20 Jun 2026 | Transfer from SALIM ADAMU \| OPay \| 703****306 | -- | 500.00 | 500.00 | Mobile | 260620010100647805905659 |
| 20 Jun 2026 18:48:53 | 20 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260620140300647873619061 |
| 20 Jun 2026 20:25:32 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260620010201652145744965 |
| 20 Jun 2026 20:25:32 | 20 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606201403006520446329 48 |
| 20 Jun 2026 20:26:52 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260620010201652398199874 |
| 20 Jun 2026 20:26:52 | 20 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606201403006521521971 17 |
| 20 Jun 2026 20:27:15 | 20 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260620110100652448809763 |
| 20 Jun 2026 20:27:15 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260620010201652400064675 |
| 20 Jun 2026 20:56:43 | 20 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206842281309 1909632-AT139_TRF\|2MPTpuqfw\|206842281309 1909632-Transfer from BILAL | -- | 4,000.00 | 4,000.00 | Mobile | APT00002260620205642996691825662 |
| 20 Jun 2026 20:57:13 | 20 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 3,000.00 | -- | 1,000.00 | Mobile | 260620010100653721062325 |
| 20 Jun 2026 20:57:45 | 20 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260620140300653575491484 |
| 20 Jun 2026 21:05:00 | 20 Jun 2026 | Transfer from LAWAL AHMAD \| OPay \| 703****318 | -- | 500.00 | 500.00 | Mobile | 260620010100654017746567 |
| 20 Jun 2026 21:09:50 | 20 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260620140300654285124914 |
| 20 Jun 2026 21:44:58 | 20 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260620010100655358437574 |
| 20 Jun 2026 21:46:05 | 20 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260620140300655410797765 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Jun 2026 23:38:22 | 20 Jun 2026 | Airtime \| 7068674839 \| MTN | 156.50 | -- | 0.00 | Mobile | 260620100100657670135840 |
| 20 Jun 2026 23:38:34 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 156.50 | 156.50 | Mobile | 260620010201657867180343 |
| 21 Jun 2026 00:18:20 | 21 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260620140300658017861136 |
| 21 Jun 2026 00:18:21 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260620010201658118965605 |
| 21 Jun 2026 00:18:45 | 21 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260620100100658216875026 |
| 21 Jun 2026 00:18:46 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260620010201658167933027 |
| 21 Jun 2026 08:07:17 | 21 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260621130100661025899920 |
| 21 Jun 2026 08:07:22 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260621010201660790750154 |
| 21 Jun 2026 08:53:29 | 21 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 484.00 | -- | 0.00 | Mobile | 260621130100662492698173 |
| 21 Jun 2026 08:53:41 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 484.00 | 484.00 | Mobile | 260621010201662106758004 |
| 21 Jun 2026 09:43:25 | 21 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 1,000.00 | Mobile | 26062101010066379177571O |
| 21 Jun 2026 09:44:33 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260621140300663510594259 |
| 21 Jun 2026 11:13:48 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260621010201666572001812 |
| 21 Jun 2026 11:13:48 | 21 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260621140300666522580878 |
| 21 Jun 2026 11:14:15 | 21 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260621110100666747512049 |
| 21 Jun 2026 11:14:15 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260621010201666697752201 |
| 21 Jun 2026 11:28:31 | 21 Jun 2026 | Transfer from MUHAMMAD NAZIRU \| OPay \| 813****502 | -- | 1,500.00 | 1,500.00 | Mobile | 260621010100667259958148 |
| 21 Jun 2026 11:29:47 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260621140300667040148694 |
| 21 Jun 2026 12:39:33 | 21 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 660.00 | -- | 0.00 | Mobile | 260621130100669617532273 |
| 21 Jun 2026 12:39:39 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 660.00 | 660.00 | Mobile | 260621010201669467868812 |
| 21 Jun 2026 12:56:13 | 21 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260621130100670086432347 |
| 21 Jun 2026 12:56:18 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260621010201670086732713 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Jun 2026 13:02:18 | 21 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 26062101010067034519700 2 |
| 21 Jun 2026 13:02:28 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062101020167010867523 |
| 21 Jun 2026 16:01:24 | 21 Jun 2026 | Airtime \| 9015739407 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26062110010067598163638 |
| 21 Jun 2026 16:02:03 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062101020167598390704 4 |
| 21 Jun 2026 17:43:01 | 21 Jun 2026 | Transfer from HABIBU GARBA \| OPay \| 901****650 | -- | 1,500.00 | 1,500.00 | USSD | 26062101010067951375349 6 |
| 21 Jun 2026 17:44:01 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062114030067941768988 0 |
| 21 Jun 2026 17:53:21 | 21 Jun 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 1,500.00 | 1,500.00 | Mobile | 26062101010067982507015 |
| 21 Jun 2026 17:55:57 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062114030067997186903 9 |
| 21 Jun 2026 18:23:33 | 21 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 26062101010068089699038 4 |
| 21 Jun 2026 18:25:16 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062101020168095450918 5 |
| 21 Jun 2026 19:01:17 | 21 Jun 2026 | Transfer from ABDULLAHI YAKUBU HARUNA \| OPay \| 813****071 | -- | 1,500.00 | 1,500.00 | Mobile | 26062101010068199078978 1 |
| 21 Jun 2026 19:02:23 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062114030068209430227 9 |
| 21 Jun 2026 19:39:20 | 21 Jun 2026 | Transfer from NURADEEN MAIATAMFA MUHAMMAD \| OPay \| 913****794 | -- | 1,500.00 | 1,500.00 | Mobile | 26062101010068395080093 3 |
| 21 Jun 2026 19:40:28 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062114030068399325838 1 |
| 21 Jun 2026 21:13:22 | 21 Jun 2026 | Transfer from MUSA IBRAHIM AUWAL \| MONIE POINT \| 572****873 \| AT139_TRF\|2MPTj96r7\|20687893921306337 28-AT139_TRF\|2MPTj96r7\|206878939213063372 8-Transfer from MUSA I | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260621211322626118920830 |
| 21 Jun 2026 21:14:24 | 21 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26062114030068755783708 2 |
| 21 Jun 2026 21:15:05 | 21 Jun 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA:7060821405 | -- | 5,000.00 | 5,000.00 | Mobile | 100033260621201504090281846055 |
| 21 Jun 2026 21:15:07 | 21 Jun 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 4,500.00 | Mobile | 10000426062120151416324973027 1 |
| 21 Jun 2026 21:16:06 | 21 Jun 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26062114030068785244129 5 |
| 22 Jun 2026 00:34:19 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26062101020169134619383 5 |
| 22 Jun 2026 00:34:19 | 22 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26062114030069143216659 4 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Jun 2026 00:34:45 | 22 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 26062111010069143244967 9 |
| 22 Jun 2026 00:34:45 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 26062101020169119820433 9 |
| 22 Jun 2026 08:49:45 | 22 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 460.00 | -- | 0.00 | Mobile | 26062213010069553693941 7 |
| 22 Jun 2026 08:49:51 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 460.00 | 460.00 | Mobile | 26062201020169565586431 0 |
| 22 Jun 2026 10:09:59 | 22 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26062140300698328964477 |
| 22 Jun 2026 10:10:00 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26062201020169848118965 5 |
| 22 Jun 2026 10:11:26 | 22 Jun 2026 | Airtime \| 9111647587 \| Airtel | 600.00 | -- | 0.00 | USSD | 26062210010069863874575 2 |
| 22 Jun 2026 10:11:27 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26062201020169863876530 3 |
| 22 Jun 2026 10:34:40 | 22 Jun 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 26062201010069945636843 8 |
| 22 Jun 2026 10:35:01 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062201020169964731204 5 |
| 22 Jun 2026 13:24:45 | 22 Jun 2026 | Transfer from buhari abubakar \| PalmPay \| 913****317 \| buhari abubakar:9133550317 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260622122444090282425782 |
| 22 Jun 2026 13:25:46 | 22 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062140300705988444322 |
| 22 Jun 2026 14:26:17 | 22 Jun 2026 | Transfer from AMINU LIMAN \| OPay \| 704****200 | -- | 1,500.00 | 1,500.00 | Mobile | 26062201010070775985019 1 |
| 22 Jun 2026 14:27:25 | 22 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062214030070781453114 2 |
| 22 Jun 2026 14:50:59 | 22 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206905548205776896-AT139_TRF\|2MPTpuqfw\|206905548205776896-Transfer from BILAL | -- | 20,000.00 | 20,000.00 | Mobile | APT00002260622145059075643587547 |
| 22 Jun 2026 14:52:01 | 22 Jun 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26062214030070852806 3782 |
| 22 Jun 2026 14:52:29 | 22 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 30,000.00 | -- | 0.00 | Mobile | 26062213010070882109819 1 |
| 22 Jun 2026 14:52:41 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 26062201020170863214477 9 |
| 22 Jun 2026 15:01:56 | 22 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206905830527316787 2-AT139_TRF\|2MPTpuqfw\|206905830527316787 2-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260622150156122861927218 |
| 22 Jun 2026 15:02:16 | 22 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 26062213010070923091047 8 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Jun 2026 15:02:29 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 3,000.00 | Mobile | 26062201020170897913363 |
| 22 Jun 2026 16:21:51 | 22 Jun 2026 | Airtime \| 9112514203 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2606221001007118573069 74 |
| 22 Jun 2026 16:21:58 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062201020171175627924 3 |
| 22 Jun 2026 16:24:43 | 22 Jun 2026 | Airtime \| 9112514203 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26062210010071197047533 5 |
| 22 Jun 2026 16:24:51 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26062201020171186989366 9 |
| 22 Jun 2026 17:13:40 | 22 Jun 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 200.00 | 200.00 | USSD | 260622010100071408089 9203 |
| 22 Jun 2026 17:14:41 | 22 Jun 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26062214030071413582198 0 |
| 22 Jun 2026 17:20:48 | 22 Jun 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 750.00 | 750.00 | USSD | 26062201010071406189432 |
| 22 Jun 2026 17:21:49 | 22 Jun 2026 | Auto-save to OWealth Balance | 750.00 | -- | 0.00 | Mobile | 260622140300714269405 034 |
| 22 Jun 2026 17:52:46 | 22 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26062213010071538589 4487 |
| 22 Jun 2026 17:53:01 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062201020171553951526 0 |
| 22 Jun 2026 20:18:12 | 22 Jun 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 26062201010072183817207 0 |
| 22 Jun 2026 20:18:20 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260622010201722180513179 |
| 22 Jun 2026 22:57:47 | 22 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260622215746pch74793241 | -- | 20,000.00 | 20,000.00 | Mobile | 26062201020172757490179 29 |
| 22 Jun 2026 22:59:10 | 22 Jun 2026 | Betting \| 9064442288 \| SPORTYBET | 10,000.00 | -- | 10,000.00 | Mobile | 26062213010072776726 8432 |
| 22 Jun 2026 23:23:47 | 22 Jun 2026 | Airtime \| 7061623031 \| MTN | 500.00 | -- | 9,500.00 | Mobile | 26062210010072816485 3498 |
| 22 Jun 2026 23:55:42 | 22 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 2,000.00 | -- | 7,500.00 | Mobile | 26062201010072831792016 5 |
| 22 Jun 2026 23:57:43 | 22 Jun 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 3,000.00 | -- | 4,500.00 | Mobile | 26062201010072837023613 2 |
| 22 Jun 2026 23:58:22 | 22 Jun 2026 | Transfer to KABIRU LUKMAN \| OPay \| 7063493619 | 2,000.00 | -- | 2,500.00 | Mobile | 26062201010072820123482 6 |
| 23 Jun 2026 00:32:56 | 23 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260622233255pch97081309 | -- | 47,000.00 | 49,500.00 | Mobile | 26062201020172863662738 3 |
| 23 Jun 2026 10:12:20 | 23 Jun 2026 | Auto-save to OWealth Balance | 49,500.00 | -- | 0.00 | Mobile | 26062314030073622587388 0 |
| 23 Jun 2026 12:21:25 | 23 Jun 2026 | Transfer from HASSAN LAUWAL \| OPay \| 816****147 | -- | 5,000.00 | 5,000.00 | Mobile | 26062301010074132245331 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Jun 2026 12:22:32 | 23 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26062314030074113421300 45 |
| 23 Jun 2026 12:50:27 | 23 Jun 2026 | Transfer to ISA MUSA \| SmartCash Payment Service Bank \| 9127086023 | 200.00 | -- | 0.00 | Mobile | 10000426062311503416331 79076936 |
| 23 Jun 2026 12:50:33 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062301020174225772779 5 |
| 23 Jun 2026 14:12:47 | 23 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26062313010074512504733 53 |
| 23 Jun 2026 14:13:01 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062301020174494206466 4 |
| 23 Jun 2026 15:04:20 | 23 Jun 2026 | Transfer to JIBRIN SALIHU \| SmartCash Payment Service Bank \| 9129213373 \| Purchase | 200.00 | -- | 0.00 | Mobile | 10000426062314043716339 2066582 |
| 23 Jun 2026 15:04:37 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062301020174663089257 6 |
| 23 Jun 2026 15:09:18 | 23 Jun 2026 | Mobile Data \| 9129213373 \| Airtel \| 1GB Weekly Plan | 800.00 | -- | 0.00 | Mobile | 26062311010074705952667 7 |
| 23 Jun 2026 15:09:27 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26062301020174694610830 2 |
| 23 Jun 2026 17:16:00 | 23 Jun 2026 | Transfer from ABUBAKAR ALIYU \| MONIE POINT \| 516****903 \| AT139_TRF\|2MPTjowjl\|2069454430681944064-AT139_TRF\|2MPTjowjl\|2069454430681944064-Transfer from ABUBAK | -- | 1,500.00 | 1,500.00 | Mobile | APT000022606231715599 43386255816 |
| 23 Jun 2026 17:17:02 | 23 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062314030075192994 2813 |
| 23 Jun 2026 17:34:44 | 23 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | Mobile | 26062310010075278699 9343 |
| 23 Jun 2026 17:35:12 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062301020175273857 7726 |
| 23 Jun 2026 17:47:37 | 23 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26062311010075310241485 9 |
| 23 Jun 2026 17:47:54 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26062301020175325618979 0 |
| 23 Jun 2026 17:50:22 | 23 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 50,000.00 | -- | 0.00 | Mobile | APT000032606231650321 63406191809 |
| 23 Jun 2026 17:50:32 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 26062301020175335946 7936 |
| 23 Jun 2026 17:50:33 | 23 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26062355010175306451 8730 |
| 23 Jun 2026 17:50:33 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26062301020175330872 2447 |
| 23 Jun 2026 19:36:46 | 23 Jun 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 5,000.00 | 5,000.00 | Mobile | 26062301010075786757 2181 |
| 23 Jun 2026 19:37:54 | 23 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26062314030075796530 8690 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Jun 2026 21:09:04 | 23 Jun 2026 | Airtime \| 8037306363 \| MTN | 500.00 | -- | 0.00 | Mobile | 260623100100762130552598 |
| 23 Jun 2026 21:09:15 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062301020176183714l125 |
| 23 Jun 2026 21:39:25 | 23 Jun 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 500.00 | 500.00 | Mobile | 260623010100763540077219 |
| 23 Jun 2026 21:40:30 | 23 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260623140300763309453994 |
| 23 Jun 2026 23:29:29 | 23 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260623130100766073884587 |
| 23 Jun 2026 23:29:38 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260623010201766074093204 |
| 23 Jun 2026 23:30:55 | 23 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|206954878265107251 2-AT139_TRF\|2MPTpuqfw\|206954878265107251 2-Transfer from BILAL | -- | 10,000.00 | 10,000.00 | Mobile | APT000022606232330551 33384890770 |
| 23 Jun 2026 23:31:14 | 23 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 260623130100766127118617 |
| 24 Jun 2026 06:46:38 | 24 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260624130100768291344577 |
| 24 Jun 2026 06:46:43 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062401020176813239183837 |
| 24 Jun 2026 06:58:19 | 24 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260624130100768261627585 |
| 24 Jun 2026 06:58:28 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260624010201768524841664 |
| 24 Jun 2026 09:14:18 | 24 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 1,000.00 | 1,000.00 | Mobile | 260624010100772543831465 |
| 24 Jun 2026 09:15:30 | 24 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260624140300772301550255 |
| 24 Jun 2026 09:28:41 | 24 Jun 2026 | Mobile Data \| 9025484698 \| Airtel \| 230MB 2-Days Plan | 146.40 | -- | 0.00 | Mobile | 26062411010077276716725l |
| 24 Jun 2026 09:29:32 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 146.40 | 146.40 | Mobile | 260624010201772871784389 |
| 24 Jun 2026 10:03:48 | 24 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 1,000.00 | -- | 0.00 | Mobile | 100004260624090356163455699700 |
| 24 Jun 2026 10:03:56 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260624010201774143359414 |
| 24 Jun 2026 12:44:38 | 24 Jun 2026 | Transfer from MUBARAK MUHAMMED \| Access Bank \| 070****202 \| MOBILE TRF TO PAY BILAL ADAMU | -- | 1,500.00 | 1,500.00 | Mobile | 000014260624124437292789136319 |
| 24 Jun 2026 12:45:40 | 24 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260624140300780448264898 |
| 24 Jun 2026 12:51:05 | 24 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260624115105pch49854160 | -- | 9,000.00 | 9,000.00 | Mobile | 260624010201780632200534 |
| 24 Jun 2026 16:18:29 | 24 Jun 2026 | Transfer to SUWAIBA BASIRU \| SmartCash Payment Service Bank \| 9048725899 | 200.00 | -- | 8,800.00 | Mobile | 100004260624151834163490676209 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jun 2026 16:48:37 | 24 Jun 2026 | Transfer from MUSTAPHA ABDULNASIR \| OPay \| 816****163 | -- | 1,500.00 | 10,300.00 | USSD | 2606240101007891931714 36 |
| 24 Jun 2026 16:49:38 | 24 Jun 2026 | Auto-save to OWealth Balance | 10,300.00 | -- | 0.00 | Mobile | 2606241403007890972 69527 |
| 24 Jun 2026 17:07:22 | 24 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 2606240101007899481 53537 |
| 24 Jun 2026 17:07:30 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606240102017899487 62240 |
| 24 Jun 2026 17:17:07 | 24 Jun 2026 | Transfer to TSAHARA ABUBAKAR \| SmartCash Payment Service Bank \| 8084420387 | 200.00 | -- | 0.00 | Mobile | 1000042606241617141634 94905391 |
| 24 Jun 2026 17:17:13 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606240102017901372426 37 |
| 24 Jun 2026 17:19:15 | 24 Jun 2026 | Transfer to TSAHARA ABUBAKAR \| SmartCash Payment Service Bank \| 8084420387 | 1,307.30 | -- | 0.70 | Mobile | 1000042606241619321634 95934177 |
| 24 Jun 2026 17:19:16 | 24 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2606240201007901936939 38 |
| 24 Jun 2026 17:19:32 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,308.00 | 1,308.00 | Mobile | 2606240102017902591163 25 |
| 24 Jun 2026 17:28:13 | 24 Jun 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042606241728100060 63460888 |
| 24 Jun 2026 17:29:14 | 24 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2606241403007903022 46529 |
| 24 Jun 2026 17:54:51 | 24 Jun 2026 | Transfer from DAUDA UMAR MUHAMMAD \| OPay \| 816****480 | -- | 1,500.00 | 1,500.00 | Mobile | 2606240101007918938 98730 |
| 24 Jun 2026 17:56:16 | 24 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2606241403007916531071 06 |
| 24 Jun 2026 17:59:06 | 24 Jun 2026 | Transfer from ABDULLAHI HANAFI \| OPay \| 916****337 | -- | 1,000.00 | 1,000.00 | Mobile | 2606240101007919134109 45 |
| 24 Jun 2026 18:00:13 | 24 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606241403007917732 53222 |
| 24 Jun 2026 18:59:19 | 24 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 1,009.30 | -- | 0.70 | Mobile | 1000042606241759271635 06101161 |
| 24 Jun 2026 18:59:20 | 24 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2606240201007944100469 19 |
| 24 Jun 2026 18:59:27 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 2606240102017946085421 74 |
| 24 Jun 2026 19:07:30 | 24 Jun 2026 | Betting \| 7063493619 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 2606241301007945516692 63 |
| 24 Jun 2026 19:08:06 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2606240102017947501525 56 |
| 24 Jun 2026 19:13:27 | 24 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606241301007949904182 34 |
| | | | | | | | 2606240102017949400800 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jun 2026 19:13:35 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 218 |
| 24 Jun 2026 20:16:44 | 24 Jun 2026 | Transfer to SAFIYA RILWANU \| SmartCash Payment Service Bank \| 7084681830 | 309.30 | -- | 0.70 | Mobile | 100004260624191650163515677465 |
| 24 Jun 2026 20:16:45 | 24 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260624020100798034739339 |
| 24 Jun 2026 20:16:50 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 260624010201798150745963 |
| 24 Jun 2026 20:18:22 | 24 Jun 2026 | Transfer from IBRAHIM A MUSA \| OPay \| 810****564 | -- | 1,000.00 | 1,000.00 | USSD | 260624010100798260284557 |
| 24 Jun 2026 20:19:23 | 24 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260624140300798410835334 |
| 24 Jun 2026 22:09:53 | 24 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260624210953pch63851484 | -- | 15,000.00 | 15,000.00 | Mobile | 260624010201802956239300 |
| 24 Jun 2026 22:12:52 | 24 Jun 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260624140300802916625344 |
| 24 Jun 2026 22:13:04 | 24 Jun 2026 | Transfer to MUHAMMAD ALIYU SANUSI \| OPay \| 9038761355 | 19,000.00 | -- | 0.00 | Mobile | 260624010100802770787366 |
| 24 Jun 2026 22:13:26 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 260624010201803018295067 |
| 24 Jun 2026 22:13:27 | 24 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260624550101802918576591 |
| 24 Jun 2026 22:13:27 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260624010201803018328283 |
| 24 Jun 2026 22:20:44 | 24 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260624130100802846181148 |
| 24 Jun 2026 22:20:52 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260624010201802745092536 |
| 24 Jun 2026 22:26:08 | 24 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260624212607pch68212553 | -- | 10,000.00 | 10,000.00 | Mobile | 260624010201803322581391 |
| 24 Jun 2026 22:26:59 | 24 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 10,009.30 | -- | 0.70 | Mobile | APT000032606242127091 63522079270 |
| 24 Jun 2026 22:27:00 | 24 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260624020100803517203874 |
| 24 Jun 2026 22:27:09 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10,010.00 | Mobile | 260624010201803420454222 |
| 24 Jun 2026 22:27:10 | 24 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260624550101803173397320 |
| 24 Jun 2026 22:27:10 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260624010201803122367001 |
| 24 Jun 2026 23:26:54 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260624010201804119398130 |
| 24 Jun 2026 23:26:54 | 24 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260624140300804271789384 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jun 2026 23:27:31 | 24 Jun 2026 | Airtime \| 9111647587 \| Airtel | 600.00 | -- | 0.00 | USSD | 260624100100804367509888 |
| 24 Jun 2026 23:27:31 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2606240102018041202723 30 |
| 24 Jun 2026 23:29:07 | 24 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2069910716206727168-AT139_TRF\|2MPTpuqfw\|2069910716206727168-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT00002260624232906736969845741 |
| 24 Jun 2026 23:29:44 | 24 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 5,000.00 | -- | 0.00 | Mobile | 260624010100804275803168 |
| 25 Jun 2026 00:50:14 | 25 Jun 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 5,000.00 | 5,000.00 | Mobile | 260624010100804964831540 |
| 25 Jun 2026 00:51:22 | 25 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260624140300805155896880 |
| 25 Jun 2026 01:05:46 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260625010201805163037776 |
| 25 Jun 2026 01:05:46 | 25 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260625140300804997769059 |
| 25 Jun 2026 01:06:18 | 25 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260625100100805048575462 |
| 25 Jun 2026 01:06:18 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260625010201804998044737 |
| 25 Jun 2026 01:46:22 | 25 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260625130100805262285211 |
| 25 Jun 2026 01:46:37 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260625010201805273404395 |
| 25 Jun 2026 01:50:49 | 25 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260625005049pch17862845 | -- | 3,000.00 | 3,000.00 | Mobile | 260625010201805322471826 |
| 25 Jun 2026 09:10:28 | 25 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 900.00 | 3,900.00 | Mobile | 2606250101008101545992 09 |
| 25 Jun 2026 09:12:08 | 25 Jun 2026 | Auto-save to OWealth Balance | 3,900.00 | -- | 0.00 | Mobile | 260625140300810060979410 |
| 25 Jun 2026 11:34:31 | 25 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,000.00 | -- | 0.00 | Mobile | 2606250101008158009153 87 |
| 25 Jun 2026 11:35:09 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260625010201815582947702 |
| 25 Jun 2026 16:12:04 | 25 Jun 2026 | Transfer to SA'IDU SANI \| SmartCash Payment Service Bank \| 8084005101 | 1,000.00 | -- | 0.00 | Mobile | 100004260625151209163578170392 |
| 25 Jun 2026 16:12:09 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260625010201825412529016 |
| 25 Jun 2026 16:51:25 | 25 Jun 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 260625100100827218997300 |
| 25 Jun 2026 16:51:36 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260625010201827270276985 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Jun 2026 16:58:27 | 25 Jun 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/b/37037273633 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260625165823052145265271 |
| 25 Jun 2026 16:59:29 | 25 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260625140300827254457955 |
| 25 Jun 2026 16:59:56 | 25 Jun 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 100004260625160004163581279502 |
| 25 Jun 2026 17:00:04 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260625010201827376237450 |
| 25 Jun 2026 17:22:26 | 25 Jun 2026 | Super Voucher Package | 99.00 | -- | 0.00 | Mobile | 260625140300827975578704 |
| 25 Jun 2026 17:22:42 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99.00 | 99.00 | Mobile | 260625010201828024942595 |
| 25 Jun 2026 17:51:16 | 25 Jun 2026 | Airtime \| 8168823701 \| MTN | 200.00 | -- | 0.00 | Mobile | 260625100100829583046440 |
| 25 Jun 2026 17:51:23 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606250102018292833318 44 |
| 25 Jun 2026 18:22:06 | 25 Jun 2026 | Transfer from MAHMUD MUHAMMAD \| OPay \| 810****150 | -- | 1,500.00 | 1,500.00 | Mobile | 260625010100830340301614 |
| 25 Jun 2026 18:23:13 | 25 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260625140300830957398885 |
| 25 Jun 2026 18:36:20 | 25 Jun 2026 | Transfer to SHAMSU ABDULLAHI \| SmartCash Payment Service Bank \| 8080652962 | 200.00 | -- | 0.00 | Mobile | 100004260625173626163594381101 |
| 25 Jun 2026 18:36:25 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260625010201831428175965 |
| 25 Jun 2026 18:44:29 | 25 Jun 2026 | Transfer from SHAMSU ADAMU ABDULLAHI \| MONIE POINT \| 512****842 \| AT139_TRF\|2MPTp9sh0\|2070201474065629184-AT139_TRF\|2MPTp9sh0\|2070201474065629184-Transfer from SHAMSU | -- | 1,700.00 | 1,700.00 | Mobile | APT00002260625184428308174014664 |
| 25 Jun 2026 18:45:31 | 25 Jun 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260625140300831677809333 |
| 25 Jun 2026 19:09:37 | 25 Jun 2026 | Transfer to ABDULKADIR MUSA \| SmartCash Payment Service Bank \| 8025814137 | 200.00 | -- | 0.70 | Mobile | 100004260625180948163596315262 |
| 25 Jun 2026 19:09:38 | 25 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260625020100832471318918 |
| 25 Jun 2026 19:09:48 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.70 | 200.70 | Mobile | 260625010201832713088693 |
| 25 Jun 2026 19:39:53 | 25 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,470.00 | -- | 0.00 | Mobile | 260625130100833948529423 |
| 25 Jun 2026 19:40:03 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,470.00 | 2,470.00 | Mobile | 260625010201833808493007 |
| 25 Jun 2026 19:55:58 | 25 Jun 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 6,500.00 | 6,500.00 | Mobile | 260625010100834804816750 |
| | | | | | | | 260625140300835060 62 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Jun 2026 19:57:03 | 25 Jun 2026 | Auto-save to OWealth Balance | 6,500.00 | -- | 0.00 | Mobile | 9886 |
| 25 Jun 2026 20:00:26 | 25 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 6,470.00 | -- | 0.00 | Mobile | 260625130100834787492420 |
| 25 Jun 2026 20:00:35 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,470.00 | 6,470.00 | Mobile | 260625010201834878964829 |
| 25 Jun 2026 20:05:05 | 25 Jun 2026 | Transfer to KALIFA YAHAYYA \| OPay \| 9047437765 | 1,000.00 | -- | 0.00 | Mobile | 260625010100835360879054 |
| 25 Jun 2026 20:05:17 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260625010201835264416841 |
| 25 Jun 2026 20:09:03 | 25 Jun 2026 | Airtime \| 8083817858 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260625100100835382198216 |
| 25 Jun 2026 20:09:08 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260625010201835382663498 |
| 25 Jun 2026 20:09:47 | 25 Jun 2026 | Airtime \| 8127500905 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260625100100835538464679 |
| 25 Jun 2026 20:09:52 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260625010201835248002800 |
| 25 Jun 2026 20:11:53 | 25 Jun 2026 | Airtime \| 9022468542 \| Airtel | 400.00 | -- | 0.00 | Mobile | 260625100100835617723482 |
| 25 Jun 2026 20:12:02 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260625010201835550313067 |
| 25 Jun 2026 20:12:28 | 25 Jun 2026 | Airtime \| 7065159554 \| MTN | 500.00 | -- | 0.00 | Mobile | 260625100100835451397496 |
| 25 Jun 2026 20:12:37 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260625010201835621582607 |
| 25 Jun 2026 20:59:48 | 25 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2070235527446290432-AT139_TRF\|2MPTpuqfw\|2070235527446290432-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260625205947925686895761 |
| 25 Jun 2026 21:00:24 | 25 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 2,000.00 | -- | 0.00 | Mobile | 260625010100837840767645 |
| 25 Jun 2026 21:00:30 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 2,000.00 | Mobile | 260625010201837640997013 |
| 25 Jun 2026 22:59:57 | 25 Jun 2026 | Transfer from IBRAHIM SALISU DANJADA \| OPay \| 703****512 | -- | 2,000.00 | 2,000.00 | USSD | 26062501010084141715784 |
| 25 Jun 2026 23:00:58 | 25 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26062514030084127011674 |
| 26 Jun 2026 01:16:05 | 26 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 580.00 | -- | 0.00 | Mobile | 2606261101008422640210 81 |
| 26 Jun 2026 01:16:22 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 580.00 | 580.00 | Mobile | 260626010201842214360247 |
| 26 Jun 2026 01:26:45 | 26 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260626130100842560860569 |
| | | | | | | | 260626010201842315883 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jun 2026 01:26:50 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 590 |
| 26 Jun 2026 10:07:32 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260626010201849734114201 |
| 26 Jun 2026 10:07:32 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300850053054982 |
| 26 Jun 2026 10:07:56 | 26 Jun 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260626100100850004318927 |
| 26 Jun 2026 10:07:56 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201850004338013 |
| 26 Jun 2026 10:14:29 | 26 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260626130100849984315852 |
| 26 Jun 2026 10:14:33 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201850034594691 |
| 26 Jun 2026 10:40:55 | 26 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2070442166885093376-AT139_TRF\|2MPTpuqfw\|2070442166885093376-Transfer from BILAL | -- | 800.00 | 800.00 | Mobile | APT00002260626104054688577983490 |
| 26 Jun 2026 10:41:43 | 26 Jun 2026 | Airtime \| 9116323219 \| Airtel | 500.00 | -- | 300.00 | Mobile | 260626100100851185998541 |
| 26 Jun 2026 10:41:56 | 26 Jun 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260626140300851284860464 |
| 26 Jun 2026 10:54:48 | 26 Jun 2026 | Transfer from BALKISU ABUBAKAR \| United Bank For Africa \| 219****520 \| USSD-NIP/To A./23481XXXX2729 | -- | 1,500.00 | 1,500.00 | Mobile | 00000426062610544500606698291l |
| 26 Jun 2026 10:55:50 | 26 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260626140300851856095643 |
| 26 Jun 2026 11:44:54 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260626010201853660480598 |
| 26 Jun 2026 11:44:54 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300853660464954 |
| 26 Jun 2026 11:47:01 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260626010201853669611232 |
| 26 Jun 2026 11:47:01 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300853520573701 |
| 26 Jun 2026 11:47:41 | 26 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260626110100853573967533 |
| 26 Jun 2026 11:47:41 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260626010201853914335176 |
| 26 Jun 2026 11:53:17 | 26 Jun 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 6,000.00 | 6,000.00 | Mobile | 260626010100853836846504 |
| 26 Jun 2026 11:54:29 | 26 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2606261403008539622098865 |
| 26 Jun 2026 15:19:22 | 26 Jun 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260626141937163662690203 |
| | | | | | | | 260626010201861653145 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jun 2026 15:19:37 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 75 |
| 26 Jun 2026 16:43:59 | 26 Jun 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 3,000.00 | -- | 0.00 | Mobile | 260626010100864695148563 |
| 26 Jun 2026 16:44:09 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260626010201865007905367 |
| 26 Jun 2026 17:32:35 | 26 Jun 2026 | Airtime \| 9018031955 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260626100100866918344836 |
| 26 Jun 2026 17:32:41 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062601020186711696611 7 |
| 26 Jun 2026 17:42:26 | 26 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207054824715951 7184-AT139_TRF\|2MPTpuqfw\|207054824715951 7184-Transfer from BILAL | -- | 4,000.00 | 4,000.00 | Mobile | APT000022606261742252 89475950966 |
| 26 Jun 2026 17:43:28 | 26 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260626140300867576456553 |
| 26 Jun 2026 17:45:21 | 26 Jun 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 4,000.00 | -- | 0.00 | Mobile | 260626010100867387038340 |
| 26 Jun 2026 17:45:34 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260626010201867728337458 |
| 26 Jun 2026 18:46:02 | 26 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207056425336546 9184-AT139_TRF\|2MPTpuqfw\|207056425336546 9184-Transfer from BILAL | -- | 10,000.00 | 10,000.00 | Mobile | APT000022606261846024 86047162449 |
| 26 Jun 2026 18:46:35 | 26 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 10,970.00 | -- | 0.00 | Mobile | 260626130100870085407592 |
| 26 Jun 2026 18:46:47 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 970.00 | 10,970.00 | Mobile | 260626010201870067318581 |
| 26 Jun 2026 18:59:19 | 26 Jun 2026 | Transfer from MUSA GULMA ADAMU \| OPay \| 814****804 | -- | 500.00 | 500.00 | Mobile | 260626010100870895813705 |
| 26 Jun 2026 19:00:27 | 26 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260626140300870901283901 |
| 26 Jun 2026 19:04:22 | 26 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260626130100870677730608 |
| 26 Jun 2026 19:04:27 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260626010201870630942026 |
| 26 Jun 2026 19:14:15 | 26 Jun 2026 | Betting \| 7063493619 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260626130100871286024518 |
| 26 Jun 2026 19:14:24 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260626010201871378529012 |
| 26 Jun 2026 19:16:57 | 26 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207057203195975 2704-AT139_TRF\|2MPTpuqfw\|207057203195975 2704-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT000022606261916562 06558590547 |
| 26 Jun 2026 19:17:36 | 26 Jun 2026 | Mobile Data \| 9163719600 \| MTN \| 2GB 2 Days Plan | 690.50 | -- | 0.00 | Mobile | 260626110100871445677868 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jun 2026 19:17:53 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.50 | 690.50 | Mobile | 260626010201871466338860 |
| 26 Jun 2026 19:45:28 | 26 Jun 2026 | Airtime \| 9064442288 \| MTN | 500.00 | -- | 0.00 | Mobile | 260626100100872832256012 |
| 26 Jun 2026 19:45:34 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201872949930225 |
| 26 Jun 2026 19:47:32 | 26 Jun 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA7060821405 | -- | 3,000.00 | 3,000.00 | Mobile | 100033260626184731010041508284 |
| 26 Jun 2026 19:48:33 | 26 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260626140300873259468499 |
| 26 Jun 2026 21:12:51 | 26 Jun 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.00 | Mobile | 100004260626201300163705600755 |
| 26 Jun 2026 21:13:00 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201877249712540 |
| 26 Jun 2026 23:13:20 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260626010201880736654010 |
| 26 Jun 2026 23:13:20 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300880736646832 |
| 26 Jun 2026 23:13:50 | 26 Jun 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260626110100880737573089 |
| 26 Jun 2026 23:13:50 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260626010201880617538401 |
| 26 Jun 2026 23:44:03 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606260102018811934839 10 |
| 26 Jun 2026 23:44:03 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300881022563670 |
| 26 Jun 2026 23:44:49 | 26 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 500.00 | -- | 0.00 | USSD | 2606260101008810745137 10 |
| 26 Jun 2026 23:44:50 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201881292828445 |
| 27 Jun 2026 00:32:14 | 27 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260626130100881582643612 |
| 27 Jun 2026 00:32:19 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260626010201881626785654 |
| 27 Jun 2026 00:33:59 | 27 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260626130100881723951718 |
| 27 Jun 2026 00:34:06 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260626010201881628117449 |
| 27 Jun 2026 03:09:44 | 27 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260627020943pch54794749 | -- | 29,000.00 | 29,000.00 | Mobile | 260627010201882160099509 |
| 27 Jun 2026 10:12:24 | 27 Jun 2026 | Auto-save to OWealth Balance | 29,000.00 | -- | 0.00 | Mobile | 260627140300889030314931 |
| 27 Jun 2026 10:21:18 | 27 Jun 2026 | Transfer to ZAINAB SULEMAN \| Access Bank \| 1909026838 | 2,100.00 | -- | 0.00 | Mobile | 100004260627092128163731429440 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Jun 2026 10:21:28 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260627010201889379961974 |
| 27 Jun 2026 11:05:40 | 27 Jun 2026 | Transfer from MUSA GULMA ADAMU \| OPay \| 814****804 | -- | 1,500.00 | 1,500.00 | Mobile | 26062701010089112045333 9 |
| 27 Jun 2026 11:06:48 | 27 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260627140300891530353600 |
| 27 Jun 2026 11:52:13 | 27 Jun 2026 | Betting \| 8038143534 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260627130100893375666079 |
| 27 Jun 2026 11:52:26 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260627010201893124108247 |
| 27 Jun 2026 13:21:58 | 27 Jun 2026 | Mobile Data \| 8083958817 \| Airtel \| 1.5GB Weekly Plan | 980.00 | -- | 0.00 | Mobile | 260627110100896938071206 |
| 27 Jun 2026 13:22:11 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 260627010201896889030857 |
| 27 Jun 2026 15:02:48 | 27 Jun 2026 | Transfer from MUBASHIR AHMAD \| OPay \| 913****023 | -- | 1,000.00 | 1,000.00 | Mobile | 260627010100900470816549 |
| 27 Jun 2026 15:04:12 | 27 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606271403009006776 34641 |
| 27 Jun 2026 16:54:08 | 27 Jun 2026 | Transfer to AMINU MUSA \| OPay \| 8100482884 | 5,000.00 | -- | 0.00 | Mobile | 260627010100904565137102 |
| 27 Jun 2026 16:54:16 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260627010201904667212997 |
| 27 Jun 2026 18:02:43 | 27 Jun 2026 | Airtime \| 7011559065 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260627100100907484366700 |
| 27 Jun 2026 18:02:48 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260627010201907584776663 |
| 27 Jun 2026 18:31:43 | 27 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 580.00 | -- | 0.00 | Mobile | 260627110100908798425841 |
| 27 Jun 2026 18:31:49 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 580.00 | 580.00 | Mobile | 260627010201908697333290 |
| 27 Jun 2026 19:11:56 | 27 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260627130100910072075327 |
| 27 Jun 2026 19:12:07 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260627010201910376614851 |
| 27 Jun 2026 19:12:33 | 27 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 18,000.00 | -- | 0.00 | Mobile | APT00003260627181240163783339714 |
| 27 Jun 2026 19:12:39 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,000.00 | 18,000.00 | Mobile | 260627010201910328779796 |
| 27 Jun 2026 19:12:41 | 27 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260627550101910536598889 |
| 27 Jun 2026 19:12:41 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260627010201910379506718 |
| | | Transfer from IBRAHIM MUHAMMAD \| OPay \| 704****909 \| | | | | | 260627010100912398002 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Jun 2026 19:52:58 | 27 Jun 2026 | Giwaa | -- | 1,500.00 | 1,500.00 | Mobile | 499 |
| 27 Jun 2026 19:54:18 | 27 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260627140300912303730501 |
| 27 Jun 2026 20:54:33 | 27 Jun 2026 | Transfer from AMINU SAMAILA \| OPay \| 906****203 | -- | 3,000.00 | 3,000.00 | Mobile | 2606270101009151325140 60 |
| 27 Jun 2026 20:56:22 | 27 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260627140300915243634307 |
| 27 Jun 2026 23:27:06 | 27 Jun 2026 | Transfer from AMINU SAMAILA \| OPay \| 906****203 | -- | 1,000.00 | 1,000.00 | Mobile | 260627010100919897388097 |
| 27 Jun 2026 23:28:16 | 27 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260627140300919949095743 |
| 27 Jun 2026 23:54:50 | 27 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 2,000.00 | -- | 0.00 | Mobile | 260627010100920544010586 |
| 27 Jun 2026 23:55:10 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260627010201920493696925 |
| 28 Jun 2026 00:29:35 | 28 Jun 2026 | Transfer to SUFIYANU ARGUNGU YAKUBU \| OPay \| 9065554655 | 2,800.00 | -- | 0.00 | Mobile | 260627010100920660386701 |
| 28 Jun 2026 00:29:41 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 2606270102019207344631 34 |
| 28 Jun 2026 00:30:55 | 28 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,150.00 | 1,150.00 | Mobile | 260627010100920661482315 |
| 28 Jun 2026 00:32:01 | 28 Jun 2026 | Auto-save to OWealth Balance | 1,150.00 | -- | 0.00 | Mobile | 260627140300920787052640 |
| 28 Jun 2026 00:34:54 | 28 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260627130100920689653887 |
| 28 Jun 2026 00:34:59 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606270102019207641637 43 |
| 28 Jun 2026 01:40:15 | 28 Jun 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 \| Mr Souker | -- | 2,000.00 | 2,000.00 | Mobile | 260628010100921029251454 |
| 28 Jun 2026 01:41:23 | 28 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260628140300921012225938 |
| 28 Jun 2026 08:41:04 | 28 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260628074103pch71798955 | -- | 30,000.00 | 30,000.00 | Mobile | 260628010201924646244829 |
| 28 Jun 2026 10:12:11 | 28 Jun 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 260628140300927661920488 |
| 28 Jun 2026 11:08:45 | 28 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260628130100929507650975 |
| 28 Jun 2026 11:09:00 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260628010201929661404556 |
| 28 Jun 2026 11:09:26 | 28 Jun 2026 | Betting \| 8131842524 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260628130100929561208695 |
| 28 Jun 2026 11:09:34 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260628010201929321678549 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Jun 2026 11:21:15 | 28 Jun 2026 | Betting \| 8038143534 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260628130100929922705060 |
| 28 Jun 2026 11:21:34 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260628010201929923868053 |
| 28 Jun 2026 11:23:14 | 28 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,400.00 | -- | 0.00 | Mobile | 260628130100929833270262 |
| 28 Jun 2026 11:23:18 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260628010201929881469771 |
| 28 Jun 2026 11:26:26 | 28 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260628130100930135991788 |
| 28 Jun 2026 11:26:35 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260628010201929942799819 |
| 28 Jun 2026 12:15:52 | 28 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 500.00 | -- | 0.00 | Mobile | 100004260628111600163831075160 |
| 28 Jun 2026 12:16:00 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260628010201931718161531 |
| 28 Jun 2026 13:41:35 | 28 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260628130100934685578126 |
| 28 Jun 2026 13:41:44 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260628010201934446600093 |
| 28 Jun 2026 13:46:04 | 28 Jun 2026 | Airtime \| 9043697490 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260628100100934752638702 |
| 28 Jun 2026 13:46:09 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260628010201934702006625 |
| 28 Jun 2026 13:46:27 | 28 Jun 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 25,000.00 | -- | 0.00 | Mobile | APT000032606281246341 63839553265 |
| 28 Jun 2026 13:46:34 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260628010201934601784923 |
| 28 Jun 2026 13:46:35 | 28 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260628550101934703581282 |
| 28 Jun 2026 13:46:35 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260628010201934601864174 |
| 28 Jun 2026 13:51:16 | 28 Jun 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 2,000.00 | -- | 0.00 | Mobile | 260628010100934987085406 |
| 28 Jun 2026 13:51:25 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260628010201934987639755 |
| 28 Jun 2026 14:33:16 | 28 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260628100100936170297073 |
| 28 Jun 2026 14:33:27 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260628010201936321185306 |
| 28 Jun 2026 14:44:17 | 28 Jun 2026 | Transfer from USAMA USMAN \| OPay \| 916****108 | -- | 5,000.00 | 5,000.00 | Mobile | 260628010100936551659822 |
| 28 Jun 2026 14:45:25 | 28 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260628140300936505179802 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Jun 2026 15:03:38 | 28 Jun 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260628140343163844449487 |
| 28 Jun 2026 15:03:43 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606280102019374916627779 |
| 28 Jun 2026 15:16:12 | 28 Jun 2026 | Transfer from ABDULRAHMAN ABUBAKAR \| OPay \| 701****486 | -- | 1,700.00 | 1,700.00 | Mobile | 260628010100937751739143 |
| 28 Jun 2026 15:17:32 | 28 Jun 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260628140300937797906726 |
| 28 Jun 2026 16:36:20 | 28 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260628110100940084603860 |
| 28 Jun 2026 16:36:38 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260628010201939886869852 |
| 28 Jun 2026 16:47:00 | 28 Jun 2026 | Transfer from ABDULLAHI HAYATU \| OPay \| 702****537 | -- | 1,000.00 | 1,000.00 | Mobile | 260628010100940677894156 |
| 28 Jun 2026 16:48:12 | 28 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26062814030094049079 8852 |
| 28 Jun 2026 16:49:39 | 28 Jun 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.70 | Mobile | 100004260628154952163852514104 |
| 28 Jun 2026 16:49:40 | 28 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260628020100940448574921 |
| 28 Jun 2026 16:49:51 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.70 | 500.70 | Mobile | 260628010201940398503017 |
| 28 Jun 2026 20:41:02 | 28 Jun 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 1,009.30 | -- | 0.70 | Mobile | 100004260628194171638 72362471 |
| 28 Jun 2026 20:41:03 | 28 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260628020100949682000640 |
| 28 Jun 2026 20:41:17 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260628010201949583967524 |
| 28 Jun 2026 22:10:48 | 28 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260628130100952673534219 |
| 28 Jun 2026 22:10:55 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260628010201952482588916 |
| 28 Jun 2026 22:29:12 | 28 Jun 2026 | Mobile Data \| 9163719600 \| MTN \| 2GB 2 Days Plan | 715.50 | -- | 0.00 | Mobile | 26062811010095289470108 4 |
| 28 Jun 2026 22:29:58 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 715.50 | 715.50 | Mobile | 260628010201953136434762 |
| 29 Jun 2026 00:10:01 | 29 Jun 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,000.00 | -- | 0.00 | Mobile | 260628010100954465010861 |
| 29 Jun 2026 00:10:09 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260628010201954275937557 |
| 29 Jun 2026 00:39:51 | 29 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260628100100954700344587 |
| 29 Jun 2026 00:40:01 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260628010201954792032354 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Jun 2026 10:07:27 | 29 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|20715209086831329 28-AT139_TRF\|2MPTpuqfw\|20715209086831329 28-Transfer from BILAL | -- | 3,000.00 | 3,000.00 | Mobile | APT00002260629100726492767896280 |
| 29 Jun 2026 10:08:19 | 29 Jun 2026 | Transfer to POS Transfer-GARBA HADIZA \| MONIE POINT \| 5976855510 | 4,100.00 | -- | 0.00 | Mobile | APT00003260629090828163902501696 |
| 29 Jun 2026 10:08:27 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 4,100.00 | Mobile | 260629010201962457104508 |
| 29 Jun 2026 10:08:57 | 29 Jun 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260629100100962408319620 |
| 29 Jun 2026 10:09:04 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260629010201962518504931 |
| 29 Jun 2026 10:12:03 | 29 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|20715220679149240 32-AT139_TRF\|2MPTpuqfw\|20715220679149240 32-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260629101202641810183121 |
| 29 Jun 2026 10:12:18 | 29 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260629140300962786649101 |
| 29 Jun 2026 10:12:52 | 29 Jun 2026 | Transfer to HALIRU ABDULLAHI \| United Bank For Africa \| 2152540164 | 1,000.00 | -- | 0.00 | Mobile | 100004260629091259163901531821 |
| 29 Jun 2026 10:12:59 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260629010201962789785494 |
| 29 Jun 2026 10:18:41 | 29 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|20715237358781399 04-AT139_TRF\|2MPTpuqfw\|20715237358781399 04-Transfer from BILAL | -- | 400.00 | 400.00 | Mobile | APT00002260629101840729785161486 |
| 29 Jun 2026 10:19:19 | 29 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260629130100962819754698 |
| 29 Jun 2026 10:19:25 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 500.00 | Mobile | 260629010201962867567320 |
| 29 Jun 2026 11:25:57 | 29 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|20715406649047859 20-AT139_TRF\|2MPTpuqfw\|20715406649047859 20-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260629112556191840947614 |
| 29 Jun 2026 11:26:18 | 29 Jun 2026 | Airtime \| 9115625284 \| Airtel | 980.00 | -- | 20.00 | Mobile | 260629100100965741434349 |
| 29 Jun 2026 11:26:59 | 29 Jun 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 260629140300965795548595 |
| 29 Jun 2026 12:27:11 | 29 Jun 2026 | Transfer from ADAMU ABDULLAHI \| OPay \| 810****369 | -- | 1,000.00 | 1,000.00 | Mobile | 260629010100968061500647 |
| 29 Jun 2026 12:28:21 | 29 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260629140300968366689514 |
| 29 Jun 2026 13:09:23 | 29 Jun 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,000.00 | 1,000.00 | Mobile | 260629010100969517421427 |
| | | | | | | | 260629140300969872091 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Jun 2026 13:10:30 | 29 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 338 |
| 29 Jun 2026 15:58:06 | 29 Jun 2026 | Airtime \| 2014542847 \| MTN | 200.00 | -- | 0.00 | Mobile | 26062910010097611687709 1 |
| 29 Jun 2026 15:58:21 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260629010201976215555 948 |
| 29 Jun 2026 16:29:53 | 29 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207161715052544409 6-AT139_TRF\|2MPTpuqfw\|207161715052544409 6-Transfer from BILAL | -- | 6,000.00 | 6,000.00 | Mobile | APT00002260629162952 951611384820 |
| 29 Jun 2026 16:30:54 | 29 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260629140300977488827 115 |
| 29 Jun 2026 16:30:59 | 29 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 7,000.00 | -- | 0.00 | Mobile | 260629130100977637553 589 |
| 29 Jun 2026 16:31:09 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260629010201977638304 865 |
| 29 Jun 2026 16:47:07 | 29 Jun 2026 | Transfer from ABDULKARIM BAYAWA BELLO \| OPay \| 906****541 | -- | 1,500.00 | 1,500.00 | Mobile | 260629010100978070877 435 |
| 29 Jun 2026 16:48:19 | 29 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260629140300978236964425 |
| 29 Jun 2026 17:37:21 | 29 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260629110100980057174448 |
| 29 Jun 2026 17:37:31 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260629010201980357911806 |
| 29 Jun 2026 17:41:01 | 29 Jun 2026 | Transfer from KAMAL SAMA KABIR \| OPay \| 906****465 | -- | 1,500.00 | 1,500.00 | Mobile | 260629010100980475751077 |
| 29 Jun 2026 17:42:22 | 29 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260629140300980432535763 |
| 29 Jun 2026 18:36:23 | 29 Jun 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 260629010100982810657699 |
| 29 Jun 2026 18:36:35 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260629010201983065011882 |
| 29 Jun 2026 21:11:36 | 29 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 700.00 | 700.00 | Mobile | 260629010100990441753668 |
| 29 Jun 2026 21:12:49 | 29 Jun 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260629140300990545091722 |
| 29 Jun 2026 21:26:08 | 29 Jun 2026 | Transfer to SHAMSU KANGIWA USMAN \| OPay \| 8069804498 | 2,000.00 | -- | 0.00 | Mobile | 260629010100990769113896 |
| 29 Jun 2026 21:26:17 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260629010201990769766096 |
| 29 Jun 2026 21:30:39 | 29 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207169284306893209 6-AT139_TRF\|2MPTpuqfw\|207169284306893209 6-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT00002260629213038 695499399064 |
| | | | | | | | 260629010100991501073 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Jun 2026 21:31:13 | 29 Jun 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 5,200.00 | -- | 0.00 | Mobile | 83 |
| 29 Jun 2026 21:31:21 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 5,200.00 | Mobile | 26062901020199140107 1097 |
| 29 Jun 2026 21:52:48 | 29 Jun 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 3,000.00 | 3,000.00 | Mobile | 26062901010099194848 6713 |
| 29 Jun 2026 21:54:05 | 29 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26062914030099206340 4333 |
| 30 Jun 2026 01:06:07 | 30 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26063013010099486936 1449 |
| 30 Jun 2026 01:06:12 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26063001020199489428 6956 |
| 30 Jun 2026 01:14:37 | 30 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 26063013010099496969 6531 |
| 30 Jun 2026 01:14:44 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26063001020199506428 7386 |
| 30 Jun 2026 12:35:08 | 30 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207192046523815168-AT139_TRF\|2MPTpuqfw\|207192046523815168-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260630123508 359921977064 |
| 30 Jun 2026 12:36:10 | 30 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26063014030000840051 2155 |
| 30 Jun 2026 12:36:25 | 30 Jun 2026 | Mobile Data \| 9161932199 \| MTN \| 1GB Weekly Plan | 800.00 | -- | 0.00 | Mobile | 26063011010000820165 5993 |
| 30 Jun 2026 12:36:33 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26063001020100825290 5795 |
| 30 Jun 2026 12:37:03 | 30 Jun 2026 | Airtime \| 9161932199 \| MTN | 200.00 | -- | 0.00 | Mobile | 26063010010000820437 9171 |
| 30 Jun 2026 12:37:08 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26063001020100846757 1450 |
| 30 Jun 2026 17:07:45 | 30 Jun 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207198907060 9608704-AT139_TRF\|2MPTpuqfw\|207198907060 9608704-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260630170745 800523240858 |
| 30 Jun 2026 17:08:07 | 30 Jun 2026 | Betting \| 7063493619 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 26063013010001882748 4966 |
| 30 Jun 2026 17:08:40 | 30 Jun 2026 | Betting \| 7063493619 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26063013010001897870 5071 |
| 30 Jun 2026 17:39:14 | 30 Jun 2026 | Transfer from BASIRU LAILABA ISAH \| MONIE POINT \| 515****385 \| AT139_TRF\|2MPTn1zm2\|207196990732263424-AT139_TRF\|2MPTn1zm2\|207196990732263424-Transfer from BASIRU | -- | 1,500.00 | 1,500.00 | Mobile | APT00002260630173913 575381479393 |
| 30 Jun 2026 17:40:15 | 30 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26063014030002031336 2414 |
| | | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207198183768289280- | | | | | APT00002260630174357 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Jun 2026 17:43:58 | 30 Jun 2026 | AT139_TRF\|2MPTpuqfw\|207199818376828928O-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | 52207495857 |
| 30 Jun 2026 17:44:45 | 30 Jun 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260630130100002023390 6817 |
| 30 Jun 2026 17:44:52 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 2,000.00 | Mobile | 260630010201020546790 323 |
| 30 Jun 2026 18:03:03 | 30 Jun 2026 | Mobile Data \| 9111647587 \| Airtel \| 1GB Daily Plan | 500.00 | -- | 0.00 | Mobile | 260630110100021292040 416 |
| 30 Jun 2026 18:03:28 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260630010201021094531 774 |
| 30 Jun 2026 19:15:19 | 30 Jun 2026 | Transfer from HAMZA HASHIMU \| PalmPay \| 916****577 \| HAMZA HASHIMU9166407577 | -- | 3,500.00 | 3,500.00 | Mobile | 100033260630181518010052621568 |
| 30 Jun 2026 19:16:20 | 30 Jun 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260630140300024428255554 |
| 30 Jun 2026 19:22:05 | 30 Jun 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 260630010100024670944 606 |
| 30 Jun 2026 19:23:12 | 30 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260630140300024582588098 |
| 30 Jun 2026 20:45:07 | 30 Jun 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 260630010100028865505 553 |
| 30 Jun 2026 20:46:19 | 30 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260630140300028770914 908 |
| 30 Jun 2026 22:02:06 | 30 Jun 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 812****431 | -- | 500.00 | 500.00 | Mobile | 260630010100031980221952 |
| 30 Jun 2026 22:03:18 | 30 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260630140300031984726687 |
| 30 Jun 2026 22:06:52 | 30 Jun 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9036653446 | 1,500.00 | -- | 0.00 | Mobile | 260630010100031997644196 |
| 30 Jun 2026 22:07:17 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260630010201031955965215 |
| 01 Jul 2026 01:12:46 | 01 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260701130100034860449463 |
| 01 Jul 2026 01:12:52 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260701010201034697279898 |
| 01 Jul 2026 11:30:08 | 01 Jul 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260701103007pch96246994 | -- | 1,000.00 | 1,000.00 | Mobile | 260701010201046404355167 |
| 01 Jul 2026 11:30:47 | 01 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 400.00 | Mobile | 260701110100046708418442 |
| 01 Jul 2026 12:53:38 | 01 Jul 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260701115337pch13027661 | -- | 10,000.00 | 10,400.00 | Mobile | 260701010201049950018456 |
| 01 Jul 2026 12:54:25 | 01 Jul 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 7,400.00 | Mobile | 260701010100049652169140 |
| 01 Jul 2026 14:01:02 | 01 Jul 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 4,000.00 | 11,400.00 | Mobile | 000004260701140100006078489164 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Jul 2026 14:02:04 | 01 Jul 2026 | Auto-save to OWealth Balance | 11,400.00 | -- | 0.00 | Mobile | 260701140300052698440150 |
| 01 Jul 2026 15:23:18 | 01 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260701140300055715066601 |
| 01 Jul 2026 15:23:19 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260701010201055715079945 |
| 01 Jul 2026 15:33:58 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260701010201056073577100 |
| 01 Jul 2026 15:33:58 | 01 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260701140300056425965300 |
| 01 Jul 2026 15:36:05 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260701010201056180429940 |
| 01 Jul 2026 15:36:05 | 01 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260701140300056180419599 |
| 01 Jul 2026 15:36:34 | 01 Jul 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260701110100056132494476 |
| 01 Jul 2026 15:36:34 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260701010201056386541009 |
| 01 Jul 2026 16:01:39 | 01 Jul 2026 | Airtime \| 7016274560 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260701100100057364341417 |
| 01 Jul 2026 16:01:44 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260701010201057110047208 |
| 01 Jul 2026 16:45:04 | 01 Jul 2026 | Airtime \| 8080359898 \| Airtel | 506.90 | -- | 0.00 | Mobile | 260701100100058944517462 |
| 01 Jul 2026 16:45:36 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 506.90 | 506.90 | Mobile | 260701010201058947117920 |
| 01 Jul 2026 16:46:03 | 01 Jul 2026 | Airtime \| 8080359898 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260701100100058852088266 |
| 01 Jul 2026 16:46:12 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260701010201058950004261 |
| 01 Jul 2026 16:51:45 | 01 Jul 2026 | Airtime \| 8080359898 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260701100100059437669551 |
| 01 Jul 2026 16:52:09 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260701010201059490561528 |
| 01 Jul 2026 18:16:02 | 01 Jul 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | Mobile | 260701100100063332549768 |
| 01 Jul 2026 18:16:12 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260701010201063078845565 |
| 01 Jul 2026 19:44:32 | 01 Jul 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260701194430006079296760 |
| 01 Jul 2026 19:45:34 | 01 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260701140300067449986935 |
| 01 Jul 2026 19:45:35 | 01 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260701010100067196167419 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Jul 2026 19:46:40 | 01 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260701140300067155615345 |
| 01 Jul 2026 20:35:51 | 01 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260701193604164157731547 |
| 01 Jul 2026 20:36:03 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260701010201070205542925 |
| 02 Jul 2026 07:44:27 | 02 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260702130100079272769905 |
| 02 Jul 2026 07:44:33 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26070201020107950571394 |
| 02 Jul 2026 09:43:05 | 02 Jul 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 1,000.00 | 1,000.00 | Mobile | 00000426070209430200 6080282520 |
| 02 Jul 2026 09:44:07 | 02 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260702140300083669724581 |
| 02 Jul 2026 10:22:12 | 02 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260702130100085201601665 |
| 02 Jul 2026 10:22:17 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607020102010853452157 87 |
| 02 Jul 2026 10:41:44 | 02 Jul 2026 | Transfer from ZULKIFILU ABDULLAHI \| OPay \| 913****467 | -- | 1,500.00 | 1,500.00 | Mobile | 260702010100086113842697 |
| 02 Jul 2026 10:43:17 | 02 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260702140300086020126111 |
| 02 Jul 2026 11:08:01 | 02 Jul 2026 | Transfer to HADIZA RIDWANU \| OPay \| 9161932199 | 1,500.00 | -- | 0.00 | Mobile | 260702010100087106172961 |
| 02 Jul 2026 11:08:20 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2607020102010871994167 11 |
| 02 Jul 2026 12:44:22 | 02 Jul 2026 | Transfer from ABDULRAHAMAN MUKHTAR \| PalmPay \| 701****973 \| ABDULRAHAMAN MUKHTAR:7013959973 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260702114420858374450498 |
| 02 Jul 2026 12:45:25 | 02 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260702140300091241254214 |
| 02 Jul 2026 14:34:04 | 02 Jul 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260702130100095386484424 |
| 02 Jul 2026 14:34:12 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260702010201095234926516 |
| 02 Jul 2026 14:34:24 | 02 Jul 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260702130100095387943599 |
| 02 Jul 2026 14:34:30 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260702010201095429559012 |
| 02 Jul 2026 14:49:49 | 02 Jul 2026 | Airtime \| 7046989307 \| MTN | 200.00 | -- | 0.00 | Mobile | 260702100100096057007502 |
| 02 Jul 2026 14:49:53 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260702010201095712098809 |
| 02 Jul 2026 14:51:11 | 02 Jul 2026 | Airtime \| 8080113994 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260702100100096127241880 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Jul 2026 14:51:17 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607020102010960127792 37 |
| 02 Jul 2026 15:50:50 | 02 Jul 2026 | Transfer to ABDULLAHI DANSARKI \| SmartCash Payment Service Bank \| 7010007167 | 500.00 | -- | 0.00 | Mobile | 10000426070214505716 4225391584 |
| 02 Jul 2026 15:50:56 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607020102010983227636 51 |
| 02 Jul 2026 17:15:20 | 02 Jul 2026 | Transfer from IBRAHIM MUHAMMAD \| OPay \| 704****909 \| Giwaa | -- | 2,000.00 | 2,000.00 | Mobile | 26070201010010188501710 8 |
| 02 Jul 2026 17:15:52 | 02 Jul 2026 | Mobile Data \| 7083011326 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 1,000.00 | Mobile | 260702110100101744232166 |
| 02 Jul 2026 17:16:32 | 02 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607021403001019414709 55 |
| 02 Jul 2026 17:17:50 | 02 Jul 2026 | Airtime \| 7083011326 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2607021001001019982625 35 |
| 02 Jul 2026 17:18:10 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607020102011018570540 44 |
| 02 Jul 2026 17:44:26 | 02 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 260702130100103160715235 |
| 02 Jul 2026 17:44:41 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607020102011031619890 56 |
| 02 Jul 2026 17:49:39 | 02 Jul 2026 | Airtime \| 8022773882 \| Airtel | 145.00 | -- | 0.00 | Mobile | 2607021001001032367378 14 |
| 02 Jul 2026 17:50:04 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 145.00 | 145.00 | Mobile | 260702010201103137291399 |
| 02 Jul 2026 17:52:37 | 02 Jul 2026 | Transfer from BUHARI KULITA SANI \| OPay \| 816****029 \| K | -- | 4,000.00 | 4,000.00 | Mobile | 2607020101001035087249 25 |
| 02 Jul 2026 17:53:53 | 02 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2607021403001036670289 22 |
| 02 Jul 2026 17:54:24 | 02 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 \| Personal Transfer | 800.00 | -- | 0.00 | Mobile | 10000426070216544316 4238600550 |
| 02 Jul 2026 17:54:43 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2607020102011038643214 41 |
| 02 Jul 2026 18:23:41 | 02 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2607021301001046748690 89 |
| 02 Jul 2026 18:24:01 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2607020102011049432587 42 |
| 02 Jul 2026 18:29:53 | 02 Jul 2026 | Transfer from MAI DAN MANU PROVISION STORE \| MONIE POINT \| 400****270 \| AT139_TRF\|2MPT\|3x2x\|207273451437120307 2-AT139_TRF\|2MPT\|3x2x\|207273451437120307 2-Transfer from MAI DA | -- | 3,000.00 | 3,000.00 | Mobile | APT000022607021829520 88945213272 |
| 02 Jul 2026 18:30:55 | 02 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2607021403001050789322 38 |
| 02 Jul 2026 19:39:49 | 02 Jul 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260702193946006 081700923 |
| | | | | | | | 2607021403001084110236 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Jul 2026 19:40:50 | 02 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 47 |
| 02 Jul 2026 20:38:26 | 02 Jul 2026 | Airtime \| 9066730321 \| MTN | 880.00 | -- | 0.00 | Mobile | 26070210010011160657020 8 |
| 02 Jul 2026 20:38:37 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 880.00 | 880.00 | Mobile | 260702010201111657469725 |
| 02 Jul 2026 20:40:58 | 02 Jul 2026 | Airtime \| 9118405761 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260702100100111527614650 |
| 02 Jul 2026 20:41:31 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26070201020111162309887 2 |
| 02 Jul 2026 21:25:38 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260702010201113943672176 |
| 02 Jul 2026 21:25:38 | 02 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260702140300113801231769 |
| 02 Jul 2026 21:27:23 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260702010201113758011931 |
| 02 Jul 2026 21:27:23 | 02 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26070214030011380901556 0 |
| 02 Jul 2026 21:28:05 | 02 Jul 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | USSD | 260702110100114046017656 |
| 02 Jul 2026 21:28:05 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 26070201020111395454197 4 |
| 02 Jul 2026 22:07:45 | 02 Jul 2026 | Transfer from AMINU MUSA \| OPay \| 810****884 | -- | 2,000.00 | 2,000.00 | Mobile | 26070201010011509866183 9 |
| 02 Jul 2026 22:08:52 | 02 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260702140300115052840 884 |
| 02 Jul 2026 22:10:47 | 02 Jul 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9036653446 | 1,000.00 | -- | 0.00 | Mobile | 26070201010011540558620 6 |
| 02 Jul 2026 22:11:52 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260702010201115216142537 |
| 02 Jul 2026 23:06:40 | 02 Jul 2026 | Transfer to ABUBAKAR IBRAHIM \| OPay \| 8038158609 | 500.00 | -- | 0.00 | Mobile | 26070201010011678997579 3 |
| 02 Jul 2026 23:06:46 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070201020111663837865 5 |
| 02 Jul 2026 23:42:57 | 02 Jul 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260702224256pch55341484 | -- | 6,000.00 | 6,000.00 | Mobile | 26070201020111715585933 4 |
| 03 Jul 2026 01:16:25 | 03 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 477.40 | -- | 5,522.60 | Mobile | 26070313010011778089379 6 |
| 03 Jul 2026 09:18:06 | 03 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 4,522.60 | Mobile | 260703130100124408408 792 |
| 03 Jul 2026 10:13:13 | 03 Jul 2026 | Auto-save to OWealth Balance | 4,522.60 | -- | 0.00 | Mobile | 260703140300126874640 089 |
| 03 Jul 2026 10:40:41 | 03 Jul 2026 | Airtime \| 8082030988 \| Airtel | 300.00 | -- | 0.00 | Mobile | 26070310010012783512244 1 |
| 03 Jul 2026 10:40:50 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260703010201127956871957 |
| 03 Jul 2026 11:54:29 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260703010201131141235092 |
| 03 Jul 2026 11:54:29 | 03 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260703140300131379157749 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Jul 2026 11:55:52 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607030102011314873660 82 |
| 03 Jul 2026 11:55:52 | 03 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607031403001311479073 27 |
| 03 Jul 2026 11:56:27 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26070301020113120172867 6 |
| 03 Jul 2026 11:56:27 | 03 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607031403001314394464 52 |
| 03 Jul 2026 11:58:47 | 03 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26070311010013134918075 3 |
| 03 Jul 2026 11:58:54 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26070301020113116279519 8 |
| 03 Jul 2026 13:08:21 | 03 Jul 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 2,500.00 | -- | 0.00 | Mobile | 2607030101001346745466 3 |
| 03 Jul 2026 13:08:29 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2607030102011346562080 05 |
| 03 Jul 2026 14:02:42 | 03 Jul 2026 | Dormant Card Maintenance Fee (VAT Included) | 53.75 | -- | 0.00 | Mobile | 2607031403001366214745 48 |
| 03 Jul 2026 14:02:43 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 53.75 | 53.75 | Mobile | 26070301020113681122043 6 |
| 03 Jul 2026 14:24:05 | 03 Jul 2026 | Transfer from HALIRU ABDULLAHI \| United Bank For Africa \| 215****164 \| USSD-NIP/To A./23470XXXX1593 | -- | 1,000.00 | 1,000.00 | Mobile | 00000426070314240200 6083331017 |
| 03 Jul 2026 14:25:07 | 03 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607031403001375448695 98 |
| 03 Jul 2026 15:15:48 | 03 Jul 2026 | Transfer to YAZID SAID USMAN \| OPay \| 7045532253 | 1,000.00 | -- | 0.00 | Mobile | 2607030101001399322274 85 |
| 03 Jul 2026 15:15:56 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607030102011399828059 00 |
| 03 Jul 2026 15:57:50 | 03 Jul 2026 | Transfer to KABIRU LUKMAN \| OPay \| 7063493619 | 500.00 | -- | 0.00 | Mobile | 2607030101001416877552 33 |
| 03 Jul 2026 15:58:01 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607030102011415554894 24 |
| 03 Jul 2026 16:03:05 | 03 Jul 2026 | Airtime \| 9079399755 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26070310010014171282764 4 |
| 03 Jul 2026 16:03:11 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607030102011419897109 97 |
| 03 Jul 2026 17:15:00 | 03 Jul 2026 | Airtime \| 9123576118 \| Airtel | 34.00 | -- | 0.00 | Mobile | 2607031001001451299393 15 |
| 03 Jul 2026 17:15:43 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 34.00 | 34.00 | Mobile | 2607030102011453212246 27 |
| 03 Jul 2026 17:15:58 | 03 Jul 2026 | Airtime \| 9111647587 \| Airtel | 49.50 | -- | 0.00 | Mobile | 2607031001001452721495 06 |
| 03 Jul 2026 17:16:10 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 49.50 | 49.50 | Mobile | 2607030102011450852027 88 |
| 03 Jul 2026 17:27:18 | 03 Jul 2026 | Transfer from ABDULLAHI DAUDA \| OPay \| 913****520 | -- | 1,500.00 | 1,500.00 | Mobile | 2607030101001457902783 31 |
| | | | | | | | 2607031403001458668886 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Jul 2026 17:28:26 | 03 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 921 |
| 03 Jul 2026 17:37:22 | 03 Jul 2026 | Airtime \| 9018176421 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260703100100146284349435 |
| 03 Jul 2026 17:37:28 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260703010201146373585513 |
| 03 Jul 2026 17:39:06 | 03 Jul 2026 | Transfer to NAFIU SULE \| SmartCash Payment Service Bank \| 9075092446 | 100.00 | -- | 0.00 | Mobile | 10000426070316391016434053153 5 |
| 03 Jul 2026 17:39:10 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260703010201146483355893 |
| 03 Jul 2026 17:54:21 | 03 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260703165429164340239987 |
| 03 Jul 2026 17:54:28 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070301020114719271426 5 |
| 03 Jul 2026 17:56:14 | 03 Jul 2026 | Transfer from ABDULHAKEEM AUTA ADAMU \| OPay \| 706****876 | -- | 3,500.00 | 3,500.00 | Mobile | 260703010100147119867609 |
| 03 Jul 2026 17:57:19 | 03 Jul 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260703140300147207712453 |
| 03 Jul 2026 18:35:17 | 03 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 296.50 | -- | 0.00 | Mobile | 260703130100148966171253 |
| 03 Jul 2026 18:36:03 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 296.50 | 296.50 | Mobile | 260703010201149020887890 |
| 03 Jul 2026 18:47:21 | 03 Jul 2026 | Airtime \| 9025424445 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260703100100149441249326 |
| 03 Jul 2026 18:47:27 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260703010201149441732919 |
| 03 Jul 2026 18:51:29 | 03 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260703100100149735565535 |
| 03 Jul 2026 18:51:34 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260703010201149584914590 |
| 03 Jul 2026 19:37:44 | 03 Jul 2026 | Transfer to ASHIRU UMAR \| SmartCash Payment Service Bank \| 7087654833 | 200.00 | -- | 0.00 | Mobile | 100004260703183753164351382989 |
| 03 Jul 2026 19:37:53 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260703010201152000428371 |
| 03 Jul 2026 20:12:21 | 03 Jul 2026 | Transfer from ABDULLAHI DAUDA \| OPay \| 913****520 | -- | 1,000.00 | 1,000.00 | Mobile | 260703010100153984716335 |
| 03 Jul 2026 20:13:34 | 03 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260703140300154213713490 |
| 03 Jul 2026 21:56:23 | 03 Jul 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 506.30 | -- | 0.70 | Mobile | 100004260703205645164366709274 |
| 03 Jul 2026 21:56:24 | 03 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260703020100158894884543 |
| 03 Jul 2026 21:56:44 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 507.00 | 507.00 | Mobile | 26070301020115898310051 7 |
| | | | | | | | 260704130100165231892 7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Jul 2026 07:25:29 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 12 |
| 04 Jul 2026 07:25:36 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260704010201165023447097 |
| 04 Jul 2026 10:48:39 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260704130100172464299325 |
| 04 Jul 2026 10:48:47 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260704010201172262786498 |
| 04 Jul 2026 10:49:41 | 04 Jul 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 15,000.00 | -- | 0.00 | Mobile | APT00003260704094947164396774304 |
| 04 Jul 2026 10:49:47 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260704010201172227553533 |
| 04 Jul 2026 10:49:48 | 04 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260704550101172469762800 |
| 04 Jul 2026 10:49:48 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260704010201172267688135 |
| 04 Jul 2026 11:31:07 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 260704130100174456796331 |
| 04 Jul 2026 11:31:12 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260704010201174457227567 |
| 04 Jul 2026 11:38:54 | 04 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260704110100174552423298 |
| 04 Jul 2026 11:39:01 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260704010201174704338417 |
| 04 Jul 2026 12:29:49 | 04 Jul 2026 | Airtime \| 9011279800 \| Airtel | 30.00 | -- | 0.00 | Mobile | 260704100100177048811323 |
| 04 Jul 2026 12:30:02 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 260704010201176949683267 |
| 04 Jul 2026 13:58:52 | 04 Jul 2026 | Transfer from BELLO USMAN \| MONIE POINT \| 654****780 \| AT139_TRF\|2MPTm5rwt\|2073391086669484032-AT139_TRF\|2MPTm5rwt\|2073391086669484032-Transfer from BELLO | -- | 1,500.00 | 1,500.00 | Mobile | APT000022607041358518 31405147677 |
| 04 Jul 2026 13:59:54 | 04 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260704140300180368674426 |
| 04 Jul 2026 15:41:30 | 04 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2073416915542298624-AT139_TRF\|2MPTpuqfw\|2073416915542298624-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607041541291 48879068138 |
| 04 Jul 2026 15:42:05 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 260704130100184628411732 |
| 04 Jul 2026 15:42:32 | 04 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260704140300184362893903 |
| 04 Jul 2026 16:52:37 | 04 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2073434811919097856-AT139_TRF\|2MPTpuqfw\|2073434811919097856-Transfer from BILAL | -- | 20,000.00 | 20,000.00 | Mobile | APT00002260704165236 499032730070 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Jul 2026 16:53:12 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 20,000.00 | -- | 0.00 | Mobile | 2607041301001878021405 93 |
| 04 Jul 2026 17:37:38 | 04 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 2,000.00 | -- | 0.00 | Mobile | 1000042607041637511644 38281504 |
| 04 Jul 2026 17:37:51 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607040102011894097 83688 |
| 04 Jul 2026 17:59:38 | 04 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207345167969528 6272-AT139_TRF\|2MPTpuqfw\|207345167969528 6272-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT000022607041759381 89583103228 |
| 04 Jul 2026 17:59:53 | 04 Jul 2026 | Airtime \| 9123685555 \| Airtel | 300.00 | -- | 1,700.00 | Mobile | 2607041001001902879153 92 |
| 04 Jul 2026 18:00:15 | 04 Jul 2026 | Airtime \| 9047925811 \| Airtel | 300.00 | -- | 1,400.00 | Mobile | 2607041001001904921429 38 |
| 04 Jul 2026 18:00:40 | 04 Jul 2026 | Airtime \| 9125604646 \| Airtel | 300.00 | -- | 0.00 | Mobile | 2607041001001904438577 36 |
| 04 Jul 2026 18:00:40 | 04 Jul 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 2607041403001902918622 82 |
| 04 Jul 2026 18:00:45 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2607040102011903434261 92 |
| 04 Jul 2026 18:21:37 | 04 Jul 2026 | Transfer from ADAMU AJIYA LAWAL \| OPay \| 813****045 | -- | 2,500.00 | 2,500.00 | Mobile | 26070401010019141900136 4 |
| 04 Jul 2026 18:22:50 | 04 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 2607041403001912734958 99 |
| 04 Jul 2026 20:43:11 | 04 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 400.00 | 400.00 | Mobile | 2607040101001987031600 66 |
| 04 Jul 2026 20:44:15 | 04 Jul 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 2607041403001986581908 44 |
| 04 Jul 2026 21:16:35 | 04 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 400.00 | 400.00 | USSD | 2607040101001999033791 12 |
| 04 Jul 2026 21:17:35 | 04 Jul 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 2607041403001998683660 99 |
| 04 Jul 2026 21:49:06 | 04 Jul 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 500.00 | -- | 0.00 | Mobile | 1000042607042049131644 67461862 |
| 04 Jul 2026 21:49:13 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607040102012012430455 93 |
| 04 Jul 2026 21:49:58 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2607041301002014384624 60 |
| 04 Jul 2026 21:50:03 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607040102012013378046 40 |
| 04 Jul 2026 21:50:15 | 04 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2607041301002013386058 34 |
| 04 Jul 2026 21:50:19 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607040102012012878510 65 |
| | | | | | | | 2607040101002017304 84 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Jul 2026 21:58:27 | 04 Jul 2026 | Transfer from SADIK AKILU \| OPay \| 707****920 | -- | 1,500.00 | 1,500.00 | Mobile | 489 |
| 04 Jul 2026 21:59:35 | 04 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260704140300201694897552 |
| 05 Jul 2026 10:58:58 | 05 Jul 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 260705010100213073998052 |
| 05 Jul 2026 10:59:12 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260705010201213023887895 |
| 05 Jul 2026 11:17:21 | 05 Jul 2026 | Transfer from ZULKIFILU ABDULLAHI \| OPay \| 913****467 | -- | 1,000.00 | 1,000.00 | Mobile | 260705010100213862759740 |
| 05 Jul 2026 11:18:29 | 05 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260705140300213815929611 |
| 05 Jul 2026 11:28:54 | 05 Jul 2026 | Transfer from HARUNA SAIDU \| OPay \| 916****911 | -- | 3,000.00 | 3,000.00 | Mobile | 260705010100214218192585 |
| 05 Jul 2026 11:30:52 | 05 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260705140300214225872168 |
| 05 Jul 2026 12:00:50 | 05 Jul 2026 | Transfer from BASIRU LAILABA ISAH \| MONIE POINT \| 515****385 \| AT139_TRF\|2MPTn1zm2\|207372377173565849 6-AT139_TRF\|2MPTn1zm2\|207372377173565849 6-Transfer from BASIRU | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607051200500 91060122783 |
| 05 Jul 2026 12:01:52 | 05 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260705140300215416106576 |
| 05 Jul 2026 14:14:50 | 05 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207375749405910630 4-AT139_TRF\|2MPTpuqfw\|207375749405910630 4-Transfer from BILAL | -- | 25,500.00 | 25,500.00 | Mobile | APT000022607051414507 28961136824 |
| 05 Jul 2026 14:15:33 | 05 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207375767282967347 2-AT139_TRF\|2MPTpuqfw\|207375767282967347 2-Transfer from BILAL | -- | 300.00 | 25,800.00 | Mobile | APT000022607051415321 12338684440 |
| 05 Jul 2026 14:15:52 | 05 Jul 2026 | Auto-save to OWealth Balance | 25,800.00 | -- | 0.00 | Mobile | 260705140300220030597796 |
| 05 Jul 2026 14:19:09 | 05 Jul 2026 | Transfer to MAIGORO MULTI-RESOURCE VENTURES - 02 \| MONIE POINT \| 4861555368 | 33,200.00 | -- | 0.00 | Mobile | APT000032607051319211 64509912967 |
| 05 Jul 2026 14:19:20 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 33,200.00 | 33,200.00 | Mobile | 260705010201220403291862 |
| 05 Jul 2026 14:45:49 | 05 Jul 2026 | Transfer from MAIGORO MULTI-RESOURCE VENTURES - 02 \| MONIE POINT \| 486****368 \| AT139_TRF\|2MPTcbggk\|207376528937711616 0-AT139_TRF\|2MPTcbggk\|207376528937711616 0-MAIGORO MULT Trf for | -- | 3,000.00 | 3,000.00 | Mobile | APT000022607051445483 42879823345 |
| 05 Jul 2026 14:46:51 | 05 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260705140300221125932651 |
| 05 Jul 2026 14:52:16 | 05 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260705100100221449018975 |
| 05 Jul 2026 14:52:27 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260705010201221297004823 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Jul 2026 16:10:48 | 05 Jul 2026 | Transfer from MUJAHID MUSA \| OPay \| 706****102 | -- | 1,500.00 | 1,500.00 | Mobile | 260705010100223897062882 |
| 05 Jul 2026 16:11:56 | 05 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260705140300223864564800 |
| 05 Jul 2026 17:26:23 | 05 Jul 2026 | Transfer from ZULAIHAT FAROUK UMAR \| Jaiz Bank Plc \| 000****708 \| IFO BILAL ADAMU | -- | 1,500.00 | 1,500.00 | Mobile | 000006260705172624081539690675 |
| 05 Jul 2026 17:27:25 | 05 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260705140300226904267499 |
| 05 Jul 2026 17:35:57 | 05 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 2,100.00 | -- | 0.00 | Mobile | 260705130100226988857946 |
| 05 Jul 2026 17:36:03 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260705010201226734965659 |
| 05 Jul 2026 17:49:45 | 05 Jul 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 2,000.00 | -- | 0.00 | Mobile | 260705010100227351505843 |
| 05 Jul 2026 17:49:52 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607050102012273008180 88 |
| 05 Jul 2026 18:09:57 | 05 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260705171011164531003608 |
| 05 Jul 2026 18:10:11 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260705010201228252372698 |
| 05 Jul 2026 19:16:06 | 05 Jul 2026 | Transfer from NURA GANDE ABUBAKAR \| OPay \| 903****964 | -- | 3,000.00 | 3,000.00 | Mobile | 260705010100230424597735 |
| 05 Jul 2026 19:17:11 | 05 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260705140300230429535388 |
| 05 Jul 2026 20:28:31 | 05 Jul 2026 | Transfer from JAMILU SALIHU \| Jaiz Bank Plc \| 001****471 \| IFO BILAL ADAMU | -- | 4,000.00 | 4,000.00 | Mobile | 000006260705202829081206012191 |
| 05 Jul 2026 20:29:32 | 05 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260705140300233906195342 |
| 05 Jul 2026 20:43:34 | 05 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA7060821405 | -- | 3,000.00 | 3,000.00 | Mobile | 100033260705194333010064720181 |
| 05 Jul 2026 20:44:35 | 05 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260705140300234695498849 |
| 05 Jul 2026 20:57:46 | 05 Jul 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 2,000.00 | -- | 0.00 | Mobile | 260705010100234965670455 |
| 05 Jul 2026 20:57:54 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260705010201234966275849 |
| 05 Jul 2026 21:24:45 | 05 Jul 2026 | Airtime \| 9021928058 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260705100100235951043079 |
| 05 Jul 2026 21:24:52 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260705010201236256619099 |
| 05 Jul 2026 21:39:30 | 05 Jul 2026 | Transfer to BASHAR MUSA \| MONIE POINT \| 9165233570 | 3,000.00 | -- | 0.00 | Mobile | APT000032607052039521 64550477256 |
| | | | | | | | 260705010201236572883 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Jul 2026 21:39:51 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 621 |
| 05 Jul 2026 21:53:39 | 05 Jul 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 500.00 | -- | 0.70 | Mobile | 100004260705205409164551095903 |
| 05 Jul 2026 21:53:40 | 05 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260705020100236828114387 |
| 05 Jul 2026 21:54:09 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.70 | 500.70 | Mobile | 260705010201237203257668 |
| 05 Jul 2026 23:46:56 | 05 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260705130100239368573600 |
| 05 Jul 2026 23:47:06 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260705010201239419902040 |
| 06 Jul 2026 04:52:13 | 06 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260706550101240358632123 |
| 06 Jul 2026 04:52:13 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260706010201240397520735 |
| 06 Jul 2026 09:09:17 | 06 Jul 2026 | Airtime \| 7049387624 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 26070610010024521819293 0 |
| 06 Jul 2026 09:09:25 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260706010201244882628925 |
| 06 Jul 2026 09:53:04 | 06 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260706085318164573183819 |
| 06 Jul 2026 09:53:18 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260706010201246858569239 |
| 06 Jul 2026 11:42:08 | 06 Jul 2026 | Airtime \| 9048047856 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26070610010025131490438 5 |
| 06 Jul 2026 11:42:14 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260706010201251460594427 |
| 06 Jul 2026 11:49:59 | 06 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2607061101002516349684 10 |
| 06 Jul 2026 11:50:12 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260706010201251808076478 |
| 06 Jul 2026 15:04:03 | 06 Jul 2026 | Airtime \| 7039386392 \| MTN | 500.00 | -- | 0.00 | Mobile | 260706100100259067256376 |
| 06 Jul 2026 15:04:44 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260706010201259479916636 |
| 06 Jul 2026 15:27:20 | 06 Jul 2026 | Transfer from ABDULLAHI HALIRU \| OPay \| 707****684 | -- | 1,700.00 | 1,700.00 | Mobile | 260706010100260109784549 |
| 06 Jul 2026 15:28:51 | 06 Jul 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260706140300260316435350 |
| 06 Jul 2026 16:20:41 | 06 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26070610010026231829185 7 |
| 06 Jul 2026 16:20:48 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260706010201262318813736 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Jul 2026 17:04:50 | 06 Jul 2026 | Transfer from ASMAU SAMA MUHAMMED \| OPay \| 806****018 | -- | 6,000.00 | 6,000.00 | Mobile | 260706010100264159627785 |
| 06 Jul 2026 17:05:54 | 06 Jul 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260706140300264190194829 |
| 06 Jul 2026 17:37:28 | 06 Jul 2026 | Transfer from MANIR YAHAYA \| OPay \| 814****681 | -- | 1,500.00 | 1,500.00 | Mobile | 2607060101002654951176 14 |
| 06 Jul 2026 17:38:32 | 06 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260706140300265360510378 |
| 06 Jul 2026 17:48:37 | 06 Jul 2026 | Mobile Data \| 7019137732 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260706110100265622464763 |
| 06 Jul 2026 17:50:03 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607060102012661371427 05 |
| 06 Jul 2026 18:13:23 | 06 Jul 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.00 | Mobile | 1000042607061713301646 23053858 |
| 06 Jul 2026 18:13:29 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260706010201267168986925 |
| 06 Jul 2026 18:14:45 | 06 Jul 2026 | Airtime \| 8087691212 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260706100100267025939483 |
| 06 Jul 2026 18:14:51 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260706010201267264883293 |
| 06 Jul 2026 19:09:13 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260706010201269545294093 |
| 06 Jul 2026 19:25:10 | 06 Jul 2026 | OWealth Deposit(Transaction Refund) | 1,000.00 | -- | 0.00 | Mobile | 260706140300270399116414 |
| 06 Jul 2026 19:32:09 | 06 Jul 2026 | Transfer to KABIRU LUKMAN \| OPay \| 7063493619 | 1,000.00 | -- | 0.00 | Mobile | 260706010100270528496010 |
| 06 Jul 2026 19:32:20 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260706010201270579380376 |
| 06 Jul 2026 20:12:07 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607060102012725720641 23 |
| 06 Jul 2026 20:12:07 | 06 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260706140300272524504315 |
| 06 Jul 2026 20:15:29 | 06 Jul 2026 | Mobile Data \| 7053694931 \| Glo \| 1GB 3 Days Plan | 330.00 | -- | 0.00 | Mobile | 260706110100272879120262 |
| 06 Jul 2026 20:15:38 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 260706010201273000802377 |
| 06 Jul 2026 23:02:52 | 06 Jul 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260706220252pch26229049 | -- | 7,000.00 | 7,000.00 | Mobile | 260706010201279296066705 |
| 07 Jul 2026 01:14:19 | 07 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 450.00 | -- | 6,550.00 | Mobile | 2607071301002803971549 34 |
| 07 Jul 2026 02:34:04 | 07 Jul 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 3,000.00 | 9,550.00 | Mobile | 260707010100280532542299 |
| 07 Jul 2026 02:35:11 | 07 Jul 2026 | Auto-save to OWealth Balance | 9,550.00 | -- | 0.00 | Mobile | 260707140300280510092392 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Jul 2026 08:38:05 | 07 Jul 2026 | Airtime \| 7026722221 \| MTN | 153.50 | -- | 0.00 | Mobile | 2607071001002840197014 54 |
| 07 Jul 2026 08:38:26 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 153.50 | 153.50 | Mobile | 2607070102012841738365 44 |
| 07 Jul 2026 09:33:51 | 07 Jul 2026 | Transfer to MURTALA MUSA \| SmartCash Payment Service Bank \| 9026557260 | 100.00 | -- | 0.00 | Mobile | 100004260707083358164 668792802 |
| 07 Jul 2026 09:33:58 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607070102012864086 90444 |
| 07 Jul 2026 09:34:58 | 07 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260707083512164 668551677 |
| 07 Jul 2026 09:35:12 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607070102012863123651 38 |
| 07 Jul 2026 09:36:01 | 07 Jul 2026 | Mobile Data \| 9026557260 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 2607071101002864179509 05 |
| 07 Jul 2026 09:36:07 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607070102012866718940 62 |
| 07 Jul 2026 10:31:40 | 07 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2607071301002886274683 52 |
| 07 Jul 2026 10:31:48 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607070102012889324542 62 |
| 07 Jul 2026 10:32:13 | 07 Jul 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 10,000.00 | -- | 0.00 | Mobile | 100004260707093220164 675554685 |
| 07 Jul 2026 10:32:20 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2607070102012885795596 44 |
| 07 Jul 2026 10:32:21 | 07 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2607075501012887324687 09 |
| 07 Jul 2026 10:32:21 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2607070102012887835088 56 |
| 07 Jul 2026 11:07:19 | 07 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 2607071301002904282588 76 |
| 07 Jul 2026 11:07:27 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607070102012906324791 10 |
| 07 Jul 2026 11:29:06 | 07 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| OPay \| 9036362017 | 2,000.00 | -- | 0.00 | Mobile | 2607070101002909366572 89 |
| 07 Jul 2026 11:29:16 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607070102012910908727 75 |
| 07 Jul 2026 11:48:45 | 07 Jul 2026 | Transfer from ADAMU BASHIR GULMA \| United Bank For Africa \| 211****006 \| USSD-NIP/To A./23470XXXX2430 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042607071148420060 91954598 |
| 07 Jul 2026 11:49:32 | 07 Jul 2026 | Transfer to ISAH MUHAMMAD \| SmartCash Payment Service Bank \| 8128298431 | 1,006.30 | -- | 993.70 | Mobile | 100004260707104943164 682018271 |
| 07 Jul 2026 11:49:33 | 07 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 993.00 | Mobile | 2607070201002922013066 92 |
| | | | | | | | 2607071403002918977 85 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Jul 2026 11:49:47 | 07 Jul 2026 | Auto-save to OWealth Balance | 993.00 | -- | 0.00 | Mobile | 319 |
| 07 Jul 2026 12:13:42 | 07 Jul 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 5,500.00 | 5,500.00 | Mobile | 260707010100292976737051 |
| 07 Jul 2026 12:14:51 | 07 Jul 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 260707140300292828850049 |
| 07 Jul 2026 12:54:05 | 07 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26070713010029473031096 5 |
| 07 Jul 2026 12:54:11 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260707010201294832766763 |
| 07 Jul 2026 13:48:25 | 07 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 509.30 | -- | 0.70 | Mobile | 100004260707124852164694013028 |
| 07 Jul 2026 13:48:26 | 07 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260707020100296491313499 |
| 07 Jul 2026 13:48:52 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260707010201296493195658 |
| 07 Jul 2026 13:58:38 | 07 Jul 2026 | Airtime \| 9049194791 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260707100100297246798479 |
| 07 Jul 2026 13:58:43 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260707010201296840802432 |
| 07 Jul 2026 14:01:32 | 07 Jul 2026 | Airtime \| 9070581025 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260707100100297005276955 |
| 07 Jul 2026 14:01:38 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260707010201296955058614 |
| 07 Jul 2026 14:03:15 | 07 Jul 2026 | Airtime \| 7081434113 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26070710010029701241791 1 |
| 07 Jul 2026 14:03:21 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260707010201297266272384 |
| 07 Jul 2026 14:12:25 | 07 Jul 2026 | Transfer from ABDULRAHMAN ABDULRAHAMAN USMAN \| OPay \| 903****043 | -- | 1,500.00 | 1,500.00 | Mobile | 260707010100297662725289 |
| 07 Jul 2026 14:13:49 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260707140300297517364357 |
| 07 Jul 2026 15:49:00 | 07 Jul 2026 | Transfer from ABUBAKAR - YUSUF \| OPay \| 703****909 | -- | 2,500.00 | 2,500.00 | USSD | 26070701010030110033118 7 |
| 07 Jul 2026 15:50:01 | 07 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260707140300301308469070 |
| 07 Jul 2026 17:10:19 | 07 Jul 2026 | Transfer from ZULKIFILU ABDULLAHI \| OPay \| 913****467 | -- | 1,000.00 | 1,000.00 | USSD | 260707010100304329130835 |
| 07 Jul 2026 17:11:20 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260707140300304587037275 |
| 07 Jul 2026 17:58:54 | 07 Jul 2026 | Airtime \| 9020203856 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260707100100306397606848 |
| 07 Jul 2026 17:59:12 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260707010201306195401130 |
| 07 Jul 2026 18:24:29 | 07 Jul 2026 | Transfer from FATIMA AYUBA \| United Bank For Africa \| 223****929 \| USSD-NIP/To A./23480XXXX6086 | -- | 500.00 | 500.00 | Mobile | 000004260707182426006092841263 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Jul 2026 18:25:30 | 07 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260707140300307600105876 |
| 07 Jul 2026 19:13:47 | 07 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260707130100309717383166 |
| 07 Jul 2026 19:13:54 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260707010201309363023378 |
| 07 Jul 2026 19:34:23 | 07 Jul 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260707130100310909023453 |
| 07 Jul 2026 19:34:31 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607070102013109097941 20 |
| 07 Jul 2026 20:21:11 | 07 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 300.00 | 300.00 | USSD | 260707010100313276812579 |
| 07 Jul 2026 20:22:13 | 07 Jul 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260707140300313331832882 |
| 07 Jul 2026 21:07:47 | 07 Jul 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,000.00 | 1,000.00 | Mobile | 260707010100315316699466 |
| 07 Jul 2026 21:08:55 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260707140300315373395849 |
| 07 Jul 2026 21:11:00 | 07 Jul 2026 | Transfer to BILYA MIN - INDILLAHI ENTERPRISES - MIN-INDILLAHI ENTERPRISES \| MONIE POINT \| 8268738133 | 2,000.30 | -- | 0.70 | Mobile | APT000032607072011111164740498429 |
| 07 Jul 2026 21:11:01 | 07 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260707020100315332725191 |
| 07 Jul 2026 21:11:11 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,001.00 | 2,001.00 | Mobile | 260707010201315588489828 |
| 07 Jul 2026 21:27:17 | 07 Jul 2026 | Mobile Data \| 7081076139 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260707110100315920456857 |
| 07 Jul 2026 21:27:45 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260707010201315769716535 |
| 07 Jul 2026 21:34:01 | 07 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260707010100316612928901 |
| 07 Jul 2026 21:35:09 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260707140300316313768108 |
| 07 Jul 2026 21:41:46 | 07 Jul 2026 | Transfer from SALISU NURA \| OPay \| 816****181 | -- | 1,600.00 | 1,600.00 | USSD | 260707010100316852920400 |
| 07 Jul 2026 21:42:47 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 260707140300316704455306 |
| 07 Jul 2026 21:51:05 | 07 Jul 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 2,500.00 | -- | 0.00 | Mobile | 260707010100316839977987 |
| 07 Jul 2026 21:51:15 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260707010201316687708971 |
| 08 Jul 2026 00:41:21 | 08 Jul 2026 | Airtime \| 7061623031 \| MTN | 300.00 | -- | 0.00 | Mobile | 260707100100319941134745 |
| | | | | | | | 260707010201320245038 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Jul 2026 00:41:28 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 36 |
| 08 Jul 2026 09:30:50 | 08 Jul 2026 | Airtime \| 9125156442 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260708100100326245328121 |
| 08 Jul 2026 09:30:59 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260708010201326297001007 |
| 08 Jul 2026 09:45:07 | 08 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 150.00 | -- | 0.00 | Mobile | 260708130100326614766165 |
| 08 Jul 2026 09:45:18 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260708010201326716611642 |
| 08 Jul 2026 10:30:15 | 08 Jul 2026 | Airtime \| 9045399541 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260708100100328861214089 |
| 08 Jul 2026 10:30:33 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260708010201328556398079 |
| 08 Jul 2026 10:56:10 | 08 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260708130100329744582697 |
| 08 Jul 2026 10:56:31 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260708010201329746104169 |
| 08 Jul 2026 11:14:42 | 08 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260708100100330390331292 |
| 08 Jul 2026 11:14:50 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260708010201330442127464 |
| 08 Jul 2026 11:16:52 | 08 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260708140300330298914384 |
| 08 Jul 2026 11:16:53 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260708010201330655503352 |
| 08 Jul 2026 11:17:40 | 08 Jul 2026 | Airtime \| 9043697490 \| Airtel | 300.00 | -- | 0.00 | USSD | 260708100100330607892326 |
| 08 Jul 2026 11:17:40 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260708010201330556745214 |
| 08 Jul 2026 11:25:12 | 08 Jul 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/d/37186166164 | -- | 2,990.00 | 2,990.00 | Mobile | 000004260708112507872997266529 |
| 08 Jul 2026 11:26:14 | 08 Jul 2026 | Auto-save to OWealth Balance | 2,990.00 | -- | 0.00 | Mobile | 260708140300330851403816 |
| 08 Jul 2026 11:27:49 | 08 Jul 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 100004260708102806164774645748 |
| 08 Jul 2026 11:28:06 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260708010201330758484438 |
| 08 Jul 2026 11:32:26 | 08 Jul 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 2,500.00 | 2,500.00 | Mobile | 260708010100331031948381 |
| 08 Jul 2026 11:33:39 | 08 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260708140300330883994817 |
| 08 Jul 2026 14:18:34 | 08 Jul 2026 | Airtime \| 9122823677 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260708100100337206146933 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Jul 2026 14:18:40 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26070801020133761368874 5 |
| 08 Jul 2026 14:20:07 | 08 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070813010033731319461 1 |
| 08 Jul 2026 14:20:14 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070801020133746694 8294 |
| 08 Jul 2026 15:29:43 | 08 Jul 2026 | Transfer from MUSA IBRAHIM \| MONIE POINT \| 604****034 \| AT139_TRF\|2MPTmpagz\|207486350253217382 4-AT139_TRF\|2MPTmpagz\|207486350253217382 4-Transfer from MUSA I | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260708152942 530601354558 |
| 08 Jul 2026 15:30:45 | 08 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26070814030033996527 8320 |
| 08 Jul 2026 16:01:10 | 08 Jul 2026 | Transfer to ADAMU GARBA \| OPay \| 8036200064 | 1,000.00 | -- | 0.00 | Mobile | 26070801010034126650510 7 |
| 08 Jul 2026 16:01:22 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070801020134091110050 7 |
| 08 Jul 2026 16:50:04 | 08 Jul 2026 | Transfer from UKASHAT AUGIE USMAN \| OPay \| 816****844 \| Personal Transfer | -- | 1,000.00 | 1,000.00 | Mobile | 26070801010034295898 7715 |
| 08 Jul 2026 16:51:16 | 08 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26070814030034296430 4911 |
| 08 Jul 2026 17:15:08 | 08 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| MONIE POINT \| 515****724 \| AT139_TRF\|2MPTjy0u1\|207489003142105088 0-AT139_TRF\|2MPTjy0u1\|207489003142105088 0-Transfer from ABUBAK | -- | 3,000.00 | 3,000.00 | Mobile | APT00002260708171508 652552238179 |
| 08 Jul 2026 17:16:10 | 08 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26070814030034399595 1688 |
| 08 Jul 2026 17:32:43 | 08 Jul 2026 | Mobile Data \| 9024533784 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26070811010034468551402 2 |
| 08 Jul 2026 17:32:51 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070801020134478843 6036 |
| 08 Jul 2026 18:13:01 | 08 Jul 2026 | Transfer from HARUNA ABUBAKAR AHMAD \| OPay \| 813****510 | -- | 4,000.00 | 4,000.00 | Mobile | 26070801010034640320 5897 |
| 08 Jul 2026 18:14:23 | 08 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26070814030034640938 1475 |
| 08 Jul 2026 18:46:11 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26070801020134773611881 2 |
| 08 Jul 2026 18:46:11 | 08 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26070814030034763424 9611 |
| 08 Jul 2026 18:46:40 | 08 Jul 2026 | Airtime \| 9111647587 \| Airtel | 600.00 | -- | 0.00 | USSD | 26070810010034758567 9579 |
| 08 Jul 2026 18:46:40 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26070801020134773844150 1 |
| 08 Jul 2026 21:00:59 | 08 Jul 2026 | Transfer from MAIGORO MULTI-RESOURCE VENTURES - 02 \| MONIE POINT \| 486****368 \| | -- | 70,000.00 | 70,000.00 | Mobile | APT00002260708210058 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | AT139_TRF\|2MPTirjas\|207494686690925363 2-AT139_TRF\|2MPTirjas\|207494686690925363 2-Transfer from MAIGOR | | | | | 696743739779 |
| 08 Jul 2026 21:02:01 | 08 Jul 2026 | Auto-save to OWealth Balance | 70,000.00 | -- | 0.00 | Mobile | 260708140300354152437471 |
| 08 Jul 2026 21:44:35 | 08 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 6,000.00 | 6,000.00 | Mobile | 260708010100355407260204 |
| 08 Jul 2026 21:45:45 | 08 Jul 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260708140300355411498783 |
| 08 Jul 2026 21:51:50 | 08 Jul 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 80,000.00 | -- | 0.00 | Mobile | APT000032607082052131 64836581841 |
| 08 Jul 2026 21:52:12 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80,000.00 | 80,000.00 | Mobile | 260708010201356046538395 |
| 08 Jul 2026 21:52:14 | 08 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260708550101355792401178 |
| 08 Jul 2026 21:52:14 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260708010201356046615004 |
| 08 Jul 2026 23:04:43 | 08 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260708130100357258941748 |
| 08 Jul 2026 23:04:49 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260708010201357361213772 |
| 09 Jul 2026 07:38:16 | 09 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260709130100360479807879 |
| 09 Jul 2026 07:38:21 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260709010201360276270699 |
| 09 Jul 2026 09:49:00 | 09 Jul 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 260709010100364786922013 |
| 09 Jul 2026 09:49:12 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260709010201364533033938 |
| 09 Jul 2026 11:52:31 | 09 Jul 2026 | Transfer to MASUDU ALIYU \| SmartCash Payment Service Bank \| 9124820692 | 100.00 | -- | 0.00 | Mobile | 100004260709105243164868476518 |
| 09 Jul 2026 11:52:43 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260709010201369834808624 |
| 09 Jul 2026 11:56:33 | 09 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 900.00 | -- | 0.00 | Mobile | 100004260709105648164867518299 |
| 09 Jul 2026 11:56:48 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260709010201369874555204 |
| 09 Jul 2026 12:13:15 | 09 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260709130100370591848461 |
| 09 Jul 2026 12:13:22 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260709010201370694486581 |
| 09 Jul 2026 13:10:07 | 09 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260709010100372568881514 |
| | | | | | | | 260709010201372365631 4 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Jul 2026 13:10:14 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 44 |
| 09 Jul 2026 13:13:22 | 09 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260709130100372378124688 |
| 09 Jul 2026 13:13:29 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260709010201372429603974 |
| 09 Jul 2026 15:07:10 | 09 Jul 2026 | Transfer from UMAR UMAR \| OPay \| 707****298 | -- | 1,600.00 | 1,600.00 | Mobile | 260709010100377195077606 |
| 09 Jul 2026 15:08:14 | 09 Jul 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 26070914030037704684379l |
| 09 Jul 2026 16:06:13 | 09 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| MONIE POINT \| 515****724 \| AT139_TRF\|2MPTjy0u1\|207523507334963609 6-AT139_TRF\|2MPTjy0u1\|207523507334963609 6-Transfer from ABUBAK | -- | 1,900.00 | 1,900.00 | Mobile | APT000022607091606120232852440ll |
| 09 Jul 2026 16:07:14 | 09 Jul 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 260709140300379397021022 |
| 09 Jul 2026 16:46:05 | 09 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260709010100380593754688 |
| 09 Jul 2026 16:47:10 | 09 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26070914030038090423 9014 |
| 09 Jul 2026 17:41:24 | 09 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260709130100383151796922 |
| 09 Jul 2026 17:41:34 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260709010201382815053521 |
| 09 Jul 2026 18:25:04 | 09 Jul 2026 | Transfer from ABUBAKAR GULMA MUKHTAR \| United Bank For Africa \| 208****520 \| MOB/UTO/Bilal Adamu/fafa /37201324078 | -- | 3,000.00 | 3,000.00 | Mobile | 00000426070918250089 6404316250 |
| 09 Jul 2026 18:26:06 | 09 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26070914030038484761944l |
| 09 Jul 2026 19:01:47 | 09 Jul 2026 | Transfer from IBRAHIM SAUWA LAWAL \| OPay \| 906****543 | -- | 3,000.00 | 3,000.00 | Mobile | 260709010100386148415364 |
| 09 Jul 2026 19:02:52 | 09 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26070914030038653161168 4 |
| 09 Jul 2026 19:58:47 | 09 Jul 2026 | Transfer to ZILKIFILU ABUBAKAR \| SmartCash Payment Service Bank \| 9022344610 | 200.00 | -- | 0.00 | Mobile | 1000042607091858531649167464 93 |
| 09 Jul 2026 19:58:53 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260709010201389021238861 |
| 09 Jul 2026 20:04:07 | 09 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260709130100389562655268 |
| 09 Jul 2026 20:04:20 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260709010201389277527264 |
| 09 Jul 2026 20:39:41 | 09 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260709100100391245072103 |
| 09 Jul 2026 20:39:47 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260709010201391500347910 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Jul 2026 07:27:57 | 10 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26071013010039930223128 5 |
| 10 Jul 2026 07:28:03 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26071001020139954272897 6 |
| 10 Jul 2026 09:12:21 | 10 Jul 2026 | Transfer from SAIFULLAHI YAWALE \| OPay \| 903****017 | -- | 1,000.00 | 1,000.00 | USSD | 26071001010040264430417 5 |
| 10 Jul 2026 09:13:21 | 10 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607101403004025973756 60 |
| 10 Jul 2026 14:24:58 | 10 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26071011010041397970250 1 |
| 10 Jul 2026 14:25:06 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26071001020141418400411 2 |
| 10 Jul 2026 15:04:49 | 10 Jul 2026 | Transfer from ALIYU IBRAHIM \| MONIE POINT \| 567****627 \| AT139_TRF\|2MPTkiyvr\|2075582009855250432-AT139_TRF\|2MPTkiyvr\|2075582009855250432-Transfer from ALIYU | -- | 5,000.00 | 5,000.00 | Mobile | APT000022607101504487 44150135863 |
| 10 Jul 2026 15:05:51 | 10 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2607101403004153844609 15 |
| 10 Jul 2026 16:16:44 | 10 Jul 2026 | Transfer to IBRAHIM SAUWA LAWAL \| OPay \| 9067376543 | 3,000.00 | -- | 0.00 | Mobile | 26071001010041830185919 2 |
| 10 Jul 2026 16:16:50 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26071001020141851655540 3 |
| 10 Jul 2026 18:36:45 | 10 Jul 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 1,500.00 | 1,500.00 | Mobile | 26071001010042413065519 6 |
| 10 Jul 2026 18:36:52 | 10 Jul 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 400.00 | -- | 0.00 | Mobile | 10000426071017370116500 0842846 |
| 10 Jul 2026 18:37:00 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26071001020142447553620 3 |
| 10 Jul 2026 18:37:32 | 10 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 2607101001004244290638 75 |
| 10 Jul 2026 18:37:37 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071001020142423675612 3 |
| 10 Jul 2026 18:39:29 | 10 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26071014030042419471112 8 |
| 10 Jul 2026 19:40:02 | 10 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26071013010042757783964 7 |
| 10 Jul 2026 19:40:08 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071001020142728132145 8 |
| 10 Jul 2026 19:43:09 | 10 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 2607101301004274940943 60 |
| 10 Jul 2026 19:43:14 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26071001020142768563435 5 |
| 10 Jul 2026 21:28:19 | 10 Jul 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 5,200.00 | -- | 0.00 | Mobile | 26071001010043216901973 2 |
| 10 Jul 2026 21:28:29 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 26071001020143216966657 0 |
| | | | | | | | 26071013010043385537 27 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Jul 2026 22:26:09 | 10 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 10 |
| 10 Jul 2026 22:26:17 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260710010201434059013443 |
| 11 Jul 2026 08:18:36 | 11 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260711130100438996147333 |
| 11 Jul 2026 08:18:43 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260711010201439032909351 |
| 11 Jul 2026 09:06:02 | 11 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260711130100440841563577 |
| 11 Jul 2026 09:06:08 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260711010201440805538538 |
| 11 Jul 2026 10:37:16 | 11 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260711130100444391674532 |
| 11 Jul 2026 10:37:23 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260711010201444578635801 |
| 11 Jul 2026 15:34:34 | 11 Jul 2026 | Transfer to ASISAT OLATUNJI \| SmartCash Payment Service Bank \| 9049875329 | 1,000.00 | -- | 0.00 | Mobile | 100004260711143440165073883458 |
| 11 Jul 2026 15:34:40 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260711010201456042038319 |
| 11 Jul 2026 16:02:22 | 11 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| MONIE POINT \| 515****724 \| AT139_TRF\|2MPTjy0u1\|2075958881843728384-AT139_TRF\|2MPTjy0u1\|2075958881843728384-Transfer from ABUBAK | -- | 5,000.00 | 5,000.00 | Mobile | APT000022607111602215895014703 85 |
| 11 Jul 2026 16:03:24 | 11 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260711140300457242880632 |
| 11 Jul 2026 16:04:03 | 11 Jul 2026 | Airtime \| 7026722221 \| MTN | 6.00 | -- | 0.00 | Mobile | 260711100100457245638180 |
| 11 Jul 2026 16:04:13 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.00 | 6.00 | Mobile | 260711010201457297321687 |
| 11 Jul 2026 16:41:29 | 11 Jul 2026 | Transfer to JUMEYI UMORU \| SmartCash Payment Service Bank \| 7013399229 | 500.00 | -- | 0.00 | Mobile | 100004260711154134165080368849 |
| 11 Jul 2026 16:41:34 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260711010201458537177602 |
| 11 Jul 2026 17:33:55 | 11 Jul 2026 | Airtime \| 7085866005 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260711100100460931526114 |
| 11 Jul 2026 17:34:03 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260711010201461169891944 |
| 11 Jul 2026 17:52:43 | 11 Jul 2026 | Airtime \| 9075847258 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260711100100461687647336 |
| 11 Jul 2026 17:53:31 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260711010201461621359260 |
| 11 Jul 2026 17:56:17 | 11 Jul 2026 | Transfer from HUSSAINI SAMAILA \| PalmPay \| 912****482 \| chikidoow | -- | 3,000.00 | 3,000.00 | Mobile | 100033260711165616010076443127 |
| 11 Jul 2026 17:57:18 | 11 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260711140300461861958257 |
| 11 Jul 2026 18:40:30 | 11 Jul 2026 | Airtime \| 9070138325 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260711100100463609154921 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Jul 2026 18:41:01 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607110102014636302462 22 |
| 11 Jul 2026 18:49:12 | 11 Jul 2026 | Transfer from SALISU MUHAMMAD \| OPay \| 916****947 | -- | 1,000.00 | 1,000.00 | Mobile | 2607110101004640108673 25 |
| 11 Jul 2026 18:50:16 | 11 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607111403004640161640 42 |
| 11 Jul 2026 19:04:48 | 11 Jul 2026 | Mobile Data \| 9070138325 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2607111101004652111131141 |
| 11 Jul 2026 19:04:55 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607110102014651121382 74 |
| 11 Jul 2026 19:21:45 | 11 Jul 2026 | Airtime \| 7087842534 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2607111001004656080450 58 |
| 11 Jul 2026 19:21:50 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607110102014655578105 43 |
| 11 Jul 2026 19:51:27 | 11 Jul 2026 | Betting \| 7063493619 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 2607111301004671413037 53 |
| 11 Jul 2026 19:51:36 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2607110102014672633597 28 |
| 11 Jul 2026 20:45:23 | 11 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA7060821405 | -- | 2,500.00 | 2,500.00 | Mobile | 1000332607111945220100 76943976 |
| 11 Jul 2026 20:46:24 | 11 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 2607111403004697609857 48 |
| 11 Jul 2026 21:37:03 | 11 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2607111301004720581661 02 |
| 11 Jul 2026 21:37:12 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607110102014722451683 37 |
| 11 Jul 2026 21:52:33 | 11 Jul 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 2607110101004728424944 85 |
| 11 Jul 2026 21:53:39 | 11 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2607111403004728469774 75 |
| 11 Jul 2026 21:56:43 | 11 Jul 2026 | Transfer from KABIRU LUKMAN \| OPay \| 706****619 | -- | 500.00 | 500.00 | Mobile | 2607110101004729602692 85 |
| 11 Jul 2026 21:57:49 | 11 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2607111403004729645798 29 |
| 11 Jul 2026 22:05:56 | 11 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2607111101004733554975 74 |
| 11 Jul 2026 22:06:13 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607110102014733058370 96 |
| 11 Jul 2026 23:40:51 | 11 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 2607111001004753773592 74 |
| 11 Jul 2026 23:41:01 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2607110102014751761460 72 |
| 12 Jul 2026 01:37:58 | 12 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2607121301004761491863 46 |
| 12 Jul 2026 01:38:07 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607120102014761740356 61 |
| 12 Jul 2026 01:43:55 | 12 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2607121301004762460029 18 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Jul 2026 01:43:59 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260712010201476221511151 |
| 12 Jul 2026 02:01:12 | 12 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26071213010047625299278 |
| 12 Jul 2026 02:01:33 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26071201020147627653260 |
| 12 Jul 2026 11:29:18 | 12 Jul 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260712102918pch72112722 | -- | 11,000.00 | 11,000.00 | Mobile | 260712010201485292247114 |
| 12 Jul 2026 12:43:54 | 12 Jul 2026 | Transfer to SAFIYA ABDULLAHI \| United Bank For Africa \| 2054567618 | 1,000.00 | -- | 10,000.00 | Mobile | 100004260712114405165147745670 |
| 12 Jul 2026 15:05:49 | 12 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 9,700.00 | Mobile | 26071213010049239764926 |
| 12 Jul 2026 15:16:59 | 12 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 3,000.00 | -- | 6,700.00 | Mobile | 2607120101004927972701 |
| 12 Jul 2026 15:38:56 | 12 Jul 2026 | Transfer from UMAR ALIYU \| SmartCash Payment Service Bank \| 047****443 \| Selfcare transactions | -- | 500.00 | 7,200.00 | Mobile | 120004260712143856569627410499 |
| 12 Jul 2026 15:39:58 | 12 Jul 2026 | Auto-save to OWealth Balance | 7,200.00 | -- | 0.00 | Mobile | 260712140300493657800603 |
| 12 Jul 2026 17:51:18 | 12 Jul 2026 | Transfer from AUWAL MUKTAR ISAH \| OPay \| 707****177 | -- | 5,000.00 | 5,000.00 | Mobile | 2607120101004980824094487 |
| 12 Jul 2026 17:52:23 | 12 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26071214030049813718623 6 |
| 12 Jul 2026 18:15:38 | 12 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26071213010049879562218 7 |
| 12 Jul 2026 18:16:00 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26071201020149889858187 0 |
| 12 Jul 2026 18:27:59 | 12 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26071213010049930602937 2 |
| 12 Jul 2026 18:28:09 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26071201020149921266181 7 |
| 12 Jul 2026 18:51:28 | 12 Jul 2026 | Airtime \| 7070027523 \| MTN | 276.50 | -- | 0.00 | Mobile | 26071210010050027226809 1 |
| 12 Jul 2026 18:51:43 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 276.50 | 276.50 | Mobile | 26071201020150027341271 8 |
| 12 Jul 2026 18:54:52 | 12 Jul 2026 | Transfer to MOHAMMED SANUSI \| Ecobank Nigeria Plc \| 5661025185 | 5,100.00 | -- | 0.00 | Mobile | 100004260712175545165178913947 |
| 12 Jul 2026 18:55:45 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26071201020150055510314 8 |
| 12 Jul 2026 22:16:20 | 12 Jul 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 12,350.00 | -- | 0.00 | Mobile | 26071201010050812141782 1 |
| 12 Jul 2026 22:16:29 | 12 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260712550101508362026979 |
| 12 Jul 2026 22:16:29 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,350.00 | 12,350.00 | Mobile | 26071201020150812183546 2 |
| 12 Jul 2026 22:16:30 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26071201020150817266604 4 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Jul 2026 23:10:52 | 12 Jul 2026 | Transfer from KABIRU LUKMAN \| OPay \| 706****619 | -- | 500.00 | 500.00 | Mobile | 260712010100509672656018 |
| 12 Jul 2026 23:11:58 | 12 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260712140300509674438773 |
| 12 Jul 2026 23:13:39 | 12 Jul 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 2607120101005094244186 12 |
| 12 Jul 2026 23:14:50 | 12 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260712140300509308074824 |
| 12 Jul 2026 23:52:20 | 12 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260712110100510034574297 |
| 12 Jul 2026 23:52:29 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260712010201509763756180 |
| 13 Jul 2026 12:22:19 | 13 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260713100100522350440936 |
| 13 Jul 2026 12:22:28 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260713010201522249251642 |
| 13 Jul 2026 13:47:37 | 13 Jul 2026 | Airtime \| 7061623031 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 260713100100525749218805 |
| 13 Jul 2026 13:48:06 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260713010201525704114520 |
| 13 Jul 2026 14:18:09 | 13 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 800.00 | -- | 0.00 | Mobile | 100004260713131827165239508554 |
| 13 Jul 2026 14:18:27 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260713010201526594081009 |
| 13 Jul 2026 14:20:52 | 13 Jul 2026 | Transfer to NASIRU HUSSAINI \| SmartCash Payment Service Bank \| 8025561239 | 200.00 | -- | 0.00 | Mobile | 100004260713132057165235424750 |
| 13 Jul 2026 14:20:57 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260713010201526963219249 |
| 13 Jul 2026 14:23:50 | 13 Jul 2026 | Airtime \| 8025561239 \| Airtel | 600.00 | -- | 0.00 | Mobile | 260713100100526923708054 |
| 13 Jul 2026 14:23:55 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260713010201526974998950 |
| 13 Jul 2026 16:46:18 | 13 Jul 2026 | Airtime \| 9022344610 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260713100100532168148471 |
| 13 Jul 2026 16:46:30 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260713010201532216601500 |
| 13 Jul 2026 16:52:15 | 13 Jul 2026 | Mobile Data \| 9022344610 \| Airtel \| 500MB Weekly Plan | 500.00 | -- | 0.00 | Mobile | 260713110100532454789831 |
| 13 Jul 2026 16:52:21 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260713010201532455225964 |
| 13 Jul 2026 17:00:58 | 13 Jul 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 5,950.00 | 5,950.00 | USSD | 260713010100532732277660 |
| 13 Jul 2026 17:01:59 | 13 Jul 2026 | Auto-save to OWealth Balance | 5,950.00 | -- | 0.00 | Mobile | 260713140300532695378439 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Jul 2026 17:03:12 | 13 Jul 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 97.00 | 97.00 | Mobile | 260713010100532913310221 |
| 13 Jul 2026 17:04:19 | 13 Jul 2026 | Auto-save to OWealth Balance | 97.00 | -- | 0.00 | Mobile | 260713140300532765443356 |
| 13 Jul 2026 20:26:25 | 13 Jul 2026 | Transfer from HAFSAT ABDULLAHI \| OPay \| 703****352 | -- | 1,000.00 | 1,000.00 | Mobile | 260713010100541933097570 |
| 13 Jul 2026 20:28:31 | 13 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260713140300541704547261 |
| 13 Jul 2026 20:46:29 | 13 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260713130100542810309378 |
| 13 Jul 2026 20:46:36 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260713010201542663564401 |
| 13 Jul 2026 21:23:54 | 13 Jul 2026 | Airtime \| 7026722221 \| MTN | 166.00 | -- | 0.00 | Mobile | 260713100100544269991777 |
| 13 Jul 2026 21:24:05 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 166.00 | 166.00 | Mobile | 260713010201544371733281 |
| 13 Jul 2026 21:52:14 | 13 Jul 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | Mobile | 260713100100545351777134 |
| 13 Jul 2026 21:52:18 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260713010201545403120230 |
| 13 Jul 2026 23:47:35 | 13 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260713010100547649190818 |
| 13 Jul 2026 23:47:46 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260713010201547478620355 |
| 14 Jul 2026 07:22:31 | 14 Jul 2026 | Transfer to POS Transfer-ADAMU AMINU \| MONIE POINT \| 5285744220 | 1,000.00 | -- | 0.00 | Mobile | APT000032607140622371652930631 77 |
| 14 Jul 2026 07:22:36 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260714010201549651098144 |
| 14 Jul 2026 07:29:43 | 14 Jul 2026 | Transfer from ADAMU AMINU \| MONIE POINT \| 680****109 \| AT139_TRF\|2MPTqiwu5\|207691703359785 7792-AT139_TRF\|2MPTqiwu5\|207691703359785 7792-Test /AT139_TRF\|2MPTq | -- | 900.00 | 900.00 | Mobile | APT000022607140729425712531467 52 |
| 14 Jul 2026 07:30:45 | 14 Jul 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260714140300549978763126 |
| 14 Jul 2026 09:32:27 | 14 Jul 2026 | Transfer to ISA DAHIRU \| SmartCash Payment Service Bank \| 9112956477 | 200.00 | -- | 0.00 | Mobile | 100004260714083232165304345705 |
| 14 Jul 2026 09:32:32 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260714010201553732265559 |
| 14 Jul 2026 09:37:27 | 14 Jul 2026 | Airtime \| 9112956477 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260714100100554162326983 |
| 14 Jul 2026 09:37:33 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260714010201554162734811 |
| 14 Jul 2026 09:58:41 | 14 Jul 2026 | Transfer to ABDULLAHI GARBA \| SmartCash Payment Service Bank \| 7082977797 | 200.00 | -- | 0.00 | Mobile | 100004260714085848165307151617 |
| | | | | | | | 260714010201555070455 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Jul 2026 09:58:47 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 398 |
| 14 Jul 2026 09:59:07 | 14 Jul 2026 | Airtime \| 7082977797 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260714100100554719809586 |
| 14 Jul 2026 09:59:11 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260714010201554697351844 |
| 14 Jul 2026 10:01:40 | 14 Jul 2026 | Mobile Data \| 7082977797 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260714110100555082776943 |
| 14 Jul 2026 10:01:49 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071401020155511821405 8 |
| 14 Jul 2026 10:14:41 | 14 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 574.00 | -- | 0.00 | Mobile | 26071411010055519863173 6 |
| 14 Jul 2026 10:14:58 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 574.00 | 574.00 | Mobile | 260714010201555251086953 |
| 14 Jul 2026 10:24:31 | 14 Jul 2026 | Mobile Data \| 9128546565 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260714110100556004060890 |
| 14 Jul 2026 10:24:40 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260714010201555906871884 |
| 14 Jul 2026 12:19:08 | 14 Jul 2026 | Airtime \| 9022680836 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260714100100560340914718 |
| 14 Jul 2026 12:19:17 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260714010201560341563989 |
| 14 Jul 2026 13:03:35 | 14 Jul 2026 | Airtime \| 7019137732 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260714100100561804033131 |
| 14 Jul 2026 13:03:39 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260714010201562004004004 |
| 14 Jul 2026 13:14:34 | 14 Jul 2026 | Airtime \| 9073719737 \| Airtel | 650.00 | -- | 0.00 | Mobile | 260714100100562457462941 |
| 14 Jul 2026 13:15:00 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 260714010201562494335279 |
| 14 Jul 2026 13:15:06 | 14 Jul 2026 | Transfer from LAWAN SHU'AIBU \| OPay \| 704****854 | -- | 1,000.00 | 1,000.00 | Mobile | 260714010100562209314041 |
| 14 Jul 2026 13:16:20 | 14 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260714140300562464536965 |
| 14 Jul 2026 15:23:26 | 14 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260714130100566837361165 |
| 14 Jul 2026 15:23:32 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260714010201566888208671 |
| 14 Jul 2026 16:18:57 | 14 Jul 2026 | Airtime \| 9115331598 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260714100100569066510316 |
| 14 Jul 2026 16:19:02 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26071401020156927011 1778 |
| 14 Jul 2026 17:19:00 | 14 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260714130100571683934678 |
| 14 Jul 2026 17:19:05 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260714010201571586595685 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Jul 2026 18:25:13 | 14 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260714130100574301264320 |
| 14 Jul 2026 18:25:26 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260714010201574451326788 |
| 14 Jul 2026 19:39:16 | 14 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 700.00 | 700.00 | Mobile | 260714010100577906479108 |
| 14 Jul 2026 19:40:26 | 14 Jul 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260714140300578113043376 |
| 14 Jul 2026 20:04:00 | 14 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,200.00 | 1,200.00 | Mobile | 260714010100578767403252 |
| 14 Jul 2026 20:05:08 | 14 Jul 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260714140300579284969165 |
| 14 Jul 2026 20:58:50 | 14 Jul 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 2,000.00 | 2,000.00 | Mobile | 260714010100581708174576 |
| 14 Jul 2026 21:00:00 | 14 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260714140300581511059127 |
| 14 Jul 2026 21:44:56 | 14 Jul 2026 | Transfer to HASHIMU YANUSA \| SmartCash Payment Service Bank \| 8083156206 | 200.00 | -- | 0.70 | Mobile | 1000042607142045061653754128 97 |
| 14 Jul 2026 21:44:57 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260714020100583546807676 |
| 14 Jul 2026 21:45:06 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.70 | 200.70 | Mobile | 260714010201583645532834 |
| 14 Jul 2026 21:48:02 | 14 Jul 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.70 | Mobile | 1000042607142048121653767 19752 |
| 14 Jul 2026 21:48:03 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260714020100583456822623 |
| 14 Jul 2026 21:48:12 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.70 | 500.70 | Mobile | 260714010201583355526729 |
| 14 Jul 2026 22:06:36 | 14 Jul 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260714210636pch31971887 | -- | 11,000.00 | 11,000.00 | Mobile | 260714010201584168604860 |
| 14 Jul 2026 22:08:52 | 14 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 10,000.00 | Mobile | 260714010100584199765303 |
| 14 Jul 2026 22:09:29 | 14 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 9,000.00 | Mobile | 260714010100584303486378 |
| 14 Jul 2026 22:12:40 | 14 Jul 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260714140300584417185931 |
| 15 Jul 2026 06:51:21 | 15 Jul 2026 | Third-Party Merchant Order \| Football Internet Limited | 500.00 | -- | 0.00 | Mobile | 260715140300587965201979 |
| 15 Jul 2026 06:51:36 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260715010201588091137669 |
| 15 Jul 2026 07:13:58 | 15 Jul 2026 | Transfer to ZAINAB KANGIWA UMAR \| United Bank For Africa \| 2351554137 | 10,000.00 | -- | 0.00 | Mobile | 1000042607150614141653865 89670 |
| 15 Jul 2026 07:14:13 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260715010201588158758 98 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Jul 2026 07:14:14 | 15 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2607155501015882136148 42 |
| 15 Jul 2026 07:14:15 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2607150102015882387234 11 |
| 15 Jul 2026 10:24:16 | 15 Jul 2026 | Transfer to IBRAHIM ABDULLAHI \| SmartCash Payment Service Bank \| 9043416917 | 200.00 | -- | 0.00 | Mobile | 1000042607150924221654 01427963 |
| 15 Jul 2026 10:24:22 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2607150102015947826477 63 |
| 15 Jul 2026 13:45:35 | 15 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 457.00 | -- | 0.00 | Mobile | 2607151301006026028111188 |
| 15 Jul 2026 13:45:41 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 457.00 | 457.00 | Mobile | 2607150102016024210500 00 |
| 15 Jul 2026 14:32:39 | 15 Jul 2026 | Transfer from ABDULKARIM SALISU \| OPay \| 906****917 | -- | 10,000.00 | 10,000.00 | Mobile | 2607150101006040762479 41 |
| 15 Jul 2026 14:33:51 | 15 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2607151403006039793095 78 |
| 15 Jul 2026 15:58:24 | 15 Jul 2026 | Transfer to POS Transfer-ADAMU AMINU \| MONIE POINT \| 5285744220 | 1,000.00 | -- | 0.00 | Mobile | 1000042607151458311654 32833970 |
| 15 Jul 2026 15:58:31 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607150102016075820173 02 |
| 15 Jul 2026 16:41:39 | 15 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 2607151301006088436297 46 |
| 15 Jul 2026 16:41:46 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607150102016091775148 50 |
| 15 Jul 2026 17:01:30 | 15 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2607151101006098534036 88 |
| 15 Jul 2026 17:01:50 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607150102016098040916 15 |
| 15 Jul 2026 17:15:09 | 15 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 400.00 | -- | 0.70 | Mobile | 1000042607151615181654 40856610 |
| 15 Jul 2026 17:15:10 | 15 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2607150201006102741457 90 |
| 15 Jul 2026 17:15:18 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.70 | 400.70 | Mobile | 2607150102016101726760 50 |
| 15 Jul 2026 18:32:25 | 15 Jul 2026 | Transfer from ABDULLAHI MUSA \| Jaiz Bank Plc \| 000****097 \| IFO BILAL ADAMU | -- | 1,000.00 | 1,000.00 | Mobile | 0000062607151832225547 807603325 |
| 15 Jul 2026 18:33:26 | 15 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607151403006137407882 94 |
| 15 Jul 2026 20:02:47 | 15 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2607151301006178581432 75 |
| 15 Jul 2026 20:03:03 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607150102016181877092 42 |
| 15 Jul 2026 20:11:12 | 15 Jul 2026 | Transfer from MUSA IBRAHIM AUWAL \| MONIE POINT \| 572****873 \| AT139_TRF\|2MPT\|96r7\|207747105570376 4992-AT139_TRF\|2MPT\|96r7\|207747105570376 4992-Transfer from | -- | 2,500.00 | 2,500.00 | Mobile | APT00002260715201112986396231557 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | MUSA I | | | | | |
| 15 Jul 2026 20:12:14 | 15 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260715140300618497839242 |
| 15 Jul 2026 20:54:05 | 15 Jul 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 3,250.00 | -- | 0.00 | Mobile | 260715010100620404069085 |
| 15 Jul 2026 20:54:13 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260715010201620404725522 |
| 15 Jul 2026 22:03:35 | 15 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 1,000.00 | 1,000.00 | Mobile | 26071501010062297163405 7 |
| 15 Jul 2026 22:04:44 | 15 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260715140300622975680441 |
| 15 Jul 2026 22:07:11 | 15 Jul 2026 | Airtime \| 7047478199 \| MTN | 200.00 | -- | 0.00 | Mobile | 260715100100623444583043 |
| 15 Jul 2026 22:08:47 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071501020162311749558 4 |
| 15 Jul 2026 22:18:30 | 15 Jul 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,500.00 | -- | 0.00 | Mobile | 260715010100623336322602 |
| 15 Jul 2026 22:18:46 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260715010201623615921509 |
| 16 Jul 2026 12:47:18 | 16 Jul 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260716130100639540986462 |
| 16 Jul 2026 12:47:23 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260716010201639338536339 |
| 16 Jul 2026 14:55:18 | 16 Jul 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260716010100644014003697 |
| 16 Jul 2026 14:56:28 | 16 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260716140300644170744337 |
| 16 Jul 2026 15:50:09 | 16 Jul 2026 | Transfer from MUSA GULMA ADAMU \| OPay \| 814****804 | -- | 2,000.00 | 2,000.00 | Mobile | 260716010100646187588660 |
| 16 Jul 2026 15:51:18 | 16 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260716140300645989202210 |
| 16 Jul 2026 15:54:15 | 16 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 26071613010064641109018 2 |
| 16 Jul 2026 15:54:22 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260716010201646361293910 |
| 16 Jul 2026 20:16:27 | 16 Jul 2026 | Transfer to SAUDATU ISAH \| United Bank For Africa \| 2166213500 | 3,000.00 | -- | 0.00 | Mobile | 100004260716191641165551364377 |
| 16 Jul 2026 20:16:41 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260716010201657637501182 |
| 16 Jul 2026 21:19:11 | 16 Jul 2026 | Airtime \| 7061623031 \| MTN | 500.00 | -- | 0.00 | Mobile | 260716100100660346884479 |
| 16 Jul 2026 21:19:19 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260716010201660144820197 |
| | | | | | | | 26071611010066039973 63 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Jul 2026 21:19:44 | 16 Jul 2026 | Mobile Data \| 7064342288 \| MTN \| 1GB Weekly Plan | 800.00 | -- | 0.00 | Mobile | 41 |
| 16 Jul 2026 21:19:52 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2607160102016604513446 96 |
| 16 Jul 2026 21:44:33 | 16 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| MONIE POINT \| 515****724 \| AT139_TRF\|2MPTjy0u1\|2077856935228264448-AT139_TRF\|2MPTjy0u1\|2077856935228264448-Transfer from ABUBAK | -- | 5,000.00 | 5,000.00 | Mobile | APT000022607162144320 68990048989 |
| 16 Jul 2026 21:45:35 | 16 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260716140300661220765 406 |
| 16 Jul 2026 22:00:43 | 16 Jul 2026 | Third-Party Merchant Order \| Football Internet Limited | 500.00 | -- | 0.00 | Mobile | 260716140300661732703331 |
| 16 Jul 2026 22:00:57 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607160102016618347836 52 |
| 16 Jul 2026 22:59:57 | 16 Jul 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260716010100663112773051 |
| 16 Jul 2026 23:01:05 | 16 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260716140300662861877747 |
| 16 Jul 2026 23:21:18 | 16 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260716100100663454461131 |
| 16 Jul 2026 23:21:27 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2607160102016635562263 12 |
| 17 Jul 2026 10:04:57 | 17 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260717130100671381346472 |
| 17 Jul 2026 10:05:20 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260717010201671452387815 |
| 17 Jul 2026 10:11:53 | 17 Jul 2026 | Transfer to YAHUZA SALIHU \| SmartCash Payment Service Bank \| 9128774548 | 100.00 | -- | 0.00 | Mobile | 100004260717091200165581345931 |
| 17 Jul 2026 10:12:00 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607170102016715787243 29 |
| 17 Jul 2026 10:21:43 | 17 Jul 2026 | Transfer to SHUAIBU GARBA \| OPay \| 8080175897 | 500.00 | -- | 0.00 | Mobile | 260717010100672034101698 |
| 17 Jul 2026 10:21:48 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607170102016722298177 43 |
| 17 Jul 2026 10:32:04 | 17 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260717140300672543202 419 |
| 17 Jul 2026 10:32:05 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607170102016725432168 42 |
| 17 Jul 2026 10:32:37 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607170102016724498170 07 |
| 17 Jul 2026 10:32:37 | 17 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260717140300672740062 559 |
| 17 Jul 2026 10:32:56 | 17 Jul 2026 | Airtime \| 9111647587 \| Airtel | 600.00 | -- | 0.00 | USSD | 260717100100672792088598 |
| 17 Jul 2026 10:32:56 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607170102016727415356 85 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Jul 2026 11:01:58 | 17 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260717100209165585966728 |
| 17 Jul 2026 11:02:08 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071701020167369341370 0 |
| 17 Jul 2026 11:16:12 | 17 Jul 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 5,000.00 | -- | 0.00 | Mobile | APT00003260717101618165587407864 |
| 17 Jul 2026 11:16:18 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260717010201674485244089 |
| 17 Jul 2026 12:44:42 | 17 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26071713010067820129148 5 |
| 17 Jul 2026 12:44:48 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2607170102016780578351 63 |
| 17 Jul 2026 13:19:14 | 17 Jul 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/b/37279463776 | -- | 2,990.00 | 2,990.00 | Mobile | 000004260717131902944019976506 |
| 17 Jul 2026 13:19:48 | 17 Jul 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.70 | Mobile | 100004260717122005165599437435 |
| 17 Jul 2026 13:19:49 | 17 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2607170201006789679031 81 |
| 17 Jul 2026 13:20:05 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.70 | 3,000.70 | Mobile | 260717010201679265309036 |
| 17 Jul 2026 15:51:39 | 17 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207813051302316032 0-AT139_TRF\|2MPTpuqfw\|207813051302316032 0-Transfer from BILAL | -- | 300.00 | 300.00 | Mobile | APT00002260717155139576399771954 |
| 17 Jul 2026 15:52:15 | 17 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260717130100684850460280 |
| 17 Jul 2026 20:47:51 | 17 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA:7060821405 | -- | 4,000.00 | 4,000.00 | Mobile | 100033260717194751863731003624 |
| 17 Jul 2026 20:48:53 | 17 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260717140300698200868098 |
| 17 Jul 2026 21:37:43 | 17 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26071713010070053138316 3 |
| 17 Jul 2026 21:37:49 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260717010201700576091253 |
| 17 Jul 2026 21:38:05 | 17 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260717100100700577203967 |
| 17 Jul 2026 21:38:10 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260717010201700412827725 |
| 18 Jul 2026 06:58:51 | 18 Jul 2026 | Third-Party Merchant Order \| Football Internet Limited | 500.00 | -- | 0.00 | Mobile | 260718140300705615398603 |
| 18 Jul 2026 06:59:08 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260718010201705425771762 |
| 18 Jul 2026 08:08:01 | 18 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260718130100707049274157 |
| 18 Jul 2026 08:08:07 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260718010201706883231732 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Jul 2026 08:30:31 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607180102017076758710 02 |
| 18 Jul 2026 08:30:31 | 18 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607181403007076758571 63 |
| 18 Jul 2026 08:30:48 | 18 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 2607181001007078291233 82 |
| 18 Jul 2026 08:30:49 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071801020170753491l196 |
| 18 Jul 2026 11:49:06 | 18 Jul 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260718104905pch20849852 | -- | 200.00 | 200.00 | Mobile | 2607180102017155707255 42 |
| 18 Jul 2026 11:50:01 | 18 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2607181301007154808797 45 |
| 18 Jul 2026 12:17:11 | 18 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2607181301007168354036 01 |
| 18 Jul 2026 12:17:22 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607180102017167881508 79 |
| 18 Jul 2026 12:21:11 | 18 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207843993412995891 2-AT139_TRF\|2MPTpuqfw\|207843993412995891 2-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT000022607181221102 38190956736 |
| 18 Jul 2026 12:22:13 | 18 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2607181403007170540252 86 |
| 18 Jul 2026 12:22:33 | 18 Jul 2026 | Transfer to ABUBAKAR IBRAHIM \| OPay \| 8038158609 | 2,000.00 | -- | 0.00 | Mobile | 2607180101007171049637 32 |
| 18 Jul 2026 12:22:41 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607180102017168128900 19 |
| 18 Jul 2026 12:56:37 | 18 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2607181301007184348982 70 |
| 18 Jul 2026 12:56:44 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607180102017183343498 94 |
| 18 Jul 2026 13:49:04 | 18 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2607181301007202966707 75 |
| 18 Jul 2026 13:49:10 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2607180102017204125449 32 |
| 18 Jul 2026 16:11:54 | 18 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607181403007259446301 80 |
| 18 Jul 2026 16:11:55 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607180102017259497412 9 |
| 18 Jul 2026 16:12:17 | 18 Jul 2026 | Airtime \| 9111647587 \| Airtel | 400.00 | -- | 0.00 | USSD | 2607181001007261390583 81 |
| 18 Jul 2026 16:12:17 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2607180102017258798603 04 |
| 18 Jul 2026 17:09:59 | 18 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207851261486701363 2-AT139_TRF\|2MPTpuqfw\|207851261486701363 2-Transfer from BILAL | -- | 3,000.00 | 3,000.00 | Mobile | APT000022607181709592 14967778570 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Jul 2026 17:10:26 | 18 Jul 2026 | Transfer to BASHAR IBRAHIM \| SmartCash Payment Service Bank \| 8026639809 | 3,000.00 | -- | 0.00 | Mobile | 100004260718161035165713279864 |
| 18 Jul 2026 18:14:09 | 18 Jul 2026 | Transfer to RABIA KABIRU \| SmartCash Payment Service Bank \| 9041635573 | 200.00 | -- | 0.00 | Mobile | 100004260718171417165719667578 |
| 18 Jul 2026 18:14:16 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260718010201731023248128 |
| 18 Jul 2026 18:23:27 | 18 Jul 2026 | Airtime \| 9015805642 \| Airtel | 367.70 | -- | 0.00 | Mobile | 26071810010073167086196262 |
| 18 Jul 2026 18:23:35 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 367.70 | 367.70 | Mobile | 260718010201731578485061 |
| 18 Jul 2026 18:27:09 | 18 Jul 2026 | Transfer from ABUBAKAR NURA SADIQ \| OPay \| 701****214 | -- | 2,000.00 | 2,000.00 | Mobile | 260718010100731739978247 |
| 18 Jul 2026 18:28:15 | 18 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260718140300731745385438 |
| 18 Jul 2026 20:18:45 | 18 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260718130100736786356698 |
| 18 Jul 2026 20:18:54 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260718010201737103334552 |
| 18 Jul 2026 20:45:22 | 18 Jul 2026 | Transfer from MUSA IBRAHIM AUWAL \| MONIE POINT \| 572****873 \| AT139_TRF\|2MPTj96r7\|207856681672594636 8-AT139_TRF\|2MPTj96r7\|207856681672594636 8-Transfer from MUSA I | -- | 1,500.00 | 1,500.00 | Mobile | APT000022607182045216 28084647635 |
| 18 Jul 2026 20:46:24 | 18 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260718140300738065846308 |
| 19 Jul 2026 00:54:00 | 19 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260718130100743914242813 |
| 19 Jul 2026 00:54:06 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260718010201743847803607 |
| 19 Jul 2026 11:04:59 | 19 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260719110100752287583582 |
| 19 Jul 2026 11:05:09 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260719010201752288178742 |
| 19 Jul 2026 13:02:17 | 19 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260719100100756021962172 |
| 19 Jul 2026 13:02:24 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260719010201756421332450 |
| 19 Jul 2026 13:38:13 | 19 Jul 2026 | Transfer from MUKTAR ABUBAKAR \| OPay \| 816****710 | -- | 1,000.00 | 1,000.00 | Mobile | 260719010100757783919326 |
| 19 Jul 2026 13:39:23 | 19 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260719140300757641049159 |
| 19 Jul 2026 14:09:31 | 19 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260719130100758720052027 |
| 19 Jul 2026 14:09:38 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260719010201758321852081 |
| | | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| | | | | | 100033260719134811020 18 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Jul 2026 14:48:11 | 19 Jul 2026 | BUHARI YAHAYA:7060821405 | -- | 5,000.00 | 5,000.00 | Mobile | 9716883 |
| 19 Jul 2026 14:49:13 | 19 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260719140300759750288967 |
| 19 Jul 2026 14:53:18 | 19 Jul 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 26071901010075981376666 17 |
| 19 Jul 2026 14:53:23 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26071901020175981412678 4 |
| 19 Jul 2026 15:05:58 | 19 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207884379098257817 6-AT139_TRF\|2MPTpuqfw\|207884379098257817 6-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607191505571 96287450027 |
| 19 Jul 2026 15:06:59 | 19 Jul 2026 | Transfer to SANI DANKANE \| SmartCash Payment Service Bank \| 9074571291 \| Personal Transfer | 200.00 | -- | 0.00 | Mobile | 100004260719140705165790403082 |
| 19 Jul 2026 15:07:00 | 19 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260719140300760427513142 |
| 19 Jul 2026 15:07:05 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071901020176057514705 8 |
| 19 Jul 2026 15:42:37 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260719010201761537997170 |
| 19 Jul 2026 15:44:02 | 19 Jul 2026 | OWealth Deposit(Transaction Refund) | 500.00 | -- | 0.00 | Mobile | 260719140300761743985457 |
| 19 Jul 2026 19:36:37 | 19 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260719130100770425301614 |
| 19 Jul 2026 19:36:43 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260719010201770327149006 |
| 19 Jul 2026 21:11:27 | 19 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 800.00 | 800.00 | Mobile | 26071901010077481985694 1 |
| 19 Jul 2026 21:12:33 | 19 Jul 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260719140300774824595478 |
| 20 Jul 2026 00:17:19 | 20 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260719140300778232503874 |
| 20 Jul 2026 00:17:20 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260719010201778532116334 |
| 20 Jul 2026 00:17:45 | 20 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260719100100778432915584 |
| 20 Jul 2026 00:17:45 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071901020177813377263 9 |
| 20 Jul 2026 09:38:46 | 20 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260720110100784687164986 |
| 20 Jul 2026 09:38:57 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26072001020178452671293 5 |
| 20 Jul 2026 10:35:37 | 20 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207913814277094604 8-AT139_TRF\|2MPTpuqfw\|207913814277094604 8-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT000022607201035366 51502649591 |
| | | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment | | | | | 100004260720093633165 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Jul 2026 10:36:27 | 20 Jul 2026 | Service Bank \| 9026788637 | 1,000.00 | -- | 1,000.00 | Mobile | 848182577 |
| 20 Jul 2026 10:36:39 | 20 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260720140300786892809730 |
| 20 Jul 2026 11:44:27 | 20 Jul 2026 | Airtime \| 9122351414 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260720100100789858269294 |
| 20 Jul 2026 11:44:35 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260720010201789757427235 |
| 20 Jul 2026 15:28:24 | 20 Jul 2026 | Transfer from SALMANU LADAN IDRIS \| OPay \| 814****903 | -- | 1,000.00 | 1,000.00 | Mobile | 260720010100798074536982 |
| 20 Jul 2026 15:29:31 | 20 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260720140300798028380575 |
| 20 Jul 2026 15:30:00 | 20 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260720010100798285006846 |
| 20 Jul 2026 15:30:11 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072001020179813275220 9 |
| 20 Jul 2026 15:40:30 | 20 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| MONIE POINT \| 515****724 \| AT139_TRF\|2MPTjy0u1\|2079214870084079616-AT139_TRF\|2MPTjy0u1\|207921487008407961 6-Transfer from ABUBAK | -- | 500.00 | 500.00 | Mobile | APT000022607201540293585394 31300 |
| 20 Jul 2026 15:41:32 | 20 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260720140300798539254341 |
| 20 Jul 2026 15:53:27 | 20 Jul 2026 | Transfer to ABDULLAHI SANI \| SmartCash Payment Service Bank \| 9015112106 | 100.00 | -- | 0.00 | Mobile | 100004260720145331165879201354 |
| 20 Jul 2026 15:53:31 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072001020179920280130 |
| 20 Jul 2026 16:07:51 | 20 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2079221753352794112-AT139_TRF\|2MPTpuqfw\|207922175335279 4112-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT000022607201607504568204556 02 |
| 20 Jul 2026 16:08:23 | 20 Jul 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 5,000.00 | -- | 0.00 | Mobile | 260720010100799469969831 |
| 20 Jul 2026 18:30:33 | 20 Jul 2026 | Airtime \| 7080947490 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260720100100805336969328 |
| 20 Jul 2026 18:30:39 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260720010201805490162737 |
| 20 Jul 2026 20:51:47 | 20 Jul 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 260720010100812189409959 |
| 20 Jul 2026 20:53:01 | 20 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260720140300811913718348 |
| 20 Jul 2026 23:22:09 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260720010201816451920782 |
| 20 Jul 2026 23:22:09 | 20 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260720140300816553330431 |
| | | Transfer to JAMILU HASSAN \| SmartCash Payment Service | | | | | 100004260720222518165 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Jul 2026 23:25:10 | 20 Jul 2026 | Bank \| 9111164875 | 600.00 | -- | 0.00 | Mobile | 921874681 |
| 20 Jul 2026 23:25:18 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26072001020181671090813 7 |
| 20 Jul 2026 23:36:00 | 20 Jul 2026 | Airtime \| 7061623031 \| MTN | 500.00 | -- | 0.00 | Mobile | 26072010010081672471108 7 |
| 20 Jul 2026 23:36:20 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072001020181662331230 4 |
| 21 Jul 2026 09:38:12 | 21 Jul 2026 | Transfer from FATIMA NOMA ABDULLAHI \| OPay \| 903****578 | -- | 1,500.00 | 1,500.00 | Mobile | 26072101010082360558687 1 |
| 21 Jul 2026 09:39:19 | 21 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26072114030082352962447 9 |
| 21 Jul 2026 09:53:21 | 21 Jul 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,500.00 | -- | 0.00 | Mobile | 26072101010082425825504 0 |
| 21 Jul 2026 09:53:27 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072101020182441031576 6 |
| 21 Jul 2026 10:03:52 | 21 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26072110010082453751528 6 |
| 21 Jul 2026 10:04:03 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072101020182448784686 4 |
| 21 Jul 2026 12:03:57 | 21 Jul 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 812****431 | -- | 1,500.00 | 1,500.00 | Mobile | 26072101010082949918886 7 |
| 21 Jul 2026 12:05:02 | 21 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26072114030082945333892 9 |
| 21 Jul 2026 14:30:22 | 21 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 26072101010083472101485 5 |
| 21 Jul 2026 14:30:29 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072101020183492443280 1 |
| 21 Jul 2026 16:42:49 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072101020183992910680 2 |
| 21 Jul 2026 16:42:49 | 21 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072114030083982773806 8 |
| 21 Jul 2026 16:43:07 | 21 Jul 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 26072110010083987969371 0 |
| 21 Jul 2026 16:43:07 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072101020183977818783 6 |
| 21 Jul 2026 16:45:29 | 21 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|207959361062327500 8-AT139_TRF\|2MPTpuqfw\|207959361062327500 8-Transfer from BILAL | -- | 700.00 | 700.00 | Mobile | APT000022607211645281485526423 50 |
| 21 Jul 2026 16:45:54 | 21 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 26072113010084012441587 3 |
| 21 Jul 2026 16:46:00 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 1,500.00 | Mobile | 26072101020183976563631 7 |
| | | | | | | | 26072101010084650112 54 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Jul 2026 19:20:57 | 21 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 4,500.00 | 4,500.00 | Mobile | 25 |
| 21 Jul 2026 19:22:05 | 21 Jul 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260721140300846556994717 |
| 21 Jul 2026 21:14:32 | 21 Jul 2026 | Transfer from NASIR ABDULRAZAK \| OPay \| 706****423 | -- | 2,500.00 | 2,500.00 | Mobile | 260721010100851883701432 |
| 21 Jul 2026 21:15:51 | 21 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260721140300852041888930 |
| 21 Jul 2026 21:29:07 | 21 Jul 2026 | Transfer from NASIR ABDULRAZAK \| OPay \| 706****423 | -- | 500.00 | 500.00 | Mobile | 260721010100852772756952 |
| 21 Jul 2026 21:30:26 | 21 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260721140300852880730557 |
| 21 Jul 2026 22:19:22 | 21 Jul 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 260721010100854098240430 |
| 21 Jul 2026 22:20:28 | 21 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260721140300854304879188 |
| 21 Jul 2026 22:49:04 | 21 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260721110100855102652473 |
| 21 Jul 2026 22:49:31 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260721010201855053064295 |
| 22 Jul 2026 00:43:28 | 22 Jul 2026 | Airtime \| 7061623031 \| MTN | 500.00 | -- | 0.00 | Mobile | 260721100100856427014328 |
| 22 Jul 2026 00:43:34 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260721010201856376497594 |
| 22 Jul 2026 11:19:18 | 22 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260722101932166040492896 |
| 22 Jul 2026 11:19:31 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260722010201867045388871 |
| 22 Jul 2026 13:30:59 | 22 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260722010100872003407567 |
| 22 Jul 2026 13:31:06 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260722010201871860084523 |
| 22 Jul 2026 13:34:35 | 22 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260722010100871720757007 |
| 22 Jul 2026 13:34:43 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260722010201871975810019 |
| 22 Jul 2026 19:44:22 | 22 Jul 2026 | Airtime \| 8069273840 \| MTN | 200.00 | -- | 0.00 | Mobile | 260722100100886667838365 |
| 22 Jul 2026 19:44:37 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260722010201886810616888 |
| 22 Jul 2026 20:23:47 | 22 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 500.00 | 500.00 | Mobile | 260722010100888663134582 |
| 22 Jul 2026 20:24:58 | 22 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260722140300888937552219 |
| | | | | | | | 260722010100890841614 7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Jul 2026 21:07:22 | 22 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 43 |
| 22 Jul 2026 21:07:29 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260722010201890842204370 |
| 22 Jul 2026 21:21:11 | 22 Jul 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 2,500.00 | -- | 0.00 | Mobile | 260722010100891456058248 |
| 22 Jul 2026 21:21:17 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260722010201891213479848 |
| 22 Jul 2026 21:43:46 | 22 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260722130100892226320510 |
| 22 Jul 2026 21:43:53 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072201020189217572601 5 |
| 22 Jul 2026 21:48:38 | 22 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260722130100892091131979 |
| 22 Jul 2026 21:48:44 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260722010201892040472177 |
| 23 Jul 2026 09:10:33 | 23 Jul 2026 | Transfer from SAFIYA ABDULLAHI \| United Bank For Africa \| 205****618 \| MOB/UTO/Bilal Adamu/x/37336147276 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260723091031172775442239 |
| 23 Jul 2026 09:10:50 | 23 Jul 2026 | Transfer to GOBELLER/ATLANTIAN CROWN LIMITED \| Nombank Microfinance Bank \| 6796167156 | 1,000.00 | -- | 0.00 | Mobile | 100004260723081101166120064985 |
| 23 Jul 2026 12:48:33 | 23 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|208025876270007910 4-AT139_TRF\|2MPTpuqfw\|208025876270007910 4-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT000022607231248338 43724026574 |
| 23 Jul 2026 12:49:35 | 23 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260723140300908391363058 |
| 23 Jul 2026 12:49:48 | 23 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260723115016166141063385 |
| 23 Jul 2026 12:50:15 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260723010201908592516346 |
| 23 Jul 2026 12:59:37 | 23 Jul 2026 | Transfer from IDRIS GARBA \| OPay \| 901****184 | -- | 1,500.00 | 1,500.00 | Mobile | 260723010100908938549266 |
| 23 Jul 2026 13:00:44 | 23 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260723140300908892507105 |
| 23 Jul 2026 13:12:53 | 23 Jul 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 1,500.00 | 1,500.00 | Mobile | 260723010100909504947227 |
| 23 Jul 2026 13:13:59 | 23 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260723140300909458243646 |
| 23 Jul 2026 14:24:52 | 23 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|208028300058296729 6-AT139_TRF\|2MPTpuqfw\|208028300058296729 6-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT000022607231424523 83027409586 |
| 23 Jul 2026 14:25:27 | 23 Jul 2026 | Transfer to AMINU MUSA \| OPay \| 8100482884 | 3,000.00 | -- | 0.00 | Mobile | 260723010100912061327638 |
| 23 Jul 2026 14:25:35 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 3,000.00 | Mobile | 260723010201912010877686 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Jul 2026 15:06:42 | 23 Jul 2026 | Transfer from MUHAMMAD TUKUR TATA \| OPay \| 704****140 | -- | 1,000.00 | 1,000.00 | Mobile | 260723010100913809844640 |
| 23 Jul 2026 15:07:48 | 23 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607231403009136116002 03 |
| 23 Jul 2026 15:15:36 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260723010201913906244965 |
| 23 Jul 2026 15:15:36 | 23 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300913695383660 |
| 23 Jul 2026 15:16:01 | 23 Jul 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 260723100100913848752412 |
| 23 Jul 2026 15:16:01 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260723010201913697182773 |
| 23 Jul 2026 15:17:46 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260723010201913864480527 |
| 23 Jul 2026 15:17:46 | 23 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300913961508750 |
| 23 Jul 2026 15:32:28 | 23 Jul 2026 | Transfer from ZAYYANU SANUSI \| Access Bank \| 195****654 \| 901 TRF TO PAY USSD BILAL ADAMU | -- | 2,000.00 | 2,000.00 | Mobile | 000014260723153228210015742188 |
| 23 Jul 2026 15:33:31 | 23 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260723140300914537980257 |
| 23 Jul 2026 16:49:47 | 23 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 500.00 | 500.00 | Mobile | 26072301010091712192217 0 |
| 23 Jul 2026 16:50:55 | 23 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260723140300917427757226 |
| 23 Jul 2026 17:08:14 | 23 Jul 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 3,000.00 | 3,000.00 | Mobile | 260723010100918273846827 |
| 23 Jul 2026 17:09:23 | 23 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2607231403009182281832 10 |
| 23 Jul 2026 17:09:30 | 23 Jul 2026 | Transfer from HABIBU SAMAILA \| OPay \| 806****943 | -- | 1,000.00 | 1,000.00 | Mobile | 26072301010091812719112 2 |
| 23 Jul 2026 17:10:41 | 23 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260723140300918234085878 |
| 23 Jul 2026 17:22:41 | 23 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260723010100918901501926 |
| 23 Jul 2026 17:22:57 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260723010201918598393674 |
| 23 Jul 2026 17:23:43 | 23 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2607231301009187544742 84 |
| 23 Jul 2026 17:23:50 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260723010201918906834081 |
| 23 Jul 2026 17:33:01 | 23 Jul 2026 | Airtime \| 8024660352 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260723100100919008900856 |
| 23 Jul 2026 17:33:08 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260723010201919105550688 |
| | | | | | | | 260723130100919782160 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Jul 2026 17:46:43 | 23 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 94 |
| 23 Jul 2026 17:46:49 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260723010201919680637738 |
| 23 Jul 2026 20:42:40 | 23 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA:7060821405 | -- | 4,000.00 | 4,000.00 | Mobile | 100033260723194239202827736699 |
| 23 Jul 2026 20:43:41 | 23 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260723140300927894492738 |
| 23 Jul 2026 23:20:18 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260723010201932463254239 |
| 23 Jul 2026 23:20:18 | 23 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300932315824639 |
| 23 Jul 2026 23:21:23 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260723010201932317396484 |
| 23 Jul 2026 23:21:23 | 23 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300932464841546 |
| 23 Jul 2026 23:23:25 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260723010201932370651181 |
| 23 Jul 2026 23:23:25 | 23 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300932370646557 |
| 23 Jul 2026 23:23:56 | 23 Jul 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 260723100100932417696651 |
| 23 Jul 2026 23:23:56 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260723010201932321036904 |
| 24 Jul 2026 00:33:38 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260723010201933199626485 |
| 24 Jul 2026 00:33:38 | 24 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300933207446728 |
| 24 Jul 2026 10:09:23 | 24 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260724130100940560461794 |
| 24 Jul 2026 10:09:27 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260724010201940509792132 |
| 24 Jul 2026 10:23:07 | 24 Jul 2026 | Transfer to SHUAIBU GARBA \| OPay \| 8080175897 | 500.00 | -- | 0.00 | Mobile | 260724010100941445424997 |
| 24 Jul 2026 10:23:23 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260724010201941647966485 |
| 24 Jul 2026 10:56:27 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260724010201942930708020 |
| 24 Jul 2026 10:56:27 | 24 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260724140300942930692617 |
| 24 Jul 2026 10:56:58 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260724010201942729190507 |
| 24 Jul 2026 10:56:58 | 24 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260724140300942882198579 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jul 2026 10:57:13 | 24 Jul 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 260724100100942832487073 |
| 24 Jul 2026 10:57:13 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607240102019427303351 23 |
| 24 Jul 2026 12:57:34 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260724010201947369692505 |
| 24 Jul 2026 12:57:34 | 24 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607241403009473191327 89 |
| 24 Jul 2026 12:58:19 | 24 Jul 2026 | Airtime \| 9127116689 \| Airtel | 600.00 | -- | 0.00 | USSD | 260724100100947782356147 |
| 24 Jul 2026 12:58:19 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607240102019476763 63865 |
| 24 Jul 2026 13:13:19 | 24 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,300.00 | -- | 0.00 | Mobile | 260724010100948253287921 |
| 24 Jul 2026 13:13:25 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260724010201948406486148 |
| 24 Jul 2026 13:20:31 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260724010201948282473604 |
| 24 Jul 2026 13:20:31 | 24 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260724140300948180822531 |
| 24 Jul 2026 13:20:47 | 24 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260724100100948436362371 |
| 24 Jul 2026 13:20:48 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260724010201948587124865 |
| 24 Jul 2026 15:18:10 | 24 Jul 2026 | Transfer from USMAN YAHAYA NASIR \| OPay \| 816****905 | -- | 1,000.00 | 1,000.00 | Mobile | 260724010100953029388266 |
| 24 Jul 2026 15:19:14 | 24 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607241403009529830080 71 |
| 24 Jul 2026 15:48:50 | 24 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260724130100954343617407 |
| 24 Jul 2026 15:49:12 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260724010201954497492368 |
| 24 Jul 2026 16:29:10 | 24 Jul 2026 | Transfer to HINDATU AUWALU \| SmartCash Payment Service Bank \| 9079618975 | 100.00 | -- | 0.00 | Mobile | 100004260724152918166255763253 |
| 24 Jul 2026 16:29:17 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260724010201955546754697 |
| 24 Jul 2026 16:33:08 | 24 Jul 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 500.00 | -- | 0.00 | Mobile | 100004260724153316166256065720 |
| 24 Jul 2026 16:33:16 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260724010201955920434278 |
| 24 Jul 2026 16:50:28 | 24 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260724100100956819760598 |
| 24 Jul 2026 16:50:37 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260724010201956668470375 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jul 2026 17:44:49 | 24 Jul 2026 | Transfer from MUJAHEED KABIR \| MONIE POINT \| 546****702 \| AT139_TRF\|2MPTiz6wd\|2080695704261627904-AT139_TRF\|2MPTiz6wd\|2080695704261627904-Transfer from KABIRU | -- | 1,500.00 | 1,500.00 | Mobile | APT000022607241744488 21860431641 |
| 24 Jul 2026 17:45:50 | 24 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260724140300959179646 694 |
| 24 Jul 2026 19:10:14 | 24 Jul 2026 | Transfer from ISAH TSAMIYA ISAH \| OPay \| 704****258 | -- | 1,500.00 | 1,500.00 | USSD | 260724010100962872293 674 |
| 24 Jul 2026 19:11:15 | 24 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260724140300962828068 212 |
| 24 Jul 2026 19:19:54 | 24 Jul 2026 | Transfer to ANAS AFUWA ABDULLAHI \| OPay \| 8068897926 | 500.00 | -- | 0.00 | Mobile | 260724010100963283042 514 |
| 24 Jul 2026 19:20:00 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260724010201963283604 371 |
| 24 Jul 2026 21:33:03 | 24 Jul 2026 | Transfer to SANI ALIYU \| MONIE POINT \| 7042331177 | 6,500.00 | -- | 0.00 | Mobile | APT000032607242033091 66291126610 |
| 24 Jul 2026 21:33:08 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 260724010201969435402 262 |
| 25 Jul 2026 00:15:20 | 25 Jul 2026 | Transfer to MUSA USMAN MUSTAPHA \| OPay \| 9134266159 | 1,000.00 | -- | 0.00 | Mobile | 260724010100973484819 568 |
| 25 Jul 2026 00:15:28 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260724010201973536110190 |
| 25 Jul 2026 00:19:16 | 25 Jul 2026 | Transfer to MUHAMMAD SULEMAN \| OPay \| 8068387983 | 1,200.00 | -- | 0.00 | Mobile | 260724010100973640762 788 |
| 25 Jul 2026 00:19:22 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260724010201973844699 843 |
| 25 Jul 2026 00:37:05 | 25 Jul 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 500.00 | -- | 0.00 | Mobile | 260724010100973655216 847 |
| 25 Jul 2026 00:37:12 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260724010201973554235 931 |
| 25 Jul 2026 01:13:04 | 25 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260725130100973880584 993 |
| 25 Jul 2026 01:13:11 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260725010201973880639 425 |
| 25 Jul 2026 09:51:53 | 25 Jul 2026 | Transfer from HAMZA MAGAJI HASHIMU \| OPay \| 916****577 | -- | 3,500.00 | 3,500.00 | Mobile | 260725010100980593833 973 |
| 25 Jul 2026 09:52:58 | 25 Jul 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260725140300980598487 994 |
| 25 Jul 2026 11:59:21 | 25 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260725130100985749424 285 |
| 25 Jul 2026 11:59:27 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260725010201985610103905 |
| 25 Jul 2026 12:16:06 | 25 Jul 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 3,000.00 | 3,000.00 | Mobile | 260725010100986699934 743 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Jul 2026 12:17:14 | 25 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260725140300986754935715 |
| 25 Jul 2026 14:10:51 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260725010201991399888515 |
| 25 Jul 2026 14:10:51 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260725140300991350305271 |
| 25 Jul 2026 14:11:04 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072501020199111169687 |
| 25 Jul 2026 14:11:04 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260725140300991061030003 |
| 25 Jul 2026 14:11:12 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072501020199111721777 |
| 25 Jul 2026 14:11:12 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260725140300991251766895 |
| 25 Jul 2026 14:11:50 | 25 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 26072510010099111 4489619 |
| 25 Jul 2026 14:11:51 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260725010201991013409844 |
| 25 Jul 2026 14:13:18 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260725010201991120858731 |
| 25 Jul 2026 14:13:18 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260725140300991070751932 |
| 25 Jul 2026 14:15:01 | 25 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,800.00 | -- | 0.00 | Mobile | 26072501010099102717 1434 |
| 25 Jul 2026 14:15:22 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260725010201991320750222 |
| 25 Jul 2026 14:35:39 | 25 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260725130100992037158833 |
| 25 Jul 2026 14:35:45 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260725010201991936385769 |
| 25 Jul 2026 15:12:28 | 25 Jul 2026 | Airtime \| 7026722221 \| MTN | 122.00 | -- | 0.00 | Mobile | 260725100100993475106615 |
| 25 Jul 2026 15:12:40 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 122.00 | 122.00 | Mobile | 260725010201993375248636 |
| 25 Jul 2026 16:33:50 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260725140300996641433265 |
| 25 Jul 2026 16:33:51 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260725010201996781697557 |
| 25 Jul 2026 16:41:37 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260725010201997137014571 |
| 25 Jul 2026 16:41:37 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260725140300996867427323 |
| 25 Jul 2026 16:41:57 | 25 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260725100100996868930195 |
| 25 Jul 2026 16:41:57 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260725010201996967905057 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Jul 2026 16:49:17 | 25 Jul 2026 | Airtime \| 7026722221 \| MTN | 195.00 | -- | 0.00 | Mobile | 260725100100997020496792 |
| 25 Jul 2026 16:49:30 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 195.00 | 195.00 | Mobile | 260725010201997072253535 |
| 25 Jul 2026 17:29:56 | 25 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260725163005166358350260 |
| 25 Jul 2026 17:30:04 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260725010201998899682084 |
| 25 Jul 2026 17:41:10 | 25 Jul 2026 | Airtime \| 8084299390 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260725100100999701293085 |
| 25 Jul 2026 17:41:25 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260725010201999362485759 |
| 25 Jul 2026 20:46:20 | 25 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA:7060821405 | -- | 2,000.00 | 2,000.00 | Mobile | 100033260725194619020202647461 |
| 25 Jul 2026 20:47:22 | 25 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260725140300007976772758 |
| 25 Jul 2026 22:26:33 | 25 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26072510010001249939115 0 |
| 25 Jul 2026 22:26:38 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260725010201012409997314 |
| 25 Jul 2026 22:31:45 | 25 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260725130100012375578260 |
| 25 Jul 2026 22:31:50 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260725010201012224641411 |
| 26 Jul 2026 08:15:54 | 26 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260726130100018101564078 |
| 26 Jul 2026 08:16:02 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260726010201018052139960 |
| 26 Jul 2026 10:56:44 | 26 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260726130100023027522497 |
| 26 Jul 2026 10:56:49 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260726010201023027792196 |
| 26 Jul 2026 11:20:37 | 26 Jul 2026 | Airtime \| 7026722221 \| MTN | 600.00 | -- | 0.00 | Mobile | 260726100100024038890922 |
| 26 Jul 2026 11:20:56 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260726010201024090275248 |
| 26 Jul 2026 13:37:23 | 26 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260726010100028405410428 |
| 26 Jul 2026 13:38:03 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260726010201028305936723 |
| 26 Jul 2026 16:52:45 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072601020103516641325 8 |
| 26 Jul 2026 16:52:45 | 26 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260726140300035065583096 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jul 2026 16:53:13 | 26 Jul 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 260726100100034917492599 |
| 26 Jul 2026 16:53:13 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260726010201035067413921 |
| 26 Jul 2026 17:07:12 | 26 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|208141101670474956 8-AT139_TRF\|2MPTpuqfw\|208141101670474956 8-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT000022607261707120 75584650367 |
| 26 Jul 2026 17:08:14 | 26 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260726140300035283207856 |
| 26 Jul 2026 17:08:29 | 26 Jul 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 1000042607261608441664444100241 |
| 26 Jul 2026 17:08:44 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260726010201035285113107 |
| 26 Jul 2026 17:12:45 | 26 Jul 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|208141241080832000 0-AT139_TRF\|2MPTpuqfw\|208141241080832000 0-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607261712448 39294087483 |
| 26 Jul 2026 17:13:28 | 26 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| OPay \| 9036362017 | 2,500.00 | -- | 0.00 | Mobile | 260726010100035814622399 |
| 26 Jul 2026 17:13:46 | 26 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260726140300035965715945 |
| 26 Jul 2026 17:14:11 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260726010201036017771681 |
| 26 Jul 2026 17:14:27 | 26 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | Mobile | 260726100100035665879463 |
| 26 Jul 2026 17:14:32 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260726010201035867725926 |
| 26 Jul 2026 17:33:30 | 26 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260726100100036350352177 |
| 26 Jul 2026 17:33:36 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260726010201036400677172 |
| 26 Jul 2026 19:35:39 | 26 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 800.00 | 800.00 | Mobile | 260726010100041106301651 |
| 26 Jul 2026 19:36:48 | 26 Jul 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 2607261403000408096260 74 |
| 27 Jul 2026 00:07:21 | 27 Jul 2026 | Transfer to ABUBAKAR RABO MUHAMMAD \| OPay \| 8069961930 | 500.00 | -- | 0.00 | Mobile | 260726010100049388662076 |
| 27 Jul 2026 00:07:31 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260726010201049035192416 |
| 27 Jul 2026 00:39:02 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072601020104916124116 0 |
| 27 Jul 2026 00:39:02 | 27 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607261403000492620508 33 |
| | | | | | | | 260726100100049110802 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Jul 2026 00:39:31 | 27 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 78 |
| 27 Jul 2026 00:39:31 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260726010201049262354304 |
| 27 Jul 2026 09:56:33 | 27 Jul 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/v/37379258373 | -- | 2,990.00 | 2,990.00 | Mobile | 000004260727095632584834245145 |
| 27 Jul 2026 09:57:35 | 27 Jul 2026 | Auto-save to OWealth Balance | 2,990.00 | -- | 0.00 | Mobile | 260727140300055951686222 |
| 27 Jul 2026 10:04:17 | 27 Jul 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 812****431 | -- | 1,500.00 | 1,500.00 | Mobile | 260727010100056051009265 |
| 27 Jul 2026 10:05:26 | 27 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26072714030005629391l031 |
| 27 Jul 2026 11:20:18 | 27 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260727102024166496341103 |
| 27 Jul 2026 11:20:23 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260727010201059447231258 |
| 27 Jul 2026 11:31:35 | 27 Jul 2026 | Airtime \| 9114569426 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260727100100060111150842 |
| 27 Jul 2026 11:31:41 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260727010201059958552524 |
| 27 Jul 2026 14:29:36 | 27 Jul 2026 | Transfer from HADIZA YUSUF \| MONIE POINT \| 515****630 \| AT139_TRF\|2MPTfikfr\|2081733743713529856-AT139_TRF\|2MPTfikfr\|2081733743713529856-HADIZA YUSUF Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607271429369528714224l9 |
| 27 Jul 2026 14:30:38 | 27 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260727140300066332382348 |
| 27 Jul 2026 17:21:11 | 27 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA:7060821405 | -- | 6,000.00 | 6,000.00 | Mobile | 100033260727162110726938477961 |
| 27 Jul 2026 17:22:12 | 27 Jul 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260727140300072933972107 |
| 27 Jul 2026 18:06:44 | 27 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260727010100074880907517 |
| 27 Jul 2026 18:07:17 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260727010201074883567397 |
| 27 Jul 2026 19:10:57 | 27 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 2,500.00 | -- | 0.00 | Mobile | 260727010100077444497792 |
| 27 Jul 2026 19:11:04 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26072701020107734474l127 |
| 27 Jul 2026 22:19:04 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260727010201085502991538 |
| 27 Jul 2026 22:19:04 | 27 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260727140300085452390228 |
| 27 Jul 2026 22:19:28 | 27 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26072710010008557265715 |
| 27 Jul 2026 22:19:29 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260727010201085660229520 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Jul 2026 23:36:18 | 27 Jul 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26072711010008667912620 4 |
| 27 Jul 2026 23:36:26 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26072701020108657845117 4 |
| 27 Jul 2026 23:39:57 | 27 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26072713010008699197604 5 |
| 27 Jul 2026 23:40:03 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260727010201087144182136 |
| 27 Jul 2026 23:49:43 | 27 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 26072701010008715417265 2 |
| 27 Jul 2026 23:50:49 | 27 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607271403000873074279 39 |
| 28 Jul 2026 08:46:32 | 28 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 380.00 | -- | 0.00 | Mobile | 26072813010009140059115 2 |
| 28 Jul 2026 08:46:36 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 260728010201091607567273 |
| 28 Jul 2026 08:47:01 | 28 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26072813010009165935007 6 |
| 28 Jul 2026 08:47:05 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260728010201091863331537 |
| 28 Jul 2026 09:44:55 | 28 Jul 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260728084454pch33757440 | -- | 700.00 | 700.00 | Mobile | 26072801020109359010381 1 |
| 28 Jul 2026 09:45:21 | 28 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 500.00 | Mobile | 26072810010009364248982 0 |
| 28 Jul 2026 10:11:49 | 28 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2607281403000949908187 82 |
| 28 Jul 2026 11:46:44 | 28 Jul 2026 | Transfer from MUSA LAWAL SANI \| OPay \| 703****641 | -- | 200.00 | 200.00 | Mobile | 26072801010009894347976 7 |
| 28 Jul 2026 11:47:56 | 28 Jul 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26072814030009898365297 |
| 28 Jul 2026 14:31:00 | 28 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 26072801010010518823196 6 |
| 28 Jul 2026 14:31:09 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072801020110496521402 4 |
| 28 Jul 2026 14:35:41 | 28 Jul 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26072801010010500435049 7 |
| 28 Jul 2026 14:35:48 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072801020110510649108 0 |
| 28 Jul 2026 16:06:33 | 28 Jul 2026 | Airtime \| 7060911593 \| MTN | 500.00 | -- | 0.00 | Mobile | 26072810010010859241594 1 |
| 28 Jul 2026 16:06:39 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260728010201108917461773 |
| 28 Jul 2026 16:45:06 | 28 Jul 2026 | Transfer to KABIRU LUKMAN \| SmartCash Payment Service Bank \| 9129380314 | 500.00 | -- | 0.00 | Mobile | 10000426072815451316662 0131013 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Jul 2026 16:45:13 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072801020111036719948 6 |
| 28 Jul 2026 18:24:01 | 28 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26072813010011436554871 8 |
| 28 Jul 2026 18:24:23 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072801020111451869588 0 |
| 28 Jul 2026 21:21:56 | 28 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 26072801010012281713289 5 |
| 28 Jul 2026 21:23:00 | 28 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26072814030012285645 6368 |
| 28 Jul 2026 21:27:54 | 28 Jul 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 5,000.00 | 5,000.00 | Mobile | 26072801010012310061946 8 |
| 28 Jul 2026 21:29:02 | 28 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072814030012310569 6494 |
| 28 Jul 2026 21:55:24 | 28 Jul 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,750.00 | -- | 0.00 | Mobile | 26072801010012385755752 8 |
| 28 Jul 2026 21:55:43 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,750.00 | 3,750.00 | Mobile | 26072801020112385863745 4 |
| 28 Jul 2026 23:24:56 | 28 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26072813010012612836680 2 |
| 28 Jul 2026 23:25:01 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072801020112612850265 2 |
| 29 Jul 2026 13:01:06 | 29 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 10000426072912011816669 5405537 |
| 29 Jul 2026 13:01:18 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072901020114072063 894 |
| 29 Jul 2026 13:44:17 | 29 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26072910010014277753132 |
| 29 Jul 2026 13:44:26 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072901020114253914456 2 |
| 29 Jul 2026 13:44:49 | 29 Jul 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26072913010014243908718 1 |
| 29 Jul 2026 13:44:55 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072901020114262736604 3 |
| 29 Jul 2026 14:59:06 | 29 Jul 2026 | Transfer to BALKISU AHMAD \| SmartCash Payment Service Bank \| 9070727729 | 1,000.00 | -- | 0.00 | Mobile | 10000426072913591516670 6401033 |
| 29 Jul 2026 14:59:14 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072901020114560021887 9 |
| 29 Jul 2026 16:08:25 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072901020114801051356 9 |
| 29 Jul 2026 16:08:25 | 29 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072914030014794145733 4 |
| 29 Jul 2026 16:08:39 | 29 Jul 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 26072910010014784087 6516 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Jul 2026 16:08:39 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260729010201147942456351 |
| 29 Jul 2026 18:53:56 | 29 Jul 2026 | Transfer from SAADATU MUHAMMAD SANI \| OPay \| 707****479 | -- | 1,500.00 | 1,500.00 | Mobile | 26072901010015480190845 3 |
| 29 Jul 2026 18:55:36 | 29 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260729140300154980626434 |
| 29 Jul 2026 19:44:49 | 29 Jul 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 3,000.00 | 3,000.00 | Mobile | 26072901010015718670765 1 |
| 29 Jul 2026 19:45:56 | 29 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26072914030015719293705 5 |
| 29 Jul 2026 20:09:13 | 29 Jul 2026 | Transfer from SHAMSU KABIR \| OPay \| 802****842 | -- | 1,500.00 | 1,500.00 | Mobile | 260729010100158328488738 |
| 29 Jul 2026 20:10:25 | 29 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260729140300158487661919 |
| 29 Jul 2026 20:22:13 | 29 Jul 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 26072901010015941945991 4 |
| 29 Jul 2026 20:23:17 | 29 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260729140300159222279628 |
| 29 Jul 2026 20:40:02 | 29 Jul 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA7060821405 | -- | 3,500.00 | 3,500.00 | Mobile | 100033260729194002010102916851 |
| 29 Jul 2026 20:41:04 | 29 Jul 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260729140300159825877643 |
| 29 Jul 2026 22:32:34 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260729010201163848695596 |
| 29 Jul 2026 22:32:34 | 29 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260729140300163950364239 |
| 29 Jul 2026 22:33:06 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260729010201163850032457 |
| 29 Jul 2026 22:33:06 | 29 Jul 2026 | Transfer to YUSUF HAMZA \| OPay \| 9130083797 | 1,500.00 | -- | 0.00 | USSD | 26072901010016381177868 5 |
| 29 Jul 2026 22:37:31 | 29 Jul 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 26072901010016423212427 1 |
| 29 Jul 2026 22:37:37 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260729010201164013085987 |
| 29 Jul 2026 23:57:18 | 29 Jul 2026 | Transfer to MUHAMMAD SULEMAN \| OPay \| 8068387983 | 1,200.00 | -- | 0.00 | Mobile | 26072901010016517122106 3 |
| 29 Jul 2026 23:58:38 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260729010201165072503296 |
| 30 Jul 2026 12:18:09 | 30 Jul 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 600.00 | -- | 0.00 | Mobile | 10000426073011181416678 4070730 |
| 30 Jul 2026 12:18:14 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260730010201178234881419 |
| 30 Jul 2026 12:26:07 | 30 Jul 2026 | Airtime \| 8082436964 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260730100100178681547534 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Jul 2026 12:26:12 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26073001020117843216367 8 |
| 30 Jul 2026 12:37:22 | 30 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26073013010017889298 8900 |
| 30 Jul 2026 12:37:41 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260730010201179144241370 |
| 30 Jul 2026 12:52:40 | 30 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26073010010017962035126 4 |
| 30 Jul 2026 12:52:57 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26073001020117942210273 7 |
| 30 Jul 2026 13:45:25 | 30 Jul 2026 | Transfer from ABUBAKAR HANTSI IBRAHIM \| OPay \| 803****070 | -- | 11,000.00 | 11,000.00 | Mobile | 26073001010018169850929 0 |
| 30 Jul 2026 13:46:33 | 30 Jul 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 26073014030018156187463 6 |
| 30 Jul 2026 13:55:05 | 30 Jul 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 26073001010018220059847 5 |
| 30 Jul 2026 13:55:12 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26073001020118235021083 8 |
| 30 Jul 2026 14:08:04 | 30 Jul 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 26073001010018252596432 4 |
| 30 Jul 2026 14:08:09 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26073001020118281665941 7 |
| 30 Jul 2026 14:41:09 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26073001020118390208029 6 |
| 30 Jul 2026 14:41:09 | 30 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26073014030018399258615 8 |
| 30 Jul 2026 14:41:26 | 30 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 26073010010018390338938 8 |
| 30 Jul 2026 14:41:27 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26073001020118390341208 3 |
| 30 Jul 2026 15:34:21 | 30 Jul 2026 | Transfer from SULEMAN YUSUF \| OPay \| 701****916 | -- | 1,500.00 | 1,500.00 | Mobile | 26073001010018581614492 2 |
| 30 Jul 2026 15:35:26 | 30 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26073014030018619037014 8 |
| 30 Jul 2026 15:40:06 | 30 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26073013010018616009528 7 |
| 30 Jul 2026 15:40:20 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26073001020118645420626 9 |
| 30 Jul 2026 16:26:54 | 30 Jul 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 4,000.00 | 4,000.00 | Mobile | 26073001010018834568028 0 |
| 30 Jul 2026 16:28:12 | 30 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26073014030018825307303 8 |
| 30 Jul 2026 18:32:09 | 30 Jul 2026 | Transfer to ADAMU AMINU \| MONIE POINT \| 9068923333 | 10,500.00 | -- | 0.00 | Mobile | APT000032607301732201 66825030998 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Jul 2026 18:32:19 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,500.00 | 10,500.00 | Mobile | 260730010201193868246452 |
| 30 Jul 2026 18:32:20 | 30 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260730550101193868338373 |
| 30 Jul 2026 18:32:20 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260730010201193769664877 |
| 30 Jul 2026 18:35:50 | 30 Jul 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 6,000.00 | -- | 0.00 | Mobile | 260730010100193925087707 |
| 30 Jul 2026 18:36:20 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260730010201193638094902 |
| 30 Jul 2026 22:16:50 | 30 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260730100100203921298537 |
| 30 Jul 2026 22:16:55 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260730010201204019831205 |
| 30 Jul 2026 23:27:34 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260730010201205127369012 |
| 30 Jul 2026 23:27:34 | 30 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260730140300205368923020 |
| 30 Jul 2026 23:27:53 | 30 Jul 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260730100100205418334056 |
| 30 Jul 2026 23:27:53 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260730010201205369434659 |
| 31 Jul 2026 10:10:26 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201214407971101 |
| 31 Jul 2026 10:10:26 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300214407955645 |
| 31 Jul 2026 10:28:25 | 31 Jul 2026 | Transfer to SHUAIBU GARBA \| OPay \| 8080175897 | 500.00 | -- | 0.00 | Mobile | 260731010100215285896769 |
| 31 Jul 2026 10:28:34 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201214792240129 |
| 31 Jul 2026 12:23:56 | 31 Jul 2026 | Mobile Data \| 9013824801 \| Airtel \| 500MB Weekly Plan | 500.00 | -- | 0.00 | Mobile | 260731110100220220906301 |
| 31 Jul 2026 12:24:02 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201220238871661 |
| 31 Jul 2026 13:33:45 | 31 Jul 2026 | Transfer from MUSTAPHA SULAIMAN \| OPay \| 703****060 | -- | 3,000.00 | 3,000.00 | Mobile | 260731010100222975249052 |
| 31 Jul 2026 13:35:12 | 31 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260731140300222979889234 |
| 31 Jul 2026 14:56:31 | 31 Jul 2026 | Transfer from USAMATU BACHAKA ISAH \| OPay \| 803****282 | -- | 2,500.00 | 2,500.00 | Mobile | 260731010100226382323570 |
| 31 Jul 2026 14:57:42 | 31 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260731140300226486907992 |
| 31 Jul 2026 15:26:25 | 31 Jul 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 3,000.00 | 3,000.00 | Mobile | 260731010100227964744035 |
| | | | | | | | 260731140300227601974 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 Jul 2026 15:27:31 | 31 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 69 |
| 31 Jul 2026 15:57:57 | 31 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 260731130100228853071920 |
| 31 Jul 2026 15:58:03 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 260731010201228953756693 |
| 31 Jul 2026 16:25:59 | 31 Jul 2026 | Airtime \| 7061623031 \| MTN | 500.00 | -- | 0.00 | Mobile | 26073110010023022851193 9 |
| 31 Jul 2026 16:26:10 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201230427130161 |
| 31 Jul 2026 16:59:07 | 31 Jul 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 4,000.00 | -- | 0.00 | Mobile | 260731010100231426615390 |
| 31 Jul 2026 16:59:19 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260731010201231771032020 |
| 31 Jul 2026 17:01:40 | 31 Jul 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 260731010100231830726063 |
| 31 Jul 2026 17:01:47 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260731010201231831197802 |
| 31 Jul 2026 17:18:48 | 31 Jul 2026 | Airtime \| 9169739153 \| MTN | 300.00 | -- | 0.00 | Mobile | 260731100100232677852340 |
| 31 Jul 2026 17:18:55 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260731010201232361251653 |
| 31 Jul 2026 17:33:48 | 31 Jul 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26073110010023319734 4167 |
| 31 Jul 2026 17:33:54 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260731010201233247275704 |
| 31 Jul 2026 17:43:35 | 31 Jul 2026 | Betting \| 07026722221 \| SPORTYBET | 221.00 | -- | 0.00 | Mobile | 260731130100233385062705 |
| 31 Jul 2026 17:43:39 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 221.00 | 221.00 | Mobile | 260731010201233335052069 |
| 31 Jul 2026 18:53:24 | 31 Jul 2026 | Transfer from USMAN FAHAD \| MONIE POINT \| 536****498 \| AT139_TRF\|2MPTjj2a2\|2083249679749861376-AT139_TRF\|2MPTjj2a2\|2083249679749861376-Transfer from USMAN | -- | 1,500.00 | 1,500.00 | Mobile | APT000022607311853239 61136338631 |
| 31 Jul 2026 18:54:25 | 31 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260731140300236818152332 |
| 31 Jul 2026 19:48:36 | 31 Jul 2026 | Airtime \| 9132845402 \| MTN | 400.00 | -- | 0.00 | Mobile | 260731100100239618948859 |
| 31 Jul 2026 19:48:46 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260731010201239764967883 |
| 31 Jul 2026 19:57:14 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201240366145736 |
| 31 Jul 2026 19:57:14 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300240123471039 |
| 31 Jul 2026 19:57:47 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300240368652203 |
| 31 Jul 2026 19:57:48 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201240075748646 |
| | | | | | | | 260731010201240081880 6 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 Jul 2026 19:59:09 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 59 |
| 31 Jul 2026 19:59:09 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300240279529561 |
| 31 Jul 2026 19:59:25 | 31 Jul 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260731100100240280719705 |
| 31 Jul 2026 19:59:25 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201240328934693 |
| 31 Jul 2026 20:53:37 | 31 Jul 2026 | Transfer from ADAMU ABDULLAHI \| OPay \| 810****892 | -- | 16,000.00 | 16,000.00 | Mobile | 260731010100242962551848 |
| 31 Jul 2026 20:54:42 | 31 Jul 2026 | Auto-save to OWealth Balance | 16,000.00 | -- | 0.00 | Mobile | 260731140300242984784298 |
| 01 Aug 2026 07:43:43 | 01 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 260801130100251602347825 |
| 01 Aug 2026 07:43:50 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 260801010201251380809408 |
| 01 Aug 2026 12:04:55 | 01 Aug 2026 | Transfer from SALLAU ABUBAKAR ISAH \| OPay \| 802****986 | -- | 1,500.00 | 1,500.00 | Mobile | 260801010100262217295459 |
| 01 Aug 2026 12:06:01 | 01 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260801140300262614463928 |
| 01 Aug 2026 12:40:55 | 01 Aug 2026 | Airtime \| 9164896078 \| MTN | 300.00 | -- | 0.00 | Mobile | 260801100100263967553151 |
| 01 Aug 2026 12:41:02 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260801010201263991210770 |
| 01 Aug 2026 13:01:05 | 01 Aug 2026 | Transfer to BALKISU AHMAD \| SmartCash Payment Service Bank \| 9070727729 | 500.00 | -- | 0.00 | Mobile | 100004260801120112166995616330 |
| 01 Aug 2026 13:01:12 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260801010201265164705901 |
| 01 Aug 2026 13:03:08 | 01 Aug 2026 | Airtime \| 7026722221 \| MTN | 202.50 | -- | 0.00 | Mobile | 260801100100264781822601 |
| 01 Aug 2026 13:03:18 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 202.50 | 202.50 | Mobile | 260801010201264922403423 |
| 01 Aug 2026 16:45:06 | 01 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 4,000.00 | -- | 0.00 | Mobile | 260801010100274340824713 |
| 01 Aug 2026 16:45:13 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260801010201274242426482 |
| 01 Aug 2026 17:35:41 | 01 Aug 2026 | Transfer to ALHAJI IDRISU \| SmartCash Payment Service Bank \| 8081491784 | 200.00 | -- | 0.00 | Mobile | 100004260801163547167022126098 |
| 01 Aug 2026 17:35:47 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260801010201276833774130 |
| 01 Aug 2026 17:59:57 | 01 Aug 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260801170012167026333379 |
| 01 Aug 2026 18:00:12 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201277956655079 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Aug 2026 19:31:35 | 01 Aug 2026 | Transfer from AMINU SAMAILA \| OPay \| 913****370 | -- | 3,000.00 | 3,000.00 | Mobile | 260801010100282366068448 |
| 01 Aug 2026 19:32:43 | 01 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260801140300282024421889 |
| 01 Aug 2026 20:47:19 | 01 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 260801100100285530618154 |
| 01 Aug 2026 20:47:25 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260801010201286071452725 |
| 01 Aug 2026 22:18:44 | 01 Aug 2026 | Transfer from UZAIRU ABUBAKAR \| OPay \| 901****368 | -- | 1,000.00 | 1,000.00 | Mobile | 260801010100289888198107 |
| 01 Aug 2026 22:19:58 | 01 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260801140300289768593602 |
| 01 Aug 2026 23:23:03 | 01 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,480.00 | -- | 0.00 | Mobile | 260801130100291276857321 |
| 01 Aug 2026 23:23:13 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,480.00 | 1,480.00 | Mobile | 260801010201291085819728 |
| 02 Aug 2026 08:56:21 | 02 Aug 2026 | Transfer from NASIR ABDULRAZAK \| OPay \| 706****423 | -- | 2,000.00 | 2,000.00 | Mobile | 260802010100296355292018 |
| 02 Aug 2026 08:57:29 | 02 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260802140300296256326775 |
| 02 Aug 2026 08:59:51 | 02 Aug 2026 | Transfer from USAMA USMAN \| OPay \| 916****108 | -- | 5,000.00 | 5,000.00 | Mobile | 260802010100296567420220 |
| 02 Aug 2026 09:01:24 | 02 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260802140300296610888776 |
| 02 Aug 2026 09:39:41 | 02 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 260802010100297650855417 |
| 02 Aug 2026 09:40:46 | 02 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260802140300297897444174 |
| 02 Aug 2026 12:12:43 | 02 Aug 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 260802010100302973310721 |
| 02 Aug 2026 12:13:56 | 02 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260802140300303269587726 |
| 02 Aug 2026 12:23:11 | 02 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260802130100303389021572 |
| 02 Aug 2026 12:23:19 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260802010201303569198279 |
| 02 Aug 2026 12:59:01 | 02 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | Mobile | 260802100100304672086367 |
| 02 Aug 2026 12:59:07 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260802010201304941379265 |
| 02 Aug 2026 14:06:22 | 02 Aug 2026 | Transfer from ISAH SAMAIAL \| OPay \| 814****260 | -- | 1,500.00 | 1,500.00 | Mobile | 260802010100306928786090 |
| 02 Aug 2026 14:07:28 | 02 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260802140300307343160080 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Aug 2026 14:12:19 | 02 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 5,200.00 | -- | 0.00 | Mobile | 260802010100307408140730 |
| 02 Aug 2026 14:12:25 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 260802010201307560680016 |
| 02 Aug 2026 14:35:29 | 02 Aug 2026 | Airtime \| 9072009782 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260802100100308333478738 |
| 02 Aug 2026 14:35:35 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260802010201308333805093 |
| 02 Aug 2026 15:53:08 | 02 Aug 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 500.00 | -- | 0.00 | Mobile | 100004260802145315167105082297 |
| 02 Aug 2026 15:53:15 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260802010201310891974903 |
| 02 Aug 2026 16:58:16 | 02 Aug 2026 | Airtime \| 8123471867 \| Airtel | 600.00 | -- | 0.00 | Mobile | 260802100100313167878841 |
| 02 Aug 2026 16:58:24 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260802010201313066266482 |
| 02 Aug 2026 17:02:43 | 02 Aug 2026 | Airtime \| 8123471867 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260802100100313221598442 |
| 02 Aug 2026 17:02:48 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260802010201313643167207 |
| 02 Aug 2026 17:48:43 | 02 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260802100100314809853721 |
| 02 Aug 2026 17:48:50 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260802010201315104226313 |
| 02 Aug 2026 20:34:10 | 02 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260802140300322189936740 |
| 02 Aug 2026 20:34:11 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260802010201322342598969 |
| 02 Aug 2026 20:34:32 | 02 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260802100100322242395749 |
| 02 Aug 2026 20:34:33 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26080201020132242413724 |
| 02 Aug 2026 22:40:46 | 02 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260802010100326107680368 |
| 02 Aug 2026 22:40:53 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080201020132628716384040 |
| 03 Aug 2026 11:13:10 | 03 Aug 2026 | Airtime \| 9013824801 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260803100100338477377371 |
| 03 Aug 2026 11:13:15 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260803010201338366313826 |
| 03 Aug 2026 12:13:47 | 03 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 26080301010034125633214 3 |
| | | | | | | | 260803010201341506653 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Aug 2026 12:13:56 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 648 |
| 03 Aug 2026 12:55:21 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260803010201342998240269 |
| 03 Aug 2026 12:55:21 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300343298799424 |
| 03 Aug 2026 12:55:37 | 03 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | USSD | 260803100100342847374085 |
| 03 Aug 2026 12:55:38 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260803010201343346977222 |
| 03 Aug 2026 14:12:45 | 03 Aug 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 10000426080313125616718673383 4 |
| 03 Aug 2026 14:12:56 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260803010201345982010602 |
| 03 Aug 2026 14:56:30 | 03 Aug 2026 | Transfer from BELLO MUHAMMAD SANI \| OPay \| 901****515 | -- | 1,500.00 | 1,500.00 | Mobile | 260803010100347975853573 |
| 03 Aug 2026 14:57:34 | 03 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260803140300348177547487 |
| 03 Aug 2026 15:38:54 | 03 Aug 2026 | Transfer from FIRDAUSI ILIYASU HALIRU \| OPay \| 916****137 | -- | 3,500.00 | 3,500.00 | Mobile | 2608030101003498142120 69 |
| 03 Aug 2026 15:39:59 | 03 Aug 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260803140300350114378504 |
| 03 Aug 2026 15:42:17 | 03 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260803130100350074598831 |
| 03 Aug 2026 15:42:31 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260803010201349924229154 |
| 03 Aug 2026 15:42:54 | 03 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260803010100349975252141 |
| 03 Aug 2026 15:43:00 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260803010201349777288796 |
| 03 Aug 2026 16:23:24 | 03 Aug 2026 | Transfer from UMAR BALA ISAH \| SmartCash Payment Service Bank \| 090****060 \| Smartcash Wallet to External Bank Transfer | -- | 1,400.00 | 1,400.00 | Mobile | 120004260803152323637270478004 |
| 03 Aug 2026 16:24:25 | 03 Aug 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 260803140300351859038062 |
| 03 Aug 2026 19:04:41 | 03 Aug 2026 | Transfer from ZAIDU ADAMU AHMAD \| OPay \| 803****495 | -- | 3,000.00 | 3,000.00 | Mobile | 260803010100359337106636 |
| 03 Aug 2026 19:05:50 | 03 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260803140300359192588672 |
| 03 Aug 2026 19:07:35 | 03 Aug 2026 | Transfer from MUSA CAPTAIN ABDULLAHI \| OPay \| 813****275 | -- | 1,500.00 | 1,500.00 | Mobile | 260803010100359052475722 |
| 03 Aug 2026 19:08:39 | 03 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260803140300359005701873 |
| 03 Aug 2026 19:11:08 | 03 Aug 2026 | Transfer from ABDULRAHMAN ABUBAKAR \| SmartCash Payment Service Bank \| 084****284 \| Selfcare transactions | -- | 3,000.00 | 3,000.00 | Mobile | 120004260803181107828951922955 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Aug 2026 19:12:10 | 03 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260803140300359680908374 |
| 03 Aug 2026 20:33:11 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300363988256346 |
| 03 Aug 2026 20:33:12 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260803010201364139205845 |
| 03 Aug 2026 20:33:28 | 03 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260803100100363841326743 |
| 03 Aug 2026 20:33:28 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260803010201364040263754 |
| 03 Aug 2026 21:23:08 | 03 Aug 2026 | Airtime \| 7026722221 \| MTN | 248.00 | -- | 0.00 | Mobile | 260803100100366248310472 |
| 03 Aug 2026 21:23:23 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 248.00 | 248.00 | Mobile | 260803010201366649585482 |
| 03 Aug 2026 21:50:58 | 03 Aug 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 5,000.00 | -- | 0.00 | Mobile | 260803010100367922670597 |
| 03 Aug 2026 21:51:04 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260803010201367422949044 |
| 03 Aug 2026 21:53:56 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020136783712642 |
| 03 Aug 2026 21:53:56 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300367432070712 |
| 03 Aug 2026 21:54:13 | 03 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260803100100367484285981 |
| 03 Aug 2026 21:54:14 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26080301020136778317079 7 |
| 03 Aug 2026 22:11:06 | 03 Aug 2026 | Transfer to YUSHAU ALIYU \| OPay \| 7062280952 | 3,200.00 | -- | 0.00 | Mobile | 260803010100368149103968 |
| 03 Aug 2026 22:11:12 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 260803010201368499618732 |
| 04 Aug 2026 01:10:10 | 04 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26080413010037105131678 0 |
| 04 Aug 2026 01:10:58 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260804010201371198781242 |
| 04 Aug 2026 13:21:44 | 04 Aug 2026 | Airtime \| 7017936464 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260804100100387356080383 |
| 04 Aug 2026 13:21:49 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260804010201387254114751 |
| 04 Aug 2026 15:06:48 | 04 Aug 2026 | Transfer from MUSA BAWA BELLO \| MONIE POINT \| 665****334 \| AT139_TRF\|2MPTikicr\|208464220813138739 2-AT139_TRF\|2MPTikicr\|208464220813138739 2-Transfer from MUSA B | -- | 1,500.00 | 1,500.00 | Mobile | APT00002260804150648482418446212 |
| 04 Aug 2026 15:07:50 | 04 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260804140300391704129643 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Aug 2026 15:31:55 | 04 Aug 2026 | Airtime \| 9126477053 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260804100100392695766705 |
| 04 Aug 2026 15:32:03 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260804010201392696235198 |
| 04 Aug 2026 15:43:53 | 04 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,500.00 | -- | 0.00 | Mobile | 260804010100393299095611 |
| 04 Aug 2026 15:44:01 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260804010201393003653708 |
| 04 Aug 2026 15:53:12 | 04 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260804130100393343628046 |
| 04 Aug 2026 15:53:18 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260804010201393648395902 |
| 04 Aug 2026 18:46:38 | 04 Aug 2026 | Airtime \| 8088583068 \| Airtel | 500.00 | -- | 0.00 | Mobile | 2608041001004008300 46431 |
| 04 Aug 2026 18:46:44 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260804010201401227765217 |
| 04 Aug 2026 18:56:01 | 04 Aug 2026 | Airtime \| 9075055638 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260804100100401430067605 |
| 04 Aug 2026 18:56:05 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260804010201401827737174 |
| 04 Aug 2026 20:07:28 | 04 Aug 2026 | Transfer from BABAN HAJIYA MULTI RESOURCE VENTURES \| MONIE POINT \| 821****548 \| AT139_TRF\|2MPTq1kg\|208471787060064256 0-AT139_TRF\|2MPTq1kg\|208471787060064256 0-BABAN HAJIYA Trf for C | -- | 15,000.00 | 15,000.00 | Mobile | APT00002260804200727813193233653 |
| 04 Aug 2026 20:08:29 | 04 Aug 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260804140300405573360199 |
| 04 Aug 2026 20:10:10 | 04 Aug 2026 | Transfer to ADAMU AMINU \| MONIE POINT \| 9068923333 | 30,000.00 | -- | 0.00 | Mobile | 100004260804191027167327510521 |
| 04 Aug 2026 20:10:27 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260804010201405134219496 |
| 04 Aug 2026 20:10:28 | 04 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260804550101405235076610 |
| 04 Aug 2026 20:10:28 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260804010201405235093200 |
| 04 Aug 2026 23:08:31 | 04 Aug 2026 | Transfer to SANI, UMAR \| United Bank For Africa \| 2148693199 | 2,000.00 | -- | 0.00 | Mobile | 100004260804220839167346568122 |
| 04 Aug 2026 23:08:39 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260804010201412827250870 |
| 04 Aug 2026 23:14:39 | 04 Aug 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,000.00 | -- | 0.00 | Mobile | 260804010100412387000504 |
| 04 Aug 2026 23:14:59 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080401020141293720013 2 |
| 05 Aug 2026 00:00: | | | | | | | 260804010201413448829 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 34 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 18 |
| 05 Aug 2026 00:00:34 | 05 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260804140300413549316290 |
| 05 Aug 2026 00:00:53 | 05 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260804100100413499041971 |
| 05 Aug 2026 00:00:53 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2608040102014133498171 05 |
| 05 Aug 2026 08:16:11 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260805010201416939006651 |
| 05 Aug 2026 08:16:11 | 05 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260805140300417040767649 |
| 05 Aug 2026 08:16:32 | 05 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260805100100416853961699 |
| 05 Aug 2026 08:16:32 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260805010201416655875026 |
| 05 Aug 2026 09:06:26 | 05 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260805130100419030987190 |
| 05 Aug 2026 09:06:31 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260805010201418691534958 |
| 05 Aug 2026 12:19:50 | 05 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260805130100426842987701 |
| 05 Aug 2026 12:19:57 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260805010201427219279936 |
| 05 Aug 2026 13:13:32 | 05 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2084976091088715776-AT139_TRF\|2MPTpuqfw\|2084976091088715776-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT000022608051313327 35993274375 |
| 05 Aug 2026 13:14:10 | 05 Aug 2026 | Mobile Data \| 9049301575 \| Airtel \| 1GB Weekly Plan | 800.00 | -- | 1,200.00 | Mobile | 260805110100429481822991 |
| 05 Aug 2026 13:14:34 | 05 Aug 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260805140300429280532335 |
| 05 Aug 2026 13:15:02 | 05 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 2608050101004289466955664 |
| 05 Aug 2026 13:15:12 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260805010201429434514056 |
| 05 Aug 2026 13:15:31 | 05 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260805130100429146488719 |
| 05 Aug 2026 13:15:35 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260805010201429195905645 |
| 05 Aug 2026 13:59:02 | 05 Aug 2026 | Transfer from ANAS YAWALE \| OPay \| 803****455 | -- | 1,500.00 | 1,500.00 | Mobile | 260805010100430977317539 |
| 05 Aug 2026 14:00:15 | 05 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260805140300430981217667 |
| | | | | | | | 260805130100433192394 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Aug 2026 14:55:03 | 05 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 433 |
| 05 Aug 2026 14:55:09 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260805010201432939292472 |
| 05 Aug 2026 14:55:21 | 05 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260805100100433218807469 |
| 05 Aug 2026 14:55:25 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260805010201433366668003 |
| 05 Aug 2026 18:06:26 | 05 Aug 2026 | Airtime \| 8032114349 \| MTN | 200.00 | -- | 0.00 | Mobile | 260805100100440919781041 |
| 05 Aug 2026 18:06:35 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260805010201440920337192 |
| 05 Aug 2026 21:43:17 | 05 Aug 2026 | Transfer from AHMED MUHAMMAD KABIR \| MONIE POINT \| 578****046 \| AT139_TRF\|2MPTbwpha\|208510437271932108 8-AT139_TRF\|2MPTbwpha\|208510437271932108 8-Transfer from AHMED | -- | 1,500.00 | 1,500.00 | Mobile | APT000022608052143162 82857169029 |
| 05 Aug 2026 21:44:19 | 05 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260805140300451643067568 |
| 06 Aug 2026 00:26:27 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260805010201454909154330 |
| 06 Aug 2026 00:26:27 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260805140300454775615649 |
| 06 Aug 2026 00:26:44 | 06 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260805100100454823321761 |
| 06 Aug 2026 00:26:44 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260805010201454727235533 |
| 06 Aug 2026 11:09:51 | 06 Aug 2026 | Transfer from SALMANU LADAN IDRIS \| OPay \| 814****903 | -- | 1,000.00 | 1,000.00 | Mobile | 260806010100465006200151 |
| 06 Aug 2026 11:11:00 | 06 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260806140300465370368331 |
| 06 Aug 2026 11:56:35 | 06 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260806010100467571341511 |
| 06 Aug 2026 11:56:42 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260806010201467221050776 |
| 06 Aug 2026 12:10:05 | 06 Aug 2026 | Transfer from MUKTAR YUSUF \| OPay \| 704****593 | -- | 1,000.00 | 1,000.00 | Mobile | 260806010100467982767102 |
| 06 Aug 2026 12:11:12 | 06 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260806140300468083765712 |
| 06 Aug 2026 13:11:17 | 06 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260806010100470640674127 |
| 06 Aug 2026 13:11:24 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260806010201470590509282 |
| 06 Aug 2026 14:32:09 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201473573056640 |
| | | | | | | | 260806140300473370006 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Aug 2026 14:32:09 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 6166 |
| 06 Aug 2026 14:32:48 | 06 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260806100100473422416976 |
| 06 Aug 2026 14:32:48 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608060102014735751915 12 |
| 06 Aug 2026 17:35:52 | 06 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260806130100480798028806 |
| 06 Aug 2026 17:35:58 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260806010201480697978948 |
| 06 Aug 2026 17:47:31 | 06 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260806010100481233984005 |
| 06 Aug 2026 17:47:38 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608060102014815569172 90 |
| 06 Aug 2026 18:22:55 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201482711343100 |
| 06 Aug 2026 18:22:55 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260806140300483103558315 |
| 06 Aug 2026 18:23:10 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201483004220198 |
| 06 Aug 2026 18:23:10 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080614030048256088 9713 |
| 06 Aug 2026 18:23:26 | 06 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260806100100482962669430 |
| 06 Aug 2026 18:23:26 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2608060102014828151748 85 |
| 06 Aug 2026 19:41:10 | 06 Aug 2026 | Transfer from IDRIS GARBA \| OPay \| 701****747 | -- | 6,000.00 | 6,000.00 | Mobile | 260806010100486351437551 |
| 06 Aug 2026 19:42:18 | 06 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26080614030048669897 3592 |
| 06 Aug 2026 20:13:48 | 06 Aug 2026 | Transfer from HAMZA MAGAJI HASHIMU \| OPay \| 916****577 | -- | 3,000.00 | 3,000.00 | Mobile | 260806010100488336566307 |
| 06 Aug 2026 20:14:53 | 06 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260806140300488138457230 |
| 06 Aug 2026 20:46: 50 | 06 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | Mobile | 260806100100489909684274 |
| 06 Aug 2026 20:46: 55 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260806010201489960427896 |
| 06 Aug 2026 21:08:37 | 06 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260806010100491052261482 |
| 06 Aug 2026 21:08:43 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260806010201491001558507 |
| 06 Aug 2026 22:45: 20 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201494421625092 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Aug 2026 22:45:20 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260806140300494219256506 |
| 06 Aug 2026 22:45:43 | 06 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260806100100494422340155 |
| 06 Aug 2026 22:45:43 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260806010201494473060049 |
| 06 Aug 2026 23:28:04 | 06 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | USSD | 260806010100495099847451 |
| 06 Aug 2026 23:29:05 | 06 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260806140300495341730159 |
| 07 Aug 2026 00:44:49 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201495469073376 |
| 07 Aug 2026 00:44:49 | 07 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080614030049572205 3433 |
| 07 Aug 2026 00:45:06 | 07 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260806100100495620150769 |
| 07 Aug 2026 00:45:06 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260806010201496206216410 |
| 07 Aug 2026 08:31:17 | 07 Aug 2026 | Transfer to SANI ZAINAB BARAYA \| Guaranty Trust Bank \| 0027061137 | 3,000.00 | -- | 0.00 | Mobile | 100004260807073124167553073109 |
| 07 Aug 2026 08:31:24 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260807010201500149886814 |
| 07 Aug 2026 13:11:29 | 07 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,500.00 | -- | 0.00 | Mobile | 260807010100511776977407 |
| 07 Aug 2026 13:11:36 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260807010201511527552863 |
| 07 Aug 2026 13:28:04 | 07 Aug 2026 | Transfer from HAMZA MAGAJI HASHIMU \| OPay \| 916****577 | -- | 3,500.00 | 3,500.00 | Mobile | 260807010100512545157350 |
| 07 Aug 2026 13:29:09 | 07 Aug 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260807140300512242578821 |
| 07 Aug 2026 14:58:51 | 07 Aug 2026 | Transfer from SALMANU LADAN IDRIS \| OPay \| 814****903 | -- | 500.00 | 500.00 | Mobile | 26080701010051591167271l |
| 07 Aug 2026 14:59:57 | 07 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260807140300516016997626 |
| 07 Aug 2026 18:39:26 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260807010201524940042813 |
| 07 Aug 2026 18:39:26 | 07 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260807140300525495782414 |
| 07 Aug 2026 18:39:55 | 07 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260807100100525242095013 |
| 07 Aug 2026 18:39:55 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260807010201525191546974 |
| 07 Aug 2026 18:40:18 | 07 Aug 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 2,000.00 | 2,000.00 | Mobile | 260807010100525447844511 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Aug 2026 18:41:28 | 07 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260807140300525049255072 |
| 07 Aug 2026 20:34:55 | 07 Aug 2026 | Transfer from MUSTAPHA SANI \| Access Bank \| 151****675 \| MOBILE TRF TO PAY BILAL ADAMU | -- | 1,000.00 | 1,000.00 | Mobile | 000014260807203454283995968590 |
| 07 Aug 2026 20:35:56 | 07 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260807140300530896257327 |
| 07 Aug 2026 20:58:04 | 07 Aug 2026 | Transfer to KABIRU LUKMAN \| OPay \| 7063493619 | 1,500.00 | -- | 0.00 | Mobile | 26080701010053206011965 0 |
| 07 Aug 2026 20:58:13 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26080701020153195898610 0 |
| 07 Aug 2026 23:09:24 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260807010201536568723679 |
| 07 Aug 2026 23:09:24 | 07 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260807140300536415119374 |
| 07 Aug 2026 23:09:39 | 07 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 26080710010053651790597l |
| 07 Aug 2026 23:09:39 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260807010201536313878000 |
| 08 Aug 2026 09:08:21 | 08 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260808130100542844134970 |
| 08 Aug 2026 09:08:27 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260808010201542794735467 |
| 08 Aug 2026 09:44:18 | 08 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260808130100544244447832l |
| 08 Aug 2026 09:45:04 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260808010201544094120242 |
| 08 Aug 2026 11:25:15 | 08 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260808010100548499877598 |
| 08 Aug 2026 11:25:22 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260808010201548398021811 |
| 08 Aug 2026 11:54:57 | 08 Aug 2026 | Transfer from SALIM ADAMU \| MONIE POINT \| 517****438 \| AT139_TRF\|2MPTga398\|208604347816384102 4-AT139_TRF\|2MPTga398\|208604347816384102 4-Transfer from SALIM | -- | 5,000.00 | 5,000.00 | Mobile | APT000022608081154565020825261 91 |
| 08 Aug 2026 11:55:59 | 08 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260808140300549887006922 |
| 08 Aug 2026 12:24:50 | 08 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260808130100551136236115 |
| 08 Aug 2026 12:25:01 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260808010201550763123056 |
| 08 Aug 2026 13:05:09 | 08 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260808130100552640326616 |
| 08 Aug 2026 13:05:15 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260808010201552741540043 |
| | | | | | | | 26080801010055253944l |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Aug 2026 13:05:31 | 08 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 489 |
| 08 Aug 2026 13:05:35 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260808010201552401027621 |
| 08 Aug 2026 13:49:15 | 08 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260808010100554425724138 |
| 08 Aug 2026 13:49:22 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260808010201554526989524 |
| 08 Aug 2026 13:54:45 | 08 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,980.00 | -- | 0.00 | Mobile | 260808130100554253865463 |
| 08 Aug 2026 13:55:03 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,980.00 | 1,980.00 | Mobile | 260808010201554305026289 |
| 08 Aug 2026 14:49:38 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260808010201556688921884 |
| 08 Aug 2026 14:49:38 | 08 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260808140300556688907049 |
| 08 Aug 2026 14:50:01 | 08 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260808100100557031929982 |
| 08 Aug 2026 14:50:01 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260808010201556740448235 |
| 08 Aug 2026 14:52:42 | 08 Aug 2026 | Airtime \| 7086473636 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260808100100557243547453 |
| 08 Aug 2026 14:52:52 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260808010201556889859977 |
| 08 Aug 2026 14:56:08 | 08 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260808010100556849504656 |
| 08 Aug 2026 14:56:32 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260808010201556762113235 |
| 08 Aug 2026 15:52:49 | 08 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260808140300559643845770 |
| 08 Aug 2026 15:52:50 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260808010201559643859153 |
| 08 Aug 2026 15:53:13 | 08 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260808100100559201959574 |
| 08 Aug 2026 15:53:13 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260808010201559290886958 |
| 08 Aug 2026 16:01:34 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080801020155936921819 1 |
| 08 Aug 2026 16:01:34 | 08 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260808140300559369204890 |
| 08 Aug 2026 17:45:13 | 08 Aug 2026 | Airtime \| 7086515137 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260808100100564027516799 |
| 08 Aug 2026 17:45:17 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260808010201563724378240 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Aug 2026 18:14:33 | 08 Aug 2026 | Transfer to KABIR ABUBAKAR \| MONIE POINT \| 8030516177 | 1,000.00 | -- | 0.00 | Mobile | APT000032608081714391 67713250872 |
| 08 Aug 2026 18:14:39 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260808010201565470812 265 |
| 08 Aug 2026 19:11:11 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260808010201568038409 391 |
| 08 Aug 2026 19:11:11 | 08 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260808140300568140341 590 |
| 08 Aug 2026 19:11:25 | 08 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | USSD | 260808100100567887615 881 |
| 08 Aug 2026 19:11:26 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260808010201567836599 825 |
| 08 Aug 2026 19:48:30 | 08 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 260808010100569644205961 |
| 08 Aug 2026 19:49:36 | 08 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260808140300569687061 968 |
| 08 Aug 2026 21:14:52 | 08 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2086184386933264384-AT139_TRF\|2MPTpuqfw\|2086184386933264384-Transfer from BILAL | -- | 3,600.00 | 3,600.00 | Mobile | APT000022608082114527 02641216789 |
| 08 Aug 2026 21:15:54 | 08 Aug 2026 | Auto-save to OWealth Balance | 3,600.00 | -- | 0.00 | Mobile | 260808140300574326016 370 |
| 08 Aug 2026 21:18:17 | 08 Aug 2026 | Transfer from BABAN HAJIYA MULTI RESOURCE VENTURES \| MONIE POINT \| 821****548 \| AT139_TRF\|2MPTq1kg\|2086185242944208896-AT139_TRF\|2MPTq1kg\|2086185242944208896-BABAN HAJIYA Trf for C | -- | 5,000.00 | 5,000.00 | Mobile | APT000022608082118168 33407566282 |
| 08 Aug 2026 21:19:18 | 08 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260808140300574287330 934 |
| 08 Aug 2026 21:20:36 | 08 Aug 2026 | Transfer to KASIMU MANSUR \| OPay \| 9169164497 | 10,000.00 | -- | 0.00 | Mobile | 260808010100574088734 314 |
| 08 Aug 2026 21:21:05 | 08 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260808550101574445086 606 |
| 08 Aug 2026 21:21:05 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260808010201574242507 803 |
| 08 Aug 2026 21:21:06 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260808010201573901349187 |
| 08 Aug 2026 21:34:43 | 08 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260808130100574799965 848 |
| 08 Aug 2026 21:34:51 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260808010201574750780 843 |
| 08 Aug 2026 21:57:06 | 08 Aug 2026 | Airtime \| 7061623031 \| MTN | 500.00 | -- | 0.00 | Mobile | 260808100100575633484 759 |
| 08 Aug 2026 21:57:16 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260808010201575584060 371 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Aug 2026 21:57:46 | 08 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260808010100575585419654 |
| 08 Aug 2026 21:57:52 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608080102015756356114 15 |
| 09 Aug 2026 00:10:13 | 09 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260808100100577749413694 |
| 09 Aug 2026 00:10:32 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260808010201578198339406 |
| 09 Aug 2026 07:37:01 | 09 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260809130100580461697167 |
| 09 Aug 2026 07:37:16 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260809010201580589767468 |
| 09 Aug 2026 09:34:33 | 09 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260809130100583946341203 |
| 09 Aug 2026 09:34:40 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260809010201583691860485 |
| 09 Aug 2026 10:15:47 | 09 Aug 2026 | Transfer from ADAMU BILAL \| United Bank For Africa \| 216****953 \| MOB/UTO/Bilal Adamu/v/37534538198 | -- | 1,400.00 | 1,400.00 | Mobile | 000004260809101534313892483051 |
| 09 Aug 2026 10:16:13 | 09 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 416.50 | -- | 983.50 | Mobile | 260809130100585349567280 |
| 09 Aug 2026 10:16:48 | 09 Aug 2026 | Auto-save to OWealth Balance | 983.50 | -- | 0.00 | Mobile | 26080914030058528089 7658 |
| 09 Aug 2026 11:18:49 | 09 Aug 2026 | Airtime \| 9015923509 \| Airtel | 1,200.00 | -- | 0.00 | Mobile | 260809100100587375139368 |
| 09 Aug 2026 11:18:55 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260809010201587324087270 |
| 09 Aug 2026 11:56:05 | 09 Aug 2026 | Transfer from IDRIS GARBA \| OPay \| 701****747 | -- | 4,000.00 | 4,000.00 | Mobile | 260809010100589277097378 |
| 09 Aug 2026 11:57:10 | 09 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26080914030058898008 7747 |
| 09 Aug 2026 12:09:21 | 09 Aug 2026 | Transfer from IDRIS GARBA \| OPay \| 701****747 | -- | 1,500.00 | 1,500.00 | Mobile | 260809010100589215142370 |
| 09 Aug 2026 12:10:30 | 09 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260809140300589167550263 |
| 09 Aug 2026 12:24:53 | 09 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260809010100590167574841 |
| 09 Aug 2026 12:25:01 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260809010201589674738931 |
| 09 Aug 2026 13:06:56 | 09 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260809130100591417468656 |
| 09 Aug 2026 13:07:03 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260809010201591945841535 |
| 09 Aug 2026 13:09:43 | 09 Aug 2026 | Transfer from ABDULLAHI BAKANIKE YUSUF \| OPay \| 706****134 | -- | 3,000.00 | 3,000.00 | Mobile | 260809010100591647487446 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Aug 2026 13:10:50 | 09 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260809140300591452719056 |
| 09 Aug 2026 13:20:42 | 09 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260809130100592044624836 |
| 09 Aug 2026 13:20:51 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260809010201591985880894 |
| 09 Aug 2026 13:36:12 | 09 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | USSD | 260809010100592594020325 |
| 09 Aug 2026 13:37:13 | 09 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260809140300592596943937 |
| 09 Aug 2026 15:05:14 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260809010201595211900579 |
| 09 Aug 2026 15:05:14 | 09 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300595414405898 |
| 09 Aug 2026 15:05:42 | 09 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260809100100595364987446 |
| 09 Aug 2026 15:05:42 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260809010201595313995420 |
| 09 Aug 2026 15:38:07 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080901020159638719610 0 |
| 09 Aug 2026 15:38:07 | 09 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300596534436345 |
| 09 Aug 2026 15:38:46 | 09 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260809100100596586899594 |
| 09 Aug 2026 15:38:47 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260809010201596485985508 |
| 09 Aug 2026 17:12:03 | 09 Aug 2026 | Airtime \| 9028729552 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260809100100600289425724 |
| 09 Aug 2026 17:12:08 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260809010201600238763249 |
| 09 Aug 2026 17:16:01 | 09 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 4,000.00 | -- | 0.00 | Mobile | 260809010100600052765200 |
| 09 Aug 2026 17:16:07 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260809010201600591908267 |
| 09 Aug 2026 17:17:12 | 09 Aug 2026 | Transfer from ZAYYANU TAHIRU \| OPay \| 814****444 | -- | 4,000.00 | 4,000.00 | Mobile | 260809010100600254114273 |
| 09 Aug 2026 17:18:18 | 09 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260809140300600156238159 |
| 09 Aug 2026 17:23:34 | 09 Aug 2026 | Transfer to MURRY COMMUNICATION NIGERIA LIMITED - MURTALA SULEIMAN \| MONIE POINT \| 8163664214 | 6,000.00 | -- | 0.00 | Mobile | APT000032608091623421 67794399848 |
| 09 Aug 2026 17:23:42 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260809010201600579601174 |
| | | | | | | | 260809100100600928300 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Aug 2026 17:37:06 | 09 Aug 2026 | Airtime \| 9020515957 \| Airtel | 300.00 | -- | 0.00 | Mobile | 489 |
| 09 Aug 2026 17:37:13 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260809010201600725791355 |
| 09 Aug 2026 17:45:25 | 09 Aug 2026 | Transfer from ALIYU MUKTAR \| MONIE POINT \| 500****030 \| AT139_TRF\|2MPTeyfbq\|2086494064363843584-AT139_TRF\|2MPTeyfbq\|2086494064363843584-Transfer from ALIYU | -- | 1,500.00 | 1,500.00 | Mobile | APT00002260809174525680517260774 |
| 09 Aug 2026 17:46:27 | 09 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260809140300601673342830 |
| 09 Aug 2026 18:16:25 | 09 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2086501863284649984-AT139_TRF\|2MPTpuqfw\|2086501863284649984-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260809181624257904187608 |
| 09 Aug 2026 18:17:04 | 09 Aug 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 1,000.00 | -- | 0.00 | Mobile | 100004260809171710167798384053 |
| 09 Aug 2026 18:17:37 | 09 Aug 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 1,500.00 | -- | 0.00 | Mobile | 100004260809171743167798133838 |
| 09 Aug 2026 18:17:42 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260809010201602691663730 |
| 09 Aug 2026 18:38:22 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260809010201603217982002 |
| 09 Aug 2026 18:38:22 | 09 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300603121645661 |
| 09 Aug 2026 18:38:51 | 09 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260809100100603098934016 |
| 09 Aug 2026 18:38:51 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26080901020160357581312 0 |
| 09 Aug 2026 19:52:10 | 09 Aug 2026 | Airtime \| 9070900564 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260809100100606171797837 |
| 09 Aug 2026 19:52:16 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260809010201606172178570 |
| 10 Aug 2026 00:29:32 | 10 Aug 2026 | Transfer from UMAR LAUWALI \| OPay \| 913****089 | -- | 3,000.00 | 3,000.00 | Mobile | 260809010100613798766921 |
| 10 Aug 2026 00:30:51 | 10 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260809140300613833933658 |
| 10 Aug 2026 00:53:07 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080901020161391193419 0 |
| 10 Aug 2026 00:53:07 | 10 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300613987158471 |
| 10 Aug 2026 00:53:33 | 10 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260809100100613996140988 |
| 10 Aug 2026 00:53:33 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260809010201613924636909 |
| 10 Aug 2026 09:08:11 | 10 Aug 2026 | Airtime \| 8060361335 \| MTN | 200.00 | -- | 0.00 | Mobile | 26081010010061901961023 2 |
| | | | | | | | 260810010201619282690 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Aug 2026 09:10:39 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 46 |
| 10 Aug 2026 10:22:50 | 10 Aug 2026 | Transfer to ATIKU AMBURSA SANI \| OPay \| 9066689997 | 500.00 | -- | 0.00 | Mobile | 2608100101006221416857 46 |
| 10 Aug 2026 10:22:56 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260810010201622346429 321 |
| 10 Aug 2026 10:33:20 | 10 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 2608101001006221792557 56 |
| 10 Aug 2026 10:33:25 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260810010201622077928103 |
| 10 Aug 2026 10:39:38 | 10 Aug 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 3,000.00 | 3,000.00 | Mobile | 0000042608101039340061 59067430 |
| 10 Aug 2026 10:40:36 | 10 Aug 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 1000042608100942201678 46172387 |
| 10 Aug 2026 10:40:40 | 10 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2608101403006225717947 65 |
| 10 Aug 2026 10:42:20 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260810010201622531817833 |
| 10 Aug 2026 12:35:40 | 10 Aug 2026 | Transfer to HADIZA DAUDA ADAMU \| Access Bank \| 1900510958 | 2,000.00 | -- | 0.00 | Mobile | 1000042608101135471678 55968637 |
| 10 Aug 2026 12:35:46 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260810010201627573321274 |
| 10 Aug 2026 17:14:22 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260810010201638779965 619 |
| 10 Aug 2026 17:14:22 | 10 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608101403006385330648 96 |
| 10 Aug 2026 17:28:15 | 10 Aug 2026 | Transfer from BUHARI YAHAYA \| PalmPay \| 706****405 \| BUHARI YAHAYA:7060821405 | -- | 1,000.00 | 1,000.00 | Mobile | 1000332608101628150202 36926093 |
| 10 Aug 2026 17:29:17 | 10 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2608101403006396010877 98 |
| 10 Aug 2026 18:04:13 | 10 Aug 2026 | Transfer from UMAR BALA ISAH \| SmartCash Payment Service Bank \| 090****060 \| Smartcash Wallet to External Bank Transfer | -- | 1,700.00 | 1,700.00 | Mobile | 1200042608101704131052 68287999 |
| 10 Aug 2026 18:05:15 | 10 Aug 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 2608101403006405021315 92 |
| 10 Aug 2026 18:35:19 | 10 Aug 2026 | Transfer to ABUBAKAR BALA ISAH \| OPay \| 8108171952 | 2,000.00 | -- | 0.00 | Mobile | 260810010100642112792190 |
| 10 Aug 2026 18:35:31 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260810010201641945679318 |
| 10 Aug 2026 18:37:08 | 10 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | Mobile | 260810100100642119661310 |
| 10 Aug 2026 18:37:26 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260810010201642414052319 |
| 10 Aug 2026 18:49:06 | 10 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260810100100642611517536 |
| 10 Aug 2026 18:49:13 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260810010201642560915697 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Aug 2026 18:53:28 | 10 Aug 2026 | Airtime \| 7070027523 \| MTN | 200.00 | -- | 0.00 | Mobile | 260810100100643140490994 |
| 10 Aug 2026 18:53:34 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260810010201642987474475 |
| 10 Aug 2026 21:36:01 | 10 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | USSD | 260810010100650443343818 |
| 10 Aug 2026 21:37:01 | 10 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260810140300650908702545 |
| 10 Aug 2026 23:29:37 | 10 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260810010100653348294960 |
| 10 Aug 2026 23:30:47 | 10 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260810140300653702374269 |
| 11 Aug 2026 09:12:45 | 11 Aug 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260811091241006160695334 |
| 11 Aug 2026 09:13:47 | 11 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260811140300659180013559 |
| 11 Aug 2026 09:16:47 | 11 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260811130100659639664575 |
| 11 Aug 2026 09:16:54 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260811010201659640075438 |
| 11 Aug 2026 11:58:45 | 11 Aug 2026 | Transfer to HAFIZU ABDULLAHI \| OPay \| 8114490654 | 1,000.00 | -- | 0.00 | Mobile | 260811010100666296540004 |
| 11 Aug 2026 11:58:51 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201665948928173 |
| 11 Aug 2026 12:01:55 | 11 Aug 2026 | Transfer from ABDULLAHI DAUDA \| OPay \| 913****520 | -- | 1,500.00 | 1,500.00 | Mobile | 260811010100666408525991 |
| 11 Aug 2026 12:03:01 | 11 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260811140300666771989432 |
| 11 Aug 2026 13:12:49 | 11 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 260811130100669206737220 |
| 11 Aug 2026 13:13:07 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 260811010201669309882601 |
| 11 Aug 2026 13:13:31 | 11 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260811130100669464021207 |
| 11 Aug 2026 13:13:43 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260811010201668913583237 |
| 11 Aug 2026 13:29:33 | 11 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260811010100669677787707 |
| 11 Aug 2026 13:29:48 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201669824162881 |
| 11 Aug 2026 14:42:39 | 11 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|208717284432662528O-AT139_TRF\|2MPTpuqfw\|208717284432662528O-Transfer from BILAL | -- | 3,000.00 | 3,000.00 | Mobile | APT000022608111442389042391262 88 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Aug 2026 14:43:25 | 11 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 6,000.00 | -- | 0.00 | Mobile | 2608110101006726314620 09 |
| 11 Aug 2026 14:43:34 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 6,000.00 | Mobile | 260811010201673131978771 |
| 11 Aug 2026 14:52:00 | 11 Aug 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260811110100672853781341 |
| 11 Aug 2026 14:52:05 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260811010201673273518327 |
| 12 Aug 2026 10:32:01 | 12 Aug 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | Mobile | 2608121001007031750552 31 |
| 12 Aug 2026 10:32:07 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608120102017035770907 53 |
| 12 Aug 2026 10:32:23 | 12 Aug 2026 | Airtime \| 7026722221 \| MTN | 47.50 | -- | 0.00 | Mobile | 260812100100703125313139 |
| 12 Aug 2026 10:32:32 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 47.50 | 47.50 | Mobile | 2608120102017031769182 80 |
| 12 Aug 2026 12:10:25 | 12 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260812111024pch26704921 | -- | 6,500.00 | 6,500.00 | Mobile | 2608120102017070946570 88 |
| 12 Aug 2026 13:27:06 | 12 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 6,000.00 | Mobile | 2608120101007102629635 88 |
| 12 Aug 2026 13:36:19 | 12 Aug 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 5,500.00 | Mobile | 1000042608121236251680 57167591 |
| 12 Aug 2026 14:25:32 | 12 Aug 2026 | Airtime \| 8082369106 \| Airtel | 200.00 | -- | 5,300.00 | Mobile | 2608121001007124984683 65 |
| 12 Aug 2026 15:34:47 | 12 Aug 2026 | Airtime \| 9119810411 \| Airtel | 100.00 | -- | 5,200.00 | Mobile | 2608121001007152773072 06 |
| 12 Aug 2026 15:56:50 | 12 Aug 2026 | Transfer from ZAYYANU TAHIRU \| OPay \| 814****444 | -- | 26,000.00 | 31,200.00 | Mobile | 2608120101007159706423 26 |
| 12 Aug 2026 15:57:57 | 12 Aug 2026 | Auto-save to OWealth Balance | 31,200.00 | -- | 0.00 | Mobile | 2608121403007161269621 02 |
| 12 Aug 2026 16:00:46 | 12 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 26,000.00 | -- | 0.00 | Mobile | 2608120101007163334733 52 |
| 12 Aug 2026 16:00:53 | 12 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2608125501017164869373 74 |
| 12 Aug 2026 16:00:53 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 26,000.00 | 26,000.00 | Mobile | 2608120102017163848792 49 |
| 12 Aug 2026 16:00:53 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608120102017163338746 63 |
| 12 Aug 2026 18:41:18 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608120102017228434339 60 |
| 12 Aug 2026 18:41:18 | 12 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608121403007229897738 418 |
| 12 Aug 2026 18:41:33 | 12 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 2608121001007230926184 30 |
| 12 Aug 2026 18:41:33 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608120102017230926379 57 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Aug 2026 20:11:15 | 12 Aug 2026 | Transfer to SAMAILA USMAN \| OPay \| 7063641196 | 500.00 | -- | 0.00 | Mobile | 260812010100727l105294 97 |
| 12 Aug 2026 20:11:21 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260812010201727258754775 |
| 12 Aug 2026 20:38:57 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260812010201728249764597 |
| 12 Aug 2026 20:38:57 | 12 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260812140300728651403083 |
| 12 Aug 2026 20:39:21 | 12 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260812100100728404653497 |
| 12 Aug 2026 20:39:21 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260812010201728501380528 |
| 12 Aug 2026 22:08:41 | 12 Aug 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9036653446 | 2,000.00 | -- | 0.00 | Mobile | 260812010100732389742355 |
| 12 Aug 2026 22:08:49 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260812010201731937585000 |
| 13 Aug 2026 10:36:34 | 13 Aug 2026 | Transfer from SALISU MUHAMMAD \| OPay \| 916****947 | -- | 1,000.00 | 1,000.00 | Mobile | 260813010100743260795784 |
| 13 Aug 2026 10:37:39 | 13 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260813140300742862044518 |
| 13 Aug 2026 11:13:41 | 13 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260813101340pch01447543 | -- | 35,000.00 | 35,000.00 | Mobile | 260813010201744574172525 |
| 13 Aug 2026 11:47:52 | 13 Aug 2026 | USSD Charge | 10.00 | -- | 34,990.00 | USSD | 260813140300746320472435 |
| 13 Aug 2026 11:48:08 | 13 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 34,690.00 | USSD | 260813100100746118398547 |
| 13 Aug 2026 12:03:02 | 13 Aug 2026 | USSD Charge | 10.00 | -- | 34,680.00 | USSD | 260813140300746881937263 |
| 13 Aug 2026 12:03:19 | 13 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 34,380.00 | USSD | 260813100100746680073414 |
| 13 Aug 2026 12:40:02 | 13 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,980.00 | -- | 32,400.00 | Mobile | 260813130100748031763582 |
| 13 Aug 2026 13:07:30 | 13 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 3,500.00 | -- | 28,900.00 | Mobile | 260813010100748943072301 |
| 13 Aug 2026 15:05:06 | 13 Aug 2026 | Airtime \| 9020336070 \| Airtel | 500.00 | -- | 28,400.00 | Mobile | 260813100100753456613507 |
| 13 Aug 2026 16:38:14 | 13 Aug 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 27,800.00 | Mobile | 260813110100757136812732 |
| 13 Aug 2026 18:04:29 | 13 Aug 2026 | Airtime \| 7026722221 \| MTN | 165.00 | -- | 27,635.00 | Mobile | 260813100100760969553304 |
| 13 Aug 2026 18:51:55 | 13 Aug 2026 | Transfer to ABUBAKAR HALIRU \| OPay \| 8080194141 | 800.00 | -- | 26,835.00 | Mobile | 260813010100762994216610 |
| 13 Aug 2026 19:34:26 | 13 Aug 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 27,835.00 | Mobile | 260813010100765006435917 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Aug 2026 19:35:38 | 13 Aug 2026 | Auto-save to OWealth Balance | 27,835.00 | -- | 0.00 | Mobile | 260813140300765159965484 |
| 14 Aug 2026 01:14:13 | 14 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260814001412pch01513809 | -- | 21,000.00 | 21,000.00 | Mobile | 260814010201774508673838 |
| 14 Aug 2026 08:51:57 | 14 Aug 2026 | Transfer to GONI MOHAMMED \| OPay \| 9051715115 | 3,500.00 | -- | 17,500.00 | Mobile | 260814010100778706882514 |
| 14 Aug 2026 10:08:38 | 14 Aug 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,400.00 | -- | 16,100.00 | Mobile | 260814010100782225802333 |
| 14 Aug 2026 10:12:06 | 14 Aug 2026 | Auto-save to OWealth Balance | 16,100.00 | -- | 0.00 | Mobile | 260814140300782238603605 |
| 14 Aug 2026 10:42:03 | 14 Aug 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260814094211168232256276 |
| 14 Aug 2026 10:42:11 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260814010201783475828621 |
| 14 Aug 2026 10:42:27 | 14 Aug 2026 | Transfer to KABIR ABUBAKAR \| MONIE POINT \| 8030516177 | 15,000.00 | -- | 0.00 | Mobile | APT000032608140942321 68232131240 |
| 14 Aug 2026 10:42:32 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260814010201783324418250 |
| 14 Aug 2026 10:42:33 | 14 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260814550101783477206954 |
| 14 Aug 2026 10:42:33 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260814010201783687877991 |
| 14 Aug 2026 11:28:33 | 14 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260814102833pch98285862 | -- | 4,000.00 | 4,000.00 | Mobile | 260814010201785644973625 |
| 14 Aug 2026 11:33:11 | 14 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 2,000.00 | Mobile | 260814010100785611310793 |
| 14 Aug 2026 11:34:45 | 14 Aug 2026 | USSD Charge | 10.00 | -- | 1,990.00 | USSD | 260814140300785616761141 |
| 14 Aug 2026 11:35:05 | 14 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 1,490.00 | USSD | 260814100100785817878145 |
| 14 Aug 2026 11:42:04 | 14 Aug 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 2,000.00 | -- | 0.00 | Mobile | 260814010100786303551564 |
| 14 Aug 2026 11:42:11 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 2,000.00 | Mobile | 260814010201786303961762 |
| 14 Aug 2026 12:21:02 | 14 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,500.00 | 1,500.00 | Mobile | 260814010100787719134868 |
| 14 Aug 2026 12:22:14 | 14 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260814140300787672554272 |
| 14 Aug 2026 13:32:22 | 14 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260814010100790463155171 |
| 14 Aug 2026 13:32:31 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260814010201790463597612 |
| 14 Aug 2026 14:42:50 | 14 Aug 2026 | Transfer to SANUSI UMAR \| SmartCash Payment Service Bank \| 8027429859 | 400.00 | -- | 0.00 | Mobile | 100004260814134307168255360740 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Aug 2026 14:43:06 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260814010201792899657335 |
| 14 Aug 2026 15:01:18 | 14 Aug 2026 | Transfer from ABUBAKAR MARAFA SULEIMAN \| OPay \| 806****043 | -- | 1,500.00 | 1,500.00 | Mobile | 260814010100793712579489 |
| 14 Aug 2026 15:02:23 | 14 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260814140300793868938163 |
| 14 Aug 2026 15:32:54 | 14 Aug 2026 | Airtime \| 9125333271 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260814100100795361045353 |
| 14 Aug 2026 15:32:58 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26081401020179520127731l |
| 14 Aug 2026 15:37:09 | 14 Aug 2026 | Airtime \| 8087124755 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260814100100795524523115 |
| 14 Aug 2026 15:37:14 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260814010201795677448812 |
| 14 Aug 2026 15:39:12 | 14 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,500.00 | -- | 0.00 | Mobile | 260814010100795343325269 |
| 14 Aug 2026 15:39:18 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260814010201795832436577 |
| 14 Aug 2026 16:42:00 | 14 Aug 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,500.00 | 1,500.00 | Mobile | 26081401010079819868891l |
| 14 Aug 2026 16:44:58 | 14 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260814140300798260559051 |
| 14 Aug 2026 19:30:22 | 14 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 260814130100805488077571 |
| 14 Aug 2026 19:30:31 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 260814010201805237303861 |
| 14 Aug 2026 19:35:52 | 14 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26081413010080573671964949 |
| 14 Aug 2026 19:36:03 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260814010201806127640866 |
| 14 Aug 2026 21:39:15 | 14 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 5,250.00 | -- | 0.00 | Mobile | 260814010100812052152361 |
| 14 Aug 2026 21:40:05 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,250.00 | 5,250.00 | Mobile | 26081401020181215441111 5 |
| 14 Aug 2026 21:49:16 | 14 Aug 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9036653446 | 2,000.00 | -- | 0.00 | Mobile | 260814010100811944336054 |
| 14 Aug 2026 21:49:22 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260814010201812033854424 |
| 14 Aug 2026 21:49:50 | 14 Aug 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 20,009.30 | -- | 0.70 | Mobile | APT000032608142050081683030763 50 |
| 14 Aug 2026 21:49:51 | 14 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260814020100812337823667 |
| 14 Aug 2026 21:50:08 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 260814010201812461297930 |
| | | | | | | | 260814550101812135579 8 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Aug 2026 21:50:09 | 14 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 60 |
| 14 Aug 2026 21:50:09 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260814010201812338878765 |
| 15 Aug 2026 00:02:36 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260814010201815043800275 |
| 15 Aug 2026 00:02:36 | 15 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260814140300815005250442 |
| 15 Aug 2026 00:02:53 | 15 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260814100100814957017016 |
| 15 Aug 2026 00:02:53 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260814010201815494005768 |
| 15 Aug 2026 00:10:28 | 15 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260814130100815453724153 |
| 15 Aug 2026 00:10:31 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260814010201815302142604 |
| 15 Aug 2026 00:14:27 | 15 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260814130100814966559946 |
| 15 Aug 2026 00:14:36 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260814010201815456911954 |
| 15 Aug 2026 00:39:29 | 15 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260814130100815545616093 |
| 15 Aug 2026 00:39:33 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260814010201815422918249 |
| 15 Aug 2026 00:41:16 | 15 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260814100100815473594376 |
| 15 Aug 2026 00:41:20 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260814010201815220539837 |
| 15 Aug 2026 09:25:54 | 15 Aug 2026 | Transfer from HAJARU MAGAJI HASHIMU \| OPay \| 816****562 | -- | 2,000.00 | 2,000.00 | Mobile | 260815010100821308065678 |
| 15 Aug 2026 09:27:02 | 15 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26081514030082131187351 8 |
| 15 Aug 2026 11:13:30 | 15 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260815130100825766638725 |
| 15 Aug 2026 11:13:36 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260815010201825970376238 |
| 15 Aug 2026 11:16:49 | 15 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260815101648pch20349952 | -- | 1,500.00 | 1,500.00 | Mobile | 260815010201826254723821 |
| 15 Aug 2026 11:17:20 | 15 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260815130100826034969390 |
| 15 Aug 2026 11:17:29 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 2,000.00 | Mobile | 26081501020182583 1112152 |
| 15 Aug 2026 11:32:59 | 15 Aug 2026 | Transfer from SHEHU AMINU \| OPay \| 708****071 | -- | 1,500.00 | 1,500.00 | Mobile | 260815010100826703920294 |
| 15 Aug 2026 11:34:05 | 15 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260815140300827169500325 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Aug 2026 11:52:06 | 15 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260815130100827692900228 |
| 15 Aug 2026 11:52:12 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608150102018275047391 24 |
| 15 Aug 2026 11:54:25 | 15 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260815105424pch29111234 | -- | 500.00 | 500.00 | Mobile | 260815010201827853898517 |
| 15 Aug 2026 11:57:10 | 15 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260815130100827470452035 |
| 15 Aug 2026 11:57:17 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,000.00 | Mobile | 2608150102018274199816 94 |
| 15 Aug 2026 12:43:40 | 15 Aug 2026 | Transfer from ABUBAKAR MARAFA SULEIMAN \| MONIE POINT \| 514****192 \| AT139_TRF\|2MPTh2uxy\|2088592452741844992-AT139_TRF\|2MPTh2uxy\|2088592452741844992-Transfer from ABUBAK | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608151243398 64448806043 |
| 15 Aug 2026 12:44:42 | 15 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260815140300829817524498 |
| 15 Aug 2026 13:02:04 | 15 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260815010100830183882886 |
| 15 Aug 2026 13:02:12 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608150102018303378 49452 |
| 15 Aug 2026 13:34:50 | 15 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260815123449pch53915495 | -- | 12,000.00 | 12,000.00 | Mobile | 260815010201831878566026 |
| 15 Aug 2026 13:35:47 | 15 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,500.00 | -- | 10,500.00 | Mobile | 260815010100831932077965 |
| 15 Aug 2026 13:36:44 | 15 Aug 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 1,500.00 | -- | 9,000.00 | Mobile | 260815010100832088100899 |
| 15 Aug 2026 16:00:04 | 15 Aug 2026 | Airtime \| 8125537923 \| Airtel | 100.00 | -- | 8,900.00 | Mobile | 260815100100837224610148 |
| 15 Aug 2026 16:56:31 | 15 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 400.00 | -- | 8,500.00 | Mobile | 260815130100839495253142 |
| 15 Aug 2026 16:57:51 | 15 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 600.00 | -- | 7,900.00 | Mobile | 260815130100839347179590 |
| 15 Aug 2026 17:42:19 | 15 Aug 2026 | Transfer to HASSAN LIMAN USMAN \| United Bank For Africa \| 2050296488 | 2,000.00 | -- | 5,900.00 | Mobile | 10000426081516423216836892909 9 |
| 15 Aug 2026 18:06:40 | 15 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 5,700.00 | Mobile | 260815100100842784090107 |
| 15 Aug 2026 20:35:27 | 15 Aug 2026 | Transfer to KAKA BUSINESS VENTURES \| MONIE POINT \| 5122277740 | 500.00 | -- | 5,200.00 | Mobile | 100004260815193537168388538108 |
| 15 Aug 2026 21:03:31 | 15 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 3,000.00 | -- | 2,200.00 | Mobile | 260815010100851097985442 |
| 15 Aug 2026 21:23:57 | 15 Aug 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,000.00 | -- | 1,200.00 | Mobile | 260815010100851886898777 |
| | | | | | | | 260815140300853669710 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Aug 2026 22:13:01 | 15 Aug 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 081 |
| 15 Aug 2026 23:54:10 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260815010201855411752681 |
| 15 Aug 2026 23:54:10 | 15 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608151403008554629793 01 |
| 15 Aug 2026 23:54:31 | 15 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260815100100855121189378 |
| 15 Aug 2026 23:54:32 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260815010201855121193811 |
| 16 Aug 2026 00:27:11 | 16 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260815130100855869348129 |
| 16 Aug 2026 00:27:17 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260815010201855732613879 |
| 16 Aug 2026 10:29:14 | 16 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260816092913pch51600701 | -- | 11,000.00 | 11,000.00 | Mobile | 260816010201863063948587 |
| 16 Aug 2026 10:30:24 | 16 Aug 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 1,000.00 | -- | 10,000.00 | Mobile | 260816010100863579478184 |
| 16 Aug 2026 12:37:08 | 16 Aug 2026 | Transfer to SHAMSU KANGIWA USMAN \| OPay \| 8069804498 | 1,000.00 | -- | 9,000.00 | Mobile | 260816010100868101859420 |
| 16 Aug 2026 13:45:36 | 16 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260816124535pch57240619 | -- | 6,000.00 | 15,000.00 | Mobile | 260816010201870079604125 |
| 16 Aug 2026 13:55:41 | 16 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 15,500.00 | Mobile | 260816010100870532963700 |
| 16 Aug 2026 13:56:50 | 16 Aug 2026 | Auto-save to OWealth Balance | 15,500.00 | -- | 0.00 | Mobile | 260816140300870587426626 |
| 16 Aug 2026 14:00:50 | 16 Aug 2026 | Airtime \| 9066400434 \| MTN | 100.00 | -- | 0.00 | Mobile | 260816100100871111054977 |
| 16 Aug 2026 14:00:57 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260816010201870687359826 |
| 16 Aug 2026 14:01:34 | 16 Aug 2026 | Airtime \| 8161577950 \| MTN | 100.00 | -- | 0.00 | Mobile | 260816100100871011918784 |
| 16 Aug 2026 14:01:39 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260816010201871113494419 |
| 16 Aug 2026 14:04:59 | 16 Aug 2026 | Transfer to JAMILA YAKUBU \| OPay \| 8145983158 | 2,000.00 | -- | 0.00 | Mobile | 260816010100871174372849 |
| 16 Aug 2026 14:05:03 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260816010201871174581850 |
| 16 Aug 2026 14:05:38 | 16 Aug 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 10,000.00 | -- | 0.00 | Mobile | APT000032608161305451684385454l5 |
| 16 Aug 2026 14:05:45 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260816010201870921907155 |
| 16 Aug 2026 14:05:46 | 16 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260816550101871264814142 |
| 16 Aug 2026 14:05:46 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260816010201871315900203 |
| 16 Aug 2026 14:31:54 | 16 Aug 2026 | Mobile Data \| 9131371245 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260816110100871817481842 |
| 16 Aug 2026 14:32:05 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260816010201871512237568 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Aug 2026 15:13:11 | 16 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2608161301008734274226 72 |
| 16 Aug 2026 15:13:18 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608160102018738209009 80 |
| 16 Aug 2026 16:04:10 | 16 Aug 2026 | Airtime \| 7070027523 \| MTN | 300.00 | -- | 0.00 | Mobile | 2608161001008753149584 52 |
| 16 Aug 2026 16:04:17 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608160102018753152962 69 |
| 16 Aug 2026 17:28:12 | 16 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2608161301008784781858 88 |
| 16 Aug 2026 17:28:17 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608160102018784278906 17 |
| 16 Aug 2026 17:46:10 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608160102018789951766 30 |
| 16 Aug 2026 17:46:10 | 16 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608161403008788417691 85 |
| 16 Aug 2026 17:46:28 | 16 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 2608161001008788260197 66 |
| 16 Aug 2026 17:46:28 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608160102018788260355 355 |
| 16 Aug 2026 17:48:20 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608160102018787809433 71 |
| 16 Aug 2026 17:48:20 | 16 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608161403008787809317 15 |
| 16 Aug 2026 17:48:34 | 16 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | USSD | 2608161001008791035017 32 |
| 16 Aug 2026 17:48:35 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608160102018791035153 91 |
| 16 Aug 2026 18:17:56 | 16 Aug 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,500.00 | 1,500.00 | Mobile | 2608160101008802209209 59 |
| 16 Aug 2026 18:19:33 | 16 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2608161403008799032818 80 |
| 16 Aug 2026 18:19:42 | 16 Aug 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 480.00 | 480.00 | Mobile | 2608160101008802265342 15 |
| 16 Aug 2026 18:20:50 | 16 Aug 2026 | Auto-save to OWealth Balance | 480.00 | -- | 0.00 | Mobile | 2608161403008802300896 18 |
| 16 Aug 2026 18:20:57 | 16 Aug 2026 | Transfer to SAFIYA ABDULLAHI \| United Bank For Africa \| 2054567618 | 2,000.00 | -- | 0.00 | Mobile | 1000042608161721071684 59910284 |
| 16 Aug 2026 18:21:07 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2608160102018803319509 48 |
| 16 Aug 2026 23:47:14 | 16 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 2608160101008907571066 13 |
| 16 Aug 2026 23:48:19 | 16 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2608161403008906054316 09 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Aug 2026 09:44:56 | 17 Aug 2026 | Airtime \| 7019219663 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260817100100897998203075 |
| 17 Aug 2026 09:45:43 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260817010201898000749303 |
| 17 Aug 2026 11:59:49 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260817010201903383691768 |
| 17 Aug 2026 11:59:49 | 17 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260817140300903183186688 |
| 17 Aug 2026 12:00:10 | 17 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260817100100903032087364 |
| 17 Aug 2026 12:00:11 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260817010201903435639544 |
| 17 Aug 2026 12:05:28 | 17 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260817140300903050794211 |
| 17 Aug 2026 12:05:29 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260817010201903028643643 |
| 17 Aug 2026 12:05:45 | 17 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260817100100903204043344 |
| 17 Aug 2026 12:05:45 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26081701020190330381251 0 |
| 17 Aug 2026 12:19:29 | 17 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 260817010100903713905583 |
| 17 Aug 2026 12:20:41 | 17 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260817140300903919473862 |
| 17 Aug 2026 12:57:57 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260817010201905531221660 |
| 17 Aug 2026 12:57:57 | 17 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260817140300906033833729 |
| 17 Aug 2026 12:59:19 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260817010201905535549505 |
| 17 Aug 2026 12:59:19 | 17 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260817140300905837783012 |
| 17 Aug 2026 12:59:36 | 17 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260817100100905889229641 |
| 17 Aug 2026 12:59:36 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260817010201905889245590 |
| 17 Aug 2026 13:53:46 | 17 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|208933486761328128-AT139_TRF\|2MPTpuqfw\|208933486761328128-Transfer from BILAL | -- | 200.00 | 200.00 | Mobile | APT000022608171353456 03878271118 |
| 17 Aug 2026 13:54:09 | 17 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260817130100907551577114 |
| 17 Aug 2026 13:54:15 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 500.00 | Mobile | 260817010201907350626114 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Aug 2026 15:33:21 | 17 Aug 2026 | Transfer from SADIYA YUSUF \| Access Bank \| 122****488 \| 901 TRF TO PAY USSD BILAL ADAMU | -- | 2,000.00 | 2,000.00 | Mobile | 000014260817153320298508261694 |
| 17 Aug 2026 15:34:22 | 17 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2608171403009117698384 00 |
| 17 Aug 2026 18:03:02 | 17 Aug 2026 | Transfer from HUSSAINI SAMAILA \| PalmPay \| 912****482 \| chikidoow | -- | 3,000.00 | 3,000.00 | Mobile | 1000332608171703013491 25221537 |
| 17 Aug 2026 18:04:03 | 17 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2608171403009178649 74278 |
| 17 Aug 2026 18:38:28 | 17 Aug 2026 | Transfer from RAHAMA KAKA ABUBAKAR \| OPay \| 913****360 | -- | 1,500.00 | 1,500.00 | Mobile | 2608170101009194724195 85 |
| 17 Aug 2026 18:39:36 | 17 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2608171403009191242380 81 |
| 17 Aug 2026 18:42:31 | 17 Aug 2026 | Transfer from SANI ABDULLAHI \| OPay \| 802****778 | -- | 1,500.00 | 1,500.00 | Mobile | 2608170101009197979504 28 |
| 17 Aug 2026 18:43:36 | 17 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2608171403009198020242 02 |
| 17 Aug 2026 19:41:47 | 17 Aug 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 1,000.00 | -- | 0.00 | Mobile | 1000042608171841531685 61972131 |
| 17 Aug 2026 19:41:53 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608170102019223436509 53 |
| 17 Aug 2026 19:53:58 | 17 Aug 2026 | Mobile Data \| 9013505105 \| Airtel \| 2GB 2-Days Plan | 528.00 | -- | 0.00 | Mobile | 2608171010092300959933 8 |
| 17 Aug 2026 19:54:08 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 528.00 | 528.00 | Mobile | 2608170102019230605982 14 |
| 17 Aug 2026 20:43:09 | 17 Aug 2026 | Transfer to SANUSI UMAR \| SmartCash Payment Service Bank \| 8027429859 \| Personal Transfer | 200.00 | -- | 0.00 | Mobile | 1000042608171943171685 68480625 |
| 17 Aug 2026 20:43:17 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260817010201925713351109 |
| 17 Aug 2026 20:45:16 | 17 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 2608170101009253693029 22 |
| 17 Aug 2026 20:46:21 | 17 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2608171403009254743742 29 |
| 17 Aug 2026 21:41:02 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608170102019276696032 98 |
| 17 Aug 2026 21:41:02 | 17 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608171403009276181360 25 |
| 17 Aug 2026 21:41:24 | 17 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 2608171001009277708070 49 |
| 17 Aug 2026 21:41:24 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608170102019277708207 56 |
| 17 Aug 2026 22:16:39 | 17 Aug 2026 | Transfer from KABIRU LUKMAN \| OPay \| 706****619 | -- | 500.00 | 500.00 | Mobile | 2608170101009293444933 16 |
| 17 Aug 2026 22:17:34 | 17 Aug 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,000.00 | 1,000.00 | Mobile | 2608170101009289461668 21 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Aug 2026 22:17:44 | 17 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260817140300929097596534 |
| 17 Aug 2026 22:18:51 | 17 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260817140300929100222532 |
| 18 Aug 2026 00:18:33 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608170102019309401544 87 |
| 18 Aug 2026 00:18:33 | 18 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260817140300930990456626 |
| 18 Aug 2026 00:18:57 | 18 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 2608171001009309906811 84 |
| 18 Aug 2026 00:18:58 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260817010201931141914629 |
| 18 Aug 2026 01:01:51 | 18 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260818130100931160221975 |
| 18 Aug 2026 01:01:57 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608180102019310089495 76 |
| 18 Aug 2026 13:32:29 | 18 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260818123229pch58386571 | -- | 7,500.00 | 7,500.00 | Mobile | 260818010201946543020480 |
| 18 Aug 2026 14:37:05 | 18 Aug 2026 | Airtime \| 7060911593 \| MTN | 500.00 | -- | 7,000.00 | Mobile | 2608181001009491037752 30 |
| 18 Aug 2026 17:37:43 | 18 Aug 2026 | Transfer from IBRAHIM DAHIRU \| OPay \| 904****825 | -- | 2,000.00 | 9,000.00 | Mobile | 260818010100956605510662 |
| 18 Aug 2026 17:38:56 | 18 Aug 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260818140300956306514365 |
| 18 Aug 2026 18:45:32 | 18 Aug 2026 | Transfer from FATIMA SAMA MUHAMMAD \| Jaiz Bank Plc \| 001****081 \| IFO BILAL ADAMU | -- | 3,000.00 | 3,000.00 | Mobile | 0000062608181845293074 48391606 |
| 18 Aug 2026 18:46:34 | 18 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260818140300959316016573 |
| 18 Aug 2026 21:44:26 | 18 Aug 2026 | Transfer from HAFIZ SHI'ITU \| OPay \| 813****925 | -- | 1,000.00 | 1,000.00 | Mobile | 260818010100967575159890 |
| 18 Aug 2026 21:45:00 | 18 Aug 2026 | Transfer from HAFIZ SHI'ITU \| OPay \| 813****925 | -- | 2,500.00 | 3,500.00 | Mobile | 260818010100967474531986 |
| 18 Aug 2026 21:45:35 | 18 Aug 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260818140300967375336157 |
| 18 Aug 2026 21:51:18 | 18 Aug 2026 | Airtime \| 8162401467 \| MTN | 100.00 | -- | 0.00 | Mobile | 260818100100967843436689 |
| 18 Aug 2026 21:52:12 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260818010201967906034473 |
| 18 Aug 2026 22:27:26 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608180102019689101766 50 |
| 18 Aug 2026 22:27:26 | 18 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260818140300969011755139 |
| 18 Aug 2026 22:27:45 | 18 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260818100100969060195300 |
| | | | | | | | 260818010201968709049 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Aug 2026 22:27:45 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 864 |
| 18 Aug 2026 23:32:44 | 18 Aug 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,000.00 | -- | 0.00 | Mobile | 260818010100970280520447 |
| 18 Aug 2026 23:32:49 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260818010201969980629362 |
| 18 Aug 2026 23:33:26 | 18 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260818010100970281171298 |
| 18 Aug 2026 23:33:34 | 18 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 26081801010096998131749 1 |
| 19 Aug 2026 00:15:21 | 19 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2608181301009705719435 50 |
| 19 Aug 2026 00:15:42 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260818010201970619389114 |
| 19 Aug 2026 00:16:00 | 19 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 890.00 | -- | 0.00 | Mobile | 260818130100970597490929 |
| 19 Aug 2026 00:16:10 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 890.00 | 890.00 | Mobile | 260818010201970397949923 |
| 19 Aug 2026 07:59:32 | 19 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 2608191301009732340202 79 |
| 19 Aug 2026 07:59:39 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 260819010201973183146999 |
| 19 Aug 2026 09:46:09 | 19 Aug 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 1000042608190846201688688845125 |
| 19 Aug 2026 09:46:19 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260819010201977085655245 |
| 19 Aug 2026 10:42:42 | 19 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260819140300979843841991 |
| 19 Aug 2026 10:42:43 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260819010201979434574034 |
| 19 Aug 2026 10:43:03 | 19 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260819100100979333763959 |
| 19 Aug 2026 10:43:03 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26081901020197958916090 7 |
| 19 Aug 2026 14:10:49 | 19 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 868.00 | -- | 0.00 | Mobile | 260819130100987904725452 |
| 19 Aug 2026 14:10:59 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 868.00 | 868.00 | Mobile | 260819010201988262690167 |
| 19 Aug 2026 14:34:22 | 19 Aug 2026 | Transfer from YASIR ABUBAKAR \| OPay \| 903****277 | -- | 1,000.00 | 1,000.00 | Mobile | 260819010100988645136692 |
| 19 Aug 2026 14:35:27 | 19 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260819140300988546734985 |
| 19 Aug 2026 15:53:33 | 19 Aug 2026 | Transfer to HASSAN LIMA ISIYAKU \| OPay \| 8035221302 | 500.00 | -- | 0.00 | Mobile | 26081901010099212233852 9 |
| 19 Aug 2026 15:53:52 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260819010201991612678039 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Aug 2026 17:45:07 | 19 Aug 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 10000426081916451916873656875 |
| 19 Aug 2026 17:45:19 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26081901020199634278912 7 |
| 19 Aug 2026 18:08:18 | 19 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 26081910010099765457165 1 |
| 19 Aug 2026 18:08:31 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081901020199719536882 7 |
| 19 Aug 2026 18:09:36 | 19 Aug 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 6,000.00 | 6,000.00 | Mobile | 000004260819180931006175991451 |
| 19 Aug 2026 18:10:38 | 19 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2608191403009972539159 08 |
| 19 Aug 2026 18:22:36 | 19 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608191403009981173952 09 |
| 19 Aug 2026 18:22:37 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26081901020199806619814 2 |
| 19 Aug 2026 18:23:28 | 19 Aug 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 26081910010099817162359 5 |
| 19 Aug 2026 18:23:29 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26081901020199832429609 9 |
| 19 Aug 2026 18:54:41 | 19 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,880.00 | -- | 0.00 | Mobile | 26081913010099946675720 7 |
| 19 Aug 2026 18:54:48 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,880.00 | 1,880.00 | Mobile | 26081901020199931374649 1 |
| 19 Aug 2026 18:55:33 | 19 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 26081913010099921424395 2 |
| 19 Aug 2026 18:55:37 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26081901020199901035935 0 |
| 19 Aug 2026 18:58:10 | 19 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260819175810pch30591779 | -- | 1,900.00 | 1,900.00 | Mobile | 26081901020199978739145 8 |
| 19 Aug 2026 19:39:42 | 19 Aug 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 400.00 | -- | 1,500.00 | Mobile | 26081901010000180207451 7 |
| 19 Aug 2026 20:41:30 | 19 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 400.00 | -- | 1,100.00 | Mobile | 26081913010000502660905 7 |
| 19 Aug 2026 21:52:57 | 19 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 100.00 | Mobile | 26081901010000809173028 7 |
| 19 Aug 2026 22:12:38 | 19 Aug 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 2608191403000085560052 32 |
| 19 Aug 2026 23:46:08 | 19 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260819224607pch70966021 | -- | 1,500.00 | 1,500.00 | Mobile | 26081901020101024480064 7 |
| 20 Aug 2026 10:12:36 | 20 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26082014030001819950028 3 |
| | | | | | | | 2608201301000220067 31 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Aug 2026 11:44:33 | 20 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 638 |
| 20 Aug 2026 11:44:38 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260820010201022007017816 |
| 20 Aug 2026 11:47:04 | 20 Aug 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 500.00 | -- | 0.00 | Mobile | 260820010100022117952103 |
| 20 Aug 2026 11:47:12 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201022015737349 |
| 20 Aug 2026 12:13:49 | 20 Aug 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 9,900.00 | 9,900.00 | Mobile | 000004260820121344006177151626 |
| 20 Aug 2026 12:14:51 | 20 Aug 2026 | Auto-save to OWealth Balance | 9,900.00 | -- | 0.00 | Mobile | 260820140300023287478481 |
| 20 Aug 2026 12:15:58 | 20 Aug 2026 | Transfer to AMADU SHAMSU \| United Bank For Africa \| 2097108153 | 10,200.00 | -- | 0.00 | Mobile | 100004260820111605168799503061 |
| 20 Aug 2026 12:16:04 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,200.00 | 10,200.00 | Mobile | 260820010201023291799424 |
| 20 Aug 2026 12:16:05 | 20 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260820550101023598362855 |
| 20 Aug 2026 12:16:06 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260820010201023342899290 |
| 20 Aug 2026 12:41:25 | 20 Aug 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 3,500.00 | -- | 0.00 | Mobile | 260820010100024760427269 |
| 20 Aug 2026 12:41:34 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260820010201024709752930 |
| 20 Aug 2026 13:41:12 | 20 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260820010100027203468377 |
| 20 Aug 2026 13:41:34 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201026999741796 |
| 20 Aug 2026 13:47:14 | 20 Aug 2026 | Transfer to ADAMU AMINU \| MONIE POINT \| 9068923333 | 500.00 | -- | 0.00 | Mobile | APT000032608201247381 68808690738 |
| 20 Aug 2026 13:47:38 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201027070001733 |
| 20 Aug 2026 14:07:32 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260820010201027390245262 |
| 20 Aug 2026 14:07:32 | 20 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608201403000276453800759 |
| 20 Aug 2026 14:08:26 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260820010201028007459098 |
| 20 Aug 2026 14:08:26 | 20 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608201403000283138321 60 |
| 20 Aug 2026 14:08:47 | 20 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260820100100027957427408 |
| 20 Aug 2026 14:08:47 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260820010201028059783893 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Aug 2026 14:36:15 | 20 Aug 2026 | Transfer to N K MAKAMA ELECTRONICS - N K MAKAMA ELECTRONICS \| MONIE POINT \| 6429809566 | 3,100.00 | -- | 0.00 | Mobile | APT000032608201336231 68813430035 |
| 20 Aug 2026 14:36:22 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260820010201028609476 908 |
| 20 Aug 2026 16:10:18 | 20 Aug 2026 | Transfer from NASIR ABDULRAZAK \| OPay \| 706****423 | -- | 3,000.00 | 3,000.00 | Mobile | 260820010100032440092 318 |
| 20 Aug 2026 16:11:25 | 20 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260820140300032596733 628 |
| 20 Aug 2026 21:11:54 | 20 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260820010100046371588 707 |
| 20 Aug 2026 21:12:06 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201046321453 941 |
| 20 Aug 2026 21:17:01 | 20 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260820010100046748824 736 |
| 20 Aug 2026 21:17:08 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201046544916 484 |
| 20 Aug 2026 21:17:37 | 20 Aug 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 260820010100046955699 651 |
| 20 Aug 2026 21:19:07 | 20 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260820140300046961036 294 |
| 20 Aug 2026 22:07:54 | 20 Aug 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 800.00 | -- | 0.00 | Mobile | 260820010100048492011259 |
| 20 Aug 2026 22:08:17 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260820010201048544192 275 |
| 20 Aug 2026 22:12:04 | 20 Aug 2026 | Transfer to ANAS MALAM SANI \| OPay \| 8037306363 | 2,000.00 | -- | 0.00 | Mobile | 260820010100048809501 278 |
| 20 Aug 2026 22:12:13 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260820010201048809873 049 |
| 20 Aug 2026 22:22:53 | 20 Aug 2026 | Transfer to ABUBAKAR BALA ISAH \| OPay \| 8108171952 | 500.00 | -- | 0.00 | Mobile | 260820010100048835536 419 |
| 20 Aug 2026 22:23:02 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201048631542 940 |
| 21 Aug 2026 00:33:53 | 21 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260820130100050525728 617 |
| 21 Aug 2026 00:34:01 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260820010201050423699 859 |
| 21 Aug 2026 09:37:00 | 21 Aug 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 6,000.00 | -- | 0.00 | Mobile | 260821010100057215166799 |
| 21 Aug 2026 09:37:07 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260821010201056678183220 |
| 21 Aug 2026 09:38:18 | 21 Aug 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 1,000.00 | 1,000.00 | Mobile | 260821010100056835292 896 |
| 21 Aug 2026 09:39:25 | 21 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260821140300057043777 580 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Aug 2026 09:51:09 | 21 Aug 2026 | Mobile Data \| 9131371245 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26082111010000575959948 83 |
| 21 Aug 2026 09:51:21 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26082101020105780132240 20 |
| 21 Aug 2026 10:11:36 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082101020105838593140 90 |
| 21 Aug 2026 10:11:36 | 21 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26082114030005792623 5498 |
| 21 Aug 2026 10:11:52 | 21 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 26082110010005813122 8997 |
| 21 Aug 2026 10:11:52 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26082101020105797820 6825 |
| 21 Aug 2026 11:49:17 | 21 Aug 2026 | Transfer from ISMAIL SAIDU \| OPay \| 903****625 | -- | 1,500.00 | 1,500.00 | USSD | 26082101010006275695 7950 |
| 21 Aug 2026 11:50:18 | 21 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26082114030006276046 9675 |
| 21 Aug 2026 12:46:05 | 21 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26082110010006517890 6291 |
| 21 Aug 2026 12:46:14 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082101020106497509 5736 |
| 21 Aug 2026 16:08:49 | 21 Aug 2026 | Airtime \| 9041387149 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26082110010007269531 6852 |
| 21 Aug 2026 16:08:56 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082101020107264485 3348 |
| 21 Aug 2026 16:10:00 | 21 Aug 2026 | Airtime \| 8139063930 \| MTN | 200.00 | -- | 0.00 | Mobile | 26082110010007275027 0090 |
| 21 Aug 2026 16:10:06 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082101020107280160 7122 |
| 21 Aug 2026 16:33:23 | 21 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082113010007436549 6398 |
| 21 Aug 2026 16:33:31 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082101020107416185 2374 |
| 21 Aug 2026 16:50:16 | 21 Aug 2026 | Transfer from ADAMU HAMZA \| OPay \| 901****629 | -- | 1,500.00 | 1,500.00 | Mobile | 26082101010007493753 9302 |
| 21 Aug 2026 16:51:21 | 21 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26082114030007445637 2616 |
| 21 Aug 2026 18:10:19 | 21 Aug 2026 | Transfer to BELLO MUSA \| SmartCash Payment Service Bank \| 9123549543 | 200.00 | -- | 0.00 | Mobile | 10000426082117102516893 1514346 |
| 21 Aug 2026 18:10:25 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082101020107784175374 2 |
| 21 Aug 2026 19:29:21 | 21 Aug 2026 | Transfer from LAWAL HABIBU \| OPay \| 701****269 | -- | 1,000.00 | 1,000.00 | Mobile | 26082101010008168654527 8 |
| | | | | | | | 26082114030008182118 60 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Aug 2026 19:30:25 | 21 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 86 |
| 21 Aug 2026 20:44:13 | 21 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,500.00 | 1,500.00 | Mobile | 26082101010000860471849 47 |
| 21 Aug 2026 20:45:20 | 21 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2608211403000085795844 469 |
| 21 Aug 2026 21:43:40 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082101020108851282361 91 |
| 21 Aug 2026 21:43:40 | 21 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608211403000088359552 112 |
| 21 Aug 2026 21:44:01 | 21 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 2608211001000088054522 727 |
| 21 Aug 2026 21:44:01 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26082101020108815651861 81 |
| 21 Aug 2026 21:46:40 | 21 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 26082101010008816471 1234 |
| 21 Aug 2026 21:46:47 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 26082101020108811374 2774 |
| 21 Aug 2026 23:39:40 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082101020109141909991 1 |
| 21 Aug 2026 23:39:40 | 21 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608211403000913168354 69 |
| 21 Aug 2026 23:40:42 | 21 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608211403000911648620 26 |
| 21 Aug 2026 23:40:43 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082101020109106290285 6 |
| 21 Aug 2026 23:41:33 | 21 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 2608211001000913187845 43 |
| 21 Aug 2026 23:41:34 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082101020109157406209 0 |
| 22 Aug 2026 01:14:19 | 22 Aug 2026 | Transfer from BASHAR SALISU \| OPay \| 707****506 | -- | 3,000.00 | 3,000.00 | Mobile | 26082201010009186526 6850 |
| 22 Aug 2026 01:16:07 | 22 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2608221403000918659525 72 |
| 22 Aug 2026 07:27:35 | 22 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2608221301000938651533 69 |
| 22 Aug 2026 07:27:42 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082201020109404362 4402 |
| 22 Aug 2026 09:02:39 | 22 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2608221301000967438227 79 |
| 22 Aug 2026 09:02:43 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082201020109686431 4654 |
| 22 Aug 2026 10:53:41 | 22 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 250.00 | -- | 0.00 | Mobile | 26082213010010171143 3952 |
| 22 Aug 2026 10:53:45 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26082201020110159150 1926 |
| 22 Aug 2026 12:21:33 | 22 Aug 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 2608221301001059662 34 222 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Aug 2026 12:21:39 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260822010201105915340763 |
| 22 Aug 2026 12:22:45 | 22 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260822112244pch91149507 | -- | 2,000.00 | 2,000.00 | Mobile | 260822010201105715349909 |
| 22 Aug 2026 12:23:24 | 22 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260822130100105666765110 |
| 22 Aug 2026 13:52:46 | 22 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209114655874487910 4-AT139_TRF\|2MPTpuqfw\|209114655874487910 4-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT000022608221352466072970 19650 |
| 22 Aug 2026 13:53:48 | 22 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260822140300109349794607 |
| 22 Aug 2026 13:58:39 | 22 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260822130100109569398897 |
| 22 Aug 2026 13:58:47 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260822010201109672076847 |
| 22 Aug 2026 16:29:31 | 22 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 260822130100115340735128 |
| 22 Aug 2026 16:29:37 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260822010201115698102929 |
| 22 Aug 2026 17:57:45 | 22 Aug 2026 | Transfer from KABIR ABUBAKAR \| MONIE POINT \| 552****273 \| AT139_TRF\|2MPTm4fbw\|209120820676017766 4-AT139_TRF\|2MPTm4fbw\|209120820676017766 4-Transfer from KABIR | -- | 10,000.00 | 10,000.00 | Mobile | APT000022608221757447640962818 54 |
| 22 Aug 2026 17:58:46 | 22 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260822140300119493974168 |
| 22 Aug 2026 18:08:49 | 22 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260822010100119599395778 |
| 22 Aug 2026 18:09:05 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260822010201119839180692 |
| 22 Aug 2026 18:28:17 | 22 Aug 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 260822100100120728520107 |
| 22 Aug 2026 18:28:30 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260822010201120678095778 |
| 22 Aug 2026 19:02:39 | 22 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260822130100121933114843 |
| 22 Aug 2026 19:02:46 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260822010201122241858799 |
| 22 Aug 2026 20:45:48 | 22 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260822100100126940389602 |
| 22 Aug 2026 20:45:55 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260822010201127128593891 |
| 22 Aug 2026 21:19:58 | 22 Aug 2026 | Transfer from aliyu sani \| OPay \| 814****135 | -- | 1,000.00 | 1,000.00 | Mobile | 260822010100128533797010 |
| 22 Aug 2026 21:21:10 | 22 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260822140300128691132656 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Aug 2026 00:44:07 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260822010201133072790155 |
| 23 Aug 2026 00:44:07 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608221403001327735136 10 |
| 23 Aug 2026 00:44:52 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260822010201132875880136 |
| 23 Aug 2026 00:44:52 | 23 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | USSD | 260822010100133073109601 |
| 23 Aug 2026 12:11:07 | 23 Aug 2026 | Airtime \| 7070027523 \| MTN | 200.00 | -- | 0.00 | Mobile | 260823100100143475492128 |
| 23 Aug 2026 12:11:32 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082301020114378277 1112 |
| 23 Aug 2026 14:30:07 | 23 Aug 2026 | Transfer from MUSA ISAH \| PalmPay \| 912****297 \| MUSA ISAH9120197297 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260823133006010138569005 |
| 23 Aug 2026 14:31:09 | 23 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260823140300148261178406 |
| 23 Aug 2026 15:38:59 | 23 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 260823010100150958588899 |
| 23 Aug 2026 15:39:06 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26082301020115101018324 1 |
| 23 Aug 2026 18:04:57 | 23 Aug 2026 | Transfer from ALIYU ABDULLAHI \| OPay \| 806****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260823010100156101634355 |
| 23 Aug 2026 18:06:02 | 23 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260823140300155850125027 |
| 23 Aug 2026 18:35:27 | 23 Aug 2026 | Transfer to SHAMSU KANGIWA USMAN \| OPay \| 8069804498 | 1,000.00 | -- | 0.00 | Mobile | 260823010100157374543086 |
| 23 Aug 2026 18:35:40 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260823010201157222093492 |
| 23 Aug 2026 20:47:03 | 23 Aug 2026 | Transfer from MUSA SAIDU \| MONIE POINT \| 512****004 \| AT139_TRF\|2MPTik5qa\|209161320149534310 4-AT139_TRF\|2MPTik5qa\|209161320149534310 4-Transfer from MUSA S | -- | 2,500.00 | 2,500.00 | Mobile | APT00002260823204702556985424573 |
| 23 Aug 2026 20:48:05 | 23 Aug 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260823140300163331230699 |
| 23 Aug 2026 22:10:42 | 23 Aug 2026 | Transfer from ABDULHAKIM ISAH \| OPay \| 913****532 | -- | 4,000.00 | 4,000.00 | Mobile | 260823010100166052191845 |
| 23 Aug 2026 22:11:47 | 23 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260823140300165886093175 |
| 23 Aug 2026 22:26:55 | 23 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260823130100166585037205 |
| 23 Aug 2026 22:27:04 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260823010201166607170103 |
| 23 Aug 2026 22:40:08 | 23 Aug 2026 | Transfer from aliyu sani \| OPay \| 814****135 | -- | 1,000.00 | 1,000.00 | Mobile | 260823010100166972603031 |
| 23 Aug 2026 22:41:19 | 23 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260823140300167026154131 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Aug 2026 23:50:18 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260823140300167424283811 |
| 23 Aug 2026 23:50:19 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260823010201167679166468 |
| 23 Aug 2026 23:50:41 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260823010201167577080732 |
| 23 Aug 2026 23:50:41 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260823140300167628264835 |
| 23 Aug 2026 23:51:44 | 23 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | Mobile | 260823100100167374446759 |
| 23 Aug 2026 23:52:18 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260823010201167476508547 |
| 24 Aug 2026 00:53:37 | 24 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260823235337pch14466738 | -- | 6,800.00 | 6,800.00 | Mobile | 260823010201168306649947 |
| 24 Aug 2026 09:29:47 | 24 Aug 2026 | Airtime \| 7086349832 \| Airtel | 600.00 | -- | 6,200.00 | Mobile | 260824100100174381126862 |
| 24 Aug 2026 09:47:57 | 24 Aug 2026 | Transfer from BAWA ABDULLAHI \| Sterling Bank \| 007****631 \| OneBank Transfer from BAWA ABDULLAHI to BILAL ADAMU | -- | 2,500.00 | 8,700.00 | Mobile | 000001260824094748199698588528 |
| 24 Aug 2026 09:48:59 | 24 Aug 2026 | Auto-save to OWealth Balance | 8,700.00 | -- | 0.00 | Mobile | 260824140300175153290077 |
| 24 Aug 2026 09:55:21 | 24 Aug 2026 | Transfer from MISBAHU NURUDEEN \| OPay \| 816****820 | -- | 500.00 | 500.00 | Mobile | 260824010100175174927431 |
| 24 Aug 2026 09:56:30 | 24 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260824140300175229225464 |
| 24 Aug 2026 10:52:52 | 24 Aug 2026 | Airtime \| 8084280713 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260824100100177839419938 |
| 24 Aug 2026 10:53:04 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260824010201177586378372 |
| 24 Aug 2026 11:22:16 | 24 Aug 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 10000426082410222316916306460 0 |
| 24 Aug 2026 11:22:23 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260824010201179071409266 |
| 24 Aug 2026 11:29:13 | 24 Aug 2026 | Transfer from LUKMAN ADAMU UMAR \| OPay \| 816****601 | -- | 3,000.00 | 3,000.00 | Mobile | 260824010100179858262782 |
| 24 Aug 2026 11:30:21 | 24 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260824140300179760075260 |
| 24 Aug 2026 12:12:57 | 24 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260824130100181150955756 |
| 24 Aug 2026 12:13:18 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201181152135021 |
| 24 Aug 2026 12:33:51 | 24 Aug 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 400.00 | 400.00 | Mobile | 260824010100182083057896 |
| 24 Aug 2026 12:35:07 | 24 Aug 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260824140300181884224735 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Aug 2026 12:40:13 | 24 Aug 2026 | Transfer from SAGIR BASIRU \| OPay \| 906****832 | -- | 1,500.00 | 1,500.00 | Mobile | 260824010100182354738610 |
| 24 Aug 2026 12:41:18 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260824140300182255909309 |
| 24 Aug 2026 12:41:30 | 24 Aug 2026 | Airtime \| 7089642850 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260824100100182671512229 |
| 24 Aug 2026 12:41:36 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260824010201182518772977 |
| 24 Aug 2026 12:43:43 | 24 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260824010100182424582978 |
| 24 Aug 2026 12:44:49 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260824140300182479312546 |
| 24 Aug 2026 12:51:09 | 24 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 6,000.00 | -- | 0.00 | Mobile | 260824010100182902138969 |
| 24 Aug 2026 12:51:42 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260824010201182602288901 |
| 24 Aug 2026 12:53:45 | 24 Aug 2026 | Transfer from ZAYYANU TAHIRU \| OPay \| 814****444 | -- | 6,000.00 | 6,000.00 | Mobile | 260824010100182608831636 |
| 24 Aug 2026 12:54:20 | 24 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 6,000.00 | -- | 0.00 | Mobile | 260824010100182610712185 |
| 24 Aug 2026 13:47:51 | 24 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,800.00 | -- | 0.00 | Mobile | 260824130100185285583620 |
| 24 Aug 2026 13:47:59 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260824010201184984315409 |
| 24 Aug 2026 13:48:23 | 24 Aug 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 14,000.00 | -- | 0.00 | Mobile | APT000032608241248291 69176601486 |
| 24 Aug 2026 13:48:29 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 260824010201185236861706 |
| 24 Aug 2026 13:48:30 | 24 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260824550101184884859597 |
| 24 Aug 2026 13:48:30 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260824010201184985992987 |
| 24 Aug 2026 14:58:21 | 24 Aug 2026 | Airtime \| 9116797116 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260824100100187516013226 |
| 24 Aug 2026 14:58:27 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260824010201187415456048 |
| 24 Aug 2026 19:48:44 | 24 Aug 2026 | Transfer from MANSUR G ABDULLAHI \| MONIE POINT \| 636****543 \| AT139_TRF\|2MPT\|2snx\|209196091334401638 4-AT139_TRF\|2MPT\|2snx\|209196091334401638 4-Transfer from MANSUR | -- | 1,500.00 | 1,500.00 | Mobile | APT00002260824194843489427251987 |
| 24 Aug 2026 19:49:46 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260824140300200458957042 |
| 24 Aug 2026 20:00:37 | 24 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 260824130100201172834028 |
| 24 Aug 2026 20:00: | | | | | | | 260824010201200970233 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 44 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 850 |
| 24 Aug 2026 20:08:26 | 24 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | USSD | 260824010100201356039808 |
| 24 Aug 2026 20:09:27 | 24 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260824140300201672988006 |
| 24 Aug 2026 20:16:45 | 24 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260824140300201603609734 |
| 24 Aug 2026 20:16:46 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260824010201201955463085 |
| 24 Aug 2026 20:17:03 | 24 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260824100100201604863731 |
| 24 Aug 2026 20:17:03 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260824010201202007200112 |
| 24 Aug 2026 20:40:45 | 24 Aug 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 260824010100202878916630 |
| 24 Aug 2026 20:41:56 | 24 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260824140300203235778245 |
| 24 Aug 2026 20:55:22 | 24 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260824010100203749415332 |
| 24 Aug 2026 20:56:36 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260824140300203402752164 |
| 24 Aug 2026 21:54:48 | 24 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw209199264149609768AT126TRF2MPTpuqfw209199264149609676 | -- | 260.00 | 260.00 | Mobile | 090405260824215448953993753126 |
| 24 Aug 2026 21:55:25 | 24 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 260824010100206310371058 |
| 24 Aug 2026 21:55:50 | 24 Aug 2026 | Auto-save to OWealth Balance | 260.00 | -- | 0.00 | Mobile | 260824140300206311723403 |
| 24 Aug 2026 21:56:52 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260824010201206315203289 |
| 25 Aug 2026 00:29:09 | 25 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260824232909pch48103804 | -- | 200.00 | 200.00 | Mobile | 260824010201208875620747 |
| 25 Aug 2026 00:29:20 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 190.00 | USSD | 260824140300209329227467 |
| 25 Aug 2026 00:29:40 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 200.00 | Mobile | 260824010201209278197769 |
| 25 Aug 2026 00:29:41 | 25 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260824100100209380140465 |
| 25 Aug 2026 00:36:50 | 25 Aug 2026 | Transfer from MUSA SAIDU \| MONIE POINT \| 512****004 \| AT139_TRF\|2MPTik5qa\|209203417981456384-AT139_TRF\|2MPTik5qa\|209203417981456384-Transfer from MUSA S | -- | 6,500.00 | 6,500.00 | Mobile | APT00002260825003649755950367625 |
| | | | | | | | 260824140300209184080 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Aug 2026 00:37:52 | 25 Aug 2026 | Auto-save to OWealth Balance | 6,500.00 | -- | 0.00 | Mobile | 508 |
| 25 Aug 2026 10:29:59 | 25 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260825092959pch59121190 | -- | 2,000.00 | 2,000.00 | Mobile | 260825010201217887920971 |
| 25 Aug 2026 12:21:36 | 25 Aug 2026 | Mobile Data \| 9111647587 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 1,900.00 | Mobile | 260825110100222860162882 |
| 25 Aug 2026 14:16:03 | 25 Aug 2026 | Airtime \| 9128902894 \| Airtel | 100.00 | -- | 1,800.00 | Mobile | 260825100100227267817801 |
| 25 Aug 2026 16:34:26 | 25 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 1,500.00 | Mobile | 260825130100232594686223 |
| 25 Aug 2026 16:44:24 | 25 Aug 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 2,000.00 | 3,500.00 | Mobile | 000004260825164419006187817503 |
| 25 Aug 2026 16:45:25 | 25 Aug 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260825140300233010739200 |
| 25 Aug 2026 16:45:49 | 25 Aug 2026 | Mobile Data \| 9013505105 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260825110100233101863115 |
| 25 Aug 2026 16:46:04 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260825010201232810307170 |
| 25 Aug 2026 16:46:50 | 25 Aug 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 8,000.00 | -- | 0.00 | Mobile | APT000032608251546581692898525 45 |
| 25 Aug 2026 16:46:57 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260825010201232813287822 |
| 25 Aug 2026 16:54:55 | 25 Aug 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 260825010100233521036 20 |
| 25 Aug 2026 16:55:14 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260825010201233176357970 |
| 25 Aug 2026 18:35:02 | 25 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209230475299002 3680-AT139_TRF\|2MPTpuqfw\|209230475299002 3680-Transfer from BILAL | -- | 900.00 | 900.00 | Mobile | APT000022608251835015 79833486178 |
| 25 Aug 2026 18:35:20 | 25 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 990.00 | -- | 0.00 | Mobile | 260825130100237132215521 |
| 25 Aug 2026 18:35:25 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 990.00 | Mobile | 260825010201237283813086 |
| 25 Aug 2026 18:36:54 | 25 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260825100100237238783515 |
| 25 Aug 2026 18:36:59 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260825010201237600361317 |
| 25 Aug 2026 19:45:48 | 25 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209232566047014 912-AT139_TRF\|2MPTpuqfw\|209232566047014 912-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608251945489 26274771728 |
| 25 Aug 2026 19:46:11 | 25 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 260825130100240647781257 |
| 25 Aug 2026 19:46:33 | 25 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 600.00 | -- | 0.00 | Mobile | 260825130100241137702536 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Aug 2026 19:46:40 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 600.00 | Mobile | 260825010201241188255486 |
| 25 Aug 2026 19:53:50 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260825010201241396109662 |
| 25 Aug 2026 19:53:50 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260825140300241169239006 |
| 25 Aug 2026 22:03:50 | 25 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260825210349pch78592575 | -- | 9,000.00 | 9,000.00 | Mobile | 260825010201247005542753 |
| 25 Aug 2026 22:04:52 | 25 Aug 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,500.00 | -- | 7,500.00 | Mobile | 260825010100246857665914 |
| 25 Aug 2026 22:14:02 | 25 Aug 2026 | Auto-save to OWealth Balance | 7,500.00 | -- | 0.00 | Mobile | 260825140300247498620040 |
| 25 Aug 2026 23:18:44 | 25 Aug 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 500.00 | 500.00 | Mobile | 260825010100248856022263 |
| 25 Aug 2026 23:19:50 | 25 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260825140300249193624858 |
| 26 Aug 2026 03:10:52 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 990.00 | -- | 0.00 | Mobile | 260826130100250445479405 |
| 26 Aug 2026 03:10:59 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 260826010201250302028708 |
| 26 Aug 2026 09:50:01 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260826010201257117255030 |
| 26 Aug 2026 09:50:01 | 26 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260826140300256767146295 |
| 26 Aug 2026 09:50:16 | 26 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260826100100257020794008 |
| 26 Aug 2026 09:50:16 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260826010201257160975265 |
| 26 Aug 2026 10:31:51 | 26 Aug 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 260826010100258812466648 |
| 26 Aug 2026 10:32:58 | 26 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260826140300258962964000 |
| 26 Aug 2026 10:55:12 | 26 Aug 2026 | Airtime \| 9165379029 \| MTN | 200.00 | -- | 0.00 | Mobile | 260826100100259648786253 |
| 26 Aug 2026 10:55:20 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260826010201259870763739 |
| 26 Aug 2026 11:12:34 | 26 Aug 2026 | Airtime \| 7047582665 \| MTN | 200.00 | -- | 0.00 | Mobile | 260826100100260648328660 |
| 26 Aug 2026 11:12:39 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260826010201260648655273 |
| 26 Aug 2026 11:37:56 | 26 Aug 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,000.00 | -- | 0.00 | Mobile | 260826010100261491120483 |
| 26 Aug 2026 11:38:03 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260826010201261763843159 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Aug 2026 11:38:15 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,980.00 | -- | 0.00 | Mobile | 260826130100261764569326 |
| 26 Aug 2026 11:38:20 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,980.00 | 2,980.00 | Mobile | 260826010201261966257027 |
| 26 Aug 2026 12:11:06 | 26 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 431.00 | -- | 0.00 | Mobile | 260826130100262800230798 |
| 26 Aug 2026 12:11:13 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 431.00 | 431.00 | Mobile | 26082601020126315581879 |
| 26 Aug 2026 12:11:37 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260826130100263254016915 |
| 26 Aug 2026 12:11:42 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260826010201263297416894 |
| 26 Aug 2026 13:48:51 | 26 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260826010100266656771346 |
| 26 Aug 2026 13:49:59 | 26 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260826140300266660437001 |
| 26 Aug 2026 14:46:27 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260826130100268892966494 |
| 26 Aug 2026 14:46:32 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260826010201269299595428 |
| 26 Aug 2026 14:47:23 | 26 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209260985367558144O-AT139_TRF\|2MPTpuqfw\|209260985367558144O-Transfer from BILAL | -- | 1,500.00 | 1,500.00 | Mobile | APT000022608261447226856621643l2 |
| 26 Aug 2026 14:47:45 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 260826130100269203424444 |
| 26 Aug 2026 15:30:28 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260826130100270878724793 |
| 26 Aug 2026 15:30:34 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082601020127108322777 5 |
| 26 Aug 2026 15:59:59 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260826130100271930682085 |
| 26 Aug 2026 16:00:04 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608260102012721007583 33 |
| 26 Aug 2026 16:01:52 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260826130100271953605902 |
| 26 Aug 2026 16:01:57 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082601020127193700193 8 |
| 26 Aug 2026 16:56:09 | 26 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209264225883824947 2-AT139_TRF\|2MPTpuqfw\|209264225883824947 2-Transfer from BILAL | -- | 200.00 | 200.00 | Mobile | APT000022608261656081833829391 86 |
| 26 Aug 2026 16:56:34 | 26 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260826130100273931258137 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Aug 2026 16:56:43 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 300.00 | Mobile | 260826010201273880742744 |
| 26 Aug 2026 22:13:32 | 26 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260826211331pch15034192 | -- | 20,000.00 | 20,000.00 | Mobile | 260826010201288768972073 |
| 26 Aug 2026 22:14:09 | 26 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260826140300288770707987 |
| 26 Aug 2026 22:17:16 | 26 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 260826010100288779323807 |
| 26 Aug 2026 22:17:22 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260826010201288728674908 |
| 26 Aug 2026 22:45:37 | 26 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 260826010100289870201013 |
| 26 Aug 2026 22:46:42 | 26 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260826140300290025541659 |
| 26 Aug 2026 23:21:58 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260826010201290441428568 |
| 26 Aug 2026 23:21:58 | 26 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260826140300290594257207 |
| 26 Aug 2026 23:22:15 | 26 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260826100100290936821818 |
| 26 Aug 2026 23:22:16 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260826010201290543613795 |
| 27 Aug 2026 01:28:08 | 27 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260827002808pch21800786 | -- | 11,500.00 | 11,500.00 | Mobile | 260827010201291550638747 |
| 27 Aug 2026 09:40:49 | 27 Aug 2026 | Transfer to HAJARU SAMAILA \| OPay \| 8139063930 | 1,000.00 | -- | 10,500.00 | Mobile | 26082701010029803321244 6 |
| 27 Aug 2026 09:41:24 | 27 Aug 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 20,000.00 | -- | 0.00 | Mobile | APT000032608270841301 69444136952 |
| 27 Aug 2026 09:41:30 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,500.00 | 20,000.00 | Mobile | 260827010201297881944039 |
| 27 Aug 2026 09:41:31 | 27 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26082755010129777988513 6 |
| 27 Aug 2026 09:41:31 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260827010201297728945645 |
| 27 Aug 2026 10:35:58 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260827010201300518335412 |
| 27 Aug 2026 10:35:58 | 27 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260827140300300019306973 |
| 27 Aug 2026 10:36:22 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260827010201300519692734 |
| 27 Aug 2026 10:36:25 | 27 Aug 2026 | OWealth Deposit(Transaction Refund) | 200.00 | -- | 0.00 | Mobile | 260827140300300519884579 |
| 27 Aug 2026 11:14:59 | 27 Aug 2026 | Transfer to ISAH MUHAMMAD \| OPay \| 9161494147 | 500.00 | -- | 0.00 | Mobile | 260827010100302311313916 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Aug 2026 11:15:05 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201302209326606 |
| 27 Aug 2026 11:51:49 | 27 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 2608271301003033210229 67 |
| 27 Aug 2026 11:51:55 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260827010201303066491643 |
| 27 Aug 2026 13:23:16 | 27 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,300.00 | -- | 0.00 | Mobile | 26082713010030711991 1365 |
| 27 Aug 2026 13:23:21 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260827010201307479133600 |
| 27 Aug 2026 14:55:48 | 27 Aug 2026 | Transfer to aliyu sani \| OPay \| 8147344135 | 1,000.00 | -- | 0.00 | Mobile | 260827010100310754539280 |
| 27 Aug 2026 14:55:54 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260827010201311012698694 |
| 27 Aug 2026 16:27:18 | 27 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 1,000.00 | Mobile | 260827010100314697850625 |
| 27 Aug 2026 16:28:26 | 27 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26082714030031521101 4235 |
| 27 Aug 2026 16:35:22 | 27 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2608271301003152744353 44 |
| 27 Aug 2026 16:35:32 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201314776317069 |
| 27 Aug 2026 17:16:35 | 27 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209309789413236736-AT139_TRF\|2MPTpuqfw\|209309789413236736-Transfer from BILAL | -- | 4,000.00 | 4,000.00 | Mobile | APT000022608271716350 70875090240 |
| 27 Aug 2026 17:16:50 | 27 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 4,000.00 | -- | 0.00 | Mobile | 260827010100317022427638 |
| 27 Aug 2026 18:30:55 | 27 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2608271301003198566010 92 |
| 27 Aug 2026 18:32:01 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260827010201320205993691 |
| 27 Aug 2026 21:08:26 | 27 Aug 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 260827010100327872515400 |
| 27 Aug 2026 21:08:35 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201327668780085 |
| 27 Aug 2026 21:54:20 | 27 Aug 2026 | Transfer from SALIM ADAMU \| OPay \| 703****306 | -- | 7,000.00 | 7,000.00 | Mobile | 260827010100329439226064 |
| 27 Aug 2026 21:55:26 | 27 Aug 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260827140300329557900491 |
| 27 Aug 2026 22:29:24 | 27 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209308509783584768-AT139_TRF\|2MPTpuqfw\|209308509783584768-Transfer from BILAL | -- | 10,000.00 | 10,000.00 | Mobile | APT000022608272229239 29133014743 |
| 27 Aug 2026 22:29:40 | 27 Aug 2026 | Transfer to DANKAL COMMUNICATIONS AND POS SERVICES \| MONIE POINT \| 8314917918 | 14,200.00 | -- | 0.00 | Mobile | APT000032608272129471 69522429812 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Aug 2026 22:29:47 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 14,200.00 | Mobile | 260827010201330363495523 |
| 27 Aug 2026 22:29:48 | 27 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260827550101330618638202 |
| 27 Aug 2026 22:29:48 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260827010201330567818511 |
| 27 Aug 2026 23:14:48 | 27 Aug 2026 | Transfer to YUSHAU ALIYU \| OPay \| 7062280952 | 2,300.00 | -- | 0.00 | Mobile | 260827010100331314057738 |
| 27 Aug 2026 23:14:58 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260827010201331669782160 |
| 27 Aug 2026 23:24:48 | 27 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209310245523570284-AT139_TRF\|2MPTpuqfw\|209310245523570284-Transfer from BILAL | -- | 900.00 | 900.00 | Mobile | APT00002260827232448995102367804 |
| 27 Aug 2026 23:25:28 | 27 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260827130100331376356335 |
| 27 Aug 2026 23:25:32 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,000.00 | Mobile | 260827010201331327004345 |
| 28 Aug 2026 08:25:49 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260828130100336326929553 |
| 28 Aug 2026 08:25:55 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260828010201336682511791 |
| 28 Aug 2026 08:27:01 | 28 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209323890457814630 4-AT139_TRF\|2MPTpuqfw\|209323890457814630 4-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT00002260828082700608994795231 |
| 28 Aug 2026 08:27:16 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 200.00 | Mobile | 260828130100336431486416 |
| 28 Aug 2026 08:28:02 | 28 Aug 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260828140300336841924636 |
| 28 Aug 2026 10:04:04 | 28 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209326333130886348 8-AT139_TRF\|2MPTpuqfw\|209326333130886348 8-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT00002260828100404645569348064 |
| 28 Aug 2026 10:04:25 | 28 Aug 2026 | Mobile Data \| 7080312688 \| Airtel \| 300MB 2-Days Plan | 300.00 | -- | 200.00 | Mobile | 260828110100340296577342 |
| 28 Aug 2026 10:05:06 | 28 Aug 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260828140300340503630448 |
| 28 Aug 2026 10:38:01 | 28 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260828100100342320585392 |
| 28 Aug 2026 10:38:07 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201342116532767 |
| 28 Aug 2026 10:49:58 | 28 Aug 2026 | Transfer from NAJIB UMAR DALHATU \| OPay \| 803****190 | -- | 4,000.00 | 4,000.00 | Mobile | 260828010100342674394375 |
| | | | | | | | 260828140300342477054 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Aug 2026 10:51:12 | 28 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 230 |
| 28 Aug 2026 13:45:49 | 28 Aug 2026 | Transfer from BASIRU LAILABA ISAH \| MONIE POINT \| 515****385 \| AT139_TRF\|2MPTn1zm2\|2093319133288312832-AT139_TRF\|2MPTn1zm2\|2093319133288312832-Transfer from BASIRU | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260828134548387812262724 |
| 28 Aug 2026 13:46:50 | 28 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260828140300349904966529 |
| 28 Aug 2026 14:36:14 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260828130100351911578701 |
| 28 Aug 2026 14:36:18 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260828010201351963137004 |
| 28 Aug 2026 14:47:42 | 28 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2093334710351806464-AT139_TRF\|2MPTpuqfw\|2093334710351806464-Transfer from BILAL | -- | 4,000.00 | 4,000.00 | Mobile | APT00002260828144742153964844026 |
| 28 Aug 2026 14:48:44 | 28 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260828140300352280733002 |
| 28 Aug 2026 15:50:14 | 28 Aug 2026 | Airtime \| 8145983158 \| MTN | 300.00 | -- | 0.00 | Mobile | 260828100100355042839019 |
| 28 Aug 2026 15:50:50 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260828010201355318763151 |
| 28 Aug 2026 15:57:34 | 28 Aug 2026 | Transfer to ADAMU AMINU \| OPay \| 9068923333 | 500.00 | -- | 0.00 | Mobile | 260828010100355682363575 |
| 28 Aug 2026 15:57:44 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260828010201355886345362 |
| 28 Aug 2026 15:58:19 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 288.00 | -- | 0.00 | Mobile | 260828130100355429678517 |
| 28 Aug 2026 15:58:23 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 288.00 | 288.00 | Mobile | 260828010201355480862215 |
| 28 Aug 2026 18:33:07 | 28 Aug 2026 | Transfer from UMAIMA DANKANO AMINU \| OPay \| 810****999 | -- | 1,000.00 | 1,000.00 | Mobile | 260828010100362254351465 |
| 28 Aug 2026 18:34:12 | 28 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260828140300362309643404 |
| 28 Aug 2026 18:41:02 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 4,000.00 | -- | 0.00 | Mobile | 260828130100362712162813 |
| 28 Aug 2026 18:41:07 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260828010201362848955182 |
| 28 Aug 2026 18:44:18 | 28 Aug 2026 | Transfer from ABUBAKAR HUSSAINI \| OPay \| 706****470 | -- | 2,000.00 | 2,000.00 | Mobile | 260828010100362725148522 |
| 28 Aug 2026 18:45:45 | 28 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260828140300362730908650 |
| 28 Aug 2026 18:47:06 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260828130100363178963698 |
| 28 Aug 2026 18:47:15 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260828010201363026443669 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Aug 2026 18:54:04 | 28 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260828175404pch83744010 | -- | 2,000.00 | 2,000.00 | Mobile | 260828010201363769649729 |
| 28 Aug 2026 18:55:50 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 2608281301003636747321 85 |
| 28 Aug 2026 18:58:24 | 28 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260828175823pch83879689 | -- | 2,000.00 | 2,000.00 | Mobile | 260828010201363838027468 |
| 28 Aug 2026 18:59:44 | 28 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260828130100363385600 103 |
| 28 Aug 2026 19:22:07 | 28 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209340376568262656O-AT139_TRF\|2MPTpuqfw\|209340376568262656O-Transfer from BILAL | -- | 900.00 | 900.00 | Mobile | APT00002260828192206572529466990 |
| 28 Aug 2026 19:22:51 | 28 Aug 2026 | Mobile Data \| 9131371245 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 150.00 | Mobile | 260828110100364661646564 |
| 28 Aug 2026 19:23:08 | 28 Aug 2026 | Auto-save to OWealth Balance | 150.00 | -- | 0.00 | Mobile | 260828140300364613603234 |
| 28 Aug 2026 19:59:38 | 28 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | Mobile | 260828100100366468636880 |
| 28 Aug 2026 19:59:45 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260828010201366569614868 |
| 28 Aug 2026 21:04:17 | 28 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209342948011793612 8-AT139_TRF\|2MPTpuqfw\|209342948011793612 8-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608282104170 84386385443 |
| 28 Aug 2026 21:04:44 | 28 Aug 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 700.00 | Mobile | 260828100100370165787033 |
| 28 Aug 2026 21:05:05 | 28 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 200.00 | Mobile | 260828130100370575798960 |
| 28 Aug 2026 21:05:19 | 28 Aug 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260828140300370083002122 |
| 28 Aug 2026 21:10:51 | 28 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209343113046995763 2-AT139_TRF\|2MPTpuqfw\|209343113046995763 2-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608282110504 92313352257 |
| 28 Aug 2026 21:11:53 | 28 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260828140300370295679368 |
| 28 Aug 2026 21:12:32 | 28 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260828130100370246989467 |
| 28 Aug 2026 21:12:37 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260828010201370604880537 |
| 28 Aug 2026 21:13:05 | 28 Aug 2026 | Betting \| 8035445268 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260828130100370606605144 |
| 28 Aug 2026 21:13:42 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260828010201370608893847 |
| | | | | | | | 260828100100370459601 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Aug 2026 21:14:46 | 28 Aug 2026 | Airtime \| 7070027523 \| MTN | 200.00 | -- | 0.00 | Mobile | 618 |
| 28 Aug 2026 21:14:58 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201370409297379 |
| 28 Aug 2026 21:34:19 | 28 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 3,000.00 | 3,000.00 | Mobile | 260828010100371552139184 |
| 28 Aug 2026 21:35:29 | 28 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260828140300371607371164 |
| 28 Aug 2026 22:58:46 | 28 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 3,000.00 | 3,000.00 | Mobile | 260828010100374033250572 |
| 28 Aug 2026 23:00:17 | 28 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260828140300374360750124 |
| 28 Aug 2026 23:25:31 | 28 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 260828010100374435847088 |
| 28 Aug 2026 23:26:43 | 28 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260828140300374486643966 |
| 29 Aug 2026 01:09:12 | 29 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209349111350053683 2-AT139_TRF\|2MPTpuqfw\|209349111350053683 2-Transfer from BILAL | -- | 20,000.00 | 20,000.00 | Mobile | APT000022608290109116583923511 04 |
| 29 Aug 2026 01:10:14 | 29 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260829140300375721312759 |
| 29 Aug 2026 01:10:15 | 29 Aug 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 20,000.00 | -- | 0.00 | Mobile | 260829010100375746826353 |
| 29 Aug 2026 01:10:26 | 29 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260829550101375644703396 |
| 29 Aug 2026 01:10:26 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260829010201375610444349 |
| 29 Aug 2026 01:10:26 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260829010201375670314918 |
| 29 Aug 2026 01:12:38 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,450.00 | -- | 0.00 | Mobile | 260829130100375621717223 |
| 29 Aug 2026 01:12:42 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 260829010201375696646825 |
| 29 Aug 2026 08:45:58 | 29 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209360606373455462 4-AT139_TRF\|2MPTpuqfw\|209360606373455462 4-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT000022608290845573113709 42679 |
| 29 Aug 2026 08:47:00 | 29 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260829140300380433083427 |
| 29 Aug 2026 08:47:52 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260829130100380485687880 |
| 29 Aug 2026 08:47:58 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260829010201380095364093 |
| | | Transfer from AMINU MUHAMMAD LAWAL \| OPay \| | | | | | 260829010100380840170 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Aug 2026 09:13:15 | 29 Aug 2026 | 810****104 | -- | 2,500.00 | 2,500.00 | Mobile | 04 |
| 29 Aug 2026 09:14:20 | 29 Aug 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26082914030038113197068 3 |
| 29 Aug 2026 10:19:26 | 29 Aug 2026 | Betting \| 8038143534 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26082913010038368650340 3 |
| 29 Aug 2026 10:19:32 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082901020138404389805 9 |
| 29 Aug 2026 10:58:26 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26082913010038578129558 7 |
| 29 Aug 2026 10:58:31 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020138578161198 9 |
| 29 Aug 2026 11:33:39 | 29 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26082913010038723174154 2 |
| 29 Aug 2026 11:33:47 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082901020138728169486 5 |
| 29 Aug 2026 12:27:04 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 3,000.00 | -- | 0.00 | Mobile | 26082913010038979091802 2 |
| 29 Aug 2026 12:27:11 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26082901020138996418869 1 |
| 29 Aug 2026 12:32:27 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 26082913010039032393031 2 |
| 29 Aug 2026 12:32:31 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26082901020139023656154 7 |
| 29 Aug 2026 14:10:11 | 29 Aug 2026 | Transfer from BASIRU LAILABA ISAH \| MONIE POINT \| 515****385 \| AT139_TRF\|2MPTn1zm2\|209368765326993817 6-AT139_TRF\|2MPTn1zm2\|209368765326993817 6-Transfer from BASIRU | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608291410103 68626136159 |
| 29 Aug 2026 14:11:12 | 29 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26082914030039447587 9241 |
| 29 Aug 2026 14:27:07 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26082913010039499314517 9 |
| 29 Aug 2026 14:27:14 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020139478977202 3 |
| 29 Aug 2026 14:38:35 | 29 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260829133834pch17216647 | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020139539505 6531 |
| 29 Aug 2026 15:33:55 | 29 Aug 2026 | Transfer from UMAR, ABUBAKAR UMAR \| Kuda MFB \| 205****735 \| gift | -- | 2,000.00 | 3,000.00 | Mobile | 090267260829143354363 050051735 |
| 29 Aug 2026 15:34:56 | 29 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26082914030039779632 1069 |
| 29 Aug 2026 16:43:31 | 29 Aug 2026 | Transfer from SHAMWILU BALA \| OPay \| 904****242 | -- | 1,500.00 | 1,500.00 | Mobile | 26082901010040078585 1923 |
| 29 Aug 2026 16:44:40 | 29 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26082914030040084142 4224 |
| | | | | | | | 26082913010040292700 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Aug 2026 17:28:48 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 579 |
| 29 Aug 2026 17:28:52 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260829010201403028650970 |
| 29 Aug 2026 17:29:02 | 29 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260829130100403216033210 |
| 29 Aug 2026 17:29:07 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260829010201403267338933 |
| 29 Aug 2026 18:26:25 | 29 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 260829010100405454714378 |
| 29 Aug 2026 18:26:32 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260829010201405556717936 |
| 29 Aug 2026 19:02:16 | 29 Aug 2026 | Transfer from SAMAILA MUSA \| OPay \| 706****330 | -- | 1,500.00 | 1,500.00 | Mobile | 260829010100407286273652 |
| 29 Aug 2026 19:03:21 | 29 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260829140300407036571119 |
| 29 Aug 2026 19:47:35 | 29 Aug 2026 | Mobile Data \| 8139063930 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26082911010040993152826 |
| 29 Aug 2026 19:47:51 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260829010201409490292046 |
| 29 Aug 2026 20:48:48 | 29 Aug 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 2,990.00 | 2,990.00 | Mobile | 000004260829204842006197037889 |
| 29 Aug 2026 20:49:49 | 29 Aug 2026 | Auto-save to OWealth Balance | 2,990.00 | -- | 0.00 | Mobile | 260829140300412876370035 |
| 29 Aug 2026 20:49:59 | 29 Aug 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 100004260829195017169716642411 |
| 29 Aug 2026 20:50:16 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260829010201413115092039 |
| 29 Aug 2026 21:19:09 | 29 Aug 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 2,000.00 | 2,000.00 | Mobile | 260829010100414253753991 |
| 29 Aug 2026 21:20:16 | 29 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260829140300414582314200 |
| 29 Aug 2026 21:23:28 | 29 Aug 2026 | Airtime \| 9116339530 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260829100100414269313165 |
| 29 Aug 2026 21:23:36 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201414492066045 |
| 29 Aug 2026 22:09:46 | 29 Aug 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,500.00 | -- | 0.00 | Mobile | 260829010100416107906685 |
| 29 Aug 2026 22:10:00 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260829010201416534672890 |
| 29 Aug 2026 22:15:04 | 29 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260829130100416294530734 |
| 29 Aug 2026 22:15:10 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082901020141659941200 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Aug 2026 22:15:30 | 29 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260829130100416448293312 |
| 29 Aug 2026 22:15:47 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260829010201416398138308 |
| 30 Aug 2026 00:01:20 | 30 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260829130100418159568875 |
| 30 Aug 2026 00:01:30 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201418210238923 |
| 30 Aug 2026 10:21:51 | 30 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260830092150pch52402830 | -- | 22,000.00 | 22,000.00 | Mobile | 260830010201426453210063 |
| 30 Aug 2026 10:22:51 | 30 Aug 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,500.00 | -- | 20,500.00 | Mobile | 260830010100426659593042 |
| 30 Aug 2026 10:31:26 | 30 Aug 2026 | Transfer to HASSANA ADAMU \| MONIE POINT \| 5150099787 | 2,100.00 | -- | 18,400.00 | Mobile | APT000032608300931301 69745343240 |
| 30 Aug 2026 10:55:40 | 30 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,000.00 | 19,400.00 | Mobile | 260830010100427888877853 |
| 30 Aug 2026 10:56:49 | 30 Aug 2026 | Auto-save to OWealth Balance | 19,400.00 | -- | 0.00 | Mobile | 260830140300428081139546 |
| 30 Aug 2026 11:05:46 | 30 Aug 2026 | Transfer to ADAMU AMINU \| MONIE POINT \| 9068923333 | 1,000.00 | -- | 0.00 | Mobile | APT000032608301006071 69749530569 |
| 30 Aug 2026 11:06:07 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260830010201428484950144 |
| 30 Aug 2026 11:52:12 | 30 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260830130100430371256715 |
| 30 Aug 2026 11:52:18 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260830010201430218414660 |
| 30 Aug 2026 13:49:10 | 30 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 9,000.00 | 9,000.00 | Mobile | 260830010100434872256087 |
| 30 Aug 2026 13:50:25 | 30 Aug 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260830140300434825464480 |
| 30 Aug 2026 14:02:06 | 30 Aug 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2094048010003189760-AT139_TRF\|2MPTpuqfw\|2094048010003189760-Transfer from BILAL | -- | 1,400.00 | 1,400.00 | Mobile | APT000022608301402069352807368 33 |
| 30 Aug 2026 14:02:46 | 30 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 900.00 | Mobile | 260830130100435239365621 |
| 30 Aug 2026 14:03:08 | 30 Aug 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260830140300435531390668 |
| 30 Aug 2026 17:25:24 | 30 Aug 2026 | Transfer from MUBARAK mainasara \| MONIE POINT \| 651****583 \| AT139_TRF\|2MPTmvku8\|2094099172768034816-AT139_TRF\|2MPTmvku8\|2094099172768034816-Transfer from MUBARA | -- | 160,000.00 | 160,000.00 | Mobile | APT000022608301725245 52875289812 |
| 30 Aug 2026 17:26:26 | 30 Aug 2026 | Auto-save to OWealth Balance | 160,000.00 | -- | 0.00 | Mobile | 260830140300442865961175 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Aug 2026 17:33:54 | 30 Aug 2026 | Transfer from FATIMA MUSA \| OPay \| 903****666 | -- | 1,500.00 | 1,500.00 | Mobile | 260830010100442736584576 |
| 30 Aug 2026 17:35:03 | 30 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260830140300442842208421 |
| 30 Aug 2026 18:07:20 | 30 Aug 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 150.00 | -- | 0.00 | Mobile | 260830010100444016348442 |
| 30 Aug 2026 18:07:27 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26083001020144416981689894 |
| 30 Aug 2026 18:10:31 | 30 Aug 2026 | Transfer to GANDE SHOPPING MALL 2 ENTERPRISES - GANDE SHOPPING MALL 2 \| MONIE POINT \| 6517688406 | 160,000.00 | -- | 0.00 | Mobile | APT000032608301711281697875976 16 |
| 30 Aug 2026 18:11:27 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160,000.00 | 160,000.00 | Mobile | 260830010201444403144878 |
| 30 Aug 2026 18:11:29 | 30 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260830550101444505405409 |
| 30 Aug 2026 18:11:29 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260830010201444301703446 |
| 30 Aug 2026 21:40:02 | 30 Aug 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 26083001010045345510315 6 |
| 30 Aug 2026 21:41:08 | 30 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260830140300453712227708 |
| 30 Aug 2026 22:30:46 | 30 Aug 2026 | Airtime \| 8031482908 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 260830100100454919893888 |
| 30 Aug 2026 22:31:11 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26083001020145516123073 1 |
| 30 Aug 2026 22:41:28 | 30 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260830130100455284202401 |
| 30 Aug 2026 22:42:00 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260830010201455234669513 |
| 30 Aug 2026 23:14:35 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260830010201455748975556 |
| 30 Aug 2026 23:14:35 | 30 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260830140300456122934555 |
| 30 Aug 2026 23:15:04 | 30 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260830100100456123603856 |
| 30 Aug 2026 23:15:05 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260830010201456022265059 |
| 31 Aug 2026 07:59:40 | 31 Aug 2026 | Transfer from NASIR ABDULRAZAK \| OPay \| 706****423 | -- | 3,000.00 | 3,000.00 | Mobile | 260831010100460327404943 |
| 31 Aug 2026 08:01:01 | 31 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260831140300459912427772 |
| 31 Aug 2026 09:04:11 | 31 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26083113010046215981961 3 |
| 31 Aug 2026 09:04:19 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201462680769540 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 Aug 2026 09:11:57 | 31 Aug 2026 | Transfer from UMAR MUHAMMED NASIR \| OPay \| 916****233 | -- | 1,500.00 | 1,500.00 | Mobile | 260831010100462750697259 |
| 31 Aug 2026 09:13:05 | 31 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260831140300462559205641 |
| 31 Aug 2026 10:03:31 | 31 Aug 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 2,000.00 | 2,000.00 | Mobile | 260831010100465346008576 |
| 31 Aug 2026 10:04:40 | 31 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260831140300464950370887 |
| 31 Aug 2026 11:25:11 | 31 Aug 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 26083101010046913066146 8 |
| 31 Aug 2026 11:26:31 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260831010201469048483204 |
| 31 Aug 2026 11:31:27 | 31 Aug 2026 | Transfer from HAFIZ SHI'ITU \| OPay \| 813****925 | -- | 6,000.00 | 6,000.00 | Mobile | 26083101010046915491641 8 |
| 31 Aug 2026 11:32:35 | 31 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260831140300469286162670 |
| 31 Aug 2026 12:32:14 | 31 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 5,000.00 | -- | 0.00 | Mobile | 26083101010047215547341 7 |
| 31 Aug 2026 12:32:31 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260831010201472063037699 |
| 31 Aug 2026 12:50:57 | 31 Aug 2026 | Transfer from SANUSI TIJJANI \| Sterling Bank \| 013****188 \| 262608311250556993693017220030276 75 | -- | 1,500.00 | 1,500.00 | Mobile | 000001260831125056824883326562 |
| 31 Aug 2026 12:51:58 | 31 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260831140300472550782007 |
| 31 Aug 2026 13:17:25 | 31 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260831130100473808657657 |
| 31 Aug 2026 13:18:15 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260831010201473615914534 |
| 31 Aug 2026 14:23:13 | 31 Aug 2026 | Airtime \| 9024694787 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260831100100476532216405 |
| 31 Aug 2026 14:23:25 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201476659904450 |
| 31 Aug 2026 14:33:50 | 31 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 260831130100476892718832 |
| 31 Aug 2026 14:33:55 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260831010201476747848616 |
| 31 Aug 2026 16:00:03 | 31 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260831130100480328289045 |
| 31 Aug 2026 16:00:08 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201480277424049 |
| 31 Aug 2026 17:06:26 | 31 Aug 2026 | Mobile Data \| 9131371245 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260831110100483686074496 |
| 31 Aug 2026 17:06:34 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260831010201483635771594 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 Aug 2026 17:18:41 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300484202652635 |
| 31 Aug 2026 17:18:42 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201484202672139 |
| 31 Aug 2026 17:18:59 | 31 Aug 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260831100100484400125600 |
| 31 Aug 2026 17:18:59 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260831010201484400146668 |
| 31 Aug 2026 17:24:58 | 31 Aug 2026 | Transfer from USMAN SAMAILA \| MONIE POINT \| 529****252 \| AT139_TRF\|2MPTrgvhw\|2094461450218029056-AT139_TRF\|2MPTrgvhw\|2094461450218029056-USMAN SAMAIL Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608311724574 25857932612 |
| 31 Aug 2026 17:26:00 | 31 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260831140300484376380129 |
| 31 Aug 2026 19:48:44 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201491746625790 |
| 31 Aug 2026 19:48:44 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300491797499264 |
| 31 Aug 2026 19:49:38 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201491401678648 |
| 31 Aug 2026 19:49:38 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300491801754487 |
| 31 Aug 2026 19:49:54 | 31 Aug 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260831100100492118974149 |
| 31 Aug 2026 19:49:55 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260831010201491844757178 |
| 31 Aug 2026 20:01:42 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300492507716774 |
| 31 Aug 2026 20:01:43 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201492533763164 |
| 31 Aug 2026 20:02:10 | 31 Aug 2026 | Airtime \| 8109444067 \| MTN | 500.00 | -- | 0.00 | USSD | 260831100100492372437974 |
| 31 Aug 2026 20:02:10 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201492739364354 |
| 31 Aug 2026 23:15:23 | 31 Aug 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260831130100500455213682 |
| 31 Aug 2026 23:15:31 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201500926619005 |
| 31 Aug 2026 23:16:26 | 31 Aug 2026 | Betting \| 8131842524 \| SPORTYBET | 213.50 | -- | 0.00 | Mobile | 260831130100500979116079 |
| 31 Aug 2026 23:16:41 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 213.50 | 213.50 | Mobile | 260831010201500457463205 |
| 01 Sep 2026 00:14:13 | 01 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 260831010100501462258121 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Sep 2026 00:15:19 | 01 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260831140300501369068355 |
| 01 Sep 2026 01:09:55 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260901130100501810989302 |
| 01 Sep 2026 01:10:01 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260901010201501734759381 |
| 01 Sep 2026 09:24:05 | 01 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260901082405pch34974770 | -- | 15,000.00 | 15,000.00 | Mobile | 260901010201508030814675 |
| 01 Sep 2026 09:28:01 | 01 Sep 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 30,000.00 | -- | 0.00 | Mobile | APT000032609010828091 69950357206 |
| 01 Sep 2026 09:28:09 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 30,000.00 | Mobile | 260901010201508096167095 |
| 01 Sep 2026 09:28:10 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101508096235235 |
| 01 Sep 2026 09:28:10 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201508096246578 |
| 01 Sep 2026 09:29:23 | 01 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 800.00 | -- | 0.00 | Mobile | 100004260901082929169949484862 |
| 01 Sep 2026 09:29:28 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260901010201508613566324 |
| 01 Sep 2026 10:17:06 | 01 Sep 2026 | Mobile Data \| 9131371245 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260901110100511023627191 |
| 01 Sep 2026 10:17:19 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260901010201510631960211 |
| 01 Sep 2026 10:34:51 | 01 Sep 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,500.00 | -- | 0.00 | Mobile | 260901010100511311210558 |
| 01 Sep 2026 10:34:59 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260901010201511553849005 |
| 01 Sep 2026 10:58:09 | 01 Sep 2026 | Transfer from HUDU MUHAMMAD ALIYU \| OPay \| 706****293 | -- | 1,000.00 | 1,000.00 | Mobile | 260901010100512373108619 |
| 01 Sep 2026 10:59:14 | 01 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260901140300512871503352 |
| 01 Sep 2026 11:21:40 | 01 Sep 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 260901010100513789076133 |
| 01 Sep 2026 11:21:53 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260901010201513840985417 |
| 01 Sep 2026 11:44:51 | 01 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260901130100514537843166 |
| 01 Sep 2026 11:44:57 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260901010201514678257426 |
| 01 Sep 2026 11:45:05 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260901130100514627952838 |
| 01 Sep 2026 11:45:10 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260901010201514286189204 |
| 01 Sep 2026 12:06:28 | 01 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209474683542380544-AT139_TRF\|2MPTpuqfw\|209474683542380544-Transfer | -- | 800.00 | 800.00 | Mobile | APT000022609011206271397660727748 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | from BILAL | | | | | |
| 01 Sep 2026 12:07:14 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 885.00 | -- | 0.00 | Mobile | 26090113010051564110490 8 |
| 01 Sep 2026 12:07:22 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 885.00 | Mobile | 260901010201515883101361 |
| 01 Sep 2026 12:13:33 | 01 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|209474546672587980 8-AT139_TRF\|2MPTpuqfw\|209474546672587980 8-Transfer from BILAL | -- | 490.00 | 490.00 | Mobile | APT000022609011213326 89108804288 |
| 01 Sep 2026 12:14:11 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 490.00 | -- | 0.00 | Mobile | 26090113010051580661971 4 |
| 01 Sep 2026 12:35:43 | 01 Sep 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 2,000.00 | 2,000.00 | Mobile | 260901010100517009976914 |
| 01 Sep 2026 12:36:50 | 01 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260901140300517013795420 |
| 01 Sep 2026 12:44:12 | 01 Sep 2026 | Transfer from BASHAR MUHAMMAD HARUNA \| PalmPay \| 701****771 \| BASHAR MUHAMMAD HARUNA701423177 1 | -- | 4,000.00 | 4,000.00 | Mobile | 100033260901114412010152942065 |
| 01 Sep 2026 12:45:14 | 01 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260901140300517143741875 |
| 01 Sep 2026 12:45:36 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 26090113010051675209558 6 |
| 01 Sep 2026 12:45:43 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260901010201517195704757 |
| 01 Sep 2026 12:51:32 | 01 Sep 2026 | Transfer from USAMA USMAN \| OPay \| 916****108 | -- | 3,000.00 | 3,000.00 | Mobile | 260901010100517778123808 |
| 01 Sep 2026 12:52:38 | 01 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260901140300517236769427 |
| 01 Sep 2026 13:14:06 | 01 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 2,000.00 | 2,000.00 | Mobile | 260901010100518415241096 |
| 01 Sep 2026 13:14:06 | 01 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,500.00 | -- | 2,000.00 | Mobile | 260901010100518023193845 |
| 01 Sep 2026 13:14:37 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 3,500.00 | Mobile | 260901010201518074422311 |
| 01 Sep 2026 13:15:12 | 01 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260901140300518076344614 |
| 01 Sep 2026 14:07:37 | 01 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 4,000.00 | -- | 0.00 | Mobile | 260901010100520302829962 |
| 01 Sep 2026 14:07:44 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260901010201520505203398 |
| 01 Sep 2026 15:15:46 | 01 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260901141545pch45658758 | -- | 900.00 | 900.00 | Mobile | 260901010201523278722536 |
| 01 Sep 2026 15:16:37 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,400.00 | -- | 0.00 | Mobile | 26090113010052309111 3752 |
| 01 Sep 2026 15:16:42 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 2,400.00 | Mobile | 260901010201522989513141 |
| | | Transfer from Football Internet Limited \| OPay \| 559****592 \| | | | | | 26090101020152314424 10 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Sep 2026 15:17:13 | 01 Sep 2026 | y260712172453puid44753317\|260901141712pch45702935 | -- | 2,400.00 | 2,400.00 | Mobile | 72 |
| 01 Sep 2026 15:17:48 | 01 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 2,400.00 | -- | 0.00 | Mobile | 260901130100522842050469 |
| 01 Sep 2026 15:18:10 | 01 Sep 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 2,000.00 | -- | 0.00 | Mobile | APT000032609011418161699987249302 |
| 01 Sep 2026 15:18:15 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260901010201523287081470 |
| 01 Sep 2026 16:18:05 | 01 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2094807004923588608-AT139_TRF\|2MPTpuqfw\|2094807004923588608-Transfer from BILAL | -- | 990.00 | 990.00 | Mobile | APT000022609011618049 60863292909 |
| 01 Sep 2026 16:18:33 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 985.00 | -- | 5.00 | Mobile | 260901130100525599799749 |
| 01 Sep 2026 16:19:07 | 01 Sep 2026 | Auto-save to OWealth Balance | 5.00 | -- | 0.00 | Mobile | 260901140300525601718674 |
| 01 Sep 2026 16:23:49 | 01 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260901152348pch47788350 | -- | 1,000.00 | 1,000.00 | Mobile | 260901010201526130239246 |
| 01 Sep 2026 16:24:51 | 01 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2094808708550696960-AT139_TRF\|2MPTpuqfw\|2094808708550696960-Transfer from BILAL | -- | 1,490.00 | 2,490.00 | Mobile | APT000022609011624508 40276148393 |
| 01 Sep 2026 16:25:40 | 01 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 2,490.00 | -- | 0.00 | Mobile | 260901130100525832353457 |
| 01 Sep 2026 16:59:02 | 01 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2094817305587400704-AT139_TRF\|2MPTpuqfw\|2094817305587400704-Transfer from BILAL | -- | 990.00 | 990.00 | Mobile | APT000022609011659018 23253355816 |
| 01 Sep 2026 16:59:23 | 01 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 900.00 | -- | 90.00 | Mobile | 260901130100527077356222 |
| 01 Sep 2026 17:00:04 | 01 Sep 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 260901140300527472685021 |
| 01 Sep 2026 20:58:57 | 01 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2094877689563258880-AT139_TRF\|2MPTpuqfw\|2094877689563258880-Transfer from BILAL | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609012058575 04031056412 |
| 01 Sep 2026 20:59:37 | 01 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 5,000.00 | -- | 0.00 | Mobile | 260901010100538562546516 |
| 01 Sep 2026 23:48:16 | 01 Sep 2026 | Transfer from Paystack Payments Limited \| OPay \| 559****288 \| f251015160402puid55438675@sportybet.com\|9999910102854124201 | -- | 13,000.00 | 13,000.00 | Mobile | 260901010201543118537843 |
| 02 Sep 2026 09:16:25 | 02 Sep 2026 | Transfer to SADIYA ABBAS MUHAMMAD \| United Bank For Africa \| 2168546581 | 3,100.00 | -- | 9,900.00 | Mobile | 100004260902081654170051640940 |
| 02 Sep 2026 10:12:49 | 02 Sep 2026 | Auto-save to OWealth Balance | 9,900.00 | -- | 0.00 | Mobile | 260902140300552273419347 |
| 02 Sep 2026 10:39:38 | 02 Sep 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 3,000.00 | -- | 0.00 | Mobile | 260902010100553350127861 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Sep 2026 10:39:43 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260902010201553248808986 |
| 02 Sep 2026 10:41:42 | 02 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 2,000.00 | -- | 0.00 | Mobile | 260902010100553408526704 |
| 02 Sep 2026 10:41:49 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090201020155351137286 0 |
| 02 Sep 2026 10:59:49 | 02 Sep 2026 | Transfer from MISBAHU NURUDEEN \| OPay \| 816****820 | -- | 500.00 | 500.00 | Mobile | 260902010100554291489014 |
| 02 Sep 2026 11:01:02 | 02 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26090214030055389224 9789 |
| 02 Sep 2026 11:43:29 | 02 Sep 2026 | Transfer to HASSAN LIMA ISIYAKU \| OPay \| 8035221302 | 1,300.00 | -- | 0.00 | Mobile | 260902010100556560659127 |
| 02 Sep 2026 11:43:51 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260902010201556186290931 |
| 02 Sep 2026 12:01:09 | 02 Sep 2026 | Betting \| 9122247886 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260902130100556932067279 |
| 02 Sep 2026 12:01:15 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260902010201557336069602 |
| 02 Sep 2026 13:07:28 | 02 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 26090201010055977791114 9 |
| 02 Sep 2026 13:08:37 | 02 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26090214030056009082 8277 |
| 02 Sep 2026 13:26:14 | 02 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260902010100560815523762 |
| 02 Sep 2026 13:26:21 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260902010201560764812469 |
| 02 Sep 2026 13:26:35 | 02 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260902130100560612989739 |
| 02 Sep 2026 13:26:43 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260902010201560715654991 |
| 02 Sep 2026 14:05:56 | 02 Sep 2026 | Transfer from ABDULAZIZ YELDU SALIHU \| OPay \| 813****750 | -- | 4,000.00 | 4,000.00 | Mobile | 260902010100561923663260 |
| 02 Sep 2026 14:07:04 | 02 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26090214030056228027 8687 |
| 02 Sep 2026 14:20:36 | 02 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260902130100562978755315 |
| 02 Sep 2026 14:20:42 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260902010201562689672273 |
| 02 Sep 2026 14:21:03 | 02 Sep 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 5,000.00 | -- | 0.00 | Mobile | APT00003260902132109170083744383 |
| 02 Sep 2026 14:21:09 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260902010201562980647615 |
| | | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Sep 2026 16:18:01 | 02 Sep 2026 | AT139_TRF\|2MPTpuqfw\|209516937902614937 6-AT139_TRF\|2MPTpuqfw\|209516937902614937 6-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT000022609021618018 54522984519 |
| 02 Sep 2026 16:18:42 | 02 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 600.00 | -- | 0.00 | Mobile | 260902130100567647905 326 |
| 02 Sep 2026 16:18:46 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 600.00 | Mobile | 260902010201567348499 744 |
| 02 Sep 2026 19:59:35 | 02 Sep 2026 | Transfer from MUSTAPHA SANI \| Access Bank \| 151****675 \| MOBILE TRF TO PAY BILAL ADAMU | -- | 5,500.00 | 5,500.00 | Mobile | 000014260902195935272 13320224 1 |
| 02 Sep 2026 20:00:37 | 02 Sep 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 260902140300577992435 208 |
| 02 Sep 2026 20:33:14 | 02 Sep 2026 | Transfer to SHAFA SAIDU \| Access Bank \| 1837221479 | 1,500.00 | -- | 0.00 | Mobile | 100004260902193327170 1 26497220 |
| 02 Sep 2026 20:33:26 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260902010201579622387 096 |
| 02 Sep 2026 22:01:53 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260902010201583718077 4 42 |
| 02 Sep 2026 22:01:53 | 02 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260902140300583565182 656 |
| 02 Sep 2026 22:02:12 | 02 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260902140300583719006 806 |
| 02 Sep 2026 22:02:13 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260902010201583766130 933 |
| 02 Sep 2026 22:02:32 | 02 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260902100100583516276 589 |
| 02 Sep 2026 22:02:32 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260902010201583567081 996 |
| 02 Sep 2026 22:23:10 | 02 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260902130100584235092 890 |
| 02 Sep 2026 22:23:19 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260902010201584337359 972 |
| 03 Sep 2026 00:02:52 | 03 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260902130100585859233 425 |
| 03 Sep 2026 00:02:57 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260902010201585910352 1 93 |
| 03 Sep 2026 10:57:53 | 03 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260903100100597542687 450 |
| 03 Sep 2026 10:58:01 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260903010201597244027 470 |
| 03 Sep 2026 12:33:11 | 03 Sep 2026 | Transfer from ZULKIFILU ABDULLAHI \| OPay \| 913****467 | -- | 1,000.00 | 1,000.00 | Mobile | 260903010100601495405 318 |
| 03 Sep 2026 12:34:21 | 03 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260903140300601753948 863 |
| | | | | | | | 260903130100601997882 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Sep 2026 12:44:28 | 03 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 04 |
| 03 Sep 2026 12:44:37 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260903010201601790567289 |
| 03 Sep 2026 13:06:10 | 03 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 260903010100603087968312 |
| 03 Sep 2026 13:06:17 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260903010201602738424764 |
| 03 Sep 2026 13:34:13 | 03 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2095490543764488192-AT139_TRF\|2MPTpuqfw\|2095490543764488192-Transfer from BILAL | -- | 4,000.00 | 4,000.00 | Mobile | APT000022609031334120 08013469565 |
| 03 Sep 2026 13:35:02 | 03 Sep 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 5,000.00 | -- | 0.00 | Mobile | 260903010100604168195209 |
| 03 Sep 2026 13:35:15 | 03 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260903140300603779262845 |
| 03 Sep 2026 13:36:00 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260903010201603781884372 |
| 03 Sep 2026 13:48:33 | 03 Sep 2026 | Transfer to HASSAN ABUBAKAR \| SmartCash Payment Service Bank \| 8022549777 | 200.00 | -- | 0.00 | Mobile | 100004260903124838170183715601 |
| 03 Sep 2026 13:48:37 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260903010201604523908238 |
| 03 Sep 2026 14:46:58 | 03 Sep 2026 | Transfer from BILYAMINU MURTALA \| OPay \| 816****235 | -- | 1,600.00 | 1,600.00 | Mobile | 260903010100607381337258 |
| 03 Sep 2026 14:48:04 | 03 Sep 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 26090314030060708638 7754 |
| 03 Sep 2026 15:13:13 | 03 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260903130100607985357163 |
| 03 Sep 2026 15:13:17 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260903010201608113439676 |
| 03 Sep 2026 15:17:44 | 03 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260903100100608079191957 |
| 03 Sep 2026 15:17:52 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260903010201608316998755 |
| 03 Sep 2026 15:20:03 | 03 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2095517178256084992-AT139_TRF\|2MPTpuqfw\|2095517178256084992-Transfer from BILAL | -- | 2,000.00 | 2,000.00 | Mobile | APT000022609031520034737270247 11 |
| 03 Sep 2026 15:21:05 | 03 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260903140300608175698456 |
| 03 Sep 2026 16:30:24 | 03 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260903130100611686545311 |
| 03 Sep 2026 16:30:29 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260903010201611286003217 |
| | | | | | | | 260903130100612053236 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Sep 2026 16:44:32 | 03 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,700.00 | -- | 0.00 | Mobile | 617 |
| 03 Sep 2026 16:44:37 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26090301020161215545427 |
| 03 Sep 2026 16:49:50 | 03 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2095539771744333824-AT139_TRF\|2MPTpuqfw\|2095539771744333824-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260903164949936108735405 |
| 03 Sep 2026 16:50:12 | 03 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26090313010061187103958 7 |
| 03 Sep 2026 17:05:48 | 03 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2095543788046286848-AT139_TRF\|2MPTpuqfw\|2095543788046286848-Transfer from BILAL | -- | 500.00 | 500.00 | Mobile | APT00002260903170547568844623016 |
| 03 Sep 2026 17:06:04 | 03 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26090313010061320995026 1 |
| 03 Sep 2026 17:19:09 | 03 Sep 2026 | Transfer from ABDULAZIZ BOYI ABDULLAHI \| OPay \| 703****238 | -- | 3,000.00 | 3,000.00 | Mobile | 26090301010061382339336 4 |
| 03 Sep 2026 17:20:16 | 03 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26090314030061367486828 0 |
| 03 Sep 2026 17:32:39 | 03 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26090313010061425065595 1 |
| 03 Sep 2026 17:32:45 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090301020161454039156 2 |
| 03 Sep 2026 17:57:51 | 03 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 26090301010061525153243 1 |
| 03 Sep 2026 17:59:01 | 03 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26090314030061540273973 5 |
| 03 Sep 2026 18:04:19 | 03 Sep 2026 | Transfer to ASMAU ABBAS \| OPay \| 7038519634 | 2,000.00 | -- | 0.00 | Mobile | 26090301010061558669951 0 |
| 03 Sep 2026 18:04:26 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090301020161550093226 0 |
| 03 Sep 2026 19:26:11 | 03 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2095579120051273728-AT139_TRF\|2MPTpuqfw\|2095579120051273728-Transfer from BILAL | -- | 10,000.00 | 10,000.00 | Mobile | APT00002260903192611760893682851 |
| 03 Sep 2026 19:27:14 | 03 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26090314030061982443158 5 |
| 03 Sep 2026 19:31:54 | 03 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 26090313010061989692296 7 |
| 03 Sep 2026 19:31:59 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26090301020162015140697 2 |
| 03 Sep 2026 19:33:54 | 03 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260903183353pch12092886 | -- | 10,000.00 | 10,000.00 | Mobile | 26090301020162016027615 7 |
| 03 Sep 2026 19:46:47 | 03 Sep 2026 | Transfer to ABUBAKAR HALIRU \| OPay \| 8080194141 | 1,100.00 | -- | 8,900.00 | Mobile | 26090301010062087895672 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Sep 2026 19:47:24 | 03 Sep 2026 | Transfer to ABUBAKAR HALIRU \| OPay \| 8080194141 | 1,000.00 | -- | 7,900.00 | Mobile | 260903010100621400201286 |
| 03 Sep 2026 21:31:06 | 03 Sep 2026 | Transfer to GANDE SHOPPING MALL 2 ENTERPRISES - GANDE SHOPPING MALL 2 \| MONIE POINT \| 6517688406 | 1,200.00 | -- | 6,700.00 | Mobile | APT000032609032032221702372117 56 |
| 03 Sep 2026 22:13:44 | 03 Sep 2026 | Auto-save to OWealth Balance | 6,700.00 | -- | 0.00 | Mobile | 260903140300627693086547 |
| 03 Sep 2026 22:28:44 | 03 Sep 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 3,000.00 | -- | 0.00 | Mobile | 260903010100628296429221 |
| 03 Sep 2026 22:28:51 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201628047930822 |
| 03 Sep 2026 22:52:02 | 03 Sep 2026 | Transfer to UMAR USMAN \| OPay \| 7049994883 | 2,000.00 | -- | 0.00 | Mobile | 260903010100628938310378 |
| 03 Sep 2026 22:52:07 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260903010201628987604492 |
| 03 Sep 2026 23:52:50 | 03 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26090313010062972464 1737 |
| 03 Sep 2026 23:52:56 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260903010201630029866979 |
| 03 Sep 2026 23:53:55 | 03 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260903225355pch99049812 | -- | 500.00 | 500.00 | Mobile | 260903010201630030849974 |
| 03 Sep 2026 23:54:14 | 03 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260903130100629726003041 |
| 04 Sep 2026 08:06:28 | 04 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260904140300634164317122 |
| 04 Sep 2026 08:06:29 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260904010201634259646386 |
| 04 Sep 2026 08:06:52 | 04 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260904100100634209646362 |
| 04 Sep 2026 08:06:52 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260904010201634464619988 |
| 04 Sep 2026 12:03:49 | 04 Sep 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 1,000.00 | 1,000.00 | Mobile | 260904010100644266175182 |
| 04 Sep 2026 12:04:58 | 04 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26090414030064442344 0246 |
| 04 Sep 2026 12:45:41 | 04 Sep 2026 | Transfer from SALISU MUHAMMAD \| OPay \| 916****947 | -- | 2,500.00 | 2,500.00 | Mobile | 260904010100645860927474 |
| 04 Sep 2026 12:46:48 | 04 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260904140300646113423560 |
| 04 Sep 2026 13:05:15 | 04 Sep 2026 | Transfer from BASHAR ALIYU \| MONIE POINT \| 524****596 \| AT139_TRF\|2MPTmfwnf\|2095845643302764544-AT139_TRF\|2MPTmfwnf\|2095845643302764544-Transfer from BASHAR | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609041305151 02588784498 |
| 04 Sep 2026 13:06:17 | 04 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260904140300646905586207 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Sep 2026 13:14:19 | 04 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260904010100646932033423 |
| 04 Sep 2026 13:14:28 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260904010201647485322880 |
| 04 Sep 2026 13:36:06 | 04 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 5,000.00 | 5,000.00 | Mobile | 260904010100648281128801 |
| 04 Sep 2026 13:37:14 | 04 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260904140300648122882650 |
| 04 Sep 2026 14:19:26 | 04 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,500.00 | -- | 0.00 | Mobile | 260904010100649951008042 |
| 04 Sep 2026 14:20:21 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260904010201649502256461 |
| 04 Sep 2026 15:21:05 | 04 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 8,000.00 | -- | 0.00 | Mobile | 260904130100652119080617 |
| 04 Sep 2026 15:21:10 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260904010201652485235362 |
| 04 Sep 2026 15:23:08 | 04 Sep 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|2095880342642782208-AT139_TRF\|2MPTpuqfw\|2095880342642782208-Transfer from BILAL | -- | 1,500.00 | 1,500.00 | Mobile | APT00002260904152308022798912911 |
| 04 Sep 2026 15:24:10 | 04 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26090414030065264253 9947 |
| 04 Sep 2026 15:28:02 | 04 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260904130100652758189100 |
| 04 Sep 2026 15:28:07 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260904010201652561375567 |
| 04 Sep 2026 21:06:19 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260904010201668746046762 |
| 04 Sep 2026 21:06:19 | 04 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090414030066879706 4534 |
| 04 Sep 2026 21:06:38 | 04 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260904100100668696629148 |
| 04 Sep 2026 21:06:39 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260904010201668798368453 |
| 05 Sep 2026 15:49:02 | 05 Sep 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 916****147 | -- | 1,000.00 | 1,000.00 | Mobile | 260905010100697132252780 |
| 05 Sep 2026 15:50:08 | 05 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260905140300697590991519 |
| 05 Sep 2026 15:50:39 | 05 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 168.75 | -- | 0.00 | Mobile | 260905130100697188747022 |
| 05 Sep 2026 15:50:49 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 168.75 | 168.75 | Mobile | 260905010201697441082044 |
| 05 Sep 2026 18:29:38 | 05 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 987.00 | -- | 0.00 | Mobile | 260905130100704737945036 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Sep 2026 18:29:43 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 987.00 | 987.00 | Mobile | 260905010201704433760825 |
| 05 Sep 2026 20:56:07 | 05 Sep 2026 | Transfer from USAMA USMAN \| OPay \| 916****108 | -- | 2,000.00 | 2,000.00 | Mobile | 260905010100711784927131 |
| 05 Sep 2026 20:57:14 | 05 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260905140300712009365413 |
| 05 Sep 2026 23:02:40 | 05 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260905140300715676632022 |
| 05 Sep 2026 23:02:41 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260905010201715928505290 |
| 05 Sep 2026 23:03:02 | 05 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260905100100715727792583 |
| 05 Sep 2026 23:03:03 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260905010201715829810027 |
| 05 Sep 2026 23:19:07 | 05 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260905130100716414989408 |
| 05 Sep 2026 23:19:32 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260905010201716111139579 |
| 06 Sep 2026 00:00:13 | 06 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 800.00 | -- | 0.00 | Mobile | 260905130100716890218069 |
| 06 Sep 2026 00:00:21 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260905010201716963907182 |
| 06 Sep 2026 00:08:54 | 06 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260905230853pch34403070 | -- | 800.00 | 800.00 | Mobile | 260905010201717061233125 |
| 06 Sep 2026 00:09:16 | 06 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260905130100716897776532 |
| 06 Sep 2026 15:48:13 | 06 Sep 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 916****147 | -- | 1,000.00 | 1,000.00 | Mobile | 260906010100737012592259 |
| 06 Sep 2026 15:49:36 | 06 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26090614030073721829 5131 |
| 06 Sep 2026 15:52:31 | 06 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260906130100736872919578 |
| 06 Sep 2026 15:52:42 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260906010201737176072348 |
| 06 Sep 2026 18:26:37 | 06 Sep 2026 | Transfer from IBRAHIM BARAYA SANI \| OPay \| 903****616 | -- | 1,500.00 | 1,500.00 | Mobile | 260906010100742760905188 |
| 06 Sep 2026 18:27:57 | 06 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260906140300742662637258 |
| 06 Sep 2026 18:30:24 | 06 Sep 2026 | Transfer from AMINU SAMAILA \| MONIE POINT \| 574****968 \| AT139_TRF\|2MPTod83d\|209665224239098 2656-AT139_TRF\|2MPTod83d\|209665224239098 2656-Transfer from AMINU | -- | 2,500.00 | 2,500.00 | Mobile | APT000022609061830237 57615506425 |
| 06 Sep 2026 18:31:25 | 06 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260906140300742372329439 |
| | | | | | | | 260906010201745856277 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Sep 2026 19:41:46 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 617 |
| 06 Sep 2026 19:41:46 | 06 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260906140300745907108035 |
| 06 Sep 2026 19:42:13 | 06 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260906140300746118304002 |
| 06 Sep 2026 19:42:14 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260906010201746421263322 |
| 06 Sep 2026 19:44:20 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609060102017461765671 31 |
| 06 Sep 2026 19:44:20 | 06 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260906140300746327281180 |
| 06 Sep 2026 19:44:33 | 06 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260906100100746279304678 |
| 06 Sep 2026 19:44:34 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260906010201746076602055 |
| 06 Sep 2026 19:48:53 | 06 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260906184902170518290128 |
| 06 Sep 2026 19:49:02 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260906010201745992657129 |
| 06 Sep 2026 23:04:35 | 06 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,500.00 | 1,500.00 | Mobile | 2609060101007531081128 42 |
| 06 Sep 2026 23:05:43 | 06 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260906140300753305760187 |
| 06 Sep 2026 23:12:07 | 06 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26090613010075311821323 8 |
| 06 Sep 2026 23:12:11 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260906010201753069400131 |
| 07 Sep 2026 09:02:28 | 07 Sep 2026 | Transfer to HADIZA DAUDA ADAMU \| Access Bank \| 1900510958 | 1,600.00 | -- | 0.00 | Mobile | 100004260907080242170549271842 |
| 07 Sep 2026 09:02:42 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260907010201759232794906 |
| 07 Sep 2026 10:17:37 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260907010201762209473571 |
| 07 Sep 2026 10:17:37 | 07 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260907140300762411638296 |
| 07 Sep 2026 10:17:53 | 07 Sep 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 260907100100762109871764 |
| 07 Sep 2026 10:17:54 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260907010201762109885101 |
| 07 Sep 2026 11:10:01 | 07 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260907101016170562063685 |
| 07 Sep 2026 11:10:16 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260907010201764807560761 |
| | | | | | | | 260907130100771332697 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Sep 2026 14:01:37 | 07 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 53 |
| 07 Sep 2026 14:01:44 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090701020177143369132 5 |
| 07 Sep 2026 18:11:26 | 07 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090714030078172173390 0 |
| 07 Sep 2026 18:11:27 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26090701020178217677486 8 |
| 07 Sep 2026 18:12:00 | 07 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 26090710010078187573019 6 |
| 07 Sep 2026 18:12:00 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26090701020178182496433 6 |
| 07 Sep 2026 21:19:53 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26090701020179102604959 7 |
| 07 Sep 2026 21:19:53 | 07 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090714030079102603580 4 |
| 07 Sep 2026 21:20:13 | 07 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26090710010079142497576 5 |
| 07 Sep 2026 21:20:13 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090701020179087579188 4 |
| 07 Sep 2026 22:17:43 | 07 Sep 2026 | Betting \| 8065044926 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26090713010079277763262 3 |
| 07 Sep 2026 22:17:52 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26090701020179318359526 8 |
| 08 Sep 2026 10:24:55 | 08 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 280.00 | -- | 0.00 | Mobile | 26090813010080384928130 4 |
| 08 Sep 2026 10:25:03 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 280.00 | Mobile | 26090801020180359561583 1 |
| 08 Sep 2026 12:14:51 | 08 Sep 2026 | Transfer from HALIMA JAFAR \| OPay \| 810****360 | -- | 1,500.00 | 1,500.00 | Mobile | 26090801010080885289668 7 |
| 08 Sep 2026 12:15:56 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26090814030080865407163 1 |
| 08 Sep 2026 13:28:24 | 08 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26090813010081151871309 7 |
| 08 Sep 2026 13:28:29 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090801020181167165713 9 |
| 08 Sep 2026 15:02:37 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26090801020181556813208 3 |
| 08 Sep 2026 15:02:37 | 08 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090814030081519710742 5 |
| 08 Sep 2026 15:02:59 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26090801020181536650252 3 |
| 08 Sep 2026 15:02:59 | 08 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090814030081561976302 9 |
| 08 Sep 2026 15:03:34 | 08 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 26090810010081526628685 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Sep 2026 15:03:34 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260908010201815266301419 |
| 08 Sep 2026 15:12:25 | 08 Sep 2026 | Transfer from RUMAISA'U YUSUF \| OPay \| 704****381 | -- | 1,500.00 | 1,500.00 | Mobile | 260908010100815398285579 |
| 08 Sep 2026 15:13:32 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260908140300815604820204 |
| 08 Sep 2026 15:42:46 | 08 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260908144304170688494355 |
| 08 Sep 2026 15:43:03 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260908010201817022279931 |
| 08 Sep 2026 16:28:47 | 08 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260908130100818672854562 |
| 08 Sep 2026 16:28:54 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260908010201818572496751 |
| 08 Sep 2026 17:01:51 | 08 Sep 2026 | Transfer from SAIFULLAHI SANUSI \| OPay \| 916****444 | -- | 2,000.00 | 2,000.00 | Mobile | 260908010100820379918880 |
| 08 Sep 2026 17:02:43 | 08 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 1,500.00 | Mobile | 260908130100820332305546 |
| 08 Sep 2026 17:02:56 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260908140300820333148350 |
| 08 Sep 2026 19:18:35 | 08 Sep 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 916****147 | -- | 10,000.00 | 10,000.00 | Mobile | 260908010100826501171935 |
| 08 Sep 2026 19:19:43 | 08 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2609081403008265573709985 |
| 08 Sep 2026 20:49:20 | 08 Sep 2026 | Transfer from USMAN AHMAD \| OPay \| 916****515 | -- | 3,000.00 | 3,000.00 | Mobile | 260908010100831604614537 |
| 08 Sep 2026 20:50:27 | 08 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260908140300831304407160 |
| 09 Sep 2026 01:22:05 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260909010201837582039282 |
| 09 Sep 2026 01:22:05 | 09 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609091403008373574097723 |
| 09 Sep 2026 01:22:20 | 09 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260909100100837433686490 |
| 09 Sep 2026 01:22:21 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260909010201837382947804 |
| 09 Sep 2026 08:48:17 | 09 Sep 2026 | Transfer to SANI ZAINAB BARAYA \| Guaranty Trust Bank \| 0027061137 | 3,000.00 | -- | 0.00 | Mobile | 100004260909074903170746219289 |
| 09 Sep 2026 08:49:02 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260909010201841363026654 |
| 09 Sep 2026 09:45:19 | 09 Sep 2026 | Transfer to Isah Bashar Muhammad \| Kuda MFB \| 2008136417 | 500.00 | -- | 0.00 | Mobile | 100004260909084524170752039200 |
| 09 Sep 2026 09:45: | | | | | | | 260909010201843792684 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 705 |
| 09 Sep 2026 14:25:21 | 09 Sep 2026 | Betting \| 8024932312 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260909130100855556328469 |
| 09 Sep 2026 14:25:28 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260909010201855404239617 |
| 09 Sep 2026 14:44:12 | 09 Sep 2026 | Betting \| 8024932312 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260909130100856078471827 |
| 09 Sep 2026 14:44:20 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260909010201855850208213 |
| 09 Sep 2026 15:18:28 | 09 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260909141835170784638782 |
| 09 Sep 2026 15:18:35 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260909010201857468285853 |
| 09 Sep 2026 16:56:46 | 09 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 5,000.00 | -- | 0.00 | Mobile | 260909010100861361648083 |
| 09 Sep 2026 16:56:59 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260909010201861540657826 |
| 09 Sep 2026 17:20:55 | 09 Sep 2026 | Transfer from HAMZA IBRAHIM \| OPay \| 813****229 | -- | 1,000.00 | 1,000.00 | Mobile | 260909010100862577383997 |
| 09 Sep 2026 17:22:00 | 09 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26090914030086239993 8639 |
| 09 Sep 2026 17:58:25 | 09 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 260909010100864459499080 |
| 09 Sep 2026 17:58:35 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260909010201864329617902 |
| 09 Sep 2026 18:09:34 | 09 Sep 2026 | Transfer from SALIHU SANI \| United Bank For Africa \| 210****322 \| LEO/SBW/UTO/Bilal Adamu | -- | 1,500.00 | 1,500.00 | Mobile | 000004260909180944396550743276 |
| 09 Sep 2026 18:10:35 | 09 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260909140300864735208759 |
| 09 Sep 2026 20:18:37 | 09 Sep 2026 | Transfer from MISBAHU NURUDEEN \| OPay \| 816****820 | -- | 1,000.00 | 1,000.00 | Mobile | 260909010100871003324237 |
| 09 Sep 2026 20:19:49 | 09 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260909140300871008144434 |
| 09 Sep 2026 20:25:10 | 09 Sep 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 260909010100871643590730 |
| 09 Sep 2026 20:25:22 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260909010201871542975577 |
| 09 Sep 2026 21:03:33 | 09 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260909010100873275360956 |
| 09 Sep 2026 21:04:39 | 09 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260909140300873533069509 |
| 09 Sep 2026 21:59:12 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260909010201875238423968 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Sep 2026 21:59:12 | 09 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260909140300874998204323 |
| 09 Sep 2026 22:00:39 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609090102018754750 98608 |
| 09 Sep 2026 22:00:39 | 09 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260909140300875394707453 |
| 09 Sep 2026 22:00:59 | 09 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260909100100875142502838 |
| 09 Sep 2026 22:01:00 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260909010201875003287128 |
| 10 Sep 2026 11:00:27 | 10 Sep 2026 | Transfer from CYPRIAN BITRUS \| OPay \| 802****413 | -- | 1,500.00 | 1,500.00 | Mobile | 260910010100888590508200 |
| 10 Sep 2026 11:01:34 | 10 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26091014030088881090 7221 |
| 10 Sep 2026 12:04:48 | 10 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260910130100891791099607 |
| 10 Sep 2026 12:04:55 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091001020189124070 6119 |
| 10 Sep 2026 12:05:32 | 10 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260910130100891293749262 |
| 10 Sep 2026 12:05:40 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201891590219997 |
| 10 Sep 2026 12:06:01 | 10 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260910130100891388988463 |
| 10 Sep 2026 12:06:06 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201891744420367 |
| 10 Sep 2026 13:16:54 | 10 Sep 2026 | Transfer from AHMAD DOBI UMAR \| OPay \| 813****596 | -- | 1,500.00 | 1,500.00 | Mobile | 260910010100894852462610 |
| 10 Sep 2026 13:18:12 | 10 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26091014030089475473 7654 |
| 10 Sep 2026 17:02:22 | 10 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260910140300903861191670 |
| 10 Sep 2026 17:02:23 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260910010201903962378463 |
| 10 Sep 2026 17:02:37 | 10 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260910100100903659133717 |
| 10 Sep 2026 17:02:37 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260910010201903810816409 |
| 10 Sep 2026 17:03:59 | 10 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 10000426091016041017089781 4666 |
| 10 Sep 2026 17:04:10 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201903867883883 |
| 10 Sep 2026 17:10:50 | 10 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,900.00 | -- | 0.00 | Mobile | 260910130100903740055507 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Sep 2026 17:10:55 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260910010201903892839356 |
| 10 Sep 2026 17:35:40 | 10 Sep 2026 | Transfer to ABUBAKAR ADAMU \| SmartCash Payment Service Bank \| 9123799846 | 200.00 | -- | 0.00 | Mobile | 10000426091016354917090017163 4 |
| 10 Sep 2026 17:35:49 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260910010201905011098876 |
| 10 Sep 2026 18:48:07 | 10 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260910130100908618697643 |
| 10 Sep 2026 18:48:26 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260910010201908619974908 |
| 10 Sep 2026 19:31:01 | 10 Sep 2026 | Airtime \| 9130133057 \| MTN | 500.00 | -- | 0.00 | Mobile | 260910100100910547011923 |
| 10 Sep 2026 19:31:11 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201910302436619 |
| 10 Sep 2026 22:06:54 | 10 Sep 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 500.00 | -- | 0.00 | Mobile | 260910010100918156100754 |
| 10 Sep 2026 22:07:02 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201917656883790 |
| 11 Sep 2026 01:13:09 | 11 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 140.00 | -- | 0.00 | Mobile | 260911130100920493408971 |
| 11 Sep 2026 01:13:13 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 140.00 | 140.00 | Mobile | 260911010201920493435532 |
| 11 Sep 2026 11:45:01 | 11 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 260911010100932971702313 |
| 11 Sep 2026 11:46:13 | 11 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260911140300932924745340 |
| 11 Sep 2026 11:58:54 | 11 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260911130100933634235774 |
| 11 Sep 2026 11:59:17 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260911010201933433568933 |
| 11 Sep 2026 12:05:39 | 11 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260911130100933456671115 |
| 11 Sep 2026 12:05:47 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260911010201933976743773 |
| 11 Sep 2026 17:45:31 | 11 Sep 2026 | Transfer from LAUWAL MUSTAPHA \| OPay \| 813****942 | -- | 17,000.00 | 17,000.00 | Mobile | 260911010100947477510225 |
| 11 Sep 2026 17:46:38 | 11 Sep 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 260911140300947920787119 |
| 11 Sep 2026 17:47:07 | 11 Sep 2026 | Transfer to JEPHTHAH DAVID \| OPay \| 7032124400 | 15,000.00 | -- | 0.00 | Mobile | 260911010100947576305229 |
| 11 Sep 2026 17:47:14 | 11 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260911550101947779706929 |
| 11 Sep 2026 17:47:14 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260911010201947728787886 |
| 11 Sep 2026 17:47:14 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260911010201948021838960 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Sep 2026 20:25:36 | 11 Sep 2026 | Airtime \| 9138888042 \| MTN | 500.00 | -- | 0.00 | Mobile | 260911100100955165141394 |
| 11 Sep 2026 20:25:43 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260911010201955308606419 |
| 11 Sep 2026 22:20:10 | 11 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609111403009597400118 25 |
| 11 Sep 2026 22:20:11 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260911010201959615691758 |
| 11 Sep 2026 22:20:34 | 11 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260911100100960087115230 |
| 11 Sep 2026 22:20:34 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260911010201959567703897 |
| 11 Sep 2026 22:21:29 | 11 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609111403009597930026 89 |
| 11 Sep 2026 22:21:30 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260911010201959717701256 |
| 11 Sep 2026 22:22:01 | 11 Sep 2026 | Airtime \| 7026722221 \| MTN | 150.00 | -- | 0.00 | USSD | 260911100100959619880891 |
| 11 Sep 2026 22:22:02 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260911010201960090426790 |
| 11 Sep 2026 23:17:43 | 11 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260911130100960938655900 |
| 11 Sep 2026 23:17:49 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260911010201960594642214 |
| 11 Sep 2026 23:19:57 | 11 Sep 2026 | Betting \| 08038143534 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260911130100960647899584 |
| 11 Sep 2026 23:20:21 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260911010201960892922956 |
| 12 Sep 2026 09:57:56 | 12 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260912130100969708390483 |
| 12 Sep 2026 09:58:02 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260912010201969315434911 |
| 12 Sep 2026 12:09:30 | 12 Sep 2026 | Transfer from BABAN HAJIYA MULTI RESOURCE VENTURES \| MONIE POINT \| 821****548 \| AT139_TRF\|2MPTq1kg\|20987307145663406 08-AT139_TRF\|2MPTq1kg\|209873071456634060 8-BABAN HAJIYA Trf for C | -- | 8,000.00 | 8,000.00 | Mobile | APT000022609121209296 89314084405 |
| 12 Sep 2026 12:10:32 | 12 Sep 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260912140300975699584948 |
| 12 Sep 2026 12:13:23 | 12 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260912130100975761775390 |
| 12 Sep 2026 12:13:34 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260912010201975939793642 |
| 12 Sep 2026 12:16:35 | 12 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260912111634pch22827614 | -- | 2,000.00 | 2,000.00 | Mobile | 260912010201975926423547 |
| 12 Sep 2026 12:17:06 | 12 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260912130100975622716163 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Sep 2026 12:20:32 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609120102019763012666 36 |
| 12 Sep 2026 12:20:32 | 12 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609121403009761481805 37 |
| 12 Sep 2026 12:21:24 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609120102019759699120 13 |
| 12 Sep 2026 12:21:24 | 12 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609121403009764063941 414 |
| 12 Sep 2026 12:21:43 | 12 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260912100100976113414962 |
| 12 Sep 2026 12:21:43 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2609120102019765093561 934 |
| 12 Sep 2026 12:30:14 | 12 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,600.00 | -- | 0.00 | Mobile | 2609121301009763894101 74 |
| 12 Sep 2026 12:30:18 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 2609120102019764405251 220 |
| 12 Sep 2026 12:33:02 | 12 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609121301009770650931 269 |
| 12 Sep 2026 12:33:12 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609120102019766717610 34 |
| 12 Sep 2026 12:48:10 | 12 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609121301009773382126 80 |
| 12 Sep 2026 12:48:16 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609120102019776838656 36 |
| 12 Sep 2026 13:12:20 | 12 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260912121220pch14242102 | -- | 1,000.00 | 1,000.00 | Mobile | 2609120102019782296869 97 |
| 12 Sep 2026 13:12:44 | 12 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 500.00 | Mobile | 2609121301009780268190 06 |
| 12 Sep 2026 13:26:09 | 12 Sep 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 1,500.00 | 2,000.00 | Mobile | 2609120101009786372583 21 |
| 12 Sep 2026 13:26:35 | 12 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 500.00 | Mobile | 2609121301009786896093 98 |
| 12 Sep 2026 13:27:14 | 12 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2609121403009786918645 31 |
| 12 Sep 2026 13:42:17 | 12 Sep 2026 | Transfer from KABIRU TUKUR HAKIMI \| OPay \| 904****475 | -- | 1,500.00 | 1,500.00 | Mobile | 2609120101009797806827 30 |
| 12 Sep 2026 13:43:22 | 12 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609121403009794644986 47 |
| 12 Sep 2026 13:46:41 | 12 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,000.00 | -- | 0.00 | Mobile | 2609120101009800391123 66 |
| 12 Sep 2026 13:46:48 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609120102019799372897 91 |
| 12 Sep 2026 14:46:33 | 12 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 2609120101009825066104 91 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Sep 2026 14:46:41 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260912010201982456122184 |
| 12 Sep 2026 15:42:28 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260912010201984801944166 |
| 12 Sep 2026 15:42:28 | 12 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260912140300985056438980 |
| 12 Sep 2026 15:42:44 | 12 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260912100100985108497551 |
| 12 Sep 2026 15:42:44 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260912010201984712594578 |
| 12 Sep 2026 16:22:04 | 12 Sep 2026 | Transfer to SHUAIBU GARBA \| OPay \| 8080175897 | 1,000.00 | -- | 0.00 | Mobile | 260912010100986538071765 |
| 12 Sep 2026 16:22:21 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260912010201986065693897 |
| 12 Sep 2026 17:06:28 | 12 Sep 2026 | Airtime \| 9127691827 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260912100100988292247826 |
| 12 Sep 2026 17:06:34 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260912010201988249223481 |
| 12 Sep 2026 22:50:41 | 12 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260912130100003845263822 |
| 12 Sep 2026 22:50:56 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260912010201003947237552 |
| 12 Sep 2026 23:36:27 | 12 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 260912010100004472795411 |
| 12 Sep 2026 23:37:35 | 12 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260912140300004473980604 |
| 13 Sep 2026 00:04:07 | 13 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 35.00 | -- | 0.00 | Mobile | 260912130100004827237519 |
| 13 Sep 2026 00:04:17 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35.00 | 35.00 | Mobile | 260912010201004870242198 |
| 13 Sep 2026 11:53:59 | 13 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 260913010100016423642647 |
| 13 Sep 2026 11:54:05 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201016576863415 |
| 13 Sep 2026 12:23:08 | 13 Sep 2026 | Transfer from USAMA USMAN \| OPay \| 916****108 | -- | 5,000.00 | 5,000.00 | Mobile | 260913010100017491078328 |
| 13 Sep 2026 12:25:26 | 13 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260913140300017498530297 |
| 13 Sep 2026 12:26:16 | 13 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260913130100017602774662 |
| 13 Sep 2026 12:26:21 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201017501499571 |
| 13 Sep 2026 13:10:37 | 13 Sep 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 500.00 | 500.00 | Mobile | 260913010100019480866415 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Sep 2026 13:11:43 | 13 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260913140300019432984901 |
| 13 Sep 2026 15:58:01 | 13 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260913130100025160785677 |
| 13 Sep 2026 15:58:08 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201025263920956 |
| 13 Sep 2026 17:45:48 | 13 Sep 2026 | Transfer from ZAINAB GARBA HUDU \| OPay \| 704****865 | -- | 1,500.00 | 1,500.00 | Mobile | 260913010100029486569881 |
| 13 Sep 2026 17:47:00 | 13 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260913140300029632471432 |
| 13 Sep 2026 17:51:07 | 13 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260913165117171196086125 |
| 13 Sep 2026 17:51:17 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201029095971885 |
| 13 Sep 2026 18:51:57 | 13 Sep 2026 | Airtime \| 8125536145 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260913100100031952163113 |
| 13 Sep 2026 18:52:11 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091301020103174961315 4 |
| 13 Sep 2026 19:25:14 | 13 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 450.00 | -- | 0.00 | Mobile | 260913130100033617893481 |
| 13 Sep 2026 19:25:19 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260913010201033301079297 |
| 13 Sep 2026 21:23:06 | 13 Sep 2026 | Transfer from SAIFULLAH KASIMU \| OPay \| 703****873 | -- | 2,500.00 | 2,500.00 | Mobile | 260913010100038841774940 |
| 13 Sep 2026 21:24:10 | 13 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260913140300038499287061 |
| 13 Sep 2026 21:26:21 | 13 Sep 2026 | Transfer to HADIZA SULAIMAN \| SmartCash Payment Service Bank \| 9114299423 | 3,000.00 | -- | 0.00 | Mobile | 100004260913202710171217681099 |
| 13 Sep 2026 21:27:09 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260913010201038457217458 |
| 13 Sep 2026 21:36:57 | 13 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260913130100039303340017 |
| 13 Sep 2026 21:37:03 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201039354506882 |
| 13 Sep 2026 22:51:16 | 13 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 10,000.00 | 10,000.00 | Mobile | 26091301010004110979165 7 |
| 13 Sep 2026 22:52:24 | 13 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260913140300041061290599 |
| 13 Sep 2026 23:54:38 | 13 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260913130100041590874736 |
| 13 Sep 2026 23:54:44 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201041438222596 |
| 14 Sep 2026 13:43:08 | 14 Sep 2026 | Transfer from ABUBAKAR GULMA ADAMU \| OPay \| 706****355 | -- | 3,000.00 | 3,000.00 | Mobile | 260914010100058803565651 |
| | | | | | | | 26091414030005920193 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Sep 2026 13:44:13 | 14 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 695 |
| 14 Sep 2026 14:01:17 | 14 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260914130100005976803 6819 |
| 14 Sep 2026 14:01:27 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260914010201059521991 293 |
| 14 Sep 2026 14:04:37 | 14 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260914130100059627013 273 |
| 14 Sep 2026 14:04:42 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201059932282 214 |
| 14 Sep 2026 14:13:09 | 14 Sep 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 500.00 | -- | 0.00 | Mobile | 260914010100060170455 236 |
| 14 Sep 2026 14:13:27 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260914010201060370335 768 |
| 14 Sep 2026 14:51:13 | 14 Sep 2026 | Transfer from MAI RIGA FIVE SYNERGY LTD - MR MH MAI RIGA COMMUNICATION CENTER \| MONIE POINT \| 825****265 \| AT139_TRF\|2MPTilqf4\|2099496188564832256-AT139_TRF\|2MPTilqf4\|209949618856483225 6-Transfer from MAI RI | -- | 500.00 | 500.00 | Mobile | APT000022609141451136 86706584735 |
| 14 Sep 2026 14:52:15 | 14 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260914140300061228669 801 |
| 14 Sep 2026 15:15:40 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260914010201062531335 698 |
| 14 Sep 2026 15:15:40 | 14 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260914140300062826971 500 |
| 14 Sep 2026 15:15:52 | 14 Sep 2026 | Airtime \| 7026722221 \| MTN | 350.00 | -- | 0.00 | USSD | 260914100100062484127 368 |
| 14 Sep 2026 15:15:53 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260914010201062532031 441 |
| 14 Sep 2026 15:32:48 | 14 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260914010100063548741 392 |
| 14 Sep 2026 15:32:56 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260914010201063200349 398 |
| 14 Sep 2026 15:40:00 | 14 Sep 2026 | Transfer to ATIKU AMBURSA SANI \| OPay \| 9066689997 | 500.00 | -- | 0.00 | Mobile | 260914010100063271431 509 |
| 14 Sep 2026 15:40:07 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260914010201063572690 051 |
| 14 Sep 2026 15:45:07 | 14 Sep 2026 | Transfer from ISAH TSAMIYA ISAH \| OPay \| 704****258 | -- | 2,000.00 | 2,000.00 | Mobile | 260914010100063335380 574 |
| 14 Sep 2026 15:46:16 | 14 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260914140300063658728 650 |
| 14 Sep 2026 15:53:36 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260914010201063682110010 |
| 14 Sep 2026 15:53:36 | 14 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260914140300063733423 304 |
| | | | | | | | 260914100100066417863 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Sep 2026 16:50:10 | 14 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 64 |
| 14 Sep 2026 16:50:14 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260914010201066368341344 |
| 14 Sep 2026 17:00:45 | 14 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260914130100066775620316 |
| 14 Sep 2026 17:00:49 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260914010201066454990942 |
| 14 Sep 2026 20:01:21 | 14 Sep 2026 | Transfer to ATIKU AMBURSA SANI \| OPay \| 9066689997 | 200.00 | -- | 0.00 | Mobile | 260914010100075096988061 |
| 14 Sep 2026 20:01:27 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260914010201075097418608 |
| 15 Sep 2026 10:29:48 | 15 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260915092947pch17369276 | -- | 2,000.00 | 2,000.00 | Mobile | 260915010201091872155594 |
| 15 Sep 2026 10:31:09 | 15 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 1,000.00 | Mobile | 100004260915093114171346048067 |
| 15 Sep 2026 10:44:22 | 15 Sep 2026 | Airtime \| 9065433529 \| MTN | 200.00 | -- | 800.00 | Mobile | 260915100100092389030835 |
| 15 Sep 2026 10:45:01 | 15 Sep 2026 | Airtime \| 9027011467 \| Airtel | 100.00 | -- | 700.00 | Mobile | 260915100100092391307378 |
| 15 Sep 2026 11:03:31 | 15 Sep 2026 | Transfer to SUMAYYA HAMZA \| SmartCash Payment Service Bank \| 9072487586 | 200.00 | -- | 500.00 | Mobile | 100004260915100335171349623616 |
| 15 Sep 2026 11:06:21 | 15 Sep 2026 | Transfer from MAI RIGA FIVE SYNERGY LTD - MR MH MAI RIGA COMMUNICATION CENTER \| MONIE POINT \| 825****265 \| AT139_TRF\|2MPTilqf4\|209980198446362624O-AT139_TRF\|2MPTilqf4\|209980198446362624O-Transfer from MAI RI | -- | 300.00 | 800.00 | Mobile | APT000022609151106200970995541 83 |
| 15 Sep 2026 11:07:22 | 15 Sep 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260915140300093538062245 |
| 15 Sep 2026 11:26:37 | 15 Sep 2026 | Transfer to JAMILA YAKUBU \| OPay \| 8145983158 | 1,000.00 | -- | 0.00 | Mobile | 260915010100093763907256 |
| 15 Sep 2026 11:26:50 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201094278375400 |
| 15 Sep 2026 11:48:44 | 15 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260915104844pch36531142 | -- | 2,000.00 | 2,000.00 | Mobile | 260915010201094916426586 |
| 15 Sep 2026 11:49:09 | 15 Sep 2026 | Airtime \| 7026722221 \| MTN | 341.00 | -- | 1,659.00 | Mobile | 260915100100094868241835 |
| 15 Sep 2026 11:50:45 | 15 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 2,659.00 | Mobile | 260915010100095276429758 |
| 15 Sep 2026 11:51:50 | 15 Sep 2026 | Auto-save to OWealth Balance | 2,659.00 | -- | 0.00 | Mobile | 260915140300095127004268 |
| 15 Sep 2026 11:59:08 | 15 Sep 2026 | Transfer to ADAMU AMINU \| MONIE POINT \| 9068923333 | 1,000.00 | -- | 0.00 | Mobile | 100004260915105915171354577727 |
| 15 Sep 2026 11:59:15 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201095820576423 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Sep 2026 12:36:44 | 15 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260915113643pch38119040 | -- | 18,000.00 | 18,000.00 | Mobile | 260915010201097389719239 |
| 15 Sep 2026 14:35:11 | 15 Sep 2026 | Transfer from MUJAHID MUSA \| MONIE POINT \| 641****289 \| AT139_TRF\|2MPTjtk2x\|209985454160426598 4-AT139_TRF\|2MPTjtk2x\|209985454160426598 4-Transfer from MUJAHI | -- | 2,500.00 | 20,500.00 | Mobile | APT00002260915143511726097054899 |
| 15 Sep 2026 14:36:13 | 15 Sep 2026 | Auto-save to OWealth Balance | 20,500.00 | -- | 0.00 | Mobile | 260915140300102230993071 |
| 15 Sep 2026 15:05:32 | 15 Sep 2026 | Betting \| 9068923333 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260915130100103356966326 |
| 15 Sep 2026 15:05:55 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260915010201103358265182 |
| 15 Sep 2026 16:55:24 | 15 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260915130100107815067751 |
| 15 Sep 2026 16:55:30 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260915010201107865252380 |
| 15 Sep 2026 17:32:57 | 15 Sep 2026 | Transfer to AMINU ARGUNGU SANI \| OPay \| 8062664117 | 3,250.00 | -- | 0.00 | Mobile | 260915010100109738276278 |
| 15 Sep 2026 17:33:03 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260915010201109500464940 |
| 15 Sep 2026 18:48:24 | 15 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 11,000.00 | 11,000.00 | Mobile | 260915010100112844526549 |
| 15 Sep 2026 18:49:33 | 15 Sep 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260915140300112985008514 |
| 15 Sep 2026 19:13:09 | 15 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260915130100114642464905 |
| 15 Sep 2026 19:13:21 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091501020111459529152 8 |
| 15 Sep 2026 19:13:59 | 15 Sep 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 509.30 | -- | 0.70 | Mobile | 100004260915181408171400890043 |
| 15 Sep 2026 19:14:00 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260915020100114598285854 |
| 15 Sep 2026 19:14:07 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 26091501020111426153342 8 |
| 15 Sep 2026 19:16:21 | 15 Sep 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 1,500.00 | 1,500.00 | Mobile | 260915010100114758195412 |
| 15 Sep 2026 19:17:19 | 15 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260915130100114423481719 |
| 15 Sep 2026 19:17:26 | 15 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260915140300114473695079 |
| 15 Sep 2026 19:17:34 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091501020111471278886 5 |
| 15 Sep 2026 22:20:10 | 15 Sep 2026 | Transfer from MAIGORO MULTI-RESOURCE VENTURES - 02 \| MONIE POINT \| 486****368 \| AT139_TRF\|2MPTcbggk\|209997155742004428 8-AT139_TRF\|2MPTcbggk\|209997155742004428 8-MAIGORO MULT Trf for | -- | 17,000.00 | 17,000.00 | Mobile | APT00002260915222009524336895066 |
| | | | | | | | 260915140300122729582 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Sep 2026 22:21:12 | 15 Sep 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 556 |
| 15 Sep 2026 22:48:49 | 15 Sep 2026 | Transfer to AMINU MUSA \| OPay \| 8100482884 | 1,000.00 | -- | 0.00 | Mobile | 260915010100123577438724 |
| 15 Sep 2026 22:49:06 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201123917001260 |
| 15 Sep 2026 22:49:32 | 15 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260915214932pch59059110 | -- | 8,000.00 | 8,000.00 | Mobile | 260915010201123730482919 |
| 16 Sep 2026 10:13:05 | 16 Sep 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260916140300133293526960 |
| 16 Sep 2026 12:24:00 | 16 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260916130100138963540620 |
| 16 Sep 2026 12:24:10 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260916010201138964098682 |
| 16 Sep 2026 12:43:03 | 16 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 900.00 | -- | 0.00 | Mobile | 260916130100139689226656 |
| 16 Sep 2026 12:43:09 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260916010201139689513464 |
| 16 Sep 2026 12:54:41 | 16 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260916130100140240765261 |
| 16 Sep 2026 12:54:49 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201139892420711 |
| 16 Sep 2026 13:23:18 | 16 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 260916010100141405821847 |
| 16 Sep 2026 13:24:27 | 16 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260916140300141111904060 |
| 16 Sep 2026 15:21:56 | 16 Sep 2026 | Transfer to ABDULHAKIM NURA \| SmartCash Payment Service Bank \| 9072472294 | 500.00 | -- | 0.00 | Mobile | 10000426091614220017147487 6719 |
| 16 Sep 2026 15:22:00 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201145483619362 |
| 16 Sep 2026 16:58:12 | 16 Sep 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 260916010100149952241399 |
| 16 Sep 2026 16:59:18 | 16 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260916140300149702856141 |
| 16 Sep 2026 19:47:38 | 16 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 5,000.00 | -- | 0.00 | Mobile | 260916010100157888985648 |
| 16 Sep 2026 19:47:46 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260916010201157788190238 |
| 16 Sep 2026 22:18:09 | 16 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260916130100163615473042 |
| 16 Sep 2026 22:18:19 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201163738370016 |
| 16 Sep 2026 22:40:11 | 16 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,100.00 | 1,100.00 | Mobile | 260916010100164078162308 |
| 16 Sep 2026 22:41:15 | 16 Sep 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260916140300164129982751 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Sep 2026 22:45:47 | 16 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26091613010016470133695 5 |
| 16 Sep 2026 22:46:00 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26091601020116423350369 6 |
| 17 Sep 2026 00:50:57 | 17 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091613010016577255551 64 |
| 17 Sep 2026 00:51:04 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091601020116572895697 9 |
| 17 Sep 2026 01:06:57 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091701020116558485384 0 |
| 17 Sep 2026 01:06:57 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091714030016577810921 1 |
| 17 Sep 2026 01:07:58 | 17 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 26091710010016571044590 8 |
| 17 Sep 2026 01:08:12 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260917010201165801159445 |
| 17 Sep 2026 13:53:53 | 17 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260917130100182273701737 |
| 17 Sep 2026 13:53:58 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260917010201182373715259 |
| 17 Sep 2026 14:29:43 | 17 Sep 2026 | Transfer from JUNAIDU MAI GORO ALIYU \| OPay \| 702****255 | -- | 3,000.00 | 3,000.00 | Mobile | 26091701010018376692438 0 |
| 17 Sep 2026 14:30:50 | 17 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26091714030018393182715 7 |
| 17 Sep 2026 14:40:36 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091701020118450862327 5 |
| 17 Sep 2026 14:40:36 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091714030018431604154 2 |
| 17 Sep 2026 14:40:54 | 17 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26091710010018450963684 0 |
| 17 Sep 2026 14:40:55 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260917010201184115086722 |
| 17 Sep 2026 14:46:14 | 17 Sep 2026 | Airtime \| 8124736345 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26091710010018433457143 8 |
| 17 Sep 2026 14:46:19 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260917010201184232781262 |
| 17 Sep 2026 15:19:04 | 17 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 26091701010018582930564 7 |
| 17 Sep 2026 15:20:13 | 17 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26091714030018608445 2779 |
| 17 Sep 2026 15:21:22 | 17 Sep 2026 | Transfer from YUSUF GARBA HUDU \| OPay \| 703****103 | -- | 1,500.00 | 1,500.00 | Mobile | 26091701010018583687466 0 |
| 17 Sep 2026 15:22:27 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26091714030018584046848 9 |
| 17 Sep 2026 15:25:08 | 17 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 26091701010018579955583 7 |
| 17 Sep 2026 15:25:18 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260917010201186101172327 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Sep 2026 15:32:34 | 17 Sep 2026 | Transfer from NAFISA SANI ABDULLAHI \| OPay \| 913****087 | -- | 1,500.00 | 1,500.00 | Mobile | 260917010100186024817718 |
| 17 Sep 2026 15:33:43 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26091714030018632127240 3 |
| 17 Sep 2026 15:35:51 | 17 Sep 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 260917010100186749872685 |
| 17 Sep 2026 15:36:09 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260917010201186499519385 |
| 17 Sep 2026 15:49:12 | 17 Sep 2026 | Transfer to MUSTAPHA SANI \| Access Bank \| 1516616675 | 2,500.00 | -- | 0.00 | Mobile | 10000426091714492217157590 9654 |
| 17 Sep 2026 15:49:21 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260917010201186793438159 |
| 17 Sep 2026 16:19:33 | 17 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26091713010018816061746 7 |
| 17 Sep 2026 16:19:38 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260917010201188331182937 |
| 17 Sep 2026 16:24:47 | 17 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260917130100188349162277 |
| 17 Sep 2026 16:24:52 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020118860077221 8 |
| 17 Sep 2026 17:38:50 | 17 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 26091713010019148011715 7 |
| 17 Sep 2026 17:38:56 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260917010201191773180886 |
| 17 Sep 2026 18:07:06 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201192809695441 |
| 17 Sep 2026 18:07:06 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300192559525844 |
| 17 Sep 2026 18:07:24 | 17 Sep 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260917100100192761409875 |
| 17 Sep 2026 18:07:25 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260917010201192610455265 |
| 17 Sep 2026 18:38:34 | 17 Sep 2026 | Transfer from SULEMAN SULEMAN RABIU \| MONIE POINT \| 592****684 \| AT139_TRF\|2MPTjy1tv\|210064056620819660 8-AT139_TRF\|2MPTjy1tv\|210064056620819660 8-Transfer from SULEMA | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609171838335 49755507648 |
| 17 Sep 2026 18:39:36 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260917140300194301972657 |
| 17 Sep 2026 18:41:26 | 17 Sep 2026 | Transfer from YUSUF GARBA HUDU \| OPay \| 703****103 | -- | 1,000.00 | 1,000.00 | Mobile | 260917010100194679490578 |
| 17 Sep 2026 18:42:35 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260917140300194734966956 |
| 17 Sep 2026 19:41:14 | 17 Sep 2026 | Transfer from NASIRU ZUBAIRU \| OPay \| 806****978 | -- | 2,000.00 | 2,000.00 | Mobile | 260917010100197434821078 |
| 17 Sep 2026 19:42:19 | 17 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260917140300197439653965 |
| 17 Sep 2026 19:52:02 | 17 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260917130100197902105422 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Sep 2026 19:52:06 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609170102011979440267 65 |
| 17 Sep 2026 20:04:22 | 17 Sep 2026 | Transfer to SALISU MUHAMMAD \| OPay \| 9161652947 | 30.00 | -- | 0.00 | Mobile | 2609170101001986789007 83 |
| 17 Sep 2026 20:04:28 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 2609170102011986099457 83 |
| 17 Sep 2026 20:43:32 | 17 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 2609170101002007757018 99 |
| 17 Sep 2026 20:44:36 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609171403002005789555 798 |
| 17 Sep 2026 20:48:30 | 17 Sep 2026 | Transfer to HASSAN ISIYAKU \| MONIE POINT \| 5462737603 | 4,100.00 | -- | 0.00 | Mobile | APT000032609171948361 71610144635 |
| 17 Sep 2026 20:48:36 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 2609170102012008968443 19 |
| 17 Sep 2026 21:58:28 | 17 Sep 2026 | Transfer to DANKAL COMMUNICATIONS AND POS SERVICES \| MONIE POINT \| 8314917918 | 1,000.00 | -- | 0.00 | Mobile | 1000042609172058351716 17585350 |
| 17 Sep 2026 21:58:35 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609170102012033814766 11 |
| 17 Sep 2026 22:28:07 | 17 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2609171301002043782564 91 |
| 17 Sep 2026 22:28:12 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609170102012043284303 14 |
| 18 Sep 2026 12:14:30 | 18 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 2609180101002195798604 56 |
| 18 Sep 2026 12:15:07 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609180102012194823813 81 |
| 18 Sep 2026 13:15:24 | 18 Sep 2026 | Airtime \| 7016787134 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260918100100222203113326 |
| 18 Sep 2026 13:15:28 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609180102012221353878 88 |
| 18 Sep 2026 13:22:42 | 18 Sep 2026 | Airtime \| 9014248968 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2609181001002223192541 65 |
| 18 Sep 2026 13:22:46 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609180102012224195160 31 |
| 18 Sep 2026 13:29:22 | 18 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 600.00 | -- | 0.00 | Mobile | 1000042609181229331716 61354366 |
| 18 Sep 2026 13:29:32 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609180102012225412452 06 |
| 18 Sep 2026 15:03:46 | 18 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 2609181301002263775432 46 |
| 18 Sep 2026 15:03:52 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609180102012263277321 95 |
| 18 Sep 2026 15:46:04 | 18 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 260918010100227819112921 |
| | | | | | | | 2609180102012280142058 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Sep 2026 15:46:09 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 05 |
| 18 Sep 2026 18:32:48 | 18 Sep 2026 | Transfer from HUDU MUHAMMAD ALIYU \| OPay \| 706****293 | -- | 1,500.00 | 1,500.00 | Mobile | 260918010100235331775562 |
| 18 Sep 2026 18:33:07 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 1,490.00 | USSD | 260918140300235583149861 |
| 18 Sep 2026 18:33:25 | 18 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 1,290.00 | USSD | 260918100100235533901606 |
| 18 Sep 2026 18:33:53 | 18 Sep 2026 | Auto-save to OWealth Balance | 1,290.00 | -- | 0.00 | Mobile | 260918140300235286706756 |
| 18 Sep 2026 21:03:35 | 18 Sep 2026 | Transfer from SALISU MUHAMMAD \| OPay \| 916****947 | -- | 1,000.00 | 1,000.00 | Mobile | 260918010100243071281668 |
| 18 Sep 2026 21:04:40 | 18 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260918140300243142159254 |
| 18 Sep 2026 22:31:03 | 18 Sep 2026 | Transfer to AMINU ALASAN \| SmartCash Payment Service Bank \| 8128210214 | 200.00 | -- | 0.00 | Mobile | 100004260918213109171718282919 |
| 18 Sep 2026 22:31:09 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260918010201246097081927 |
| 18 Sep 2026 22:35:40 | 18 Sep 2026 | Transfer from RUKAYYA IBRAHIM \| OPay \| 707****702 | -- | 2,000.00 | 2,000.00 | Mobile | 260918010100246056981554 |
| 18 Sep 2026 22:36:45 | 18 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260918140300246226939933 |
| 18 Sep 2026 22:37:22 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201246573010229 |
| 18 Sep 2026 22:37:22 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260918140300246373087525 |
| 18 Sep 2026 22:38:00 | 18 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260918100100246474997220 |
| 18 Sep 2026 22:38:01 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260918010201246574336486 |
| 19 Sep 2026 09:53:34 | 19 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 2,000.00 | -- | 0.00 | Mobile | 260919010100255142045878 |
| 19 Sep 2026 09:53:40 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260919010201255384697343 |
| 19 Sep 2026 10:36:05 | 19 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260919010100257402652830 |
| 19 Sep 2026 10:36:28 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260919010201257353760912 |
| 19 Sep 2026 10:40:00 | 19 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 3,000.00 | -- | 0.00 | Mobile | 260919130100257467614978 |
| 19 Sep 2026 10:40:05 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260919010201257611593487 |
| 19 Sep 2026 11:55:32 | 19 Sep 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 700.00 | -- | 0.00 | Mobile | 260919010100260512173292 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Sep 2026 11:55:40 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260919010201260805649387 |
| 19 Sep 2026 12:59:33 | 19 Sep 2026 | Transfer from BASIRU HASSAN \| OPay \| 704****087 | -- | 1,700.00 | 1,700.00 | Mobile | 260919010100263953029082 |
| 19 Sep 2026 13:00:11 | 19 Sep 2026 | Transfer from BASIRU HASSAN \| OPay \| 704****087 | -- | 500.00 | 2,200.00 | Mobile | 260919010100263756174977 |
| 19 Sep 2026 13:00:44 | 19 Sep 2026 | Auto-save to OWealth Balance | 2,200.00 | -- | 0.00 | Mobile | 26091914030026395701O211 |
| 19 Sep 2026 13:22:26 | 19 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 177.50 | -- | 0.00 | Mobile | 260919130100264394151188 |
| 19 Sep 2026 13:22:40 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 177.50 | 177.50 | Mobile | 260919010201264250936507 |
| 19 Sep 2026 14:21:21 | 19 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260919130100266802298849 |
| 19 Sep 2026 14:21:27 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091901020126665172088 |
| 19 Sep 2026 14:39:24 | 19 Sep 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | Mobile | 260919100100267226394291 |
| 19 Sep 2026 14:39:29 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091901020126717600385 |
| 19 Sep 2026 14:51:24 | 19 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|260919135124pch17283987 | -- | 1,239.32 | 1,239.32 | Mobile | 260919010201267830982262 |
| 19 Sep 2026 14:52:06 | 19 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260919130100267884295408 |
| 19 Sep 2026 14:52:15 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 260.68 | 1,500.00 | Mobile | 260919010201268078790096 |
| 19 Sep 2026 15:48:26 | 19 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260919140300270426255281 |
| 19 Sep 2026 15:48:27 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260919010201270567364276 |
| 19 Sep 2026 15:48:50 | 19 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260919100100270377102813 |
| 19 Sep 2026 15:48:50 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091901020127047797453 4 |
| 19 Sep 2026 16:45:03 | 19 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260919130100272825399633 |
| 19 Sep 2026 16:45:08 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26091901020127292665151 3 |
| 19 Sep 2026 17:17:54 | 19 Sep 2026 | Transfer to FAISAL HAMZA \| SmartCash Payment Service Bank \| 9024351352 | 200.00 | -- | 0.00 | Mobile | 1000042609191618001717839961737 |
| 19 Sep 2026 17:17:59 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091901020127407427056 0 |
| 19 Sep 2026 17:20:21 | 19 Sep 2026 | Transfer to FAISAL HAMZA \| OPay \| 7045357447 | 500.00 | -- | 0.00 | Mobile | 260919010100274274462438 |
| | | | | | | | 26091901020127398281l0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Sep 2026 17:20:27 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 21 |
| 19 Sep 2026 17:25:27 | 19 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2609191301002746151698 91 |
| 19 Sep 2026 17:25:31 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609190102012745649 56587 |
| 19 Sep 2026 17:27:21 | 19 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 2609191301002748639 37468 |
| 19 Sep 2026 17:27:25 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609190102012750665 58207 |
| 19 Sep 2026 17:46:48 | 19 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 1000042609191647011717 87048307 |
| 19 Sep 2026 17:47:01 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609190102012755000 69459 |
| 19 Sep 2026 18:20:04 | 19 Sep 2026 | Transfer from RUKAYA ABUBAKAR DAYYABU \| OPay \| 913****736 | -- | 2,200.00 | 2,200.00 | Mobile | 2609190101002770738 48536 |
| 19 Sep 2026 18:21:11 | 19 Sep 2026 | Auto-save to OWealth Balance | 2,200.00 | -- | 0.00 | Mobile | 2609191403002771285 62993 |
| 19 Sep 2026 18:40:13 | 19 Sep 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 500.00 | 500.00 | Mobile | 2609190101002779091 59172 |
| 19 Sep 2026 18:41:25 | 19 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2609191403002780629 53773 |
| 19 Sep 2026 19:21:14 | 19 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 2609191301002800927 23402 |
| 19 Sep 2026 19:21:19 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2609190102012801435667 04 |
| 19 Sep 2026 20:45:06 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609190102012843294 73569 |
| 19 Sep 2026 20:45:06 | 19 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609191403002839674 36761 |
| 19 Sep 2026 20:46:28 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609190102012844860 31482 |
| 19 Sep 2026 20:46:28 | 19 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609191403002841646 58272 |
| 19 Sep 2026 20:47:44 | 19 Sep 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 2609190101002840708 47023 |
| 19 Sep 2026 20:47:50 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 2609190102012841186 09538 |
| 20 Sep 2026 00:11:16 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609191403002895829 77671 |
| 20 Sep 2026 00:11:17 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609190102012895829 79792 |
| 20 Sep 2026 00:15:31 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609190102012895605 45737 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Sep 2026 00:15:31 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260919140300289421327954 |
| 20 Sep 2026 00:17:36 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091901020128951484028 9 |
| 20 Sep 2026 00:17:36 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260919140300289514838837 |
| 20 Sep 2026 00:18:01 | 20 Sep 2026 | Airtime \| 7026722221 \| MTN | 500.00 | -- | 0.00 | USSD | 260919100100289472300190 |
| 20 Sep 2026 00:18:01 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091901020128932115635 |
| 20 Sep 2026 00:25:53 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091901020128964081446 7 |
| 20 Sep 2026 00:25:53 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260919140300289275330569 |
| 20 Sep 2026 10:13:21 | 20 Sep 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 200.00 | -- | 0.00 | Mobile | 100004260920091326171836619150 |
| 20 Sep 2026 10:13:26 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260920010201296560544386 |
| 20 Sep 2026 10:36:47 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092001020129801216431 0 |
| 20 Sep 2026 10:36:47 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260920140300297515206254 |
| 20 Sep 2026 10:37:09 | 20 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260920100100297809720362 |
| 20 Sep 2026 10:37:10 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260920010201298013282841 |
| 20 Sep 2026 11:49:50 | 20 Sep 2026 | Betting \| 08038143534 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260920130100300332603093 |
| 20 Sep 2026 11:49:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020130028181543 8 |
| 20 Sep 2026 12:34:41 | 20 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004260920113533171848883455 |
| 20 Sep 2026 12:35:33 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609200102013019606681 88 |
| 20 Sep 2026 13:39:40 | 20 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260920130100303996365363 |
| 20 Sep 2026 13:39:45 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201303793058319 |
| 20 Sep 2026 14:51:26 | 20 Sep 2026 | Transfer from UMAR SAMA ISAH \| OPay \| 810****487 | -- | 1,500.00 | 1,500.00 | Mobile | 260920010100307081036491 |
| 20 Sep 2026 14:52:31 | 20 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260920140300306784343672 |
| 20 Sep 2026 14:59:28 | 20 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260920130100307308720023 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Sep 2026 14:59:33 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260920010201307054923609 |
| 20 Sep 2026 15:39:52 | 20 Sep 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 260920010100308866618805 |
| 20 Sep 2026 15:40:00 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201308663439711 |
| 20 Sep 2026 16:29:30 | 20 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26092013010031029376432 |
| 20 Sep 2026 16:29:37 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201310294130289 |
| 20 Sep 2026 17:28:14 | 20 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 3,000.00 | 3,000.00 | Mobile | 260920010100312827055891 |
| 20 Sep 2026 17:29:45 | 20 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260920140300312475594668 |
| 20 Sep 2026 17:37:49 | 20 Sep 2026 | Mobile Data \| 7026722221 \| MTN \| 1GB Daily Plan + 1.5mins | 500.00 | -- | 0.00 | Mobile | 2609201101003129170661 51 |
| 20 Sep 2026 17:37:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201312872777678 |
| 20 Sep 2026 17:42:27 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260920010201313027285707 |
| 20 Sep 2026 17:42:27 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260920140300312931227470 |
| 20 Sep 2026 17:42:44 | 20 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260920100100313078885711 |
| 20 Sep 2026 17:42:45 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260920010201313078901101 |
| 20 Sep 2026 17:59:51 | 20 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260920130100313745968818 |
| 20 Sep 2026 17:59:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201314051270157 |
| 20 Sep 2026 18:36:00 | 20 Sep 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 500.00 | -- | 0.00 | Mobile | 260920010100315241253018 |
| 20 Sep 2026 18:36:10 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201315191044427 |
| 20 Sep 2026 18:39:26 | 20 Sep 2026 | Betting \| 08038143534 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260920130100314947340934 |
| 20 Sep 2026 18:39:34 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201314800904765 |
| 20 Sep 2026 18:40:16 | 20 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 150.00 | -- | 0.00 | Mobile | 260920130100315255259331 |
| 20 Sep 2026 18:40:20 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26092001020131505236312 |
| 20 Sep 2026 18:45:07 | 20 Sep 2026 | Betting \| 08038143534 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260920130100315834544226 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Sep 2026 18:45:12 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020131568233521 7 |
| 20 Sep 2026 18:46:18 | 20 Sep 2026 | Betting \| 8038143534 \| SPORTYBET | 478.00 | -- | 0.00 | Mobile | 26092013010031578780 0551 |
| 20 Sep 2026 18:46:27 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 478.00 | 478.00 | Mobile | 26092001020131589002 8045 |
| 20 Sep 2026 19:29:32 | 20 Sep 2026 | Transfer to aliyu sani \| OPay \| 8147344135 | 1,000.00 | -- | 0.00 | Mobile | 26092001010031723960 5412 |
| 20 Sep 2026 19:29:39 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092001020131753960 7768 |
| 20 Sep 2026 21:10:33 | 20 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26092013010032193956 5177 |
| 20 Sep 2026 21:10:39 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020132168538 0408 |
| 20 Sep 2026 21:11:40 | 20 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26092013010032189237 0367 |
| 20 Sep 2026 21:11:46 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020132204493 2438 |
| 20 Sep 2026 21:44:52 | 20 Sep 2026 | Transfer to ABUBAKAR HALIRU \| MONIE POINT \| 6676643487 | 2,350.00 | -- | 0.00 | Mobile | 10000426092020445817 190576081 |
| 20 Sep 2026 21:44:58 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,350.00 | 2,350.00 | Mobile | 26092001020132321347 9290 |
| 21 Sep 2026 10:20:14 | 21 Sep 2026 | Transfer from USMAN ABDULLAHI \| OPay \| 806****298 | -- | 1,500.00 | 1,500.00 | Mobile | 26092101010033386203 7034 |
| 21 Sep 2026 10:21:18 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609211403003339676 67372 |
| 21 Sep 2026 10:56:45 | 21 Sep 2026 | Mobile Data \| 7026722221 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 26092111010033495784 8300 |
| 21 Sep 2026 10:57:07 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26092101020133545193 5274 |
| 21 Sep 2026 11:06:05 | 21 Sep 2026 | Transfer from HAMIDA NOMA ABDULLAHI \| OPay \| 814****845 | -- | 2,000.00 | 2,000.00 | Mobile | 2609210101003356538 45843 |
| 21 Sep 2026 11:07:15 | 21 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092114030033570852 2136 |
| 21 Sep 2026 11:30:35 | 21 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 26092101010033660048 0218 |
| 21 Sep 2026 11:31:42 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26092114030033625176 4610 |
| 21 Sep 2026 12:32:09 | 21 Sep 2026 | Transfer from IBRAHIM SAUWA LAWAL \| OPay \| 906****543 | -- | 1,500.00 | 1,500.00 | Mobile | 26092101010033859622 4939 |
| 21 Sep 2026 12:33:20 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26092114030033914374 4894 |
| 21 Sep 2026 16:36:29 | 21 Sep 2026 | Transfer from KASIMU AMINU \| OPay \| 704****136 | -- | 1,500.00 | 1,500.00 | Mobile | 26092101010034795985 1846 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Sep 2026 16:37:34 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260921140300347861816133 |
| 21 Sep 2026 18:09:02 | 21 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 182.00 | -- | 0.00 | Mobile | 260921130100352234945717 |
| 21 Sep 2026 18:09:16 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 182.00 | 182.00 | Mobile | 260921010201352235835420 |
| 21 Sep 2026 20:44:35 | 21 Sep 2026 | Transfer to GANDE SHOPPING MALL 2 ENTERPRISES - GANDE SHOPPING MALL 2 \| MONIE POINT \| 6517688406 | 4,200.00 | -- | 0.00 | Mobile | APT000032609211944441 71987375380 |
| 21 Sep 2026 20:44:44 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 260921010201359828517921 |
| 22 Sep 2026 08:41:46 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260922010201369177359057 |
| 22 Sep 2026 08:41:46 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092214030036953257 4526 |
| 22 Sep 2026 08:42:07 | 22 Sep 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | USSD | 260922100100369583793923 |
| 22 Sep 2026 08:42:07 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260922010201369432351022 |
| 22 Sep 2026 08:43:07 | 22 Sep 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 2,950.00 | 2,950.00 | Mobile | 00000426092208430100 6246519630 |
| 22 Sep 2026 08:44:08 | 22 Sep 2026 | Auto-save to OWealth Balance | 2,950.00 | -- | 0.00 | Mobile | 26092214030036943805 6764 |
| 22 Sep 2026 10:51:32 | 22 Sep 2026 | Airtime \| 9043759110 \| Airtel | 600.00 | -- | 0.00 | Mobile | 260922100100374158865013 |
| 22 Sep 2026 10:51:37 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260922010201374006349726 |
| 22 Sep 2026 11:21:13 | 22 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260922102112pch05910535 | -- | 2,500.00 | 2,500.00 | Mobile | 260922010201375689740480 |
| 22 Sep 2026 11:55:01 | 22 Sep 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 1,900.00 | Mobile | 260922110100376671798579 |
| 22 Sep 2026 12:41:42 | 22 Sep 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 1,000.00 | -- | 900.00 | Mobile | 260922010100378513306057 |
| 22 Sep 2026 13:12:13 | 22 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 400.00 | Mobile | 260922130100379732076292 |
| 22 Sep 2026 13:32:37 | 22 Sep 2026 | Transfer from MANIR ADAMU IBRAHIM \| OPay \| 906****280 | -- | 1,500.00 | 1,900.00 | Mobile | 260922010100380707863863 |
| 22 Sep 2026 13:33:41 | 22 Sep 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 26092214030038036064 3110 |
| 22 Sep 2026 14:03:33 | 22 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004260922130346172 040241679 |
| 22 Sep 2026 14:03:46 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260922010201381781395084 |
| | | Transfer from AMINU LADIDI \| United Bank For Africa \| | | | | 00000426092214334523 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Sep 2026 14:33:51 | 22 Sep 2026 | 200****724 \| MOB/UTO/Bilal Adamu/Mrs Ladidi /38002171514 | -- | 2,500.00 | 2,500.00 | Mobile | 5850044328 |
| 22 Sep 2026 14:34:53 | 22 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260922140300382851371304 |
| 22 Sep 2026 14:34:55 | 22 Sep 2026 | Airtime \| 9120236936 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260922100100382597027596 |
| 22 Sep 2026 14:35:05 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260922010201383151843500 |
| 22 Sep 2026 15:53:37 | 22 Sep 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 0.00 | Mobile | 260922010100386067766818 |
| 22 Sep 2026 15:53:43 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260922010201385864873368 |
| 22 Sep 2026 17:46:58 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260922010201390299457206 |
| 22 Sep 2026 17:46:58 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092214030039040049 6007 |
| 22 Sep 2026 17:47:26 | 22 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260922100100390549898143 |
| 22 Sep 2026 17:47:27 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260922010201390198946230 |
| 22 Sep 2026 19:32:06 | 22 Sep 2026 | Mobile Data \| 9131371245 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26092211010039573567107 7 |
| 22 Sep 2026 19:33:04 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260922010201395932291 71 |
| 22 Sep 2026 19:42:29 | 22 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 454.50 | -- | 0.00 | Mobile | 260922130100395780677880 |
| 22 Sep 2026 19:42:38 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 454.50 | 454.50 | Mobile | 260922010201395781352432 |
| 22 Sep 2026 21:49:25 | 22 Sep 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 1,500.00 | -- | 0.00 | Mobile | 260922010100401876094202 |
| 22 Sep 2026 21:49:32 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260922010201401876410893 |
| 23 Sep 2026 09:10:41 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260923140300409495126506 |
| 23 Sep 2026 09:10:42 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260923010201409343043761 |
| 23 Sep 2026 09:11:03 | 23 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260923100100409547092019 |
| 23 Sep 2026 09:11:03 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260923010201409703558482 |
| 23 Sep 2026 10:28:42 | 23 Sep 2026 | Airtime \| 9071815436 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260923100100413031531526 |
| 23 Sep 2026 10:28:48 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260923010201412776667063 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Sep 2026 12:51:44 | 23 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260923130100418616441299 |
| 23 Sep 2026 12:51:53 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609230102014183117083 64 |
| 23 Sep 2026 14:03:27 | 23 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260923130100421189010826 |
| 23 Sep 2026 14:03:33 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609230102014207821909 47 |
| 23 Sep 2026 14:42:12 | 23 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260923130100422130750011 |
| 23 Sep 2026 14:42:16 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609230102014222843532 89 |
| 23 Sep 2026 14:49:30 | 23 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 260923130100422553903 951 |
| 23 Sep 2026 14:49:38 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609230102014228707803 83 |
| 23 Sep 2026 16:30:47 | 23 Sep 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260923110100426625425508 |
| 23 Sep 2026 16:31:00 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609230102014266261055 39 |
| 23 Sep 2026 17:17:10 | 23 Sep 2026 | Airtime \| 7018931875 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260923100100428223122621 |
| 23 Sep 2026 17:17:16 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609230102014281217014 01 |
| 23 Sep 2026 18:09:24 | 23 Sep 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 500.00 | -- | 0.00 | Mobile | 260923010100431116625664 |
| 23 Sep 2026 18:09:30 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092301020143111700551 4 |
| 23 Sep 2026 18:31:46 | 23 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 260923010100431824968912 |
| 23 Sep 2026 18:32:57 | 23 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260923140300431768253642 |
| 23 Sep 2026 20:14:23 | 23 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260923130100437013750191 |
| 23 Sep 2026 20:14:31 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609230102014371155606 33 |
| 23 Sep 2026 20:30:57 | 23 Sep 2026 | Transfer from SALLAU ABUBAKAR ISAH \| OPay \| 810****728 | -- | 1,500.00 | 1,500.00 | Mobile | 260923010100437795694606 |
| 23 Sep 2026 20:32:02 | 23 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260923140300437749092550 |
| 23 Sep 2026 20:58:58 | 23 Sep 2026 | Mobile Data \| 9130133057 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 260923110100438619286282 |
| 23 Sep 2026 20:59:11 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609230102014386711296 63 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Sep 2026 21:10:37 | 23 Sep 2026 | Transfer from NAFIU ARGUNGU ALIYU \| MONIE POINT \| 509****695 \| AT139_TRF\|2MPTp027x\|2102853159592648704-AT139_TRF\|2MPTp027x\|2102853159592648704-Transfer from NAFIU | -- | 1,500.00 | 1,500.00 | Mobile | APT000022609232110378 06660355192 |
| 23 Sep 2026 21:11:39 | 23 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260923140300439329442 484 |
| 24 Sep 2026 10:06:41 | 24 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 4,000.00 | -- | 0.00 | Mobile | 260924010100450916409 726 |
| 24 Sep 2026 10:06:50 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260924010201451121459 2 74 |
| 24 Sep 2026 10:07:16 | 24 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260924130100450969504 279 |
| 24 Sep 2026 10:07:22 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260924010201450969895 946 |
| 24 Sep 2026 12:49:41 | 24 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 124.00 | -- | 0.00 | Mobile | 260924130100458017404 064 |
| 24 Sep 2026 12:49:46 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 124.00 | 124.00 | Mobile | 260924010201458017678 434 |
| 24 Sep 2026 14:32:41 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201461406790 031 |
| 24 Sep 2026 14:32:41 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260924140300461662540 106 |
| 24 Sep 2026 14:32:56 | 24 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260924100100461510111355 |
| 24 Sep 2026 14:32:56 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260924010201461713524849 |
| 24 Sep 2026 15:06:31 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260924140300462844371 095 |
| 24 Sep 2026 15:06:32 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201462895515 698 |
| 24 Sep 2026 15:06:47 | 24 Sep 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 260924100100462640678 828 |
| 24 Sep 2026 15:06:48 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260924010201462946472 126 |
| 24 Sep 2026 16:47:50 | 24 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260924130100467321781730 |
| 24 Sep 2026 16:47:57 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260924010201467170058 503 |
| 24 Sep 2026 16:49:57 | 24 Sep 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 500.00 | 500.00 | Mobile | 260924010100466870883 181 |
| 24 Sep 2026 16:51:05 | 24 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260924140300466874819 749 |
| 24 Sep 2026 17:52:29 | 24 Sep 2026 | Transfer to KABIRU SULAIMAN \| SmartCash Payment Service Bank \| 9070518883 | 400.00 | -- | 0.00 | Mobile | 100004260924165236172 256773940 |
| | | | | | | | 260924010201469502378 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Sep 2026 17:52:36 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 406 |
| 24 Sep 2026 18:10:45 | 24 Sep 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260924130100470950697067 |
| 24 Sep 2026 18:10:52 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260924010201470850197894 |
| 24 Sep 2026 18:11:12 | 24 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 260924130100471042397927 |
| 24 Sep 2026 18:11:19 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260924010201471093309777 |
| 24 Sep 2026 19:40:07 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260924140300474957333851 |
| 24 Sep 2026 19:40:08 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201475263130887 |
| 24 Sep 2026 19:40:26 | 24 Sep 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 260924100100475264390609 |
| 24 Sep 2026 19:40:26 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260924010201474958648798 |
| 24 Sep 2026 20:12:15 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201476612929219 |
| 24 Sep 2026 20:12:15 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260924140300476679661856 |
| 24 Sep 2026 20:13:55 | 24 Sep 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260924110100476889798891 |
| 24 Sep 2026 20:14:32 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260924010201476688856434 |
| 24 Sep 2026 20:44:59 | 24 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 1,000.00 | -- | 0.00 | Mobile | 260924010100478137944005 |
| 24 Sep 2026 20:45:17 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260924010201478037080130 |
| 24 Sep 2026 21:42:37 | 24 Sep 2026 | Transfer from BASHAR UMAR \| MONIE POINT \| 567****287 \| AT139_TRF\|2MPTb5ko2\|2103223599132766208-AT139_TRF\|2MPTb5ko2\|2103223599132766208-Transfer from BASHAR | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609242142360 49820670164 |
| 24 Sep 2026 21:43:39 | 24 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260924140300480794820741 |
| 24 Sep 2026 23:53:25 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201483421224651 |
| 24 Sep 2026 23:53:25 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260924140300483538580491 |
| 24 Sep 2026 23:53:47 | 24 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260924100100483615182278 |
| 24 Sep 2026 23:53:47 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260924010201483639726386 |
| 25 Sep 2026 09:54: | | | | | | | 260925010100491347518 6 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 | 25 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 64 |
| 25 Sep 2026 09:54:15 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260925010201491245949112 |
| 25 Sep 2026 16:46:47 | 25 Sep 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 500.00 | 500.00 | Mobile | 260925010100508841193840 |
| 25 Sep 2026 16:48:04 | 25 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260925140300508699507268 |
| 25 Sep 2026 17:00:43 | 25 Sep 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 5,000.00 | 5,000.00 | Mobile | 260925010100509309767243 |
| 25 Sep 2026 17:01:50 | 25 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260925140300509211671910 |
| 25 Sep 2026 17:13:52 | 25 Sep 2026 | Transfer from HADIZA GARBA \| OPay \| 816****579 | -- | 1,500.00 | 1,500.00 | Mobile | 260925010100509819780466 |
| 25 Sep 2026 17:14:58 | 25 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260925140300509772856705 |
| 25 Sep 2026 17:15:53 | 25 Sep 2026 | Transfer from IBRAHIM LAUWALI \| OPay \| 808****667 | -- | 4,000.00 | 4,000.00 | Mobile | 260925010100509929583697 |
| 25 Sep 2026 17:17:15 | 25 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260925140300510131951795 |
| 25 Sep 2026 18:35:13 | 25 Sep 2026 | Transfer from IBRAHIM BELLO \| MONIE POINT \| 591****816 \| AT139_TRF\|2MPT8lyyh\|2103538822675734528-AT139_TRF\|2MPT8lyyh\|2103538822675734528-Transfer from IBRAHI | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609251835121445942636 40 |
| 25 Sep 2026 18:36:14 | 25 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260925140300513562971138 |
| 25 Sep 2026 20:08:34 | 25 Sep 2026 | Transfer to POS Transfer - IBRAHIM AKILU \| MONIE POINT \| 8231877285 | 3,000.00 | -- | 0.00 | Mobile | 100004260925190842172377862081 |
| 25 Sep 2026 20:08:41 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260925010201518152972410 |
| 25 Sep 2026 20:53:15 | 25 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 4,000.00 | -- | 0.00 | Mobile | 260925010100520179323614 |
| 25 Sep 2026 20:53:22 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260925010201520085337298 |
| 25 Sep 2026 22:41:57 | 25 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 288.00 | -- | 0.00 | Mobile | 260925130100524269005943 |
| 25 Sep 2026 22:42:08 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 288.00 | 288.00 | Mobile | 260925010201524218471580 |
| 26 Sep 2026 09:59:54 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300532730755065 |
| 26 Sep 2026 09:59:55 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260926010201532628349622 |
| 26 Sep 2026 10:00:13 | 26 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 260926100100532425121293 |
| | | | | | | | 260926010201532578397 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Sep 2026 10:00:13 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 987 |
| 26 Sep 2026 10:41:53 | 26 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260926130100534671649715 |
| 26 Sep 2026 10:41:59 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609260102015342165921 80 |
| 26 Sep 2026 11:42:12 | 26 Sep 2026 | Transfer to ABUBAKAR BELLO \| SmartCash Payment Service Bank \| 9011924467 | 200.00 | -- | 0.00 | Mobile | 1000042609261042171724 19878089 |
| 26 Sep 2026 11:42:17 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609260102015376132403 32 |
| 26 Sep 2026 11:46:53 | 26 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 1000042609261047011724 21971226 |
| 26 Sep 2026 11:47:01 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609260102015374254575 21 |
| 26 Sep 2026 12:23:02 | 26 Sep 2026 | Airtime \| 9022819817 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260926100100539243895 574 |
| 26 Sep 2026 12:23:08 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609260102015393976179 00 |
| 26 Sep 2026 12:55:29 | 26 Sep 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 500.00 | 500.00 | Mobile | 260926010100540585073 634 |
| 26 Sep 2026 12:56:37 | 26 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260926140300540384188 213 |
| 26 Sep 2026 13:25:00 | 26 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 600.00 | -- | 0.00 | Mobile | 1000042609261225061724 31777327 |
| 26 Sep 2026 13:25:05 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609260102015419585897 12 |
| 26 Sep 2026 13:28:14 | 26 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260926130100541922113554 |
| 26 Sep 2026 13:28:18 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609260102015415647555 68 |
| 26 Sep 2026 13:57:32 | 26 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260926130100543293847 468 |
| 26 Sep 2026 13:57:36 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609260102015429412034 10 |
| 26 Sep 2026 13:57:49 | 26 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260926130100543193155024 |
| 26 Sep 2026 13:57:53 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609260102015429420940 34 |
| 26 Sep 2026 16:40:47 | 26 Sep 2026 | Transfer from FATIMA BUBUCHE MUHAMMAD \| OPay \| 814****852 | -- | 1,500.00 | 1,500.00 | Mobile | 2609260101005494215469 23 |
| 26 Sep 2026 16:41:52 | 26 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260926140300549635470536 |
| 26 Sep 2026 16:51:28 | 26 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260926130100549516408 090 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Sep 2026 16:51:39 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2609260102015495681106 67 |
| 26 Sep 2026 17:39:28 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260926020100551943931 098 |
| 26 Sep 2026 17:39:28 | 26 Sep 2026 | Transfer to MURRY COMMUNICATION NIGERIA LIMITED - MURTALA SULEIMAN \| MONIE POINT \| 8163664214 | 3,509.30 | -- | 0.70 | Mobile | 100004260926163933172 459598201 |
| 26 Sep 2026 17:39:33 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,510.00 | 3,510.00 | Mobile | 2609260102015521488661 40 |
| 26 Sep 2026 17:56:50 | 26 Sep 2026 | Transfer from ABDULLAHI SAADU \| United Bank For Africa \| 208****745 \| MOB/UTO/Bilal Adamu/saadu Abdullahi /38051252472 | -- | 1,500.00 | 1,500.00 | Mobile | 000004260926175643922 504189622 |
| 26 Sep 2026 17:57:51 | 26 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260926140300552831039 787 |
| 26 Sep 2026 18:59:03 | 26 Sep 2026 | Transfer from HASSAN UMAR \| SmartCash Payment Service Bank \| 089****070 \| Selfcare transactions | -- | 1,500.00 | 1,500.00 | Mobile | 120004260926175902227 702755804 |
| 26 Sep 2026 19:00:04 | 26 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260926140300556194872 107 |
| 26 Sep 2026 19:23:47 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260926020100556873091 074 |
| 26 Sep 2026 19:23:47 | 26 Sep 2026 | Transfer to MUSTAPHA SANI \| Access Bank \| 1516616675 | 1,404.30 | -- | 0.70 | Mobile | 100004260926182400172 472973500 |
| 26 Sep 2026 19:24:00 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,405.00 | 1,405.00 | Mobile | 2609260102015569764 61 627 |
| 26 Sep 2026 20:50:29 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260926010201561334305 552 |
| 26 Sep 2026 20:50:29 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300561232042 144 |
| 26 Sep 2026 20:52:15 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300561392078 474 |
| 26 Sep 2026 20:52:16 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609260102015611876385 00 |
| 26 Sep 2026 20:52:36 | 26 Sep 2026 | Airtime \| 9111647587 \| Airtel | 600.00 | -- | 0.00 | USSD | 260926100100561291253 1 46 |
| 26 Sep 2026 20:52:36 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609260102015611889626 50 |
| 26 Sep 2026 23:14:36 | 26 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260926130100566121760 2 32 |
| 26 Sep 2026 23:14:59 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609260102015665768868 62 |
| 26 Sep 2026 23:36:06 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609260102015661471548 69 |
| 26 Sep 2026 23:36:06 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300566503862 202 |
| | | | | | | | 260926100100566653354 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Sep 2026 23:36:26 | 26 Sep 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 893 |
| 26 Sep 2026 23:36:26 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201566602043436 |
| 27 Sep 2026 00:35:34 | 27 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300566980665818 |
| 27 Sep 2026 00:35:35 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260926010201567037288012 |
| 27 Sep 2026 00:38:24 | 27 Sep 2026 | Transfer to POS Transfer - UMAR MUHAMMED \| MONIE POINT \| 5652566617 | 2,000.00 | -- | 0.00 | Mobile | 100004260926233830172494804765 |
| 27 Sep 2026 00:38:30 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260926010201567001147389 |
| 27 Sep 2026 12:32:23 | 27 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260927130100579031643485 |
| 27 Sep 2026 12:32:33 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201579297207993 |
| 27 Sep 2026 12:58:55 | 27 Sep 2026 | Transfer from FAHAD USMAN \| SmartCash Payment Service Bank \| 081****112 \| Smartcash Wallet to External Bank Transfer | -- | 900.00 | 900.00 | Mobile | 120004260927115854369093579958 |
| 27 Sep 2026 12:59:56 | 27 Sep 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260927140300579991232676 |
| 27 Sep 2026 13:28:36 | 27 Sep 2026 | Transfer from MUSA GULMA ADAMU \| OPay \| 814****804 | -- | 3,000.00 | 3,000.00 | Mobile | 260927010100581295182499 |
| 27 Sep 2026 13:29:40 | 27 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260927140300581654668675 |
| 27 Sep 2026 13:31:20 | 27 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260927010100581558403030 |
| 27 Sep 2026 13:31:25 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260927010201581609298221 |
| 27 Sep 2026 14:22:01 | 27 Sep 2026 | Airtime \| 9121722257 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260927100100583089529428 |
| 27 Sep 2026 14:22:07 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260927010201583046645701 |
| 27 Sep 2026 14:26:18 | 27 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260927130100583459125867 |
| 27 Sep 2026 14:26:23 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201583546325126 |
| 27 Sep 2026 14:56:58 | 27 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | Mobile | 260927100100584573377613 |
| 27 Sep 2026 14:57:10 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201584573959547 |
| 27 Sep 2026 16:10:53 | 27 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 260927010100586885129099 |
| 27 Sep 2026 16:12:01 | 27 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2609271403005869907661 70 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Sep 2026 16:14:34 | 27 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26092713010058723749190 6 |
| 27 Sep 2026 16:15:31 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092701020158715327369 |
| 27 Sep 2026 16:35:44 | 27 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|260927153543pch94410043 | -- | 500.00 | 500.00 | Mobile | 26092701020158782733648 |
| 27 Sep 2026 16:36:18 | 27 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 400.00 | -- | 100.00 | Mobile | 26092713010058782907576 1 |
| 27 Sep 2026 16:36:33 | 27 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092713010058757597 6507 |
| 27 Sep 2026 18:08:11 | 27 Sep 2026 | Transfer from BABAN HAJIYA MULTI RESOURCE VENTURES \| MONIE POINT \| 821****548 \| AT139_TRF\|2MPTvk6u\|210425679775332761 6-AT139_TRF\|2MPTvk6u\|210425679775332761 6-Transfer from BABAN HA | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609271808106 42575040382 |
| 27 Sep 2026 18:09:13 | 27 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26092714030059133800 6302 |
| 27 Sep 2026 18:10:24 | 27 Sep 2026 | Mobile Data \| 9023197641 \| Airtel \| 2GB 2-Days Plan | 586.00 | -- | 0.00 | Mobile | 26092711010059118888716 7 |
| 27 Sep 2026 18:10:37 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 586.00 | 586.00 | Mobile | 26092701020159099402 1081 |
| 27 Sep 2026 19:10:02 | 27 Sep 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 26092701010059349783 8068 |
| 27 Sep 2026 19:11:14 | 27 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26092714030059359691 3736 |
| 27 Sep 2026 20:50:33 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092701020159795107273 5 |
| 27 Sep 2026 20:50:33 | 27 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092714030059784931 3385 |
| 27 Sep 2026 20:50:49 | 27 Sep 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26092710010059810454 1906 |
| 27 Sep 2026 20:50:49 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092701020159800309 8633 |
| 27 Sep 2026 23:17:16 | 27 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26092713010060164327923 3 |
| 27 Sep 2026 23:17:26 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092701020160149702 8353 |
| 27 Sep 2026 23:52:50 | 27 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26092713010060201309 5884 |
| 27 Sep 2026 23:52:59 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092701020160208129 6234 |
| 28 Sep 2026 10:01:30 | 28 Sep 2026 | Transfer from Usman Habibu \| OPay \| 810****237 | -- | 1,200.00 | 1,200.00 | Mobile | 26092801010060923249 3684 |
| 28 Sep 2026 10:02:36 | 28 Sep 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 26092814030060948155 6267 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Sep 2026 10:23:19 | 28 Sep 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26092811010061023309781 5 |
| 28 Sep 2026 10:23:27 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26092801020161073205905 5 |
| 28 Sep 2026 10:42:49 | 28 Sep 2026 | Airtime \| 9165379029 \| MTN | 200.00 | -- | 0.00 | Mobile | 26092810010061115905180 9 |
| 28 Sep 2026 10:43:08 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092801020161126028595 5 |
| 28 Sep 2026 10:51:35 | 28 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092813010061175183469 0 |
| 28 Sep 2026 10:51:42 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092801020161150572199 3 |
| 28 Sep 2026 11:04:11 | 28 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 0.00 | Mobile | 26092801010061199611668 6 |
| 28 Sep 2026 11:04:19 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26092801020161216188133 7 |
| 28 Sep 2026 11:23:39 | 28 Sep 2026 | Transfer from FARUKU ABUBAKAR \| OPay \| 704****923 | -- | 3,000.00 | 3,000.00 | Mobile | 26092801010061298709980 3 |
| 28 Sep 2026 11:24:45 | 28 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26092814030061284605595 1 |
| 28 Sep 2026 12:02:26 | 28 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26092813010061394372280 2 |
| 28 Sep 2026 12:02:36 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092801020161434124015 4 |
| 28 Sep 2026 13:42:30 | 28 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 26092801010061830819704 1 |
| 28 Sep 2026 13:42:36 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26092801020161870653572 4 |
| 28 Sep 2026 14:23:15 | 28 Sep 2026 | Transfer from ABDULLAHI ALIYU \| MONIE POINT \| 660****527 \| AT139_TRF\|2MPTpyj8e\|21045625795689103 36-AT139_TRF\|2MPTpyj8e\|2104562579568910336-Transfer from ABDULL | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609281423147 00160398521 |
| 28 Sep 2026 14:24:17 | 28 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26092814030061991546860 7 |
| 28 Sep 2026 16:02:50 | 28 Sep 2026 | Transfer from YOUNG ALHAJI COMMUNICATION & DATA SALE \| MONIE POINT \| 547****994 \| AT139_TRF\|2MPTj92ym\|210458763956549222 4-AT139_TRF\|2MPTj92ym\|2104587639565492224-Transfer from YOUNG | -- | 200,000.00 | 200,000.00 | Mobile | APT000022609281602490 80619960473 |
| 28 Sep 2026 16:03:52 | 28 Sep 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 26092814030062413322045 6 |
| 28 Sep 2026 17:10:06 | 28 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26092813010062627519576 1 |
| 28 Sep 2026 17:10:12 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26092801020162637638944 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Sep 2026 18:27:39 | 28 Sep 2026 | Transfer from ALHASSAN ARZIKA MUHAMMAD \| OPay \| 916****129 | -- | 1,000.00 | 1,000.00 | USSD | 260928010100630000427344 |
| 28 Sep 2026 18:28:40 | 28 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260928140300629953882638 |
| 28 Sep 2026 19:45:33 | 28 Sep 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 3,000.00 | 3,000.00 | Mobile | 260928010100633954194231 |
| 28 Sep 2026 19:46:38 | 28 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260928140300634377682009 |
| 28 Sep 2026 20:09:23 | 28 Sep 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 2,000.00 | 2,000.00 | Mobile | 260928010100634982496044 |
| 28 Sep 2026 20:10:28 | 28 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260928140300635381834176 |
| 28 Sep 2026 20:41:21 | 28 Sep 2026 | Transfer from BASIRU UMAR \| OPay \| 706****444 | -- | 3,000.00 | 3,000.00 | Mobile | 260928010100636989017923 |
| 28 Sep 2026 20:42:29 | 28 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260928140300636646965616 |
| 28 Sep 2026 20:56:05 | 28 Sep 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 26092801010063740978101 |
| 28 Sep 2026 20:56:11 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260928010201637555605244 |
| 28 Sep 2026 23:21:04 | 28 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092813010064125740108 2 |
| 28 Sep 2026 23:21:11 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260928010201640960523324 |
| 29 Sep 2026 10:21:39 | 29 Sep 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 584.00 | -- | 0.00 | Mobile | 260929110100650622699309 |
| 29 Sep 2026 10:21:46 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 584.00 | 584.00 | Mobile | 260929010201650763795605 |
| 29 Sep 2026 11:31:07 | 29 Sep 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260929130100653264124920 |
| 29 Sep 2026 11:31:13 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201653315828657 |
| 29 Sep 2026 11:59:35 | 29 Sep 2026 | Airtime \| 8126902574 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260929100100654485864379 |
| 29 Sep 2026 11:59:40 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260929010201654395417435 |
| 29 Sep 2026 12:02:24 | 29 Sep 2026 | Transfer from MUSA YUSHUA \| MONIE POINT \| 655****033 \| AT139_TRF\|2MPThqcfp\|2104889519122616320-AT139_TRF\|2MPThqcfp\|2104889519122616320-Transfer from MUSA Y | -- | 1,700.00 | 1,700.00 | Mobile | APT000022609291202233 14805020069 |
| 29 Sep 2026 12:03:25 | 29 Sep 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260929140300654826947465 |
| 29 Sep 2026 12:03:29 | 29 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 260929010100654651547517 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Sep 2026 12:04:28 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260929010201654728825561 |
| 29 Sep 2026 12:13:41 | 29 Sep 2026 | Transfer to AMINU MUSA \| Access Bank \| 1900705189 | 200,000.00 | -- | 0.00 | Mobile | 100004260929111402172708361676 |
| 29 Sep 2026 12:14:02 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200,000.00 | 200,000.00 | Mobile | 260929010201655201390741 |
| 29 Sep 2026 12:14:03 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260929550101655376079671 |
| 29 Sep 2026 12:14:03 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260929010201654907479896 |
| 29 Sep 2026 12:26:41 | 29 Sep 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 812****431 | -- | 900.00 | 900.00 | Mobile | 260929010100655809562535 |
| 29 Sep 2026 12:27:48 | 29 Sep 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 26092914030065576264 5984 |
| 29 Sep 2026 12:29:51 | 29 Sep 2026 | Transfer from ISAH MUHAMMAD \| SmartCash Payment Service Bank \| 075****907 \| Selfcare transactions | -- | 101.00 | 101.00 | Mobile | 120004260929112940752181908005 |
| 29 Sep 2026 12:31:22 | 29 Sep 2026 | Auto-save to OWealth Balance | 101.00 | -- | 0.00 | Mobile | 26092914030065592682 3605 |
| 29 Sep 2026 15:24:15 | 29 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 4,800.00 | -- | 0.00 | Mobile | 260929010100663255954450 |
| 29 Sep 2026 15:24:29 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260929010201663105080146 |
| 29 Sep 2026 15:37:14 | 29 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260929130100663570158047 |
| 29 Sep 2026 15:37:21 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260929010201663520255141 |
| 29 Sep 2026 16:32:20 | 29 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 700.00 | -- | 0.00 | Mobile | 100004260929153226172733607234 |
| 29 Sep 2026 16:32:25 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260929010201665695694373 |
| 29 Sep 2026 16:36:40 | 29 Sep 2026 | Transfer from YAKUBU IBRAHIM \| OPay \| 916****919 | -- | 1,500.00 | 1,500.00 | Mobile | 260929010100666173027665 |
| 29 Sep 2026 16:37:44 | 29 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260929140300666083979815 |
| 29 Sep 2026 17:16:32 | 29 Sep 2026 | Transfer from ALIYU ABDULLAHI \| MONIE POINT \| 511****724 \| AT139_TRF\|2MPTi79pj\|210496857352790835 2-AT139_TRF\|2MPTi79pj\|210496857352790835 2-Transfer from ALIYU | -- | 9,000.00 | 9,000.00 | Mobile | APT000022609291716315 63868059860 |
| 29 Sep 2026 17:17:33 | 29 Sep 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 26092914030066801568 3934 |
| 29 Sep 2026 17:51:21 | 29 Sep 2026 | Betting \| 8131842524 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260929130100669076750422 |
| 29 Sep 2026 17:51:31 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260929010201669320266899 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Sep 2026 18:11:22 | 29 Sep 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26092901010067018661790 8 |
| 29 Sep 2026 18:11:34 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092901020167023108322 7 |
| 29 Sep 2026 18:11:53 | 29 Sep 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 500.00 | -- | 0.00 | Mobile | 26092901010067042432I 285 |
| 29 Sep 2026 18:12:01 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092901020167008722 3367 |
| 29 Sep 2026 18:37:21 | 29 Sep 2026 | Transfer from NAFISA MUHAMMAD \| OPay \| 816****335 | -- | 1,500.00 | 1,500.00 | USSD | 26092901010067118894397 1 |
| 29 Sep 2026 18:38:22 | 29 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26092914030067180703 5329 |
| 29 Sep 2026 18:59:33 | 29 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 0.00 | Mobile | 26092901010067235682 9804 |
| 29 Sep 2026 18:59:54 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26092901020167258414 6948 |
| 29 Sep 2026 19:03:49 | 29 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26092913010067309161 9930 |
| 29 Sep 2026 19:03:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092901020167260267 4095 |
| 29 Sep 2026 19:10:01 | 29 Sep 2026 | Transfer from IBRAHIM BELLO \| MONIE POINT \| 591****816 \| AT139_TRF\|2MPT8lyyh\|2104997132218748928-AT139_TRF\|2MPT8lyyh\|2104997132218748928-Transfer from IBRAHI | -- | 3,000.00 | 3,000.00 | Mobile | APT000022609291910001 74880728761 |
| 29 Sep 2026 19:11:03 | 29 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26092914030067319921 3529 |
| 29 Sep 2026 19:19:48 | 29 Sep 2026 | Transfer to SALIM ADAMU \| OPay \| 7039559306 | 10,000.00 | -- | 0.00 | Mobile | 26092901010067372953 2961 |
| 29 Sep 2026 19:19:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26092901020167352747 5879 |
| 29 Sep 2026 19:19:57 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092955010167333578 4315 |
| 29 Sep 2026 19:19:57 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092901020167338657 6472 |
| 29 Sep 2026 21:08:57 | 29 Sep 2026 | Transfer to DANKAL COMMUNICATIONS AND POS SERVICES \| MONIE POINT \| 8314917918 | 1,000.00 | -- | 0.00 | Mobile | APT000032609292009030 172767357544 |
| 29 Sep 2026 21:09:03 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092901020167919674 0213 |
| 29 Sep 2026 22:44:38 | 29 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26092913010068206565 6648 |
| 29 Sep 2026 22:44:42 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092901020168196639 4960 |
| | | Transfer from SAYUDI UMAR \| MONIE POINT \| 591****798 \| AT139_TRF\|2MPTcar6n\|2105241271397523456- | | | | | APT000022609301120076 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Sep 2026 11:20:08 | 30 Sep 2026 | AT139_TRF\|2MPTcar6n\|21052412713975234 56-SAYUDI UMAR Trf for | -- | 1,500.00 | 1,500.00 | Mobile | 47783263083 |
| 30 Sep 2026 11:21:10 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260930140300694937442345 |
| 30 Sep 2026 11:29:51 | 30 Sep 2026 | Airtime \| 7026722221 \| MTN | 193.00 | -- | 0.00 | Mobile | 260930100100695532155633 |
| 30 Sep 2026 11:30:18 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 193.00 | 193.00 | Mobile | 260930010201695325038211 |
| 30 Sep 2026 11:50:36 | 30 Sep 2026 | Airtime \| 7011799173 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260930100100696522424757 |
| 30 Sep 2026 11:50:40 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260930010201696471873650 |
| 30 Sep 2026 13:03:48 | 30 Sep 2026 | Transfer from ISIYAKA JABIR \| Wema Bank PLC \| 027****056 \| ALAT NIP TRANSFER TO Bilal Adamu FROM ISIYAKA JABIR | -- | 35,000.00 | 35,000.00 | Mobile | 000017260930120345091221929656 |
| 30 Sep 2026 13:04:49 | 30 Sep 2026 | Auto-save to OWealth Balance | 35,000.00 | -- | 0.00 | Mobile | 260930140300699292003709 |
| 30 Sep 2026 14:07:27 | 30 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260930130100702006509162 |
| 30 Sep 2026 14:07:34 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260930010201702099669094 |
| 30 Sep 2026 14:07:48 | 30 Sep 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 500.00 | -- | 0.00 | Mobile | 260930010100702100431659 |
| 30 Sep 2026 14:07:53 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260930010201701754375855 |
| 30 Sep 2026 14:08:15 | 30 Sep 2026 | Transfer to JEPHTHAH DAVID \| OPay \| 7032124400 | 15,000.00 | -- | 0.00 | Mobile | 260930010100701661309003 |
| 30 Sep 2026 14:08:23 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260930010201701958556269 |
| 30 Sep 2026 14:08:24 | 30 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260930550101701958581064 |
| 30 Sep 2026 14:08:24 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260930010201701610689524 |
| 30 Sep 2026 14:08:47 | 30 Sep 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 260930110100702062049576 |
| 30 Sep 2026 14:09:01 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260930010201701960656418 |
| 30 Sep 2026 15:04:35 | 30 Sep 2026 | Transfer from ABUBAKAR ARGUNGU ABDULLAHI \| OPay \| 814****107 | -- | 1,700.00 | 1,700.00 | USSD | 260930010100704403291484 |
| 30 Sep 2026 15:05:36 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260930140300704550505171 |
| 30 Sep 2026 15:08:32 | 30 Sep 2026 | Transfer to ABUBAKAR ABDULLAHI \| SmartCash Payment Service Bank \| 8026261708 | 300.00 | -- | 0.00 | Mobile | 100004260930140837172830006773 |
| 30 Sep 2026 15:08:36 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260930010201704366234011 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Sep 2026 15:14:31 | 30 Sep 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 260930010100704386724536 |
| 30 Sep 2026 15:14:37 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260930010201704286029553 |
| 30 Sep 2026 16:12:34 | 30 Sep 2026 | Transfer from ZAKARIYYA ADAMU \| OPay \| 803****426 | -- | 1,000.00 | 1,000.00 | Mobile | 260930010100706840803111 |
| 30 Sep 2026 16:13:42 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26093014030070720719 9717 |
| 30 Sep 2026 16:18:58 | 30 Sep 2026 | Airtime \| 7017061019 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260930100100707130922747 |
| 30 Sep 2026 16:19:04 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260930010201707581006639 |
| 30 Sep 2026 16:21:03 | 30 Sep 2026 | Betting \| 07026722221 \| SPORTYBET | 150.00 | -- | 0.00 | Mobile | 260930130100707537164279 |
| 30 Sep 2026 16:21:06 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260930010201707088109158 |
| 30 Sep 2026 16:37:48 | 30 Sep 2026 | Transfer to YUSUF ADAMU \| SmartCash Payment Service Bank \| 9071411425 | 1,000.00 | -- | 0.00 | Mobile | 100004260930153753172837792939 |
| 30 Sep 2026 16:37:53 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26093001020170811217750 0 |
| 30 Sep 2026 16:38:01 | 30 Sep 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 1,300.00 | 1,300.00 | Mobile | 260930010100707714580237 |
| 30 Sep 2026 16:39:06 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 2609301403007083833 68995 |
| 30 Sep 2026 17:06:03 | 30 Sep 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,000.00 | -- | 0.00 | Mobile | 260930010100709295057041 |
| 30 Sep 2026 17:06:08 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260930010201709144080002 |
| 30 Sep 2026 18:25:46 | 30 Sep 2026 | Transfer to BALKISU AHMAD \| SmartCash Payment Service Bank \| 9070727729 | 1,000.00 | -- | 0.00 | Mobile | 100004260930172552172852782987 |
| 30 Sep 2026 18:25:51 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260930010201713453310265 |
| 30 Sep 2026 18:44:00 | 30 Sep 2026 | Transfer from HURAIRATU MAI-GWAZA IDRIS \| OPay \| 813****072 | -- | 1,500.00 | 1,500.00 | USSD | 260930010100714192887476 |
| 30 Sep 2026 18:45:01 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26093014030071399642 5385 |
| 30 Sep 2026 19:02:00 | 30 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260930020100715200842312 |
| 30 Sep 2026 19:02:00 | 30 Sep 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.70 | Mobile | 100004260930180212172857418356 |
| 30 Sep 2026 19:02:12 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.70 | 500.70 | Mobile | 260930010201715453463907 |
| 30 Sep 2026 19:18:41 | 30 Sep 2026 | Transfer from SALMANU LADAN IDRIS \| OPay \| 814****903 | -- | 1,500.00 | 1,500.00 | Mobile | 260930010100716096433961 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Sep 2026 19:19:46 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260930140300715949859199 |
| 30 Sep 2026 20:11:50 | 30 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260930020100719009629868 |
| 30 Sep 2026 20:11:50 | 30 Sep 2026 | Transfer to YOUNG ALHAJI COMMUNICATION - DATA SALE \| MONIE POINT \| 5478728994 | 2,008.60 | -- | 0.70 | Mobile | 100004260930191201172865480913 |
| 30 Sep 2026 20:12:01 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,009.30 | 2,009.30 | Mobile | 26093001020171901041865 4 |
| 30 Sep 2026 22:24:17 | 30 Sep 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 650.00 | 650.00 | Mobile | 260930010100724766074471 |
| 30 Sep 2026 22:25:24 | 30 Sep 2026 | Auto-save to OWealth Balance | 650.00 | -- | 0.00 | Mobile | 260930140300725331985633 |
| 01 Oct 2026 09:31:40 | 01 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 100004261001083149172901862783 |
| 01 Oct 2026 09:31:49 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261001010201733922108343 |
| 01 Oct 2026 09:35:46 | 01 Oct 2026 | Transfer from MUSA BASHIRU \| United Bank For Africa \| 210****641 \| MOB/UTO/Bilal Adamu/malan bashiru /38102647399 | -- | 2,000.00 | 2,000.00 | Mobile | 000004261001093540338616849075 |
| 01 Oct 2026 09:36:47 | 01 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100114030073404261498 4 |
| 01 Oct 2026 09:39:23 | 01 Oct 2026 | Airtime \| 8126805702 \| Airtel | 200.00 | -- | 0.00 | Mobile | 261001100100734717336615 |
| 01 Oct 2026 09:39:27 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261001010201734462629458 |
| 01 Oct 2026 11:28:26 | 01 Oct 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,500.00 | -- | 0.00 | Mobile | 261001010100739745660758 |
| 01 Oct 2026 11:28:32 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261001010201739696088416 |
| 01 Oct 2026 12:15:36 | 01 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 0.00 | Mobile | 261001010100741559861232 |
| 01 Oct 2026 12:15:43 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261001010201741458926265 |
| 01 Oct 2026 13:04:04 | 01 Oct 2026 | Airtime \| 7010752082 \| Airtel | 100.00 | -- | 0.00 | Mobile | 261001100100743782621638 |
| 01 Oct 2026 13:04:09 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261001010201743629647869 |
| 01 Oct 2026 13:42:06 | 01 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 261001130100745091500084 |
| 01 Oct 2026 13:42:11 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261001010201745244236229 |
| 01 Oct 2026 14:03:13 | 01 Oct 2026 | Transfer to SANUSI UMAR \| SmartCash Payment Service Bank \| 8027429859 | 200.00 | -- | 0.00 | Mobile | 100004261001130327172930707380 |
| 01 Oct 2026 14:03:26 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261001010201746493110166 |
| 01 Oct 2026 16:15:53 | 01 Oct 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 2,000.00 | 2,000.00 | Mobile | 261001010100751452704734 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Oct 2026 16:17:24 | 01 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100114030075202129935 1 |
| 01 Oct 2026 17:14:06 | 01 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26100101010075448228650 6 |
| 01 Oct 2026 17:14:14 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020175427983900 63 |
| 01 Oct 2026 17:14:32 | 01 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26100113010075433208440 29 |
| 01 Oct 2026 17:14:36 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020175412807970 86 |
| 01 Oct 2026 18:36:29 | 01 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26100101010075813392600 51 |
| 01 Oct 2026 18:36:35 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020175803256500 75 |
| 01 Oct 2026 18:42:32 | 01 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26100113010075805729050 7 |
| 01 Oct 2026 18:42:37 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261001010201758159449162 |
| 01 Oct 2026 20:16:58 | 01 Oct 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 150.00 | 150.00 | Mobile | 261001010100763817757139 |
| 01 Oct 2026 20:18:05 | 01 Oct 2026 | Auto-save to OWealth Balance | 150.00 | -- | 0.00 | Mobile | 26100114030076341631220 0 |
| 01 Oct 2026 21:28:05 | 01 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 261001110100767283727249 |
| 01 Oct 2026 21:28:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26100101020176697836612 4 |
| 01 Oct 2026 21:37:22 | 01 Oct 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 15,000.00 | -- | 0.00 | Mobile | APT000032610012037311729 86139955 |
| 01 Oct 2026 21:37:31 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 261001010201767417212609 |
| 01 Oct 2026 21:37:32 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100155010176726523884 5 |
| 01 Oct 2026 21:37:32 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100101020176721453042 1 |
| 02 Oct 2026 10:49:27 | 02 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26100213010078199709549 3 |
| 02 Oct 2026 10:49:32 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100201020178174208185 2 |
| 02 Oct 2026 16:45:46 | 02 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|210604799178439884 8-AT139_TRF\|2MPTpuqfw\|210604799178439884 8-Transfer from BILAL | -- | 1,000.00 | 1,000.00 | Mobile | APT000022610021645454 55540131454 |
| 02 Oct 2026 16:46:05 | 02 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 1000042610021546111730 60050154 |
| 02 Oct 2026 17:48:54 | 02 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|210606388250157465 6-AT139_TRF\|2MPTpuqfw\|210606388250157465 6-Transfer | -- | 500.00 | 500.00 | Mobile | APT000022610021748531 91948949468 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | from BILAL | | | | | |
| 02 Oct 2026 17:49:55 | 02 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 261002140300800370066654 |
| 02 Oct 2026 17:51:13 | 02 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26100213010080017172525 |
| 02 Oct 2026 17:51:19 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100201020180013157201 9 |
| 02 Oct 2026 17:52:10 | 02 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|261002165209pch46300805 | -- | 500.00 | 500.00 | Mobile | 261002010201800622056988 |
| 02 Oct 2026 17:53:33 | 02 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100213010080053018582 1 |
| 02 Oct 2026 18:46:00 | 02 Oct 2026 | Transfer from BASIRU HASSAN \| SmartCash Payment Service Bank \| 030****189 \| Selfcare transactions | -- | 1,700.00 | 1,700.00 | Mobile | 120004261002174559869838282722 |
| 02 Oct 2026 18:47:02 | 02 Oct 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 261002140300802751954721 |
| 02 Oct 2026 19:14:54 | 02 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| AT139_TRF\|2MPTpuqfw\|210608552855691673 6-AT139_TRF\|2MPTpuqfw\|210608552855691673 6-Transfer from BILAL | -- | 3,000.00 | 3,000.00 | Mobile | APT000022610021914540 74777241754 |
| 02 Oct 2026 19:15:57 | 02 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261002140300804822102165 |
| 02 Oct 2026 19:17:41 | 02 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 261002010100804927601694 |
| 02 Oct 2026 19:17:48 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261002010201804780308287 |
| 02 Oct 2026 19:26:14 | 02 Oct 2026 | Transfer from HUSSAINI SAMAILA \| PalmPay \| 912****482 \| chikidoow | -- | 5,000.00 | 5,000.00 | Mobile | 100033261002182613010221923368 |
| 02 Oct 2026 19:27:15 | 02 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 261002140300805139628712 |
| 02 Oct 2026 20:09:54 | 02 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004261002191002173083264705 |
| 02 Oct 2026 20:10:02 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261002010201807982307621 |
| 02 Oct 2026 21:08:02 | 02 Oct 2026 | Mobile Data \| 9070974790 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 261002110100810372400446 |
| 02 Oct 2026 21:08:08 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261002010201810422942148 |
| 02 Oct 2026 22:39:11 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261002140300813545420225 |
| 02 Oct 2026 22:39:12 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261002010201813545425369 |
| 02 Oct 2026 22:39:33 | 02 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 261002100100813662351646 |
| 02 Oct 2026 22:39:33 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261002010201813448442445 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Oct 2026 23:44:57 | 02 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26100213010081446390011 8 |
| 02 Oct 2026 23:45:06 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100201020181431160317 4 |
| 02 Oct 2026 23:45:27 | 02 Oct 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 5,000.00 | -- | 0.00 | Mobile | 10000426100222453317310 1551424 |
| 02 Oct 2026 23:45:33 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100201020181471162338 7 |
| 03 Oct 2026 11:45:00 | 03 Oct 2026 | Dormant Card Maintenance Fee (VAT Included) | 53.75 | -- | 0.00 | Mobile | 2610031403008284665865 804 |
| 03 Oct 2026 11:45:00 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 53.75 | 53.75 | Mobile | 2610030102018286532273 88 |
| 03 Oct 2026 11:53:31 | 03 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610031301008289617661 84 |
| 03 Oct 2026 11:53:41 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610030102018290125744 54 |
| 03 Oct 2026 12:10:22 | 03 Oct 2026 | Transfer from BILYAMINU YOLA ISAH \| OPay \| 806****399 | -- | 2,000.00 | 2,000.00 | Mobile | 2610030101008298423813 49 |
| 03 Oct 2026 12:11:29 | 03 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2610031403008297480588 88 |
| 03 Oct 2026 14:51:04 | 03 Oct 2026 | Transfer from ZULKIFILU MUSA \| OPay \| 916****379 | -- | 3,500.00 | 3,500.00 | Mobile | 2610030101008372047273 65 |
| 03 Oct 2026 14:52:08 | 03 Oct 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 2610031403008370589589 01 |
| 03 Oct 2026 15:09:40 | 03 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610031301008377408031 61 |
| 03 Oct 2026 15:09:48 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610030102018378399715 64 |
| 03 Oct 2026 17:15:24 | 03 Oct 2026 | Transfer from ABUBAKAR USMAN \| OPay \| 903****446 | -- | 1,000.00 | 1,000.00 | Mobile | 2610030101008442485240 65 |
| 03 Oct 2026 17:16:40 | 03 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610031403008437170123 53 |
| 03 Oct 2026 17:38:49 | 03 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 10000426100316393617317 0452275 |
| 03 Oct 2026 17:39:35 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610030102018449115455 47 |
| 03 Oct 2026 17:45:14 | 03 Oct 2026 | Transfer from HAMZA MAGAJI HASHIMU \| OPay \| 915****862 | -- | 700.00 | 700.00 | Mobile | 2610030101008452482837 48 |
| 03 Oct 2026 17:46:19 | 03 Oct 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 2610031403008454006210 11 |
| 03 Oct 2026 19:28:55 | 03 Oct 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 6,000.00 | -- | 0.00 | Mobile | APT00003261003182901173 186719768 |
| 03 Oct 2026 19:29:01 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2610030102018512678934 25 |
| 03 Oct 2026 19:29:12 | 03 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610031301008507906592 46 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Oct 2026 19:29:16 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100301020185131743432l |
| 03 Oct 2026 19:29:39 | 03 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|261003182938pch19534596 | -- | 500.00 | 500.00 | Mobile | 26100301020185111901372 8 |
| 03 Oct 2026 19:29:48 | 03 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100313010085132008202 6 |
| 03 Oct 2026 20:10:27 | 03 Oct 2026 | Airtime \| 7026722221 \| MTN | 61.50 | -- | 0.00 | Mobile | 26100310010085323712499 |
| 03 Oct 2026 20:10:33 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 61.50 | 61.50 | Mobile | 26100301020185305132673 5 |
| 03 Oct 2026 20:15:31 | 03 Oct 2026 | Transfer from SURAJO USMAN HUSSAINI \| United Bank For Africa \| 220****494 \| MOB/UTO/Bilal Adamu/Chris /38138038681 | -- | 3,000.00 | 3,000.00 | Mobile | 000004261003201525431 557317189 |
| 03 Oct 2026 20:16:33 | 03 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26100314030085382792 6469 |
| 03 Oct 2026 21:46:02 | 03 Oct 2026 | Transfer from ADAMU AMINU \| MONIE POINT \| 680****109 \| AT139_TRF\|2MPTqmlr7\|2106485950688833536-AT139_TRF\|2MPTqmlr7\|2106485950688833536-Transfer from ADAMU | -- | 3,000.00 | 3,000.00 | Mobile | APT000022610032146021 69833046039 |
| 03 Oct 2026 21:47:04 | 03 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26100314030085832928 6306 |
| 03 Oct 2026 22:11:41 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100301020185919980946 0 |
| 03 Oct 2026 22:11:41 | 03 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100314030085873544 9441 |
| 03 Oct 2026 22:12:04 | 03 Oct 2026 | Airtime \| 7026722221 \| MTN | 600.00 | -- | 0.00 | USSD | 26100310010085886999 3263 |
| 03 Oct 2026 22:12:04 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26100301020185881900728 5 |
| 03 Oct 2026 22:14:41 | 03 Oct 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 26100301010085892858 2011 |
| 03 Oct 2026 22:14:51 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100301020185915796002 7 |
| 03 Oct 2026 22:24:31 | 03 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26100313010085941629658 3 |
| 03 Oct 2026 22:24:41 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100301020185951877431 6 |
| 03 Oct 2026 22:28:39 | 03 Oct 2026 | Transfer to BILAL ADAMU \| MONIE POINT \| 8140050097 | 4,000.00 | -- | 0.00 | Mobile | APT000032610032128491 73204742596 |
| 03 Oct 2026 22:28:48 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26100301020185909473 9968 |
| 04 Oct 2026 08:50:41 | 04 Oct 2026 | Transfer from HUSSAINA ADAMU \| PalmPay \| 702****221 \| HUSSAINA ADAMU:7026722221 | -- | 1,500.00 | 1,500.00 | Mobile | 10003326100407504080013 6460001 |
| 04 Oct 2026 08:51:42 | 04 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26100414030086712030 2859 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Oct 2026 08:54:51 | 04 Oct 2026 | Transfer from HUSSAINA ADAMU \| PalmPay \| 702****221 \| HUSSAINA ADAMU:7026722221 | -- | 1,000.00 | 1,000.00 | Mobile | 100033261004075451946602145175 |
| 04 Oct 2026 08:55:53 | 04 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261004140300867325404067 |
| 04 Oct 2026 09:01:05 | 04 Oct 2026 | Transfer to ADAMU AMINU \| OPay \| 8024932312 | 3,000.00 | -- | 0.00 | Mobile | 261004010100867480270112 |
| 04 Oct 2026 09:01:14 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261004010201867658843873 |
| 04 Oct 2026 09:34:23 | 04 Oct 2026 | Airtime \| 9045538494 \| Airtel | 200.00 | -- | 0.00 | Mobile | 261004100100869127436862 |
| 04 Oct 2026 09:34:31 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261004010201869025893206 |
| 04 Oct 2026 10:08:22 | 04 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210667276430240153 6AT126TRF2MPTpuqfw210667276430240153 | -- | 500.00 | 500.00 | Mobile | 090405261004100822790060035126 |
| 04 Oct 2026 10:09:24 | 04 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 261004140300870113545182 |
| 04 Oct 2026 10:11:02 | 04 Oct 2026 | Airtime \| 9111647587 \| Airtel | 100.00 | -- | 0.00 | Mobile | 261004100100870413645400 |
| 04 Oct 2026 10:11:08 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261004010201870169486463 |
| 04 Oct 2026 12:11:02 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261004130100874522384140 |
| 04 Oct 2026 12:11:07 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100401020187471671184 5 |
| 04 Oct 2026 12:38:28 | 04 Oct 2026 | Airtime \| 9114031605 \| Airtel | 100.00 | -- | 0.00 | Mobile | 261004100100875212430429 |
| 04 Oct 2026 12:38:34 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261004010201875263959137 |
| 04 Oct 2026 13:24:55 | 04 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw2106722226968858624AT126T RF2MPTpuqfw210672222696885862 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261004132454563149899126 |
| 04 Oct 2026 13:25:17 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 261004130100876847883888 |
| 04 Oct 2026 13:38:27 | 04 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw2106725632643981312AT126T RF2MPTpuqfw210672563264398131 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261004133826791843468126 |
| 04 Oct 2026 13:38:50 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 261004130100877553850227 |
| 04 Oct 2026 13:56:18 | 04 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw2106730127008174080AT126T RF2MPTpuqfw210673012700817408 | -- | 500.00 | 500.00 | Mobile | 090405261004135618961467635126 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Oct 2026 13:56:43 | 04 Oct 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 500.00 | -- | 0.00 | Mobile | 2610040101008781706645 45 |
| 04 Oct 2026 13:57:20 | 04 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2610041403008781725300 30 |
| 04 Oct 2026 13:57:28 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610040102018782648534 61 |
| 04 Oct 2026 14:57:26 | 04 Oct 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 2610041001008809029396 32 |
| 04 Oct 2026 14:57:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610040102018805067704 19 |
| 04 Oct 2026 16:19:36 | 04 Oct 2026 | Transfer from MUHAMMAD BALARABE ALIYU \| OPay \| 703****969 | -- | 1,500.00 | 1,500.00 | Mobile | 2610040101008834009420 53 |
| 04 Oct 2026 16:20:43 | 04 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610041403008834043305 97 |
| 04 Oct 2026 17:02:35 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 250.00 | -- | 0.00 | Mobile | 2610041301008849785327 05 |
| 04 Oct 2026 17:02:40 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2610040102018852637320 68 |
| 04 Oct 2026 17:06:00 | 04 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210677786649407078 4AT126TRF2MPTpuqfw210677786649407078 | -- | 13,000.00 | 13,000.00 | Mobile | 0904052610041706005988 66593126 |
| 04 Oct 2026 17:07:02 | 04 Oct 2026 | Auto-save to OWealth Balance | 13,000.00 | -- | 0.00 | Mobile | 2610041403008848919171 49 |
| 04 Oct 2026 17:09:09 | 04 Oct 2026 | Transfer to JEPHTHAH DAVID \| OPay \| 7032124400 | 13,000.00 | -- | 0.00 | Mobile | 2610040101008854110244 38 |
| 04 Oct 2026 17:09:24 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610045501018854625549 02 |
| 04 Oct 2026 17:09:24 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 2610040102018854117749 90 |
| 04 Oct 2026 17:09:24 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610040102018851431297 87 |
| 04 Oct 2026 17:38:51 | 04 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 600.00 | -- | 0.00 | Mobile | 1000042610041638561732 67971155 |
| 04 Oct 2026 17:38:55 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2610040102018864138675 28 |
| 04 Oct 2026 18:20:44 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2610041301008879958321 80 |
| 04 Oct 2026 18:20:50 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610040102018882398510 43 |
| 04 Oct 2026 18:54:52 | 04 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 2610041101008893337925 34 |
| 04 Oct 2026 18:54:58 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610040102018893341801 49 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Oct 2026 22:17:43 | 04 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210685631009715404 8AT126TRF2MPTpuqfw21068563100971540 4 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261004221742547206990126 |
| 04 Oct 2026 22:18:29 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 500.00 | Mobile | 261004130100897640615336 |
| 04 Oct 2026 22:18:44 | 04 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26100414030089777288607 1 |
| 04 Oct 2026 22:21:34 | 04 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 261004130100898210305621 |
| 04 Oct 2026 22:21:43 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100401020189779121029 |
| 05 Oct 2026 10:30:43 | 05 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw2107040777894903808AT126TRF2MPTpuqfw210704077789490380 | -- | 900.00 | 900.00 | Mobile | 090405261005103043165967586126 |
| 05 Oct 2026 10:31:16 | 05 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 600.00 | Mobile | 261005130100908381641267 |
| 05 Oct 2026 10:31:45 | 05 Oct 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 261005140300908383372745 |
| 05 Oct 2026 10:32:02 | 05 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26100511010090868564 3526 |
| 05 Oct 2026 10:32:07 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261005010201908384679089 |
| 05 Oct 2026 11:21:07 | 05 Oct 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 500.00 | 500.00 | Mobile | 261005010100910645699561 |
| 05 Oct 2026 11:22:30 | 05 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 261005140300910917748505 |
| 05 Oct 2026 11:46:07 | 05 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw2107059751563632640AT126TRF2MPTpuqfw210705975156363264 | -- | 3,000.00 | 3,000.00 | Mobile | 090405261005114607620785698126 |
| 05 Oct 2026 11:46:44 | 05 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 261005010100911564668966 |
| 05 Oct 2026 12:05:22 | 05 Oct 2026 | Transfer from ABDULRASHID ABUBAKAR \| OPay \| 802****035 | -- | 6,000.00 | 6,000.00 | Mobile | 261005010100912434268787 |
| 05 Oct 2026 12:06:28 | 05 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 261005140300912858119620 |
| 05 Oct 2026 14:15:54 | 05 Oct 2026 | Transfer from ISAH MUHAMMAD \| OPay \| 812****431 | -- | 1,000.00 | 1,000.00 | Mobile | 261005010100917626054958 |
| 05 Oct 2026 14:17:00 | 05 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261005140300917731755449 |
| 05 Oct 2026 15:35:43 | 05 Oct 2026 | Transfer to SHAFA SAIDU \| Access Bank \| 1837221479 | 1,000.00 | -- | 0.00 | Mobile | 100004261005143551173352245240 |
| 05 Oct 2026 15:35:51 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261005010201921055640272 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Oct 2026 16:50:20 | 05 Oct 2026 | Betting \| 8131842524 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 261005130100923937695096 |
| 05 Oct 2026 16:50:26 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610050102019239889714 48 |
| 05 Oct 2026 17:06:16 | 05 Oct 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 200.00 | -- | 0.00 | Mobile | 261005010100924658135028 |
| 05 Oct 2026 17:06:23 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261005010201924306288000 |
| 05 Oct 2026 17:11:48 | 05 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 261005130100925093874300 |
| 05 Oct 2026 17:11:54 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261005010201925094250774 |
| 05 Oct 2026 17:30:12 | 05 Oct 2026 | Airtime \| 9122986013 \| Airtel | 500.00 | -- | 0.00 | Mobile | 261005100100925829002568 |
| 05 Oct 2026 17:30:19 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610050102019257278012 41 |
| 05 Oct 2026 17:59:09 | 05 Oct 2026 | Transfer from ALIYU MUKTAR \| MONIE POINT \| 500****030 \| Transfer from ALIYU MUKTARAT126TRF2MPTeyfbq210715362938953728OAT126TRF2MPTeyfbq2107153629389537 | -- | 1,500.00 | 1,500.00 | Mobile | 090405261005175909072098706126 |
| 05 Oct 2026 18:00:11 | 05 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261005140300927118664211 |
| 05 Oct 2026 18:18:48 | 05 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004261005171858173370205187 |
| 05 Oct 2026 18:18:58 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261005010201928069878381 |
| 05 Oct 2026 18:32:03 | 05 Oct 2026 | Transfer from ANAS YAWALE \| OPay \| 803****455 | -- | 2,000.00 | 2,000.00 | Mobile | 261005010100928837960630 |
| 05 Oct 2026 18:33:16 | 05 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261005140300928536400055 |
| 05 Oct 2026 19:09:35 | 05 Oct 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 500.00 | 500.00 | Mobile | 261005010100930690959787 |
| 05 Oct 2026 19:10:44 | 05 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 261005140300930390082629 |
| 05 Oct 2026 20:12:51 | 05 Oct 2026 | Transfer from IBRAHIM MATAWALLE IDRIS \| MONIE POINT \| 589****843 \| Transfer from IBRAHIM MATAWALLE IDRISAT126TRF2MPTgrua521071872765700587 52AT126TRF2MPTgrua5210718 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261005201251592579042126 |
| 05 Oct 2026 20:13:53 | 05 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261005140300933839183403 |
| 05 Oct 2026 21:24:26 | 05 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 261005010100937434298698 |
| 05 Oct 2026 21:24:36 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2610050102019371284871 02 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Oct 2026 21:46:58 | 05 Oct 2026 | Transfer from IBRAHIM BELLO \| MONIE POINT \| 591****816 \| Transfer from IBRAHIM BELLO AT126TRF2MPT8lyyh210721096020661 0432AT126TRF2MPT8lyyh210721096020661 | -- | 4,000.00 | 4,000.00 | Mobile | 090405261005214657502731767126 |
| 05 Oct 2026 21:47:59 | 05 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 261005140300937762339824 |
| 05 Oct 2026 21:52:49 | 05 Oct 2026 | Transfer from DANKAL COMMUNICATIONS AND POS SERVICES - 1 \| MONIE POINT \| 831****547 \| Transfer from DANKAL COMMUNICATIONS AND POS SERVICES 1AT126TRF2MPTjmqmv2107212432364335104AT126 | -- | 12,800.00 | 12,800.00 | Mobile | 090405261005215249788214354126 |
| 05 Oct 2026 21:53:51 | 05 Oct 2026 | Auto-save to OWealth Balance | 12,800.00 | -- | 0.00 | Mobile | 261005140300938135194393 |
| 05 Oct 2026 22:30:06 | 05 Oct 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 500.00 | -- | 0.00 | Mobile | 26100501010093934722 8969 |
| 05 Oct 2026 22:30:18 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610050102019389909661 80 |
| 05 Oct 2026 22:41:36 | 05 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|261005214135pch99931097 | -- | 5,000.00 | 5,000.00 | Mobile | 2610050102019394612505 36 |
| 05 Oct 2026 23:06:45 | 05 Oct 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 100.00 | -- | 4,900.00 | Mobile | 26100501010093956257 2319 |
| 06 Oct 2026 00:46:21 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 4,890.00 | USSD | 261005140300940861863196 |
| 06 Oct 2026 00:46:45 | 06 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 4,690.00 | USSD | 26100510010094065234 0895 |
| 06 Oct 2026 09:43:55 | 06 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 149.00 | -- | 4,541.00 | Mobile | 261006130100948095935642 |
| 06 Oct 2026 10:11:54 | 06 Oct 2026 | Auto-save to OWealth Balance | 4,541.00 | -- | 0.00 | Mobile | 26100614030094937130 7432 |
| 06 Oct 2026 10:55:12 | 06 Oct 2026 | Transfer from SURAJO USMAN HUSSAINI \| United Bank For Africa \| 220****494 \| MOB/UTO/Bilal Adamu/chairman /38163559743 | -- | 3,000.00 | 3,000.00 | Mobile | 000004261006105505590957195126 |
| 06 Oct 2026 10:56:13 | 06 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261006140300951611745501 |
| 06 Oct 2026 11:55:32 | 06 Oct 2026 | Airtime \| 7015892429 \| Airtel | 300.00 | -- | 0.00 | Mobile | 261006100100954073011456 |
| 06 Oct 2026 11:55:41 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100601020195417433121 5 |
| 06 Oct 2026 12:23:09 | 06 Oct 2026 | Transfer from BELLO GOTOMO UMAR \| OPay \| 904****287 | -- | 1,500.00 | 1,500.00 | Mobile | 261006010100954952589595 |
| 06 Oct 2026 12:24:15 | 06 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261006140300954861603474 |
| 06 Oct 2026 13:57:21 | 06 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 0.00 | Mobile | 261006010100958470071104 |
| 06 Oct 2026 13:57:28 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261006010201958368694721 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Oct 2026 14:16:38 | 06 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 990.00 | -- | 0.00 | Mobile | 2610061301009593133070 99 |
| 06 Oct 2026 14:16:44 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 2610060102019594047905 40 |
| 06 Oct 2026 19:00:32 | 06 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2610061301009716634887 11 |
| 06 Oct 2026 19:00:37 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610060102019718169727 88 |
| 06 Oct 2026 19:28:41 | 06 Oct 2026 | Transfer from FARUKU SALIHU \| OPay \| 806****076 | -- | 1,000.00 | 1,000.00 | Mobile | 2610060101009733499984 46 |
| 06 Oct 2026 19:29:46 | 06 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610061403009736434912 26 |
| 06 Oct 2026 20:31:00 | 06 Oct 2026 | Mobile Data \| 9042722045 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2610061101009763905860 63 |
| 06 Oct 2026 20:31:07 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2610060102019766766636 60 |
| 06 Oct 2026 20:31:26 | 06 Oct 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 400.00 | -- | 0.00 | Mobile | 2610060101009766271878 11 |
| 06 Oct 2026 20:31:31 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2610060102019765764090 46 |
| 06 Oct 2026 20:37:08 | 06 Oct 2026 | Transfer from HALIRU ABDULLAHI \| OPay \| 706****593 | -- | 500.00 | 500.00 | Mobile | 2610060101009770277971 42 |
| 06 Oct 2026 20:38:16 | 06 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2610061403009775241478 84 |
| 06 Oct 2026 21:02:50 | 06 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210756224156359884 8AT126TRF2MPTpuqfw210756224156359884 | -- | 1,000.00 | 1,000.00 | Mobile | 0904052610062102508064 99095126 |
| 06 Oct 2026 21:03:22 | 06 Oct 2026 | Transfer to SALIM ADAMU \| OPay \| 7039559306 | 28,000.00 | -- | 0.00 | Mobile | 2610060101009786473486 16 |
| 06 Oct 2026 21:03:35 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27,000.00 | 28,000.00 | Mobile | 2610060102019786993676 28 |
| 06 Oct 2026 21:03:36 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261006550101978305116317 |
| 06 Oct 2026 21:03:36 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610060102019784947074 43 |
| 06 Oct 2026 21:05:01 | 06 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610061301009785513370 09 |
| 06 Oct 2026 21:05:08 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610060102019783582688 07 |
| 06 Oct 2026 21:26:59 | 06 Oct 2026 | Transfer from UMAR SAHABI \| OPay \| 706****982 | -- | 1,000.00 | 1,000.00 | Mobile | 2610060101009794201700 81 |
| 06 Oct 2026 21:28:11 | 06 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610061403009794015591 11 |
| | | | | | | | 2610060101009801832075 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Oct 2026 21:44:12 | 06 Oct 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 32 |
| 06 Oct 2026 21:45:21 | 06 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26100614030097991955154 |
| 06 Oct 2026 21:45:36 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610061403009798180948 55 |
| 06 Oct 2026 21:45:37 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100601020197997130396 7 |
| 06 Oct 2026 21:45:57 | 06 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26100610010097992140403 9 |
| 06 Oct 2026 21:45:57 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100601020197971698853 5 |
| 06 Oct 2026 21:50:17 | 06 Oct 2026 | Transfer to ABUBAKAR HALIRU \| OPay \| 8080194141 | 800.00 | -- | 0.00 | Mobile | 2610060101009800589821 24 |
| 06 Oct 2026 21:50:34 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2610060102019802030379 66 |
| 06 Oct 2026 22:15:18 | 06 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 261006110100981182425750 |
| 06 Oct 2026 22:15:28 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2610060102019808763987 94 |
| 06 Oct 2026 22:37:23 | 06 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 116.00 | -- | 0.00 | Mobile | 2610061301009814880995 96 |
| 06 Oct 2026 22:37:36 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 116.00 | 116.00 | Mobile | 2610060102019814885393 54 |
| 07 Oct 2026 01:04:07 | 07 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210762296190557388AT126T RF2MPTpuqfw210762296190557388 | -- | 400.00 | 400.00 | Mobile | 090405261007010406661 277006126 |
| 07 Oct 2026 01:04:32 | 07 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 200.00 | Mobile | 2610071001009833409330 18 |
| 07 Oct 2026 01:05:08 | 07 Oct 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 2610071403009831990969 19 |
| 07 Oct 2026 13:30:43 | 07 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610071301009999193083 47 |
| 07 Oct 2026 13:30:48 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610070102010001745470 34 |
| 07 Oct 2026 15:55:27 | 07 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210784727299757 6704AT126T RF2MPTpuqfw210784727299757670 | -- | 500.00 | 500.00 | Mobile | 090405261007155526636 698330126 |
| 07 Oct 2026 15:55:52 | 07 Oct 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 500.00 | -- | 0.00 | Mobile | 2610070101000053637231 82 |
| 07 Oct 2026 17:42:57 | 07 Oct 2026 | Transfer from ZUBAIRU IBRAHIM DANKANAWA \| MONIE POINT \| 685****466 \| Transfer from ZUBAIRU IBRAHIM DANKANAWAAT126TRF2MPTj0rbb210787432617832 8576AT 126TRF2MPTj0rbb210 | -- | 1,500.00 | 1,500.00 | Mobile | 090405261007174256877 937792126 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Oct 2026 17:43:58 | 07 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261007140300010564528215 |
| 07 Oct 2026 17:44:54 | 07 Oct 2026 | Transfer from MUSTAPHA HUSSAINI \| OPay \| 903****898 | -- | 1,500.00 | 1,500.00 | Mobile | 26100701010000104661362 79 |
| 07 Oct 2026 17:45:59 | 07 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261007140300010368221979 |
| 07 Oct 2026 17:46:16 | 07 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 3,000.00 | -- | 0.00 | Mobile | 26100701010000103693394 76 |
| 07 Oct 2026 17:46:23 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100701020101042076363 9 |
| 07 Oct 2026 17:47:11 | 07 Oct 2026 | Transfer from BILAL ADAMU \| MONIE POINT \| 590****178 \| Transfer from BILAL ADAMUAT126TRF2MPTpuqfw210787539303582924 8AT126TRF2MPTpuqfw210787539303582924 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261007174711012225133126 |
| 07 Oct 2026 17:48:13 | 07 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261007140300010276157751 |
| 07 Oct 2026 19:32:44 | 07 Oct 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 1,000.00 | -- | 0.00 | Mobile | 26100701010001566979259 9 |
| 07 Oct 2026 19:32:50 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100701020101542578663 1 |
| 07 Oct 2026 20:27:23 | 07 Oct 2026 | Transfer from NUHU ABDULLAHI \| OPay \| 816****325 | -- | 1,000.00 | 1,000.00 | Mobile | 261007010100018477576184 |
| 07 Oct 2026 20:27:45 | 07 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 500.00 | Mobile | 100004261007192751173593805743 |
| 07 Oct 2026 20:28:30 | 07 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 261007140300018532806278 |
| 07 Oct 2026 20:39:05 | 07 Oct 2026 | Transfer from ABDULLAHI ISAH \| OPay \| 812****410 | -- | 3,000.00 | 3,000.00 | Mobile | 261007010100018935293497 |
| 07 Oct 2026 20:40:14 | 07 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261007140300018990457268 |
| 07 Oct 2026 21:10:42 | 07 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 26100701010002060155402 |
| 07 Oct 2026 21:11:47 | 07 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261007140300020287609969 |
| 07 Oct 2026 22:58:20 | 07 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26100711010002383661229 3 |
| 07 Oct 2026 22:58:26 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261007010201024234136876 |
| 08 Oct 2026 00:46:05 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261007010201025167272020 |
| 08 Oct 2026 00:46:05 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261007140300024590014485 |
| 08 Oct 2026 00:46:23 | 08 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 261007100100024743210007 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Oct 2026 00:46:23 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610070102010246414597 04 |
| 08 Oct 2026 10:52:05 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610080102010345854761 59 |
| 08 Oct 2026 10:52:05 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610081403000034144048 045 |
| 08 Oct 2026 10:52:34 | 08 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 2610081001000341457489 56 |
| 08 Oct 2026 10:52:35 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610080102010341457656 66 |
| 08 Oct 2026 11:05:02 | 08 Oct 2026 | Transfer from IDRIS HASSAN \| United Bank For Africa \| 211****409 \| MOB/UTO/Bilal Adamu/BABAYARO /38187251070 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042610081104564905 34043472 |
| 08 Oct 2026 11:06:03 | 08 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2610081403000348584024 07 |
| 08 Oct 2026 11:06:28 | 08 Oct 2026 | Airtime \| 7061623031 \| MTN | 2,000.00 | -- | 0.00 | Mobile | 2610081001000348598349 74 |
| 08 Oct 2026 11:06:44 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610080102010351999076 24 |
| 08 Oct 2026 12:32:04 | 08 Oct 2026 | Transfer from SANI BADAMASI \| Guaranty Trust Bank \| 073****538 \| Outward Transfer to BILAL ADAMU. 0000132610081232040000048135102 | -- | 1,000.00 | 1,000.00 | Mobile | 0000132610081232040000 048135102 |
| 08 Oct 2026 12:33:06 | 08 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610081403000385355551 706 |
| 08 Oct 2026 12:36:06 | 08 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 2610080101000387822809 60 |
| 08 Oct 2026 12:37:11 | 08 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610081403000385490855 855 |
| 08 Oct 2026 13:37:08 | 08 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 2610080101000407897324 64 |
| 08 Oct 2026 13:37:13 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2610080102010409418769 58 |
| 08 Oct 2026 15:31:04 | 08 Oct 2026 | Airtime \| 7026722221 \| MTN | 62.00 | -- | 0.00 | Mobile | 2610081001000456734805 59 |
| 08 Oct 2026 15:31:17 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 62.00 | 62.00 | Mobile | 2610080102010454586337 26 |
| 08 Oct 2026 15:55:31 | 08 Oct 2026 | Transfer from MUSA BARAYA \| United Bank For Africa \| 205****455 \| MOB/UTO/Bilal Adamu/model/38190924792 | -- | 20,000.00 | 20,000.00 | Mobile | 0000042610081555258258 69292381 |
| 08 Oct 2026 15:56:32 | 08 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2610081403000468117589 27 |
| 08 Oct 2026 15:57:08 | 08 Oct 2026 | Transfer to JEPHTHAH DAVID \| OPay \| 7032124400 | 15,000.00 | -- | 0.00 | Mobile | 2610080101000468136785 87 |
| 08 Oct 2026 15:57:13 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 2610080102010467630194 39 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Oct 2026 15:57:14 | 08 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610085501010467218610 52 |
| 08 Oct 2026 15:57:14 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610080102010468140095 08 |
| 08 Oct 2026 17:33:20 | 08 Oct 2026 | Transfer from ABDULLAHI ABUBAKAR \| OPay \| 916****202 | -- | 1,500.00 | 1,500.00 | Mobile | 2610080101000507619947 11 |
| 08 Oct 2026 17:34:28 | 08 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610081403000509139514 58 |
| 08 Oct 2026 20:30:29 | 08 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | Mobile | 2610080101000597242720 76 |
| 08 Oct 2026 20:31:35 | 08 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610081403000595850161 20 |
| 08 Oct 2026 22:13:07 | 08 Oct 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 2610080101000636328444 75 |
| 08 Oct 2026 22:13:16 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 2610080102010635325703 88 |
| 09 Oct 2026 01:08:01 | 09 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2610091301000667584286 28 |
| 09 Oct 2026 01:08:08 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610090102010665724090 59 |
| 09 Oct 2026 10:01:26 | 09 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 261009110100075686712178 |
| 09 Oct 2026 10:01:39 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2610090102010754328619 77 |
| 09 Oct 2026 10:28:00 | 09 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,480.00 | -- | 0.00 | Mobile | 2610091301000769160357 62 |
| 09 Oct 2026 10:28:09 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,480.00 | 1,480.00 | Mobile | 2610090102010766619750 79 |
| 09 Oct 2026 10:30:41 | 09 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610091301000770734679 15 |
| 09 Oct 2026 10:30:52 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610090102010766211036 08 |
| 09 Oct 2026 11:13:18 | 09 Oct 2026 | Transfer to UMMAMA ABUBAKAR \| SmartCash Payment Service Bank \| 8124103824 | 200.00 | -- | 0.00 | Mobile | 1000042610091013231737 32824008 |
| 09 Oct 2026 11:13:22 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610090102010786726542 92 |
| 09 Oct 2026 11:57:49 | 09 Oct 2026 | Airtime \| 9048496086 \| Airtel | 200.00 | -- | 0.00 | Mobile | 2610091001000807193836 62 |
| 09 Oct 2026 11:57:54 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610090102010807702354 76 |
| 09 Oct 2026 12:01:41 | 09 Oct 2026 | Transfer to RUGA BELLO \| SmartCash Payment Service Bank \| 9112767534 | 200.00 | -- | 0.00 | Mobile | 1000042610091101531737 38880122 |
| 09 Oct 2026 12:01:53 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610090102010813470837 92 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Oct 2026 12:04:36 | 09 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 100004261009110444173738395482 |
| 09 Oct 2026 12:04:43 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261009010201081159759018 |
| 09 Oct 2026 12:20:25 | 09 Oct 2026 | Airtime \| 8126491320 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26100910010008187578456 |
| 09 Oct 2026 12:20:30 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261009010201081473583148 |
| 09 Oct 2026 12:47:44 | 09 Oct 2026 | Transfer from SURAJO USMAN HUSSAINI \| United Bank For Africa \| 220****494 \| MOB/UTO/Bilal Adamu/chairman /38200347200 | -- | 3,000.00 | 3,000.00 | Mobile | 000004261009124738906205015821 |
| 09 Oct 2026 12:48:45 | 09 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261009140300083002813497 |
| 09 Oct 2026 13:29:25 | 09 Oct 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 500.00 | -- | 0.00 | Mobile | 26100901010008425836 2905 |
| 09 Oct 2026 13:29:31 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261009010201083952529560 |
| 09 Oct 2026 16:00:31 | 09 Oct 2026 | Transfer from MUSA BARAYA \| United Bank For Africa \| 205****455 \| MOB/UTO/Bilal Adamu/hgdd/38202835733 | -- | 5,000.00 | 5,000.00 | Mobile | 000004261009160023922072545815 |
| 09 Oct 2026 16:01:32 | 09 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 261009140300091072679902 |
| 09 Oct 2026 16:08:34 | 09 Oct 2026 | Airtime \| 9115461679 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26100910010009074576196 |
| 09 Oct 2026 16:08:43 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261009010201090695326602 |
| 09 Oct 2026 16:10:28 | 09 Oct 2026 | Airtime \| 9125081588 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26100910010009095638 5979 |
| 09 Oct 2026 16:10:48 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261009010201090804764819 |
| 09 Oct 2026 16:12:10 | 09 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26100901010009075870 7669 |
| 09 Oct 2026 16:12:25 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261009010201091162069432 |
| 09 Oct 2026 16:55:39 | 09 Oct 2026 | Transfer from Maigoro Aliyu Aliyu 2 \| MONIE POINT \| 813****201 \| Transfer from Aliyu MaigoroAT126TRF2MPTr4cd210858719943417036 8AT126TRF2MPTr4cd210858719943417036 | -- | 2,000.00 | 2,000.00 | Mobile | 090405261009165538977339945126 |
| 09 Oct 2026 16:56:41 | 09 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261009140300093379720084 |
| 09 Oct 2026 17:48:58 | 09 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26100913010009516660 3487 |
| 09 Oct 2026 17:49:06 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261009010201095116284168 |
| 09 Oct 2026 17:56:48 | 09 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26100901010009555649 4823 |
| | | | | | | | 261009010201096010288 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Oct 2026 17:56:57 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 08 |
| 09 Oct 2026 19:29:51 | 09 Oct 2026 | Transfer from MUSTAPHA MUSA \| OPay \| 806****925 | -- | 500.00 | 500.00 | Mobile | 2610090101001005636852 51 |
| 09 Oct 2026 19:31:05 | 09 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2610091403001005181576 49 |
| 09 Oct 2026 20:03:14 | 09 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,500.00 | 1,500.00 | Mobile | 2610090101001027520881 76 |
| 09 Oct 2026 20:04:20 | 09 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610091403001027109109 89 |
| 09 Oct 2026 20:19:21 | 09 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 2610090101001034359125 65 |
| 09 Oct 2026 20:20:25 | 09 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2610091403001032417103 20 |
| 09 Oct 2026 20:40:36 | 09 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 2610091301001042473948 70 |
| 09 Oct 2026 20:40:41 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2610090102011046503680 47 |
| 09 Oct 2026 22:17:10 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610090102011082580256 65 |
| 09 Oct 2026 22:17:10 | 09 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610091403001083549696 81 |
| 09 Oct 2026 22:17:32 | 09 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 2610091001001081574984 14 |
| 09 Oct 2026 22:17:33 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610090102011078520684 28 |
| 10 Oct 2026 08:34:42 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261010010201115060929736 |
| 10 Oct 2026 08:34:42 | 10 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610101403001148654494 56 |
| 10 Oct 2026 08:35:03 | 10 Oct 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | USSD | 261010100100115366081215 |
| 10 Oct 2026 08:35:04 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261010010201115010977270 |
| 10 Oct 2026 08:36:38 | 10 Oct 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 2,400.00 | 2,400.00 | Mobile | 000004261010083633006 285668025 |
| 10 Oct 2026 08:37:40 | 10 Oct 2026 | Auto-save to OWealth Balance | 2,400.00 | -- | 0.00 | Mobile | 2610101403001149257796 46 |
| 10 Oct 2026 08:41:52 | 10 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 185.50 | -- | 0.00 | Mobile | 261010130100115425670207 |
| 10 Oct 2026 08:42:00 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 185.50 | 185.50 | Mobile | 261010010201115451843708 |
| 10 Oct 2026 10:05:43 | 10 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261010130100119233894162 |
| 10 Oct 2026 10:05:50 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261010010201119234328037 |
| 10 Oct 2026 10:58:45 | 10 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|261010095844pch93925904 | -- | 3,000.00 | 3,000.00 | Mobile | 261010010201121426785878 |
| 10 Oct 2026 11:43:08 | 10 Oct 2026 | Airtime \| 9116006513 \| Airtel | 500.00 | -- | 2,500.00 | Mobile | 2610101001001239533528 86 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Oct 2026 11:46:31 | 10 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 1,900.00 | Mobile | 26101011010001238130697 60 |
| 10 Oct 2026 12:25:22 | 10 Oct 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 3,250.00 | -- | 0.00 | Mobile | 26101001010001258039270 82 |
| 10 Oct 2026 12:25:28 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 3,250.00 | Mobile | 26101001020011258043068 36 |
| 10 Oct 2026 12:29:50 | 10 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26101001010001258849689 45 |
| 10 Oct 2026 12:30:01 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610100102011256179004 90 |
| 10 Oct 2026 13:59:19 | 10 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101013010012946001 5180 |
| 10 Oct 2026 13:59:25 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101001020011293075903 52 |
| 10 Oct 2026 14:29:10 | 10 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26101013010013077832 1544 |
| 10 Oct 2026 14:29:19 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2610100102011309051863 40 |
| 10 Oct 2026 15:53:37 | 10 Oct 2026 | Transfer from SURAJO USMAN HUSSAINI \| United Bank For Africa \| 220****494 \| MOB/UTO/Bilal Adamu/chairman /38213941271 | -- | 6,000.00 | 6,000.00 | Mobile | 00000426101015533176162 5149809 |
| 10 Oct 2026 15:54:39 | 10 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2610101403001344136312 51 |
| 10 Oct 2026 17:14:44 | 10 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 990.00 | -- | 0.00 | Mobile | 26101013010013768744 08 51 |
| 10 Oct 2026 17:14:53 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26101001020113783359 35 59 |
| 10 Oct 2026 19:17:00 | 10 Oct 2026 | Mobile Data \| 9042722045 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26101011010014381951 6822 |
| 10 Oct 2026 19:17:06 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101001020114406639 03 56 |
| 10 Oct 2026 19:17:20 | 10 Oct 2026 | Transfer to KAMAL SANI \| OPay \| 8038143534 | 400.00 | -- | 0.00 | Mobile | 26101001010014422011 6297 |
| 10 Oct 2026 19:17:29 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26101001020114391672 8284 |
| 10 Oct 2026 19:24:08 | 10 Oct 2026 | Transfer from ABUBAKAR IBRAHIM \| OPay \| 803****609 | -- | 2,300.00 | 2,300.00 | Mobile | 26101001010014428889 75 83 |
| 10 Oct 2026 19:25:15 | 10 Oct 2026 | Auto-save to OWealth Balance | 2,300.00 | -- | 0.00 | Mobile | 26101014030014431976 36 54 |
| 10 Oct 2026 20:47:55 | 10 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 500.00 | -- | 0.00 | Mobile | 26101001010014861786 00 07 |
| 10 Oct 2026 20:48:03 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101001020114825027 50 88 |
| 10 Oct 2026 21:35:20 | 10 Oct 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 1,500.00 | -- | 0.00 | Mobile | 26101001010015092490 81 97 |
| 10 Oct 2026 21:35:55 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101001020115067313 3610 |
| 10 Oct 2026 22:12:04 | 10 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 26101001010015171078 2484 |
| 10 Oct 2026 22:12:29 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26101001020115185642 6966 |
| 10 Oct 2026 22:16:12 | 10 Oct 2026 | Transfer from HAFIZ SHI'ITU \| OPay \| 813****925 | -- | 6,000.00 | 6,000.00 | Mobile | 26101001010015182218 2997 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Oct 2026 22:17:19 | 10 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26101014030015226229445 5 |
| 10 Oct 2026 23:02:15 | 10 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101013010015313804227 5 |
| 10 Oct 2026 23:02:22 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101001020115348057755 0 |
| 10 Oct 2026 23:38:41 | 10 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101013010015400022945 3 |
| 10 Oct 2026 23:38:48 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101001020115379736214 7 |
| 11 Oct 2026 00:45:32 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101001020115440678676 4 |
| 11 Oct 2026 00:45:32 | 11 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101014030015440678528 5 |
| 11 Oct 2026 00:45:54 | 11 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101010010015421200879 1 |
| 11 Oct 2026 00:45:55 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101001020115416307024 2 |
| 11 Oct 2026 01:13:26 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101101020115443004663 2 |
| 11 Oct 2026 01:13:26 | 11 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101114030015439234542 4 |
| 11 Oct 2026 01:14:03 | 11 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101110010015443026764 2 |
| 11 Oct 2026 01:14:03 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020115426710260 6 |
| 11 Oct 2026 10:32:44 | 11 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|261011093244pch63094224 | -- | 8,500.00 | 8,500.00 | Mobile | 26101101020116255800389 1 |
| 11 Oct 2026 10:54:02 | 11 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 479.00 | -- | 8,021.00 | Mobile | 26101113010016337961900 5 |
| 11 Oct 2026 11:03:54 | 11 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 7,021.00 | Mobile | 10000426101110041617393 5197025 |
| 11 Oct 2026 11:07:50 | 11 Oct 2026 | Transfer from ABDULLAHI YUSUF ABDULLAHI \| OPay \| 911****434 | -- | 1,500.00 | 8,521.00 | Mobile | 26101101010016363971114 3 |
| 11 Oct 2026 11:08:58 | 11 Oct 2026 | Auto-save to OWealth Balance | 8,521.00 | -- | 0.00 | Mobile | 26101114030016344822082 26 |
| 11 Oct 2026 11:09:53 | 11 Oct 2026 | Transfer from MUBARAK SALISU \| OPay \| 816****211 | -- | 1,500.00 | 1,500.00 | Mobile | 26101101010016399196064 5 |
| 11 Oct 2026 11:10:59 | 11 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101114030016390369163 6 |
| 11 Oct 2026 11:12:33 | 11 Oct 2026 | Transfer from FARUKU ABUBAKAR \| OPay \| 704****923 | -- | 3,000.00 | 3,000.00 | Mobile | 26101101010016402260259 2 |
| 11 Oct 2026 11:13:40 | 11 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26101114030016400372418 3 |
| 11 Oct 2026 11:30:21 | 11 Oct 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 26101101010016488716661 6 |
| 11 Oct 2026 11:31:31 | 11 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101114030016464480259 7 |
| 11 Oct 2026 11:43:12 | 11 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 477.00 | -- | 0.00 | Mobile | 26101113010016524363331 7 |
| 11 Oct 2026 11:43:17 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 477.00 | 477.00 | Mobile | 26101101020116534434211 7 |
| 11 Oct 2026 12:25:01 | 11 Oct 2026 | Transfer from BASHAR BELLO \| OPay \| 706****790 | -- | 1,500.00 | 1,500.00 | Mobile | 26101101010016694896541 9 |
| 11 Oct 2026 12:26:10 | 11 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101114030016650369418 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Oct 2026 13:58:00 | 11 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101113010016999774552 8 |
| 11 Oct 2026 13:58:16 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020117004939757 7 |
| 11 Oct 2026 14:04:33 | 11 Oct 2026 | Transfer from IBRAHIM LAUWALI \| OPay \| 808****667 | -- | 500.00 | 500.00 | Mobile | 26101101010017068311071 6 |
| 11 Oct 2026 14:05:38 | 11 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101114030017068633586 0 |
| 11 Oct 2026 14:09:20 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101101020117069737620 2 |
| 11 Oct 2026 14:09:20 | 11 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101114030017024854131 0 |
| 11 Oct 2026 14:09:39 | 11 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101110010017049471540 0 |
| 11 Oct 2026 14:09:39 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020117024952244 8 |
| 11 Oct 2026 14:33:30 | 11 Oct 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 0.00 | Mobile | 26101110010017139761306 7 |
| 11 Oct 2026 14:33:36 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101101020117169385179 7 |
| 11 Oct 2026 15:10:27 | 11 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101113010017313550377 1 |
| 11 Oct 2026 15:10:35 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101101020117293250877 9 |
| 11 Oct 2026 18:08:41 | 11 Oct 2026 | Transfer from BASHAR TSOHO MUSA \| OPay \| 803****436 | -- | 1,000.00 | 1,000.00 | Mobile | 26101101010017947771773 1 |
| 11 Oct 2026 18:09:47 | 11 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101114030017943128905 3 |
| 11 Oct 2026 19:48:32 | 11 Oct 2026 | Transfer from ABUBAKAR SHEHU ALIYU \| OPay \| 906****667 | -- | 500.00 | 500.00 | Mobile | 26101101010018418943371 5 |
| 11 Oct 2026 19:49:39 | 11 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101114030018367159874 4 |
| 11 Oct 2026 19:50:40 | 11 Oct 2026 | Transfer from Shafiu IBRAHIM \| OPay \| 906****899 | -- | 1,000.00 | 1,000.00 | USSD | 26101101010018394371212 6 |
| 11 Oct 2026 19:51:22 | 11 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 3,000.00 | 4,000.00 | Mobile | 26101101010018384471450 5 |
| 11 Oct 2026 19:51:40 | 11 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26101114030018424250014 4 |
| 11 Oct 2026 21:08:01 | 11 Oct 2026 | Transfer from IBRAHIM SAUWA LAWAL \| OPay \| 906****543 | -- | 3,000.00 | 3,000.00 | Mobile | 26101101010018733636341 8 |
| 11 Oct 2026 21:09:06 | 11 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26101114030018714572572 6 |
| 11 Oct 2026 21:15:46 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101101020118748436430 7 |
| 11 Oct 2026 21:15:46 | 11 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101114030018788290107 0 |
| 11 Oct 2026 21:16:29 | 11 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101114030018748658501 |
| 11 Oct 2026 21:16:30 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101101020118743666815 4 |
| 11 Oct 2026 21:16:45 | 11 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101110010018788596007 9 |
| 11 Oct 2026 21:16:45 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020118788597355 1 |
| 11 Oct 2026 22:06:53 | 11 Oct 2026 | Transfer to MURRY COMMUNICATION NIGERIA LIMITED - MURTALA SULEIMAN \| MONIE POINT \| 8163664214 | 3,250.00 | -- | 0.00 | Mobile | 10000426101121070417399 7868565 |
| 11 Oct 2026 22:07:03 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 26101101020118946122974 6 |
| 11 Oct 2026 22:08:19 | 11 Oct 2026 | Airtime \| 9064442288 \| MTN | 200.00 | -- | 0.00 | Mobile | 26101110010018931984809 4 |
| 11 Oct 2026 22:08:32 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020118932037675 8 |
| 11 Oct 2026 22:35:28 | 11 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101113010018994011737 8 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Oct 2026 22:35:36 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020119013550l128 |
| 11 Oct 2026 23:40:05 | 11 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 593.50 | -- | 0.00 | Mobile | 26101111010019093414258 6 |
| 11 Oct 2026 23:40:22 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 593.50 | 593.50 | Mobile | 26101101020119062944777 7 |
| 11 Oct 2026 23:55:43 | 11 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101113010019120404852 4 |
| 11 Oct 2026 23:55:51 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020119103858244 9 |
| 12 Oct 2026 01:22:26 | 12 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|261012002225pch80152776 | -- | 17,500.00 | 17,500.00 | Mobile | 26101201020119169853203 1 |
| 12 Oct 2026 10:12:19 | 12 Oct 2026 | Auto-save to OWealth Balance | 17,500.00 | -- | 0.00 | Mobile | 26101214030019996818329 6 |
| 12 Oct 2026 10:22:42 | 12 Oct 2026 | Transfer to aliyu sani \| OPay \| 8147344135 | 1,000.00 | -- | 0.00 | Mobile | 26101201010020026665179 |
| 12 Oct 2026 10:23:03 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020120007307115 1 |
| 12 Oct 2026 10:23:24 | 12 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 1,500.00 | -- | 0.00 | Mobile | 26101201010020031955606 |
| 12 Oct 2026 10:23:30 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101201020120012272699 2 |
| 12 Oct 2026 11:54:50 | 12 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 26101201010020453648978 2 |
| 12 Oct 2026 11:55:01 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101201020120474055266 3 |
| 12 Oct 2026 12:34:33 | 12 Oct 2026 | Transfer to YAHAYA GARBA \| SmartCash Payment Service Bank \| 9075984739 | 200.00 | -- | 0.00 | Mobile | 10000426101211343917403 7166079 |
| 12 Oct 2026 12:34:38 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101201020120590522887 5 |
| 12 Oct 2026 12:45:30 | 12 Oct 2026 | Airtime \| 9123104687 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26101210010020670632634 8 |
| 12 Oct 2026 12:45:36 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101201020120645418179 8 |
| 12 Oct 2026 13:35:30 | 12 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 26101213010020855738857 4 |
| 12 Oct 2026 13:35:35 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26101201020120815881557 7 |
| 12 Oct 2026 13:39:40 | 12 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26101213010020826781627 8 |
| 12 Oct 2026 13:40:39 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101201020120868776836 5 |
| 12 Oct 2026 16:36:49 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101201020121536439364 7 |
| 12 Oct 2026 16:36:49 | 12 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101214030021536437845 5 |
| 12 Oct 2026 16:37:05 | 12 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101210010021561075555 8 |
| 12 Oct 2026 16:37:05 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101201020121571254729 7 |
| 12 Oct 2026 17:04:05 | 12 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101213010021713928483 8 |
| 12 Oct 2026 17:04:10 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101201020121713962572 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Oct 2026 17:33:40 | 12 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 1,000.00 | -- | 0.00 | Mobile | 10000426101216334917406841278 7 |
| 12 Oct 2026 17:33:48 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610120102012183784765 94 |
| 12 Oct 2026 17:41:26 | 12 Oct 2026 | Airtime \| 9048249182 \| Airtel | 300.00 | -- | 0.00 | Mobile | 261012100100218922722627 |
| 12 Oct 2026 17:41:31 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261012010201218668614098 |
| 12 Oct 2026 19:10:58 | 12 Oct 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 500.00 | 500.00 | Mobile | 2610120101002231897399 02 |
| 12 Oct 2026 19:12:05 | 12 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2610121403002229905390 99 |
| 12 Oct 2026 20:14:47 | 12 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| OPay \| 9036362017 | 1,500.00 | -- | 0.00 | Mobile | 2610120101002262866677 85 |
| 12 Oct 2026 20:14:56 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2610120102012263857249 66 |
| 12 Oct 2026 20:17:28 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261012010201226911743533 |
| 12 Oct 2026 20:17:28 | 12 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610121403002265606521 96 |
| 12 Oct 2026 20:17:44 | 12 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 261012100100226862137638 |
| 12 Oct 2026 20:17:45 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261012010201226511305650 |
| 12 Oct 2026 20:54:28 | 12 Oct 2026 | Transfer from ABDULKARIM SALISU \| OPay \| 906****917 | -- | 5,000.00 | 5,000.00 | Mobile | 261012010100228183214815 |
| 12 Oct 2026 20:55:38 | 12 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2610121403002286998656 27 |
| 12 Oct 2026 21:36:01 | 12 Oct 2026 | Airtime \| 8080861138 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2610121001002300163343 98 |
| 12 Oct 2026 21:36:11 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610120102012295664890 03 |
| 12 Oct 2026 21:41:36 | 12 Oct 2026 | Transfer to YUSUF ABUBAKAR \| Zenith Bank \| 2274071124 | 1,000.00 | -- | 0.00 | Mobile | 1000042610122041461740 98063862 |
| 12 Oct 2026 21:41:46 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261012010201230341791207 |
| 12 Oct 2026 21:53:12 | 12 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610120201002301295963 79 |
| 12 Oct 2026 21:53:12 | 12 Oct 2026 | Transfer to BALKISU AHMAD \| SmartCash Payment Service Bank \| 9070727729 | 1,000.00 | -- | 0.70 | Mobile | 1000042610122053431740 97636824 |
| 12 Oct 2026 21:53:42 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 2610120102012305297924 25 |
| 12 Oct 2026 21:55:10 | 12 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610120201002307488124 72 |
| 12 Oct 2026 21:55:10 | 12 Oct 2026 | Transfer to HADIZA DAUDA ADAMU \| Access Bank \| 1900510958 | 40,003.60 | -- | 0.70 | Mobile | 1000042610122055251741 00332862 |
| 12 Oct 2026 21:55:24 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,004.30 | 40,004.30 | Mobile | 2610120102012306989638 96 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Oct 2026 21:55:25 | 12 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610125501012306366064 85 |
| 12 Oct 2026 21:55:26 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610120102012307495361 83 |
| 12 Oct 2026 23:08:29 | 12 Oct 2026 | Transfer from JAMILA SANI \| First Bank Of Nigeria \| 307****130 \| FIPMBJAMILA SANIBILAL ADAMUJAMILA SANIBILAL ADAMU | -- | 5,000.00 | 5,000.00 | Mobile | 0000162610122308270029 04967379 |
| 12 Oct 2026 23:09:30 | 12 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2610121403002323269384 41 |
| 13 Oct 2026 09:27:59 | 13 Oct 2026 | Airtime \| 9043000073 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2610131001002398466149 88 |
| 13 Oct 2026 09:28:07 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610130102012402585282 01 |
| 13 Oct 2026 09:48:23 | 13 Oct 2026 | Transfer to UMMUL KHAIRI UMAR \| SmartCash Payment Service Bank \| 9128926253 | 500.00 | -- | 0.00 | Mobile | 1000042610130848321741 21576935 |
| 13 Oct 2026 09:48:32 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610130102012407882139 69 |
| 13 Oct 2026 11:17:46 | 13 Oct 2026 | Airtime \| 7026722221 \| MTN | 49.00 | -- | 0.00 | Mobile | 2610131001002446360833 31 |
| 13 Oct 2026 11:18:03 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 49.00 | 49.00 | Mobile | 2610130102012444840107 48 |
| 13 Oct 2026 12:28:11 | 13 Oct 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 800.00 | -- | 0.00 | Mobile | 2610130101002473882322 59 |
| 13 Oct 2026 12:28:19 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2610130102012478436201 89 |
| 13 Oct 2026 14:08:03 | 13 Oct 2026 | Transfer from NASIRU TSALHA MUSA \| MONIE POINT \| 300****852 \| Transfer from NASIRU TSALHA MUSAAT126TRF2MPTt8oee2109994572305596416AT126TR F2MPTt8oee21099945723 | -- | 1,000.00 | 1,000.00 | Mobile | 0904052610131408021533 2671126 |
| 13 Oct 2026 14:09:05 | 13 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610131403002516345533 26 |
| 13 Oct 2026 14:35:55 | 13 Oct 2026 | Transfer from ADAMU, BILAL \| United Bank For Africa \| 216****953 \| USSD-NIP/To A./23470XXXX2221 | -- | 3,600.00 | 3,600.00 | Mobile | 0000042610131435500062 92140004 |
| 13 Oct 2026 14:36:57 | 13 Oct 2026 | Auto-save to OWealth Balance | 3,600.00 | -- | 0.00 | Mobile | 2610131403002523054060 69 |
| 13 Oct 2026 14:55:49 | 13 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 1,480.00 | -- | 0.00 | Mobile | 2610131301002532839947 33 |
| 13 Oct 2026 14:55:57 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,480.00 | 1,480.00 | Mobile | 2610130102012530299042 29 |
| 13 Oct 2026 14:57:36 | 13 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610131403002531377982 02 |
| 13 Oct 2026 14:57:37 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101301020125313780912 7 |
| 13 Oct 2026 14:57:59 | 13 Oct 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | USSD | 2610131001002530878435 71 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Oct 2026 14:58:00 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101301020125348271938 5 |
| 13 Oct 2026 15:18:44 | 13 Oct 2026 | Transfer from ABDULLAHI ISAH \| OPay \| 812****410 | -- | 6,000.00 | 6,000.00 | Mobile | 26101301010025371926168 9 |
| 13 Oct 2026 15:19:57 | 13 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26101314030025392652179 1 |
| 13 Oct 2026 15:39:34 | 13 Oct 2026 | Transfer from MUHAMMAD ALIYU SANUSI \| OPay \| 903****355 | -- | 500.00 | 500.00 | Mobile | 26101301010025501604100 8 |
| 13 Oct 2026 15:40:38 | 13 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101314030025481535136 6 |
| 13 Oct 2026 16:19:14 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101301020125642343515 0 |
| 13 Oct 2026 16:19:14 | 13 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101314030025627192105 2 |
| 13 Oct 2026 16:19:49 | 13 Oct 2026 | Transfer to MUSTAPHA MUSA \| OPay \| 8069990925 | 2,500.00 | -- | 0.00 | USSD | 26101301010025627398563 3 |
| 13 Oct 2026 16:19:50 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26101301020125637510749 5 |
| 13 Oct 2026 16:23:04 | 13 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26101311010025648657218 0 |
| 13 Oct 2026 16:23:11 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101301020125664472366 1 |
| 13 Oct 2026 16:38:10 | 13 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 26101313010025736282099 7 |
| 13 Oct 2026 16:38:21 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26101301020125721273498 7 |
| 13 Oct 2026 18:01:27 | 13 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 4,400.00 | -- | 0.00 | Mobile | 26101301010026116153815 9 |
| 13 Oct 2026 18:01:31 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,400.00 | 4,400.00 | Mobile | 26101301020126111048447 7 |
| 13 Oct 2026 19:32:52 | 13 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 990.00 | -- | 0.00 | Mobile | 26101313010026564988347 8 |
| 13 Oct 2026 19:32:58 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26101301020126544792675 1 |
| 13 Oct 2026 19:46:58 | 13 Oct 2026 | Mobile Data \| 9040915154 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101311010026653730614 1 |
| 13 Oct 2026 19:47:08 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020126689258449 8 |
| 13 Oct 2026 20:37:57 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101301020126935667623 7 |
| 13 Oct 2026 20:37:57 | 13 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101314030026944818694 0 |
| 13 Oct 2026 20:38:21 | 13 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101310010026940717234 8 |
| 13 Oct 2026 20:38:22 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101301020126930837008 4 |
| 13 Oct 2026 21:44:52 | 13 Oct 2026 | Transfer from ABDULKADIR AHMAD \| Jaiz Bank Plc \| 000****800 \| IFO BILAL ADAMU Kucha | -- | 1,000.00 | 1,000.00 | Mobile | 00000626101321444392138 2345145 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Oct 2026 21:45:53 | 13 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610131403002718302937 49 |
| 13 Oct 2026 22:49:40 | 13 Oct 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 500.00 | -- | 0.00 | Mobile | 261013010100273413111800 |
| 13 Oct 2026 22:49:47 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261013010201273210975515 |
| 13 Oct 2026 23:31:44 | 13 Oct 2026 | Transfer from HAFIZ SHI'ITU \| OPay \| 813****925 | -- | 6,000.00 | 6,000.00 | Mobile | 261013010100273924180200 |
| 13 Oct 2026 23:32:49 | 13 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 261013140300274279510157 |
| 14 Oct 2026 00:05:01 | 14 Oct 2026 | Transfer to MUSA USMAN MUSTAPHA \| OPay \| 9134266159 | 1,000.00 | -- | 0.00 | Mobile | 261013010100274302819402 |
| 14 Oct 2026 00:05:07 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261013010201274152270056 |
| 14 Oct 2026 08:45:42 | 14 Oct 2026 | Transfer to SANI ZAINAB BARAYA \| Guaranty Trust Bank \| 0027061137 | 3,000.00 | -- | 0.00 | Mobile | 100004261014074553174214593407 |
| 14 Oct 2026 08:45:53 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261014010201279672378545 |
| 14 Oct 2026 09:10:53 | 14 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 261014010100280112215150 |
| 14 Oct 2026 09:11:01 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261014010201280417623696 |
| 14 Oct 2026 10:42:46 | 14 Oct 2026 | Transfer from MISBAHU NURUDEEN \| OPay \| 816****820 | -- | 1,000.00 | 1,000.00 | Mobile | 261014010100284275310467 |
| 14 Oct 2026 10:43:55 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261014140300284581819834 |
| 14 Oct 2026 10:52:53 | 14 Oct 2026 | Airtime \| 9038824815 \| MTN | 150.00 | -- | 0.00 | Mobile | 261014100100284764519356 |
| 14 Oct 2026 10:52:58 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 261014010201284359085375 |
| 14 Oct 2026 10:53:13 | 14 Oct 2026 | Airtime \| 9124633484 \| Airtel | 150.00 | -- | 0.00 | Mobile | 261014100100284765627116 |
| 14 Oct 2026 10:53:17 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 261014010201284311771567 |
| 14 Oct 2026 10:57:08 | 14 Oct 2026 | Transfer from IBRAHIM BELLO \| MONIE POINT \| 591****816 \| AT139_TRF\|2MPT8lyyh\|2110308913591025664-AT139_TRF\|2MPT8lyyh\|2110308913591025664-Transfer from IBRAHI | -- | 3,000.00 | 3,000.00 | Mobile | APT000022610141057070747250543 87 |
| 14 Oct 2026 10:57:21 | 14 Oct 2026 | Transfer from IBRAHIM BELLO \| MONIE POINT \| 591****816 \| AT139_TRF\|2MPT8lyyh\|2110308968694407168-AT139_TRF\|2MPT8lyyh\|2110308968694407168-Transfer from IBRAHI | -- | 3,000.00 | 6,000.00 | Mobile | APT000022610141057206459762129 17 |
| 14 Oct 2026 10:58:10 | 14 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 261014140300285245092169 |
| 14 Oct 2026 12:53:24 | 14 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 261014110100289522818529 |
| 14 Oct 2026 12:53:38 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261014010201289674980304 |
| 14 Oct 2026 13:35:38 | 14 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 3,000.00 | -- | 0.00 | Mobile | 261014130100291547905710 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Oct 2026 13:35:57 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26101401020129139755172 3 |
| 14 Oct 2026 13:36:55 | 14 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 0.00 | Mobile | 26101401010029124735517 5 |
| 14 Oct 2026 13:37:03 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26101401020129159985585 8 |
| 14 Oct 2026 13:37:19 | 14 Oct 2026 | Transfer to KABIRU SHAMSUDDIN \| OPay \| 8131842524 | 500.00 | -- | 0.00 | Mobile | 26101401010029114676631 4 |
| 14 Oct 2026 13:37:31 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101401020129150281992 1 |
| 14 Oct 2026 13:41:26 | 14 Oct 2026 | Transfer from ABDULRAHEEM BABA SALE \| OPay \| 708****977 | -- | 5,000.00 | 5,000.00 | Mobile | 26101401010029146463938 4 |
| 14 Oct 2026 13:42:40 | 14 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101414030029141857787 9 |
| 14 Oct 2026 15:09:03 | 14 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 26101401010029482009777 3 |
| 14 Oct 2026 15:09:11 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101401020129472190920 |
| 14 Oct 2026 15:30:31 | 14 Oct 2026 | Transfer from YAHAYYA HUSSAINI \| OPay \| 704****195 | -- | 1,500.00 | 1,500.00 | Mobile | 26101401010029540393991 9 |
| 14 Oct 2026 15:31:49 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101414030029581377125 4 |
| 14 Oct 2026 17:07:20 | 14 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 980.00 | -- | 0.00 | Mobile | 26101413010030013760312 9 |
| 14 Oct 2026 17:07:25 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 26101401020129993514906 3 |
| 14 Oct 2026 20:21:46 | 14 Oct 2026 | Transfer from ALIYU ANGO ISAH \| OPay \| 803****212 | -- | 1,000.00 | 1,000.00 | Mobile | 26101401010030976517457 9 |
| 14 Oct 2026 20:22:52 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101414030030956609856 9 |
| 14 Oct 2026 21:31:52 | 14 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 500.00 | 500.00 | Mobile | 26101401010031273486876 2 |
| 14 Oct 2026 21:32:56 | 14 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101414030031253799720 9 |
| 14 Oct 2026 21:43:46 | 14 Oct 2026 | Transfer from FA'IZ MUHAMMAD \| OPay \| 906****288 | -- | 1,000.00 | 1,000.00 | USSD | 26101401010031277028853 3 |
| 14 Oct 2026 21:44:47 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101414030031302709212 9 |
| 14 Oct 2026 21:45:15 | 14 Oct 2026 | Transfer to FA'IZ MUHAMMAD \| OPay \| 9064442288 | 1,000.00 | -- | 0.00 | Mobile | 26101401010031287696504 9 |
| 14 Oct 2026 21:45:23 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101401020131272416547 3 |
| 14 Oct 2026 22:00:22 | 14 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 26101411010031332965413 3 |
| 14 Oct 2026 22:00:43 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101401020131338170809 0 |
| 14 Oct 2026 22:32:57 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101401020131444347558 5 |
| 14 Oct 2026 22:32:57 | 14 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101414030031449436263 5 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Oct 2026 22:33:14 | 14 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 26101410010031459631622 9 |
| 14 Oct 2026 22:33:14 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101401020131454515879 3 |
| 14 Oct 2026 22:38:00 | 14 Oct 2026 | Transfer from KABIRU SHAMSUDDIN \| OPay \| 813****524 | -- | 1,000.00 | 1,000.00 | Mobile | 26101401010031491040526 4 |
| 14 Oct 2026 22:39:09 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101414030031491278705 3 |
| 14 Oct 2026 23:16:15 | 14 Oct 2026 | Betting \| 8038143534 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101413010031533474148 6 |
| 14 Oct 2026 23:16:24 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610140102013150809679 01 |
| 14 Oct 2026 23:17:39 | 14 Oct 2026 | Betting \| 8167675210 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101413010031558731514 9 |
| 14 Oct 2026 23:17:49 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101401020131548831113 1 |
| 14 Oct 2026 23:46:20 | 14 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|261014224619pch09410138 | -- | 4,000.00 | 4,000.00 | Mobile | 26101401020131582787907 9 |
| 15 Oct 2026 10:07:13 | 15 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 5,000.00 | -- | 0.00 | Mobile | 2610150101003242991409 26 |
| 15 Oct 2026 10:07:21 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 5,000.00 | Mobile | 2610150102013243999274 44 |
| 15 Oct 2026 11:05:42 | 15 Oct 2026 | Transfer from ABDULRAHMAN UMAR \| SmartCash Payment Service Bank \| 080****176 \| Selfcare transactions | -- | 1,500.00 | 1,500.00 | Mobile | 1200042610151005418873 41213118 |
| 15 Oct 2026 11:06:44 | 15 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610151403003269643965 52 |
| 15 Oct 2026 11:16:02 | 15 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 980.00 | -- | 0.00 | Mobile | 2610151301003274595524 32 |
| 15 Oct 2026 11:16:12 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 2610150102013273090802 02 |
| 15 Oct 2026 11:18:23 | 15 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610151301003275690921 74 |
| 15 Oct 2026 11:18:34 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610150102013273683160 60 |
| 15 Oct 2026 11:48:24 | 15 Oct 2026 | Airtime \| 7026722221 \| MTN | 100.00 | -- | 0.00 | Mobile | 2610151001003287467205 98 |
| 15 Oct 2026 11:48:46 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610150102013289491689 68 |
| 15 Oct 2026 13:33:22 | 15 Oct 2026 | Transfer from NAJAATU FARI ABDULLAHI \| OPay \| 916****335 | -- | 2,000.00 | 2,000.00 | Mobile | 2610150101003323661945 95 |
| 15 Oct 2026 13:34:27 | 15 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2610151403003326727217 29 |
| 15 Oct 2026 14:22:13 | 15 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2610151301003344150669 44 |
| 15 Oct 2026 14:22:38 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610150102013341642795 87 |
| 15 Oct 2026 14:51:58 | 15 Oct 2026 | Transfer to MAINASARA UMAR \| SmartCash Payment Service Bank \| 9126696235 | 200.00 | -- | 0.00 | Mobile | 1000042610151352071743 51176874 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Oct 2026 14:52:06 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610150102013355376293 85 |
| 15 Oct 2026 15:28:05 | 15 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610151301003371953708 64 |
| 15 Oct 2026 15:28:11 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610150102013374479706 70 |
| 15 Oct 2026 16:59:31 | 15 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 261015130100340891517414 |
| 15 Oct 2026 16:59:39 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610150102013412958506 28 |
| 15 Oct 2026 19:14:00 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261015010201347319169738 |
| 15 Oct 2026 19:14:00 | 15 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610151403003473191483 62 |
| 15 Oct 2026 19:14:28 | 15 Oct 2026 | Airtime \| 9111647587 \| Airtel | 600.00 | -- | 0.00 | USSD | 2610151001003474224498 36 |
| 15 Oct 2026 19:14:29 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2610150102013472709609 69 |
| 15 Oct 2026 22:21:34 | 15 Oct 2026 | Transfer to ABDULMAJID MUAWUYA \| OPay \| 8167675210 | 2,000.00 | -- | 0.00 | Mobile | 2610150101003558661320 41 |
| 15 Oct 2026 22:21:49 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610150102013558163039 25 |
| 15 Oct 2026 22:36:24 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610150102013563612954 45 |
| 15 Oct 2026 22:36:24 | 15 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610151403003564122273 83 |
| 15 Oct 2026 22:36:41 | 15 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 261015100100356210718620 |
| 15 Oct 2026 22:36:42 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261015010201356665514161 |
| 16 Oct 2026 11:19:31 | 16 Oct 2026 | Transfer to AMINU YAKUBU \| SmartCash Payment Service Bank \| 0572964476 | 100.00 | -- | 0.00 | Mobile | 1000042610161019441744314418644 |
| 16 Oct 2026 11:19:43 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610160102013698752395 92 |
| 16 Oct 2026 11:31:00 | 16 Oct 2026 | Airtime \| 7026722221 \| MTN | 157.50 | -- | 0.00 | Mobile | 2610161001003705294027 17 |
| 16 Oct 2026 11:31:10 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 157.50 | 157.50 | Mobile | 2610160102013704284098 05 |
| 16 Oct 2026 12:05:14 | 16 Oct 2026 | Transfer from LAWALI YAHAYA ABUBAKAR \| OPay \| 913****071 | -- | 2,500.00 | 2,500.00 | Mobile | 261016010100371772990322 |
| 16 Oct 2026 12:06:18 | 16 Oct 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 2610161403003715817664 08 |
| 16 Oct 2026 12:06:49 | 16 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| y260712172453puid44753317\|261016110648pch75918889 | -- | 20,000.00 | 20,000.00 | Mobile | 261016010201371880296161 |
| 16 Oct 2026 12:07:18 | 16 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8066736887 | 3,000.00 | -- | 17,000.00 | Mobile | 261016010100371831270221 |
| | | | | | | | 2610160101003726740257 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Oct 2026 12:29:32 | 16 Oct 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,000.00 | -- | 16,000.00 | Mobile | 23 |
| 16 Oct 2026 12:52:31 | 16 Oct 2026 | Airtime \| 7026722221 \| MTN | 50.00 | -- | 15,950.00 | Mobile | 26101610010037367445177 8 |
| 16 Oct 2026 13:24:20 | 16 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 598.25 | -- | 15,351.75 | Mobile | 2610161101003750003648 33 |
| 16 Oct 2026 17:03:22 | 16 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 14,851.75 | Mobile | 1000042610161603421744 67809455 |
| 16 Oct 2026 17:49:07 | 16 Oct 2026 | Transfer from ZAINAB LADAN MUHAMMAD \| MONIE POINT \| 512****170 \| Transfer from ZAINAB LADAN MUHAMMAD /AT68_TRF2MPTk7nv42111137368312004608 | -- | 3,000.00 | 17,851.75 | Mobile | 0904052610161749069039 50783968 |
| 16 Oct 2026 17:50:08 | 16 Oct 2026 | Auto-save to OWealth Balance | 17,851.75 | -- | 0.00 | Mobile | 2610161403003858133095 17 |
| 16 Oct 2026 21:03:11 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610160102013956957380 70 |
| 16 Oct 2026 21:03:11 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610161403003960500 52 021 |
| 16 Oct 2026 21:03:29 | 16 Oct 2026 | Airtime \| 7026722221 \| MTN | 200.00 | -- | 0.00 | USSD | 2610161001003960004296 03 |
| 16 Oct 2026 21:03:29 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610160102013960512207 32 |
| 16 Oct 2026 23:40:05 | 16 Oct 2026 | Betting \| 8024932312 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2610161301003999623211 08 |
| 16 Oct 2026 23:40:10 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610160102014000639821 99 |
| 17 Oct 2026 01:43:54 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610170102014012334835 73 |
| 17 Oct 2026 01:43:54 | 17 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610171403004010586424 09 |
| 17 Oct 2026 01:44:20 | 17 Oct 2026 | Airtime \| 7026722221 \| MTN | 300.00 | -- | 0.00 | USSD | 2610171001004011590829 03 |
| 17 Oct 2026 01:44:21 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2610170102014011590847 22 |
| 17 Oct 2026 10:49:26 | 17 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610171301004114720950 82 |
| 17 Oct 2026 10:49:33 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610170102014118212453 32 |
| 17 Oct 2026 10:52:18 | 17 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 2,600.00 | -- | 399.00 | Mobile | 2610171301004120332875 88 |
| 17 Oct 2026 10:52:18 | 17 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 2610171403004116289351 72 |
| 17 Oct 2026 10:52:27 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,999.00 | 2,999.00 | Mobile | 2610170102014115279577 54 |
| 17 Oct 2026 10:54:34 | 17 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2610171301004114917165 62 |
| 17 Oct 2026 10:54:44 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2610170102014115366652 21 |
| 17 Oct 2026 11:49:10 | 17 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610171301004139527048 01 |
| 17 Oct 2026 11:49:18 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610170102014142010969 92 |
| 17 Oct 2026 12:36:38 | 17 Oct 2026 | Transfer from MISBAHU NURUDEEN \| OPay \| 816****820 | -- | 500.00 | 500.00 | Mobile | 2610170101004167349595 29 |
| | | | | | | | 2610171403004166900402 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Oct 2026 12:37:58 | 17 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 91 |
| 17 Oct 2026 12:51:04 | 17 Oct 2026 | Transfer to HALIRU ABDULLAHI \| OPay \| 7060911593 | 1,000.00 | -- | 0.00 | Mobile | 26101701010041744962829 6 |
| 17 Oct 2026 12:52:31 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101701020141735428668 1 |
| 17 Oct 2026 13:00:16 | 17 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,970.00 | -- | 0.00 | Mobile | 2610171301004172799374 63 |
| 17 Oct 2026 13:00:24 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26101701020141748123869 3 |
| 17 Oct 2026 13:13:12 | 17 Oct 2026 | Transfer to BALKISU UTONO AHMAD \| OPay \| 9063368884 | 7,000.00 | -- | 0.00 | Mobile | 26101701010041818926698 2 |
| 17 Oct 2026 13:13:46 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26101701020141764060159 9 |
| 17 Oct 2026 13:20:52 | 17 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610171301004183223780 62 |
| 17 Oct 2026 13:21:00 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101701020141822788174 2 |
| 17 Oct 2026 19:45:01 | 17 Oct 2026 | Transfer from SUMAYYA MUKTAR SANI \| OPay \| 806****379 | -- | 1,500.00 | 1,500.00 | Mobile | 26101701010043544121110 9 |
| 17 Oct 2026 19:46:05 | 17 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101714030043549067157 9 |
| 17 Oct 2026 20:14:19 | 17 Oct 2026 | Transfer to AMINU USMAN \| OPay \| 7034263256 | 1,950.00 | -- | 0.00 | Mobile | 26101701010043699291737 4 |
| 17 Oct 2026 20:14:38 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,950.00 | 1,950.00 | Mobile | 26101701020143724653428 4 |
| 17 Oct 2026 22:38:25 | 17 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 2610171301004425735715 76 |
| 17 Oct 2026 22:38:32 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26101701020144242325421 5 |
| 17 Oct 2026 23:10:46 | 17 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101713010044303968255 9 |
| 17 Oct 2026 23:14:10 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101701020144314588932 0 |
| 18 Oct 2026 08:48:06 | 18 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101813010044904422883 4 |
| 18 Oct 2026 08:48:15 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101801020144874459824 2 |
| 18 Oct 2026 09:52:31 | 18 Oct 2026 | Mobile Data \| 9111647587 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | Mobile | 2610181101004513313929 41 |
| 18 Oct 2026 09:52:35 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101801020145103260470 8 |
| 18 Oct 2026 10:42:00 | 18 Oct 2026 | Transfer to SHAFAATU ISAH \| SmartCash Payment Service Bank \| 7084791748 | 500.00 | -- | 0.00 | Mobile | 10000426101809420617463 0425702 |
| 18 Oct 2026 10:42:06 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020145297661980 1 |
| 18 Oct 2026 11:14:15 | 18 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101813010045415061554 8 |
| 18 Oct 2026 11:14:20 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020145404903521 1 |
| 18 Oct 2026 11:26:15 | 18 Oct 2026 | Transfer from SUMAYYA MUKTAR SANI \| OPay \| 806****379 | -- | 2,000.00 | 2,000.00 | Mobile | 26101801010045448759204 9 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Oct 2026 11:27:19 | 18 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261018140300454439732272 |
| 18 Oct 2026 11:35:05 | 18 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,600.00 | -- | 399.00 | Mobile | 2610181301004549251636 73 |
| 18 Oct 2026 11:35:05 | 18 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 261018140300454925175594 |
| 18 Oct 2026 11:35:11 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,999.00 | 1,999.00 | Mobile | 2610180102014549254739 24 |
| 18 Oct 2026 11:36:57 | 18 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2610181301004549308300 92 |
| 18 Oct 2026 11:37:01 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261018010201454733217476 |
| 18 Oct 2026 12:57:43 | 18 Oct 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 2,000.00 | 2,000.00 | Mobile | 2610180101004576966199 63 |
| 18 Oct 2026 12:58:49 | 18 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261018140300457751069608 |
| 18 Oct 2026 13:12:16 | 18 Oct 2026 | Transfer from AMINU ABUBAKAR \| MONIE POINT \| 544****484 \| AT139_TRF\|2MPTI7gb2\|2111792472995549184-AT139_TRF\|2MPTI7gb2\|2111792472995549184-Transfer from AMINU | -- | 1,500.00 | 1,500.00 | Mobile | APT000022610181312150479456203 79 |
| 18 Oct 2026 13:13:18 | 18 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261018140300458708855346 |
| 18 Oct 2026 13:42:36 | 18 Oct 2026 | Transfer to SAIFULLAHI YAWALE \| SmartCash Payment Service Bank \| 9026788637 | 500.00 | -- | 0.00 | Mobile | 1000042610181242461746 46615865 |
| 18 Oct 2026 13:42:45 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610180102014599259323 16 |
| 18 Oct 2026 14:02:59 | 18 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2610181301004606531404 74 |
| 18 Oct 2026 14:03:05 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261018010201460404440681 |
| 18 Oct 2026 14:56:00 | 18 Oct 2026 | Betting \| 7026722221 \| FOOTBALLING | 1,990.00 | -- | 0.00 | Mobile | 261018130100462151195304 |
| 18 Oct 2026 14:56:06 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,990.00 | 1,990.00 | Mobile | 2610180102014621006358 66 |
| 18 Oct 2026 15:03:01 | 18 Oct 2026 | Transfer to ZAYYANU TAHIRU \| OPay \| 8147124444 | 1,000.00 | -- | 0.00 | Mobile | 2610180101004627360474 51 |
| 18 Oct 2026 15:03:39 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610180102014625848745 61 |
| 18 Oct 2026 15:13:27 | 18 Oct 2026 | Transfer from ABDULLAHI ISAH \| OPay \| 812****410 | -- | 3,000.00 | 3,000.00 | Mobile | 2610180101004626142355 94 |
| 18 Oct 2026 15:14:32 | 18 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261018140300462872000639 |
| 18 Oct 2026 15:24:31 | 18 Oct 2026 | Transfer from IBRAHIM BELLO \| MONIE POINT \| 591****816 \| AT139_TRF\|2MPT8lyyh\|2111825755526242304-AT139_TRF\|2MPT8lyyh\|2111825755526242304-Transfer from IBRAHI | -- | 1,000.00 | 1,000.00 | Mobile | APT000022610181524300 26754795970 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Oct 2026 15:25:33 | 18 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101814030046331522932 1 |
| 18 Oct 2026 15:29:56 | 18 Oct 2026 | Airtime \| 8024332382 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26101810010046367879704 4 |
| 18 Oct 2026 15:30:01 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101801020146348076774 7 |
| 18 Oct 2026 17:06:03 | 18 Oct 2026 | Transfer from KAMAL SANI \| OPay \| 803****534 | -- | 1,500.00 | 1,500.00 | Mobile | 26101801010046745394620 9 |
| 18 Oct 2026 17:07:10 | 18 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101814030046720324 9535 |
| 18 Oct 2026 18:03:42 | 18 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| f251015160402puid55438675\|261018170342pch60777591 | -- | 7,000.00 | 7,000.00 | Mobile | 26101801020146907036554 8 |
| 18 Oct 2026 18:19:19 | 18 Oct 2026 | Transfer to NUHU ABDULLAHI \| OPay \| 8164932325 | 500.00 | -- | 6,500.00 | Mobile | 26101801010046983713540 1 |
| 18 Oct 2026 18:27:34 | 18 Oct 2026 | Betting \| 07026722221 \| SPORTYBET | 1,990.00 | -- | 4,510.00 | Mobile | 26101813010046997505375 1 |
| 18 Oct 2026 18:52:22 | 18 Oct 2026 | Transfer from ABBAS ALHASSAN \| OPay \| 810****966 | -- | 1,500.00 | 6,010.00 | Mobile | 26101801010047129595495 75 |
| 18 Oct 2026 18:53:27 | 18 Oct 2026 | Auto-save to OWealth Balance | 6,010.00 | -- | 0.00 | Mobile | 26101814030047165068074 |
| 18 Oct 2026 19:55:31 | 18 Oct 2026 | Transfer from ABDULMAJID MUAWUYA \| OPay \| 816****210 | -- | 1,000.00 | 1,000.00 | Mobile | 26101801010047404654136 7 |
| 18 Oct 2026 19:56:37 | 18 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101814030047425438153 9 |
| 18 Oct 2026 21:10:44 | 18 Oct 2026 | Transfer to FATIMA KABIR \| OPay \| 8104866784 | 2,000.00 | -- | 0.00 | Mobile | 26101801010047759390475 5 |
| 18 Oct 2026 21:10:51 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101801020147733914702 5 |
| 18 Oct 2026 22:20:54 | 18 Oct 2026 | Transfer to MURRY COMMUNICATION NIGERIA LIMITED - MURTALA SULEIMAN \| MONIE POINT \| 8163664214 | 3,250.00 | -- | 0.00 | Mobile | APT00003261018212107174 693657425 |
| 18 Oct 2026 22:21:06 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 26101801020147966753390 8 |
| 18 Oct 2026 23:50:10 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26101801020148127917671 8 |
| 18 Oct 2026 23:50:03 | 18 Oct 2026 | Transfer to BILALI MURTALA \| OPay \| 9130447844 | 1,300.00 | -- | 0.00 | Mobile | 26101801010048132313288 5 |

## Savings Account

Period: 19 Apr 2026 - 18 Oct 2026

| | | |
|---|---|---|
| Opening Balance<br>₦6,000.40 | Total Debit<br>₦2,752,194.10 | Debit Count<br>1944 |
| Closing Balance<br>₦6,107.94 | Total Credit<br>₦2,752,301.64 | Credit Count<br>891 |

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 19 Apr 2026 01:29:12 | 19 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 6,000.49 | Mobile | 260419992a9u5qIUBn68TPd25LGGx7 |
| 19 Apr 2026 08:41:52 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,800.49 | Mobile | 260419010201338088189911 |
| 19 Apr 2026 09:40:47 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 290.98 | -- | 5,509.51 | Mobile | 260419010201339660850059 |
| 19 Apr 2026 12:02:45 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,009.51 | Mobile | 260419010201344034991405 |
| 19 Apr 2026 16:34:32 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,509.51 | Mobile | 260419010201352050046905 |
| 19 Apr 2026 19:34:33 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,509.51 | Mobile | 260419010201358558111427 |
| 19 Apr 2026 19:36:21 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,009.51 | Mobile | 260419010201358468656446 |
| 19 Apr 2026 22:39:13 | 19 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,009.51 | Mobile | 260419140300364901853776 |
| 19 Apr 2026 23:10:02 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,009.51 | Mobile | 260419010201365578834995 |
| 19 Apr 2026 23:10:25 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,409.51 | Mobile | 260419010201365528572980 |
| 19 Apr 2026 23:10:47 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 302.00 | -- | 1,107.51 | Mobile | 260419010201365732896640 |
| 20 Apr 2026 01:12:25 | 20 Apr 2026 | OWealth Interest Earned | -- | 0.34 | 1,107.85 | Mobile | 260420993DDr4T8cVQoB2vxPywIDzB |
| 20 Apr 2026 14:07:57 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 607.85 | Mobile | 260420010201381650020094 |
| 20 Apr 2026 15:18:08 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 107.85 | Mobile | 260420010201384194491812 |
| 20 Apr 2026 22:37:59 | 20 Apr 2026 | Auto-save to OWealth Balance | -- | 598.00 | 705.85 | Mobile | 260420140300400379898628 |
| 21 Apr 2026 01:37:43 | 21 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 705.94 | Mobile | 260421994iRWiEI2IvcmGLVuDFvhNx |
| 21 Apr 2026 10:11:13 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 202.00 | -- | 503.94 | Mobile | 260421010201408556390843 |
| 21 Apr 2026 18:36:35 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 120.00 | -- | 383.94 | Mobile | 260421010201426186644386 |
| 21 Apr 2026 20:20:54 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 3.94 | Mobile | 260421010201430800858313 |
| 21 Apr 2026 22:38:11 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 2,698.00 | 2,701.94 | Mobile | 260421140300435639309914 |
| 21 Apr 2026 23:14:12 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,501.94 | Mobile | 260421010201436223908665 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Apr 2026 00:33:22 | 22 Apr 2026 | (Transaction Payment) | 100.00 | -- | 2,401.94 | Mobile | 260421010201436925524894 |
| 22 Apr 2026 01:15:03 | 22 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2,402.03 | Mobile | 26042299IVWZFANwQ4JNlqpAYsbeWT |
| 22 Apr 2026 06:57:59 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,002.03 | Mobile | 260422010201438480844656 |
| 22 Apr 2026 22:37:54 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 15,600.00 | 17,602.03 | Mobile | 260422140300471297044804 |
| 23 Apr 2026 00:08:15 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,102.03 | Mobile | 260422010201472513897279 |
| 23 Apr 2026 01:48:09 | 23 Apr 2026 | OWealth Interest Earned | -- | 0.68 | 17,102.71 | Mobile | 260423996Y0RV92Wxqq5JAVEAPOP0V |
| 23 Apr 2026 06:54:11 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 15,102.71 | Mobile | 260423010201474296995627 |
| 23 Apr 2026 09:37:47 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15,002.71 | Mobile | 260423010201478525645769 |
| 23 Apr 2026 10:12:59 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 14,402.71 | Mobile | 260423010201479742217295 |
| 23 Apr 2026 13:03:48 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 13,802.71 | Mobile | 260423010201485629314967 |
| 23 Apr 2026 13:05:06 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 13,602.71 | Mobile | 260423010201485735814374 |
| 23 Apr 2026 13:05:59 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 13,502.71 | Mobile | 260423010201485993619268 |
| 23 Apr 2026 13:17:57 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,002.71 | Mobile | 260423010201486445469280 |
| 23 Apr 2026 14:31:12 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,002.71 | Mobile | 260423010201488344913611 |
| 23 Apr 2026 15:02:34 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,002.71 | Mobile | 260423010201489276207980 |
| 23 Apr 2026 15:28:14 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 46.90 | -- | 10,955.81 | Mobile | 260423010201490340604601 |
| 23 Apr 2026 18:41:44 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 10,005.81 | Mobile | 260423010201497094242655 |
| 23 Apr 2026 18:52:21 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,805.81 | Mobile | 260423010201497754022984 |
| 23 Apr 2026 22:38:03 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 11,805.81 | Mobile | 260423140300506725293332 |
| 23 Apr 2026 23:29:29 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,605.81 | Mobile | 260423010201507487993810 |
| 24 Apr 2026 01:12:37 | 24 Apr 2026 | OWealth Interest Earned | -- | 3.37 | 11,609.18 | Mobile | 260424994CCBwhYa8r6CLi0ZSdOhLk |
| 24 Apr 2026 06:58:44 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,109.18 | Mobile | 260424010201509554924329 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Apr 2026 07:05:37 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,109.18 | Mobile | 260424010201509364355271 |
| 24 Apr 2026 11:30:53 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,109.18 | Mobile | 260424010201518316426523 |
| 24 Apr 2026 12:49:24 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,609.18 | Mobile | 260424010201520872256001 |
| 24 Apr 2026 13:00:34 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,509.18 | Mobile | 260424010201521319901737 |
| 24 Apr 2026 13:04:10 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,409.18 | Mobile | 260424010201521742244954 |
| 24 Apr 2026 13:51:00 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,009.18 | Mobile | 260424010201522724212259 |
| 24 Apr 2026 14:36:37 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,509.18 | Mobile | 260424010201524216782858 |
| 24 Apr 2026 22:38:41 | 24 Apr 2026 | Auto-save to OWealth Balance | -- | 2,423.00 | 4,932.18 | Mobile | 260424140300542515700354 |
| 25 Apr 2026 00:41:40 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 932.00 | -- | 4,000.18 | Mobile | 260424010201543942786549 |
| 25 Apr 2026 01:11:58 | 25 Apr 2026 | OWealth Interest Earned | -- | 0.86 | 4,001.04 | Mobile | 260425996xACBdUcPCUc3FbyFYwITB |
| 25 Apr 2026 11:19:29 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,501.04 | Mobile | 260425010201553770085959 |
| 25 Apr 2026 11:34:13 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,001.04 | Mobile | 260425010201554041300214 |
| 25 Apr 2026 11:34:37 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,001.04 | Mobile | 260425010201553940848872 |
| 25 Apr 2026 11:57:29 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,501.04 | Mobile | 260425010201554751662300 |
| 25 Apr 2026 12:15:15 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,001.04 | Mobile | 260425010201556051448627 |
| 25 Apr 2026 12:19:12 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.04 | Mobile | 260425010201555660572485 |
| 25 Apr 2026 22:42:22 | 25 Apr 2026 | Auto-save to OWealth Balance | -- | 16,000.00 | 16,001.04 | Mobile | 260425140300578260906179 |
| 25 Apr 2026 23:15:28 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,501.04 | Mobile | 260425010201579144136894 |
| 25 Apr 2026 23:39:49 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,001.04 | Mobile | 260425010201579278874085 |
| 26 Apr 2026 01:17:30 | 26 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 15,001.13 | Mobile | 260426990IONB4E9bSS6PWoWCHx5Od |
| 26 Apr 2026 06:47:53 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 13,001.13 | Mobile | 260426010201581166121938 |
| 26 Apr 2026 17:27:31 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,186.00 | -- | 11,815.13 | Mobile | 260426010201599580223989 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Apr 2026 21:32:13 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 11,500.00 | -- | 315.13 | Mobile | 260426010201608675169102 |
| 26 Apr 2026 21:32:14 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 265.13 | Mobile | 260426010201608776352760 |
| 26 Apr 2026 23:18:27 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 65.13 | Mobile | 260426010201611103301504 |
| 27 Apr 2026 01:13:16 | 27 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 65.22 | Mobile | 26042799cbj9VrE70GyZXAPXeyAY4 |
| 27 Apr 2026 22:38:53 | 27 Apr 2026 | Auto-save to OWealth Balance | -- | 4,505.02 | 4,570.24 | Mobile | 260427140300646693814225 |
| 28 Apr 2026 00:50:10 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,470.24 | Mobile | 260427010201648249799142 |
| 28 Apr 2026 01:21:06 | 28 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 4,470.33 | Mobile | 2604289954tPstjelwlpPcUf4RcwMP |
| 28 Apr 2026 07:45:24 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 4,000.33 | Mobile | 260428010201650753752321 |
| 28 Apr 2026 11:46:40 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 2,450.33 | Mobile | 260428010201659048650925 |
| 28 Apr 2026 22:38:54 | 28 Apr 2026 | Auto-save to OWealth Balance | -- | 6,250.00 | 8,700.33 | Mobile | 260428140300682362434898 |
| 29 Apr 2026 00:00:12 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,500.33 | Mobile | 260428010201683493283195 |
| 29 Apr 2026 01:17:32 | 29 Apr 2026 | OWealth Interest Earned | -- | 0.83 | 8,501.16 | Mobile | 260429994JVxM2L8fph77anaW5wFmI |
| 29 Apr 2026 14:03:16 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 501.16 | Mobile | 260429010201699278287381 |
| 29 Apr 2026 14:03:16 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 451.16 | Mobile | 260429010201699388327979 |
| 29 Apr 2026 14:28:25 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 151.16 | Mobile | 260429010201700191828812 |
| 29 Apr 2026 22:39:09 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 2,940.00 | 3,091.16 | Mobile | 260429140300719572830459 |
| 30 Apr 2026 00:39:53 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 502.00 | -- | 2,589.16 | Mobile | 260429010201720921532803 |
| 30 Apr 2026 01:12:18 | 30 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2,589.25 | Mobile | 2604309924Kcv7VZmvnHijDbTlWple |
| 30 Apr 2026 01:26:04 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,589.25 | Mobile | 260430010201721173734997 |
| 30 Apr 2026 09:21:31 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,089.25 | Mobile | 260430010201726375696317 |
| 30 Apr 2026 19:00:59 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 759.25 | Mobile | 260430010201748387464421 |
| 01 May 2026 01:10:31 | 01 May 2026 | OWealth Interest Earned | -- | 0.26 | 759.51 | Mobile | 260501992yfmdK4w2TPQJCUbQEueYE |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 May 2026 10:04:33 | 01 May 2026 | (Transaction Payment) | 100.00 | -- | 659.51 | Mobile | 260501010201766914419679 |
| 01 May 2026 10:52:31 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 159.51 | Mobile | 260501010201768777501120 |
| 01 May 2026 13:40:10 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 59.00 | -- | 100.51 | Mobile | 260501010201775170602485 |
| 01 May 2026 18:06:43 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.51 | Mobile | 260501010201784932237317 |
| 01 May 2026 22:39:51 | 01 May 2026 | Auto-save to OWealth Balance | -- | 1,750.00 | 1,750.51 | Mobile | 260501140300797075508169 |
| 02 May 2026 00:21:38 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 1,500.51 | Mobile | 260501010201798634476213 |
| 02 May 2026 01:13:37 | 02 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,500.60 | Mobile | 260502994B3FT0zcgLMzu7tbMvMK9L |
| 02 May 2026 07:48:37 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 500.60 | Mobile | 260502010201801709485208 |
| 02 May 2026 15:19:20 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 200.60 | Mobile | 260502010201818517682911 |
| 02 May 2026 16:35:05 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.60 | Mobile | 260502010201821287397289 |
| 02 May 2026 22:41:00 | 02 May 2026 | Auto-save to OWealth Balance | -- | 1,650.00 | 1,650.60 | Mobile | 260502140300836982902427 |
| 03 May 2026 01:15:26 | 03 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,650.69 | Mobile | 26050399IseT8ceu5yVfenfgpchYrS |
| 03 May 2026 07:20:06 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 1,300.69 | Mobile | 260503010201840783813502 |
| 03 May 2026 09:13:52 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,000.69 | Mobile | 260503010201844065736385 |
| 03 May 2026 14:44:11 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 800.69 | Mobile | 260503010201855778748152 |
| 03 May 2026 16:24:38 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 0.69 | Mobile | 260503010201858672313018 |
| 03 May 2026 22:39:33 | 03 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.69 | Mobile | 260503140300872776722863 |
| 03 May 2026 23:35:10 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.69 | Mobile | 260503010201873489106802 |
| 04 May 2026 01:12:15 | 04 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,500.78 | Mobile | 260504995Ie0sYhz6I8uWDoRREtsGa |
| 04 May 2026 11:58:11 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 950.78 | Mobile | 260504010201885566851330 |
| 04 May 2026 12:40:56 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 750.78 | Mobile | 260504010201886969745998 |
| 04 May 2026 15:25:08 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 250.78 | Mobile | 260504010201892704141749 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 May 2026 22:40:01 | 04 May 2026 | Balance | -- | 2,050.00 | 2,300.78 | Mobile | 260504140300910409315554 |
| 05 May 2026 01:07:27 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,100.78 | Mobile | 260505010201912184915991 |
| 05 May 2026 01:20:24 | 05 May 2026 | OWealth Interest Earned | -- | 0.09 | 2,100.87 | Mobile | 2605059937b9gn0FxYjAbZuZ9G5U5R |
| 05 May 2026 06:20:24 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,000.87 | Mobile | 260505010201913072083557 |
| 05 May 2026 10:14:17 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,700.87 | Mobile | 260505010201920210882603 |
| 05 May 2026 10:14:43 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,500.87 | Mobile | 260505010201919868323494 |
| 05 May 2026 10:19:29 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,000.87 | Mobile | 260505010201920446545780 |
| 05 May 2026 12:01:13 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 500.87 | Mobile | 260505010201924301301655 |
| 05 May 2026 22:39:24 | 05 May 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 5,000.87 | Mobile | 260505140300948958617398 |
| 06 May 2026 00:31:03 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 227.21 | -- | 4,773.66 | Mobile | 260505010201950252532318 |
| 06 May 2026 01:15:26 | 06 May 2026 | OWealth Interest Earned | -- | 0.17 | 4,773.83 | Mobile | 260506996LxihWvR6VWBP4JuinWGYp |
| 06 May 2026 01:27:24 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 273.00 | -- | 4,500.83 | Mobile | 260506010201950599191217 |
| 06 May 2026 09:47:44 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,000.83 | Mobile | 260506010201956942279074 |
| 06 May 2026 13:21:21 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 100.83 | Mobile | 260506010201965016481657 |
| 06 May 2026 14:59:23 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.83 | Mobile | 260506010201968308817243 |
| 06 May 2026 22:40:22 | 06 May 2026 | Auto-save to OWealth Balance | -- | 5,900.00 | 5,900.83 | Mobile | 260506140300986891846848 |
| 07 May 2026 01:14:18 | 07 May 2026 | OWealth Interest Earned | -- | 0.09 | 5,900.92 | Mobile | 2605079951jXQszM1IqZFq8OUOvm0X |
| 07 May 2026 01:22:07 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,600.92 | Mobile | 260507010201988488671553 |
| 07 May 2026 10:31:09 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 1,500.92 | Mobile | 260507010201997157400307 |
| 07 May 2026 22:39:56 | 07 May 2026 | Auto-save to OWealth Balance | -- | 600.00 | 2,100.92 | Mobile | 260507140300024718323256 |
| 07 May 2026 22:49:47 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,900.92 | Mobile | 260507010201025001743288 |
| 07 May 2026 23:58:11 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,700.92 | Mobile | 260507010201026027100474 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 May 2026 23:58:36 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,500.92 | Mobile | 260507010201026129331128 |
| 08 May 2026 01:12:35 | 08 May 2026 | OWealth Interest Earned | -- | 0.51 | 1,501.43 | Mobile | 26050899IYk87PwbwD5Rtr9QI7MhuV |
| 08 May 2026 22:39:59 | 08 May 2026 | Auto-save to OWealth Balance | -- | 6,214.00 | 7,715.43 | Mobile | 26050814030006247142I106 |
| 09 May 2026 01:19:06 | 09 May 2026 | OWealth Interest Earned | -- | 0.51 | 7,715.94 | Mobile | 26050999IbuKATIFVkH2H3IbIkKob3 |
| 09 May 2026 22:40:56 | 09 May 2026 | Auto-save to OWealth Balance | -- | 32,796.00 | 40,511.94 | Mobile | 26050914030010107923984S |
| 10 May 2026 01:17:18 | 10 May 2026 | OWealth Interest Earned | -- | 2.65 | 40,514.59 | Mobile | 260510996St60W8QIH7oECLI4Vo7ZA |
| 10 May 2026 07:54:30 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,014.59 | Mobile | 26051001020110554725927 6 |
| 10 May 2026 09:36:30 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 38,514.59 | Mobile | 26051001020110818225909 4 |
| 10 May 2026 10:36:07 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38,014.59 | Mobile | 2605100102011105923011 56 |
| 10 May 2026 14:22:14 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 37,414.59 | Mobile | 2605100102011178719175 73 |
| 10 May 2026 16:37:36 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36,414.59 | Mobile | 2605100102011218907698 17 |
| 10 May 2026 17:24:14 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 36,014.59 | Mobile | 2605100102011238532816 42 |
| 11 May 2026 01:25:28 | 11 May 2026 | OWealth Interest Earned | -- | 12.41 | 36,027.00 | Mobile | 260511993BdxUkW7Axz0uagdOihNPi |
| 11 May 2026 12:19:56 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 35,927.00 | Mobile | 2605110102011487867860 83 |
| 11 May 2026 12:21:26 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 35,427.00 | Mobile | 2605110102011493037190 27 |
| 11 May 2026 12:34:42 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 35,327.00 | Mobile | 2605110102011494720971 14 |
| 11 May 2026 12:57:56 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,327.00 | Mobile | 2605110102011506094115 2 |
| 11 May 2026 13:08:35 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 34,127.00 | Mobile | 2605110102011505097205 84 |
| 11 May 2026 14:37:43 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 33,527.00 | Mobile | 2605110102011535653025 71 |
| 11 May 2026 14:57:24 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32,527.00 | Mobile | 2605110102011543419319 66 |
| 11 May 2026 15:02:44 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,027.00 | Mobile | 2605110102011545301544 64 |
| 11 May 2026 18:22:05 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 31,527.00 | Mobile | 2605110102011615827262 55 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 May 2026 20:06:51 | 11 May 2026 | (Transaction Payment) | 500.00 | -- | 31,027.00 | Mobile | 260511010201166722502277 |
| 11 May 2026 21:20:40 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,027.00 | Mobile | 260511010201170113507361 |
| 11 May 2026 22:33:50 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,527.00 | Mobile | 260511010201172377563437 |
| 12 May 2026 01:23:58 | 12 May 2026 | OWealth Interest Earned | -- | 10.17 | 29,537.17 | Mobile | 260512995HvU2NBQIHxUKn8awyViJp |
| 12 May 2026 14:29:19 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 512.81 | -- | 29,024.36 | Mobile | 260512010201190862524955 |
| 12 May 2026 19:53:49 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 27,024.36 | Mobile | 260512010201203054906244 |
| 12 May 2026 23:41:30 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27,014.36 | Mobile | 260512010201210669132258 |
| 12 May 2026 23:42:00 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27,004.36 | Mobile | 260512010201210468000987 |
| 12 May 2026 23:42:29 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 302.00 | -- | 26,702.36 | Mobile | 260512010201210266387944 |
| 13 May 2026 00:19:10 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 25,302.36 | Mobile | 260512010201210734150655 |
| 13 May 2026 01:32:48 | 13 May 2026 | OWealth Interest Earned | -- | 9.19 | 25,311.55 | Mobile | 2605139920Qw5AaMnQVkBOyEK1IhIC |
| 13 May 2026 08:40:09 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 25,111.55 | Mobile | 260513010201215100461077 |
| 13 May 2026 08:41:01 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 25,011.55 | Mobile | 260513010201215154268713 |
| 13 May 2026 13:00:00 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 24,411.55 | Mobile | 260513010201224546847959 |
| 13 May 2026 13:14:01 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,400.00 | -- | 20,011.55 | Mobile | 260513010201225312847607 |
| 13 May 2026 13:26:36 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,011.55 | Mobile | 260513010201225459841076 |
| 13 May 2026 13:36:01 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,011.55 | Mobile | 260513010201225752180995 |
| 13 May 2026 18:30:21 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 11.00 | -- | 17,000.55 | Mobile | 260513010201236338098979 |
| 13 May 2026 22:40:44 | 13 May 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 23,000.55 | Mobile | 260513140300246332500248 |
| 14 May 2026 00:10:29 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 22,500.55 | Mobile | 260513010201248005932445 |
| 14 May 2026 00:15:14 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 21,600.55 | Mobile | 260513010201247959238686 |
| 14 May 2026 00:19:24 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 21,500.55 | Mobile | 260513010201247657159180 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 May 2026 01:30:26 | 14 May 2026 | OWealth Interest Earned | -- | 5.85 | 21,506.40 | Mobile | 260514991jp2OoFmhDauYueezQjpLJ |
| 14 May 2026 07:30:17 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,006.40 | Mobile | 260514010201250291036981 |
| 14 May 2026 22:40:02 | 14 May 2026 | Auto-save to OWealth Balance | -- | 3,600.00 | 24,606.40 | Mobile | 260514140300283239827592 |
| 14 May 2026 22:54:05 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 502.00 | -- | 24,104.40 | Mobile | 260514010201283425203503 |
| 14 May 2026 23:38:42 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 23,604.40 | Mobile | 260514010201284054972871 |
| 15 May 2026 01:10:36 | 15 May 2026 | OWealth Interest Earned | -- | 7.23 | 23,611.63 | Mobile | 260515996CO5sDDTZ3EC6uJzWMpcfR |
| 15 May 2026 01:38:56 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 502.00 | -- | 23,109.63 | Mobile | 260515010201284436981969 |
| 15 May 2026 09:20:59 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 18,109.63 | Mobile | 260515010201290238148468 |
| 15 May 2026 12:19:35 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,609.63 | Mobile | 260515010201296927474407 |
| 15 May 2026 12:20:22 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16,609.63 | Mobile | 260515010201296880354044 |
| 15 May 2026 13:42:09 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 48.94 | -- | 16,560.69 | Mobile | 260515010201299903323945 |
| 15 May 2026 20:34:12 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 13,560.69 | Mobile | 26051501020131606611794 3 |
| 16 May 2026 01:12:07 | 16 May 2026 | OWealth Interest Earned | -- | 4.67 | 13,565.36 | Mobile | 260516995D9cxxXvWkb4cUrPwZkoiR |
| 16 May 2026 10:46:47 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,565.36 | Mobile | 260516010201331249771925 |
| 16 May 2026 14:05:15 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 11,065.36 | Mobile | 260516010201338331112535 |
| 16 May 2026 14:06:37 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,065.36 | Mobile | 260516010201338487765619 |
| 16 May 2026 14:12:16 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,065.36 | Mobile | 260516010201339071979641 |
| 16 May 2026 14:20:11 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 8,000.36 | Mobile | 260516010201339001935993 |
| 16 May 2026 17:13:15 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,500.36 | Mobile | 260516010201345488591291 |
| 16 May 2026 18:39:25 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7,100.36 | Mobile | 260516010201348843191417 |
| 16 May 2026 20:20:03 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,000.36 | Mobile | 260516010201353669329487 |
| 17 May 2026 01:14:36 | 17 May 2026 | OWealth Interest Earned | -- | 2.41 | 7,002.77 | Mobile | 260517991ZI8PQDCv6WbQCs6i87ojf |
| 17 May 2026 10:48:42 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 910.00 | -- | 6,092.77 | Mobile | 260517010201368282107457 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 May 2026 11:19:59 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,592.77 | Mobile | 260517010201369422912707 |
| 17 May 2026 16:44:30 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 88.35 | -- | 5,504.42 | Mobile | 260517010201379585868588 |
| 17 May 2026 17:47:22 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,504.42 | Mobile | 260517010201381967140116 |
| 17 May 2026 22:39:11 | 17 May 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 10,504.42 | Mobile | 260517140300392106983523 |
| 17 May 2026 23:07:03 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,004.42 | Mobile | 260517010201392363416163 |
| 18 May 2026 01:16:28 | 18 May 2026 | OWealth Interest Earned | -- | 1.54 | 10,005.96 | Mobile | 260518996USf3y5qKfrnnOSWOgw2HW |
| 18 May 2026 01:24:59 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 9,705.96 | Mobile | 260518010201393433692022 |
| 18 May 2026 01:59:46 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,505.96 | Mobile | 260518010201393344862803 |
| 18 May 2026 10:07:58 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 505.96 | Mobile | 260518010201400312689133 |
| 18 May 2026 10:26:06 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5.96 | Mobile | 260518010201401011087256 |
| 18 May 2026 22:39:43 | 18 May 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,505.96 | Mobile | 260518140300429626076661 |
| 19 May 2026 00:19:12 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,305.96 | Mobile | 260518010201430430958463 |
| 19 May 2026 01:21:17 | 19 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,306.05 | Mobile | 260519991UrddwAhOsPGZiCEW5nL5h |
| 19 May 2026 10:06:10 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,296.05 | Mobile | 260519010201438301107025 |
| 19 May 2026 10:07:02 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,286.05 | Mobile | 260519010201438406832433 |
| 19 May 2026 10:09:52 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 686.05 | Mobile | 260519010201438316476988 |
| 19 May 2026 10:10:21 | 19 May 2026 | OWealth Deposit (Transaction Refund) | -- | 600.00 | 1,286.05 | Mobile | 260519140300438420551836 |
| 19 May 2026 10:11:24 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 686.05 | Mobile | 260519010201438221675795 |
| 19 May 2026 22:40:35 | 19 May 2026 | Auto-save to OWealth Balance | -- | 12,500.00 | 13,186.05 | Mobile | 260519140300466939920776 |
| 19 May 2026 22:41:21 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 12,586.05 | Mobile | 260519010201467043228838 |
| 19 May 2026 23:00:03 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 11,686.05 | Mobile | 260519010201467291331795 |
| | | | | | | | 260520992wqyom5gwsz5t7t9aMF |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 May 2026 01:20:23 | 20 May 2026 | OWealth Interest Earned | -- | 0.23 | 11,686.28 | Mobile | yCt |
| 20 May 2026 10:22:20 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 4,686.28 | Mobile | 260520010201476926906663 |
| 20 May 2026 10:35:11 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,186.28 | Mobile | 260520010201477340351031 |
| 20 May 2026 11:00:50 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 186.00 | -- | 4,000.28 | Mobile | 260520010201478165060690 |
| 20 May 2026 22:41:20 | 20 May 2026 | Auto-save to OWealth Balance | -- | 7,250.00 | 11,250.28 | Mobile | 260520140300504918071035 |
| 21 May 2026 01:10:56 | 21 May 2026 | OWealth Interest Earned | -- | 1.37 | 11,251.65 | Mobile | 260521996ZdVNgSwtoGfS5ReKOhEnr |
| 21 May 2026 11:34:55 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,251.65 | Mobile | 260521010201517802073831 |
| 21 May 2026 22:41:03 | 21 May 2026 | Auto-save to OWealth Balance | -- | 4,950.00 | 15,201.65 | Mobile | 260521140300542602838417 |
| 21 May 2026 23:17:53 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,701.65 | Mobile | 260521010201543442365231 |
| 21 May 2026 23:50:44 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 13,201.65 | Mobile | 260521010201543756755989 |
| 22 May 2026 00:11:26 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 12,401.65 | Mobile | 260521010201543809752351 |
| 22 May 2026 01:25:54 | 22 May 2026 | OWealth Interest Earned | -- | 3.52 | 12,405.17 | Mobile | 260522995gAnWaEkgrxeDQGrW5Ekv2 |
| 22 May 2026 09:23:14 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,905.17 | Mobile | 260522010201549622425967 |
| 22 May 2026 09:43:11 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,405.17 | Mobile | 260522010201549857979405 |
| 22 May 2026 10:54:11 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 10,195.17 | Mobile | 260522010201552606932109 |
| 22 May 2026 13:10:36 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,695.17 | Mobile | 260522010201557960302446 |
| 22 May 2026 14:33:39 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,695.17 | Mobile | 260522010201560526816201 |
| 22 May 2026 16:29:41 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,195.00 | -- | 3,500.17 | Mobile | 260522010201564794517478 |
| 22 May 2026 16:35:30 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,000.17 | Mobile | 260522010201565127385153 |
| 22 May 2026 21:37:52 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.17 | Mobile | 260522010201577506467505 |
| 22 May 2026 21:38:55 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,900.17 | Mobile | 260522010201577612253513 |
| 23 May 2026 00:04:56 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,700.17 | Mobile | 260522010201580757945949 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 May 2026 01:14:05 | 23 May 2026 | OWealth Interest Earned | -- | 0.64 | 1,700.81 | Mobile | 260523992mZwP5XqtIrdBmiOrg9Wue |
| 23 May 2026 01:15:46 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,500.81 | Mobile | 260523010201581312457162 |
| 23 May 2026 06:12:48 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 500.81 | Mobile | 260523010201582125445851 |
| 23 May 2026 17:51:29 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.81 | Mobile | 260523010201606338422980 |
| 23 May 2026 22:43:04 | 23 May 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,500.81 | Mobile | 260523140300618449687363 |
| 24 May 2026 01:11:17 | 24 May 2026 | OWealth Interest Earned | -- | 0.09 | 2,500.90 | Mobile | 260524992pofzuCa1t3tTJNsIP2ezV |
| 24 May 2026 09:07:09 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,955.00 | -- | 545.90 | Mobile | 260524010201624669719423 |
| 24 May 2026 21:53:43 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 145.90 | Mobile | 260524010201650769792849 |
| 25 May 2026 00:33:41 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 45.90 | Mobile | 260524010201653126156085 |
| 25 May 2026 01:10:34 | 25 May 2026 | OWealth Interest Earned | -- | 0.09 | 45.99 | Mobile | 260525992dL5QnZonIfxHyFzDY1deh |
| 25 May 2026 22:41:19 | 25 May 2026 | Auto-save to OWealth Balance | -- | 790.00 | 835.99 | Mobile | 260525140300690692161454 |
| 25 May 2026 22:47:46 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 825.99 | Mobile | 260525010201690708346917 |
| 25 May 2026 22:48:11 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 625.99 | Mobile | 260525010201690911612944 |
| 25 May 2026 23:09:58 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 165.00 | -- | 460.99 | Mobile | 260525010201691505830805 |
| 26 May 2026 01:16:22 | 26 May 2026 | OWealth Interest Earned | -- | 0.09 | 461.08 | Mobile | 26052699588eFsDQptcrXqtBVqtlmB |
| 26 May 2026 01:31:17 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 460.98 | -- | 0.10 | Mobile | 260526010201692516238192 |
| 26 May 2026 08:49:56 | 26 May 2026 | OWealth Deposit (Transaction Refund) | -- | 600.00 | 600.10 | Mobile | 260526140300696898824464 |
| 26 May 2026 22:42:54 | 26 May 2026 | Auto-save to OWealth Balance | -- | 3,530.00 | 4,130.10 | Mobile | 260526140300732517415944 |
| 26 May 2026 23:38:53 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,530.10 | Mobile | 260526010201733682453713 |
| 27 May 2026 01:13:34 | 27 May 2026 | OWealth Interest Earned | -- | 0.09 | 3,530.19 | Mobile | 260527992NmOEJ4SNaaIbfxo8FgxiE |
| 27 May 2026 22:42:55 | 27 May 2026 | Auto-save to OWealth Balance | -- | 3,990.00 | 7,520.19 | Mobile | 260527140300769472321951 |
| 28 May 2026 01:22:35 | 28 May 2026 | OWealth Interest Earned | -- | 1.21 | 7,521.40 | Mobile | 260528993sb7z3Gvb4S5S7x5IanWkY |
| 28 May 2026 07:39:11 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,021.40 | Mobile | 260528010201772422610810 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 May 2026 12:01:59 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,821.40 | Mobile | 260528010201781114936846 |
| 28 May 2026 22:42:06 | 28 May 2026 | Auto-save to OWealth Balance | -- | 19,000.00 | 25,821.40 | Mobile | 260528140300802840281121 |
| 28 May 2026 23:57:13 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 25,221.40 | Mobile | 260528010201804032635946 |
| 29 May 2026 01:20:57 | 29 May 2026 | OWealth Interest Earned | -- | 2.34 | 25,223.74 | Mobile | 260529995rMrP55YjdwDXUneSXwfNT |
| 29 May 2026 07:35:58 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,723.74 | Mobile | 260529010201806476054563 |
| 29 May 2026 11:13:41 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,223.74 | Mobile | 260529010201814431598175 |
| 29 May 2026 18:59:04 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 22,023.74 | Mobile | 260529010201830886713688 |
| 29 May 2026 22:42:51 | 29 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 25,023.74 | Mobile | 260529140300839524202260 |
| 29 May 2026 23:00:49 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,523.74 | Mobile | 260529010201840126773739 |
| 29 May 2026 23:01:15 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,023.74 | Mobile | 260529010201840178748023 |
| 30 May 2026 01:31:09 | 30 May 2026 | OWealth Interest Earned | -- | 7.58 | 24,031.32 | Mobile | 260530997UHdLWlKkRLNb2YYq2luIM |
| 30 May 2026 06:19:46 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 23,331.32 | Mobile | 260530010201842287201143 |
| 30 May 2026 10:43:50 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 15,831.32 | Mobile | 260530010201848938708244 |
| 30 May 2026 11:06:05 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 15,231.32 | Mobile | 260530010201849703267501 |
| 30 May 2026 22:42:39 | 30 May 2026 | Auto-save to OWealth Balance | -- | 2,980.00 | 18,211.32 | Mobile | 260530140300875318676998 |
| 30 May 2026 23:33:16 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,711.32 | Mobile | 260530010201875986085325 |
| 31 May 2026 01:29:06 | 31 May 2026 | OWealth Interest Earned | -- | 5.24 | 17,716.56 | Mobile | 260531991IIZQxF1rjoFelpTjLDgxx |
| 31 May 2026 08:13:24 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 17,416.56 | Mobile | 260531010201879548424097 |
| 31 May 2026 08:13:45 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17,216.56 | Mobile | 260531010201879396248782 |
| 31 May 2026 22:41:37 | 31 May 2026 | Auto-save to OWealth Balance | -- | 36,645.00 | 53,861.56 | Mobile | 260531140300907975318332 |
| 31 May 2026 22:55:13 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 53,261.56 | Mobile | 260531010201908618704814 |
| 01 Jun 2026 01:42:44 | 01 Jun 2026 | OWealth Interest Earned | -- | 5.93 | 53,267.49 | Mobile | 26060199251T8qLILJxv2kxrzMvORzG |
| 01 Jun 2026 14:44:19 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 267.00 | -- | 53,000.49 | Mobile | 260601010201927769700847 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Jun 2026 17:17:40 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 52,800.49 | Mobile | 260601010201934104016585 |
| 02 Jun 2026 00:11:54 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 52,650.49 | Mobile | 260601010201948493282253 |
| 02 Jun 2026 01:36:14 | 02 Jun 2026 | OWealth Interest Earned | -- | 18.19 | 52,668.68 | Mobile | 260602992byFZr9cUxwjhMnxlM5mFm |
| 02 Jun 2026 01:58:42 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 51,668.68 | Mobile | 260602010201949103262117 |
| 02 Jun 2026 10:06:08 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 36,668.68 | Mobile | 260602010201956607013476 |
| 02 Jun 2026 10:06:08 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 36,618.68 | Mobile | 260602010201957012960661 |
| 02 Jun 2026 11:30:04 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 33,618.68 | Mobile | 260602010201960096504451 |
| 02 Jun 2026 11:34:19 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32,618.68 | Mobile | 260602010201960216191191 |
| 02 Jun 2026 13:06:51 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 31,618.68 | Mobile | 260602010201963775858211 |
| 02 Jun 2026 13:54:13 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 31,118.68 | Mobile | 260602010201965343399776 |
| 02 Jun 2026 22:42:34 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 1,800.00 | 32,918.68 | Mobile | 260602140300985652242607 |
| 03 Jun 2026 01:52:36 | 03 Jun 2026 | OWealth Interest Earned | -- | 10.71 | 32,929.39 | Mobile | 26060399R0LG0XYkE8PjAQuwf31yq |
| 03 Jun 2026 06:19:51 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 929.00 | -- | 32,000.39 | Mobile | 260603010201988285973195 |
| 03 Jun 2026 22:41:42 | 03 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 37,000.39 | Mobile | 260603140300025101613753 |
| 04 Jun 2026 01:11:02 | 04 Jun 2026 | OWealth Interest Earned | -- | 11.02 | 37,011.41 | Mobile | 260604993WqAK3z4fkWSJi3jVrnDwv |
| 04 Jun 2026 07:38:43 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36,011.41 | Mobile | 260604010201029053957183 |
| 04 Jun 2026 12:19:41 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 35,011.41 | Mobile | 260604010201039111651675 |
| 04 Jun 2026 13:07:51 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,011.41 | Mobile | 260604010201040895964942 |
| 04 Jun 2026 22:41:47 | 04 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 35,011.41 | Mobile | 260604140300063447039589 |
| 04 Jun 2026 22:59:33 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 35,001.41 | Mobile | 260604010201063845551934 |
| 04 Jun 2026 23:08:54 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 34,991.41 | Mobile | 260604010201063964710237 |
| 04 Jun 2026 23:09:25 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,491.41 | Mobile | 260604010201063965502558 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Jun 2026 02:09:32 | 05 Jun 2026 | OWealth Interest Earned | -- | 11.71 | 34,503.12 | Mobile | 260605996ZpLFx8SnMjJ1eMEgyPfan |
| 05 Jun 2026 07:17:41 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 33,503.12 | Mobile | 26060501020106704371 4153 |
| 05 Jun 2026 10:59:04 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 33,203.12 | Mobile | 26060501020107510558 6900 |
| 05 Jun 2026 10:59:52 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 32,603.12 | Mobile | 26060501020107528350 7795 |
| 05 Jun 2026 11:00:29 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 32,403.12 | Mobile | 26060501020107501025 3873 |
| 05 Jun 2026 22:42:31 | 05 Jun 2026 | Auto-save to OWealth Balance | -- | 4,550.00 | 36,953.12 | Mobile | 26060514030010142242 6847 |
| 05 Jun 2026 23:54:27 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 36,453.12 | Mobile | 26060501020110267343 9427 |
| 06 Jun 2026 01:15:54 | 06 Jun 2026 | OWealth Interest Earned | -- | 11.16 | 36,464.28 | Mobile | 260606993FQX3fGyQguHOfJ8qCc Rvh |
| 06 Jun 2026 07:15:43 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 35,464.28 | Mobile | 26060601020110462289 5453 |
| 06 Jun 2026 07:15:59 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 35,264.28 | Mobile | 26060601020110467472 4830 |
| 06 Jun 2026 09:37:14 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 35,254.28 | Mobile | 26060601020110914914 9897 |
| 06 Jun 2026 09:41:06 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 35,244.28 | Mobile | 26060601020110916556 2279 |
| 06 Jun 2026 09:41:23 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 35,044.28 | Mobile | 26060601020110891192 9973 |
| 06 Jun 2026 22:21:56 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 16,500.00 | -- | 18,544.28 | Mobile | 26060601020113888275 6732 |
| 06 Jun 2026 22:21:56 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,494.28 | Mobile | 26060601020113888278 4761 |
| 06 Jun 2026 23:15:35 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,294.28 | Mobile | 26060601020113977089 9677 |
| 07 Jun 2026 01:19:10 | 07 Jun 2026 | OWealth Interest Earned | -- | 6.30 | 18,300.58 | Mobile | 26060799RctQGEeKbRTb3kEujlS8C |
| 07 Jun 2026 22:41:17 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 27,500.00 | 45,800.58 | Mobile | 26060714030017309315 4130 |
| 08 Jun 2026 01:19:54 | 08 Jun 2026 | OWealth Interest Earned | -- | 6.30 | 45,806.88 | Mobile | 260608993HmYC3ygK007aGici7X aDt |
| 08 Jun 2026 06:17:41 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 44,806.88 | Mobile | 26060801020117576988 9385 |
| 08 Jun 2026 10:54:55 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 44,306.88 | Mobile | 26060801020118391559 5234 |
| 08 Jun 2026 12:27:54 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 44,106.88 | Mobile | 26060801020118763949 4157 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Jun 2026 22:42:35 | 08 Jun 2026 | Balance | -- | 2,290.00 | 46,396.88 | Mobile | 260608140300210706016795 |
| 08 Jun 2026 22:43:24 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 390.00 | -- | 46,006.88 | Mobile | 260608010201210860803961 |
| 09 Jun 2026 00:35:06 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 43,006.88 | Mobile | 260608010201212042160932 |
| 09 Jun 2026 01:25:01 | 09 Jun 2026 | OWealth Interest Earned | -- | 15.20 | 43,022.08 | Mobile | 260609995tLb0BGVauGGVhpw58kY3W |
| 09 Jun 2026 06:18:05 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 42,522.08 | Mobile | 260609010201213123194490 |
| 09 Jun 2026 10:01:07 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 42,192.08 | Mobile | 260609010201218821884379 |
| 09 Jun 2026 10:43:57 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 123.70 | -- | 42,068.38 | Mobile | 260609010201220511514836 |
| 09 Jun 2026 10:58:42 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 39,068.38 | Mobile | 260609010201221316882824 |
| 09 Jun 2026 12:21:21 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 38,868.38 | Mobile | 260609010201224584047895 |
| 09 Jun 2026 13:13:00 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 37,868.38 | Mobile | 260609010201226428034961 |
| 09 Jun 2026 14:35:43 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 30,368.38 | Mobile | 260609010201229209070023 |
| 09 Jun 2026 14:35:43 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,318.38 | Mobile | 260609010201229209113523 |
| 09 Jun 2026 15:09:38 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,818.38 | Mobile | 260609010201230229806366 |
| 09 Jun 2026 15:57:49 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,318.38 | Mobile | 260609010201232404458780 |
| 09 Jun 2026 16:00:54 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 27,318.38 | Mobile | 260609010201232110774851 |
| 09 Jun 2026 18:28:38 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 316.00 | -- | 27,002.38 | Mobile | 260609010201237863903667 |
| 09 Jun 2026 18:31:28 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 26,402.38 | Mobile | 260609010201238003904386 |
| 09 Jun 2026 18:35:06 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 26,002.38 | Mobile | 260609010201238405308927 |
| 09 Jun 2026 22:43:00 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 28,502.38 | Mobile | 260609140300248286551007 |
| 10 Jun 2026 00:36:23 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,492.38 | Mobile | 260609010201249610648675 |
| 10 Jun 2026 00:37:20 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 27,992.38 | Mobile | 260609010201249611193884 |
| 10 Jun 2026 01:26:11 | 10 Jun 2026 | OWealth Interest Earned | -- | 8.95 | 28,001.33 | Mobile | 260610993lxZmNB9cpnfsnSlOzJBeG |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Jun 2026 06:15:34 | 10 Jun 2026 | (Transaction Payment) | 1,000.00 | -- | 27,001.33 | Mobile | 260610010201250656035760 |
| 10 Jun 2026 13:20:16 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 23,401.33 | Mobile | 260610010201264145819893 |
| 10 Jun 2026 22:41:44 | 10 Jun 2026 | Auto-save to OWealth Balance | -- | 9,700.00 | 33,101.33 | Mobile | 260610140300284640929833 |
| 11 Jun 2026 01:12:46 | 11 Jun 2026 | OWealth Interest Earned | -- | 8.06 | 33,109.39 | Mobile | 2606119950rCFSCj1xKPUl0evazdaM |
| 11 Jun 2026 06:14:50 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,609.39 | Mobile | 260611010201287081837679 |
| 11 Jun 2026 09:55:27 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 31,709.39 | Mobile | 260611010201293293053319 |
| 11 Jun 2026 09:56:26 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 1,709.39 | Mobile | 260611010201293449898079 |
| 11 Jun 2026 09:56:27 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,659.39 | Mobile | 260611010201293449970722 |
| 11 Jun 2026 13:32:56 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,159.39 | Mobile | 260611010201301014680074 |
| 11 Jun 2026 18:40:18 | 11 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,659.39 | Mobile | 260611140300312729448797 |
| 11 Jun 2026 20:58:15 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 359.00 | -- | 2,300.39 | Mobile | 260611010201319033665106 |
| 11 Jun 2026 21:42:14 | 11 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,300.39 | Mobile | 260611140300321071731600 |
| 11 Jun 2026 21:42:28 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 2,100.39 | Mobile | 260611010201320926815702 |
| 11 Jun 2026 23:15:18 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,600.39 | Mobile | 260611010201323856388407 |
| 11 Jun 2026 23:15:55 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,000.39 | Mobile | 260611010201323507697059 |
| 12 Jun 2026 01:13:08 | 12 Jun 2026 | OWealth Interest Earned | -- | 0.34 | 1,000.73 | Mobile | 260612994yDykgoPIfAN1vT4RsEVfm |
| 12 Jun 2026 10:14:19 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 500.73 | Mobile | 260612010201331777594859 |
| 12 Jun 2026 10:20:23 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,000.73 | Mobile | 260612140300331958418857 |
| 12 Jun 2026 10:20:44 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,400.73 | Mobile | 260612010201332080160430 |
| 12 Jun 2026 11:38:12 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 900.73 | Mobile | 260612010201335063056848 |
| 12 Jun 2026 13:44:07 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1.70 | -- | 899.03 | Mobile | 260612010201339425263407 |
| 12 Jun 2026 13:44:09 | 12 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 1.70 | 900.73 | Mobile | 260612140300339715041881 |
| 12 Jun 2026 13:44:29 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1.70 | -- | 899.03 | Mobile | 260612010201339614679270 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Jun 2026 13:44:32 | 12 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 1.70 | 900.73 | Mobile | 260612140300339477634980 |
| 12 Jun 2026 13:46:43 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 850.73 | Mobile | 260612010201339434961946 |
| 12 Jun 2026 13:46:46 | 12 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 50.00 | 900.73 | Mobile | 260612140300339826764245 |
| 12 Jun 2026 15:54:14 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,400.73 | Mobile | 260612140300344230155671 |
| 12 Jun 2026 15:54:59 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 400.73 | Mobile | 260612010201344044975358 |
| 12 Jun 2026 15:55:47 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 100.73 | Mobile | 260612010201344048141337 |
| 12 Jun 2026 18:29:29 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,100.73 | Mobile | 260612140300350269862905 |
| 12 Jun 2026 18:34:12 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,100.73 | Mobile | 260612140300350512967426 |
| 12 Jun 2026 18:34:36 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,100.73 | Mobile | 260612010201350293028882 |
| 12 Jun 2026 19:44:30 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 600.73 | Mobile | 260612010201353354371781 |
| 12 Jun 2026 19:46:18 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 100.73 | Mobile | 260612010201353364268310 |
| 12 Jun 2026 20:05:30 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,100.73 | Mobile | 260612140300354333587731 |
| 12 Jun 2026 20:48:34 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,600.73 | Mobile | 260612140300356595088185 |
| 13 Jun 2026 01:16:11 | 13 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 4,600.82 | Mobile | 260613994BzC1yCXmANwZmUTDRtPrI |
| 13 Jun 2026 06:43:12 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,100.82 | Mobile | 260613010201362839890111 |
| 13 Jun 2026 06:44:18 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,000.82 | Mobile | 260613010201362916709980 |
| 13 Jun 2026 07:01:28 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.82 | Mobile | 260613010201362955643711 |
| 13 Jun 2026 09:53:45 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,500.82 | Mobile | 260613010201367949099764 |
| 13 Jun 2026 10:47:18 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,000.82 | Mobile | 260613140300370076799313 |
| 13 Jun 2026 11:00:58 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,000.82 | Mobile | 260613140300370595528786 |
| 13 Jun 2026 11:09:44 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.82 | Mobile | 260613010201371195126689 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Jun 2026 11:34:34 | 13 Jun 2026 | (Transaction Payment) | 500.00 | -- | 2,000.82 | Mobile | 260613010201372214723188 |
| 13 Jun 2026 12:07:45 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 51.70 | -- | 1,949.12 | Mobile | 260613010201373582820899 |
| 13 Jun 2026 17:15:40 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 4,449.12 | Mobile | 260613140300384272940247 |
| 13 Jun 2026 18:15:44 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 12,449.12 | Mobile | 260613140300387102949004 |
| 13 Jun 2026 21:04:13 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 11,849.12 | Mobile | 260613010201394552248026 |
| 13 Jun 2026 21:24:47 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,349.12 | Mobile | 260613010201395312837664 |
| 13 Jun 2026 21:25:17 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,149.12 | Mobile | 260613010201395466471977 |
| 13 Jun 2026 21:49:45 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 11,649.12 | Mobile | 260613140300396282600888 |
| 14 Jun 2026 01:17:19 | 14 Jun 2026 | OWealth Interest Earned | -- | 0.51 | 11,649.63 | Mobile | 260614997E3U5E6a4gFNhhhgS4wQEC |
| 14 Jun 2026 06:24:29 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,649.63 | Mobile | 260614010201400495151325 |
| 14 Jun 2026 09:55:10 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,149.63 | Mobile | 260614010201405199997835 |
| 14 Jun 2026 09:55:32 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,649.63 | Mobile | 260614010201405025881898 |
| 14 Jun 2026 10:57:33 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,149.63 | Mobile | 260614010201407236273483 |
| 14 Jun 2026 11:13:02 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,149.63 | Mobile | 260614010201407516620558 |
| 14 Jun 2026 11:48:59 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,149.63 | Mobile | 260614010201408870839421 |
| 14 Jun 2026 11:55:20 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,149.63 | Mobile | 260614140300409025941668 |
| 14 Jun 2026 11:59:25 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,149.63 | Mobile | 260614010201408989401028 |
| 14 Jun 2026 12:10:17 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,149.63 | Mobile | 260614010201409356895020 |
| 14 Jun 2026 12:18:15 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,949.63 | Mobile | 260614010201409620938667 |
| 14 Jun 2026 12:55:31 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,949.63 | Mobile | 260614140300411031699436 |
| 14 Jun 2026 13:20:16 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,949.63 | Mobile | 260614010201411527635012 |
| 14 Jun 2026 13:57:57 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,449.63 | Mobile | 260614140300412603387155 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Jun 2026 15:08:29 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 3,119.63 | Mobile | 260614010201415183833645 |
| 14 Jun 2026 16:31:31 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 1,419.63 | Mobile | 260614010201417932154735 |
| 14 Jun 2026 16:41:12 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,419.63 | Mobile | 260614140300417967931304 |
| 14 Jun 2026 17:51:07 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,919.63 | Mobile | 260614140300420176041589 |
| 14 Jun 2026 18:34:46 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,919.63 | Mobile | 260614140300421798860716 |
| 14 Jun 2026 19:48:06 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 11,919.63 | Mobile | 260614140300424904843640 |
| 14 Jun 2026 19:49:44 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,919.63 | Mobile | 260614010201424609694096 |
| 14 Jun 2026 21:48:54 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 7,669.63 | Mobile | 260614010201429300341102 |
| 15 Jun 2026 01:21:26 | 15 Jun 2026 | OWealth Interest Earned | -- | 0.48 | 7,670.11 | Mobile | 2606159944LWY7c3V56T5KkeYltwsI |
| 15 Jun 2026 06:11:18 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,670.11 | Mobile | 260615010201432679881889 |
| 15 Jun 2026 10:26:14 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 13,000.00 | 19,670.11 | Mobile | 260615140300439649429478 |
| 15 Jun 2026 10:26:28 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 12,200.00 | -- | 7,470.11 | Mobile | 260615010201439599821113 |
| 15 Jun 2026 10:26:29 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,420.11 | Mobile | 260615010201439802962130 |
| 15 Jun 2026 10:51:06 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,220.11 | Mobile | 260615010201440776982794 |
| 15 Jun 2026 11:08:25 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,120.11 | Mobile | 260615010201441415559096 |
| 15 Jun 2026 11:12:59 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,620.11 | Mobile | 260615010201441485672565 |
| 15 Jun 2026 11:14:29 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 8,220.11 | Mobile | 260615140300441542859063 |
| 15 Jun 2026 11:25:37 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,220.11 | Mobile | 260615010201442203870553 |
| 15 Jun 2026 11:44:23 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,720.11 | Mobile | 260615010201443049991430 |
| 15 Jun 2026 14:07:58 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 6,390.11 | Mobile | 260615010201448029681262 |
| 15 Jun 2026 14:08:30 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,390.11 | Mobile | 260615010201448184071021 |
| 15 Jun 2026 14:20:08 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 7,390.11 | Mobile | 260615140300448537847341 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Jun 2026 14:34:43 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,390.11 | Mobile | 260615010201448700671131 |
| 15 Jun 2026 15:08:07 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 5,690.11 | Mobile | 260615010201450007252395 |
| 15 Jun 2026 15:08:49 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 4,890.11 | Mobile | 260615010201450166235845 |
| 15 Jun 2026 15:28:04 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,890.11 | Mobile | 260615140300450702050574 |
| 15 Jun 2026 15:32:02 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,140.11 | Mobile | 260615010201450871245364 |
| 15 Jun 2026 16:23:13 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 140.90 | -- | 4,999.21 | Mobile | 260615010201452610711749 |
| 15 Jun 2026 18:04:49 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 4,669.21 | Mobile | 260615010201456594121532 |
| 15 Jun 2026 18:39:21 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,169.21 | Mobile | 260615140300457981801385 |
| 15 Jun 2026 18:59:21 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 7,669.21 | Mobile | 260615140300458994818549 |
| 15 Jun 2026 19:13:09 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,469.21 | Mobile | 260615010201459725991450 |
| 15 Jun 2026 19:28:09 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 2,269.21 | Mobile | 260615010201460370367772 |
| 15 Jun 2026 20:50:27 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 4,769.21 | Mobile | 260615140300464074274968 |
| 15 Jun 2026 21:05:13 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,759.21 | Mobile | 260615010201464963996640 |
| 15 Jun 2026 21:09:35 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,749.21 | Mobile | 260615010201465086300054 |
| 15 Jun 2026 21:10:02 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,649.21 | Mobile | 260615010201465138860967 |
| 15 Jun 2026 21:43:04 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,149.21 | Mobile | 260615010201466557074441 |
| 15 Jun 2026 22:40:18 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,149.21 | Mobile | 260615140300467911896565 |
| 15 Jun 2026 22:44:51 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,649.21 | Mobile | 260615010201468024270913 |
| 16 Jun 2026 00:16:32 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,639.21 | Mobile | 260615010201469272620437 |
| 16 Jun 2026 00:17:02 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,139.21 | Mobile | 260615010201469019696596 |
| 16 Jun 2026 00:47:41 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 4,009.21 | Mobile | 260615010201469190068000 |
| 16 Jun 2026 01:22:15 | 16 Jun 2026 | OWealth Interest Earned | -- | 0.77 | 4,009.98 | Mobile | 260616996yMVctbtwnqTobhHPALtc7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Jun 2026 07:03:51 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,509.98 | Mobile | 260616010201470985622997 |
| 16 Jun 2026 10:47:59 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,509.98 | Mobile | 260616140300478107033202 |
| 16 Jun 2026 11:24:00 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 100,000.00 | 104,509.98 | Mobile | 260616140300479591094173 |
| 16 Jun 2026 11:42:28 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 4,509.98 | Mobile | 260616010201480639991595 |
| 16 Jun 2026 11:42:29 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,459.98 | Mobile | 260616010201480295441556 |
| 16 Jun 2026 13:03:51 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,959.98 | Mobile | 260616140300483427996180 |
| 16 Jun 2026 13:42:24 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 8,459.98 | Mobile | 260616140300484699905855 |
| 16 Jun 2026 13:52:12 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 8,009.98 | Mobile | 260616010201485196281942 |
| 16 Jun 2026 14:50:19 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,809.98 | Mobile | 260616010201486794261198 |
| 16 Jun 2026 15:20:20 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 8,809.98 | Mobile | 260616140300487825617891 |
| 16 Jun 2026 15:32:14 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,309.98 | Mobile | 260616010201488431484698 |
| 16 Jun 2026 15:33:06 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,109.98 | Mobile | 260616010201488282370581 |
| 16 Jun 2026 15:41:06 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,009.98 | Mobile | 260616010201488581906317 |
| 16 Jun 2026 15:47:44 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 9,509.98 | Mobile | 260616140300488952803973 |
| 16 Jun 2026 16:18:30 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,009.98 | Mobile | 260616010201489892403661 |
| 16 Jun 2026 16:30:29 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,509.98 | Mobile | 260616010201490198457315 |
| 16 Jun 2026 16:59:37 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,409.98 | Mobile | 260616010201491652118671 |
| 16 Jun 2026 18:01:09 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 8,079.98 | Mobile | 260616010201493817199531 |
| 16 Jun 2026 18:44:06 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 9,579.98 | Mobile | 260616140300495753727809 |
| 16 Jun 2026 20:08:10 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,579.98 | Mobile | 260616010201499366388502 |
| 16 Jun 2026 20:15:05 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,379.98 | Mobile | 260616010201499671288218 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Jun 2026 22:16:57 | 16 Jun 2026 | (Transaction Payment) | 3,000.00 | -- | 5,379.98 | Mobile | 260616010201505111337418 |
| 17 Jun 2026 01:26:42 | 17 Jun 2026 | OWealth Interest Earned | -- | 1.20 | 5,381.18 | Mobile | 260617991Ed7RyVMXFCZmam3QDEtfQ |
| 17 Jun 2026 10:04:21 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 4,800.00 | 10,181.18 | Mobile | 260617140300514000301833 |
| 17 Jun 2026 10:16:28 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,181.18 | Mobile | 260617010201514562722025 |
| 17 Jun 2026 11:32:34 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 13,181.18 | Mobile | 260617140300517086310739 |
| 17 Jun 2026 12:04:28 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 299.40 | -- | 12,881.78 | Mobile | 260617010201518492518274 |
| 17 Jun 2026 12:25:58 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 18,881.78 | Mobile | 260617140300519145220193 |
| 17 Jun 2026 12:28:26 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,681.78 | Mobile | 260617010201519292820171 |
| 17 Jun 2026 12:42:15 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,481.78 | Mobile | 260617010201519705994291 |
| 17 Jun 2026 12:44:58 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,281.78 | Mobile | 260617010201520090917245 |
| 17 Jun 2026 12:49:45 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,781.78 | Mobile | 260617010201520058742906 |
| 17 Jun 2026 13:35:17 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17,681.78 | Mobile | 260617010201521874788207 |
| 17 Jun 2026 14:12:10 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17,481.78 | Mobile | 260617010201522686104168 |
| 17 Jun 2026 14:28:36 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 281.00 | -- | 17,200.78 | Mobile | 260617010201523449844882 |
| 17 Jun 2026 15:36:48 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 18,700.78 | Mobile | 260617140300526041036174 |
| 17 Jun 2026 15:43:41 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 19,700.78 | Mobile | 260617140300526256942874 |
| 17 Jun 2026 16:45:40 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,700.78 | Mobile | 260617010201528627195724 |
| 17 Jun 2026 20:53:08 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 21,200.78 | Mobile | 260617140300539454046118 |
| 17 Jun 2026 21:22:33 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21,000.78 | Mobile | 260617010201540821276520 |
| 17 Jun 2026 22:10:37 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,000.78 | Mobile | 260617010201542371575380 |
| 17 Jun 2026 22:40:12 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,990.78 | Mobile | 260617010201542935483186 |
| 17 Jun 2026 22:40:41 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,490.78 | Mobile | 260617010201543276847536 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Jun 2026 23:20:26 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,480.78 | Mobile | 260617010201543423048352 |
| 17 Jun 2026 23:21:03 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 19,150.78 | Mobile | 260617010201543662042515 |
| 18 Jun 2026 00:10:06 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 19,050.78 | Mobile | 260617010201544127200266 |
| 18 Jun 2026 01:06:37 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,850.78 | Mobile | 260618010201544285700199 |
| 18 Jun 2026 01:11:39 | 18 Jun 2026 | OWealth Interest Earned | -- | 1.85 | 18,852.63 | Mobile | 260618991rWFxP3hhXB8MDkQ7Zvdtb |
| 18 Jun 2026 07:24:47 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 17,352.63 | Mobile | 260618010201546542792695 |
| 18 Jun 2026 07:26:06 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17,252.63 | Mobile | 260618010201546495683566 |
| 18 Jun 2026 07:26:52 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17,152.63 | Mobile | 260618010201546497604110 |
| 18 Jun 2026 09:11:29 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 18,152.63 | Mobile | 260618140300549994216402 |
| 18 Jun 2026 10:55:57 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 17,752.63 | Mobile | 260618010201553784749048 |
| 18 Jun 2026 13:23:58 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 1,899.90 | 19,652.53 | Mobile | 260618140300559659066293 |
| 18 Jun 2026 14:39:03 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,152.53 | Mobile | 260618010201561999807001 |
| 18 Jun 2026 14:44:13 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 18,552.53 | Mobile | 260618010201562237770915 |
| 18 Jun 2026 15:24:47 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 20,052.53 | Mobile | 260618140300563679785654 |
| 18 Jun 2026 16:31:26 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 119.00 | 20,171.53 | Mobile | 260618140300565845113162 |
| 18 Jun 2026 16:34:25 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 21,171.53 | Mobile | 260618140300566267306303 |
| 18 Jun 2026 18:35:37 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 24,171.53 | Mobile | 260618140300570958359950 |
| 18 Jun 2026 19:15:59 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 24,071.53 | Mobile | 260618010201572837548801 |
| 18 Jun 2026 21:44:23 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,061.53 | Mobile | 260618010201579742255403 |
| 18 Jun 2026 21:45:30 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,051.53 | Mobile | 260618010201579937563268 |
| 18 Jun 2026 21:45:52 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,041.53 | Mobile | 260618010201579748077328 |
| 18 Jun 2026 21:46:28 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 23,711.53 | Mobile | 260618010201579598547567 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Jun 2026 22:12:27 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 23,211.53 | Mobile | 260618010201580565064935 |
| 18 Jun 2026 23:03:15 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 22,711.53 | Mobile | 2606180102015818173369 91 |
| 19 Jun 2026 01:37:15 | 19 Jun 2026 | OWealth Interest Earned | -- | 5.90 | 22,717.43 | Mobile | 260619994haW9A1o9R8KmBBql7b 3V4 |
| 19 Jun 2026 07:16:34 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 21,717.43 | Mobile | 260619010201584629418660 |
| 19 Jun 2026 10:09:40 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,217.43 | Mobile | 260619010201590252486798 |
| 19 Jun 2026 11:46:55 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 24,217.43 | Mobile | 260619140300594124630976 |
| 19 Jun 2026 13:22:55 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,207.43 | Mobile | 260619010201597475913303 |
| 19 Jun 2026 13:23:11 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,197.43 | Mobile | 260619010201597328410652 |
| 19 Jun 2026 13:23:36 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 23,867.43 | Mobile | 260619010201597714346788 |
| 19 Jun 2026 14:37:20 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 23,067.43 | Mobile | 260619010201600415024510 |
| 19 Jun 2026 14:41:59 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 22,067.43 | Mobile | 260619010201600384391047 |
| 19 Jun 2026 14:46:54 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 23,767.43 | Mobile | 260619140300600865413419 |
| 19 Jun 2026 15:34:52 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 23,267.43 | Mobile | 260619010201602349886142 |
| 19 Jun 2026 17:36:23 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 25,767.43 | Mobile | 260619140300607237751573 |
| 19 Jun 2026 17:52:22 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 25,757.43 | Mobile | 260619010201607945084068 |
| 19 Jun 2026 17:52:53 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 25,427.43 | Mobile | 260619010201608045111219 |
| 19 Jun 2026 18:33:10 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 27,927.43 | Mobile | 260619140300609646948123 |
| 19 Jun 2026 19:46:26 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 24,927.43 | Mobile | 260619010201612928911330 |
| 19 Jun 2026 19:53:56 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 24,000.00 | -- | 927.43 | Mobile | 260619010201612995317317 |
| 19 Jun 2026 19:53:57 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 877.43 | Mobile | 260619010201613046489797 |
| 19 Jun 2026 20:47:18 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 867.43 | Mobile | 260619010201615550378710 |
| 19 Jun 2026 20:47:36 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 367.43 | Mobile | 260619010201615551778328 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Jun 2026 22:20:38 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,367.43 | Mobile | 260619140300619112298973 |
| 20 Jun 2026 00:59:20 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,357.43 | Mobile | 260619010201620872892107 |
| 20 Jun 2026 01:00:11 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 1,027.43 | Mobile | 260620010201621055753285 |
| 20 Jun 2026 01:11:19 | 20 Jun 2026 | OWealth Interest Earned | -- | 0.12 | 1,027.55 | Mobile | 26062099RSaFSNRv73QthHlrrSCIE |
| 20 Jun 2026 01:12:07 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 27.55 | Mobile | 260620010201621084023983 |
| 20 Jun 2026 07:23:35 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 400.00 | 427.55 | Mobile | 260620140300622987414790 |
| 20 Jun 2026 07:23:59 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 27.55 | Mobile | 260620010201623087777599 |
| 20 Jun 2026 10:56:15 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 527.55 | Mobile | 260620140300629925254377 |
| 20 Jun 2026 11:29:37 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,027.55 | Mobile | 260620140300631351692395 |
| 20 Jun 2026 12:58:01 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,927.55 | Mobile | 260620010201634536465247 |
| 20 Jun 2026 13:54:57 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 427.55 | Mobile | 260620010201636957220801 |
| 20 Jun 2026 16:33:16 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 387.55 | Mobile | 260620010201642454683427 |
| 20 Jun 2026 16:46:43 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 287.55 | Mobile | 260620010201643166657254 |
| 20 Jun 2026 17:25:11 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 287.00 | -- | 0.55 | Mobile | 260620010201644366466673 |
| 20 Jun 2026 18:48:53 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.55 | Mobile | 260620140300647873619061 |
| 20 Jun 2026 20:25:32 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 490.55 | Mobile | 260620010201652145744965 |
| 20 Jun 2026 20:26:52 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 480.55 | Mobile | 260620010201652398199874 |
| 20 Jun 2026 20:27:15 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 150.55 | Mobile | 260620010201652400064675 |
| 20 Jun 2026 20:57:45 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,150.55 | Mobile | 260620140300653575491484 |
| 20 Jun 2026 21:09:50 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,650.55 | Mobile | 260620140300654285124914 |
| 20 Jun 2026 21:46:05 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,150.55 | Mobile | 260620140300655410797765 |
| 20 Jun 2026 23:38:34 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 156.50 | -- | 1,994.05 | Mobile | 260620010201657867180343 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Jun 2026 00:18:21 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,984.05 | Mobile | 260620010201658118965605 |
| 21 Jun 2026 00:18:46 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,484.05 | Mobile | 260620010201658167933027 |
| 21 Jun 2026 01:46:08 | 21 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 1,484.14 | Mobile | 260621995LJMvkT3FdvnteqYqfmbDL |
| 21 Jun 2026 08:07:22 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 984.14 | Mobile | 260621010201660790750154 |
| 21 Jun 2026 08:53:41 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 484.00 | -- | 500.14 | Mobile | 260621010201662106758004 |
| 21 Jun 2026 09:44:33 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,500.14 | Mobile | 260621140300663510594259 |
| 21 Jun 2026 11:13:48 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,490.14 | Mobile | 260621010201666572001812 |
| 21 Jun 2026 11:14:15 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 1,160.14 | Mobile | 260621010201666697752201 |
| 21 Jun 2026 11:29:47 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,660.14 | Mobile | 260621140300667040148694 |
| 21 Jun 2026 12:39:39 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 660.00 | -- | 2,000.14 | Mobile | 260621010201669467868812 |
| 21 Jun 2026 12:56:18 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.14 | Mobile | 260621010201670086732713 |
| 21 Jun 2026 13:02:28 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 500.14 | Mobile | 260621010201670108675223 |
| 21 Jun 2026 16:02:03 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 300.14 | Mobile | 260621010201675983907044 |
| 21 Jun 2026 17:44:01 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,800.14 | Mobile | 260621140300679417689880 |
| 21 Jun 2026 17:55:57 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,300.14 | Mobile | 260621140300679971869039 |
| 21 Jun 2026 18:25:16 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,300.14 | Mobile | 260621010201680954509185 |
| 21 Jun 2026 19:02:23 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,800.14 | Mobile | 260621140300682094302279 |
| 21 Jun 2026 19:40:28 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,300.14 | Mobile | 260621140300683993258381 |
| 21 Jun 2026 21:14:24 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 7,300.14 | Mobile | 260621140300687557837082 |
| 21 Jun 2026 21:16:06 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 11,800.14 | Mobile | 260621140300687852441295 |
| 22 Jun 2026 00:34:19 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,790.14 | Mobile | 260621010201691346193835 |
| 22 Jun 2026 00:34:45 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 11,460.14 | Mobile | 260621010201691198204339 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 22 Jun 2026 01:13:59 | 22 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 11,460.23 | Mobile | 260622995bVQUDi0kXEzVOD9EfSwuj |
| 22 Jun 2026 08:49:51 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 460.00 | -- | 11,000.23 | Mobile | 26062201020169565586431O |
| 22 Jun 2026 10:10:00 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,990.23 | Mobile | 26062201020169848118965 5 |
| 22 Jun 2026 10:11:27 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,390.23 | Mobile | 26062201020169863876530 3 |
| 22 Jun 2026 10:35:01 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,390.23 | Mobile | 26062201020169964731204 5 |
| 22 Jun 2026 13:25:46 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,890.23 | Mobile | 26062214030070598844432 2 |
| 22 Jun 2026 14:27:25 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 12,390.23 | Mobile | 2606221403007078145311 42 |
| 22 Jun 2026 14:52:01 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 32,390.23 | Mobile | 26062214030070852806378 2 |
| 22 Jun 2026 14:52:41 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 2,390.23 | Mobile | 26062201020170863214477 9 |
| 22 Jun 2026 15:02:29 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,390.23 | Mobile | 26062201020170897913363 3 |
| 22 Jun 2026 16:21:58 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,190.23 | Mobile | 26062201020171175627924 3 |
| 22 Jun 2026 16:24:51 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,090.23 | Mobile | 26062201020171186989366 9 |
| 22 Jun 2026 17:14:41 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 200.00 | 1,290.23 | Mobile | 26062214030071413582198 0 |
| 22 Jun 2026 17:21:49 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 750.00 | 2,040.23 | Mobile | 26062214030071426940503 4 |
| 22 Jun 2026 17:53:01 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,040.23 | Mobile | 26062201020171553951526 0 |
| 22 Jun 2026 20:18:20 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 40.23 | Mobile | 26062201020172218051317 9 |
| 23 Jun 2026 01:11:19 | 23 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 40.32 | Mobile | 260623998Tw5cTpeFsGVnoJYixDLW |
| 23 Jun 2026 10:12:20 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 49,500.00 | 49,540.32 | Mobile | 26062314030073622587388 0 |
| 23 Jun 2026 12:22:32 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 54,540.32 | Mobile | 26062314030074113421304 5 |
| 23 Jun 2026 12:50:33 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 54,340.32 | Mobile | 26062301020174225772779 5 |
| 23 Jun 2026 14:13:01 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 53,340.32 | Mobile | 26062301020174494206466 4 |
| 23 Jun 2026 15:04:37 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 53,140.32 | Mobile | 26062301020174663089257 6 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Jun 2026 15:09:27 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 52,340.32 | Mobile | 260623010201746946108302 |
| 23 Jun 2026 17:17:02 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 53,840.32 | Mobile | 260623140300751929942813 |
| 23 Jun 2026 17:35:12 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 53,340.32 | Mobile | 260623010201752738577726 |
| 23 Jun 2026 17:47:54 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 52,740.32 | Mobile | 260623010201753256189790 |
| 23 Jun 2026 17:50:32 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 2,740.32 | Mobile | 260623010201753359467936 |
| 23 Jun 2026 17:50:33 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,690.32 | Mobile | 260623010201753308722447 |
| 23 Jun 2026 19:37:54 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,690.32 | Mobile | 260623140300757965308690 |
| 23 Jun 2026 21:09:15 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,190.32 | Mobile | 260623010201761837141125 |
| 23 Jun 2026 21:40:30 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 7,690.32 | Mobile | 260623140300763309453994 |
| 23 Jun 2026 23:29:38 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,690.32 | Mobile | 260623010201766074093204 |
| 24 Jun 2026 01:12:16 | 24 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 2,690.41 | Mobile | 260624996VFV3lHQumOwqWKm5JGNwt |
| 24 Jun 2026 06:46:43 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,690.41 | Mobile | 260624010201768132391837 |
| 24 Jun 2026 06:58:28 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,190.41 | Mobile | 260624010201768524841664 |
| 24 Jun 2026 09:15:30 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,190.41 | Mobile | 260624140300772301550255 |
| 24 Jun 2026 09:29:32 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 146.40 | -- | 2,044.01 | Mobile | 260624010201772871784389 |
| 24 Jun 2026 10:03:56 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,044.01 | Mobile | 260624010201774143359414 |
| 24 Jun 2026 12:45:40 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,544.01 | Mobile | 260624140300780448264898 |
| 24 Jun 2026 16:49:38 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 10,300.00 | 12,844.01 | Mobile | 260624140300789097269527 |
| 24 Jun 2026 17:07:30 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,844.01 | Mobile | 260624010201789948762240 |
| 24 Jun 2026 17:17:13 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,644.01 | Mobile | 260624010201790137242637 |
| 24 Jun 2026 17:19:32 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,308.00 | -- | 10,336.01 | Mobile | 260624010201790259116325 |
| 24 Jun 2026 17:29:14 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 12,336.01 | Mobile | 260624140300790302246529 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jun 2026 17:56:16 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 13,836.01 | Mobile | 26062414030079165310710 6 |
| 24 Jun 2026 18:00:13 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 14,836.01 | Mobile | 26062414030079177325322 2 |
| 24 Jun 2026 18:59:27 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 13,826.01 | Mobile | 26062401020179460854217 4 |
| 24 Jun 2026 19:08:06 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 8,826.01 | Mobile | 26062401020179475015255 6 |
| 24 Jun 2026 19:13:35 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,326.01 | Mobile | 26062401020179494008021 8 |
| 24 Jun 2026 20:16:50 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 8,016.01 | Mobile | 26062401020179815074596 3 |
| 24 Jun 2026 20:19:23 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,016.01 | Mobile | 26062414030079841083533 4 |
| 24 Jun 2026 22:12:52 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 24,016.01 | Mobile | 26062414030080291662534 4 |
| 24 Jun 2026 22:13:26 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 5,016.01 | Mobile | 26062401020180301829506 7 |
| 24 Jun 2026 22:13:27 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,966.01 | Mobile | 26062401020180301832828 3 |
| 24 Jun 2026 22:20:52 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,966.01 | Mobile | 26062401020180274509253 6 |
| 24 Jun 2026 22:27:09 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,956.01 | Mobile | 26062401020180342045422 2 |
| 24 Jun 2026 22:27:10 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,906.01 | Mobile | 26062401020180312236700 1 |
| 24 Jun 2026 23:26:54 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,896.01 | Mobile | 26062401020180411939813 0 |
| 24 Jun 2026 23:27:31 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,296.01 | Mobile | 26062401020180412027233 0 |
| 25 Jun 2026 00:51:22 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,296.01 | Mobile | 26062414030080515589688 0 |
| 25 Jun 2026 01:05:46 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,286.01 | Mobile | 26062501020180516303777 6 |
| 25 Jun 2026 01:06:18 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,786.01 | Mobile | 26062501020180499804473 7 |
| 25 Jun 2026 01:16:01 | 25 Jun 2026 | OWealth Interest Earned | -- | 0.35 | 6,786.36 | Mobile | 260625993LrEF1tpEPyffz3VDX0cVN |
| 25 Jun 2026 01:46:37 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,786.36 | Mobile | 26062501020180527340439 5 |
| 25 Jun 2026 09:12:08 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 3,900.00 | 5,686.36 | Mobile | 26062514030081006097941 0 |
| 25 Jun 2026 11:35:09 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,686.36 | Mobile | 26062501020181558294770 2 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Jun 2026 16:12:09 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,686.36 | Mobile | 260625010201825412529016 |
| 25 Jun 2026 16:51:36 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,636.36 | Mobile | 260625010201827270276985 |
| 25 Jun 2026 16:59:29 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,636.36 | Mobile | 260625140300827254457955 |
| 25 Jun 2026 17:00:04 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,636.36 | Mobile | 260625010201827376237450 |
| 25 Jun 2026 17:22:42 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 99.00 | -- | 3,537.36 | Mobile | 260625010201828024942595 |
| 25 Jun 2026 17:51:23 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,337.36 | Mobile | 260625010201829283331844 |
| 25 Jun 2026 18:23:13 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,837.36 | Mobile | 260625140300830957398885 |
| 25 Jun 2026 18:36:25 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,637.36 | Mobile | 260625010201831428175965 |
| 25 Jun 2026 18:45:31 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 6,337.36 | Mobile | 260625140300831677809333 |
| 25 Jun 2026 19:09:48 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.70 | -- | 6,136.66 | Mobile | 260625010201832713088693 |
| 25 Jun 2026 19:40:03 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,470.00 | -- | 3,666.66 | Mobile | 260625010201833808493007 |
| 25 Jun 2026 19:57:03 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 6,500.00 | 10,166.66 | Mobile | 260625140300835060629886 |
| 25 Jun 2026 20:00:35 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,470.00 | -- | 3,696.66 | Mobile | 260625010201834878964829 |
| 25 Jun 2026 20:05:17 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,696.66 | Mobile | 260625010201835264416841 |
| 25 Jun 2026 20:09:08 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,496.66 | Mobile | 260625010201835382663498 |
| 25 Jun 2026 20:09:52 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,296.66 | Mobile | 260625010201835248002800 |
| 25 Jun 2026 20:12:02 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,896.66 | Mobile | 260625010201835550313067 |
| 25 Jun 2026 20:12:37 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,396.66 | Mobile | 260625010201835621582607 |
| 25 Jun 2026 21:00:30 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 396.66 | Mobile | 260625010201837640997013 |
| 25 Jun 2026 23:00:58 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,396.66 | Mobile | 260625140300841270116744 |
| 26 Jun 2026 01:16:22 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 580.00 | -- | 1,816.66 | Mobile | 260626010201842214360247 |
| 26 Jun 2026 01:16:57 | 26 Jun 2026 | OWealth Interest Earned | -- | 0.13 | 1,816.79 | Mobile | 26062699p4x9NL02egjZ6DJPjxB4C |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jun 2026 01:26:50 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,016.79 | Mobile | 260626010201842315883590 |
| 26 Jun 2026 10:07:32 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,006.79 | Mobile | 260626010201849734114201 |
| 26 Jun 2026 10:07:56 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 506.79 | Mobile | 260626010201850004338013 |
| 26 Jun 2026 10:14:33 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6.79 | Mobile | 260626010201850034594691 |
| 26 Jun 2026 10:41:56 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 300.00 | 306.79 | Mobile | 260626140300851284860464 |
| 26 Jun 2026 10:55:50 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,806.79 | Mobile | 260626140300851856095643 |
| 26 Jun 2026 11:44:54 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,796.79 | Mobile | 260626010201853660480598 |
| 26 Jun 2026 11:47:01 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,786.79 | Mobile | 260626010201853669611232 |
| 26 Jun 2026 11:47:41 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 1,456.79 | Mobile | 260626010201853914335176 |
| 26 Jun 2026 11:54:29 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 7,456.79 | Mobile | 260626140300853962209865 |
| 26 Jun 2026 15:19:37 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,456.79 | Mobile | 260626010201861653145375 |
| 26 Jun 2026 16:44:09 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,456.79 | Mobile | 260626010201865007905367 |
| 26 Jun 2026 17:32:41 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,256.79 | Mobile | 260626010201867116966117 |
| 26 Jun 2026 17:43:28 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 7,256.79 | Mobile | 260626140300867576456553 |
| 26 Jun 2026 17:45:34 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 3,256.79 | Mobile | 260626010201867728337458 |
| 26 Jun 2026 18:46:47 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 970.00 | -- | 2,286.79 | Mobile | 260626010201870067318581 |
| 26 Jun 2026 19:00:27 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,786.79 | Mobile | 260626140300870901283901 |
| 26 Jun 2026 19:04:27 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,786.79 | Mobile | 260626010201870630942026 |
| 26 Jun 2026 19:14:24 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 786.79 | Mobile | 260626010201871378529012 |
| 26 Jun 2026 19:17:53 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 190.50 | -- | 596.29 | Mobile | 260626010201871466338860 |
| 26 Jun 2026 19:45:34 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 96.29 | Mobile | 260626010201872949930225 |
| 26 Jun 2026 19:48:33 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,096.29 | Mobile | 260626140300873259468499 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jun 2026 21:13:00 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,596.29 | Mobile | 260626010201877249712540 |
| 26 Jun 2026 23:13:20 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,586.29 | Mobile | 260626010201880736654010 |
| 26 Jun 2026 23:13:50 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 2,256.29 | Mobile | 260626010201880617538401 |
| 26 Jun 2026 23:44:03 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,246.29 | Mobile | 260626010201881193483910 |
| 26 Jun 2026 23:44:50 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,746.29 | Mobile | 260626010201881292828445 |
| 27 Jun 2026 00:32:19 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 746.29 | Mobile | 260626010201881626785654 |
| 27 Jun 2026 00:34:06 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 546.29 | Mobile | 260626010201881628117449 |
| 27 Jun 2026 01:13:47 | 27 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 546.38 | Mobile | 2606279910yIkhMbAzyVjFMLWrGjz7 |
| 27 Jun 2026 10:12:24 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 29,000.00 | 29,546.38 | Mobile | 260627140300889030314931 |
| 27 Jun 2026 10:21:28 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 27,446.38 | Mobile | 260627010201889379961974 |
| 27 Jun 2026 11:06:48 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 28,946.38 | Mobile | 260627140300891530353600 |
| 27 Jun 2026 11:52:26 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 27,946.38 | Mobile | 260627010201893124108247 |
| 27 Jun 2026 13:22:11 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 26,966.38 | Mobile | 260627010201896889030857 |
| 27 Jun 2026 15:04:12 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 27,966.38 | Mobile | 260627140300900677634641 |
| 27 Jun 2026 16:54:16 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 22,966.38 | Mobile | 260627010201904667212997 |
| 27 Jun 2026 18:02:48 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 22,766.38 | Mobile | 260627010201907584776663 |
| 27 Jun 2026 18:31:49 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 580.00 | -- | 22,186.38 | Mobile | 260627010201908697333290 |
| 27 Jun 2026 19:12:07 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 19,186.38 | Mobile | 260627010201910376614851 |
| 27 Jun 2026 19:12:39 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 18,000.00 | -- | 1,186.38 | Mobile | 260627010201910328779796 |
| 27 Jun 2026 19:12:41 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,136.38 | Mobile | 260627010201910379506718 |
| 27 Jun 2026 19:54:18 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,636.38 | Mobile | 260627140300912303730501 |
| 27 Jun 2026 20:56:22 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,636.38 | Mobile | 260627140300915243634307 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Jun 2026 23:28:16 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,636.38 | Mobile | 260627140300919949095743 |
| 27 Jun 2026 23:55:10 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,636.38 | Mobile | 26062701020192049369 6925 |
| 28 Jun 2026 00:29:41 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 1,836.38 | Mobile | 260627010201920734463134 |
| 28 Jun 2026 00:32:01 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 1,150.00 | 2,986.38 | Mobile | 260627140300920787052640 |
| 28 Jun 2026 00:34:59 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,486.38 | Mobile | 260627010201920764163743 |
| 28 Jun 2026 01:20:53 | 28 Jun 2026 | OWealth Interest Earned | -- | 0.18 | 2,486.56 | Mobile | 26062899oUODPDKLodiMJC47RBEZJ |
| 28 Jun 2026 01:41:23 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,486.56 | Mobile | 260628140300921012225938 |
| 28 Jun 2026 10:12:11 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 34,486.56 | Mobile | 260628140300927661920488 |
| 28 Jun 2026 11:09:00 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 33,486.56 | Mobile | 260628010201929661404556 |
| 28 Jun 2026 11:09:34 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 31,486.56 | Mobile | 260628010201929321678549 |
| 28 Jun 2026 11:21:34 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,486.56 | Mobile | 260628010201929923868053 |
| 28 Jun 2026 11:23:18 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 29,086.56 | Mobile | 260628010201929881469771 |
| 28 Jun 2026 11:26:35 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 28,986.56 | Mobile | 260628010201929942799819 |
| 28 Jun 2026 12:16:00 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 28,486.56 | Mobile | 260628010201931718161531 |
| 28 Jun 2026 13:41:44 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 27,486.56 | Mobile | 260628010201934446600093 |
| 28 Jun 2026 13:46:09 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 27,286.56 | Mobile | 260628010201934702006625 |
| 28 Jun 2026 13:46:34 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 2,286.56 | Mobile | 260628010201934601784923 |
| 28 Jun 2026 13:46:35 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,236.56 | Mobile | 260628010201934601864174 |
| 28 Jun 2026 13:51:25 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 236.56 | Mobile | 260628010201934987639755 |
| 28 Jun 2026 14:33:27 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 36.56 | Mobile | 260628010201936321185306 |
| 28 Jun 2026 14:45:25 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,036.56 | Mobile | 260628140300936505179802 |
| 28 Jun 2026 15:03:43 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,036.56 | Mobile | 260628010201937491627779 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Jun 2026 15:17:32 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 5,736.56 | Mobile | 260628140300937797906726 |
| 28 Jun 2026 16:36:38 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,136.56 | Mobile | 26062801020193988686985 2 |
| 28 Jun 2026 16:48:12 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,136.56 | Mobile | 260628140300940490798852 |
| 28 Jun 2026 16:49:51 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.70 | -- | 5,635.86 | Mobile | 26062801020194039850301 7 |
| 28 Jun 2026 20:41:17 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 4,625.86 | Mobile | 26062801020194958396752 4 |
| 28 Jun 2026 22:10:55 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,625.86 | Mobile | 26062801020195248258891 6 |
| 28 Jun 2026 22:29:58 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 715.50 | -- | 2,910.36 | Mobile | 26062801020195313643476 2 |
| 29 Jun 2026 00:10:09 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,910.36 | Mobile | 26062801020195427593755 7 |
| 29 Jun 2026 00:40:01 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,710.36 | Mobile | 26062801020195479203235 4 |
| 29 Jun 2026 01:13:25 | 29 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 1,710.45 | Mobile | 260629994htL5o9LY7OegN52VtVeO3 |
| 29 Jun 2026 10:08:27 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 610.45 | Mobile | 26062901020196245710450 8 |
| 29 Jun 2026 10:09:04 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 410.45 | Mobile | 26062901020196251850493 1 |
| 29 Jun 2026 10:12:18 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,410.45 | Mobile | 260629140300962786649101 |
| 29 Jun 2026 10:12:59 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 410.45 | Mobile | 26062901020196278978549 4 |
| 29 Jun 2026 10:19:25 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 310.45 | Mobile | 26062901020196286756732 0 |
| 29 Jun 2026 11:26:59 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 20.00 | 330.45 | Mobile | 260629140300965795548595 |
| 29 Jun 2026 12:28:21 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,330.45 | Mobile | 260629140300968366689514 |
| 29 Jun 2026 13:10:30 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,330.45 | Mobile | 260629140300969872091338 |
| 29 Jun 2026 15:58:21 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,130.45 | Mobile | 26062901020197621555594 8 |
| 29 Jun 2026 16:30:54 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 8,130.45 | Mobile | 260629140300977488827115 |
| 29 Jun 2026 16:31:09 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 1,130.45 | Mobile | 26062901020197763830486 5 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Jun 2026 16:48:19 | 29 Jun 2026 | Balance | -- | 1,500.00 | 2,630.45 | Mobile | 26062914030009782369644 25 |
| 29 Jun 2026 17:37:31 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,030.45 | Mobile | 26062901020198035791 1806 |
| 29 Jun 2026 17:42:22 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,530.45 | Mobile | 26062914030098043253576 3 |
| 29 Jun 2026 18:36:35 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,530.45 | Mobile | 26062901020198306501 1882 |
| 29 Jun 2026 21:12:49 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 700.00 | 3,230.45 | Mobile | 26062914030099054509 1722 |
| 29 Jun 2026 21:26:17 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,230.45 | Mobile | 26062901020199076976 6096 |
| 29 Jun 2026 21:31:21 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,030.45 | Mobile | 26062901020199140107 1097 |
| 29 Jun 2026 21:54:05 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,030.45 | Mobile | 26062914030099206340 4333 |
| 30 Jun 2026 01:06:12 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,030.45 | Mobile | 26063001020199489428 6956 |
| 30 Jun 2026 01:12:51 | 30 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 3,030.54 | Mobile | 26063099IjKSSuDyqlurfIpjivTpYv |
| 30 Jun 2026 01:14:44 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 30.54 | Mobile | 26063001020199506428 7386 |
| 30 Jun 2026 12:36:10 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,030.54 | Mobile | 26063014030000840051 2155 |
| 30 Jun 2026 12:36:33 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 230.54 | Mobile | 26063001020100825290 5795 |
| 30 Jun 2026 12:37:08 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 30.54 | Mobile | 26063001020100846757 1450 |
| 30 Jun 2026 17:40:15 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,530.54 | Mobile | 26063014030002031336 2414 |
| 30 Jun 2026 17:44:52 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 530.54 | Mobile | 26063001020102054679 0323 |
| 30 Jun 2026 18:03:28 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30.54 | Mobile | 26063001020102109453 1774 |
| 30 Jun 2026 19:16:20 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,530.54 | Mobile | 26063014030002442825 5554 |
| 30 Jun 2026 19:23:12 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 4,030.54 | Mobile | 26063014030002458258 8098 |
| 30 Jun 2026 20:46:19 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 6,030.54 | Mobile | 26063014030002877091 4908 |
| 30 Jun 2026 22:03:18 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,530.54 | Mobile | 26063014030003198472 6687 |
| 30 Jun 2026 22:07:17 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,030.54 | Mobile | 26063001020103195596 5215 |
| | | | | | | | 260701994efOhoWa5ymXeka06c7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Jul 2026 01:11:41 | 01 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 5,030.63 | Mobile | fIB |
| 01 Jul 2026 01:12:52 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 30.63 | Mobile | 260701010201034697279898 |
| 01 Jul 2026 14:02:04 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 11,400.00 | 11,430.63 | Mobile | 26070114030005269844O150 |
| 01 Jul 2026 15:23:19 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,420.63 | Mobile | 260701010201055715079945 |
| 01 Jul 2026 15:33:58 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,410.63 | Mobile | 260701010201056073577100 |
| 01 Jul 2026 15:36:05 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,400.63 | Mobile | 260701010201056180429940 |
| 01 Jul 2026 15:36:34 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 11,070.63 | Mobile | 260701010201056386541009 |
| 01 Jul 2026 16:01:44 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,570.63 | Mobile | 260701010201057110047208 |
| 01 Jul 2026 16:45:36 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 506.90 | -- | 10,063.73 | Mobile | 260701010201058947117920 |
| 01 Jul 2026 16:46:12 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,013.73 | Mobile | 260701010201058950004261 |
| 01 Jul 2026 16:52:09 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,813.73 | Mobile | 260701010201059490561528 |
| 01 Jul 2026 18:16:12 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,313.73 | Mobile | 260701010201063078845565 |
| 01 Jul 2026 19:45:34 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 10,313.73 | Mobile | 260701140300067449986935 |
| 01 Jul 2026 19:46:40 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,313.73 | Mobile | 260701140300067155615345 |
| 01 Jul 2026 20:36:03 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,313.73 | Mobile | 260701010201070205542925 |
| 02 Jul 2026 01:14:17 | 02 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 10,313.82 | Mobile | 260702991QaQVlGVsrNaC5dnuyPcGd |
| 02 Jul 2026 07:44:33 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 9,513.82 | Mobile | 260702010201079505713944 |
| 02 Jul 2026 09:44:07 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 10,513.82 | Mobile | 260702140300083669724581 |
| 02 Jul 2026 10:22:17 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,513.82 | Mobile | 260702010201085345215787 |
| 02 Jul 2026 10:43:17 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 11,013.82 | Mobile | 260702140300086020126111 |
| 02 Jul 2026 11:08:20 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 9,513.82 | Mobile | 260702010201087199416711 |
| 02 Jul 2026 12:45:25 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 11,013.82 | Mobile | 260702140300091241254214 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Jul 2026 14:34:12 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,513.82 | Mobile | 260702010201095234926516 |
| 02 Jul 2026 14:34:30 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,513.82 | Mobile | 260702010201095429559012 |
| 02 Jul 2026 14:49:53 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,313.82 | Mobile | 260702010201095712098809 |
| 02 Jul 2026 14:51:17 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,213.82 | Mobile | 260702010201096012779237 |
| 02 Jul 2026 15:50:56 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,713.82 | Mobile | 260702010201098322763651 |
| 02 Jul 2026 17:16:32 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,713.82 | Mobile | 260702140300101941470955 |
| 02 Jul 2026 17:18:10 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,613.82 | Mobile | 260702010201101857054044 |
| 02 Jul 2026 17:44:41 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,013.82 | Mobile | 260702010201103161989056 |
| 02 Jul 2026 17:50:04 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 145.00 | -- | 8,868.82 | Mobile | 260702010201103137291399 |
| 02 Jul 2026 17:53:53 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 12,868.82 | Mobile | 260702140300103667028922 |
| 02 Jul 2026 17:54:43 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 12,068.82 | Mobile | 260702010201103864321441 |
| 02 Jul 2026 18:24:01 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 11,668.82 | Mobile | 260702010201104943258742 |
| 02 Jul 2026 18:30:55 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 14,668.82 | Mobile | 260702140300105078932238 |
| 02 Jul 2026 19:40:50 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 16,668.82 | Mobile | 260702140300108411023647 |
| 02 Jul 2026 20:38:37 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 880.00 | -- | 15,788.82 | Mobile | 260702010201111657469725 |
| 02 Jul 2026 20:41:31 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 15,488.82 | Mobile | 260702010201111623098872 |
| 02 Jul 2026 21:25:38 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,478.82 | Mobile | 260702010201113943672176 |
| 02 Jul 2026 21:27:23 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,468.82 | Mobile | 260702010201113758011931 |
| 02 Jul 2026 21:28:05 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 15,138.82 | Mobile | 260702010201113954541974 |
| 02 Jul 2026 22:08:52 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 17,138.82 | Mobile | 260702140300115052840884 |
| 02 Jul 2026 22:11:52 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16,138.82 | Mobile | 260702010201115216142537 |
| 02 Jul 2026 23:06:46 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,638.82 | Mobile | 260702010201116638378655 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Jul 2026 01:16:32 | 03 Jul 2026 | OWealth Interest Earned | -- | 2.99 | 15,641.81 | Mobile | 260703994D6P6OzxmrYNfWFLgE3dJh |
| 03 Jul 2026 10:13:13 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 4,522.60 | 20,164.41 | Mobile | 26070314030012687464 0089 |
| 03 Jul 2026 10:40:50 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 19,864.41 | Mobile | 26070301020112795687 1957 |
| 03 Jul 2026 11:54:29 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,854.41 | Mobile | 26070301020113114123 5092 |
| 03 Jul 2026 11:55:52 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,844.41 | Mobile | 26070301020113148736 6082 |
| 03 Jul 2026 11:56:27 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,834.41 | Mobile | 26070301020113120172 8676 |
| 03 Jul 2026 11:58:54 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 19,234.41 | Mobile | 26070301020113116279 5198 |
| 03 Jul 2026 13:08:29 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 16,734.41 | Mobile | 26070301020113465620 8005 |
| 03 Jul 2026 14:02:43 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 53.75 | -- | 16,680.66 | Mobile | 26070301020113681122 0436 |
| 03 Jul 2026 14:25:07 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 17,680.66 | Mobile | 26070314030013754486 9598 |
| 03 Jul 2026 15:15:56 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16,680.66 | Mobile | 26070301020113998280 5900 |
| 03 Jul 2026 15:58:01 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,180.66 | Mobile | 26070301020114155548 9424 |
| 03 Jul 2026 16:03:11 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,080.66 | Mobile | 26070301020114198971 0997 |
| 03 Jul 2026 17:15:43 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 34.00 | -- | 16,046.66 | Mobile | 26070301020114532122 4627 |
| 03 Jul 2026 17:16:10 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 49.50 | -- | 15,997.16 | Mobile | 26070301020114508520 2788 |
| 03 Jul 2026 17:28:26 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 17,497.16 | Mobile | 26070314030014586688 6921 |
| 03 Jul 2026 17:37:28 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 17,197.16 | Mobile | 26070301020114637358 513 |
| 03 Jul 2026 17:39:10 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17,097.16 | Mobile | 26070301020114648335 5893 |
| 03 Jul 2026 17:54:28 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16,097.16 | Mobile | 26070301020114719271 4265 |
| 03 Jul 2026 17:57:19 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 19,597.16 | Mobile | 26070314030014720771 2453 |
| 03 Jul 2026 18:36:03 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 296.50 | -- | 19,300.66 | Mobile | 26070301020114902088 7890 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Jul 2026 18:47:27 | 03 Jul 2026 | (Transaction Payment) | 100.00 | -- | 19,200.66 | Mobile | 260703010201149441732919 |
| 03 Jul 2026 18:51:34 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19,000.66 | Mobile | 260703010201149584914590 |
| 03 Jul 2026 19:37:53 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,800.66 | Mobile | 260703010201152000428371 |
| 03 Jul 2026 20:13:34 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 19,800.66 | Mobile | 260703140300154213713490 |
| 03 Jul 2026 21:56:44 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 507.00 | -- | 19,293.66 | Mobile | 260703010201158983100517 |
| 04 Jul 2026 01:20:17 | 04 Jul 2026 | OWealth Interest Earned | -- | 5.38 | 19,299.04 | Mobile | 260704991IoDNPhzNXblBAD2CIXr2K |
| 04 Jul 2026 07:25:36 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 17,799.04 | Mobile | 260704010201165023447097 |
| 04 Jul 2026 10:48:47 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,299.04 | Mobile | 260704010201172262786498 |
| 04 Jul 2026 10:49:47 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 2,299.04 | Mobile | 260704010201172227553533 |
| 04 Jul 2026 10:49:48 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,249.04 | Mobile | 260704010201172267688135 |
| 04 Jul 2026 11:31:12 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,049.04 | Mobile | 260704010201174457227567 |
| 04 Jul 2026 11:39:01 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 49.04 | Mobile | 260704010201174704338417 |
| 04 Jul 2026 12:30:02 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 19.04 | Mobile | 260704010201176949683267 |
| 04 Jul 2026 13:59:54 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,519.04 | Mobile | 260704140300180368674426 |
| 04 Jul 2026 15:42:32 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,019.04 | Mobile | 260704140300184362893903 |
| 04 Jul 2026 17:37:51 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 19.04 | Mobile | 260704010201189409783688 |
| 04 Jul 2026 18:00:40 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,419.04 | Mobile | 260704140300190291862282 |
| 04 Jul 2026 18:00:45 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,119.04 | Mobile | 260704010201190343426192 |
| 04 Jul 2026 18:22:50 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 3,619.04 | Mobile | 260704140300191273495899 |
| 04 Jul 2026 20:44:15 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 400.00 | 4,019.04 | Mobile | 260704140300198658190844 |
| 04 Jul 2026 21:17:35 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 400.00 | 4,419.04 | Mobile | 260704140300199868366099 |
| 04 Jul 2026 21:49:13 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,919.04 | Mobile | 260704010201201243045593 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Jul 2026 21:50:03 | 04 Jul 2026 | (Transaction Payment) | 1,000.00 | -- | 2,919.04 | Mobile | 260704010201201337804640 |
| 04 Jul 2026 21:50:19 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,919.04 | Mobile | 260704010201201287851065 |
| 04 Jul 2026 21:59:35 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,419.04 | Mobile | 260704140300201694897552 |
| 05 Jul 2026 01:21:08 | 05 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 3,419.13 | Mobile | 26070599OMoRfPV55YGwIceqMkNP1 |
| 05 Jul 2026 10:59:12 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,419.13 | Mobile | 260705010201213023887895 |
| 05 Jul 2026 11:18:29 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,419.13 | Mobile | 260705140300213815929611 |
| 05 Jul 2026 11:30:52 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,419.13 | Mobile | 260705140300214225872168 |
| 05 Jul 2026 12:01:52 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,419.13 | Mobile | 260705140300215416106576 |
| 05 Jul 2026 14:15:52 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 25,800.00 | 33,219.13 | Mobile | 260705140300220030597796 |
| 05 Jul 2026 14:19:20 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 33,200.00 | -- | 19.13 | Mobile | 260705010201220403291862 |
| 05 Jul 2026 14:46:51 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,019.13 | Mobile | 260705140300221125932651 |
| 05 Jul 2026 14:52:27 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,819.13 | Mobile | 260705010201221297004823 |
| 05 Jul 2026 16:11:56 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,319.13 | Mobile | 260705140300223864564800 |
| 05 Jul 2026 17:27:25 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,819.13 | Mobile | 260705140300226904267499 |
| 05 Jul 2026 17:36:03 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 3,719.13 | Mobile | 260705010201226734965659 |
| 05 Jul 2026 17:49:52 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,719.13 | Mobile | 260705010201227300818088 |
| 05 Jul 2026 18:10:11 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,219.13 | Mobile | 260705010201228252372698 |
| 05 Jul 2026 19:17:11 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,219.13 | Mobile | 260705140300230429535388 |
| 05 Jul 2026 20:29:32 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 8,219.13 | Mobile | 260705140300233906195342 |
| 05 Jul 2026 20:44:35 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 11,219.13 | Mobile | 260705140300234695498849 |
| 05 Jul 2026 20:57:54 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9,219.13 | Mobile | 260705010201234966275849 |
| 05 Jul 2026 21:24:52 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,119.13 | Mobile | 260705010201236256619099 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Jul 2026 21:39:51 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,119.13 | Mobile | 260705010201236572883621 |
| 05 Jul 2026 21:54:09 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.70 | -- | 5,618.43 | Mobile | 260705010201237203257668 |
| 05 Jul 2026 23:47:06 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,118.43 | Mobile | 260705010201239419902040 |
| 06 Jul 2026 01:28:24 | 06 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 5,118.52 | Mobile | 260706992BAsONvcMEJeifiTxtXb1L |
| 06 Jul 2026 04:52:13 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,068.52 | Mobile | 260706010201240397520735 |
| 06 Jul 2026 09:09:25 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,068.52 | Mobile | 260706010201244882628925 |
| 06 Jul 2026 09:53:18 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,068.52 | Mobile | 260706010201246858569239 |
| 06 Jul 2026 11:42:14 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,868.52 | Mobile | 260706010201251460594427 |
| 06 Jul 2026 11:50:12 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,268.52 | Mobile | 260706010201251808076478 |
| 06 Jul 2026 15:04:44 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,768.52 | Mobile | 260706010201259479916636 |
| 06 Jul 2026 15:28:51 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 3,468.52 | Mobile | 260706140300260316435350 |
| 06 Jul 2026 16:20:48 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,268.52 | Mobile | 260706010201262318813736 |
| 06 Jul 2026 17:05:54 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 9,268.52 | Mobile | 260706140300264190194829 |
| 06 Jul 2026 17:38:32 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,768.52 | Mobile | 260706140300265360510378 |
| 06 Jul 2026 17:50:03 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,768.52 | Mobile | 260706010201266137142705 |
| 06 Jul 2026 18:13:29 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,268.52 | Mobile | 260706010201267168986925 |
| 06 Jul 2026 18:14:51 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,768.52 | Mobile | 260706010201267264883293 |
| 06 Jul 2026 19:09:13 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,768.52 | Mobile | 260706010201269545294093 |
| 06 Jul 2026 19:25:10 | 06 Jul 2026 | OWealth Deposit (Transaction Refund) | -- | 1,000.00 | 8,768.52 | Mobile | 260706140300270399116414 |
| 06 Jul 2026 19:32:20 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,768.52 | Mobile | 260706010201270579380376 |
| 06 Jul 2026 20:12:07 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,758.52 | Mobile | 260706010201272572064123 |
| 06 Jul 2026 20:15:38 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 7,428.52 | Mobile | 260706010201273000802377 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Jul 2026 01:29:10 | 07 Jul 2026 | OWealth Interest Earned | -- | 0.60 | 7,429.12 | Mobile | 26070799I5Udq3UE2SiZRuwByZiku8 |
| 07 Jul 2026 02:35:11 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 9,550.00 | 16,979.12 | Mobile | 26070714030028051009239 2 |
| 07 Jul 2026 08:38:26 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 153.50 | -- | 16,825.62 | Mobile | 26070701020128417383654 4 |
| 07 Jul 2026 09:33:58 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,725.62 | Mobile | 26070701020128640869044 4 |
| 07 Jul 2026 09:35:12 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,725.62 | Mobile | 26070701020128631236513 8 |
| 07 Jul 2026 09:36:07 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15,625.62 | Mobile | 26070701020128667189406 2 |
| 07 Jul 2026 10:31:48 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,625.62 | Mobile | 26070701020128893245426 2 |
| 07 Jul 2026 10:32:20 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 4,625.62 | Mobile | 26070701020128857955964 4 |
| 07 Jul 2026 10:32:21 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,575.62 | Mobile | 26070701020128878350885 6 |
| 07 Jul 2026 11:07:27 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,575.62 | Mobile | 26070701020129063247911 0 |
| 07 Jul 2026 11:29:16 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 575.62 | Mobile | 26070701020129109087277 5 |
| 07 Jul 2026 11:49:47 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 993.00 | 1,568.62 | Mobile | 26070714030029189778531 9 |
| 07 Jul 2026 12:14:51 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 7,068.62 | Mobile | 26070714030029282885004 9 |
| 07 Jul 2026 12:54:11 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,068.62 | Mobile | 26070701020129483276676 3 |
| 07 Jul 2026 13:48:52 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 1,558.62 | Mobile | 26070701020129649319565 8 |
| 07 Jul 2026 13:58:43 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,358.62 | Mobile | 26070701020129684080243 2 |
| 07 Jul 2026 14:01:38 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,158.62 | Mobile | 26070701020129695505861 4 |
| 07 Jul 2026 14:03:21 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 958.62 | Mobile | 26070701020129726627238 4 |
| 07 Jul 2026 14:13:49 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,458.62 | Mobile | 26070714030029751736435 7 |
| 07 Jul 2026 15:50:01 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 4,958.62 | Mobile | 26070714030030130846907 0 |
| 07 Jul 2026 17:11:20 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,958.62 | Mobile | 26070714030030458703727 5 |
| 07 Jul 2026 17:59:12 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,658.62 | Mobile | 26070701020130619540113 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Jul 2026 18:25:30 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,158.62 | Mobile | 26070714030030760010587 6 |
| 07 Jul 2026 19:13:54 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,658.62 | Mobile | 26070701020130936302337 8 |
| 07 Jul 2026 19:34:31 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,158.62 | Mobile | 26070701020131090979412 0 |
| 07 Jul 2026 20:22:13 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 300.00 | 5,458.62 | Mobile | 26070714030031333183288 2 |
| 07 Jul 2026 21:08:55 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,458.62 | Mobile | 26070714030031537339584 9 |
| 07 Jul 2026 21:11:11 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,001.00 | -- | 4,457.62 | Mobile | 26070701020131558848982 8 |
| 07 Jul 2026 21:27:45 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,357.62 | Mobile | 26070701020131576971653 5 |
| 07 Jul 2026 21:35:09 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,357.62 | Mobile | 26070714030031631376810 8 |
| 07 Jul 2026 21:42:47 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 6,957.62 | Mobile | 26070714030031670445530 6 |
| 07 Jul 2026 21:51:15 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 4,457.62 | Mobile | 26070701020131668770897 1 |
| 08 Jul 2026 00:41:28 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,157.62 | Mobile | 26070701020132024503813 6 |
| 08 Jul 2026 01:35:34 | 08 Jul 2026 | OWealth Interest Earned | -- | 0.19 | 4,157.81 | Mobile | 2607089935J6eLM4Nu4pbdhWDfZR7J |
| 08 Jul 2026 09:30:59 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,957.81 | Mobile | 26070801020132629700100 7 |
| 08 Jul 2026 09:45:18 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 3,807.81 | Mobile | 26070801020132671661164 2 |
| 08 Jul 2026 10:30:33 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,307.81 | Mobile | 26070801020132855639807 9 |
| 08 Jul 2026 10:56:31 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,807.81 | Mobile | 26070801020132974610416 9 |
| 08 Jul 2026 11:14:50 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,607.81 | Mobile | 26070801020133044212746 4 |
| 08 Jul 2026 11:16:53 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,597.81 | Mobile | 26070801020133065550335 2 |
| 08 Jul 2026 11:17:40 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2,297.81 | Mobile | 26070801020133055674521 4 |
| 08 Jul 2026 11:26:14 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 2,990.00 | 5,287.81 | Mobile | 26070814030033085140381 6 |
| 08 Jul 2026 11:28:06 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,287.81 | Mobile | 26070801020133075848443 8 |
| 08 Jul 2026 11:33:39 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 4,787.81 | Mobile | 26070814030033088399481 7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Jul 2026 14:18:40 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,587.81 | Mobile | 260708010201337613688745 |
| 08 Jul 2026 14:20:14 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,087.81 | Mobile | 260708010201337466948294 |
| 08 Jul 2026 15:30:45 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,087.81 | Mobile | 260708140300339965278320 |
| 08 Jul 2026 16:01:22 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,087.81 | Mobile | 260708010201340911100507 |
| 08 Jul 2026 16:51:16 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,087.81 | Mobile | 260708140300342964304911 |
| 08 Jul 2026 17:16:10 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 8,087.81 | Mobile | 260708140300343995951688 |
| 08 Jul 2026 17:32:51 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,087.81 | Mobile | 260708010201344788436036 |
| 08 Jul 2026 18:14:23 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 11,087.81 | Mobile | 260708140300346409381475 |
| 08 Jul 2026 18:46:11 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,077.81 | Mobile | 260708010201347736118812 |
| 08 Jul 2026 18:46:40 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,477.81 | Mobile | 260708010201347738441501 |
| 08 Jul 2026 21:02:01 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 70,000.00 | 80,477.81 | Mobile | 260708140300354152437471 |
| 08 Jul 2026 21:45:45 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 86,477.81 | Mobile | 260708140300355411498783 |
| 08 Jul 2026 21:52:12 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 80,000.00 | -- | 6,477.81 | Mobile | 260708010201356046538395 |
| 08 Jul 2026 21:52:14 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,427.81 | Mobile | 260708010201356046615004 |
| 08 Jul 2026 23:04:49 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 6,027.81 | Mobile | 260708010201357361213772 |
| 09 Jul 2026 01:36:23 | 09 Jul 2026 | OWealth Interest Earned | -- | 0.78 | 6,028.59 | Mobile | 260709997VJyHAVBPY0zYMsdwVwPDI |
| 09 Jul 2026 07:38:21 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,528.59 | Mobile | 260709010201360276270699 |
| 09 Jul 2026 09:49:12 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,028.59 | Mobile | 260709010201364533033938 |
| 09 Jul 2026 11:52:43 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,928.59 | Mobile | 260709010201369834808624 |
| 09 Jul 2026 11:56:48 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 4,028.59 | Mobile | 260709010201369874555204 |
| 09 Jul 2026 12:13:22 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,528.59 | Mobile | 260709010201370694486581 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Jul 2026 13:10:14 | 09 Jul 2026 | (Transaction Payment) | 1,000.00 | -- | 2,528.59 | Mobile | 260709010201372365631444 |
| 09 Jul 2026 13:13:29 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,028.59 | Mobile | 260709010201372429603974 |
| 09 Jul 2026 15:08:14 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 3,628.59 | Mobile | 260709140300377046843791 |
| 09 Jul 2026 16:07:14 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 5,528.59 | Mobile | 260709140300379397021022 |
| 09 Jul 2026 16:47:10 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,528.59 | Mobile | 260709140300380904239014 |
| 09 Jul 2026 17:41:34 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,328.59 | Mobile | 260709010201382815053521 |
| 09 Jul 2026 18:26:06 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 9,328.59 | Mobile | 260709140300384847619441 |
| 09 Jul 2026 19:02:52 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 12,328.59 | Mobile | 260709140300386531611684 |
| 09 Jul 2026 19:58:53 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,128.59 | Mobile | 260709010201389021238861 |
| 09 Jul 2026 20:04:20 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,128.59 | Mobile | 260709010201389277527264 |
| 09 Jul 2026 20:39:47 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,928.59 | Mobile | 260709010201391500347910 |
| 10 Jul 2026 01:11:49 | 10 Jul 2026 | OWealth Interest Earned | -- | 0.69 | 10,929.28 | Mobile | 260710997kcnRdHDZ7eXodjPWo9Etu |
| 10 Jul 2026 07:28:03 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,429.28 | Mobile | 260710010201399542728976 |
| 10 Jul 2026 09:13:21 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,429.28 | Mobile | 260710140300402597375660 |
| 10 Jul 2026 14:25:06 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,829.28 | Mobile | 260710010201414184004112 |
| 10 Jul 2026 15:05:51 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 15,829.28 | Mobile | 260710140300415384460915 |
| 10 Jul 2026 16:16:50 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,829.28 | Mobile | 260710010201418516555403 |
| 10 Jul 2026 18:37:00 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 12,429.28 | Mobile | 260710010201424475536203 |
| 10 Jul 2026 18:37:37 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,229.28 | Mobile | 260710010201424236756123 |
| 10 Jul 2026 18:39:29 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 13,729.28 | Mobile | 260710140300424194711128 |
| 10 Jul 2026 19:40:08 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,729.28 | Mobile | 260710010201427281321458 |
| 10 Jul 2026 19:43:14 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 12,129.28 | Mobile | 260710010201427685634355 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Jul 2026 21:28:29 | 10 Jul 2026 | (Transaction Payment) | 5,200.00 | -- | 6,929.28 | Mobile | 260710010201432169666570 |
| 10 Jul 2026 22:26:17 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,429.28 | Mobile | 260710010201434059013443 |
| 11 Jul 2026 01:47:30 | 11 Jul 2026 | OWealth Interest Earned | -- | 2.21 | 6,431.49 | Mobile | 2607111994hM6usA9uUTCsETDOygBYT |
| 11 Jul 2026 08:18:43 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,931.49 | Mobile | 260711010201439032909351 |
| 11 Jul 2026 09:06:08 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,431.49 | Mobile | 260711010201440805538538 |
| 11 Jul 2026 10:37:23 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 4,031.49 | Mobile | 260711010201444578635801 |
| 11 Jul 2026 15:34:40 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,031.49 | Mobile | 260711010201456042038319 |
| 11 Jul 2026 16:03:24 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,031.49 | Mobile | 260711140300457242880632 |
| 11 Jul 2026 16:04:13 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6.00 | -- | 8,025.49 | Mobile | 260711010201457297321687 |
| 11 Jul 2026 16:41:34 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,525.49 | Mobile | 260711010201458537177602 |
| 11 Jul 2026 17:34:03 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,425.49 | Mobile | 260711010201461169891944 |
| 11 Jul 2026 17:53:31 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,225.49 | Mobile | 260711010201461621359260 |
| 11 Jul 2026 17:57:18 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 10,225.49 | Mobile | 260711140300461861958257 |
| 11 Jul 2026 18:41:01 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,725.49 | Mobile | 260711010201463663024622 |
| 11 Jul 2026 18:50:16 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 10,725.49 | Mobile | 260711140300464016164042 |
| 11 Jul 2026 19:04:55 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,125.49 | Mobile | 260711010201465112138274 |
| 11 Jul 2026 19:21:50 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,025.49 | Mobile | 260711010201465557810543 |
| 11 Jul 2026 19:51:36 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 9,325.49 | Mobile | 260711010201467263359728 |
| 11 Jul 2026 20:46:24 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 11,825.49 | Mobile | 260711140300469760985748 |
| 11 Jul 2026 21:37:12 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,825.49 | Mobile | 260711010201472245168337 |
| 11 Jul 2026 21:53:39 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 11,325.49 | Mobile | 260711140300472846977475 |
| 11 Jul 2026 21:57:49 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 11,825.49 | Mobile | 260711140300472964579829 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Jul 2026 22:06:13 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 11,225.49 | Mobile | 260711010201473305837096 |
| 11 Jul 2026 23:41:01 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,025.49 | Mobile | 260711010201475176146072 |
| 12 Jul 2026 01:14:43 | 12 Jul 2026 | OWealth Interest Earned | -- | 1.04 | 11,026.53 | Mobile | 260712995Spjz97cJXHmuljEwdtQ0h |
| 12 Jul 2026 01:38:07 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,526.53 | Mobile | 260712010201476174035661 |
| 12 Jul 2026 01:43:59 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,326.53 | Mobile | 260712010201476221511151 |
| 12 Jul 2026 02:01:33 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 10,026.53 | Mobile | 260712010201476276532600 |
| 12 Jul 2026 15:39:58 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 7,200.00 | 17,226.53 | Mobile | 260712140300493657800603 |
| 12 Jul 2026 17:52:23 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 22,226.53 | Mobile | 260712140300498137186236 |
| 12 Jul 2026 18:16:00 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,726.53 | Mobile | 260712010201498898581870 |
| 12 Jul 2026 18:28:09 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,226.53 | Mobile | 260712010201499212661817 |
| 12 Jul 2026 18:51:43 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 276.50 | -- | 20,950.03 | Mobile | 260712010201500273412718 |
| 12 Jul 2026 18:55:45 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 15,850.03 | Mobile | 260712010201500555103148 |
| 12 Jul 2026 22:16:29 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 12,350.00 | -- | 3,500.03 | Mobile | 260712010201508121835462 |
| 12 Jul 2026 22:16:30 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,450.03 | Mobile | 260712010201508172666044 |
| 12 Jul 2026 23:11:58 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 3,950.03 | Mobile | 260712140300509674438773 |
| 12 Jul 2026 23:14:50 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 4,450.03 | Mobile | 260712140300509308074824 |
| 12 Jul 2026 23:52:29 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,850.03 | Mobile | 260712010201509763756180 |
| 13 Jul 2026 01:56:27 | 13 Jul 2026 | OWealth Interest Earned | -- | 1.18 | 3,851.21 | Mobile | 2607139930jX1ikCODadvOXbNqRNyf |
| 13 Jul 2026 12:22:28 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,651.21 | Mobile | 260713010201522249251642 |
| 13 Jul 2026 13:48:06 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,651.21 | Mobile | 260713010201525704114520 |
| 13 Jul 2026 14:18:27 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,851.21 | Mobile | 260713010201526594081009 |
| 13 Jul 2026 14:20:57 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,651.21 | Mobile | 260713010201526963219249 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Jul 2026 14:23:55 | 13 Jul 2026 | (Transaction Payment) | 600.00 | -- | 1,051.21 | Mobile | 260713010201526974998950 |
| 13 Jul 2026 16:46:30 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 851.21 | Mobile | 260713010201532216601500 |
| 13 Jul 2026 16:52:21 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 351.21 | Mobile | 260713010201532455225964 |
| 13 Jul 2026 17:01:59 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 5,950.00 | 6,301.21 | Mobile | 260713140300532695378439 |
| 13 Jul 2026 17:04:19 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 97.00 | 6,398.21 | Mobile | 260713140300532765443356 |
| 13 Jul 2026 20:28:31 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,398.21 | Mobile | 260713140300541704547261 |
| 13 Jul 2026 20:46:36 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,198.21 | Mobile | 260713010201542663564401 |
| 13 Jul 2026 21:24:05 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 166.00 | -- | 7,032.21 | Mobile | 260713010201544371733281 |
| 13 Jul 2026 21:52:18 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,532.21 | Mobile | 260713010201545403120230 |
| 13 Jul 2026 23:47:46 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,532.21 | Mobile | 260713010201547478620355 |
| 14 Jul 2026 01:20:47 | 14 Jul 2026 | OWealth Interest Earned | -- | 0.11 | 5,532.32 | Mobile | 260714994IFZu5hA6IxabySAIzSaw9 |
| 14 Jul 2026 07:22:36 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,532.32 | Mobile | 260714010201549651098144 |
| 14 Jul 2026 07:30:45 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 900.00 | 5,432.32 | Mobile | 260714140300549978763126 |
| 14 Jul 2026 09:32:32 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,232.32 | Mobile | 260714010201553732265559 |
| 14 Jul 2026 09:37:33 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,132.32 | Mobile | 260714010201554162734811 |
| 14 Jul 2026 09:58:47 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,932.32 | Mobile | 260714010201555070455398 |
| 14 Jul 2026 09:59:11 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 4,132.32 | Mobile | 260714010201554697351844 |
| 14 Jul 2026 10:01:49 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,132.32 | Mobile | 260714010201555118214058 |
| 14 Jul 2026 10:14:58 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 574.00 | -- | 2,558.32 | Mobile | 260714010201555251086953 |
| 14 Jul 2026 10:24:40 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,558.32 | Mobile | 260714010201555906871884 |
| 14 Jul 2026 12:19:17 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,358.32 | Mobile | 260714010201560341563989 |
| 14 Jul 2026 13:03:39 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 858.32 | Mobile | 260714010201562004004004 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Jul 2026 13:15:00 | 14 Jul 2026 | (Transaction Payment) | 650.00 | -- | 208.32 | Mobile | 260714010201562494335279 |
| 14 Jul 2026 13:16:20 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,208.32 | Mobile | 260714140300562464536965 |
| 14 Jul 2026 15:23:32 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,108.32 | Mobile | 260714010201566888208671 |
| 14 Jul 2026 16:19:02 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 808.32 | Mobile | 260714010201569270111778 |
| 14 Jul 2026 17:19:05 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 708.32 | Mobile | 260714010201571586595685 |
| 14 Jul 2026 18:25:26 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 8.32 | Mobile | 260714010201574451326788 |
| 14 Jul 2026 19:40:26 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 700.00 | 708.32 | Mobile | 260714140300578113043376 |
| 14 Jul 2026 20:05:08 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,908.32 | Mobile | 260714140300579284969165 |
| 14 Jul 2026 21:00:00 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,908.32 | Mobile | 260714140300581511059127 |
| 14 Jul 2026 21:45:06 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.70 | -- | 3,707.62 | Mobile | 260714010201583645532834 |
| 14 Jul 2026 21:48:12 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.70 | -- | 3,206.92 | Mobile | 260714010201583355526729 |
| 14 Jul 2026 22:12:40 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 12,206.92 | Mobile | 260714140300584417185931 |
| 15 Jul 2026 02:09:16 | 15 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 12,207.01 | Mobile | 260715992JwNbAjmrbFoil2Jcv4Cmi |
| 15 Jul 2026 06:51:36 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,707.01 | Mobile | 260715010201588091137669 |
| 15 Jul 2026 07:14:13 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,707.01 | Mobile | 260715010201588158775898 |
| 15 Jul 2026 07:14:15 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,657.01 | Mobile | 260715010201588238723411 |
| 15 Jul 2026 10:24:22 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,457.01 | Mobile | 260715010201594782647763 |
| 15 Jul 2026 13:45:41 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 457.00 | -- | 1,000.01 | Mobile | 260715010201602421050000 |
| 15 Jul 2026 14:33:51 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 11,000.01 | Mobile | 260715140300603979309578 |
| 15 Jul 2026 15:58:31 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,000.01 | Mobile | 260715010201607582017302 |
| 15 Jul 2026 16:41:46 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,000.01 | Mobile | 260715010201609177514850 |
| 15 Jul 2026 17:01:50 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 7,400.01 | Mobile | 260715010201609804091615 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Jul 2026 17:15:18 | 15 Jul 2026 | (Transaction Payment) | 400.70 | -- | 6,999.31 | Mobile | 260715010201610172676050 |
| 15 Jul 2026 18:33:26 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,999.31 | Mobile | 260715140300613740788294 |
| 15 Jul 2026 20:03:03 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,499.31 | Mobile | 260715010201618187709242 |
| 15 Jul 2026 20:12:14 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 9,999.31 | Mobile | 260715140300618497839242 |
| 15 Jul 2026 20:54:13 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 6,749.31 | Mobile | 260715010201620404725522 |
| 15 Jul 2026 22:04:44 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,749.31 | Mobile | 260715140300622975680441 |
| 15 Jul 2026 22:08:47 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,549.31 | Mobile | 260715010201623117495584 |
| 15 Jul 2026 22:18:46 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 6,049.31 | Mobile | 260715010201623615921509 |
| 16 Jul 2026 01:26:31 | 16 Jul 2026 | OWealth Interest Earned | -- | 0.34 | 6,049.65 | Mobile | 260716996i1urAZep90xQQATTfCJfE |
| 16 Jul 2026 12:47:23 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,549.65 | Mobile | 260716010201639338536339 |
| 16 Jul 2026 14:56:28 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,549.65 | Mobile | 260716140300644170744337 |
| 16 Jul 2026 15:51:18 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 8,549.65 | Mobile | 260716140300645989202210 |
| 16 Jul 2026 15:54:22 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 7,049.65 | Mobile | 260716010201646361293910 |
| 16 Jul 2026 20:16:41 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,049.65 | Mobile | 260716010201657637501182 |
| 16 Jul 2026 21:19:19 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,549.65 | Mobile | 260716010201660144820197 |
| 16 Jul 2026 21:19:52 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 2,749.65 | Mobile | 260716010201660451344696 |
| 16 Jul 2026 21:45:35 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,749.65 | Mobile | 260716140300661220765406 |
| 16 Jul 2026 22:00:57 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,249.65 | Mobile | 260716010201661834783652 |
| 16 Jul 2026 23:01:05 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 8,249.65 | Mobile | 260716140300662861877747 |
| 16 Jul 2026 23:21:27 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,049.65 | Mobile | 260716010201663556226312 |
| 17 Jul 2026 02:31:00 | 17 Jul 2026 | OWealth Interest Earned | -- | 0.94 | 8,050.59 | Mobile | 260717992y67XWYstVITpKDRGJOBvc |
| 17 Jul 2026 10:05:20 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,550.59 | Mobile | 260717010201671452387815 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Jul 2026 10:12:00 | 17 Jul 2026 | (Transaction Payment) | 100.00 | -- | 7,450.59 | Mobile | 260717010201671578724329 |
| 17 Jul 2026 10:21:48 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,950.59 | Mobile | 260717010201672229817743 |
| 17 Jul 2026 10:32:05 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,940.59 | Mobile | 260717010201672543216842 |
| 17 Jul 2026 10:32:37 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,930.59 | Mobile | 260717010201672449817007 |
| 17 Jul 2026 10:32:56 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 6,330.59 | Mobile | 260717010201672741535685 |
| 17 Jul 2026 11:02:08 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,330.59 | Mobile | 260717010201673693413700 |
| 17 Jul 2026 11:16:18 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 330.59 | Mobile | 260717010201674485244089 |
| 17 Jul 2026 12:44:48 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 30.59 | Mobile | 260717010201678057835163 |
| 17 Jul 2026 13:20:05 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.70 | -- | 19.89 | Mobile | 260717010201679265309036 |
| 17 Jul 2026 20:48:53 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,019.89 | Mobile | 260717140300698200868098 |
| 17 Jul 2026 21:37:49 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,719.89 | Mobile | 260717010201700576091253 |
| 17 Jul 2026 21:38:10 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,519.89 | Mobile | 260717010201700412827725 |
| 18 Jul 2026 01:36:27 | 18 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 3,519.98 | Mobile | 260718994P7IM1IgE5x6WxGtsPvfth |
| 18 Jul 2026 06:59:08 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,019.98 | Mobile | 260718010201705425771762 |
| 18 Jul 2026 08:08:07 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,019.98 | Mobile | 260718010201706883231732 |
| 18 Jul 2026 08:30:31 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,009.98 | Mobile | 260718010201707675871002 |
| 18 Jul 2026 08:30:49 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,809.98 | Mobile | 260718010201707534911196 |
| 18 Jul 2026 12:17:22 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,309.98 | Mobile | 260718010201716788150879 |
| 18 Jul 2026 12:22:13 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,309.98 | Mobile | 260718140300717054025286 |
| 18 Jul 2026 12:22:41 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,309.98 | Mobile | 260718010201716812890019 |
| 18 Jul 2026 12:56:44 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,209.98 | Mobile | 260718010201718334349894 |
| 18 Jul 2026 13:49:10 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,009.98 | Mobile | 260718010201720412544932 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Jul 2026 16:11:55 | 18 Jul 2026 | (Transaction Payment) | 10.00 | -- | 999.98 | Mobile | 260718010201725994974129 |
| 18 Jul 2026 16:12:17 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 599.98 | Mobile | 260718010201725879860304 |
| 18 Jul 2026 18:14:16 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 399.98 | Mobile | 260718010201731023248128 |
| 18 Jul 2026 18:23:35 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 367.70 | -- | 32.28 | Mobile | 260718010201731578485061 |
| 18 Jul 2026 18:28:15 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,032.28 | Mobile | 260718140300731745385438 |
| 18 Jul 2026 20:18:54 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 532.28 | Mobile | 260718010201737103334552 |
| 18 Jul 2026 20:46:24 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,032.28 | Mobile | 260718140300738065846308 |
| 19 Jul 2026 00:54:06 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,032.28 | Mobile | 260718010201743847803607 |
| 19 Jul 2026 02:43:41 | 19 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1,032.37 | Mobile | 260719993tqEAzhb2RaHmqRHwiSywu |
| 19 Jul 2026 11:05:09 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 432.37 | Mobile | 260719010201752288178742 |
| 19 Jul 2026 13:02:24 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 232.37 | Mobile | 260719010201756421332450 |
| 19 Jul 2026 13:39:23 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,232.37 | Mobile | 260719140300757641049159 |
| 19 Jul 2026 14:09:38 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 232.37 | Mobile | 260719010201758321852081 |
| 19 Jul 2026 14:49:13 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,232.37 | Mobile | 260719140300759750288967 |
| 19 Jul 2026 14:53:23 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 232.37 | Mobile | 260719010201759814126784 |
| 19 Jul 2026 15:07:00 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,232.37 | Mobile | 260719140300760427513142 |
| 19 Jul 2026 15:07:05 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,032.37 | Mobile | 260719010201760575147058 |
| 19 Jul 2026 15:42:37 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 532.37 | Mobile | 260719010201761537997170 |
| 19 Jul 2026 15:44:02 | 19 Jul 2026 | OWealth Deposit (Transaction Refund) | -- | 500.00 | 1,032.37 | Mobile | 260719140300761743985457 |
| 19 Jul 2026 19:36:43 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32.37 | Mobile | 260719010201770327149006 |
| 19 Jul 2026 21:12:33 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 800.00 | 832.37 | Mobile | 260719140300774824595478 |
| 20 Jul 2026 00:17:20 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 822.37 | Mobile | 260719010201778532116334 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Jul 2026 00:17:45 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 622.37 | Mobile | 260719010201778133772639 |
| 20 Jul 2026 01:49:56 | 20 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 622.46 | Mobile | 2607209973YbIGsn7TsoS32T6ogvzv |
| 20 Jul 2026 09:38:57 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 22.46 | Mobile | 260720010201784526712935 |
| 20 Jul 2026 10:36:39 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,022.46 | Mobile | 260720140300786892809730 |
| 20 Jul 2026 11:44:35 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 722.46 | Mobile | 260720010201789757427235 |
| 20 Jul 2026 15:29:31 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,722.46 | Mobile | 260720140300798028380575 |
| 20 Jul 2026 15:30:11 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 722.46 | Mobile | 260720010201798132752209 |
| 20 Jul 2026 15:41:32 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,222.46 | Mobile | 260720140300798539254341 |
| 20 Jul 2026 15:53:31 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,122.46 | Mobile | 260720010201799202801330 |
| 20 Jul 2026 18:30:39 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 822.46 | Mobile | 260720010201805490162737 |
| 20 Jul 2026 20:53:01 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,322.46 | Mobile | 260720140300811913718348 |
| 20 Jul 2026 23:22:09 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,312.46 | Mobile | 260720010201816451920782 |
| 20 Jul 2026 23:25:18 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 712.46 | Mobile | 260720010201816710908137 |
| 20 Jul 2026 23:36:20 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 212.46 | Mobile | 260720010201816623312304 |
| 21 Jul 2026 01:14:15 | 21 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 212.55 | Mobile | 260721996Kv9i7JQoUwpy1pijHfogb |
| 21 Jul 2026 09:39:19 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,712.55 | Mobile | 260721140300823529624479 |
| 21 Jul 2026 09:53:27 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 212.55 | Mobile | 260721010201824410315766 |
| 21 Jul 2026 10:04:03 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12.55 | Mobile | 260721010201824487846864 |
| 21 Jul 2026 12:05:02 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,512.55 | Mobile | 260721140300829453338929 |
| 21 Jul 2026 14:30:29 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,012.55 | Mobile | 260721010201834924432801 |
| 21 Jul 2026 16:42:49 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,002.55 | Mobile | 260721010201839929106802 |
| 21 Jul 2026 16:43:07 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 902.55 | Mobile | 260721010201839778187836 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Jul 2026 16:46:00 | 21 Jul 2026 | (Transaction Payment) | 800.00 | -- | 102.55 | Mobile | 260721010201839765636317 |
| 21 Jul 2026 19:22:05 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,602.55 | Mobile | 260721140300846556994717 |
| 21 Jul 2026 21:15:51 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 7,102.55 | Mobile | 260721140300852041888930 |
| 21 Jul 2026 21:30:26 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 7,602.55 | Mobile | 260721140300852880730557 |
| 21 Jul 2026 22:20:28 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 8,102.55 | Mobile | 260721140300854304879188 |
| 21 Jul 2026 22:49:31 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,102.55 | Mobile | 260721010201855053064295 |
| 22 Jul 2026 00:43:34 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,602.55 | Mobile | 260721010201856376497594 |
| 22 Jul 2026 01:12:21 | 22 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 6,602.64 | Mobile | 260722992ARlMYfc80A9iHbqrnMWNF |
| 22 Jul 2026 11:19:31 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,102.64 | Mobile | 260722010201867045388871 |
| 22 Jul 2026 13:31:06 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,102.64 | Mobile | 260722010201871860084523 |
| 22 Jul 2026 13:34:43 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,102.64 | Mobile | 260722010201871975810019 |
| 22 Jul 2026 19:44:37 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,902.64 | Mobile | 260722010201886810616888 |
| 22 Jul 2026 20:24:58 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 4,402.64 | Mobile | 260722140300888937552219 |
| 22 Jul 2026 21:07:29 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,402.64 | Mobile | 260722010201890842204370 |
| 22 Jul 2026 21:21:17 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 902.64 | Mobile | 260722010201891213479848 |
| 22 Jul 2026 21:43:53 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 402.64 | Mobile | 260722010201892175726015 |
| 22 Jul 2026 21:48:44 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2.64 | Mobile | 260722010201892040472177 |
| 23 Jul 2026 01:19:29 | 23 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.73 | Mobile | 260723991WckWDC3PgesRkYuqdc2Do |
| 23 Jul 2026 12:49:35 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 502.73 | Mobile | 260723140300908391363058 |
| 23 Jul 2026 12:50:15 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2.73 | Mobile | 260723010201908592516346 |
| 23 Jul 2026 13:00:44 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,502.73 | Mobile | 260723140300908892507105 |
| 23 Jul 2026 13:13:59 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,002.73 | Mobile | 260723140300909458243646 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Jul 2026 14:25:35 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,002.73 | Mobile | 260723010201912010877686 |
| 23 Jul 2026 15:07:48 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,002.73 | Mobile | 260723140300913611600203 |
| 23 Jul 2026 15:15:36 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,992.73 | Mobile | 260723010201913906244965 |
| 23 Jul 2026 15:16:01 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,892.73 | Mobile | 260723010201913697182773 |
| 23 Jul 2026 15:17:46 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,882.73 | Mobile | 260723010201913864480527 |
| 23 Jul 2026 15:33:31 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,882.73 | Mobile | 260723140300914537980257 |
| 23 Jul 2026 16:50:55 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 5,382.73 | Mobile | 260723140300917427757226 |
| 23 Jul 2026 17:09:23 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 8,382.73 | Mobile | 2607231403009182281832l0 |
| 23 Jul 2026 17:10:41 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,382.73 | Mobile | 260723140300918234085878 |
| 23 Jul 2026 17:22:57 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,882.73 | Mobile | 260723010201918598393674 |
| 23 Jul 2026 17:23:50 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,382.73 | Mobile | 260723010201918906834081 |
| 23 Jul 2026 17:33:08 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,382.73 | Mobile | 260723010201919105550688 |
| 23 Jul 2026 17:46:49 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,082.73 | Mobile | 260723010201919680637738 |
| 23 Jul 2026 20:43:41 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 11,082.73 | Mobile | 260723140300927894492738 |
| 23 Jul 2026 23:20:18 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,072.73 | Mobile | 260723010201932463254239 |
| 23 Jul 2026 23:21:23 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,062.73 | Mobile | 260723010201932317396484 |
| 23 Jul 2026 23:23:25 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,052.73 | Mobile | 260723010201932370651181 |
| 23 Jul 2026 23:23:56 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,952.73 | Mobile | 260723010201932321036904 |
| 24 Jul 2026 00:33:38 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,942.73 | Mobile | 260723010201933199626485 |
| 24 Jul 2026 01:13:12 | 24 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 10,942.82 | Mobile | 260724994Fo3VbLcQozJZiri3dl4Wc |
| 24 Jul 2026 10:09:27 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,742.82 | Mobile | 260724010201940509792132 |
| 24 Jul 2026 10:23:23 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,242.82 | Mobile | 260724010201941647966485 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Jul 2026 10:56:27 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,232.82 | Mobile | 260724010201942930708020 |
| 24 Jul 2026 10:56:58 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,222.82 | Mobile | 260724010201942729190507 |
| 24 Jul 2026 10:57:13 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,122.82 | Mobile | 260724010201942730335123 |
| 24 Jul 2026 12:57:34 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,112.82 | Mobile | 260724010201947369692505 |
| 24 Jul 2026 12:58:19 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,512.82 | Mobile | 260724010201947676363865 |
| 24 Jul 2026 13:13:25 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 8,212.82 | Mobile | 260724010201948406486148 |
| 24 Jul 2026 13:20:31 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,202.82 | Mobile | 260724010201948282473604 |
| 24 Jul 2026 13:20:48 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,902.82 | Mobile | 260724010201948587124865 |
| 24 Jul 2026 15:19:14 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 8,902.82 | Mobile | 260724140300952983008071 |
| 24 Jul 2026 15:49:12 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,402.82 | Mobile | 260724010201954497492368 |
| 24 Jul 2026 16:29:17 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,302.82 | Mobile | 260724010201955546754697 |
| 24 Jul 2026 16:33:16 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,802.82 | Mobile | 260724010201955920434278 |
| 24 Jul 2026 16:50:37 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,602.82 | Mobile | 260724010201956668470375 |
| 24 Jul 2026 17:45:50 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 9,102.82 | Mobile | 260724140300959179646694 |
| 24 Jul 2026 19:11:15 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,602.82 | Mobile | 260724140300962828068212 |
| 24 Jul 2026 19:20:00 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,102.82 | Mobile | 260724010201963283604371 |
| 24 Jul 2026 21:33:08 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 3,602.82 | Mobile | 260724010201969435402262 |
| 25 Jul 2026 00:15:28 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,602.82 | Mobile | 260724010201973536110190 |
| 25 Jul 2026 00:19:22 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,402.82 | Mobile | 260724010201973844699843 |
| 25 Jul 2026 00:37:12 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 902.82 | Mobile | 260724010201973554235931 |
| 25 Jul 2026 01:13:11 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 402.82 | Mobile | 260725010201973880639425 |
| 25 Jul 2026 01:26:04 | 25 Jul 2026 | OWealth Interest Earned | -- | 1.23 | 404.05 | Mobile | 260725997Z46sE9ABP8BTG6xbgVjt6 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Jul 2026 09:52:58 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,904.05 | Mobile | 260725140300980598487994 |
| 25 Jul 2026 11:59:27 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 904.05 | Mobile | 260725010201985610103905 |
| 25 Jul 2026 12:17:14 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,904.05 | Mobile | 260725140300986754935715 |
| 25 Jul 2026 14:10:51 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,894.05 | Mobile | 260725010201991399888515 |
| 25 Jul 2026 14:11:04 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,884.05 | Mobile | 260725010201991111169687 |
| 25 Jul 2026 14:11:12 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,874.05 | Mobile | 260725010201991111721777 |
| 25 Jul 2026 14:11:51 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,574.05 | Mobile | 260725010201991013409844 |
| 25 Jul 2026 14:13:18 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,564.05 | Mobile | 260725010201991120858731 |
| 25 Jul 2026 14:15:22 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,764.05 | Mobile | 260725010201991320750222 |
| 25 Jul 2026 14:35:45 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,564.05 | Mobile | 260725010201991936385769 |
| 25 Jul 2026 15:12:40 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 122.00 | -- | 1,442.05 | Mobile | 260725010201993375248636 |
| 25 Jul 2026 16:33:51 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,432.05 | Mobile | 260725010201996781697557 |
| 25 Jul 2026 16:41:37 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,422.05 | Mobile | 260725010201997137014571 |
| 25 Jul 2026 16:41:57 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,122.05 | Mobile | 260725010201996967905057 |
| 25 Jul 2026 16:49:30 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 195.00 | -- | 927.05 | Mobile | 260725010201997072253535 |
| 25 Jul 2026 17:30:04 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 427.05 | Mobile | 260725010201998899682084 |
| 25 Jul 2026 17:41:25 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 327.05 | Mobile | 260725010201999362485759 |
| 25 Jul 2026 20:47:22 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,327.05 | Mobile | 260725140300007976772758 |
| 25 Jul 2026 22:26:38 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,127.05 | Mobile | 260725010201012409997314 |
| 25 Jul 2026 22:31:50 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,627.05 | Mobile | 260725010201012224641411 |
| 26 Jul 2026 01:12:56 | 26 Jul 2026 | OWealth Interest Earned | -- | 0.10 | 1,627.15 | Mobile | 260726992npjcXVjP1lQmXKfh9oq9r |
| 26 Jul 2026 08:16:02 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,427.15 | Mobile | 260726010201018052139960 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Jul 2026 10:56:49 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,227.15 | Mobile | 260726010201023027792196 |
| 26 Jul 2026 11:20:56 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 627.15 | Mobile | 260726010201024090275248 |
| 26 Jul 2026 13:38:03 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 127.15 | Mobile | 260726010201028305936723 |
| 26 Jul 2026 16:52:45 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 117.15 | Mobile | 260726010201035166413258 |
| 26 Jul 2026 16:53:13 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17.15 | Mobile | 260726010201035067413921 |
| 26 Jul 2026 17:08:14 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,017.15 | Mobile | 260726140300035283207856 |
| 26 Jul 2026 17:08:44 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,017.15 | Mobile | 260726010201035285113107 |
| 26 Jul 2026 17:13:46 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,017.15 | Mobile | 260726140300035965715945 |
| 26 Jul 2026 17:14:11 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 517.15 | Mobile | 260726010201036017771681 |
| 26 Jul 2026 17:14:32 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 217.15 | Mobile | 260726010201035867725926 |
| 26 Jul 2026 17:33:36 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17.15 | Mobile | 260726010201036400677172 |
| 26 Jul 2026 19:36:48 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 800.00 | 817.15 | Mobile | 260726140300040809626074 |
| 27 Jul 2026 00:07:31 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 317.15 | Mobile | 260726010201049035192416 |
| 27 Jul 2026 00:39:02 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 307.15 | Mobile | 260726010201049161241160 |
| 27 Jul 2026 00:39:31 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7.15 | Mobile | 260726010201049262354304 |
| 27 Jul 2026 01:12:44 | 27 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 7.24 | Mobile | 2607279913RDmoQCQ7PWpqjyseY bTC |
| 27 Jul 2026 09:57:35 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 2,990.00 | 2,997.24 | Mobile | 260727140300055951686222 |
| 27 Jul 2026 10:05:26 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,497.24 | Mobile | 260727140300056293911031 |
| 27 Jul 2026 11:20:23 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,497.24 | Mobile | 260727010201059447231258 |
| 27 Jul 2026 11:31:41 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,197.24 | Mobile | 260727010201059958552524 |
| 27 Jul 2026 14:30:38 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,197.24 | Mobile | 260727140300066332382348 |
| 27 Jul 2026 17:22:12 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 10,197.24 | Mobile | 260727140300072933972107 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Jul 2026 18:07:17 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,197.24 | Mobile | 260727010201074883567397 |
| 27 Jul 2026 19:11:04 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 6,697.24 | Mobile | 260727010201077344744127 |
| 27 Jul 2026 22:19:04 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,687.24 | Mobile | 260727010201085502991538 |
| 27 Jul 2026 22:19:29 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,487.24 | Mobile | 260727010201085660229520 |
| 27 Jul 2026 23:36:26 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,887.24 | Mobile | 260727010201086578451174 |
| 27 Jul 2026 23:40:03 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,387.24 | Mobile | 260727010201087144182136 |
| 27 Jul 2026 23:50:49 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,387.24 | Mobile | 260727140300087307427939 |
| 28 Jul 2026 01:19:45 | 28 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 6,387.33 | Mobile | 260728997SQwlb0EFjbPNWeiKwVXER |
| 28 Jul 2026 08:46:36 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 6,007.33 | Mobile | 260728010201091607567273 |
| 28 Jul 2026 08:47:05 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,507.33 | Mobile | 260728010201091863331537 |
| 28 Jul 2026 10:11:49 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,007.33 | Mobile | 260728140300094990818782 |
| 28 Jul 2026 11:47:56 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 200.00 | 6,207.33 | Mobile | 260728140300098898365297 |
| 28 Jul 2026 14:31:09 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,207.33 | Mobile | 260728010201104965214024 |
| 28 Jul 2026 14:35:48 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,707.33 | Mobile | 260728010201105106491080 |
| 28 Jul 2026 16:06:39 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,207.33 | Mobile | 260728010201108917461773 |
| 28 Jul 2026 16:45:13 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,707.33 | Mobile | 260728010201110367199486 |
| 28 Jul 2026 18:24:23 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,507.33 | Mobile | 260728010201114518695880 |
| 28 Jul 2026 21:23:00 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,507.33 | Mobile | 260728140300122856456368 |
| 28 Jul 2026 21:29:02 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 10,507.33 | Mobile | 260728140300123105696494 |
| 28 Jul 2026 21:55:43 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,750.00 | -- | 6,757.33 | Mobile | 260728010201123858637454 |
| 28 Jul 2026 23:25:01 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,557.33 | Mobile | 260728010201126128502652 |
| 29 Jul 2026 01:11:39 | 29 Jul 2026 | OWealth Interest Earned | -- | 1.20 | 6,558.53 | Mobile | 26072999nZ30H6qlwe3uXEiNdFKPh |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Jul 2026 13:01:18 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,058.53 | Mobile | 260729010201140720639894 |
| 29 Jul 2026 13:44:26 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,858.53 | Mobile | 260729010201142539144562 |
| 29 Jul 2026 13:44:55 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,658.53 | Mobile | 260729010201142627366043 |
| 29 Jul 2026 14:59:14 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,658.53 | Mobile | 260729010201145600218879 |
| 29 Jul 2026 16:08:25 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,648.53 | Mobile | 260729010201148010513569 |
| 29 Jul 2026 16:08:39 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,148.53 | Mobile | 260729010201147942456351 |
| 29 Jul 2026 18:55:36 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,648.53 | Mobile | 260729140300154980626434 |
| 29 Jul 2026 19:45:56 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 8,648.53 | Mobile | 260729140300157192937055 |
| 29 Jul 2026 20:10:25 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,148.53 | Mobile | 260729140300158487661919 |
| 29 Jul 2026 20:23:17 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 12,148.53 | Mobile | 260729140300159222279628 |
| 29 Jul 2026 20:41:04 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 15,648.53 | Mobile | 260729140300159825877643 |
| 29 Jul 2026 22:32:34 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,638.53 | Mobile | 260729010201163848695596 |
| 29 Jul 2026 22:33:06 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 14,138.53 | Mobile | 260729010201163850032457 |
| 29 Jul 2026 22:37:37 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 10,888.53 | Mobile | 260729010201164013085987 |
| 29 Jul 2026 23:58:38 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 9,688.53 | Mobile | 260729010201165072503296 |
| 30 Jul 2026 01:24:44 | 30 Jul 2026 | OWealth Interest Earned | -- | 1.42 | 9,689.95 | Mobile | 260730995TXVyUsbPmBa9cOwUVpLfM |
| 30 Jul 2026 12:18:14 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,089.95 | Mobile | 260730010201178234881419 |
| 30 Jul 2026 12:26:12 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 8,289.95 | Mobile | 260730010201178432163678 |
| 30 Jul 2026 12:37:41 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,789.95 | Mobile | 260730010201179144241370 |
| 30 Jul 2026 12:52:57 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,589.95 | Mobile | 260730010201179422102737 |
| 30 Jul 2026 13:46:33 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 18,589.95 | Mobile | 260730140300181561874636 |
| 30 Jul 2026 13:55:12 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,089.95 | Mobile | 260730010201182350210838 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Jul 2026 14:08:09 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,089.95 | Mobile | 260730010201182816659417 |
| 30 Jul 2026 14:41:09 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17,079.95 | Mobile | 260730010201183902080296 |
| 30 Jul 2026 14:41:27 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 16,779.95 | Mobile | 260730010201183903412083 |
| 30 Jul 2026 15:35:26 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 18,279.95 | Mobile | 260730140300186190370148 |
| 30 Jul 2026 15:40:20 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,779.95 | Mobile | 260730010201186454206269 |
| 30 Jul 2026 16:28:12 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 21,779.95 | Mobile | 260730140300188253073038 |
| 30 Jul 2026 18:32:19 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,500.00 | -- | 11,279.95 | Mobile | 260730010201193868246452 |
| 30 Jul 2026 18:32:20 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,229.95 | Mobile | 260730010201193769664877 |
| 30 Jul 2026 18:36:20 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 5,229.95 | Mobile | 260730010201193638094902 |
| 30 Jul 2026 22:16:55 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,029.95 | Mobile | 260730010201204019831205 |
| 30 Jul 2026 23:27:34 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,019.95 | Mobile | 260730010201205127369012 |
| 30 Jul 2026 23:27:53 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,719.95 | Mobile | 260730010201205369434659 |
| 31 Jul 2026 01:16:28 | 31 Jul 2026 | OWealth Interest Earned | -- | 1.62 | 4,721.57 | Mobile | 260731993HOvpqmISRRhYIHUEHKH70 |
| 31 Jul 2026 10:10:26 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,711.57 | Mobile | 260731010201214407971101 |
| 31 Jul 2026 10:28:34 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,211.57 | Mobile | 260731010201214792240129 |
| 31 Jul 2026 12:24:02 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,711.57 | Mobile | 260731010201220238871661 |
| 31 Jul 2026 13:35:12 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,711.57 | Mobile | 260731140300222979889234 |
| 31 Jul 2026 14:57:42 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 9,211.57 | Mobile | 260731140300226486907992 |
| 31 Jul 2026 15:27:31 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 12,211.57 | Mobile | 260731140300227601974569 |
| 31 Jul 2026 15:58:03 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 11,221.57 | Mobile | 260731010201228953756693 |
| 31 Jul 2026 16:26:10 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,721.57 | Mobile | 260731010201230427130161 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 Jul 2026 16:59:19 | 31 Jul 2026 | (Transaction Payment) | 4,000.00 | -- | 6,721.57 | Mobile | 260731010201231771032020 |
| 31 Jul 2026 17:01:47 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,721.57 | Mobile | 260731010201231831197802 |
| 31 Jul 2026 17:18:55 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,421.57 | Mobile | 260731010201232361251653 |
| 31 Jul 2026 17:33:54 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,221.57 | Mobile | 260731010201233247275704 |
| 31 Jul 2026 17:43:39 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 221.00 | -- | 5,000.57 | Mobile | 260731010201233335052069 |
| 31 Jul 2026 18:54:25 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,500.57 | Mobile | 260731140300236818152332 |
| 31 Jul 2026 19:48:46 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 6,100.57 | Mobile | 260731010201239764967883 |
| 31 Jul 2026 19:57:14 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,090.57 | Mobile | 260731010201240366145736 |
| 31 Jul 2026 19:57:48 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,080.57 | Mobile | 260731010201240075748646 |
| 31 Jul 2026 19:59:09 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,070.57 | Mobile | 260731010201240081880659 |
| 31 Jul 2026 19:59:25 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,570.57 | Mobile | 260731010201240328934693 |
| 31 Jul 2026 20:54:42 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 16,000.00 | 21,570.57 | Mobile | 260731140300242984784298 |
| 01 Aug 2026 01:32:50 | 01 Aug 2026 | OWealth Interest Earned | -- | 1.27 | 21,571.84 | Mobile | 260801991UpgQ82ZInl3A6VkdZNbi2 |
| 01 Aug 2026 07:43:50 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 20,581.84 | Mobile | 260801010201251380809408 |
| 01 Aug 2026 12:06:01 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 22,081.84 | Mobile | 260801140300262614463928 |
| 01 Aug 2026 12:41:02 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 21,781.84 | Mobile | 260801010201263991210770 |
| 01 Aug 2026 13:01:12 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,281.84 | Mobile | 260801010201265164705901 |
| 01 Aug 2026 13:03:18 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 202.50 | -- | 21,079.34 | Mobile | 260801010201264922403423 |
| 01 Aug 2026 16:45:13 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 17,079.34 | Mobile | 260801010201274242426482 |
| 01 Aug 2026 17:35:47 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,879.34 | Mobile | 260801010201276833774130 |
| 01 Aug 2026 18:00:12 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,879.34 | Mobile | 260801010201277956655079 |
| 01 Aug 2026 19:32:43 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 18,879.34 | Mobile | 260801140300282024421889 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Aug 2026 20:47:25 | 01 Aug 2026 | (Transaction Payment) | 50.00 | -- | 18,829.34 | Mobile | 260801010201286071452725 |
| 01 Aug 2026 22:19:58 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 19,829.34 | Mobile | 260801140300289768593602 |
| 01 Aug 2026 23:23:13 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,480.00 | -- | 18,349.34 | Mobile | 260801010201291085819728 |
| 02 Aug 2026 01:21:48 | 02 Aug 2026 | OWealth Interest Earned | -- | 5.47 | 18,354.81 | Mobile | 260802994tWQ2fmeEwsmU4oDe9CUXh |
| 02 Aug 2026 08:57:29 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 20,354.81 | Mobile | 260802140300296256326775 |
| 02 Aug 2026 09:01:24 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 25,354.81 | Mobile | 260802140300296610888776 |
| 02 Aug 2026 09:40:46 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 27,354.81 | Mobile | 260802140300297897444174 |
| 02 Aug 2026 12:13:56 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 28,354.81 | Mobile | 260802140300303269587726 |
| 02 Aug 2026 12:23:19 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 27,854.81 | Mobile | 260802010201303569198279 |
| 02 Aug 2026 12:59:07 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 27,354.81 | Mobile | 260802010201304941379265 |
| 02 Aug 2026 14:07:28 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 28,854.81 | Mobile | 260802140300307343160080 |
| 02 Aug 2026 14:12:25 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 23,654.81 | Mobile | 260802010201307560680016 |
| 02 Aug 2026 14:35:35 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 23,554.81 | Mobile | 260802010201308333805093 |
| 02 Aug 2026 15:53:15 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 23,054.81 | Mobile | 260802010201310891974903 |
| 02 Aug 2026 16:58:24 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 22,454.81 | Mobile | 260802010201313066266482 |
| 02 Aug 2026 17:02:48 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 22,354.81 | Mobile | 260802010201313643167207 |
| 02 Aug 2026 17:48:50 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 22,154.81 | Mobile | 260802010201315104226313 |
| 02 Aug 2026 20:34:11 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,144.81 | Mobile | 260802010201322342598969 |
| 02 Aug 2026 20:34:33 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21,944.81 | Mobile | 260802010201322242413724 |
| 02 Aug 2026 22:40:53 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,944.81 | Mobile | 260802010201326287163840 |
| 03 Aug 2026 01:42:49 | 03 Aug 2026 | OWealth Interest Earned | -- | 6.31 | 20,951.12 | Mobile | 260803996Y4V7ILhqVkoMDiBOGuknf |
| 03 Aug 2026 11:13:15 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 20,651.12 | Mobile | 260803010201338366313826 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Aug 2026 12:13:56 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,651.12 | Mobile | 260803010201341506653648 |
| 03 Aug 2026 12:55:21 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,641.12 | Mobile | 260803010201342998240269 |
| 03 Aug 2026 12:55:38 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,591.12 | Mobile | 260803010201343346977222 |
| 03 Aug 2026 14:12:56 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 16,591.12 | Mobile | 260803010201345982010602 |
| 03 Aug 2026 14:57:34 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 18,091.12 | Mobile | 260803140300348177547487 |
| 03 Aug 2026 15:39:59 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 21,591.12 | Mobile | 260803140300350114378504 |
| 03 Aug 2026 15:42:31 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,091.12 | Mobile | 260803010201349924229154 |
| 03 Aug 2026 15:43:00 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 20,591.12 | Mobile | 260803010201349777288796 |
| 03 Aug 2026 16:24:25 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 21,991.12 | Mobile | 260803140300351859038062 |
| 03 Aug 2026 19:05:50 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 24,991.12 | Mobile | 260803140300359192588672 |
| 03 Aug 2026 19:08:39 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 26,491.12 | Mobile | 260803140300359005701873 |
| 03 Aug 2026 19:12:10 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 29,491.12 | Mobile | 260803140300359680908374 |
| 03 Aug 2026 20:33:12 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 29,481.12 | Mobile | 260803010201364139205845 |
| 03 Aug 2026 20:33:28 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 29,281.12 | Mobile | 260803010201364040263754 |
| 03 Aug 2026 21:23:23 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 248.00 | -- | 29,033.12 | Mobile | 260803010201366649585482 |
| 03 Aug 2026 21:51:04 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 24,033.12 | Mobile | 260803010201367422949044 |
| 03 Aug 2026 21:53:56 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,023.12 | Mobile | 260803010201367883712642 |
| 03 Aug 2026 21:54:14 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 23,823.12 | Mobile | 260803010201367783170797 |
| 03 Aug 2026 22:11:12 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 20,623.12 | Mobile | 260803010201368499618732 |
| 04 Aug 2026 01:10:58 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 20,523.12 | Mobile | 260804010201371198781242 |
| 04 Aug 2026 01:28:51 | 04 Aug 2026 | OWealth Interest Earned | -- | 5.71 | 20,528.83 | Mobile | 26080499IyOA7MFlgUfXNMlfDtKupY |
| 04 Aug 2026 13:21:49 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 20,228.83 | Mobile | 260804010201387254114751 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Aug 2026 15:07:50 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 21,728.83 | Mobile | 260804140300391704129643 |
| 04 Aug 2026 15:32:03 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 21,428.83 | Mobile | 26080401020139269623519 8 |
| 04 Aug 2026 15:44:01 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 19,928.83 | Mobile | 26080401020139300365370 8 |
| 04 Aug 2026 15:53:18 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,428.83 | Mobile | 26080401020139364839590 2 |
| 04 Aug 2026 18:46:44 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,928.83 | Mobile | 2608040102014012277652 17 |
| 04 Aug 2026 18:56:05 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 18,828.83 | Mobile | 2608040102014018277371 74 |
| 04 Aug 2026 20:08:29 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 33,828.83 | Mobile | 26080414030040557336019 9 |
| 04 Aug 2026 20:10:27 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 3,828.83 | Mobile | 2608040102014051342194 96 |
| 04 Aug 2026 20:10:28 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,778.83 | Mobile | 2608040102014052350932 00 |
| 04 Aug 2026 23:08:39 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,778.83 | Mobile | 2608040102014128272508 70 |
| 04 Aug 2026 23:14:59 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 778.83 | Mobile | 2608040102014129372001 32 |
| 05 Aug 2026 00:00:34 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 768.83 | Mobile | 2608040102014134488291 18 |
| 05 Aug 2026 00:00:53 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 568.83 | Mobile | 2608040102014133498171 05 |
| 05 Aug 2026 01:52:24 | 05 Aug 2026 | OWealth Interest Earned | -- | 0.26 | 569.09 | Mobile | 260805996GMGi8RSilRghFsxXMOBsr |
| 05 Aug 2026 08:16:11 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 559.09 | Mobile | 2608050102014169390066 51 |
| 05 Aug 2026 08:16:32 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 259.09 | Mobile | 2608050102014166558750 26 |
| 05 Aug 2026 09:06:31 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 159.09 | Mobile | 2608050102014186915349 58 |
| 05 Aug 2026 12:19:57 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 59.09 | Mobile | 2608050102014272192799 36 |
| 05 Aug 2026 13:14:34 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,259.09 | Mobile | 26080514030042928053233 5 |
| 05 Aug 2026 13:15:12 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 259.09 | Mobile | 2608050102014294345140 56 |
| 05 Aug 2026 13:15:35 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 59.09 | Mobile | 2608050102014291959056 45 |
| 05 Aug 2026 14:00:15 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,559.09 | Mobile | 26080514030043098121766 7 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Aug 2026 14:55:09 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,359.09 | Mobile | 260805010201432939292472 |
| 05 Aug 2026 14:55:25 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,159.09 | Mobile | 260805010201433366668003 |
| 05 Aug 2026 18:06:35 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 959.09 | Mobile | 260805010201440920337192 |
| 05 Aug 2026 21:44:19 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,459.09 | Mobile | 260805140300451643067568 |
| 06 Aug 2026 00:26:27 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,449.09 | Mobile | 260805010201454909154330 |
| 06 Aug 2026 00:26:44 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,249.09 | Mobile | 260805010201454727235533 |
| 06 Aug 2026 01:16:02 | 06 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2,249.18 | Mobile | 260806992EAbN0p07SEq0aTIMpyDJF |
| 06 Aug 2026 11:11:00 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,249.18 | Mobile | 260806140300465370368331 |
| 06 Aug 2026 11:56:42 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,249.18 | Mobile | 260806010201467221050776 |
| 06 Aug 2026 12:11:12 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,249.18 | Mobile | 260806140300468083765712 |
| 06 Aug 2026 13:11:24 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,249.18 | Mobile | 260806010201470590509282 |
| 06 Aug 2026 14:32:09 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,239.18 | Mobile | 260806010201473573056640 |
| 06 Aug 2026 14:32:48 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,939.18 | Mobile | 260806010201473575191512 |
| 06 Aug 2026 17:35:58 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,739.18 | Mobile | 260806010201480697978948 |
| 06 Aug 2026 17:47:38 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,239.18 | Mobile | 260806010201481556917290 |
| 06 Aug 2026 18:22:55 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,229.18 | Mobile | 260806010201482711343100 |
| 06 Aug 2026 18:23:10 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,219.18 | Mobile | 260806010201483004220198 |
| 06 Aug 2026 18:23:26 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,019.18 | Mobile | 260806010201482815174885 |
| 06 Aug 2026 19:42:18 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 7,019.18 | Mobile | 260806140300486698973592 |
| 06 Aug 2026 20:14:53 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 10,019.18 | Mobile | 260806140300488138457230 |
| 06 Aug 2026 20:46:55 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,519.18 | Mobile | 260806010201489960427896 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Aug 2026 21:08:43 | 06 Aug 2026 | (Transaction Payment) | 500.00 | -- | 9,019.18 | Mobile | 260806010201491001558507 |
| 06 Aug 2026 22:45:20 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,009.18 | Mobile | 260806010201494421625092 |
| 06 Aug 2026 22:45:43 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,809.18 | Mobile | 260806010201494473060049 |
| 06 Aug 2026 23:29:05 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,809.18 | Mobile | 260806140300495341730159 |
| 07 Aug 2026 00:44:49 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,799.18 | Mobile | 260806010201495469073376 |
| 07 Aug 2026 00:45:06 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,599.18 | Mobile | 260806010201496206216410 |
| 07 Aug 2026 01:10:57 | 07 Aug 2026 | OWealth Interest Earned | -- | 0.35 | 9,599.53 | Mobile | 260807994nbWYPwDY1p0ggSPHJSkHR |
| 07 Aug 2026 08:31:24 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,599.53 | Mobile | 260807010201500149886814 |
| 07 Aug 2026 13:11:36 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,099.53 | Mobile | 260807010201511527552863 |
| 07 Aug 2026 13:29:09 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 8,599.53 | Mobile | 260807140300512242578821 |
| 07 Aug 2026 14:59:57 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 9,099.53 | Mobile | 260807140300516016997626 |
| 07 Aug 2026 18:39:26 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,089.53 | Mobile | 260807010201524940042813 |
| 07 Aug 2026 18:39:55 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8,789.53 | Mobile | 260807010201525191546974 |
| 07 Aug 2026 18:41:28 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 10,789.53 | Mobile | 260807140300525049255072 |
| 07 Aug 2026 20:35:56 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,789.53 | Mobile | 260807140300530896257327 |
| 07 Aug 2026 20:58:13 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,289.53 | Mobile | 260807010201531958986100 |
| 07 Aug 2026 23:09:24 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,279.53 | Mobile | 260807010201536568723679 |
| 07 Aug 2026 23:09:39 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,779.53 | Mobile | 260807010201536313878000 |
| 08 Aug 2026 01:12:43 | 08 Aug 2026 | OWealth Interest Earned | -- | 1.75 | 9,781.28 | Mobile | 260808991IhvrIsC3Bc72Ck82Qghu2 |
| 08 Aug 2026 09:08:27 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,581.28 | Mobile | 260808010201542794735467 |
| 08 Aug 2026 09:45:04 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 9,281.28 | Mobile | 260808010201544094120242 |
| 08 Aug 2026 11:25:22 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,781.28 | Mobile | 260808010201548398021811 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Aug 2026 11:55:59 | 08 Aug 2026 | Balance | -- | 5,000.00 | 13,781.28 | Mobile | 260808140300549887006922 |
| 08 Aug 2026 12:25:01 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 13,081.28 | Mobile | 26080801020155076312 3056 |
| 08 Aug 2026 13:05:15 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,581.28 | Mobile | 26080801020155274154 0043 |
| 08 Aug 2026 13:05:35 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,081.28 | Mobile | 26080801020155240102 7621 |
| 08 Aug 2026 13:49:22 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,081.28 | Mobile | 26080801020155452698 9524 |
| 08 Aug 2026 13:55:03 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,980.00 | -- | 9,101.28 | Mobile | 26080801020155430502 6289 |
| 08 Aug 2026 14:49:38 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,091.28 | Mobile | 26080801020155668892 1884 |
| 08 Aug 2026 14:50:01 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8,791.28 | Mobile | 26080801020155674044 8235 |
| 08 Aug 2026 14:52:52 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,691.28 | Mobile | 26080801020155688985 9977 |
| 08 Aug 2026 14:56:32 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,691.28 | Mobile | 26080801020155676211 3235 |
| 08 Aug 2026 15:52:50 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,681.28 | Mobile | 26080801020155964385 9153 |
| 08 Aug 2026 15:53:13 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,381.28 | Mobile | 26080801020155929088 6958 |
| 08 Aug 2026 16:01:34 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,371.28 | Mobile | 26080801020155936921 8191 |
| 08 Aug 2026 17:45:17 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,071.28 | Mobile | 26080801020156372437 8240 |
| 08 Aug 2026 18:14:39 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,071.28 | Mobile | 26080801020156547081 2265 |
| 08 Aug 2026 19:11:11 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,061.28 | Mobile | 26080801020156803840 9391 |
| 08 Aug 2026 19:11:26 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,011.28 | Mobile | 26080801020156783659 9825 |
| 08 Aug 2026 19:49:36 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,011.28 | Mobile | 26080814030056968706 1968 |
| 08 Aug 2026 21:15:54 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 3,600.00 | 7,611.28 | Mobile | 26080814030057432601 6370 |
| 08 Aug 2026 21:19:18 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 12,611.28 | Mobile | 26080814030057428733 0934 |
| 08 Aug 2026 21:21:05 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2,611.28 | Mobile | 26080801020157424250 7803 |
| 08 Aug 2026 21:21:06 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,561.28 | Mobile | 26080801020157390134 9187 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Aug 2026 21:34:51 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,061.28 | Mobile | 260808010201574750780843 |
| 08 Aug 2026 21:57:16 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,561.28 | Mobile | 260808010201575584060371 |
| 08 Aug 2026 21:57:52 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,061.28 | Mobile | 260808010201575635611415 |
| 09 Aug 2026 00:10:32 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 861.28 | Mobile | 260808010201578198339406 |
| 09 Aug 2026 01:14:18 | 09 Aug 2026 | OWealth Interest Earned | -- | 0.36 | 861.64 | Mobile | 260809995xWzd0iiBdqdYG5SiSD9Jh |
| 09 Aug 2026 07:37:16 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 561.64 | Mobile | 260809010201580589767468 |
| 09 Aug 2026 09:34:40 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 361.64 | Mobile | 260809010201583691860485 |
| 09 Aug 2026 10:16:48 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 983.50 | 1,345.14 | Mobile | 260809140300585280897658 |
| 09 Aug 2026 11:18:55 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 145.14 | Mobile | 260809010201587324087270 |
| 09 Aug 2026 11:57:10 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,145.14 | Mobile | 260809140300588980087747 |
| 09 Aug 2026 12:10:30 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,645.14 | Mobile | 260809140300589167550263 |
| 09 Aug 2026 12:25:01 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,645.14 | Mobile | 260809010201589674738931 |
| 09 Aug 2026 13:07:03 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,145.14 | Mobile | 260809010201591945841535 |
| 09 Aug 2026 13:10:50 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 7,145.14 | Mobile | 260809140300591452719056 |
| 09 Aug 2026 13:20:51 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,645.14 | Mobile | 260809010201591985880894 |
| 09 Aug 2026 13:37:13 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,645.14 | Mobile | 260809140300592596943937 |
| 09 Aug 2026 15:05:14 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,635.14 | Mobile | 260809010201595211900579 |
| 09 Aug 2026 15:05:42 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,435.14 | Mobile | 260809010201595313995420 |
| 09 Aug 2026 15:38:07 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,425.14 | Mobile | 260809010201596387196100 |
| 09 Aug 2026 15:38:47 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,125.14 | Mobile | 260809010201596485985508 |
| 09 Aug 2026 17:12:08 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,625.14 | Mobile | 260809010201600238763249 |
| 09 Aug 2026 17:16:07 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 2,625.14 | Mobile | 260809010201600591908267 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Aug 2026 17:18:18 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 6,625.14 | Mobile | 260809140300600156238159 |
| 09 Aug 2026 17:23:42 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 625.14 | Mobile | 260809010201600579601174 |
| 09 Aug 2026 17:37:13 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 325.14 | Mobile | 260809010201600725791355 |
| 09 Aug 2026 17:46:27 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,825.14 | Mobile | 260809140300601673342830 |
| 09 Aug 2026 18:17:42 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 325.14 | Mobile | 260809010201602691663730 |
| 09 Aug 2026 18:38:22 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 315.14 | Mobile | 260809010201603217982002 |
| 09 Aug 2026 18:38:51 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 115.14 | Mobile | 260809010201603575813120 |
| 09 Aug 2026 19:52:16 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15.14 | Mobile | 260809010201606172178570 |
| 10 Aug 2026 00:30:51 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,015.14 | Mobile | 260809140300613833933658 |
| 10 Aug 2026 00:53:07 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,005.14 | Mobile | 260809010201613911934190 |
| 10 Aug 2026 00:53:33 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,805.14 | Mobile | 260809010201613924636909 |
| 10 Aug 2026 01:17:21 | 10 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2,805.23 | Mobile | 260810992oJygrjZLiwN6jpPzttjFO |
| 10 Aug 2026 09:10:39 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,605.23 | Mobile | 260810010201619282690146 |
| 10 Aug 2026 10:22:56 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,105.23 | Mobile | 260810010201622346429321 |
| 10 Aug 2026 10:33:25 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,055.23 | Mobile | 260810010201622077928103 |
| 10 Aug 2026 10:40:40 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,055.23 | Mobile | 260810140300622571794765 |
| 10 Aug 2026 10:42:20 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,055.23 | Mobile | 260810010201622531817833 |
| 10 Aug 2026 12:35:46 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 55.23 | Mobile | 260810010201627573321274 |
| 10 Aug 2026 17:14:22 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 45.23 | Mobile | 260810010201638779965619 |
| 10 Aug 2026 17:29:17 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,045.23 | Mobile | 260810140300639601087798 |
| 10 Aug 2026 18:05:15 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 2,745.23 | Mobile | 260810140300640502131592 |
| 10 Aug 2026 18:35:31 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 745.23 | Mobile | 260810010201641945679318 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Aug 2026 18:37:26 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 445.23 | Mobile | 260810010201642414052319 |
| 10 Aug 2026 18:49:13 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 245.23 | Mobile | 260810010201642560915697 |
| 10 Aug 2026 18:53:34 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 45.23 | Mobile | 260810010201642987474475 |
| 10 Aug 2026 21:37:01 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,045.23 | Mobile | 260810140300650908702545 |
| 10 Aug 2026 23:30:47 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,045.23 | Mobile | 260810140300653702374269 |
| 11 Aug 2026 01:11:31 | 11 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3,045.32 | Mobile | 260811993Q3bGlQ7TsD1O2U09qErDm |
| 11 Aug 2026 09:13:47 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,045.32 | Mobile | 260811140300659180013559 |
| 11 Aug 2026 09:16:54 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,745.32 | Mobile | 260811010201659640075438 |
| 11 Aug 2026 11:58:51 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,745.32 | Mobile | 260811010201665948928173 |
| 11 Aug 2026 12:03:01 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,245.32 | Mobile | 260811140300666771989432 |
| 11 Aug 2026 13:13:07 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 5,255.32 | Mobile | 260811010201669309882601 |
| 11 Aug 2026 13:13:43 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,755.32 | Mobile | 260811010201668913583237 |
| 11 Aug 2026 13:29:48 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,755.32 | Mobile | 260811010201669824162881 |
| 11 Aug 2026 14:43:34 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 755.32 | Mobile | 260811010201673131978771 |
| 11 Aug 2026 14:52:05 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 155.32 | Mobile | 260811010201673273518327 |
| 12 Aug 2026 01:12:33 | 12 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 155.41 | Mobile | 260812993wqRTOnhUF5oTKuy69okEQ |
| 12 Aug 2026 10:32:07 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 55.41 | Mobile | 260812010201703577090753 |
| 12 Aug 2026 10:32:32 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 47.50 | -- | 7.91 | Mobile | 260812010201703176918280 |
| 12 Aug 2026 15:57:57 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 31,200.00 | 31,207.91 | Mobile | 260812140300716126962102 |
| 12 Aug 2026 16:00:53 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 26,000.00 | -- | 5,207.91 | Mobile | 260812010201716384879249 |
| 12 Aug 2026 16:00:53 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,157.91 | Mobile | 260812010201716333874663 |
| 12 Aug 2026 18:41:18 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,147.91 | Mobile | 260812010201722843433960 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Aug 2026 18:41:33 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,647.91 | Mobile | 260812010201723092637957 |
| 12 Aug 2026 20:11:21 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,147.91 | Mobile | 260812010201727258754775 |
| 12 Aug 2026 20:38:57 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,137.91 | Mobile | 260812010201728249764597 |
| 12 Aug 2026 20:39:21 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,837.91 | Mobile | 260812010201728501380528 |
| 12 Aug 2026 22:08:49 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,837.91 | Mobile | 260812010201731937585000 |
| 13 Aug 2026 01:15:23 | 13 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,838.00 | Mobile | 260813995PyQY4lb1fnS0sFOLuB6EE |
| 13 Aug 2026 10:37:39 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,838.00 | Mobile | 260813140300742862044518 |
| 13 Aug 2026 19:35:38 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 27,835.00 | 30,673.00 | Mobile | 260813140300765159965484 |
| 14 Aug 2026 01:17:12 | 14 Aug 2026 | OWealth Interest Earned | -- | 0.63 | 30,673.63 | Mobile | 260814997N8912KLGtmnhCcKEfcYex |
| 14 Aug 2026 10:12:06 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 16,100.00 | 46,773.63 | Mobile | 260814140300782238603605 |
| 14 Aug 2026 10:42:11 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 45,773.63 | Mobile | 260814010201783475828621 |
| 14 Aug 2026 10:42:32 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 30,773.63 | Mobile | 260814010201783324418250 |
| 14 Aug 2026 10:42:33 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,723.63 | Mobile | 260814010201783687877991 |
| 14 Aug 2026 11:42:11 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 30,213.63 | Mobile | 260814010201786303961762 |
| 14 Aug 2026 12:22:14 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 31,713.63 | Mobile | 260814140300787672554272 |
| 14 Aug 2026 13:32:31 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,713.63 | Mobile | 260814010201790463597612 |
| 14 Aug 2026 14:43:06 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 30,313.63 | Mobile | 260814010201792899657335 |
| 14 Aug 2026 15:02:23 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 31,813.63 | Mobile | 260814140300793868938163 |
| 14 Aug 2026 15:32:58 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 31,513.63 | Mobile | 260814010201795201277311 |
| 14 Aug 2026 15:37:14 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,513.63 | Mobile | 260814010201795677448812 |
| 14 Aug 2026 15:39:18 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 29,013.63 | Mobile | 260814010201795832436577 |
| 14 Aug 2026 16:44:58 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 30,513.63 | Mobile | 260814140300798260559051 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Aug 2026 19:30:31 | 14 Aug 2026 | (Transaction Payment) | 990.00 | -- | 29,523.63 | Mobile | 260814010201805237303861 |
| 14 Aug 2026 19:36:03 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,023.63 | Mobile | 260814010201806127640866 |
| 14 Aug 2026 21:40:05 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,250.00 | -- | 23,773.63 | Mobile | 260814010201812154411115 |
| 14 Aug 2026 21:49:22 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 21,773.63 | Mobile | 260814010201812033854424 |
| 14 Aug 2026 21:50:08 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 1,763.63 | Mobile | 260814010201812461297930 |
| 14 Aug 2026 21:50:09 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,713.63 | Mobile | 260814010201812388787765 |
| 15 Aug 2026 00:02:36 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,703.63 | Mobile | 260814010201815043800275 |
| 15 Aug 2026 00:02:53 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,403.63 | Mobile | 260814010201815494005768 |
| 15 Aug 2026 00:10:31 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 903.63 | Mobile | 260814010201815302142604 |
| 15 Aug 2026 00:14:36 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 403.63 | Mobile | 260814010201815456911954 |
| 15 Aug 2026 00:39:33 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 203.63 | Mobile | 260814010201815422918249 |
| 15 Aug 2026 00:41:20 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3.63 | Mobile | 260814010201815220539837 |
| 15 Aug 2026 01:20:18 | 15 Aug 2026 | OWealth Interest Earned | -- | 0.58 | 4.21 | Mobile | 260815994fRnIdawBjyRLOGJN5J3i |
| 15 Aug 2026 09:27:02 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,004.21 | Mobile | 260815140300821311873518 |
| 15 Aug 2026 11:13:36 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 504.21 | Mobile | 260815010201825970376238 |
| 15 Aug 2026 11:17:29 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4.21 | Mobile | 260815010201825831112152 |
| 15 Aug 2026 11:34:05 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,504.21 | Mobile | 260815140300827169500325 |
| 15 Aug 2026 11:52:12 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,004.21 | Mobile | 260815010201827504739124 |
| 15 Aug 2026 11:57:17 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 504.21 | Mobile | 260815010201827419981694 |
| 15 Aug 2026 12:44:42 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,504.21 | Mobile | 260815140300829817524498 |
| 15 Aug 2026 13:02:12 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 504.21 | Mobile | 260815010201830337849452 |
| 15 Aug 2026 22:13:01 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,704.21 | Mobile | 260815140300853669710081 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Aug 2026 23:54:10 | 15 Aug 2026 | (Transaction Payment) | 10.00 | -- | 1,694.21 | Mobile | 260815010201855411752681 |
| 15 Aug 2026 23:54:32 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,194.21 | Mobile | 260815010201855121193811 |
| 16 Aug 2026 00:27:17 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 194.21 | Mobile | 260815010201855732613879 |
| 16 Aug 2026 01:23:54 | 16 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 194.30 | Mobile | 260816997ULpVIavJtNib23PsTvi63 |
| 16 Aug 2026 13:56:50 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 15,500.00 | 15,694.30 | Mobile | 260816140300870587426626 |
| 16 Aug 2026 14:00:57 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15,594.30 | Mobile | 260816010201870687359826 |
| 16 Aug 2026 14:01:39 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15,494.30 | Mobile | 260816010201871113494419 |
| 16 Aug 2026 14:05:03 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 13,494.30 | Mobile | 260816010201871174581850 |
| 16 Aug 2026 14:05:45 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 3,494.30 | Mobile | 260816010201870921907155 |
| 16 Aug 2026 14:05:46 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,444.30 | Mobile | 260816010201871315900203 |
| 16 Aug 2026 14:32:05 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,694.30 | Mobile | 260816010201871512237568 |
| 16 Aug 2026 15:13:18 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,694.30 | Mobile | 260816010201873820900980 |
| 16 Aug 2026 16:04:17 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,394.30 | Mobile | 260816010201875315296269 |
| 16 Aug 2026 17:28:17 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 394.30 | Mobile | 260816010201878427890617 |
| 16 Aug 2026 17:46:10 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 384.30 | Mobile | 260816010201878995176630 |
| 16 Aug 2026 17:46:28 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 84.30 | Mobile | 260816010201878826035355 |
| 16 Aug 2026 17:48:20 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 74.30 | Mobile | 260816010201878780943371 |
| 16 Aug 2026 17:48:35 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 24.30 | Mobile | 260816010201879103515391 |
| 16 Aug 2026 18:19:33 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,524.30 | Mobile | 260816140300879903281880 |
| 16 Aug 2026 18:20:50 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 480.00 | 2,004.30 | Mobile | 260816140300880230089618 |
| 16 Aug 2026 18:21:07 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4.30 | Mobile | 260816010201880331950948 |
| 16 Aug 2026 23:48:19 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,504.30 | Mobile | 260816140300890605431609 |
| 17 Aug 2026 01:10:15 | 17 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,504.39 | Mobile | 260817994M1ieJMmfV32Q50VTt39L6 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Aug 2026 09:45:43 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 704.39 | Mobile | 260817010201898000749303 |
| 17 Aug 2026 11:59:49 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 694.39 | Mobile | 260817010201903383691768 |
| 17 Aug 2026 12:00:11 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 344.39 | Mobile | 260817010201903435639544 |
| 17 Aug 2026 12:05:29 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 334.39 | Mobile | 260817010201903302843643 |
| 17 Aug 2026 12:05:45 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 134.39 | Mobile | 26081701020190330381251O |
| 17 Aug 2026 12:20:41 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 634.39 | Mobile | 260817140300903919473862 |
| 17 Aug 2026 12:57:57 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 624.39 | Mobile | 260817010201905531221660 |
| 17 Aug 2026 12:59:19 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 614.39 | Mobile | 260817010201905535549505 |
| 17 Aug 2026 12:59:36 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 414.39 | Mobile | 260817010201905889245590 |
| 17 Aug 2026 13:54:15 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 114.39 | Mobile | 260817010201907350626114 |
| 17 Aug 2026 15:34:22 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,114.39 | Mobile | 260817140300911769838400 |
| 17 Aug 2026 18:04:03 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,114.39 | Mobile | 260817140300917864974278 |
| 17 Aug 2026 18:39:36 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,614.39 | Mobile | 260817140300919124238081 |
| 17 Aug 2026 18:43:36 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 8,114.39 | Mobile | 260817140300919802024202 |
| 17 Aug 2026 19:41:53 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,114.39 | Mobile | 260817010201922343650953 |
| 17 Aug 2026 19:54:08 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 528.00 | -- | 6,586.39 | Mobile | 260817010201923060598214 |
| 17 Aug 2026 20:43:17 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,386.39 | Mobile | 260817010201925713351109 |
| 17 Aug 2026 20:46:21 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,886.39 | Mobile | 260817140300925474374229 |
| 17 Aug 2026 21:41:02 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,876.39 | Mobile | 260817010201927669603298 |
| 17 Aug 2026 21:41:24 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,376.39 | Mobile | 260817010201927770820756 |
| 17 Aug 2026 22:17:44 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,876.39 | Mobile | 260817140300929097596534 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Aug 2026 22:18:51 | 17 Aug 2026 | Balance | -- | 1,000.00 | 7,876.39 | Mobile | 260817140300929100222532 |
| 18 Aug 2026 00:18:33 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,866.39 | Mobile | 260817010201930940154487 |
| 18 Aug 2026 00:18:58 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 7,516.39 | Mobile | 260817010201931141914629 |
| 18 Aug 2026 01:01:57 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,016.39 | Mobile | 260818010201931008949576 |
| 18 Aug 2026 01:12:27 | 18 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 7,016.48 | Mobile | 260818995qif0wvTjozIDkNrHXkHRG |
| 18 Aug 2026 17:38:56 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 16,016.48 | Mobile | 260818140300956306514365 |
| 18 Aug 2026 18:46:34 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 19,016.48 | Mobile | 260818140300959316016573 |
| 18 Aug 2026 21:45:35 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 22,516.48 | Mobile | 260818140300967375336157 |
| 18 Aug 2026 21:52:12 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 22,416.48 | Mobile | 260818010201967906034473 |
| 18 Aug 2026 22:27:26 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,406.48 | Mobile | 260818010201968910176650 |
| 18 Aug 2026 22:27:45 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 22,056.48 | Mobile | 260818010201968709049864 |
| 18 Aug 2026 23:32:49 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 21,056.48 | Mobile | 260818010201969980629362 |
| 19 Aug 2026 00:15:42 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 20,956.48 | Mobile | 260818010201970619389114 |
| 19 Aug 2026 00:16:10 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 890.00 | -- | 20,066.48 | Mobile | 260818010201970397949923 |
| 19 Aug 2026 01:14:12 | 19 Aug 2026 | OWealth Interest Earned | -- | 2.41 | 20,068.89 | Mobile | 260819997tJYBEfBNCkD4bu4lxt1j |
| 19 Aug 2026 07:59:39 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 19,078.89 | Mobile | 260819010201973183146999 |
| 19 Aug 2026 09:46:19 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,078.89 | Mobile | 260819010201977085655245 |
| 19 Aug 2026 10:42:43 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18,068.89 | Mobile | 260819010201979434574034 |
| 19 Aug 2026 10:43:03 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17,868.89 | Mobile | 260819010201979589160907 |
| 19 Aug 2026 14:10:59 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 868.00 | -- | 17,000.89 | Mobile | 260819010201988262690167 |
| 19 Aug 2026 14:35:27 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 18,000.89 | Mobile | 260819140300988546734985 |
| 19 Aug 2026 15:53:52 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,500.89 | Mobile | 260819010201991612678039 |
| 19 Aug 2026 17:45:19 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 14,500.89 | Mobile | 260819010201996342789127 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Aug 2026 18:08:31 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,450.89 | Mobile | 260819010201997195368827 |
| 19 Aug 2026 18:10:38 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 20,450.89 | Mobile | 26081914030099725391590 8 |
| 19 Aug 2026 18:22:37 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,440.89 | Mobile | 260819010201998066198142 |
| 19 Aug 2026 18:23:29 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,940.89 | Mobile | 260819010201998324296099 |
| 19 Aug 2026 18:54:48 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,880.00 | -- | 18,060.89 | Mobile | 260819010201999313746491 |
| 19 Aug 2026 18:55:37 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 16,060.89 | Mobile | 260819010201999010359350 |
| 19 Aug 2026 22:12:38 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 100.00 | 16,160.89 | Mobile | 26081914030000855600523 2 |
| 20 Aug 2026 01:11:36 | 20 Aug 2026 | OWealth Interest Earned | -- | 4.97 | 16,165.86 | Mobile | 26082099B5ChkIdQ3MlNcOZyTQpka |
| 20 Aug 2026 10:12:36 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 17,665.86 | Mobile | 26082014030001819950028 3 |
| 20 Aug 2026 11:44:38 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 16,165.86 | Mobile | 260820010201022007017816 |
| 20 Aug 2026 11:47:12 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,665.86 | Mobile | 260820010201022015737349 |
| 20 Aug 2026 12:14:51 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 9,900.00 | 25,565.86 | Mobile | 26082014030002328747848 1 |
| 20 Aug 2026 12:16:04 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,200.00 | -- | 15,365.86 | Mobile | 260820010201023291799424 |
| 20 Aug 2026 12:16:06 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 15,315.86 | Mobile | 260820010201023342899290 |
| 20 Aug 2026 12:41:34 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 11,815.86 | Mobile | 260820010201024709752930 |
| 20 Aug 2026 13:41:34 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,315.86 | Mobile | 260820010201026999741796 |
| 20 Aug 2026 13:47:38 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,815.86 | Mobile | 260820010201027070001733 |
| 20 Aug 2026 14:07:32 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,805.86 | Mobile | 260820010201027390245262 |
| 20 Aug 2026 14:08:26 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,795.86 | Mobile | 260820010201028007459098 |
| 20 Aug 2026 14:08:47 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,595.86 | Mobile | 260820010201028059783893 |
| 20 Aug 2026 14:36:22 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 7,495.86 | Mobile | 260820010201028609476908 |
| 20 Aug 2026 16:11:25 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 10,495.86 | Mobile | 26082014030003259673362 8 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Aug 2026 21:12:06 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,995.86 | Mobile | 260820010201046321453941 |
| 20 Aug 2026 21:17:08 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,495.86 | Mobile | 260820010201046544916484 |
| 20 Aug 2026 21:19:07 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 9,995.86 | Mobile | 260820140300046961036294 |
| 20 Aug 2026 22:08:17 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 9,195.86 | Mobile | 260820010201048544192275 |
| 20 Aug 2026 22:12:13 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,195.86 | Mobile | 260820010201048809873049 |
| 20 Aug 2026 22:23:02 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,695.86 | Mobile | 260820010201048631542940 |
| 21 Aug 2026 00:34:01 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,195.86 | Mobile | 260820010201050423699859 |
| 21 Aug 2026 01:11:16 | 21 Aug 2026 | OWealth Interest Earned | -- | 2.30 | 6,198.16 | Mobile | 26082199Ii1s0wRaWNnSJXJA3vU5Am |
| 21 Aug 2026 09:37:07 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 198.16 | Mobile | 260821010201056678183220 |
| 21 Aug 2026 09:39:25 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,198.16 | Mobile | 260821140300057043777580 |
| 21 Aug 2026 09:51:21 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 448.16 | Mobile | 260821010201057801322420 |
| 21 Aug 2026 10:11:36 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 438.16 | Mobile | 260821010201058385931490 |
| 21 Aug 2026 10:11:52 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 88.16 | Mobile | 260821010201057978206825 |
| 21 Aug 2026 11:50:18 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,588.16 | Mobile | 260821140300062760469675 |
| 21 Aug 2026 12:46:14 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,388.16 | Mobile | 260821010201064975095736 |
| 21 Aug 2026 16:08:56 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,288.16 | Mobile | 260821010201072644853348 |
| 21 Aug 2026 16:10:06 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,088.16 | Mobile | 260821010201072801607122 |
| 21 Aug 2026 16:33:31 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 88.16 | Mobile | 260821010201074161852374 |
| 21 Aug 2026 16:51:21 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,588.16 | Mobile | 260821140300074456372616 |
| 21 Aug 2026 18:10:25 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,388.16 | Mobile | 260821010201077841753742 |
| 21 Aug 2026 19:30:25 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,388.16 | Mobile | 260821140300081821186086 |
| 21 Aug 2026 20:45:20 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,888.16 | Mobile | 260821140300085795844469 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Aug 2026 21:43:40 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,878.16 | Mobile | 260821010201088512823691 |
| 21 Aug 2026 21:44:01 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 3,528.16 | Mobile | 260821010201088156518681 |
| 21 Aug 2026 21:46:47 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 278.16 | Mobile | 260821010201088113742774 |
| 21 Aug 2026 23:39:40 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 268.16 | Mobile | 260821010201091419099911 |
| 21 Aug 2026 23:40:43 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 258.16 | Mobile | 260821010201091062902856 |
| 21 Aug 2026 23:41:34 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 58.16 | Mobile | 260821010201091574062090 |
| 22 Aug 2026 01:14:58 | 22 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 58.25 | Mobile | 26082299IKI8ZUqCFb6w59Ctx6nLjH |
| 22 Aug 2026 01:16:07 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,058.25 | Mobile | 260822140300091865952572 |
| 22 Aug 2026 07:27:42 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,858.25 | Mobile | 260822010201094043624402 |
| 22 Aug 2026 09:02:43 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,658.25 | Mobile | 260822010201096864314654 |
| 22 Aug 2026 10:53:45 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 2,408.25 | Mobile | 260822010201101591501926 |
| 22 Aug 2026 12:21:39 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 408.25 | Mobile | 260822010201105915340763 |
| 22 Aug 2026 13:53:48 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,408.25 | Mobile | 260822140300109349794607 |
| 22 Aug 2026 13:58:47 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 408.25 | Mobile | 260822010201109672076847 |
| 22 Aug 2026 16:29:37 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 8.25 | Mobile | 260822010201115698102929 |
| 22 Aug 2026 17:58:46 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,008.25 | Mobile | 260822140300119493974168 |
| 22 Aug 2026 18:09:05 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,008.25 | Mobile | 260822010201119839180692 |
| 22 Aug 2026 18:28:30 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,958.25 | Mobile | 260822010201120678095778 |
| 22 Aug 2026 19:02:46 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,958.25 | Mobile | 260822010201122241858799 |
| 22 Aug 2026 20:45:55 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,758.25 | Mobile | 260822010201127128593891 |
| 22 Aug 2026 21:21:10 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,758.25 | Mobile | 260822140300128691132656 |
| 23 Aug 2026 00:44:07 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,748.25 | Mobile | 260822010201133072790155 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Aug 2026 00:44:52 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,748.25 | Mobile | 260822010201132875880136 |
| 23 Aug 2026 01:13:19 | 23 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3,748.34 | Mobile | 260823991jKuFDNSV2kUPP81Kc2IQ6 |
| 23 Aug 2026 12:11:32 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,548.34 | Mobile | 260823010201143782771112 |
| 23 Aug 2026 14:31:09 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,048.34 | Mobile | 260823140300148261178406 |
| 23 Aug 2026 15:39:06 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,048.34 | Mobile | 260823010201151010183241 |
| 23 Aug 2026 18:06:02 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,048.34 | Mobile | 260823140300155850125027 |
| 23 Aug 2026 18:35:40 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,048.34 | Mobile | 260823010201157222093492 |
| 23 Aug 2026 20:48:05 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 5,548.34 | Mobile | 260823140300163331230699 |
| 23 Aug 2026 22:11:47 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 9,548.34 | Mobile | 260823140300165886093175 |
| 23 Aug 2026 22:27:04 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,548.34 | Mobile | 260823010201166607170103 |
| 23 Aug 2026 22:41:19 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,548.34 | Mobile | 260823140300167026154131 |
| 23 Aug 2026 23:50:19 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,538.34 | Mobile | 260823010201167679166468 |
| 23 Aug 2026 23:50:41 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,528.34 | Mobile | 260823010201167577080732 |
| 23 Aug 2026 23:52:18 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 9,178.34 | Mobile | 260823010201167476508547 |
| 24 Aug 2026 01:19:28 | 24 Aug 2026 | OWealth Interest Earned | -- | 1.04 | 9,179.38 | Mobile | 260824992cmUyg3XiDsTVXluxWGljp |
| 24 Aug 2026 09:48:59 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 8,700.00 | 17,879.38 | Mobile | 260824140300175153290077 |
| 24 Aug 2026 09:56:30 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 18,379.38 | Mobile | 260824140300175229225464 |
| 24 Aug 2026 10:53:04 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,179.38 | Mobile | 260824010201177586378372 |
| 24 Aug 2026 11:22:23 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,679.38 | Mobile | 260824010201179071409266 |
| 24 Aug 2026 11:30:21 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 20,679.38 | Mobile | 260824140300179760075260 |
| 24 Aug 2026 12:13:18 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,679.38 | Mobile | 260824010201181152135021 |
| 24 Aug 2026 12:35:07 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 400.00 | 20,079.38 | Mobile | 260824140300181884224735 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Aug 2026 12:41:18 | 24 Aug 2026 | Balance | -- | 1,500.00 | 21,579.38 | Mobile | 260824140300182255909309 |
| 24 Aug 2026 12:41:36 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21,379.38 | Mobile | 260824010201182518772977 |
| 24 Aug 2026 12:44:49 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 22,379.38 | Mobile | 260824140300182479312546 |
| 24 Aug 2026 12:51:42 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 16,379.38 | Mobile | 260824010201182602288901 |
| 24 Aug 2026 13:47:59 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 14,579.38 | Mobile | 260824010201184984315409 |
| 24 Aug 2026 13:48:29 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 579.38 | Mobile | 260824010201185236861706 |
| 24 Aug 2026 13:48:30 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 529.38 | Mobile | 260824010201184985992987 |
| 24 Aug 2026 14:58:27 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 329.38 | Mobile | 260824010201187415456048 |
| 24 Aug 2026 19:49:46 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,829.38 | Mobile | 260824140300200458957042 |
| 24 Aug 2026 20:00:44 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,229.38 | Mobile | 260824010201200970233850 |
| 24 Aug 2026 20:09:27 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,729.38 | Mobile | 260824140300201672988006 |
| 24 Aug 2026 20:16:46 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,719.38 | Mobile | 260824010201201955463085 |
| 24 Aug 2026 20:17:03 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,519.38 | Mobile | 26082401020120200720012 |
| 24 Aug 2026 20:41:56 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,019.38 | Mobile | 260824140300203235778245 |
| 24 Aug 2026 20:56:36 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,019.38 | Mobile | 260824140300203402752164 |
| 24 Aug 2026 21:55:50 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 260.00 | 3,279.38 | Mobile | 260824140300206311723403 |
| 24 Aug 2026 21:56:52 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 29.38 | Mobile | 260824010201206315203289 |
| 25 Aug 2026 00:29:40 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19.38 | Mobile | 260824010201209278197769 |
| 25 Aug 2026 00:37:52 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 6,500.00 | 6,519.38 | Mobile | 260824140300209184080508 |
| 25 Aug 2026 01:12:16 | 25 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 6,519.47 | Mobile | 260825995kPb2LO2RQNoEEP5WaX ASD |
| 25 Aug 2026 16:45:25 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 10,019.47 | Mobile | 260825140300233010739200 |
| 25 Aug 2026 16:46:04 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,419.47 | Mobile | 260825010201232810307170 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 25 Aug 2026 16:46:57 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 1,419.47 | Mobile | 260825010201232813287822 |
| 25 Aug 2026 16:55:14 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 419.47 | Mobile | 260825010201233176357970 |
| 25 Aug 2026 18:35:25 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 329.47 | Mobile | 260825010201237283813086 |
| 25 Aug 2026 18:36:59 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 129.47 | Mobile | 2608250102012376003613I7 |
| 25 Aug 2026 19:46:40 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 29.47 | Mobile | 260825010201241188255486 |
| 25 Aug 2026 19:53:50 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19.47 | Mobile | 260825010201241396109662 |
| 25 Aug 2026 22:14:02 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 7,500.00 | 7,519.47 | Mobile | 260825140300247498620040 |
| 25 Aug 2026 23:19:50 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 8,019.47 | Mobile | 260825140300249193624858 |
| 26 Aug 2026 01:25:14 | 26 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 8,019.56 | Mobile | 2608269925NVrhjL0q3n5PVdJPSjT8 |
| 26 Aug 2026 03:10:59 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 7,029.56 | Mobile | 260826010201250302028708 |
| 26 Aug 2026 09:50:01 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,019.56 | Mobile | 260826010201257117255030 |
| 26 Aug 2026 09:50:16 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,819.56 | Mobile | 260826010201257160975265 |
| 26 Aug 2026 10:32:58 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,819.56 | Mobile | 260826140300258962964000 |
| 26 Aug 2026 10:55:20 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,619.56 | Mobile | 260826010201259870763739 |
| 26 Aug 2026 11:12:39 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,419.56 | Mobile | 260826010201260648655273 |
| 26 Aug 2026 11:38:03 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,419.56 | Mobile | 260826010201261763843159 |
| 26 Aug 2026 11:38:20 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,980.00 | -- | 3,439.56 | Mobile | 260826010201261966257027 |
| 26 Aug 2026 12:11:13 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 431.00 | -- | 3,008.56 | Mobile | 260826010201263155818279 |
| 26 Aug 2026 12:11:42 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,008.56 | Mobile | 260826010201263297416894 |
| 26 Aug 2026 13:49:59 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,508.56 | Mobile | 260826140300266660437001 |
| 26 Aug 2026 14:46:32 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 508.56 | Mobile | 260826010201269299595428 |
| 26 Aug 2026 15:30:34 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 308.56 | Mobile | 260826010201271083227775 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Aug 2026 16:00:04 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 208.56 | Mobile | 260826010201272100758333 |
| 26 Aug 2026 16:01:57 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 108.56 | Mobile | 260826010201271937001938 |
| 26 Aug 2026 16:56:43 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8.56 | Mobile | 260826010201273880742744 |
| 26 Aug 2026 22:14:09 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,008.56 | Mobile | 260826140300288770707987 |
| 26 Aug 2026 22:17:22 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 16,758.56 | Mobile | 260826010201288728674908 |
| 26 Aug 2026 22:46:42 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 18,758.56 | Mobile | 260826140300290025541659 |
| 26 Aug 2026 23:21:58 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18,748.56 | Mobile | 260826010201290441428568 |
| 26 Aug 2026 23:22:16 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 18,398.56 | Mobile | 260826010201290543613795 |
| 27 Aug 2026 01:13:24 | 27 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 18,398.65 | Mobile | 2608279931HeQaoh47sYRYcMg5bP9c |
| 27 Aug 2026 09:41:30 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,500.00 | -- | 8,898.65 | Mobile | 260827010201297881944039 |
| 27 Aug 2026 09:41:31 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,848.65 | Mobile | 260827010201297728945645 |
| 27 Aug 2026 10:35:58 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,838.65 | Mobile | 260827010201300518335412 |
| 27 Aug 2026 10:36:22 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,638.65 | Mobile | 260827010201300519692734 |
| 27 Aug 2026 10:36:25 | 27 Aug 2026 | OWealth Deposit (Transaction Refund) | -- | 200.00 | 8,838.65 | Mobile | 260827140300300519884579 |
| 27 Aug 2026 11:15:05 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,338.65 | Mobile | 260827010201302209326606 |
| 27 Aug 2026 11:51:55 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,338.65 | Mobile | 260827010201303066491643 |
| 27 Aug 2026 13:23:21 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 2,038.65 | Mobile | 260827010201307479133600 |
| 27 Aug 2026 14:55:54 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,038.65 | Mobile | 260827010201311012698694 |
| 27 Aug 2026 16:28:26 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,038.65 | Mobile | 260827140300315211014235 |
| 27 Aug 2026 16:35:32 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,538.65 | Mobile | 260827010201314776317069 |
| 27 Aug 2026 18:32:01 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 538.65 | Mobile | 260827010201320205993691 |
| 27 Aug 2026 21:08:35 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38.65 | Mobile | 260827010201327668780085 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Aug 2026 21:55:26 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,038.65 | Mobile | 26082714030032955790049l |
| 27 Aug 2026 22:29:47 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 2,838.65 | Mobile | 260827010201330363495523 |
| 27 Aug 2026 22:29:48 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,788.65 | Mobile | 260827010201330567818511 |
| 27 Aug 2026 23:14:58 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 488.65 | Mobile | 260827010201331669782160 |
| 27 Aug 2026 23:25:32 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 388.65 | Mobile | 260827010201331327004345 |
| 28 Aug 2026 01:33:56 | 28 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 388.74 | Mobile | 26082899IDIrYaRtbpx2nlm0xJiujs |
| 28 Aug 2026 08:25:55 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 88.74 | Mobile | 260828010201336682511791 |
| 28 Aug 2026 08:28:02 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 200.00 | 288.74 | Mobile | 26082814030033684l924636 |
| 28 Aug 2026 10:05:06 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 200.00 | 488.74 | Mobile | 260828140300340503630448 |
| 28 Aug 2026 10:38:07 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 288.74 | Mobile | 260828010201342116532767 |
| 28 Aug 2026 10:51:12 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,288.74 | Mobile | 260828140300342477054230 |
| 28 Aug 2026 13:46:50 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,288.74 | Mobile | 260828140300349904966529 |
| 28 Aug 2026 14:36:18 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 288.74 | Mobile | 26082801020135196313700l |
| 28 Aug 2026 14:48:44 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,288.74 | Mobile | 260828140300352280733002 |
| 28 Aug 2026 15:50:50 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,988.74 | Mobile | 260828010201355318763151 |
| 28 Aug 2026 15:57:44 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,488.74 | Mobile | 260828010201355886345362 |
| 28 Aug 2026 15:58:23 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 288.00 | -- | 3,200.74 | Mobile | 260828010201355480862215 |
| 28 Aug 2026 18:34:12 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,200.74 | Mobile | 260828140300362309643404 |
| 28 Aug 2026 18:41:07 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 200.74 | Mobile | 260828010201362848955182 |
| 28 Aug 2026 18:45:45 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,200.74 | Mobile | 260828140300362730908650 |
| 28 Aug 2026 18:47:15 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 200.74 | Mobile | 260828010201363026443669 |
| 28 Aug 2026 19:23:08 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 150.00 | 350.74 | Mobile | 260828140300364613603234 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Aug 2026 19:59:45 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 0.74 | Mobile | 260828010201366569614868 |
| 28 Aug 2026 21:05:19 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 200.00 | 200.74 | Mobile | 260828140300370083002122 |
| 28 Aug 2026 21:11:53 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,200.74 | Mobile | 260828140300370295679368 |
| 28 Aug 2026 21:12:37 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 700.74 | Mobile | 260828010201370604880537 |
| 28 Aug 2026 21:13:42 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 200.74 | Mobile | 260828010201370608893847 |
| 28 Aug 2026 21:14:58 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.74 | Mobile | 260828010201370409297379 |
| 28 Aug 2026 21:35:29 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.74 | Mobile | 260828140300371607371164 |
| 28 Aug 2026 23:00:17 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,000.74 | Mobile | 260828140300374360750124 |
| 28 Aug 2026 23:26:43 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,500.74 | Mobile | 260828140300374486643966 |
| 29 Aug 2026 01:10:14 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 26,500.74 | Mobile | 260829140300375721312759 |
| 29 Aug 2026 01:10:26 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 6,500.74 | Mobile | 260829010201375610444349 |
| 29 Aug 2026 01:10:26 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,450.74 | Mobile | 260829010201375670314918 |
| 29 Aug 2026 01:12:42 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 5,000.74 | Mobile | 260829010201375696646825 |
| 29 Aug 2026 01:18:40 | 29 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 5,000.83 | Mobile | 260829995VZaorWNuW4iW4dSh92Rme |
| 29 Aug 2026 08:47:00 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 5,500.83 | Mobile | 260829140300380433083427 |
| 29 Aug 2026 08:47:58 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,000.83 | Mobile | 260829010201380095364093 |
| 29 Aug 2026 09:14:20 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 7,500.83 | Mobile | 260829140300381131970683 |
| 29 Aug 2026 10:19:32 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,000.83 | Mobile | 260829010201384043898059 |
| 29 Aug 2026 10:58:31 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,000.83 | Mobile | 260829010201385781611989 |
| 29 Aug 2026 11:33:47 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,500.83 | Mobile | 260829010201387281694865 |
| 29 Aug 2026 12:27:11 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,500.83 | Mobile | 260829010201389964188691 |
| 29 Aug 2026 12:32:31 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 500.83 | Mobile | 260829010201390236561547 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Aug 2026 14:11:12 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,500.83 | Mobile | 26082914030039447587924l |
| 29 Aug 2026 14:27:14 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 500.83 | Mobile | 26082901020139478977 2023 |
| 29 Aug 2026 15:34:56 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,500.83 | Mobile | 26082914030039779632 1069 |
| 29 Aug 2026 16:44:40 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,000.83 | Mobile | 26082914030040084142 4224 |
| 29 Aug 2026 17:28:52 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,500.83 | Mobile | 26082901020140302865 0970 |
| 29 Aug 2026 17:29:07 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,000.83 | Mobile | 26082901020140326733 8933 |
| 29 Aug 2026 18:26:32 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,000.83 | Mobile | 26082901020140555671 7936 |
| 29 Aug 2026 19:03:21 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,500.83 | Mobile | 26082914030040703657 1119 |
| 29 Aug 2026 19:47:51 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,750.83 | Mobile | 26082901020140949029 2046 |
| 29 Aug 2026 20:49:49 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 2,990.00 | 5,740.83 | Mobile | 26082914030041287637 0035 |
| 29 Aug 2026 20:50:16 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,740.83 | Mobile | 26082901020141311509 2039 |
| 29 Aug 2026 21:20:16 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,740.83 | Mobile | 26082914030041458231 4200 |
| 29 Aug 2026 21:23:36 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,740.83 | Mobile | 26082901020141449206 6045 |
| 29 Aug 2026 22:10:00 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,240.83 | Mobile | 26082901020141653467 2890 |
| 29 Aug 2026 22:15:10 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,040.83 | Mobile | 26082901020141659941 2003 |
| 29 Aug 2026 22:15:47 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,740.83 | Mobile | 26082901020141639813 8308 |
| 30 Aug 2026 00:01:30 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 740.83 | Mobile | 26082901020141821023 8923 |
| 30 Aug 2026 01:46:58 | 30 Aug 2026 | OWealth Interest Earned | -- | 0.17 | 741.00 | Mobile | 26083099nBGzkJ4NIe8UrgjWpf8wh |
| 30 Aug 2026 10:56:49 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 19,400.00 | 20,141.00 | Mobile | 26083014030042808113 9546 |
| 30 Aug 2026 11:06:07 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,141.00 | Mobile | 26083001020142848495 0144 |
| 30 Aug 2026 11:52:18 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,141.00 | Mobile | 26083001020143021841 4660 |
| 30 Aug 2026 13:50:25 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 26,141.00 | Mobile | 26083014030043482546 4480 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Aug 2026 14:03:08 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 900.00 | 27,041.00 | Mobile | 26083014030043553139O668 |
| 30 Aug 2026 17:26:26 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 160,000.00 | 187,041.00 | Mobile | 26083014030044286596l175 |
| 30 Aug 2026 17:35:03 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 188,541.00 | Mobile | 26083014030044284220842l |
| 30 Aug 2026 18:07:27 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 188,391.00 | Mobile | 26083001020144416981689 4 |
| 30 Aug 2026 18:11:27 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 160,000.00 | -- | 28,391.00 | Mobile | 26083001020144440314487 8 |
| 30 Aug 2026 18:11:29 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 28,341.00 | Mobile | 26083001020144430170344 6 |
| 30 Aug 2026 21:41:08 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 30,341.00 | Mobile | 26083014030045371222770 8 |
| 30 Aug 2026 22:31:11 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 29,341.00 | Mobile | 260830010201455161230731 |
| 30 Aug 2026 22:42:00 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 29,041.00 | Mobile | 26083001020145523466951 3 |
| 30 Aug 2026 23:14:35 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 29,031.00 | Mobile | 26083001020145574897555 6 |
| 30 Aug 2026 23:15:05 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 28,681.00 | Mobile | 26083001020145602226505 9 |
| 31 Aug 2026 01:16:33 | 31 Aug 2026 | OWealth Interest Earned | -- | 0.25 | 28,681.25 | Mobile | 26083199GIDzD6zyd32sd3pGKBbjJ |
| 31 Aug 2026 08:01:01 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 31,681.25 | Mobile | 26083114030045991242777 2 |
| 31 Aug 2026 09:04:19 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 31,181.25 | Mobile | 26083101020146268076954 0 |
| 31 Aug 2026 09:13:05 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 32,681.25 | Mobile | 26083114030046255920564 1 |
| 31 Aug 2026 10:04:40 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 34,681.25 | Mobile | 26083114030046495037088 7 |
| 31 Aug 2026 11:26:31 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 29,681.25 | Mobile | 26083101020146904848320 4 |
| 31 Aug 2026 11:32:35 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 35,681.25 | Mobile | 26083114030046928616267 0 |
| 31 Aug 2026 12:32:31 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 30,681.25 | Mobile | 26083101020147206303769 9 |
| 31 Aug 2026 12:51:58 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 32,181.25 | Mobile | 26083114030047255078200 7 |
| 31 Aug 2026 13:18:15 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 27,181.25 | Mobile | 26083101020147361591453 4 |
| 31 Aug 2026 14:23:25 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 26,181.25 | Mobile | 26083101020147665990445 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 31 Aug 2026 14:33:55 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 25,481.25 | Mobile | 260831010201476747848616 |
| 31 Aug 2026 16:00:08 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,981.25 | Mobile | 260831010201480277424049 |
| 31 Aug 2026 17:06:34 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 24,231.25 | Mobile | 260831010201483635771594 |
| 31 Aug 2026 17:18:42 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,221.25 | Mobile | 260831010201484202672139 |
| 31 Aug 2026 17:18:59 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 23,871.25 | Mobile | 260831010201484400146668 |
| 31 Aug 2026 17:26:00 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 24,871.25 | Mobile | 260831140300484376380129 |
| 31 Aug 2026 19:48:44 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,861.25 | Mobile | 260831010201491746625790 |
| 31 Aug 2026 19:49:38 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,851.25 | Mobile | 260831010201491401678648 |
| 31 Aug 2026 19:49:55 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 24,651.25 | Mobile | 260831010201491844757178 |
| 31 Aug 2026 20:01:43 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,641.25 | Mobile | 260831010201492533763164 |
| 31 Aug 2026 20:02:10 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,141.25 | Mobile | 260831010201492739364354 |
| 31 Aug 2026 23:15:31 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 23,641.25 | Mobile | 260831010201500926619005 |
| 31 Aug 2026 23:16:41 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 213.50 | -- | 23,427.75 | Mobile | 260831010201500457463205 |
| 01 Sep 2026 00:15:19 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 24,927.75 | Mobile | 260831140300501369068355 |
| 01 Sep 2026 01:10:01 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 22,927.75 | Mobile | 260901010201501734759381 |
| 01 Sep 2026 01:10:05 | 01 Sep 2026 | OWealth Interest Earned | -- | 8.07 | 22,935.82 | Mobile | 260901991XTLgpYN09uyowkq830Vkt |
| 01 Sep 2026 09:28:09 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 7,935.82 | Mobile | 260901010201508096167095 |
| 01 Sep 2026 09:28:10 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,885.82 | Mobile | 260901010201508096246578 |
| 01 Sep 2026 09:29:28 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 7,085.82 | Mobile | 260901010201508613566324 |
| 01 Sep 2026 10:17:19 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 6,335.82 | Mobile | 26090101020151063196021l |
| 01 Sep 2026 10:34:59 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,835.82 | Mobile | 260901010201511553849005 |
| 01 Sep 2026 10:59:14 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,835.82 | Mobile | 260901140300512871503352 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Sep 2026 11:21:53 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 2,585.82 | Mobile | 260901010201513840985417 |
| 01 Sep 2026 11:44:57 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 585.82 | Mobile | 260901010201514678257426 |
| 01 Sep 2026 11:45:10 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 85.82 | Mobile | 260901010201514286189204 |
| 01 Sep 2026 12:07:22 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 0.82 | Mobile | 260901010201515883101361 |
| 01 Sep 2026 12:36:50 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.82 | Mobile | 260901140300517013795420 |
| 01 Sep 2026 12:45:14 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 6,000.82 | Mobile | 260901140300517143741875 |
| 01 Sep 2026 12:45:43 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,000.82 | Mobile | 260901010201517195704757 |
| 01 Sep 2026 12:52:38 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 7,000.82 | Mobile | 260901140300517236769427 |
| 01 Sep 2026 13:14:37 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,500.82 | Mobile | 260901010201518074422311 |
| 01 Sep 2026 13:15:12 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 7,500.82 | Mobile | 260901140300518076344614 |
| 01 Sep 2026 14:07:44 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 3,500.82 | Mobile | 260901010201520505203398 |
| 01 Sep 2026 15:16:42 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,000.82 | Mobile | 260901010201522989513141 |
| 01 Sep 2026 15:18:15 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.82 | Mobile | 260901010201523287081470 |
| 01 Sep 2026 16:19:07 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 5.00 | 5.82 | Mobile | 260901140300525601718674 |
| 01 Sep 2026 17:00:04 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 90.00 | 95.82 | Mobile | 260901140300527472685021 |
| 02 Sep 2026 01:21:35 | 02 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 95.91 | Mobile | 260902993oQukVKCquFaN2hUsk9C28 |
| 02 Sep 2026 10:12:49 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 9,900.00 | 9,995.91 | Mobile | 260902140300552273419347 |
| 02 Sep 2026 10:39:43 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,995.91 | Mobile | 260902010201553248808986 |
| 02 Sep 2026 10:41:49 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,995.91 | Mobile | 260902010201553511372860 |
| 02 Sep 2026 11:01:02 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 5,495.91 | Mobile | 260902140300553892249789 |
| 02 Sep 2026 11:43:51 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 4,195.91 | Mobile | 260902010201556186290931 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Sep 2026 12:01:15 | 02 Sep 2026 | (Transaction Payment) | 1,000.00 | -- | 3,195.91 | Mobile | 260902010201557336069602 |
| 02 Sep 2026 13:08:37 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,195.91 | Mobile | 26090214030056009082827 7 |
| 02 Sep 2026 13:26:21 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,195.91 | Mobile | 260902010201560764812469 |
| 02 Sep 2026 13:26:43 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,195.91 | Mobile | 260902010201560715654991 |
| 02 Sep 2026 14:07:04 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 6,195.91 | Mobile | 26090214030056228027868 7 |
| 02 Sep 2026 14:20:42 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,195.91 | Mobile | 260902010201562689672273 |
| 02 Sep 2026 14:21:09 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 195.91 | Mobile | 260902010201562980647615 |
| 02 Sep 2026 16:18:46 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 95.91 | Mobile | 260902010201567348499744 |
| 02 Sep 2026 20:00:37 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 5,595.91 | Mobile | 26090214030057799243520 8 |
| 02 Sep 2026 20:33:26 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,095.91 | Mobile | 260902010201579622387096 |
| 02 Sep 2026 22:01:53 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,085.91 | Mobile | 260902010201583718077442 |
| 02 Sep 2026 22:02:13 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,075.91 | Mobile | 260902010201583766130933 |
| 02 Sep 2026 22:02:32 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 3,725.91 | Mobile | 260902010201583567081996 |
| 02 Sep 2026 22:23:19 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,225.91 | Mobile | 260902010201584337359972 |
| 03 Sep 2026 00:02:57 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,725.91 | Mobile | 260902010201585910352193 |
| 03 Sep 2026 01:12:38 | 03 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,726.00 | Mobile | 260903997TqZs7PC0DTkcWzwtdaAWr |
| 03 Sep 2026 10:58:01 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,526.00 | Mobile | 260903010201597244027470 |
| 03 Sep 2026 12:34:21 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,526.00 | Mobile | 26090314030060175394886 3 |
| 03 Sep 2026 12:44:37 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,526.00 | Mobile | 260903010201601790567289 |
| 03 Sep 2026 13:06:17 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,526.00 | Mobile | 260903010201602738424764 |
| 03 Sep 2026 13:35:15 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 5,526.00 | Mobile | 26090314030060377926284 5 |
| 03 Sep 2026 13:36:00 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 526.00 | Mobile | 260903010201603781884372 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Sep 2026 13:48:37 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 326.00 | Mobile | 260903010201604523908238 |
| 03 Sep 2026 14:48:04 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 1,926.00 | Mobile | 260903140300607086387754 |
| 03 Sep 2026 15:13:17 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 926.00 | Mobile | 260903010201608113439676 |
| 03 Sep 2026 15:17:52 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 726.00 | Mobile | 260903010201608316998755 |
| 03 Sep 2026 15:21:05 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,726.00 | Mobile | 260903140300608175698456 |
| 03 Sep 2026 16:30:29 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,726.00 | Mobile | 260903010201611286003217 |
| 03 Sep 2026 16:44:37 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 26.00 | Mobile | 260903010201612155454277 |
| 03 Sep 2026 17:20:16 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,026.00 | Mobile | 260903140300613674868280 |
| 03 Sep 2026 17:32:45 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,526.00 | Mobile | 260903010201614540391562 |
| 03 Sep 2026 17:59:01 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 3,026.00 | Mobile | 260903140300615402739735 |
| 03 Sep 2026 18:04:26 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,026.00 | Mobile | 260903010201615500932260 |
| 03 Sep 2026 19:27:14 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 11,026.00 | Mobile | 260903140300619824431585 |
| 03 Sep 2026 19:31:59 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,026.00 | Mobile | 260903010201620151406972 |
| 03 Sep 2026 22:13:44 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 6,700.00 | 7,726.00 | Mobile | 260903140300627693086547 |
| 03 Sep 2026 22:28:51 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,726.00 | Mobile | 260903010201628047930822 |
| 03 Sep 2026 22:52:07 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,726.00 | Mobile | 260903010201628987604492 |
| 03 Sep 2026 23:52:56 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,226.00 | Mobile | 260903010201630029866979 |
| 04 Sep 2026 01:28:35 | 04 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,226.09 | Mobile | 260904993HfCSVe4qxBtJg1KizP2sn |
| 04 Sep 2026 08:06:29 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,216.09 | Mobile | 260904010201634259646386 |
| 04 Sep 2026 08:06:52 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 1,866.09 | Mobile | 260904010201634464619988 |
| 04 Sep 2026 12:04:58 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,866.09 | Mobile | 260904140300644423440246 |
| 04 Sep 2026 12:46:48 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 5,366.09 | Mobile | 260904140300646113423560 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Sep 2026 13:06:17 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 10,366.09 | Mobile | 26090414030064690558620 7 |
| 04 Sep 2026 13:14:28 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,366.09 | Mobile | 26090401020164748532288 0 |
| 04 Sep 2026 13:37:14 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 10,366.09 | Mobile | 26090414030064812288265 0 |
| 04 Sep 2026 14:20:21 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,866.09 | Mobile | 26090401020164950225646 1 |
| 04 Sep 2026 15:21:10 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 866.09 | Mobile | 26090401020165248523536 2 |
| 04 Sep 2026 15:24:10 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,366.09 | Mobile | 26090414030065264253994 7 |
| 04 Sep 2026 15:28:07 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 366.09 | Mobile | 26090401020165256137556 7 |
| 04 Sep 2026 21:06:19 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 356.09 | Mobile | 26090401020166874604676 2 |
| 04 Sep 2026 21:06:39 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 156.09 | Mobile | 26090401020166879836845 3 |
| 05 Sep 2026 01:10:15 | 05 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 156.18 | Mobile | 260905995HDaxwzOKoh6w81OS88SAm |
| 05 Sep 2026 15:50:08 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,156.18 | Mobile | 26090514030069759099151 9 |
| 05 Sep 2026 15:50:49 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 168.75 | -- | 987.43 | Mobile | 26090501020169744108204 4 |
| 05 Sep 2026 18:29:43 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 987.00 | -- | 0.43 | Mobile | 26090501020170443376082 5 |
| 05 Sep 2026 20:57:14 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.43 | Mobile | 26090514030071200936541 3 |
| 05 Sep 2026 23:02:41 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,990.43 | Mobile | 26090501020171592850529 0 |
| 05 Sep 2026 23:03:03 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 1,640.43 | Mobile | 26090501020171582981002 7 |
| 05 Sep 2026 23:19:32 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,340.43 | Mobile | 26090501020171611113957 9 |
| 06 Sep 2026 00:00:21 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 540.43 | Mobile | 26090501020171696390718 2 |
| 06 Sep 2026 01:37:23 | 06 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 540.52 | Mobile | 260906995cvGD6DJmeiopzU1uGnW3U |
| 06 Sep 2026 15:49:36 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,540.52 | Mobile | 26090614030073721829513 1 |
| 06 Sep 2026 15:52:42 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,040.52 | Mobile | 26090601020173717607234 8 |
| 06 Sep 2026 18:27:57 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,540.52 | Mobile | 26090614030074266263725 8 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Sep 2026 18:31:25 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 5,040.52 | Mobile | 26090614030074237232943 9 |
| 06 Sep 2026 19:41:46 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,030.52 | Mobile | 26090601020174585627761 7 |
| 06 Sep 2026 19:42:14 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,020.52 | Mobile | 26090601020174642126332 2 |
| 06 Sep 2026 19:44:20 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,010.52 | Mobile | 26090601020174617656713 1 |
| 06 Sep 2026 19:44:34 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,660.52 | Mobile | 26090601020174607660205 5 |
| 06 Sep 2026 19:49:02 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,160.52 | Mobile | 26090601020174599265712 9 |
| 06 Sep 2026 23:05:43 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,660.52 | Mobile | 26090614030075330576018 7 |
| 06 Sep 2026 23:12:11 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,660.52 | Mobile | 26090601020175306940013 1 |
| 07 Sep 2026 01:15:47 | 07 Sep 2026 | OWealth Interest Earned | -- | 0.18 | 4,660.70 | Mobile | 260907994NoaaBbrdu4ihX4OXC8VVq |
| 07 Sep 2026 09:02:42 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 3,060.70 | Mobile | 26090701020175923279490 6 |
| 07 Sep 2026 10:17:37 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,050.70 | Mobile | 26090701020176220947357 1 |
| 07 Sep 2026 10:17:54 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2,750.70 | Mobile | 26090701020176210988510 1 |
| 07 Sep 2026 11:10:16 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,250.70 | Mobile | 26090701020176480756076 1 |
| 07 Sep 2026 14:01:44 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,250.70 | Mobile | 26090701020177143369132 5 |
| 07 Sep 2026 18:11:27 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,240.70 | Mobile | 26090701020178217677486 8 |
| 07 Sep 2026 18:12:00 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 890.70 | Mobile | 26090701020178182496433 6 |
| 07 Sep 2026 21:19:53 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 880.70 | Mobile | 26090701020179102604959 7 |
| 07 Sep 2026 21:20:13 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 680.70 | Mobile | 26090701020179087579188 4 |
| 07 Sep 2026 22:17:52 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 280.70 | Mobile | 26090701020179318359526 8 |
| 08 Sep 2026 01:10:12 | 08 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 280.79 | Mobile | 260908997Oe7AJ9zL8XEDes2krVh7r |
| 08 Sep 2026 10:25:03 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 0.79 | Mobile | 26090801020180359561583 1 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Sep 2026 12:15:56 | 08 Sep 2026 | Balance | -- | 1,500.00 | 1,500.79 | Mobile | 260908140300808654071631 |
| 08 Sep 2026 13:28:29 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 500.79 | Mobile | 260908010201811671657139 |
| 08 Sep 2026 15:02:37 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 490.79 | Mobile | 260908010201815568132083 |
| 08 Sep 2026 15:02:59 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 480.79 | Mobile | 260908010201815366502523 |
| 08 Sep 2026 15:03:34 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 130.79 | Mobile | 260908010201815266301419 |
| 08 Sep 2026 15:13:32 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,630.79 | Mobile | 260908140300815604820204 |
| 08 Sep 2026 15:43:03 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,130.79 | Mobile | 260908010201817022279931 |
| 08 Sep 2026 16:28:54 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 130.79 | Mobile | 260908010201818572496751 |
| 08 Sep 2026 17:02:56 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,630.79 | Mobile | 260908140300820333148350 |
| 08 Sep 2026 19:19:43 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 11,630.79 | Mobile | 260908140300826557370985 |
| 08 Sep 2026 20:50:27 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 14,630.79 | Mobile | 260908140300831304407160 |
| 09 Sep 2026 01:20:20 | 09 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 14,630.88 | Mobile | 260909996Phycddx7JsFdk75rICTgZ |
| 09 Sep 2026 01:22:05 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14,620.88 | Mobile | 260909010201837582039282 |
| 09 Sep 2026 01:22:21 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 14,270.88 | Mobile | 260909010201837382947804 |
| 09 Sep 2026 08:49:02 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 11,270.88 | Mobile | 260909010201841363026654 |
| 09 Sep 2026 09:45:24 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,770.88 | Mobile | 260909010201843792684705 |
| 09 Sep 2026 14:25:28 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,270.88 | Mobile | 260909010201855404239617 |
| 09 Sep 2026 14:44:20 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,770.88 | Mobile | 260909010201855850208213 |
| 09 Sep 2026 15:18:35 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,270.88 | Mobile | 260909010201857468285853 |
| 09 Sep 2026 16:56:59 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,270.88 | Mobile | 260909010201861540657826 |
| 09 Sep 2026 17:22:00 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,270.88 | Mobile | 260909140300862399938639 |
| 09 Sep 2026 17:58:35 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,270.88 | Mobile | 260909010201864329617902 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Sep 2026 18:10:35 | 09 Sep 2026 | Balance | -- | 1,500.00 | 4,770.88 | Mobile | 26090914030086473520875 9 |
| 09 Sep 2026 20:19:49 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,770.88 | Mobile | 26090914030087100814443 4 |
| 09 Sep 2026 20:25:22 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 2,520.88 | Mobile | 26090901020187154297557 7 |
| 09 Sep 2026 21:04:39 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,520.88 | Mobile | 26090914030087353306950 9 |
| 09 Sep 2026 21:59:12 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,510.88 | Mobile | 26090901020187523842396 8 |
| 09 Sep 2026 22:00:39 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,500.88 | Mobile | 26090901020187547509860 8 |
| 09 Sep 2026 22:01:00 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,300.88 | Mobile | 26090901020187500328712 8 |
| 10 Sep 2026 01:13:29 | 10 Sep 2026 | OWealth Interest Earned | -- | 0.86 | 3,301.74 | Mobile | 260910993NCkp1GN9Ujn0uoi3snHqh |
| 10 Sep 2026 11:01:34 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,801.74 | Mobile | 26091014030088881090722 1 |
| 10 Sep 2026 12:04:55 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,301.74 | Mobile | 26091001020189124070611 9 |
| 10 Sep 2026 12:05:40 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,801.74 | Mobile | 26091001020189159021999 7 |
| 10 Sep 2026 12:06:06 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,301.74 | Mobile | 26091001020189174442036 7 |
| 10 Sep 2026 13:18:12 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,801.74 | Mobile | 26091014030089475473765 4 |
| 10 Sep 2026 17:02:23 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,791.74 | Mobile | 26091001020190396237846 3 |
| 10 Sep 2026 17:02:37 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,441.74 | Mobile | 26091001020190381081640 9 |
| 10 Sep 2026 17:04:10 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,941.74 | Mobile | 26091001020190386788388 3 |
| 10 Sep 2026 17:10:55 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 2,041.74 | Mobile | 26091001020190389283935 6 |
| 10 Sep 2026 17:35:49 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,841.74 | Mobile | 26091001020190501109887 6 |
| 10 Sep 2026 18:48:26 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,641.74 | Mobile | 26091001020190861997490 8 |
| 10 Sep 2026 19:31:11 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,141.74 | Mobile | 26091001020191030243661 9 |
| 10 Sep 2026 22:07:02 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 641.74 | Mobile | 26091001020191765688379 0 |
| 11 Sep 2026 01:13:13 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 140.00 | -- | 501.74 | Mobile | 26091101020192049343553 2 |
| | | | | | | | 260911993ed5rm2CrWW2Yf7vdhUL |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Sep 2026 01:23:59 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.21 | 501.95 | Mobile | 9F |
| 11 Sep 2026 11:46:13 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,001.95 | Mobile | 260911140300932924745340 |
| 11 Sep 2026 11:59:17 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,001.95 | Mobile | 26091101020193433568933 |
| 11 Sep 2026 12:05:47 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.95 | Mobile | 26091101020193976743773 |
| 11 Sep 2026 17:46:38 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 17,001.95 | Mobile | 260911140300947920787119 |
| 11 Sep 2026 17:47:14 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 2,001.95 | Mobile | 26091101020194772878786 |
| 11 Sep 2026 17:47:14 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,951.95 | Mobile | 26091101020194802183896O |
| 11 Sep 2026 20:25:43 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,451.95 | Mobile | 26091101020195530860641 9 |
| 11 Sep 2026 22:20:11 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,441.95 | Mobile | 26091101020195961569175 8 |
| 11 Sep 2026 22:20:34 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 1,091.95 | Mobile | 26091101020195956770389 7 |
| 11 Sep 2026 22:21:30 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,081.95 | Mobile | 26091101020195971770125 6 |
| 11 Sep 2026 22:22:02 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 931.95 | Mobile | 26091101020196009042679 0 |
| 11 Sep 2026 23:17:49 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 431.95 | Mobile | 2609110102019605946422 14 |
| 11 Sep 2026 23:20:21 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 231.95 | Mobile | 26091101020196089292295 6 |
| 12 Sep 2026 01:18:20 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 232.04 | Mobile | 2609129939psBXp05aGpuuaU0KA Yre |
| 12 Sep 2026 09:58:02 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 32.04 | Mobile | 2609120102019693154349 11 |
| 12 Sep 2026 12:10:32 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,032.04 | Mobile | 260912140300975699584948 |
| 12 Sep 2026 12:13:34 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6,032.04 | Mobile | 26091201020197593979364 2 |
| 12 Sep 2026 12:20:32 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,022.04 | Mobile | 26091201020197630126663 6 |
| 12 Sep 2026 12:21:24 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,012.04 | Mobile | 26091201020197596991201 3 |
| 12 Sep 2026 12:21:43 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 5,662.04 | Mobile | 26091201020197650935693 4 |
| 12 Sep 2026 12:30:18 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 3,062.04 | Mobile | 26091201020197644052522 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Sep 2026 12:33:12 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,062.04 | Mobile | 260912010201976671761034 |
| 12 Sep 2026 12:48:16 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,562.04 | Mobile | 260912010201977683865636 |
| 12 Sep 2026 13:27:14 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,062.04 | Mobile | 260912140300978691864531 |
| 12 Sep 2026 13:43:22 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,562.04 | Mobile | 260912140300979464498647 |
| 12 Sep 2026 13:46:48 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,562.04 | Mobile | 260912010201979937289791 |
| 12 Sep 2026 14:46:41 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,562.04 | Mobile | 260912010201982456122184 |
| 12 Sep 2026 15:42:28 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,552.04 | Mobile | 260912010201984801944166 |
| 12 Sep 2026 15:42:44 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,352.04 | Mobile | 260912010201984712594578 |
| 12 Sep 2026 16:22:21 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 352.04 | Mobile | 260912010201986065693897 |
| 12 Sep 2026 17:06:34 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 252.04 | Mobile | 260912010201988249223481 |
| 12 Sep 2026 22:50:56 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 52.04 | Mobile | 260912010201003947237552 |
| 12 Sep 2026 23:37:35 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,052.04 | Mobile | 260912140300004473980604 |
| 13 Sep 2026 00:04:17 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 35.00 | -- | 1,017.04 | Mobile | 260912010201004870242198 |
| 13 Sep 2026 01:16:54 | 13 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,017.13 | Mobile | 260913992nC0Jd49ZU56cMCB3eiWdr |
| 13 Sep 2026 11:54:05 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17.13 | Mobile | 260913010201016576863415 |
| 13 Sep 2026 12:25:26 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,017.13 | Mobile | 260913140300017498530297 |
| 13 Sep 2026 12:26:21 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,017.13 | Mobile | 260913010201017501499571 |
| 13 Sep 2026 13:11:43 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 4,517.13 | Mobile | 260913140300019432984901 |
| 13 Sep 2026 15:58:08 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,517.13 | Mobile | 260913010201025263920956 |
| 13 Sep 2026 17:47:00 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,017.13 | Mobile | 260913140300029632471432 |
| 13 Sep 2026 17:51:17 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,517.13 | Mobile | 260913010201029095971885 |
| 13 Sep 2026 18:52:11 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,467.13 | Mobile | 260913010201031749613154 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Sep 2026 19:25:19 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 4,017.13 | Mobile | 260913010201033301079297 |
| 13 Sep 2026 21:24:10 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 6,517.13 | Mobile | 260913140300038499287061 |
| 13 Sep 2026 21:27:09 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,517.13 | Mobile | 260913010201038457217458 |
| 13 Sep 2026 21:37:03 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,017.13 | Mobile | 260913010201039354506882 |
| 13 Sep 2026 22:52:24 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 13,017.13 | Mobile | 260913140300041061290599 |
| 13 Sep 2026 23:54:44 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,517.13 | Mobile | 260913010201041438222596 |
| 14 Sep 2026 01:24:29 | 14 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12,517.22 | Mobile | 260914997Jbx6YaB3EAJtqc72Z83oV |
| 14 Sep 2026 13:44:13 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 15,517.22 | Mobile | 260914140300059201935695 |
| 14 Sep 2026 14:01:27 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 10,517.22 | Mobile | 260914010201059521991293 |
| 14 Sep 2026 14:04:42 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,517.22 | Mobile | 26091401020105993228221 4 |
| 14 Sep 2026 14:13:27 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,017.22 | Mobile | 260914010201060370335768 |
| 14 Sep 2026 14:52:15 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 9,517.22 | Mobile | 260914140300061228669801 |
| 14 Sep 2026 15:15:40 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,507.22 | Mobile | 260914010201062531335698 |
| 14 Sep 2026 15:15:53 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 9,157.22 | Mobile | 260914010201062532031441 |
| 14 Sep 2026 15:32:56 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,157.22 | Mobile | 260914010201063200349398 |
| 14 Sep 2026 15:40:07 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,657.22 | Mobile | 260914010201063572690051 |
| 14 Sep 2026 15:46:16 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,657.22 | Mobile | 260914140300063658728650 |
| 14 Sep 2026 15:53:36 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,647.22 | Mobile | 260914010201063682110010 |
| 14 Sep 2026 16:50:14 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,447.22 | Mobile | 260914010201066368341344 |
| 14 Sep 2026 17:00:49 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 447.22 | Mobile | 260914010201066454990942 |
| 14 Sep 2026 20:01:27 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 247.22 | Mobile | 260914010201075097418608 |
| 15 Sep 2026 01:10:52 | 15 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 247.31 | Mobile | 260915997K4RXnlaXULqiT0qHemS 64 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Sep 2026 11:07:22 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 800.00 | 1,047.31 | Mobile | 260915140300093538062245 |
| 15 Sep 2026 11:26:50 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 47.31 | Mobile | 260915010201094278375400 |
| 15 Sep 2026 11:51:50 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 2,659.00 | 2,706.31 | Mobile | 260915140300095127004268 |
| 15 Sep 2026 11:59:15 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,706.31 | Mobile | 260915010201095820576423 |
| 15 Sep 2026 14:36:13 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 20,500.00 | 22,206.31 | Mobile | 260915140300102230993071 |
| 15 Sep 2026 15:05:55 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,706.31 | Mobile | 260915010201103358265182 |
| 15 Sep 2026 16:55:30 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,206.31 | Mobile | 260915010201107865252380 |
| 15 Sep 2026 17:33:03 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 17,956.31 | Mobile | 260915010201109500464940 |
| 15 Sep 2026 18:49:33 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 28,956.31 | Mobile | 260915140300112985008514 |
| 15 Sep 2026 19:13:21 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 27,456.31 | Mobile | 260915010201114595291528 |
| 15 Sep 2026 19:14:07 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 26,946.31 | Mobile | 260915010201114261533428 |
| 15 Sep 2026 19:17:26 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 28,446.31 | Mobile | 260915140300114473695079 |
| 15 Sep 2026 19:17:34 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 26,946.31 | Mobile | 260915010201114712788865 |
| 15 Sep 2026 22:21:12 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 43,946.31 | Mobile | 260915140300122729582556 |
| 15 Sep 2026 22:49:06 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 42,946.31 | Mobile | 260915010201123917001260 |
| 16 Sep 2026 01:29:39 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 42,946.40 | Mobile | 260916994aP8O2MdpuO73InXGI1003 |
| 16 Sep 2026 10:13:05 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 50,946.40 | Mobile | 260916140300133293526960 |
| 16 Sep 2026 12:24:10 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 45,946.40 | Mobile | 260916010201138964098682 |
| 16 Sep 2026 12:43:09 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 45,046.40 | Mobile | 260916010201139689513464 |
| 16 Sep 2026 12:54:49 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 44,546.40 | Mobile | 260916010201139892420711 |
| 16 Sep 2026 13:24:27 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 45,546.40 | Mobile | 260916140300141111904060 |
| 16 Sep 2026 15:22:00 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,046.40 | Mobile | 260916010201145483619362 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 16 Sep 2026 16:59:18 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 46,046.40 | Mobile | 260916140300149702856141 |
| 16 Sep 2026 19:47:46 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 41,046.40 | Mobile | 260916010201157788190238 |
| 16 Sep 2026 22:18:19 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,546.40 | Mobile | 260916010201163738370016 |
| 16 Sep 2026 22:41:15 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 41,646.40 | Mobile | 260916140300164129982751 |
| 16 Sep 2026 22:46:00 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 41,046.40 | Mobile | 260916010201164233503696 |
| 17 Sep 2026 00:51:04 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,546.40 | Mobile | 260916010201165728956979 |
| 17 Sep 2026 01:06:57 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,536.40 | Mobile | 260917010201165584853840 |
| 17 Sep 2026 01:08:12 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 40,336.40 | Mobile | 260917010201165801159445 |
| 17 Sep 2026 01:14:25 | 17 Sep 2026 | OWealth Interest Earned | -- | 13.96 | 40,350.36 | Mobile | 260917994HUUDzeTjFRVzpwIrxIgm8 |
| 17 Sep 2026 13:53:58 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 40,150.36 | Mobile | 260917010201182373715259 |
| 17 Sep 2026 14:30:50 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 43,150.36 | Mobile | 260917140300183931827157 |
| 17 Sep 2026 14:40:36 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 43,140.36 | Mobile | 260917010201184508623275 |
| 17 Sep 2026 14:40:55 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 42,940.36 | Mobile | 260917010201184115086722 |
| 17 Sep 2026 14:46:19 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 42,740.36 | Mobile | 260917010201184232781262 |
| 17 Sep 2026 15:20:13 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 43,240.36 | Mobile | 260917140300186084452779 |
| 17 Sep 2026 15:22:27 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 44,740.36 | Mobile | 260917140300185840468489 |
| 17 Sep 2026 15:25:18 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 42,740.36 | Mobile | 260917010201186101172327 |
| 17 Sep 2026 15:33:43 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 44,240.36 | Mobile | 260917140300186321272403 |
| 17 Sep 2026 15:36:09 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 43,740.36 | Mobile | 260917010201186499519385 |
| 17 Sep 2026 15:49:21 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 41,240.36 | Mobile | 260917010201186793438159 |
| 17 Sep 2026 16:19:38 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 40,240.36 | Mobile | 260917010201188331182937 |
| 17 Sep 2026 16:24:52 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 39,240.36 | Mobile | 260917010201188600772218 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Sep 2026 17:38:56 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 38,540.36 | Mobile | 260917010201191773180886 |
| 17 Sep 2026 18:07:06 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 38,530.36 | Mobile | 2609170102011928096954 41 |
| 17 Sep 2026 18:07:25 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38,030.36 | Mobile | 260917010201192610455265 |
| 17 Sep 2026 18:39:36 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 39,030.36 | Mobile | 260917140300194301972657 |
| 17 Sep 2026 18:42:35 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 40,030.36 | Mobile | 260917140300194734966956 |
| 17 Sep 2026 19:42:19 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 42,030.36 | Mobile | 260917140300197439653965 |
| 17 Sep 2026 19:52:06 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41,030.36 | Mobile | 260917010201197944026765 |
| 17 Sep 2026 20:04:28 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 41,000.36 | Mobile | 260917010201198609945783 |
| 17 Sep 2026 20:44:36 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 42,500.36 | Mobile | 260917140300200578955798 |
| 17 Sep 2026 20:48:36 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 38,400.36 | Mobile | 260917010201200896844319 |
| 17 Sep 2026 21:58:35 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 37,400.36 | Mobile | 260917010201203381476611 |
| 17 Sep 2026 22:28:12 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 37,000.36 | Mobile | 260917010201204328430314 |
| 18 Sep 2026 01:39:45 | 18 Sep 2026 | OWealth Interest Earned | -- | 12.75 | 37,013.11 | Mobile | 26091899IipQbJHEWq99h7NQNr4xPu |
| 18 Sep 2026 12:15:07 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36,013.11 | Mobile | 260918010201219482381381 |
| 18 Sep 2026 13:15:28 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 35,813.11 | Mobile | 260918010201222135387888 |
| 18 Sep 2026 13:22:46 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 35,613.11 | Mobile | 260918010201222419516031 |
| 18 Sep 2026 13:29:32 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 35,013.11 | Mobile | 260918010201222541245206 |
| 18 Sep 2026 15:03:52 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 33,513.11 | Mobile | 260918010201226327732195 |
| 18 Sep 2026 15:46:09 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32,513.11 | Mobile | 260918010201228014205805 |
| 18 Sep 2026 18:33:53 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 1,290.00 | 33,803.11 | Mobile | 260918140300235286706756 |
| 18 Sep 2026 21:04:40 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 34,803.11 | Mobile | 260918140300243142159254 |
| 18 Sep 2026 22:31:09 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 34,603.11 | Mobile | 260918010201246097081927 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Sep 2026 22:36:45 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 36,603.11 | Mobile | 260918140300246226939933 |
| 18 Sep 2026 22:37:22 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 36,593.11 | Mobile | 26091801020124657301O229 |
| 18 Sep 2026 22:38:01 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 36,393.11 | Mobile | 26091801020124657433648 6 |
| 19 Sep 2026 01:11:48 | 19 Sep 2026 | OWealth Interest Earned | -- | 11.20 | 36,404.31 | Mobile | 260919992cUeoqlOxFMFAAmfgwwszm |
| 19 Sep 2026 09:53:40 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 34,404.31 | Mobile | 26091901020125538469734 3 |
| 19 Sep 2026 10:36:28 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 29,404.31 | Mobile | 26091901020125735376091 2 |
| 19 Sep 2026 10:40:05 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 26,404.31 | Mobile | 26091901020125761159348 7 |
| 19 Sep 2026 11:55:40 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 25,704.31 | Mobile | 26091901020126080564938 7 |
| 19 Sep 2026 13:00:44 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 2,200.00 | 27,904.31 | Mobile | 26091914030026395701021 1 |
| 19 Sep 2026 13:22:40 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 177.50 | -- | 27,726.81 | Mobile | 26091901020126425093650 7 |
| 19 Sep 2026 14:21:27 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 26,226.81 | Mobile | 26091901020126665177208 8 |
| 19 Sep 2026 14:39:29 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 26,126.81 | Mobile | 26091901020126717600318 5 |
| 19 Sep 2026 14:52:15 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 260.68 | -- | 25,866.13 | Mobile | 26091901020126807879009 6 |
| 19 Sep 2026 15:48:27 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 25,856.13 | Mobile | 26091901020127056736427 6 |
| 19 Sep 2026 15:48:50 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 25,656.13 | Mobile | 26091901020127047797453 4 |
| 19 Sep 2026 16:45:08 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 20,656.13 | Mobile | 26091901020127292665151 3 |
| 19 Sep 2026 17:17:59 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 20,456.13 | Mobile | 26091901020127407427056 0 |
| 19 Sep 2026 17:20:27 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,956.13 | Mobile | 26091901020127398281102 1 |
| 19 Sep 2026 17:25:31 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,456.13 | Mobile | 26091901020127456495658 7 |
| 19 Sep 2026 17:27:25 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 19,056.13 | Mobile | 26091901020127506655820 7 |
| 19 Sep 2026 17:47:01 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,556.13 | Mobile | 26091901020127550006945 9 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 19 Sep 2026 18:21:11 | 19 Sep 2026 | Balance | -- | 2,200.00 | 20,756.13 | Mobile | 260919140300277128562993 |
| 19 Sep 2026 18:41:25 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 21,256.13 | Mobile | 260919140300278062953773 |
| 19 Sep 2026 19:21:19 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 20,056.13 | Mobile | 260919010201280143566704 |
| 19 Sep 2026 20:45:06 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,046.13 | Mobile | 260919010201284329473569 |
| 19 Sep 2026 20:46:28 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,036.13 | Mobile | 260919010201284486031482 |
| 19 Sep 2026 20:47:50 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 16,786.13 | Mobile | 260919010201284118609538 |
| 20 Sep 2026 00:11:17 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,776.13 | Mobile | 260919010201289582979792 |
| 20 Sep 2026 00:15:31 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,766.13 | Mobile | 260919010201289560545737 |
| 20 Sep 2026 00:17:36 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,756.13 | Mobile | 260919010201289514840289 |
| 20 Sep 2026 00:18:01 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,256.13 | Mobile | 260919010201289321156335 |
| 20 Sep 2026 00:25:53 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,246.13 | Mobile | 260919010201289640814467 |
| 20 Sep 2026 01:53:56 | 20 Sep 2026 | OWealth Interest Earned | -- | 5.77 | 16,251.90 | Mobile | 260920993ln6tJEqBrjgae2Tlr2hOd |
| 20 Sep 2026 10:13:26 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,051.90 | Mobile | 260920010201296560544386 |
| 20 Sep 2026 10:36:47 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,041.90 | Mobile | 260920010201298012164310 |
| 20 Sep 2026 10:37:10 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,841.90 | Mobile | 260920010201298013282841 |
| 20 Sep 2026 11:49:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,341.90 | Mobile | 260920010201300281815438 |
| 20 Sep 2026 12:35:33 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,341.90 | Mobile | 260920010201301960668188 |
| 20 Sep 2026 13:39:45 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,341.90 | Mobile | 260920010201303793058319 |
| 20 Sep 2026 14:52:31 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 14,841.90 | Mobile | 260920140300306784343672 |
| 20 Sep 2026 14:59:33 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 13,341.90 | Mobile | 260920010201307054923609 |
| 20 Sep 2026 15:40:00 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,341.90 | Mobile | 260920010201308663439711 |
| 20 Sep 2026 16:29:37 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,841.90 | Mobile | 260920010201310294130289 |
| | | Auto-save to OWealth | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 20 Sep 2026 17:29:45 | 20 Sep 2026 | Balance | -- | 3,000.00 | 14,841.90 | Mobile | 260920140300312475594668 |
| 20 Sep 2026 17:37:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,341.90 | Mobile | 260920010201312872777678 |
| 20 Sep 2026 17:42:27 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14,331.90 | Mobile | 260920010201313027285707 |
| 20 Sep 2026 17:42:45 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 14,131.90 | Mobile | 260920010201313078901101 |
| 20 Sep 2026 17:59:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,131.90 | Mobile | 260920010201314051270157 |
| 20 Sep 2026 18:36:10 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,631.90 | Mobile | 260920010201315191044427 |
| 20 Sep 2026 18:39:34 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,131.90 | Mobile | 260920010201314800904765 |
| 20 Sep 2026 18:40:20 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 11,981.90 | Mobile | 26092001020131505236311l2 |
| 20 Sep 2026 18:45:12 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,481.90 | Mobile | 260920010201315682335217 |
| 20 Sep 2026 18:46:27 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 478.00 | -- | 11,003.90 | Mobile | 260920010201315890028045 |
| 20 Sep 2026 19:29:39 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,003.90 | Mobile | 260920010201317539607768 |
| 20 Sep 2026 21:10:39 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,503.90 | Mobile | 260920010201321685380408 |
| 20 Sep 2026 21:11:46 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,003.90 | Mobile | 260920010201322044932438 |
| 20 Sep 2026 21:44:58 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,350.00 | -- | 6,653.90 | Mobile | 260920010201323213479290 |
| 21 Sep 2026 01:16:14 | 21 Sep 2026 | OWealth Interest Earned | -- | 2.28 | 6,656.18 | Mobile | 260921993CWFldu19XAOvfll7gjGPQ |
| 21 Sep 2026 10:21:18 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 8,156.18 | Mobile | 260921140300333967667372 |
| 21 Sep 2026 10:57:07 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 7,256.18 | Mobile | 260921010201335451935274 |
| 21 Sep 2026 11:07:15 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 9,256.18 | Mobile | 260921140300335708522136 |
| 21 Sep 2026 11:31:42 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,756.18 | Mobile | 260921140300336251764610 |
| 21 Sep 2026 12:33:20 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 12,256.18 | Mobile | 260921140300339143744894 |
| 21 Sep 2026 16:37:34 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 13,756.18 | Mobile | 260921140300347861816133 |
| 21 Sep 2026 18:09:16 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 182.00 | -- | 13,574.18 | Mobile | 260921010201352235835420 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 Sep 2026 20:44:44 | 21 Sep 2026 | (Transaction Payment) | 4,200.00 | -- | 9,374.18 | Mobile | 260921010201359828517921 |
| 22 Sep 2026 01:11:09 | 22 Sep 2026 | OWealth Interest Earned | -- | 2.28 | 9,376.46 | Mobile | 260922997dt3lLmork2FTeHBZrAnWW |
| 22 Sep 2026 08:41:46 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,366.46 | Mobile | 260922010201369177359057 |
| 22 Sep 2026 08:42:07 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,316.46 | Mobile | 260922010201369432351022 |
| 22 Sep 2026 08:44:08 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 2,950.00 | 12,266.46 | Mobile | 260922140300369438056764 |
| 22 Sep 2026 10:51:37 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 11,666.46 | Mobile | 260922010201374006349726 |
| 22 Sep 2026 13:33:41 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 13,566.46 | Mobile | 260922140300380360643110 |
| 22 Sep 2026 14:03:46 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,066.46 | Mobile | 260922010201381781395084 |
| 22 Sep 2026 14:34:53 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 15,566.46 | Mobile | 260922140300382851371304 |
| 22 Sep 2026 14:35:05 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,566.46 | Mobile | 260922010201383151843500 |
| 22 Sep 2026 15:53:43 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,066.46 | Mobile | 260922010201385864873368 |
| 22 Sep 2026 17:46:58 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14,056.46 | Mobile | 260922010201390299457206 |
| 22 Sep 2026 17:47:27 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 13,856.46 | Mobile | 260922010201390198946230 |
| 22 Sep 2026 19:33:04 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 13,106.46 | Mobile | 260922010201395993229171 |
| 22 Sep 2026 19:42:38 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 454.50 | -- | 12,651.96 | Mobile | 260922010201395781352432 |
| 22 Sep 2026 21:49:32 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 11,151.96 | Mobile | 260922010201401876410893 |
| 23 Sep 2026 01:20:23 | 23 Sep 2026 | OWealth Interest Earned | -- | 3.20 | 11,155.16 | Mobile | 260923994ispiZzOAZrivn4Rbx51Pd |
| 23 Sep 2026 09:10:42 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,145.16 | Mobile | 260923010201409343043761 |
| 23 Sep 2026 09:11:03 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,945.16 | Mobile | 260923010201409703558482 |
| 23 Sep 2026 10:28:48 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,845.16 | Mobile | 260923010201412776667063 |
| 23 Sep 2026 12:51:53 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,845.16 | Mobile | 260923010201418311708364 |
| 23 Sep 2026 14:03:33 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,345.16 | Mobile | 260923010201420782190947 |
| 23 Sep 2026 14:42:16 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,845.16 | Mobile | 260923010201422284353289 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 23 Sep 2026 14:49:38 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 8,245.16 | Mobile | 260923010201422870780383 |
| 23 Sep 2026 16:31:00 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 7,645.16 | Mobile | 260923010201426626105539 |
| 23 Sep 2026 17:17:16 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,445.16 | Mobile | 260923010201428121701401 |
| 23 Sep 2026 18:09:30 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,945.16 | Mobile | 260923010201431117005514 |
| 23 Sep 2026 18:32:57 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 7,445.16 | Mobile | 260923140300431768253642 |
| 23 Sep 2026 20:14:31 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,245.16 | Mobile | 260923010201437115560633 |
| 23 Sep 2026 20:32:02 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 8,745.16 | Mobile | 260923140300437749092550 |
| 23 Sep 2026 20:59:11 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 7,245.16 | Mobile | 260923010201438671129663 |
| 23 Sep 2026 21:11:39 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 8,745.16 | Mobile | 260923140300439329442484 |
| 24 Sep 2026 01:14:20 | 24 Sep 2026 | OWealth Interest Earned | -- | 2.38 | 8,747.54 | Mobile | 260924997cbspHnbtrRoWnefVogqtB |
| 24 Sep 2026 10:06:50 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 4,747.54 | Mobile | 260924010201451121459274 |
| 24 Sep 2026 10:07:22 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,247.54 | Mobile | 260924010201450969895946 |
| 24 Sep 2026 12:49:46 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 124.00 | -- | 4,123.54 | Mobile | 260924010201458017678434 |
| 24 Sep 2026 14:32:41 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,113.54 | Mobile | 260924010201461406790031 |
| 24 Sep 2026 14:32:56 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,913.54 | Mobile | 260924010201461713524849 |
| 24 Sep 2026 15:06:32 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,903.54 | Mobile | 260924010201462895515698 |
| 24 Sep 2026 15:06:48 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,803.54 | Mobile | 260924010201462946472126 |
| 24 Sep 2026 16:47:57 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,603.54 | Mobile | 260924010201467170058503 |
| 24 Sep 2026 16:51:05 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 4,103.54 | Mobile | 260924140300466874819749 |
| 24 Sep 2026 17:52:36 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,703.54 | Mobile | 260924010201469502378406 |
| 24 Sep 2026 18:10:52 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,703.54 | Mobile | 260924010201470850197894 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24 Sep 2026 18:11:19 | 24 Sep 2026 | (Transaction Payment) | 700.00 | -- | 2,003.54 | Mobile | 260924010201471093309777 |
| 24 Sep 2026 19:40:08 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,993.54 | Mobile | 260924010201475263130887 |
| 24 Sep 2026 19:40:26 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,893.54 | Mobile | 260924010201474958648798 |
| 24 Sep 2026 20:12:15 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,883.54 | Mobile | 260924010201476612929219 |
| 24 Sep 2026 20:14:32 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,283.54 | Mobile | 260924010201476688856434 |
| 24 Sep 2026 20:45:17 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 283.54 | Mobile | 260924010201478037080130 |
| 24 Sep 2026 21:43:39 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,283.54 | Mobile | 26092414030048079482074l |
| 24 Sep 2026 23:53:25 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,273.54 | Mobile | 260924010201483421224651 |
| 24 Sep 2026 23:53:47 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,073.54 | Mobile | 260924010201483639726386 |
| 25 Sep 2026 01:25:35 | 25 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 5,073.63 | Mobile | 2609259931BIv2bgvXOUyZ01bS9UQo |
| 25 Sep 2026 09:54:15 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 73.63 | Mobile | 260925010201491245949112 |
| 25 Sep 2026 16:48:04 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 573.63 | Mobile | 260925140300508699507268 |
| 25 Sep 2026 17:01:50 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,573.63 | Mobile | 260925140300509211671910 |
| 25 Sep 2026 17:14:58 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 7,073.63 | Mobile | 260925140300509772856705 |
| 25 Sep 2026 17:17:15 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 11,073.63 | Mobile | 260925140300510131951795 |
| 25 Sep 2026 18:36:14 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 16,073.63 | Mobile | 260925140300513562971138 |
| 25 Sep 2026 20:08:41 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 13,073.63 | Mobile | 260925010201518152972410 |
| 25 Sep 2026 20:53:22 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 9,073.63 | Mobile | 260925010201520085337298 |
| 25 Sep 2026 22:42:08 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 288.00 | -- | 8,785.63 | Mobile | 260925010201524218471580 |
| 26 Sep 2026 01:18:11 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 8,785.72 | Mobile | 260926995CtYQ3b2zZNjaCSJ32IPTM |
| 26 Sep 2026 09:59:55 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,775.72 | Mobile | 260926010201532628349622 |
| 26 Sep 2026 10:00:13 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,575.72 | Mobile | 260926010201532578397987 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 26 Sep 2026 10:41:59 | 26 Sep 2026 | (Transaction Payment) | 300.00 | -- | 8,275.72 | Mobile | 260926010201534216592180 |
| 26 Sep 2026 11:42:17 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,075.72 | Mobile | 260926010201537613240332 |
| 26 Sep 2026 11:47:01 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,575.72 | Mobile | 260926010201537425457521 |
| 26 Sep 2026 12:23:08 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,275.72 | Mobile | 260926010201539397617900 |
| 26 Sep 2026 12:56:37 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 7,775.72 | Mobile | 260926140300540384188213 |
| 26 Sep 2026 13:25:05 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 7,175.72 | Mobile | 260926010201541958589712 |
| 26 Sep 2026 13:28:18 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,675.72 | Mobile | 260926010201541564755568 |
| 26 Sep 2026 13:57:36 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,475.72 | Mobile | 260926010201542941203410 |
| 26 Sep 2026 13:57:53 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,275.72 | Mobile | 260926010201542942094034 |
| 26 Sep 2026 16:41:52 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 7,775.72 | Mobile | 260926140300549635470536 |
| 26 Sep 2026 16:51:39 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 7,075.72 | Mobile | 260926010201549568110667 |
| 26 Sep 2026 17:39:33 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,510.00 | -- | 3,565.72 | Mobile | 260926010201552148866140 |
| 26 Sep 2026 17:57:51 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,065.72 | Mobile | 260926140300552831039787 |
| 26 Sep 2026 19:00:04 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,565.72 | Mobile | 260926140300556194872107 |
| 26 Sep 2026 19:24:00 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,405.00 | -- | 5,160.72 | Mobile | 260926010201556976461627 |
| 26 Sep 2026 20:50:29 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,150.72 | Mobile | 260926010201561334305552 |
| 26 Sep 2026 20:52:16 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,140.72 | Mobile | 260926010201561187638500 |
| 26 Sep 2026 20:52:36 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 4,540.72 | Mobile | 260926010201561188962650 |
| 26 Sep 2026 23:14:59 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,340.72 | Mobile | 260926010201566576886862 |
| 26 Sep 2026 23:36:06 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,330.72 | Mobile | 260926010201566147154869 |
| 26 Sep 2026 23:36:26 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,230.72 | Mobile | 260926010201566602043436 |
| 27 Sep 2026 00:35:35 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,220.72 | Mobile | 260926010201567037288012 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 27 Sep 2026 00:38:30 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,220.72 | Mobile | 260926010201567001147389 |
| 27 Sep 2026 01:33:53 | 27 Sep 2026 | OWealth Interest Earned | -- | 1.22 | 2,221.94 | Mobile | 26092799pw09BFxJTuBCj9CAIHI5b |
| 27 Sep 2026 12:32:33 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,021.94 | Mobile | 260927010201579297207993 |
| 27 Sep 2026 12:59:56 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 900.00 | 2,921.94 | Mobile | 260927140300579991232676 |
| 27 Sep 2026 13:29:40 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,921.94 | Mobile | 260927140300581654668675 |
| 27 Sep 2026 13:31:25 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 921.94 | Mobile | 260927010201581609298221 |
| 27 Sep 2026 14:22:07 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 421.94 | Mobile | 260927010201583046645701 |
| 27 Sep 2026 14:26:23 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 221.94 | Mobile | 260927010201583546325126 |
| 27 Sep 2026 14:57:10 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21.94 | Mobile | 260927010201584573959547 |
| 27 Sep 2026 16:12:01 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 521.94 | Mobile | 260927140300586990766170 |
| 27 Sep 2026 16:15:31 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21.94 | Mobile | 260927010201587153273669 |
| 27 Sep 2026 18:09:13 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,021.94 | Mobile | 260927140300591338006302 |
| 27 Sep 2026 18:10:37 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 586.00 | -- | 4,435.94 | Mobile | 260927010201590994021081 |
| 27 Sep 2026 19:11:14 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 4,935.94 | Mobile | 260927140300593596913736 |
| 27 Sep 2026 20:50:33 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,925.94 | Mobile | 260927010201597951072735 |
| 27 Sep 2026 20:50:49 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,725.94 | Mobile | 260927010201598003098633 |
| 27 Sep 2026 23:17:26 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,225.94 | Mobile | 260927010201601497028353 |
| 27 Sep 2026 23:52:59 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,725.94 | Mobile | 260927010201602081296234 |
| 28 Sep 2026 01:23:30 | 28 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 3,726.03 | Mobile | 2609289929P0hjMu9oik6hfNZvliGf |
| 28 Sep 2026 10:02:36 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 4,926.03 | Mobile | 260928140300609481556267 |
| 28 Sep 2026 10:23:27 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 4,326.03 | Mobile | 260928010201610732059055 |
| 28 Sep 2026 10:43:08 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,126.03 | Mobile | 260928010201611260285955 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 28 Sep 2026 10:51:42 | 28 Sep 2026 | (Transaction Payment) | 100.00 | -- | 4,026.03 | Mobile | 260928010201611505721993 |
| 28 Sep 2026 11:04:19 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,026.03 | Mobile | 260928010201612161881337 |
| 28 Sep 2026 11:24:45 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,026.03 | Mobile | 260928140300612846055951 |
| 28 Sep 2026 12:02:36 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,826.03 | Mobile | 260928010201614341240154 |
| 28 Sep 2026 13:42:36 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 826.03 | Mobile | 260928010201618706535724 |
| 28 Sep 2026 14:24:17 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,826.03 | Mobile | 260928140300619915468607 |
| 28 Sep 2026 16:03:52 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 205,826.03 | Mobile | 260928140300624133220456 |
| 28 Sep 2026 17:10:12 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 205,426.03 | Mobile | 260928010201626376389445 |
| 28 Sep 2026 18:28:40 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 206,426.03 | Mobile | 260928140300629953882638 |
| 28 Sep 2026 19:46:38 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 209,426.03 | Mobile | 260928140300634377682009 |
| 28 Sep 2026 20:10:28 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 211,426.03 | Mobile | 260928140300635381834176 |
| 28 Sep 2026 20:42:29 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 214,426.03 | Mobile | 260928140300636646965616 |
| 28 Sep 2026 20:56:11 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 211,176.03 | Mobile | 260928010201637555605244 |
| 28 Sep 2026 23:21:11 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 211,076.03 | Mobile | 260928010201640960523324 |
| 29 Sep 2026 01:11:41 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.27 | 211,076.30 | Mobile | 260929994i2yQacZqwxL7T5WLpnsO0 |
| 29 Sep 2026 10:21:46 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 584.00 | -- | 210,492.30 | Mobile | 260929010201650763795605 |
| 29 Sep 2026 11:31:13 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 209,492.30 | Mobile | 260929010201653315828657 |
| 29 Sep 2026 11:59:40 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 209,392.30 | Mobile | 260929010201654395417435 |
| 29 Sep 2026 12:03:25 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 211,092.30 | Mobile | 260929140300654826947465 |
| 29 Sep 2026 12:04:28 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 206,092.30 | Mobile | 260929010201654728825561 |
| 29 Sep 2026 12:14:02 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200,000.00 | -- | 6,092.30 | Mobile | 260929010201655201390741 |
| 29 Sep 2026 12:14:03 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,042.30 | Mobile | 260929010201654907479896 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 29 Sep 2026 12:27:48 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 900.00 | 6,942.30 | Mobile | 260929140300655762645984 |
| 29 Sep 2026 12:31:22 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 101.00 | 7,043.30 | Mobile | 260929140300655926823605 |
| 29 Sep 2026 15:24:29 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 2,243.30 | Mobile | 26092901020166310508O146 |
| 29 Sep 2026 15:37:21 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,743.30 | Mobile | 260929010201663520255141 |
| 29 Sep 2026 16:32:25 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,043.30 | Mobile | 260929010201665695694373 |
| 29 Sep 2026 16:37:44 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,543.30 | Mobile | 260929140300666083979815 |
| 29 Sep 2026 17:17:33 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 11,543.30 | Mobile | 260929140300668015683934 |
| 29 Sep 2026 17:51:31 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,043.30 | Mobile | 260929010201669320266899 |
| 29 Sep 2026 18:11:34 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,543.30 | Mobile | 260929010201670231083227 |
| 29 Sep 2026 18:12:01 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,043.30 | Mobile | 260929010201670087223367 |
| 29 Sep 2026 18:38:22 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 11,543.30 | Mobile | 260929140300671807035329 |
| 29 Sep 2026 18:59:54 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 8,543.30 | Mobile | 260929010201672584146948 |
| 29 Sep 2026 19:03:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,343.30 | Mobile | 260929010201672602674095 |
| 29 Sep 2026 19:11:03 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 11,343.30 | Mobile | 260929140300673199213529 |
| 29 Sep 2026 19:19:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,343.30 | Mobile | 260929010201673527475879 |
| 29 Sep 2026 19:19:57 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,293.30 | Mobile | 260929010201673386576472 |
| 29 Sep 2026 21:09:03 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 293.30 | Mobile | 260929010201679196740213 |
| 29 Sep 2026 22:44:42 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 93.30 | Mobile | 260929010201681966394960 |
| 30 Sep 2026 01:29:00 | 30 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 93.39 | Mobile | 260930995CzVfY3gE4DjVYvKcUXb2j |
| 30 Sep 2026 11:21:10 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,593.39 | Mobile | 260930140300694937442345 |
| 30 Sep 2026 11:30:18 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 193.00 | -- | 1,400.39 | Mobile | 260930010201695325038211 |
| 30 Sep 2026 11:50:40 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,300.39 | Mobile | 260930010201696471873650 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 30 Sep 2026 13:04:49 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 35,000.00 | 36,300.39 | Mobile | 260930140300699292003709 |
| 30 Sep 2026 14:07:34 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 36,100.39 | Mobile | 260930010201702099669094 |
| 30 Sep 2026 14:07:53 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 35,600.39 | Mobile | 260930010201701754375855 |
| 30 Sep 2026 14:08:23 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 20,600.39 | Mobile | 260930010201701958556269 |
| 30 Sep 2026 14:08:24 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,550.39 | Mobile | 260930010201701610689524 |
| 30 Sep 2026 14:09:01 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 19,950.39 | Mobile | 260930010201701960656418 |
| 30 Sep 2026 15:05:36 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 21,650.39 | Mobile | 260930140300704550505171 |
| 30 Sep 2026 15:08:36 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 21,350.39 | Mobile | 26093001020170436623401l |
| 30 Sep 2026 15:14:37 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,350.39 | Mobile | 260930010201704286029553 |
| 30 Sep 2026 16:13:42 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 21,350.39 | Mobile | 260930140300707207199717 |
| 30 Sep 2026 16:19:04 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 21,250.39 | Mobile | 260930010201707581006639 |
| 30 Sep 2026 16:21:06 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 21,100.39 | Mobile | 260930010201707088109158 |
| 30 Sep 2026 16:37:53 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,100.39 | Mobile | 260930010201708112177500 |
| 30 Sep 2026 16:39:06 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 21,400.39 | Mobile | 260930140300708383368995 |
| 30 Sep 2026 17:06:08 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,400.39 | Mobile | 260930010201709144080002 |
| 30 Sep 2026 18:25:51 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,400.39 | Mobile | 26093001020171345331026 5 |
| 30 Sep 2026 18:45:01 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 20,900.39 | Mobile | 260930140300713996425385 |
| 30 Sep 2026 19:02:12 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.70 | -- | 20,399.69 | Mobile | 260930010201715453463907 |
| 30 Sep 2026 19:19:46 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 21,899.69 | Mobile | 260930140300715949859199 |
| 30 Sep 2026 20:12:01 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,009.30 | -- | 19,890.39 | Mobile | 260930010201719010418654 |
| 30 Sep 2026 22:25:24 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 650.00 | 20,540.39 | Mobile | 260930140300725331985633 |
| 01 Oct 2026 01:15:00 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 20,540.48 | Mobile | 261001992FHLI7XISR8OkkBadP4q1l |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 01 Oct 2026 09:31:49 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,540.48 | Mobile | 26100101020173392210834 3 |
| 01 Oct 2026 09:36:47 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 21,540.48 | Mobile | 26100114030073404261498 4 |
| 01 Oct 2026 09:39:27 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21,340.48 | Mobile | 26100101020173446262945 8 |
| 01 Oct 2026 11:28:32 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 19,840.48 | Mobile | 26100101020173969608841 6 |
| 01 Oct 2026 12:15:43 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 16,840.48 | Mobile | 26100101020174145892626 5 |
| 01 Oct 2026 13:04:09 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,740.48 | Mobile | 26100101020174362964786 9 |
| 01 Oct 2026 13:42:11 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,240.48 | Mobile | 26100101020174524423622 9 |
| 01 Oct 2026 14:03:26 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,040.48 | Mobile | 26100101020174649311016 6 |
| 01 Oct 2026 16:17:24 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 18,040.48 | Mobile | 26100114030075202129935 1 |
| 01 Oct 2026 17:14:14 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,540.48 | Mobile | 26100101020175427983906 3 |
| 01 Oct 2026 17:14:36 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,040.48 | Mobile | 26100101020175412807978 6 |
| 01 Oct 2026 18:36:35 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,540.48 | Mobile | 26100101020175803256507 5 |
| 01 Oct 2026 18:42:37 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,040.48 | Mobile | 26100101020175815944916 2 |
| 01 Oct 2026 20:18:05 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 150.00 | 16,190.48 | Mobile | 26100114030076341631220 0 |
| 01 Oct 2026 21:28:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 15,590.48 | Mobile | 26100101020176697836612 4 |
| 01 Oct 2026 21:37:31 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 590.48 | Mobile | 26100101020176741721260 9 |
| 01 Oct 2026 21:37:32 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 540.48 | Mobile | 26100101020176721453042 1 |
| 02 Oct 2026 01:34:53 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.18 | 540.66 | Mobile | 261002991z5Bk90r9BPM96yAZYk7U2 |
| 02 Oct 2026 10:49:32 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40.66 | Mobile | 26100201020178174208185 2 |
| 02 Oct 2026 17:49:55 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 540.66 | Mobile | 26100214030080037006665 4 |
| 02 Oct 2026 17:51:19 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40.66 | Mobile | 26100201020180013157201 9 |
| 02 Oct 2026 18:47:02 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 1,740.66 | Mobile | 26100214030080275195472 1 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 02 Oct 2026 19:15:57 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,740.66 | Mobile | 261002140300804822102165 |
| 02 Oct 2026 19:17:48 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,740.66 | Mobile | 261002010201804780308287 |
| 02 Oct 2026 19:27:15 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,740.66 | Mobile | 261002140300805139628712 |
| 02 Oct 2026 20:10:02 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,240.66 | Mobile | 261002010201807982307621 |
| 02 Oct 2026 21:08:08 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,640.66 | Mobile | 261002010201810422942148 |
| 02 Oct 2026 22:39:12 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,630.66 | Mobile | 261002010201813545425369 |
| 02 Oct 2026 22:39:33 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,430.66 | Mobile | 261002010201813448442445 |
| 02 Oct 2026 23:45:06 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,330.66 | Mobile | 261002010201814311603174 |
| 02 Oct 2026 23:45:33 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 330.66 | Mobile | 261002010201814711623387 |
| 03 Oct 2026 01:19:07 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 330.75 | Mobile | 261003995hMwCAiYxJUGgcorKJZe3I |
| 03 Oct 2026 11:45:00 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 53.75 | -- | 277.00 | Mobile | 261003010201828653227388 |
| 03 Oct 2026 11:53:41 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 77.00 | Mobile | 261003010201829012574454 |
| 03 Oct 2026 12:11:29 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,077.00 | Mobile | 261003140300829748058888 |
| 03 Oct 2026 14:52:08 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 5,577.00 | Mobile | 261003140300837058958901 |
| 03 Oct 2026 15:09:48 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,377.00 | Mobile | 261003010201837839971564 |
| 03 Oct 2026 17:16:40 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,377.00 | Mobile | 261003140300843717012353 |
| 03 Oct 2026 17:39:35 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,877.00 | Mobile | 261003010201844911545547 |
| 03 Oct 2026 17:46:19 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 700.00 | 6,577.00 | Mobile | 261003140300845400621011 |
| 03 Oct 2026 19:29:01 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 577.00 | Mobile | 261003010201851267893425 |
| 03 Oct 2026 19:29:16 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 77.00 | Mobile | 261003010201851317434321 |
| 03 Oct 2026 20:10:33 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 61.50 | -- | 15.50 | Mobile | 261003010201853051326735 |
| 03 Oct 2026 20:16:33 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,015.50 | Mobile | 261003140300853827926469 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 03 Oct 2026 21:47:04 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,015.50 | Mobile | 26100314030085832928630 6 |
| 03 Oct 2026 22:11:41 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,005.50 | Mobile | 26100301020185919980946 0 |
| 03 Oct 2026 22:12:04 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,405.50 | Mobile | 26100301020185881900728 5 |
| 03 Oct 2026 22:14:51 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,905.50 | Mobile | 26100301020185915796002 7 |
| 03 Oct 2026 22:24:41 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,705.50 | Mobile | 26100301020185951877431 6 |
| 03 Oct 2026 22:28:48 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 705.50 | Mobile | 26100301020185909473996 8 |
| 04 Oct 2026 01:47:33 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 705.59 | Mobile | 26100499vnFqGqN6ZdJNCgMf7cZr9 |
| 04 Oct 2026 08:51:42 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,205.59 | Mobile | 26100414030086712030285 9 |
| 04 Oct 2026 08:55:53 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,205.59 | Mobile | 26100414030086732540406 7 |
| 04 Oct 2026 09:01:14 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 205.59 | Mobile | 26100401020186765884387 3 |
| 04 Oct 2026 09:34:31 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5.59 | Mobile | 26100401020186902589320 6 |
| 04 Oct 2026 10:09:24 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 505.59 | Mobile | 26100414030087011354518 2 |
| 04 Oct 2026 10:11:08 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 405.59 | Mobile | 26100401020187016948646 3 |
| 04 Oct 2026 12:11:07 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 205.59 | Mobile | 26100401020187471671184 5 |
| 04 Oct 2026 12:38:34 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 105.59 | Mobile | 26100401020187526395913 7 |
| 04 Oct 2026 13:57:20 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 605.59 | Mobile | 26100414030087817253003 0 |
| 04 Oct 2026 13:57:28 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 105.59 | Mobile | 26100401020187826485346 1 |
| 04 Oct 2026 14:57:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 55.59 | Mobile | 26100401020188050677041 9 |
| 04 Oct 2026 16:20:43 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,555.59 | Mobile | 26100414030088340433059 7 |
| 04 Oct 2026 17:02:40 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 1,305.59 | Mobile | 26100401020188526373206 8 |
| 04 Oct 2026 17:07:02 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 13,000.00 | 14,305.59 | Mobile | 26100414030088489191714 9 |
| 04 Oct 2026 17:09:24 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 1,305.59 | Mobile | 26100401020188541177499 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 04 Oct 2026 17:09:24 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,255.59 | Mobile | 26100401020188514312978 7 |
| 04 Oct 2026 17:38:55 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 655.59 | Mobile | 26100401020188641386752 8 |
| 04 Oct 2026 18:20:50 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 155.59 | Mobile | 26100401020188823985104 3 |
| 04 Oct 2026 18:54:58 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 55.59 | Mobile | 26100401020188933418014 9 |
| 04 Oct 2026 22:18:44 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 555.59 | Mobile | 26100414030089777288607 1 |
| 04 Oct 2026 22:21:43 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 55.59 | Mobile | 26100401020189777912102 9 |
| 05 Oct 2026 01:23:47 | 05 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 55.68 | Mobile | 261005991O7lbR83VzygupBGP7tuny |
| 05 Oct 2026 10:31:45 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 600.00 | 655.68 | Mobile | 26100514030090838337274 5 |
| 05 Oct 2026 10:32:07 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 55.68 | Mobile | 26100501020190838467908 9 |
| 05 Oct 2026 11:22:30 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 555.68 | Mobile | 26100514030091091774850 5 |
| 05 Oct 2026 12:06:28 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,555.68 | Mobile | 26100514030091285811962 0 |
| 05 Oct 2026 14:17:00 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,555.68 | Mobile | 26100514030091773175544 9 |
| 05 Oct 2026 15:35:51 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,555.68 | Mobile | 26100501020192105564027 2 |
| 05 Oct 2026 16:50:26 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,555.68 | Mobile | 26100501020192398897144 8 |
| 05 Oct 2026 17:06:23 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,355.68 | Mobile | 26100501020192430628800 0 |
| 05 Oct 2026 17:11:54 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,055.68 | Mobile | 26100501020192509425077 4 |
| 05 Oct 2026 17:30:19 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,555.68 | Mobile | 26100501020192572780124 1 |
| 05 Oct 2026 18:00:11 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,055.68 | Mobile | 26100514030092711866421 1 |
| 05 Oct 2026 18:18:58 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,555.68 | Mobile | 26100501020192806987838 1 |
| 05 Oct 2026 18:33:16 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 7,555.68 | Mobile | 26100514030092853640005 5 |
| 05 Oct 2026 19:10:44 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 8,055.68 | Mobile | 26100514030093039008262 9 |
| 05 Oct 2026 20:13:53 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,055.68 | Mobile | 26100514030093383918340 3 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 05 Oct 2026 21:24:36 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,055.68 | Mobile | 261005010201937128487102 |
| 05 Oct 2026 21:47:59 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 10,055.68 | Mobile | 26100514030093776233 9824 |
| 05 Oct 2026 21:53:51 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 12,800.00 | 22,855.68 | Mobile | 26100514030093813519 4393 |
| 05 Oct 2026 22:30:18 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 22,355.68 | Mobile | 261005010201938990966180 |
| 06 Oct 2026 02:01:15 | 06 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 22,355.77 | Mobile | 261006992PB2II2XBzrwTeZpLnjMtG |
| 06 Oct 2026 10:11:54 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 4,541.00 | 26,896.77 | Mobile | 26100614030094937130 7432 |
| 06 Oct 2026 10:56:13 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 29,896.77 | Mobile | 26100614030095161174 5501 |
| 06 Oct 2026 11:55:41 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 29,596.77 | Mobile | 261006010201954174331215 |
| 06 Oct 2026 12:24:15 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 31,096.77 | Mobile | 26100614030095486160 3474 |
| 06 Oct 2026 13:57:28 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 28,096.77 | Mobile | 261006010201958368694721 |
| 06 Oct 2026 14:16:44 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 27,106.77 | Mobile | 261006010201959404790540 |
| 06 Oct 2026 19:00:37 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 27,006.77 | Mobile | 261006010201971816972788 |
| 06 Oct 2026 19:29:46 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 28,006.77 | Mobile | 26100614030097364349 1226 |
| 06 Oct 2026 20:31:07 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 27,406.77 | Mobile | 261006010201976676663660 |
| 06 Oct 2026 20:31:31 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 27,006.77 | Mobile | 261006010201976576409046 |
| 06 Oct 2026 20:38:16 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 27,506.77 | Mobile | 26100614030097752414 7884 |
| 06 Oct 2026 21:03:35 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 27,000.00 | -- | 506.77 | Mobile | 261006010201978699367628 |
| 06 Oct 2026 21:03:36 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 456.77 | Mobile | 261006010201978494707443 |
| 06 Oct 2026 21:05:08 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 256.77 | Mobile | 261006010201978358268807 |
| 06 Oct 2026 21:28:11 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,256.77 | Mobile | 26100614030097940155 9111 |
| 06 Oct 2026 21:45:21 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,756.77 | Mobile | 26100614030097991955 1554 |
| 06 Oct 2026 21:45:37 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,746.77 | Mobile | 261006010201979971303967 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 06 Oct 2026 21:45:57 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,546.77 | Mobile | 261006010201979716988535 |
| 06 Oct 2026 21:50:34 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 746.77 | Mobile | 261006010201980203037966 |
| 06 Oct 2026 22:15:28 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 146.77 | Mobile | 261006010201980876398794 |
| 06 Oct 2026 22:37:36 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 116.00 | -- | 30.77 | Mobile | 261006010201981488539354 |
| 07 Oct 2026 01:05:08 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 200.00 | 230.77 | Mobile | 261007140300983199096919 |
| 07 Oct 2026 01:31:28 | 07 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 230.86 | Mobile | 2610079929kNJYJkT2jc6nxD9iloZg |
| 07 Oct 2026 13:30:48 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 30.86 | Mobile | 261007010201000174547034 |
| 07 Oct 2026 17:43:58 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,530.86 | Mobile | 261007140300010564528215 |
| 07 Oct 2026 17:45:59 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,030.86 | Mobile | 261007140300010368221979 |
| 07 Oct 2026 17:46:23 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 30.86 | Mobile | 261007010201010420763639 |
| 07 Oct 2026 17:48:13 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,030.86 | Mobile | 261007140300010276157751 |
| 07 Oct 2026 19:32:50 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30.86 | Mobile | 261007010201015425786631 |
| 07 Oct 2026 20:28:30 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 530.86 | Mobile | 261007140300018532806278 |
| 07 Oct 2026 20:40:14 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,530.86 | Mobile | 261007140300018990457268 |
| 07 Oct 2026 21:11:47 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,530.86 | Mobile | 261007140300020287609969 |
| 07 Oct 2026 22:58:26 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,930.86 | Mobile | 261007010201024234136876 |
| 08 Oct 2026 00:46:05 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,920.86 | Mobile | 261007010201025167272020 |
| 08 Oct 2026 00:46:23 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,720.86 | Mobile | 261007010201024641459704 |
| 08 Oct 2026 02:16:49 | 08 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 3,720.95 | Mobile | 26100899IdoSUnDD34Bv9k55zS7B0S |
| 08 Oct 2026 10:52:05 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,710.95 | Mobile | 261008010201034585476159 |
| 08 Oct 2026 10:52:35 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,510.95 | Mobile | 261008010201034145765666 |
| 08 Oct 2026 11:06:03 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,510.95 | Mobile | 261008140300034858402407 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 08 Oct 2026 11:06:44 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,510.95 | Mobile | 261008010201035199907624 |
| 08 Oct 2026 12:33:06 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,510.95 | Mobile | 261008140300038535551706 |
| 08 Oct 2026 12:37:11 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,510.95 | Mobile | 261008140300038549085855 |
| 08 Oct 2026 13:37:13 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 510.95 | Mobile | 261008010201040941876958 |
| 08 Oct 2026 15:31:17 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 62.00 | -- | 448.95 | Mobile | 261008010201045458633726 |
| 08 Oct 2026 15:56:32 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,448.95 | Mobile | 261008140300046811758927 |
| 08 Oct 2026 15:57:13 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 5,448.95 | Mobile | 261008010201046763019439 |
| 08 Oct 2026 15:57:14 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,398.95 | Mobile | 261008010201046814009508 |
| 08 Oct 2026 17:34:28 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,898.95 | Mobile | 261008140300050913951458 |
| 08 Oct 2026 20:31:35 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 7,898.95 | Mobile | 261008140300059585016120 |
| 08 Oct 2026 22:13:16 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 4,648.95 | Mobile | 261008010201063532570388 |
| 09 Oct 2026 01:08:08 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,148.95 | Mobile | 261009010201066572409059 |
| 09 Oct 2026 01:13:52 | 09 Oct 2026 | OWealth Interest Earned | -- | 0.15 | 4,149.10 | Mobile | 261009992USOO27zFC1onrieTqoca2 |
| 09 Oct 2026 10:01:39 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,549.10 | Mobile | 261009010201075432861977 |
| 09 Oct 2026 10:28:09 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,480.00 | -- | 2,069.10 | Mobile | 261009010201076661975079 |
| 09 Oct 2026 10:30:52 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,569.10 | Mobile | 261009010201076621103608 |
| 09 Oct 2026 11:13:22 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,369.10 | Mobile | 261009010201078672654292 |
| 09 Oct 2026 11:57:54 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,169.10 | Mobile | 261009010201080770235476 |
| 09 Oct 2026 12:01:53 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 969.10 | Mobile | 261009010201081347083792 |
| 09 Oct 2026 12:04:43 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 469.10 | Mobile | 261009010201081159759018 |
| 09 Oct 2026 12:20:30 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 369.10 | Mobile | 261009010201081473583148 |
| 09 Oct 2026 12:48:45 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,369.10 | Mobile | 261009140300083002813497 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 09 Oct 2026 13:29:31 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,869.10 | Mobile | 26100901020108395252956O |
| 09 Oct 2026 16:01:32 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,869.10 | Mobile | 26100914030009107267990 2 |
| 09 Oct 2026 16:08:43 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,769.10 | Mobile | 26100901020109069532660 2 |
| 09 Oct 2026 16:10:48 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,669.10 | Mobile | 26100901020109080476481 9 |
| 09 Oct 2026 16:12:25 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,169.10 | Mobile | 26100901020109116206943 2 |
| 09 Oct 2026 16:56:41 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 9,169.10 | Mobile | 26100914030009337972008 4 |
| 09 Oct 2026 17:49:06 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,669.10 | Mobile | 26100901020109511628416 8 |
| 09 Oct 2026 17:56:57 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,169.10 | Mobile | 26100901020109601028850 8 |
| 09 Oct 2026 19:31:05 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 8,669.10 | Mobile | 26100914030010051815764 9 |
| 09 Oct 2026 20:04:20 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,169.10 | Mobile | 26100914030010271091098 9 |
| 09 Oct 2026 20:20:25 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 10,669.10 | Mobile | 26100914030010324171032 0 |
| 09 Oct 2026 20:40:41 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,069.10 | Mobile | 26100901020110465036804 7 |
| 09 Oct 2026 22:17:10 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,059.10 | Mobile | 26100901020110825802566 5 |
| 09 Oct 2026 22:17:33 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,859.10 | Mobile | 26100901020110785206842 8 |
| 10 Oct 2026 01:12:32 | 10 Oct 2026 | OWealth Interest Earned | -- | 0.12 | 9,859.22 | Mobile | 261010994VVRDJ6hVhSlVlreCRssmJ |
| 10 Oct 2026 08:34:42 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,849.22 | Mobile | 26101001020111506092973 6 |
| 10 Oct 2026 08:35:04 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,799.22 | Mobile | 26101001020111501097727 0 |
| 10 Oct 2026 08:37:40 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 2,400.00 | 12,199.22 | Mobile | 26101014030011492577964 6 |
| 10 Oct 2026 08:42:00 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 185.50 | -- | 12,013.72 | Mobile | 26101001020111545184370 8 |
| 10 Oct 2026 10:05:50 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,813.72 | Mobile | 26101001020111923432803 7 |
| 10 Oct 2026 12:25:28 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 10,463.72 | Mobile | 26101001020112580430683 6 |
| 10 Oct 2026 12:30:01 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,963.72 | Mobile | 26101001020112561790049 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 Oct 2026 13:59:25 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,463.72 | Mobile | 261010010201129307590352 |
| 10 Oct 2026 14:29:19 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 9,063.72 | Mobile | 261010010201130905186340 |
| 10 Oct 2026 15:54:39 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 15,063.72 | Mobile | 261010140300134413631251 |
| 10 Oct 2026 17:14:53 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 14,073.72 | Mobile | 261010010201137833593559 |
| 10 Oct 2026 19:17:06 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 13,473.72 | Mobile | 261010010201144066390356 |
| 10 Oct 2026 19:17:29 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 13,073.72 | Mobile | 26101001020114391672828 4 |
| 10 Oct 2026 19:25:15 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 2,300.00 | 15,373.72 | Mobile | 261010140300144319763654 |
| 10 Oct 2026 20:48:03 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,873.72 | Mobile | 261010010201148250275088 |
| 10 Oct 2026 21:35:55 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 13,373.72 | Mobile | 261010010201150673133610 |
| 10 Oct 2026 22:12:29 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 10,373.72 | Mobile | 261010010201151856426966 |
| 10 Oct 2026 22:17:19 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 16,373.72 | Mobile | 261010140300152262294455 |
| 10 Oct 2026 23:02:22 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,873.72 | Mobile | 261010010201153480577550 |
| 10 Oct 2026 23:38:48 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,373.72 | Mobile | 261010010201153797362147 |
| 11 Oct 2026 00:45:32 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,363.72 | Mobile | 261010010201154406786764 |
| 11 Oct 2026 00:45:55 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,163.72 | Mobile | 261010010201154163070242 |
| 11 Oct 2026 01:13:07 | 11 Oct 2026 | OWealth Interest Earned | -- | 3.12 | 15,166.84 | Mobile | 261011997W5Ni0IMw2RmA18hzd2g4W |
| 11 Oct 2026 01:13:26 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,156.84 | Mobile | 261011010201154430046632 |
| 11 Oct 2026 01:14:03 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 14,956.84 | Mobile | 261011010201154267102606 |
| 11 Oct 2026 11:08:58 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 8,521.00 | 23,477.84 | Mobile | 261011140300163448220826 |
| 11 Oct 2026 11:10:59 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 24,977.84 | Mobile | 261011140300163903691636 |
| 11 Oct 2026 11:13:40 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 27,977.84 | Mobile | 261011140300164003724183 |
| 11 Oct 2026 11:31:31 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 28,477.84 | Mobile | 261011140300164644802597 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 11 Oct 2026 11:43:17 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 477.00 | -- | 28,000.84 | Mobile | 26101101020116534434 2117 |
| 11 Oct 2026 12:26:10 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 29,500.84 | Mobile | 26101114030016650369 4182 |
| 11 Oct 2026 13:58:16 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 29,300.84 | Mobile | 26101101020117004939 7577 |
| 11 Oct 2026 14:05:38 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 29,800.84 | Mobile | 26101114030017068633 5860 |
| 11 Oct 2026 14:09:20 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 29,790.84 | Mobile | 26101101020117069737 6202 |
| 11 Oct 2026 14:09:39 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 29,590.84 | Mobile | 26101101020117024952 2448 |
| 11 Oct 2026 14:33:36 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 29,540.84 | Mobile | 26101101020117169385 1797 |
| 11 Oct 2026 15:10:35 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 28,540.84 | Mobile | 26101101020117293250 8779 |
| 11 Oct 2026 18:09:47 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 29,540.84 | Mobile | 26101114030017943128 9053 |
| 11 Oct 2026 19:49:39 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 30,040.84 | Mobile | 26101114030018367159 8744 |
| 11 Oct 2026 19:51:40 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 34,040.84 | Mobile | 26101114030018424250 0144 |
| 11 Oct 2026 21:09:06 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 37,040.84 | Mobile | 26101114030018714572 5726 |
| 11 Oct 2026 21:15:46 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 37,030.84 | Mobile | 26101101020118748436 4307 |
| 11 Oct 2026 21:16:30 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 37,020.84 | Mobile | 26101101020118743666 8154 |
| 11 Oct 2026 21:16:45 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 36,820.84 | Mobile | 26101101020118788597 3551 |
| 11 Oct 2026 22:07:03 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 33,570.84 | Mobile | 26101101020118946122 9746 |
| 11 Oct 2026 22:08:32 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 33,370.84 | Mobile | 26101101020118932037 6758 |
| 11 Oct 2026 22:35:36 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,870.84 | Mobile | 26101101020119013550 1128 |
| 11 Oct 2026 23:40:22 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 593.50 | -- | 32,277.34 | Mobile | 26101101020119062944 7777 |
| 11 Oct 2026 23:55:51 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 32,077.34 | Mobile | 26101101020119103858 2449 |
| 12 Oct 2026 01:17:09 | 12 Oct 2026 | OWealth Interest Earned | -- | 5.14 | 32,082.48 | Mobile | 261012994agZg1LalunCUlDgGFiiBW |
| 12 Oct 2026 10:12:19 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 17,500.00 | 49,582.48 | Mobile | 26101214030019996818 3296 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Oct 2026 10:23:03 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 48,582.48 | Mobile | 261012010201200073071151 |
| 12 Oct 2026 10:23:30 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 47,082.48 | Mobile | 261012010201200122726992 |
| 12 Oct 2026 11:55:01 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 42,082.48 | Mobile | 261012010201204740552663 |
| 12 Oct 2026 12:34:38 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 41,882.48 | Mobile | 261012010201205905228875 |
| 12 Oct 2026 12:45:36 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 41,782.48 | Mobile | 261012010201206454181798 |
| 12 Oct 2026 13:35:35 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 41,082.48 | Mobile | 261012010201208158815577 |
| 12 Oct 2026 13:40:39 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 40,882.48 | Mobile | 261012010201208687768365 |
| 12 Oct 2026 16:36:49 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,872.48 | Mobile | 261012010201215364393647 |
| 12 Oct 2026 16:37:05 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 40,672.48 | Mobile | 261012010201215712547297 |
| 12 Oct 2026 17:04:10 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,172.48 | Mobile | 261012010201217139625725 |
| 12 Oct 2026 17:33:48 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 39,172.48 | Mobile | 261012010201218378476594 |
| 12 Oct 2026 17:41:31 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 38,872.48 | Mobile | 261012010201218668614098 |
| 12 Oct 2026 19:12:05 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 39,372.48 | Mobile | 261012140300222990539099 |
| 12 Oct 2026 20:14:56 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 37,872.48 | Mobile | 261012010201226385724966 |
| 12 Oct 2026 20:17:28 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 37,862.48 | Mobile | 261012010201226911743533 |
| 12 Oct 2026 20:17:45 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 37,662.48 | Mobile | 261012010201226511305650 |
| 12 Oct 2026 20:55:38 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 42,662.48 | Mobile | 261012140300228699865627 |
| 12 Oct 2026 21:36:11 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 42,562.48 | Mobile | 261012010201229566489003 |
| 12 Oct 2026 21:41:46 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41,562.48 | Mobile | 261012010201230341791207 |
| 12 Oct 2026 21:53:42 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 40,561.78 | Mobile | 261012010201230529792425 |
| 12 Oct 2026 21:55:24 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 40,004.30 | -- | 557.48 | Mobile | 261012010201230698963896 |
| 12 Oct 2026 21:55:26 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 507.48 | Mobile | 261012010201230749536183 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 12 Oct 2026 23:09:30 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,507.48 | Mobile | 26101214030023232693844l |
| 13 Oct 2026 01:13:05 | 13 Oct 2026 | OWealth Interest Earned | -- | 0.17 | 5,507.65 | Mobile | 261013992R6INCnYXzBtrmdlhdrslZ |
| 13 Oct 2026 09:28:07 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,407.65 | Mobile | 261013010201240258528201 |
| 13 Oct 2026 09:48:32 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,907.65 | Mobile | 261013010201240788213969 |
| 13 Oct 2026 11:18:03 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 49.00 | -- | 4,858.65 | Mobile | 261013010201244484010748 |
| 13 Oct 2026 12:28:19 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 4,058.65 | Mobile | 261013010201247843620189 |
| 13 Oct 2026 14:09:05 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,058.65 | Mobile | 261013140300251634553326 |
| 13 Oct 2026 14:36:57 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 3,600.00 | 8,658.65 | Mobile | 261013140300252305406069 |
| 13 Oct 2026 14:55:57 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,480.00 | -- | 7,178.65 | Mobile | 261013010201253029904229 |
| 13 Oct 2026 14:57:37 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,168.65 | Mobile | 261013010201253137809127 |
| 13 Oct 2026 14:58:00 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,068.65 | Mobile | 261013010201253482719385 |
| 13 Oct 2026 15:19:57 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 13,068.65 | Mobile | 261013140300253926521791 |
| 13 Oct 2026 15:40:38 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 13,568.65 | Mobile | 261013140300254815351366 |
| 13 Oct 2026 16:19:14 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,558.65 | Mobile | 261013010201256423435150 |
| 13 Oct 2026 16:19:50 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 11,058.65 | Mobile | 261013010201256375107495 |
| 13 Oct 2026 16:23:11 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,458.65 | Mobile | 261013010201256644723661 |
| 13 Oct 2026 16:38:21 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 9,468.65 | Mobile | 261013010201257212734987 |
| 13 Oct 2026 18:01:31 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,400.00 | -- | 5,068.65 | Mobile | 261013010201261110484477 |
| 13 Oct 2026 19:32:58 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 4,078.65 | Mobile | 261013010201265447926751 |
| 13 Oct 2026 19:47:08 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,078.65 | Mobile | 261013010201266892584498 |
| 13 Oct 2026 20:37:57 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,068.65 | Mobile | 261013010201269356676237 |
| 13 Oct 2026 20:38:22 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,868.65 | Mobile | 261013010201269308370084 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 13 Oct 2026 21:45:53 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,868.65 | Mobile | 26101314030027183029374 9 |
| 13 Oct 2026 22:49:47 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,368.65 | Mobile | 26101301020127321097551 5 |
| 13 Oct 2026 23:32:49 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 9,368.65 | Mobile | 26101314030027427951015 7 |
| 14 Oct 2026 00:05:07 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,368.65 | Mobile | 26101301020127415227005 6 |
| 14 Oct 2026 01:22:09 | 14 Oct 2026 | OWealth Interest Earned | -- | 0.98 | 8,369.63 | Mobile | 26101499PeoUTg5bI6hOv3xE6TBmd |
| 14 Oct 2026 08:45:53 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,369.63 | Mobile | 26101401020127967237854 5 |
| 14 Oct 2026 09:11:01 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,369.63 | Mobile | 26101401020128041762369 6 |
| 14 Oct 2026 10:43:55 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,369.63 | Mobile | 26101414030028458181983 4 |
| 14 Oct 2026 10:52:58 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 3,219.63 | Mobile | 26101401020128435908537 5 |
| 14 Oct 2026 10:53:17 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 3,069.63 | Mobile | 26101401020128431177156 7 |
| 14 Oct 2026 10:58:10 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 9,069.63 | Mobile | 26101414030028524509216 9 |
| 14 Oct 2026 12:53:38 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 8,469.63 | Mobile | 26101401020128967498030 4 |
| 14 Oct 2026 13:35:57 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,469.63 | Mobile | 26101401020129139755172 3 |
| 14 Oct 2026 13:37:03 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,469.63 | Mobile | 26101401020129159985589 8 |
| 14 Oct 2026 13:37:31 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,969.63 | Mobile | 26101401020129150281992 1 |
| 14 Oct 2026 13:42:40 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,969.63 | Mobile | 26101414030029141857787 9 |
| 14 Oct 2026 15:09:11 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,969.63 | Mobile | 26101401020129472190922 0 |
| 14 Oct 2026 15:31:49 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,469.63 | Mobile | 26101414030029581377125 4 |
| 14 Oct 2026 17:07:25 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 2,489.63 | Mobile | 26101401020129993514906 3 |
| 14 Oct 2026 20:22:52 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,489.63 | Mobile | 26101414030030956609856 9 |
| 14 Oct 2026 21:32:56 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 3,989.63 | Mobile | 26101414030031253799720 9 |
| 14 Oct 2026 21:44:47 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,989.63 | Mobile | 26101414030031302709212 9 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 14 Oct 2026 21:45:23 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,989.63 | Mobile | 26101401020131272416547 3 |
| 14 Oct 2026 22:00:43 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,389.63 | Mobile | 2610140102013133817080 90 |
| 14 Oct 2026 22:32:57 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,379.63 | Mobile | 2610140102013144434755 85 |
| 14 Oct 2026 22:33:14 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,179.63 | Mobile | 2610140102013145451587 93 |
| 14 Oct 2026 22:39:09 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,179.63 | Mobile | 2610141403003149127870 53 |
| 14 Oct 2026 23:16:24 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,979.63 | Mobile | 2610140102013150809679 01 |
| 14 Oct 2026 23:17:49 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,779.63 | Mobile | 2610140102013154883111 31 |
| 15 Oct 2026 01:16:22 | 15 Oct 2026 | OWealth Interest Earned | -- | 0.67 | 3,780.30 | Mobile | 261015995HrPpbP3sv4hnIqBh0RY0S |
| 15 Oct 2026 10:07:21 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,780.30 | Mobile | 2610150102013243999274 44 |
| 15 Oct 2026 11:06:44 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,280.30 | Mobile | 2610151403003269643965 52 |
| 15 Oct 2026 11:16:12 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 3,300.30 | Mobile | 2610150102013273090802 02 |
| 15 Oct 2026 11:18:34 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,100.30 | Mobile | 2610150102013273683160 60 |
| 15 Oct 2026 11:48:46 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,000.30 | Mobile | 2610150102013289491689 68 |
| 15 Oct 2026 13:34:27 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,000.30 | Mobile | 2610151403003326727217 29 |
| 15 Oct 2026 14:22:38 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,500.30 | Mobile | 2610150102013341642795 87 |
| 15 Oct 2026 14:52:06 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,300.30 | Mobile | 2610150102013355376293 85 |
| 15 Oct 2026 15:28:11 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,100.30 | Mobile | 2610150102013374479706 70 |
| 15 Oct 2026 16:59:39 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,100.30 | Mobile | 2610150102013412958506 28 |
| 15 Oct 2026 19:14:00 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,090.30 | Mobile | 2610150102013473191697 38 |
| 15 Oct 2026 19:14:29 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,490.30 | Mobile | 2610150102013472709609 69 |
| 15 Oct 2026 22:21:49 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 490.30 | Mobile | 2610150102013558163039 25 |
| 15 Oct 2026 22:36:24 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 480.30 | Mobile | 2610150102013563612954 45 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 15 Oct 2026 22:36:42 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 280.30 | Mobile | 261015010201356665514161 |
| 16 Oct 2026 01:10:30 | 16 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 280.39 | Mobile | 261016993buCXF0bJjrqBAVhAUB223 |
| 16 Oct 2026 11:19:43 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 180.39 | Mobile | 26101601020136987523959 2 |
| 16 Oct 2026 11:31:10 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 157.50 | -- | 22.89 | Mobile | 26101601020137042840980 5 |
| 16 Oct 2026 12:06:18 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,522.89 | Mobile | 26101614030037158176640 8 |
| 16 Oct 2026 17:50:08 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 17,851.75 | 20,374.64 | Mobile | 26101614030038581330951 7 |
| 16 Oct 2026 21:03:11 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,364.64 | Mobile | 26101601020139569573807 0 |
| 16 Oct 2026 21:03:29 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 20,164.64 | Mobile | 26101601020139605122073 2 |
| 16 Oct 2026 23:40:10 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,164.64 | Mobile | 26101601020140006398219 9 |
| 17 Oct 2026 01:21:07 | 17 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 19,164.73 | Mobile | 261017991ICIs69wEZFf1ZhPjHeDao |
| 17 Oct 2026 01:43:54 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,154.73 | Mobile | 26101701020140123348357 3 |
| 17 Oct 2026 01:44:21 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 18,854.73 | Mobile | 26101701020140115908472 2 |
| 17 Oct 2026 10:49:33 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,654.73 | Mobile | 26101701020141182124533 2 |
| 17 Oct 2026 10:52:27 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,999.00 | -- | 15,655.73 | Mobile | 26101701020141152795775 4 |
| 17 Oct 2026 10:54:44 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 15,355.73 | Mobile | 26101701020141153666522 1 |
| 17 Oct 2026 11:49:18 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,155.73 | Mobile | 26101701020141420109699 2 |
| 17 Oct 2026 12:37:58 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 15,655.73 | Mobile | 26101714030041669004029 1 |
| 17 Oct 2026 12:52:31 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,655.73 | Mobile | 26101701020141735428668 1 |
| 17 Oct 2026 13:00:24 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 12,685.73 | Mobile | 26101701020141748123869 3 |
| 17 Oct 2026 13:13:46 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 5,685.73 | Mobile | 26101701020141764060159 9 |
| 17 Oct 2026 13:21:00 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,185.73 | Mobile | 26101701020141822788174 2 |
| 17 Oct 2026 19:46:05 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,685.73 | Mobile | 26101714030043549067157 9 |
| | | OWealth Withdrawal | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 17 Oct 2026 20:14:38 | 17 Oct 2026 | (Transaction Payment) | 1,950.00 | -- | 4,735.73 | Mobile | 26101701020143724653428 4 |
| 17 Oct 2026 22:38:32 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 4,035.73 | Mobile | 26101701020144242325421 5 |
| 17 Oct 2026 23:14:10 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,535.73 | Mobile | 26101701020144314588932 0 |
| 18 Oct 2026 01:14:33 | 18 Oct 2026 | OWealth Interest Earned | -- | 1.21 | 3,536.94 | Mobile | 2610189931MmvDptSTLICgWDQIOU sM |
| 18 Oct 2026 08:48:15 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,336.94 | Mobile | 26101801020144874459824 2 |
| 18 Oct 2026 09:52:35 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,736.94 | Mobile | 26101801020145103260470 8 |
| 18 Oct 2026 10:42:06 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,236.94 | Mobile | 26101801020145297661980 1 |
| 18 Oct 2026 11:14:20 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,736.94 | Mobile | 26101801020145404903521 1 |
| 18 Oct 2026 11:27:19 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,736.94 | Mobile | 26101814030045443973227 2 |
| 18 Oct 2026 11:35:11 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,999.00 | -- | 1,737.94 | Mobile | 26101801020145492547392 4 |
| 18 Oct 2026 11:37:01 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,237.94 | Mobile | 26101801020145473321747 6 |
| 18 Oct 2026 12:58:49 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,237.94 | Mobile | 26101814030045775106960 8 |
| 18 Oct 2026 13:13:18 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 4,737.94 | Mobile | 26101814030045870885534 6 |
| 18 Oct 2026 13:42:45 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,237.94 | Mobile | 26101801020145992593231 6 |
| 18 Oct 2026 14:03:05 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,237.94 | Mobile | 26101801020146040444068 1 |
| 18 Oct 2026 14:56:06 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,990.00 | -- | 1,247.94 | Mobile | 26101801020146210063586 6 |
| 18 Oct 2026 15:03:39 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 247.94 | Mobile | 26101801020146258487456 1 |
| 18 Oct 2026 15:14:32 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,247.94 | Mobile | 26101814030046287200063 9 |
| 18 Oct 2026 15:25:33 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,247.94 | Mobile | 26101814030046331522932 1 |
| 18 Oct 2026 15:30:01 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,147.94 | Mobile | 26101801020146348076774 7 |
| 18 Oct 2026 17:07:10 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,647.94 | Mobile | 26101814030046720324953 5 |
| 18 Oct 2026 18:53:27 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 6,010.00 | 11,657.94 | Mobile | 26101814030047165068070 4 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Oct 2026 19:56:37 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 12,657.94 | Mobile | 261018140300474254381539 |
| 18 Oct 2026 21:10:51 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,657.94 | Mobile | 26101801020147733914702 5 |
| 18 Oct 2026 22:21:06 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 7,407.94 | Mobile | 261018010201479667533908 |
| 18 Oct 2026 23:50:10 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 6,107.94 | Mobile | 26101801020148127917671 8 |


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 19 Oct 2026


Licensed by the CBN and insured by the NDIC