Account Statement

Generated on 13 Oct 2026 09:40:53

Account Name	Account Number	Address
OLUWATOBI ROKEEB AZEEZ	9161464787	29, OBABIYI STREET, OGUN STATE, Agbado, Ifo, Ogun

Wallet Account

Period: 11 Aug 2025 - 12 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦2,772,884.02	1420
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦2,772,884.02	641

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
11 Aug 2025 15:44:57	11 Aug 2025	Transfer from GANIYAT OMOWUMI YUSUF | MONIE POINT | 619****607 | AT139_TRF|2MPTcrr52|1954916949771145216-AT139_TRF|2MPTcrr52|1954916949771145216-GANIYAT OMOW Trf for	--	2,000.00	2,000.00	Mobile	APT000022508111544562961395732 53
11 Aug 2025 15:52:28	11 Aug 2025	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	500.00	--	1,500.00	Mobile	250811020100381368620343
11 Aug 2025 15:52:59	11 Aug 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	500.00	--	1,000.00	Mobile	250811020100381570956228
11 Aug 2025 16:07:24	11 Aug 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	200.00	--	800.00	Mobile	25081102010038187315622 3
12 Aug 2025 02:36:18	12 Aug 2025	OPay Card Payment	160.00	--	640.00	WEB	250812330100391636195628
12 Aug 2025 02:36:22	12 Aug 2025	OPay Card Payment	160.00	--	480.00	WEB	250812330100391650741380
12 Aug 2025 07:31:25	12 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	800.00	1,280.00	Mobile	000014250812073124277067174310
12 Aug 2025 07:32:05	12 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	480.00	Mobile	250812010100392541330789
12 Aug 2025 08:30:48	12 Aug 2025	OPay Card Payment	160.00	--	320.00	WEB	250812330100393564343556
12 Aug 2025 08:35:58	12 Aug 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	300.00	--	20.00	Mobile	250812020100393686111702
13 Aug 2025 14:12:14	13 Aug 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	200.00	220.00	Mobile	250813010100421516126200

13 Aug 2025 14:21:12	13 Aug 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0822973385	200.00	--	20.00	Mobile	250813020100421545601733
13 Aug 2025 15:28:13	13 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	450.00	470.00	Mobile	000014250813152812265322671775
13 Aug 2025 15:51:07	13 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	9,950.00	10,420.00	Mobile	000014250813155107269926699814
13 Aug 2025 18:29:05	13 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,700.00	--	8,720.00	Mobile	250813010100426843379281
13 Aug 2025 19:01:12	13 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	8,320.00	Mobile	250813010100427527434041
13 Aug 2025 21:17:07	13 Aug 2025	Transfer to AYOOLA AKOREDE ALONGE | OPay | 9059746991	400.00	--	7,920.00	Mobile	250813010100430855214366
13 Aug 2025 21:17:28	13 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	7,520.00	Mobile	250813010100430856505307
14 Aug 2025 07:17:59	14 Aug 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824139035	500.00	--	7,020.00	Mobile	250814020100434608508529
14 Aug 2025 07:25:09	14 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	6,020.00	Mobile	250814010100434475653372
14 Aug 2025 08:48:11	14 Aug 2025	Airtime | 9161464787 | MTN	900.00	--	5,120.00	Mobile	250814100100435764876070
14 Aug 2025 08:52:10	14 Aug 2025	Betting | 9161464787 | SPORTYBET	121.00	--	4,999.00	Mobile	250814130100435777325404
14 Aug 2025 13:42:14	14 Aug 2025	Transfer to Oluwatobi Rokeeb Azeez(NAIJA TRANSACT LIMITED) | PalmPay | 6699509420	2,625.00	--	2,374.00	Mobile	250814020100442032905096
14 Aug 2025 13:58:06	14 Aug 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 024****087 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013250814135805000348740227	--	6,400.00	8,774.00	Mobile	000013250814135805000348740227
14 Aug 2025 14:04:46	14 Aug 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,500.00	--	7,274.00	Mobile	250814020100442165431763
14 Aug 2025 14:05:51	14 Aug 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,500.00	--	4,774.00	Mobile	250814010100442129077593
14 Aug 2025 15:31:18	14 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,500.00	--	3,274.00	Mobile	25081401010044408618311 2
14 Aug 2025 20:17:41	14 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	2,774.00	Mobile	250814010100450360356180
15 Aug 2025 08:11:59	15 Aug 2025	OPay Card Payment | KwikPay	50.00	--	2,724.00	WEB	250815330100456105546241
15 Aug 2025 09:07:13	15 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,150.00	--	1,574.00	Mobile	250815010100456848835470
15 Aug 2025 10:02:33	15 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	1,274.00	Mobile	250815010100458063609968
		Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank |					250815020100460026630

15 Aug 2025 11:22:15	15 Aug 2025	1919485320	500.00	--	774.00	Mobile	926
16 Aug 2025 07:03:48	16 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	450.00	1,224.00	Mobile	000014250816070347290998417483
16 Aug 2025 08:49:05	16 Aug 2025	Betting | 9161464787 | SPORTYBET	491.00	--	733.00	Mobile	250816130100478215045436
16 Aug 2025 09:07:31	16 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|250816080730pch05539016	--	170.00	903.00	Mobile	250816010200478332482732
16 Aug 2025 11:33:07	16 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	403.00	Mobile	250816010100481605631428
17 Aug 2025 08:55:57	17 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	3.00	Mobile	250817010100499429849099
18 Aug 2025 20:52:25	18 Aug 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	500.00	503.00	Mobile	250818010100533429892369
19 Aug 2025 18:27:26	19 Aug 2025	Betting | 9161464787 | SPORTYBET	100.00	--	403.00	Mobile	25081913010055127750166l
19 Aug 2025 21:33:28	19 Aug 2025	OPay Card Payment | Credit Direct	30.00	--	373.00	WEB	250819330100555506330513
20 Aug 2025 07:33:56	20 Aug 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	1,340.00	1,713.00	Mobile	250820010100559031761308
20 Aug 2025 07:38:55	20 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	813.00	Mobile	250820010100559232037543
20 Aug 2025 08:50:40	20 Aug 2025	OPay Card Payment | CoreInnovate	30.00	--	783.00	WEB	250820330100560043147931
20 Aug 2025 13:52:27	20 Aug 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	700.00	--	83.00	Mobile	250820020100566320212693
22 Aug 2025 15:45:38	22 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	20,000.00	20,083.00	Mobile	000014250822154537271331606470
22 Aug 2025 15:45:40	22 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,033.00	Mobile	250822550100610038129900
22 Aug 2025 15:47:23	22 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,800.00	--	18,233.00	Mobile	250822010100610044011673
22 Aug 2025 15:57:20	22 Aug 2025	Airtime | 8115779941 | Glo	2,000.00	--	16,233.00	Mobile	250822100100610484259179
22 Aug 2025 15:57:50	22 Aug 2025	Airtime | 9161464787 | MTN	1,000.00	--	15,233.00	Mobile	250822100100610386090872
22 Aug 2025 15:58:51	22 Aug 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	1,500.00	--	13,733.00	Mobile	250822010100610440236041
22 Aug 2025 16:07:20	22 Aug 2025	Transfer to Highcred-Oluwatobi Rokeeb Azeez-rightcash | MONIE POINT | 6251068944	7,000.00	--	6,733.00	Mobile	250822020100610774257852
22 Aug 2025 16:11:53	22 Aug 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	1,300.00	8,033.00	Mobile	25082201010061058931l819
							250822010100612020356O

22 Aug 2025 17:09:19	22 Aug 2025	Transfer to JAMIU OLAMIDE JINAD | OPay | 8064201319	1,500.00	--	6,533.00	Mobile	74
22 Aug 2025 17:14:39	22 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | NIPOLUWATOBI ROKEEB AZEEZ9164787OLUWATOBI OPEYEMI AZEEZ	--	10,000.00	16,533.00	Mobile	000014250822171439297385845301
22 Aug 2025 17:14:41	22 Aug 2025	Electronic Money Transfer Levy	50.00	--	16,483.00	Mobile	250822550100611990969677
22 Aug 2025 17:18:35	22 Aug 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	5,800.00	--	10,683.00	Mobile	250822010100612160249512
22 Aug 2025 17:27:11	22 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	10,183.00	Mobile	25082201010061234228041 2
22 Aug 2025 18:11:42	22 Aug 2025	Transfer from OLUWATOBI+OPEYEMI+AZEEZ | Access Bank | 191****320 | USD :NIP OLUWATOBI ROKEEB AZEEZ9164787OL	--	7,000.00	17,183.00	Mobile	09FG250822181035492PCB7RX
22 Aug 2025 18:22:52	22 Aug 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	7,300.00	--	9,883.00	Mobile	250822020100613375365910
22 Aug 2025 18:55:52	22 Aug 2025	Betting | 9161464787 | SPORTYBET	970.00	--	8,913.00	Mobile	25082213010061437305061 3
22 Aug 2025 19:30:53	22 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	8,413.00	Mobile	25082201010061519247854 9
22 Aug 2025 21:10:10	22 Aug 2025	Transfer to UMAR BUJO | OPay | 8080757697	4,300.00	--	4,113.00	Mobile	25082201010061765238208 6
22 Aug 2025 21:13:19	22 Aug 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,000.00	--	3,113.00	Mobile	25082201010061786457457 8
23 Aug 2025 06:27:24	23 Aug 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	7,660.00	10,773.00	Mobile	25082301010062143516387 0
23 Aug 2025 07:34:21	23 Aug 2025	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	9,473.00	Mobile	25082301010062196402748 0
23 Aug 2025 07:38:12	23 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,400.00	--	8,073.00	Mobile	2508230101006220775835 98
23 Aug 2025 12:20:08	23 Aug 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	7,073.00	Mobile	25082313010062778990617 0
23 Aug 2025 16:12:58	23 Aug 2025	OPay Card Payment | Minicredit	50.00	--	7,023.00	WEB	250823330100632536349463
23 Aug 2025 18:58:33	23 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,500.00	--	5,523.00	Mobile	25082301010063631558274 7
23 Aug 2025 19:45:56	23 Aug 2025	Airtime | 8115779941 | Glo	300.00	--	5,223.00	Mobile	25082310010063717589135 5
24 Aug 2025 08:11:59	24 Aug 2025	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	3,923.00	Mobile	250824010100643878750623
24 Aug 2025 08:13:56	24 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,150.00	--	2,773.00	Mobile	250824010100643789675553
24 Aug 2025 11:29:36	24 Aug 2025	Betting | 9161464787 | SPORTYBET	200.00	--	2,573.00	Mobile	25082413010064704041 0659
24 Aug 2025 13:35:55	24 Aug 2025	OPay Card Payment	100.00	--	2,473.00	WEB	250824330100649373447479

24 Aug 2025 14:10:26	24 Aug 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	3,000.00	5,473.00	Mobile	000014250824141026226973020723
24 Aug 2025 14:12:59	24 Aug 2025	Airtime | 9161464787 | MTN	800.00	--	4,673.00	Mobile	2508241001006500511734 55
24 Aug 2025 19:00:04	24 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,100.00	--	3,573.00	Mobile	250824010100655475880 103
24 Aug 2025 21:20:06	24 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	3,173.00	Mobile	250824010100658554000 589
25 Aug 2025 07:46:10	25 Aug 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	30.00	--	3,143.00	Mobile	250825010100662208343 884
25 Aug 2025 08:15:15	25 Aug 2025	OPay Card Payment	101.50	--	3,041.50	WEB	250825330100662690515 659
25 Aug 2025 08:17:07	25 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | The SeedFi refunded eb252bc0-965e-4230-830b-051f2396f070|Paystack Payments Limited|9999910087367920701	--	101.50	3,143.00	Mobile	250825010200662542530 395
25 Aug 2025 15:36:54	25 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	2,143.00	Mobile	250825010100671552362732
26 Aug 2025 08:22:05	26 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	1,243.00	Mobile	250826010100684152364 084
26 Aug 2025 09:59:32	26 Aug 2025	Transfer to Cashfilly(Summit Finance Limited) | PalmPay | 6669765635	100.00	--	1,143.00	Mobile	250826020100685958719 135
26 Aug 2025 18:01:14	26 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	543.00	Mobile	250826010100695766493 099
28 Aug 2025 13:19:32	28 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	243.00	Mobile	250828010100732767414747
28 Aug 2025 14:45:38	28 Aug 2025	Transfer from ADEBAYO OMONIYI AWOYELE | OPay | 806****200	--	5,000.00	5,243.00	Mobile	250828170100734479549 811
28 Aug 2025 15:47:24	28 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,400.00	--	2,843.00	Mobile	250828010100735922817749
28 Aug 2025 21:23:09	28 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	2,443.00	Mobile	250828010100743677097 048
29 Aug 2025 07:31:16	29 Aug 2025	Transfer to ADEBIYI ADEOLA AJAYI | OPay | 9027369596	1,000.00	--	1,443.00	Mobile	250829010100747562028 238
29 Aug 2025 17:38:50	29 Aug 2025	OPay Card Payment | SnappyCredit	50.00	--	1,393.00	WEB	250829330100760291189885
29 Aug 2025 17:47:44	29 Aug 2025	OPay Card Payment | EasyFund	50.00	--	1,343.00	WEB	250829330100760482504 532
29 Aug 2025 21:04:56	29 Aug 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 024****087 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013250829210456000380924447	--	10,000.00	11,343.00	Mobile	000013250829210456000 380924447
29 Aug 2025 21:04:58	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	11,293.00	Mobile	250829550100765460232 944

29 Aug 2025 21:08:00	29 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	3,200.00	--	8,093.00	Mobile	250829010100765573853679
29 Aug 2025 21:09:25	29 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	7,693.00	Mobile	250829010100765428622041
30 Aug 2025 08:04:23	30 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,400.00	--	6,293.00	Mobile	250830010100770310954762
30 Aug 2025 08:08:07	30 Aug 2025	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	4,993.00	Mobile	250830010100770576608754
30 Aug 2025 08:47:44	30 Aug 2025	Betting | 9161464787 | SPORTYBET	789.00	--	4,204.00	Mobile	250830130100771105267019
30 Aug 2025 16:45:41	30 Aug 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824026773	500.00	--	3,704.00	Mobile	250830020100781303787136
30 Aug 2025 16:51:21	30 Aug 2025	Betting | 9161464787 | SPORTYBET	500.00	--	3,204.00	Mobile	250830130100781535449466
30 Aug 2025 16:57:03	30 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|250830155702pch28635896	--	500.00	3,704.00	Mobile	250830010200781651126533
30 Aug 2025 20:42:09	30 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,150.00	--	2,554.00	Mobile	250830010100787211524564
31 Aug 2025 08:18:41	31 Aug 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,400.00	--	1,154.00	Mobile	250831010100792676429217
31 Aug 2025 20:48:28	31 Aug 2025	Airtime | 9161464787 | MTN	100.00	--	1,054.00	Mobile	250831100100807611076461
31 Aug 2025 20:56:13	31 Aug 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0808654703	200.00	--	854.00	Mobile	250831020100807895402926
31 Aug 2025 21:45:12	31 Aug 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	100.00	--	754.00	Mobile	250831010100808878989412
01 Sep 2025 09:30:02	01 Sep 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	98.00	852.00	Mobile	250901010100814391818713
01 Sep 2025 09:35:47	01 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	452.00	Mobile	250901010100814512640332
01 Sep 2025 10:39:51	01 Sep 2025	Airtime | 9161464787 | MTN	49.00	--	403.00	Mobile	250901100100815835498625
01 Sep 2025 16:22:33	01 Sep 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | OPay | 9061476892	400.00	--	3.00	Mobile	250901010100823139482568
03 Sep 2025 12:11:09	03 Sep 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	20,000.00	20,003.00	Mobile	000014250903121108276222372315
03 Sep 2025 12:11:11	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,953.00	Mobile	250903550100863823313930
03 Sep 2025 12:12:05	03 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	5,000.00	--	14,953.00	Mobile	250903010100863928524227
03 Sep 2025 13:06:14	03 Sep 2025	Transfer to BABATUNDE WASIU ADELEKE | OPay | 7055864646	10,000.00	--	4,953.00	Mobile	250903010100865105596846
							250903100100864961710

03 Sep 2025 13:08:19	03 Sep 2025	Airtime | 8115779941 | Glo	2,598.25	--	2,354.75	Mobile	23
03 Sep 2025 13:10:02	03 Sep 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | NIPOLUWATOBI ROKEEB AZEEZ9164787OLUWATOBI OPEYEMI AZEEZ	--	20,000.00	22,354.75	Mobile	000014250903131002240800238266
03 Sep 2025 13:10:04	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	22,304.75	Mobile	250903550100865170633491
03 Sep 2025 13:31:05	03 Sep 2025	Airtime | 9161464787 | MTN	198.00	--	22,106.75	Mobile	250903100100865606700304
03 Sep 2025 13:45:38	03 Sep 2025	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	5,000.00	--	17,106.75	Mobile	250903010100866017798203
03 Sep 2025 14:00:32	03 Sep 2025	Transfer to ADEBIYI ADEOLA AJAYI | OPay | 9027369596	1,000.00	--	16,106.75	Mobile	250903010100866378172718
03 Sep 2025 14:13:44	03 Sep 2025	Mobile Data | 8115779941 | Glo | 3GB 7-Days Plan	993.00	--	15,113.75	Mobile	250903110100866444150346
03 Sep 2025 14:27:16	03 Sep 2025	Transfer to KEHINDE NURUDEEN ADEYEMI | OPay | 7038604488	3,500.00	--	11,613.75	Mobile	250903010100866988210739
03 Sep 2025 14:50:09	03 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	450.00	--	11,163.75	Mobile	250903010100867277956743
03 Sep 2025 17:55:50	03 Sep 2025	Transfer to RUKAYAT ABOLANLE KEHINDE | OPay | 8072763929	1,500.00	--	9,663.75	Mobile	250903010100871365673310
03 Sep 2025 19:41:52	03 Sep 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,400.00	--	6,263.75	Mobile	250903010100874353423782
03 Sep 2025 21:25:30	03 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,250.00	--	5,013.75	Mobile	250903010100876679535627
04 Sep 2025 00:02:47	04 Sep 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	20,000.00	25,013.75	Mobile	000014250904000247259154387192
04 Sep 2025 00:02:49	04 Sep 2025	Electronic Money Transfer Levy	50.00	--	24,963.75	Mobile	250903550100879165631858
04 Sep 2025 00:03:40	04 Sep 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | NIPOLUWATOBI ROKEEB AZEEZ9164787OLUWATOBI OPEYEMI AZEEZ	--	18,000.00	42,963.75	Mobile	000014250904000339224823687792
04 Sep 2025 00:03:41	04 Sep 2025	Electronic Money Transfer Levy	50.00	--	42,913.75	Mobile	250903550100879166528883
04 Sep 2025 07:23:22	04 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | MONIE POINT | 9113610817	6,150.00	--	36,763.75	Mobile	250904020100880520121576
04 Sep 2025 07:28:08	04 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	5,300.00	--	31,463.75	Mobile	250904010100880729676457
04 Sep 2025 09:15:56	04 Sep 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,800.00	--	27,663.75	Mobile	250904010100882442955669
04 Sep 2025 11:14:04	04 Sep 2025	Betting | 9161464787 | SPORTYBET	980.04	--	26,683.71	Mobile	250904130100885341102424
04 Sep 2025 12:37:07	04 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,150.00	--	25,533.71	Mobile	250904010100887137733766

04 Sep 2025 19:42:48	04 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	24,633.71	Mobile	250904010100896739305778
04 Sep 2025 19:57:00	04 Sep 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	2,700.00	--	21,933.71	Mobile	250904010100897164254173
04 Sep 2025 20:10:46	04 Sep 2025	Transfer to FAUZIAH BASHIRU OLAFEMI | PalmPay | 7019832519	800.00	--	21,133.71	Mobile	250904020100897635486802
04 Sep 2025 22:10:33	04 Sep 2025	Airtime | 8115779941 | Glo	500.00	--	20,633.71	Mobile	250904100100900303318994
05 Sep 2025 08:46:00	05 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,600.00	--	19,033.71	Mobile	250905010100904555065535
05 Sep 2025 13:13:36	05 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,550.00	--	16,483.71	Mobile	250905010100910681888431
05 Sep 2025 17:06:57	05 Sep 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	500.00	--	15,983.71	Mobile	250905020100915717054732
05 Sep 2025 17:08:40	05 Sep 2025	Transfer to FATIMO OLAWUMI OYEWALE | PalmPay | 8902303318	1,400.00	--	14,583.71	Mobile	250905020100915672874275
05 Sep 2025 21:03:53	05 Sep 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	2,300.00	--	12,283.71	Mobile	250905010100921733463759
05 Sep 2025 21:12:02	05 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	11,783.71	Mobile	250905010100921765723511
06 Sep 2025 07:32:06	06 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,550.00	--	9,233.71	Mobile	250906010100926390471915
06 Sep 2025 07:34:19	06 Sep 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	2,100.00	--	7,133.71	Mobile	250906020100926539609681
06 Sep 2025 09:21:46	06 Sep 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	200.00	--	6,933.71	Mobile	250906010100928458220316
06 Sep 2025 09:32:57	06 Sep 2025	Betting | 9161464787 | SPORTYBET	295.00	--	6,638.71	Mobile	250906130100928611312002
06 Sep 2025 17:41:59	06 Sep 2025	Betting | 9161464787 | SPORTYBET	100.00	--	6,538.71	Mobile	250906130100939490258882
06 Sep 2025 21:17:28	06 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	5,538.71	Mobile	250906010100944771136880
07 Sep 2025 10:32:50	07 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,500.00	--	4,038.71	Mobile	250907010100951921080577
07 Sep 2025 18:59:07	07 Sep 2025	Betting | 680103865 | ONE_XBET	200.00	--	3,838.71	Mobile	250907130100961895553790
07 Sep 2025 19:01:38	07 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	3,038.71	Mobile	250907010100961711517787
08 Sep 2025 07:08:29	08 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,100.00	--	1,938.71	Mobile	250908010100968811416258
08 Sep 2025 16:10:11	08 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	1,438.71	Mobile	250908010100979616892145
08 Sep 2025 20:36:49	08 Sep 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI	--	4,900.00	6,338.71	Mobile	00001325090820364800

		ROKEEB AZEEZ. 000013250908203648000402348465					0402348465
08 Sep 2025 20:47:39	08 Sep 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	2,500.00	--	3,838.71	Mobile	250908010100986242348542
08 Sep 2025 20:56:04	08 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	3,338.71	Mobile	25090801010098658113955
09 Sep 2025 13:59:02	09 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	2,438.71	Mobile	250909010100998393503223
09 Sep 2025 21:05:01	09 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,400.00	--	1,038.71	Mobile	250909010100008665354290
10 Sep 2025 13:48:49	10 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	538.71	Mobile	250910010100020640306067
12 Sep 2025 11:03:42	12 Sep 2025	Transfer to SQUAD CHECKOUT LTD | Guaranty Trust Bank | 9001606678	200.00	--	338.71	Mobile	250912020100061662198363
12 Sep 2025 18:47:33	12 Sep 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	50.00	388.71	Mobile	000014250912184732228297315827
12 Sep 2025 18:48:03	12 Sep 2025	Betting | 9161464787 | SPORTYBET	190.00	--	198.71	Mobile	250912130100071902275192
12 Sep 2025 19:05:26	12 Sep 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|250912180525pch85684382	--	100.00	298.71	Mobile	250912010200072232462301
13 Sep 2025 09:13:00	13 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0823862615	200.00	--	98.71	Mobile	250913020100081253280768
13 Sep 2025 16:25:10	13 Sep 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****892	--	110.00	208.71	Mobile	250913010100090739499589
13 Sep 2025 19:12:04	13 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824036897	200.00	--	8.71	Mobile	250913020100094631502270
14 Sep 2025 18:21:42	14 Sep 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	1,000.00	1,008.71	Mobile	250914010100114459352520
14 Sep 2025 18:47:09	14 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826672851	500.00	--	508.71	Mobile	250914020100114904453471
15 Sep 2025 13:50:20	15 Sep 2025	Airtime | 9161464787 | MTN	200.00	--	308.71	Mobile	250915100100129918077722
16 Sep 2025 18:52:08	16 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826606441	200.00	--	108.71	Mobile	250916020100158462196671
17 Sep 2025 14:28:25	17 Sep 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	50.00	--	58.71	Mobile	250917010100174999548611
17 Sep 2025 15:22:15	17 Sep 2025	Transfer from OYINDAMOLA AJOKE AKINBODE | MONIE POINT | 627****180 | AT139_TRF|2MPTdxo1n|1968319589239824384-AT139_TRF|2MPTdxo1n|1968319589239824384-OYINDAMOLA A Trf for	--	1,000.00	1,058.71	Mobile	APT000022509171522145671394758O1
17 Sep 2025 17:09:01	17 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0823837152	500.00	--	558.71	Mobile	250917020100178603146360
19 Sep 2025 16:51:03	19 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826619384	200.00	--	358.71	Mobile	250919020100223465938214

20 Sep 2025 11:49:34	20 Sep 2025	USSD Charge	10.00	--	348.71	USSD	250920140300239564961890
20 Sep 2025 11:49:59	20 Sep 2025	Mobile Data | 8115779941 | Glo	100.00	--	248.71	USSD	25092011010023957812935 4
24 Sep 2025 08:27:24	24 Sep 2025	Transfer to SQUAD CHECKOUT LTD | Guaranty Trust Bank | 9001606159	200.00	--	48.71	Mobile	250924020100322560757378
25 Sep 2025 06:22:13	25 Sep 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013250925062213000435493591	--	55.00	103.71	Mobile	000013250925062213000435493591
25 Sep 2025 07:10:04	25 Sep 2025	Mobile Data | 8115779941 | Glo | 100Mb + 5MB Night Daily Plan	96.00	--	7.71	Mobile	25092511010034355539933 6
25 Sep 2025 21:22:44	25 Sep 2025	Transfer from OYINDAMOLA AJOKE AKINBODE | OPay | 814****964	--	1,000.00	1,007.71	Mobile	250925010100363218161815
25 Sep 2025 21:44:51	25 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0823815604	200.00	--	807.71	Mobile	250925020100363500259131
26 Sep 2025 07:44:11	26 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	407.71	Mobile	250926010100367344262128
26 Sep 2025 18:58:27	26 Sep 2025	USSD Charge	10.00	--	397.71	USSD	250926140300382408902090
26 Sep 2025 18:58:47	26 Sep 2025	Mobile Data | 8115779941 | Glo	100.00	--	297.71	USSD	250926110100382507491978
26 Sep 2025 19:07:30	26 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824358942	200.00	--	97.71	Mobile	250926020100382659454871
27 Sep 2025 06:14:55	27 Sep 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	14,700.00	14,797.71	Mobile	250927010100390005941142
27 Sep 2025 06:18:15	27 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824367478	500.00	--	14,297.71	Mobile	250927020100389990805163
27 Sep 2025 07:30:10	27 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,550.00	--	11,747.71	Mobile	250927010100390792786082
27 Sep 2025 07:32:13	27 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	250.00	--	11,497.71	Mobile	250927010100390623426961
27 Sep 2025 08:47:24	27 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	10,997.71	Mobile	250927010100391947597613
27 Sep 2025 08:48:02	27 Sep 2025	Airtime | 9161464787 | MTN	100.00	--	10,897.71	Mobile	250927100100392145442039
27 Sep 2025 08:53:02	27 Sep 2025	Transfer to abaoke monday Nwobashi global venture - FAVOUR SP FOOD MERCHANT | MONIE POINT | 5538312448	2,100.00	--	8,797.71	Mobile	250927020100392172392234
27 Sep 2025 09:24:42	27 Sep 2025	Betting | 9161464787 | SPORTYBET	7,000.00	--	1,797.71	Mobile	250927130100392797743259
27 Sep 2025 10:01:39	27 Sep 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|250927090138pch78416270	--	6,500.00	8,297.71	Mobile	250927010200393801848124
		Transfer to RABIATU BLESSING OSEGHALE | PalmPay |					250927020100405141568 3

27 Sep 2025 18:14:08	27 Sep 2025	9136205901	4,450.00	--	3,847.71	Mobile	48
27 Sep 2025 18:18:43	27 Sep 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	2,310.00	--	1,537.71	Mobile	250927020100405258191199
27 Sep 2025 20:08:00	27 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	1,037.71	Mobile	250927010100408417199037
27 Sep 2025 21:06:17	27 Sep 2025	Transfer from VICTOR MUYIWA OGUNLEYE | OPay | 803****364	--	5,000.00	6,037.71	Mobile	250927010100409746350334
27 Sep 2025 21:16:51	27 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	300.00	--	5,737.71	Mobile	250927010100410237717659
27 Sep 2025 21:19:06	27 Sep 2025	Transfer to UMAR BUJO | OPay | 8080757697	200.00	--	5,537.71	Mobile	250927010100410098369824
27 Sep 2025 21:20:00	27 Sep 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,500.00	--	4,037.71	Mobile	250927010100410200269401
27 Sep 2025 22:41:18	27 Sep 2025	Betting | 9161464787 | SPORTYBET	95.00	--	3,942.71	Mobile	250927130100411704460651
28 Sep 2025 07:59:46	28 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	3,342.71	Mobile	250928010100414605415655
28 Sep 2025 14:05:49	28 Sep 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,300.00	--	2,042.71	Mobile	250928020100421437771771
28 Sep 2025 15:30:55	28 Sep 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	1,142.71	Mobile	250928010100423107673550
28 Sep 2025 21:02:13	28 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826548244	500.00	--	642.71	Mobile	250928020100430454364986
29 Sep 2025 06:01:18	29 Sep 2025	Mobile Data | 9161464787 | MTN | 110MB Daily Plan	100.00	--	542.71	Mobile	250929110100433695274188
29 Sep 2025 06:55:24	29 Sep 2025	USSD Charge	10.00	--	532.71	USSD	250929140300434010078475
29 Sep 2025 06:55:44	29 Sep 2025	Mobile Data | 8115779941 | Glo	100.00	--	432.71	USSD	250929110100434052209999
29 Sep 2025 12:07:23	29 Sep 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824150476	200.00	--	232.71	Mobile	250929020100440319511390
29 Sep 2025 19:41:16	29 Sep 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | Alternative Bank Limited | 0512324688	230.00	--	2.71	Mobile	250929020100450174464410
02 Oct 2025 11:41:27	02 Oct 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	2,000.00	2,002.71	Mobile	251002010100509905741414
02 Oct 2025 11:47:42	02 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,000.00	--	2.71	Mobile	25100201010050971760181 5
03 Oct 2025 19:12:01	03 Oct 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	50.00	52.71	Mobile	251003010100546426313363
03 Oct 2025 19:12:16	03 Oct 2025	Outstanding USSD Charge	10.00	--	42.71	USSD	251003140300546230678341
03 Oct 2025 19:27:48	03 Oct 2025	Transfer from OYINDAMOLA AJOKE AKINBODE | OPay | 814****964	--	1,000.00	1,042.71	Mobile	251003010100546892199021

03 Oct 2025 21:16:41	03 Oct 2025	Betting | 9161464787 | SPORTYBET	136.00	--	906.71	Mobile	251003130100549999039877
03 Oct 2025 21:56:19	03 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824357756	500.00	--	406.71	Mobile	251003020100550824319482
04 Oct 2025 18:34:38	04 Oct 2025	Airtime | 9161464787 | MTN	200.00	--	206.71	Mobile	25100410010057070456975 4
04 Oct 2025 18:45:23	04 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	20,000.00	20,206.71	Mobile	000014251004184522274183398849
04 Oct 2025 18:45:25	04 Oct 2025	Electronic Money Transfer Levy	50.00	--	20,156.71	Mobile	251004550100570924324764
04 Oct 2025 18:52:45	04 Oct 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	4,300.00	--	15,856.71	Mobile	25100401010057130519 3394
04 Oct 2025 19:02:35	04 Oct 2025	Transfer to WASIU ADEWALE AZEEZ | Stanbic-ibtc Bank Plc | 9301603414	5,000.00	--	10,856.71	Mobile	251004020100571437649618
04 Oct 2025 19:09:28	04 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,500.00	--	9,356.71	Mobile	251004010100571920036485
04 Oct 2025 19:13:09	04 Oct 2025	Airtime | 8115779941 | Glo	3,000.00	--	6,356.71	Mobile	25100410010057177863 4108
04 Oct 2025 19:15:06	04 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | NIPOLUWATOBI ROKEEB AZEEZ9164787OLUWATOBI OPEYEMI AZEEZ	--	20,000.00	26,356.71	Mobile	000014251004191505250991683873
04 Oct 2025 19:15:07	04 Oct 2025	Electronic Money Transfer Levy	50.00	--	26,306.71	Mobile	251004550100571785079749
04 Oct 2025 19:18:05	04 Oct 2025	Transfer to The Techcrush Hub FLW | Sterling Bank | 8856655263	7,500.00	--	18,806.71	Mobile	251004020100571845178281
04 Oct 2025 19:47:53	04 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,500.00	--	16,306.71	Mobile	251004010100572712068058
04 Oct 2025 19:51:31	04 Oct 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,500.00	--	14,806.71	Mobile	251004010100572876261403
04 Oct 2025 20:56:23	04 Oct 2025	Betting | 9161464787 | SPORTYBET	600.00	--	14,206.71	Mobile	25100413010057476241 1872
04 Oct 2025 21:04:51	04 Oct 2025	Transfer to GANIYAT OMOWUMI YUSUF | OPay | 7041966447	2,000.00	--	12,206.71	Mobile	251004010100574854970971
04 Oct 2025 22:06:30	04 Oct 2025	Transfer to BABATUNDE WASIU ADELEKE | OPay | 7055864646	8,000.00	--	4,206.71	Mobile	251004010100576183373032
05 Oct 2025 00:01:52	05 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | TRFFRM OLUWATOBI OPEYEMI AZEEZ TO OLUWATOBI ROKEEB AZEEZ	--	20,000.00	24,206.71	Mobile	000014251005000152272249066024
05 Oct 2025 00:01:54	05 Oct 2025	Electronic Money Transfer Levy	50.00	--	24,156.71	Mobile	251004550100577738625595
05 Oct 2025 00:06:04	05 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | NIPOLUWATOBI ROKEEB AZEEZ9164787OLUWATOBI OPEYEMI AZEEZ	--	15,700.00	39,856.71	Mobile	000014251005000604284056272521
05 Oct 2025 00:06:06	05 Oct 2025	Electronic Money Transfer Levy	50.00	--	39,806.71	Mobile	251004550100577891451895
05 Oct 2025 00:06:35	05 Oct 2025	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	10,000.00	--	29,806.71	Mobile	25100401010057774213 2166

05 Oct 2025 00:07:14	05 Oct 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | Alternative Bank Limited | 0512324688	5,000.00	--	24,806.71	Mobile	25100402010057801250122 3
05 Oct 2025 05:22:10	05 Oct 2025	Betting | 9161464787 | SPORTYBET	363.00	--	24,443.71	Mobile	25100513010057866667117 1
05 Oct 2025 09:28:21	05 Oct 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	6,500.00	--	17,943.71	Mobile	25100502010058155138092 4
05 Oct 2025 09:32:20	05 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	3,000.00	--	14,943.71	Mobile	25100501010058181762443 7
05 Oct 2025 10:20:51	05 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	14,293.71	Mobile	25100501010058294636363 5
05 Oct 2025 15:01:13	05 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	350.00	--	13,943.71	Mobile	25100501010058853165616 0
05 Oct 2025 18:45:12	05 Oct 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,400.00	--	10,543.71	Mobile	25100501010059301110185 8
06 Oct 2025 08:15:31	06 Oct 2025	Airtime | 8115779941 | Glo	500.00	--	10,043.71	Mobile	25100610010060144662469 6
06 Oct 2025 10:40:07	06 Oct 2025	Airtime | 8115779941 | Glo	295.00	--	9,748.71	Mobile	25100610010060462389375 6
06 Oct 2025 13:25:24	06 Oct 2025	USSD Charge	10.00	--	9,738.71	USSD	25100614030060857364407 5
06 Oct 2025 13:26:19	06 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | MONIE POINT | 9113610817	3,100.00	--	6,638.71	USSD	25100602010060847365540 4
06 Oct 2025 14:26:10	06 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	750.00	--	5,888.71	Mobile	25100601010060979719666 4
06 Oct 2025 20:17:42	06 Oct 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | Alternative Bank Limited | 0512324688	100.00	--	5,788.71	Mobile	25100602010061861635839 3
06 Oct 2025 20:18:05	06 Oct 2025	Betting | 9161464787 | SPORTYBET	117.00	--	5,671.71	Mobile	25100613010061846474108 0
06 Oct 2025 21:07:12	06 Oct 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,000.00	--	4,671.71	Mobile	25100601010061983318087 8
08 Oct 2025 12:28:02	08 Oct 2025	Transfer to ebele patience iyawa | OPay | 9056106474	500.00	--	4,171.71	Mobile	25100801010065372031265 7
08 Oct 2025 12:29:15	08 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826655140	200.00	--	3,971.71	Mobile	25100802010065418413289 0
08 Oct 2025 17:11:40	08 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	550.00	--	3,421.71	Mobile	25100801010066020474392 9
09 Oct 2025 11:53:09	09 Oct 2025	Transfer to ebele patience iyawa | OPay | 9056106474	750.00	--	2,671.71	Mobile	25100901010067681040908 9
10 Oct 2025 11:55:01	10 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,500.00	--	171.71	Mobile	25101001010070049399214 1
11 Oct 2025 14:45:22	11 Oct 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	7,600.00	7,771.71	Mobile	25101101010072701401804 0
11 Oct 2025 14:50:02	11 Oct 2025	Betting | 9161464787 | SPORTYBET	150.00	--	7,621.71	Mobile	25101113010072739507442 1
11 Oct 2025 15:15:08	11 Oct 2025	Betting | 9161464787 | SPORTYBET	100.00	--	7,521.71	Mobile	25101113010072810985763 5

11 Oct 2025 15:44:09	11 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	6,521.71	Mobile	251011010100728249833708
11 Oct 2025 15:49:20	11 Oct 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	3,500.00	--	3,021.71	Mobile	251011020100728450210208
12 Oct 2025 09:18:41	12 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,050.00	--	1,971.71	Mobile	251012010100742745897150
13 Oct 2025 12:05:29	13 Oct 2025	Transfer to ebele patience iyawa | OPay | 9056106474	750.00	--	1,221.71	Mobile	251013010100767318874486
13 Oct 2025 17:35:28	13 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	821.71	Mobile	251013010100774207801301
14 Oct 2025 06:24:50	14 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	350.00	--	471.71	Mobile	251014010100783591421484
15 Oct 2025 17:46:48	15 Oct 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	1,550.00	2,021.71	Mobile	251015010100820170311593
15 Oct 2025 18:12:24	15 Oct 2025	Transfer to WASIU ADEWALE AZEEZ | Stanbic-ibtc Bank Plc | 9301603414	1,000.00	--	1,021.71	Mobile	251015020100820938245771
16 Oct 2025 11:02:56	16 Oct 2025	Transfer to ebele patience iyawa | OPay | 9056106474	650.00	--	371.71	Mobile	251016010100834311240362
16 Oct 2025 17:50:19	16 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0798531815	300.00	--	71.71	Mobile	251016020100843538390092
16 Oct 2025 21:10:49	16 Oct 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013251016211049000483295080	--	6,900.00	6,971.71	Mobile	000013251016211049000483295080
16 Oct 2025 21:14:32	16 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,550.00	--	4,421.71	Mobile	251016010100848429965935
16 Oct 2025 21:40:03	16 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	3,921.71	Mobile	251016010100848848612975
17 Oct 2025 07:36:56	17 Oct 2025	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	2,621.71	Mobile	251017010100852600638019
17 Oct 2025 07:39:05	17 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	2,121.71	Mobile	251017010100852604668212
17 Oct 2025 18:05:49	17 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824129021	500.00	--	1,621.71	Mobile	251017020100866870766909
17 Oct 2025 19:42:07	17 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	700.00	--	921.71	Mobile	251017010100869525306593
18 Oct 2025 08:44:47	18 Oct 2025	Airtime | 9161464787 | MTN	100.00	--	821.71	Mobile	251018100100877913914553
18 Oct 2025 15:56:07	18 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	350.00	--	471.71	Mobile	251018010100887983598553
19 Oct 2025 17:50:47	19 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824039472	200.00	--	271.71	Mobile	251019020100912234784761
20 Oct 2025 21:13:59	20 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824129629	200.00	--	71.71	Mobile	251020020100939924385485
22 Oct 2025 16:29:59	22 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	50.00	121.71	Mobile	000014251022162958287242031150
							251022100100980555183

22 Oct 2025 16:30:16	22 Oct 2025	Airtime | 9161464787 | MTN	119.00	--	2.71	Mobile	22
24 Oct 2025 08:45:52	24 Oct 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	300.00	302.71	Mobile	251024010100017601778201
24 Oct 2025 08:49:14	24 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826588273	300.00	--	2.71	Mobile	251024020100018019567395
24 Oct 2025 13:19:47	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	7.29	10.00	Mobile	251024010200024329158514
24 Oct 2025 13:19:48	24 Oct 2025	USSD Charge	10.00	--	0.00	USSD	251024140300024329170078
24 Oct 2025 13:30:13	24 Oct 2025	Transfer from REBECCA BOSE BODE-AJIBODE | PalmPay | 705****937 | REBECCA BOSE BODE-AJIBODE:7058348937	--	1,000.00	1,000.00	Mobile	100033251024123012090429168541
24 Oct 2025 13:30:15	24 Oct 2025	Outstanding USSD Charge	10.00	--	990.00	USSD	251024140300024252086996
24 Oct 2025 13:41:49	24 Oct 2025	USSD Charge	10.00	--	980.00	USSD	251024140300024790227597
24 Oct 2025 13:42:09	24 Oct 2025	Mobile Data | 8115779941 | Glo	100.00	--	880.00	USSD	251024110100024541958450
24 Oct 2025 13:49:37	24 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826577437	500.00	--	380.00	Mobile	251024020100024757756889
24 Oct 2025 14:56:14	24 Oct 2025	Airtime | 9161464787 | MTN	142.80	--	237.20	Mobile	251024100100026332377856
24 Oct 2025 21:13:40	24 Oct 2025	Betting | 9161464787 | SPORTYBET	98.50	--	138.70	Mobile	251024130100036019579887
25 Oct 2025 19:08:12	25 Oct 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	9,999.00	10,137.70	Mobile	251025010100057082970298
25 Oct 2025 19:12:00	25 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	8,837.70	Mobile	251025010100057145106673
25 Oct 2025 19:47:54	25 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	8,337.70	Mobile	251025010100058281278649
25 Oct 2025 19:49:00	25 Oct 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,500.00	--	6,837.70	Mobile	251025010100058284835204
25 Oct 2025 23:05:27	25 Oct 2025	Transfer to AZEEZ OLUWATOBI | Lotus Bank | 1011073120	200.00	--	6,637.70	Mobile	251025020100062732385148
26 Oct 2025 06:12:41	26 Oct 2025	Betting | 9161464787 | SPORTYBET	200.00	--	6,437.70	Mobile	251026130100064356194400
26 Oct 2025 08:04:57	26 Oct 2025	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	5,137.70	Mobile	251026010100065889829201
26 Oct 2025 08:07:01	26 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	4,237.70	Mobile	251026010100065741524561
26 Oct 2025 09:11:44	26 Oct 2025	Betting | 9161464787 | SPORTYBET	120.00	--	4,117.70	Mobile	251026130100066946209575
26 Oct 2025 10:09:12	26 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	3,100.00	--	1,017.70	Mobile	251026010100068148045043
		Transfer to SQUAD CHECKOUT | Guaranty Trust Bank |					251026020100070000893

26 Oct 2025 11:47:21	26 Oct 2025	0826566457	500.00	--	517.70	Mobile	911
27 Oct 2025 06:57:27	27 Oct 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	100.00	--	417.70	Mobile	25102702010008604543123 5
27 Oct 2025 07:57:27	27 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	3,000.00	3,417.70	Mobile	000014251027075726280112449347
27 Oct 2025 13:36:34	27 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	3,100.00	--	317.70	Mobile	25102701010009415154637 2
28 Oct 2025 14:59:10	28 Oct 2025	USSD Charge	10.00	--	307.70	USSD	25102814030011981796867 9
28 Oct 2025 14:59:33	28 Oct 2025	Mobile Data | 8115779941 | Glo	100.00	--	207.70	USSD	25102811010012017444326 8
29 Oct 2025 09:35:22	29 Oct 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826553473	200.00	--	7.70	Mobile	25102902010013655645570 5
30 Oct 2025 12:56:43	30 Oct 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013251030125643000513230122	--	7,950.00	7,957.70	Mobile	000013251030125643000513230122
30 Oct 2025 12:58:05	30 Oct 2025	Transfer to SQUAD CHECKOUT LTD | Guaranty Trust Bank | 9001608892	500.00	--	7,457.70	Mobile	25103002010016576757824 4
30 Oct 2025 13:01:00	30 Oct 2025	Transfer to MFY / OLU | Sterling Bank | 5305593050	3,720.00	--	3,737.70	Mobile	25103002010016605431964 8
30 Oct 2025 14:12:33	30 Oct 2025	Transfer to KEHINDE NURUDEEN ADEYEMI | OPay | 7038604488	1,600.00	--	2,137.70	Mobile	25103001010016754011867 6
30 Oct 2025 14:21:14	30 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	950.00	--	1,187.70	Mobile	25103001010016778975394 5
30 Oct 2025 14:53:01	30 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	787.70	Mobile	25103001010016851179292 6
30 Oct 2025 20:35:36	30 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	387.70	Mobile	25103001010017732487535 2
31 Oct 2025 11:05:59	31 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	9,900.00	10,287.70	Mobile	000014251031110558212948059894
31 Oct 2025 11:11:09	31 Oct 2025	Transfer to abaoke monday Nwobashi global venture - FAVOUR SP FOOD MERCHANT | MONIE POINT | 5538312448	3,100.00	--	7,187.70	Mobile	25103102010018812590711 2
31 Oct 2025 11:49:20	31 Oct 2025	Transfer to JAMIU OLAMIDE JINAD | OPay | 8064201319	1,500.00	--	5,687.70	Mobile	25103101010018909996614 2
31 Oct 2025 12:08:52	31 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	4,687.70	Mobile	25103101010018960910061 7
31 Oct 2025 12:28:07	31 Oct 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	1,000.00	--	3,687.70	Mobile	25103102010018992502851 9
31 Oct 2025 12:48:17	31 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	10,000.00	13,687.70	Mobile	000014251031124817298278693545
31 Oct 2025 12:48:19	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	13,637.70	Mobile	25103155010019038854468 8
31 Oct 2025 12:49:04	31 Oct 2025	Airtime | 8115779941 | Glo	3,000.00	--	10,637.70	Mobile	25103110010019062614341 6

31 Oct 2025 12:52:20	31 Oct 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | 901 TRF TO PAY USSD OLUWATOBI ROKEEB AZEEZ	--	20,000.00	30,637.70	Mobile	000014251031125219226249420494
31 Oct 2025 12:52:21	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	30,587.70	Mobile	251031550100190500161619
31 Oct 2025 13:11:50	31 Oct 2025	Transfer to QUADRI OLAMILEKAN IBIKUNLE | PalmPay | 7047209940	20,000.00	--	10,587.70	Mobile	251031020100191145832459
31 Oct 2025 13:24:03	31 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	4,500.00	--	6,087.70	Mobile	251031010100191300853343
31 Oct 2025 13:42:05	31 Oct 2025	Electricity | 04270213699 | capricorn_ikeja_prepaid | 20.30 kWh	964.00	--	5,123.70	Mobile	251031090100191531417347
31 Oct 2025 14:11:04	31 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,100.00	--	4,023.70	Mobile	251031010100192526427329
31 Oct 2025 18:09:02	31 Oct 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,500.00	--	1,523.70	Mobile	251031010100198812319301
31 Oct 2025 19:04:18	31 Oct 2025	Mobile Data | 9161464787 | MTN | 110MB Daily Plan	100.00	--	1,423.70	Mobile	251031110100200228626130
31 Oct 2025 20:36:23	31 Oct 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,000.00	--	423.70	Mobile	251031010100203313292236
31 Oct 2025 20:40:04	31 Oct 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	123.70	Mobile	251031010100203420991818
31 Oct 2025 20:51:56	31 Oct 2025	Betting | 9161464787 | SPORTYBET	120.50	--	3.20	Mobile	251031130100203545171695
01 Nov 2025 01:18:20	01 Nov 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	6,100.00	6,103.20	Mobile	000014251101011819297407390800
01 Nov 2025 01:19:05	01 Nov 2025	Mobile Data | 8115779941 | Glo | 750MB Daily Plan	120.00	--	5,983.20	Mobile	251101110100207564415922
01 Nov 2025 01:19:27	01 Nov 2025	Mobile Data | 8115779941 | Glo | 750MB Daily Plan	112.80	--	5,870.40	Mobile	251101110100207503513827
01 Nov 2025 02:19:50	01 Nov 2025	Mobile Data | 8115779941 | Glo | 750MB Daily Plan	112.80	--	5,757.60	Mobile	251101110100207350425878
01 Nov 2025 07:00:13	01 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0827352439	500.00	--	5,257.60	Mobile	25110102010020876806895858
01 Nov 2025 07:35:28	01 Nov 2025	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	3,957.60	Mobile	251101010100209059645168
01 Nov 2025 07:36:36	01 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	2,657.60	Mobile	25110101010020901726311
01 Nov 2025 07:42:10	01 Nov 2025	Betting | 9161464787 | SPORTYBET	500.00	--	2,157.60	Mobile	251101130100209405780130
01 Nov 2025 08:05:41	01 Nov 2025	Betting | 9161464787 | SPORTYBET	996.40	--	1,161.20	Mobile	251101130100209943837436
01 Nov 2025 11:50:58	01 Nov 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | 901 TRF TO PAY USSD OLUWATOBI ROKEEB AZEEZ	--	5,000.00	6,161.20	Mobile	000014251101115058250434582946
01 Nov 2025 11:52:02	01 Nov 2025	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,400.00	--	2,761.20	Mobile	25110101010021545694960 6
01 Nov 2025 11:56:18	01 Nov 2025	Transfer to AL-BASHIR OMAR ISAH | OPay | 9162658848	2,000.00	--	761.20	Mobile	251101010100215806101096
01 Nov 2025 20:54:47	01 Nov 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | 901 TRF TO PAY USSD OLUWATOBI ROKEEB AZEEZ	--	4,900.00	5,661.20	Mobile	000014251101205447298139531139
01 Nov 2025 21:02:34	01 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	5,161.20	Mobile	251101010100231236332645

01 Nov 2025 21:04:32	01 Nov 2025	Transfer to MALAMI ABDULLAHI | OPay | 8101408896	1,500.00	--	3,661.20	Mobile	251101010100231191799956
02 Nov 2025 07:22:51	02 Nov 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	20,000.00	23,661.20	Mobile	000014251102072250254625788266
02 Nov 2025 07:22:52	02 Nov 2025	Electronic Money Transfer Levy	50.00	--	23,611.20	Mobile	251102550100235961363813
02 Nov 2025 07:31:29	02 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	3,400.00	--	20,211.20	Mobile	2511020101002366353023 33
02 Nov 2025 12:11:42	02 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	750.00	--	19,461.20	Mobile	251102010100241871938103
02 Nov 2025 12:13:36	02 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	3,100.00	--	16,361.20	Mobile	251102010100241963455239
02 Nov 2025 19:25:50	02 Nov 2025	Transfer to OLUWATOBI AZEEZ | Rubies MFB | 8880058050	2,050.00	--	14,311.20	Mobile	2511020201002518072484 55
02 Nov 2025 20:40:10	02 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	13,811.20	Mobile	251102010100253668211306
03 Nov 2025 09:15:16	03 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	750.00	--	13,061.20	Mobile	251103010100261098796018
03 Nov 2025 14:48:38	03 Nov 2025	Transfer from XARA | Rubies MFB | 100****087 | OLUWATOBI AZEEZ	--	1,000.00	14,061.20	Mobile	0901752511031348366541 56906153
03 Nov 2025 20:59:05	03 Nov 2025	Transfer to ROSELINE TEMITOPE IDOWU | OPay | 9042147109	1,000.00	--	13,061.20	Mobile	2511030101002802339070 84
04 Nov 2025 07:37:03	04 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	4,100.00	--	8,961.20	Mobile	2511040101002855531596 35
04 Nov 2025 15:11:02	04 Nov 2025	Airtime | 8115779941 | Glo	100.00	--	8,861.20	Mobile	2511041001002963637992 79
04 Nov 2025 18:18:19	04 Nov 2025	Betting | 9161464787 | SPORTYBET	994.00	--	7,867.20	Mobile	251104130100301350620266
04 Nov 2025 19:17:08	04 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	600.00	--	7,267.20	Mobile	2511040101003031984022 68
05 Nov 2025 13:44:11	05 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	550.00	--	6,717.20	Mobile	2511050101003200841436 01
05 Nov 2025 17:23:31	05 Nov 2025	Betting | 9161464787 | SPORTYBET	500.00	--	6,217.20	Mobile	2511051301003256522474 82
05 Nov 2025 20:08:58	05 Nov 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	5,217.20	Mobile	251105130100330751679524
05 Nov 2025 20:11:05	05 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|251105191104pch7848 9908	--	400.00	5,617.20	Mobile	2511050102003309096 80 502
06 Nov 2025 07:00:05	06 Nov 2025	Airtime | 8115779941 | Glo	100.00	--	5,517.20	Mobile	2511061001003367753622 46
06 Nov 2025 16:17:51	06 Nov 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,250.00	--	4,267.20	Mobile	2511060201003497861495 15
07 Nov 2025 05:50:20	07 Nov 2025	USSD Charge	10.00	--	4,257.20	USSD	2511071403003620839586 88
07 Nov 2025 05:50:25	07 Nov 2025	USSD Charge	10.00	--	4,247.20	USSD	2511071403003621042523 40

07 Nov 2025 05:50:50	07 Nov 2025	Mobile Data | 8115779941 | Glo	100.00	--	4,147.20	USSD	251107110100362103325583
07 Nov 2025 06:19:58	07 Nov 2025	Airtime | 8115779941 | Glo	491.00	--	3,656.20	Mobile	25110710010036227824258 6
07 Nov 2025 15:57:10	07 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	3,056.20	Mobile	251107010100375718796700
08 Nov 2025 13:23:06	08 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	2,256.20	Mobile	25110801010039882835641 3
08 Nov 2025 18:08:17	08 Nov 2025	Airtime | 8115779941 | Glo	90.00	--	2,166.20	Mobile	25110810010040625912474 1
08 Nov 2025 19:06:21	08 Nov 2025	Airtime | 8143430505 | MTN	498.00	--	1,668.20	Mobile	25110810010040810279662 2
08 Nov 2025 22:59:00	08 Nov 2025	OPay Card Payment | Ace Loan	10.00	--	1,658.20	WEB	25110833010041478333523 3
09 Nov 2025 13:51:50	09 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	550.00	--	1,108.20	Mobile	25110901010042498619078 9
10 Nov 2025 12:23:31	10 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	700.00	--	408.20	Mobile	251110010100447752046385
10 Nov 2025 18:30:28	10 Nov 2025	Transfer from OLUWASEUN TEMITOPE ODEBUNMI | OPay | 907****812	--	1,500.00	1,908.20	Mobile	251110010100456916257398
10 Nov 2025 19:02:21	10 Nov 2025	Transfer to OLUWASEUN TEMITOPE ODEBUNMI | OPay | 9070356812	1,500.00	--	408.20	Mobile	251110010100458258887129
11 Nov 2025 10:47:01	11 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	400.00	--	8.20	Mobile	251111010100471384733492
15 Nov 2025 09:15:04	15 Nov 2025	Transfer from ADEBAYO OMONIYI AWOYELE | OPay | 904****121	--	3,000.00	3,008.20	Mobile	251115010100572267101714
15 Nov 2025 10:12:56	15 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0823705927	200.00	--	2,808.20	Mobile	25111502010005736070778 27
15 Nov 2025 13:15:16	15 Nov 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,300.00	--	1,508.20	Mobile	251115020100578201292170
15 Nov 2025 19:35:17	15 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826592498	500.00	--	1,008.20	Mobile	25111502010005884014257 04
16 Nov 2025 08:16:18	16 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	608.20	Mobile	25111601010059689989734 4
17 Nov 2025 10:28:08	17 Nov 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	100.00	--	508.20	Mobile	251117010100622989788459
17 Nov 2025 10:36:18	17 Nov 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	39.00	547.20	Mobile	251117010100623677521420
17 Nov 2025 16:03:24	17 Nov 2025	Airtime | 9161464787 | MTN	148.00	--	399.20	Mobile	251117100100631368817245
17 Nov 2025 19:27:59	17 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826579558	200.00	--	199.20	Mobile	251117020100637453230777
18 Nov 2025 20:01:25	18 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824318968	200.00	--	0.00	Mobile	25111802010006641869796 22
18 Nov 2025 20:01:29	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	0.80	200.00	Mobile	25111801020066448577206

21 Nov 2025 12:57:46	21 Nov 2025	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013251121125746000560805007	--	5,000.00	5,000.00	Mobile	000013251121125746000560805007
21 Nov 2025 13:51:24	21 Nov 2025	Airtime | 9161464787 | MTN	296.84	--	4,703.16	Mobile	25112110010073187064915 2
21 Nov 2025 13:52:40	21 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826618796	500.00	--	4,203.16	Mobile	25112102010073197596679 2
21 Nov 2025 14:48:24	21 Nov 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	600.00	--	3,603.16	Mobile	25112102010073330377045 5
21 Nov 2025 21:19:43	21 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	2,603.16	Mobile	25112101010074500071114 1
22 Nov 2025 05:43:12	22 Nov 2025	Betting | 9161464787 | SPORTYBET	494.00	--	2,109.16	Mobile	25112213010074841395988 7
22 Nov 2025 08:39:44	22 Nov 2025	Airtime | 9161464787 | MTN	100.00	--	2,009.16	Mobile	25112210010075059899643 5
22 Nov 2025 08:48:54	22 Nov 2025	Transfer to IBRAHIM ABDULLAHI | MONIE POINT | 7067735478	1,500.00	--	509.16	Mobile	25112202010075103273177 2
22 Nov 2025 09:36:02	22 Nov 2025	Transfer from abaoke monday Nwobashi global venture - FAVOUR SP FOOD MERCHANT | MONIE POINT | 653****219 | AT139_TRF|2MPT3bray|199215006225658675 2-AT139_TRF|2MPT3bray|199215006225658675 2-abaoke monda Trf for	--	20,000.00	20,509.16	Mobile	APT000022511220936020331 39008303
22 Nov 2025 09:36:04	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	20,459.16	Mobile	25112255010075188413336 5
22 Nov 2025 10:04:50	22 Nov 2025	Transfer to JAMIU OLAMIDE JINAD | OPay | 8064201319	1,500.00	--	18,959.16	Mobile	25112201010075319467458 9
22 Nov 2025 10:14:19	22 Nov 2025	Transfer to AL-BASHIR OMAR ISAH | OPay | 9162658848	2,000.00	--	16,959.16	Mobile	25112201010075342934968 9
22 Nov 2025 10:20:35	22 Nov 2025	Transfer to POS Transfer-CHINEDU SOLOMON NWEZE | MONIE POINT | 5706964501	6,400.00	--	10,559.16	Mobile	25112202010075344808188 8
22 Nov 2025 10:37:18	22 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	9,559.16	Mobile	25112201010075395851624 7
22 Nov 2025 14:26:14	22 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	8,559.16	Mobile	25112201010076010191626 4
22 Nov 2025 14:43:34	22 Nov 2025	Betting | 9161464787 | SPORTYBET	998.00	--	7,561.16	Mobile	25112213010076035534689 1
22 Nov 2025 16:07:23	22 Nov 2025	Transfer to OLUWASEUN TEMITOPE ODEBUNMI | OPay | 9070356812	1,000.00	--	6,561.16	Mobile	25112201010076232558587 0
22 Nov 2025 16:27:14	22 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|251122152713pch23997087	--	1,300.00	7,861.16	Mobile	25112201020076268983202 8
22 Nov 2025 17:02:13	22 Nov 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,400.00	--	6,461.16	Mobile	25112202010076371238256 3
22 Nov 2025 17:46:07	22 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	5,461.16	Mobile	25112201010076477136303 7
22 Nov 2025 18:40:09	22 Nov 2025	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0822973811	510.00	--	4,951.16	Mobile	25112202010076684287800 7
22 Nov 2025 19:20:34	22 Nov 2025	Transfer to SANI ABDULLAHI | OPay | 9039516926	1,500.00	--	3,451.16	Mobile	25112201010076776189940 2
		Transfer from OLUWASEUN TEMITOPE ODEBUNMI | OPay |					

22 Nov 2025 20:51:19	22 Nov 2025	907****812	--	1,000.00	4,451.16	Mobile	251122010100771100795011
23 Nov 2025 11:14:06	23 Nov 2025	Transfer to POS Transfer- opeyemi jelilat lasisi | MONIE POINT | 5914113748	3,600.00	--	851.16	Mobile	25112302010078072554006 7
23 Nov 2025 12:12:16	23 Nov 2025	Betting | 9161464787 | SPORTYBET	300.00	--	551.16	Mobile	251123130100781585135324
23 Nov 2025 13:57:54	23 Nov 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | Transfer from OLUWATOBI ROKEEB AZEEZ to OLUWATOBI ROKEEB AZEEZ	--	6,300.00	6,851.16	Mobile	000001251123135738103663398370
23 Nov 2025 14:05:57	23 Nov 2025	Airtime | 9161464787 | MTN	200.00	--	6,651.16	Mobile	251123100100784581307236
23 Nov 2025 14:53:31	23 Nov 2025	Airtime | 9161464787 | MTN	2,496.00	--	4,155.16	Mobile	251123100100785365154256
23 Nov 2025 15:14:49	23 Nov 2025	Transfer to RUKAYAT ABOLANLE KEHINDE | OPay | 8072763929	2,400.00	--	1,755.16	Mobile	25112301010078572556496 9
23 Nov 2025 18:07:16	23 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,355.16	Mobile	251123010100789909136856
23 Nov 2025 21:07:19	23 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	855.16	Mobile	251123010100795196753896
24 Nov 2025 08:40:29	24 Nov 2025	Mobile Data | 9024023330 | Airtel | 300MB 2-Days Plan	275.00	--	580.16	Mobile	251124110100801108080769
24 Nov 2025 19:18:15	24 Nov 2025	Transfer to UMAR BUJO | OPay | 8080757697	550.00	--	30.16	Mobile	251124010100817577666818
25 Nov 2025 09:39:03	25 Nov 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | Transfer from OLUWATOBI ROKEEB AZEEZ to OLUWATOBI ROKEEB AZEEZ	--	3,250.00	3,280.16	Mobile	0000012511250938502279 14457182
25 Nov 2025 09:39:48	25 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	1,400.00	--	1,880.16	Mobile	251125010100829011217746
25 Nov 2025 14:34:47	25 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	1,230.16	Mobile	251125010100836501914634
26 Nov 2025 12:01:31	26 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	500.00	--	730.16	Mobile	25112601010085980645048 5
26 Nov 2025 14:32:05	26 Nov 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	50.00	--	680.16	Mobile	251126010100863599141684
27 Nov 2025 10:32:33	27 Nov 2025	Airtime | 9057263914 | Glo	194.00	--	486.16	Mobile	25112710010088508742935 1
27 Nov 2025 12:09:52	27 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	450.00	--	36.16	Mobile	251127010100887473091352
27 Nov 2025 16:01:00	27 Nov 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	10,480.00	10,516.16	Mobile	251127010100893397165270
27 Nov 2025 17:01:42	27 Nov 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,300.00	--	9,216.16	Mobile	251127020100895117517930
27 Nov 2025 17:41:34	27 Nov 2025	Betting | 9161464787 | SPORTYBET	998.00	--	8,218.16	Mobile	25112713010089606379705 8
27 Nov 2025 18:28:52	27 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	7,418.16	Mobile	251127010100897704281073
27 Nov 2025 18:29:41	27 Nov 2025	Transfer to AINA ROSEMARY ENIOLA | OPay | 7084998867	1,300.00	--	6,118.16	Mobile	25112701010089755439789 6
27 Nov 2025 19:02:12	27 Nov 2025	Airtime | 9019978158 | Airtel	500.00	--	5,618.16	Mobile	251127010100898956018103

27 Nov 2025 23:30:45	27 Nov 2025	Transfer to TOSIN DEBORAH OLUFOWOBI | OPay | 8115837570	500.00	--	5,118.16	Mobile	25112701010090603504519 3
28 Nov 2025 08:33:31	28 Nov 2025	Mobile Data | 9024023330 | Airtel | 230MB 2-Days Plan	195.00	--	4,923.16	Mobile	25112811010090928347676 0
28 Nov 2025 09:40:33	28 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	1,200.00	--	3,723.16	Mobile	25112801010091111831312 1
28 Nov 2025 12:12:50	28 Nov 2025	Transfer to DORCAS OLUWATOPE OYEDOKUN | OPay | 7069690832	1,500.00	--	2,223.16	Mobile	25112801010091536797663 5
28 Nov 2025 17:57:53	28 Nov 2025	Transfer from OLUWASEUN TEMITOPE ODEBUNMI | OPay | 907****812	--	500.00	2,723.16	Mobile	25112801010092473105722 1
29 Nov 2025 07:54:45	29 Nov 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | Alternative Bank Limited | 0512324688	150.00	--	2,573.16	Mobile	25112902010093630340785 6
29 Nov 2025 15:23:13	29 Nov 2025	Betting | 9161464787 | SPORTYBET	496.00	--	2,077.16	Mobile	25112913010094817111092 2
29 Nov 2025 17:06:45	29 Nov 2025	Transfer to BUKOLA REBECCA JEJE | PalmPay | 7086037609	1,200.00	--	877.16	Mobile	25112902010095074514459 9
29 Nov 2025 17:28:39	29 Nov 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	100.00	--	777.16	Mobile	25112902010095194036613 2
29 Nov 2025 21:04:45	29 Nov 2025	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	677.16	Mobile	25112911010095880968447 2
29 Nov 2025 21:57:13	29 Nov 2025	Transfer to Monnify Checkout | MONIE POINT | 6854963402	110.00	--	567.16	Mobile	25112902010095988793102 2
30 Nov 2025 06:13:33	30 Nov 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	20,000.00	20,567.16	Mobile	00001425113006133327067 8654208
30 Nov 2025 06:13:35	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	20,517.16	Mobile	25113055010096312947013 2
30 Nov 2025 06:14:07	30 Nov 2025	Airtime | 8115779941 | Glo	3,498.00	--	17,019.16	Mobile	25113010010096311709198 0
30 Nov 2025 06:15:48	30 Nov 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | 901 TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	20,000.00	37,019.16	Mobile	00001425113006154821218 1256466
30 Nov 2025 06:15:50	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	36,969.16	Mobile	25113055010096314306032 6
30 Nov 2025 06:16:55	30 Nov 2025	Transfer to ebele patience iyawa | OPay | 9056106474	3,200.00	--	33,769.16	Mobile	25113001010096308186327 3
30 Nov 2025 06:17:15	30 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	33,269.16	Mobile	25113001010096313176728 9
30 Nov 2025 08:00:53	30 Nov 2025	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	14,500.00	--	18,769.16	Mobile	25113001010096463855653 2
30 Nov 2025 08:06:03	30 Nov 2025	Betting | 9161464787 | SPORTYBET	1,965.00	--	16,804.16	Mobile	25113013010096444748086 2
30 Nov 2025 08:37:07	30 Nov 2025	Transfer to evelyn ngozi onunyere | OPay | 7062838516	2,000.00	--	14,804.16	Mobile	25113001010096523315181 5
30 Nov 2025 11:15:40	30 Nov 2025	Transfer to JAMIU OLAMIDE JINAD | OPay | 8064201319	1,500.00	--	13,304.16	Mobile	25113001010096870769380 5
30 Nov 2025 11:28:54	30 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	6,200.00	--	7,104.16	Mobile	25113001010096930455095 4
30 Nov 2025 11:29:54	30 Nov 2025	Transfer to AYOOLA ALONGE | OPay | 8060684367	400.00	--	6,704.16	Mobile	25113001010096915441098 5

30 Nov 2025 12:35:41	30 Nov 2025	Airtime | 9161464787 | MTN	2,500.00	--	4,204.16	Mobile	251130100100970784038987
30 Nov 2025 21:05:42	30 Nov 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	2,904.16	Mobile	251130010100984150350686
01 Dec 2025 01:09:53	01 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	20,000.00	22,904.16	Mobile	000014251201010953242255623022
01 Dec 2025 01:09:55	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	22,854.16	Mobile	251201550100987684173391
01 Dec 2025 01:10:56	01 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | 901 TRF TO PAY USSD OLUWATOBI ROKEEB AZEEZ	--	16,900.00	39,754.16	Mobile	000014251201011055261139923486
01 Dec 2025 01:10:57	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	39,704.16	Mobile	251201550100987684582688
01 Dec 2025 01:13:03	01 Dec 2025	Transfer to BABATUNDE WASIU ADELEKE | OPay | 7055864646	15,000.00	--	24,704.16	Mobile	251201010100987660933637
01 Dec 2025 12:35:09	01 Dec 2025	Transfer to ebele patience iyawa | OPay | 9056106474	600.00	--	24,104.16	Mobile	251201010100997509821845
01 Dec 2025 18:45:16	01 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,000.00	--	22,104.16	Mobile	251201010100007580600020
01 Dec 2025 19:04:04	01 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	21,704.16	Mobile	251201010100008326996598
02 Dec 2025 09:50:22	02 Dec 2025	Transfer to ebele patience iyawa | OPay | 9056106474	750.00	--	20,954.16	Mobile	251202010100021626796668
02 Dec 2025 13:20:23	02 Dec 2025	Transfer to BUKOLA REBECCA JEJE | PalmPay | 7086037609	1,500.00	--	19,454.16	Mobile	251202020100002740250 7249
02 Dec 2025 13:20:55	02 Dec 2025	Transfer to ebele patience iyawa | OPay | 9056106474	450.00	--	19,004.16	Mobile	251202010100027304095217
02 Dec 2025 15:14:41	02 Dec 2025	Transfer to OLUWASEUN TEMITOPE ODEBUNMI | OPay | 9070356812	1,000.00	--	18,004.16	Mobile	251202010100030816791742
02 Dec 2025 16:20:03	02 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	17,504.16	Mobile	251202010100032701963628
02 Dec 2025 18:12:15	02 Dec 2025	Betting | 9161464787 | SPORTYBET	100.00	--	17,404.16	Mobile	251202130100035589918057
02 Dec 2025 18:19:48	02 Dec 2025	Betting | 9161464787 | SPORTYBET	175.00	--	17,229.16	Mobile	251202130100036176444827
03 Dec 2025 09:33:25	03 Dec 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	100.00	--	17,129.16	Mobile	251203010100050623755806
03 Dec 2025 14:28:45	03 Dec 2025	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	1,500.00	18,629.16	Mobile	251203010100058881074288
03 Dec 2025 14:35:54	03 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,500.00	--	17,129.16	Mobile	251203020100059213277501
03 Dec 2025 14:39:34	03 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	15,129.16	Mobile	251203010100059224295551

03 Dec 2025 20:31:31	03 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	14,129.16	Mobile	25120301010007069677206 2
04 Dec 2025 12:50:23	04 Dec 2025	Transfer to BUKOLA REBECCA JEJE | PalmPay | 7086037609	1,000.00	--	13,129.16	Mobile	25120402010000856936728 08
04 Dec 2025 12:51:10	04 Dec 2025	Transfer to ebele patience iyawa | OPay | 9056106474	500.00	--	12,629.16	Mobile	25120401010008579755134 0
04 Dec 2025 15:35:35	04 Dec 2025	Transfer to BUKOLA REBECCA JEJE | PalmPay | 7086037609	1,000.00	--	11,629.16	Mobile	25120402010008972160989 5
04 Dec 2025 19:19:34	04 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	9,629.16	Mobile	25120401010009691577372 8
05 Dec 2025 12:40:57	05 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,100.00	--	7,529.16	Mobile	25120502010011389178319 4
05 Dec 2025 13:32:28	05 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	7,029.16	Mobile	25120501010011526967311 8
05 Dec 2025 15:20:04	05 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	6,529.16	Mobile	25120501010011815040097 8
05 Dec 2025 19:05:05	05 Dec 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	9,999.00	16,528.16	Mobile	25120501010012465056247 4
05 Dec 2025 19:46:42	05 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	14,528.16	Mobile	25120501010012639116797 2
06 Dec 2025 08:25:53	06 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	14,128.16	Mobile	25120601010013581184645 1
06 Dec 2025 09:17:01	06 Dec 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	50.00	--	14,078.16	Mobile	25120601010013703660865 3
06 Dec 2025 13:12:28	06 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,500.00	--	12,578.16	Mobile	25120602010014357205347 4
06 Dec 2025 13:41:45	06 Dec 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	2,000.00	--	10,578.16	Mobile	25120602010014458290669 1
06 Dec 2025 14:47:22	06 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	10,178.16	Mobile	25120601010014636687774 2
06 Dec 2025 14:54:37	06 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	9,178.16	Mobile	25120613010014638790640 3
06 Dec 2025 15:14:17	06 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	8,178.16	Mobile	25120613010014701848767 5
06 Dec 2025 15:45:03	06 Dec 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	250.00	--	7,928.16	Mobile	25120601010014777008052 6
06 Dec 2025 15:50:55	06 Dec 2025	OPay Card Payment | Quick Credit	250.00	--	7,678.16	WEB	25120633010014809562297 6
06 Dec 2025 15:55:11	06 Dec 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	300.00	7,978.16	Mobile	25120601010014800772733 5
06 Dec 2025 16:02:45	06 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|251206150245pch44861515	--	3,000.00	10,978.16	Mobile	25120601020114854200581 6
06 Dec 2025 17:37:48	06 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|251206163748pch62915942	--	730.00	11,708.16	Mobile	25120601020115093976370 9

06 Dec 2025 17:49:44	06 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	10,708.16	Mobile	25120613010015158951216 2
06 Dec 2025 17:56:22	06 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|251206165619pch6733 0733	--	1,100.00	11,808.16	Mobile	25120601020115192054660 8
06 Dec 2025 19:38:05	06 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,150.00	--	9,658.16	Mobile	25120601010015516789194 7
06 Dec 2025 22:21:27	06 Dec 2025	Betting | 9161464787 | SPORTYBET	150.00	--	9,508.16	Mobile	25120613010016001276474 8
07 Dec 2025 07:37:11	07 Dec 2025	Airtime | 8143430505 | MTN	500.00	--	9,008.16	Mobile	25120710010016336758110 5
07 Dec 2025 08:27:28	07 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	8,608.16	Mobile	25120701010016398868167 6
07 Dec 2025 08:39:40	07 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	200.00	--	8,408.16	Mobile	25120702010016472852273 1
07 Dec 2025 11:53:35	07 Dec 2025	Betting | 9161464787 | SPORTYBET	200.00	--	8,208.16	Mobile	25120713010016884988980 1
07 Dec 2025 16:13:21	07 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,900.00	--	6,308.16	Mobile	25120702010017501162123 4
07 Dec 2025 17:02:12	07 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	5,908.16	Mobile	25120701010017611859806 8
07 Dec 2025 18:17:23	07 Dec 2025	Airtime | 8115779941 | Glo	190.00	--	5,718.16	Mobile	25120710010017807643422
08 Dec 2025 15:24:36	08 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	5,218.16	Mobile	25120801010020013170350 1
08 Dec 2025 15:25:09	08 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	4,100.00	--	1,118.16	Mobile	25120801010020022401025 2
08 Dec 2025 17:54:04	08 Dec 2025	Airtime | 8078587545 | Glo	196.00	--	922.16	Mobile	25120810010020425364900 9
08 Dec 2025 20:13:55	08 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	522.16	Mobile	25120801010020899856662 5
09 Dec 2025 14:10:47	09 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | tobi	--	9,900.00	10,422.16	Mobile	09026725120913104729700 1731662
09 Dec 2025 14:20:40	09 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	5,100.00	--	5,322.16	Mobile	25120902010022666967031 9
09 Dec 2025 16:06:13	09 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	4,822.16	Mobile	25120901010022959937567 5
09 Dec 2025 17:49:10	09 Dec 2025	Transfer from ADEBAYO OMONIYI AWOYELE | OPay | 806****200	--	15,000.00	19,822.16	Mobile	25120917010023257921292 6
09 Dec 2025 17:49:31	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,772.16	Mobile	25120955010023285309 8488
09 Dec 2025 18:16:05	09 Dec 2025	Betting | 9161464787 | SPORTYBET	1,500.00	--	18,272.16	Mobile	25120913010023330201100 8
09 Dec 2025 18:51:56	09 Dec 2025	USSD Charge	10.00	--	18,262.16	USSD	25120914030023451274253 6
09 Dec 2025 18:52:18	09 Dec 2025	Mobile Data | 9161464787 | MTN | 110MB Daily Plan	100.00	--	18,162.16	USSD	25120911010023471802677 3
							25120910010023486082 51

09 Dec 2025 18:53:40	09 Dec 2025	Airtime | 8115779941 | Glo	492.50	--	17,669.66	Mobile	70
09 Dec 2025 20:15:58	09 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	16,669.66	Mobile	251209130100237506861413
09 Dec 2025 20:35:11	09 Dec 2025	Betting | 9161464787 | SPORTYBET	500.00	--	16,169.66	Mobile	25120913010023834629454 1
09 Dec 2025 21:23:56	09 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	14,169.66	Mobile	25120901010023953986949 1
10 Dec 2025 07:28:36	10 Dec 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	4,000.00	--	10,169.66	Mobile	251210010100244355166871
10 Dec 2025 12:40:36	10 Dec 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	400.00	10,569.66	Mobile	251210010100252361718079
10 Dec 2025 15:36:11	10 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	10,069.66	Mobile	251210010100257176915529
10 Dec 2025 21:23:59	10 Dec 2025	Betting | 9161464787 | SPORTYBET	490.00	--	9,579.66	Mobile	25121013010026833205945 8
11 Dec 2025 14:04:41	11 Dec 2025	Airtime | 8115779941 | Glo	100.00	--	9,479.66	Mobile	251211100100282584413430
11 Dec 2025 15:24:56	11 Dec 2025	Airtime | 8115779941 | Glo	150.00	--	9,329.66	Mobile	251211100100284918227217
11 Dec 2025 15:39:36	11 Dec 2025	Transfer to AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 2001731662	5,000.00	--	4,329.66	Mobile	25121102010028526973240 1
11 Dec 2025 17:08:54	11 Dec 2025	Transfer to patience queen aleyomi | OPay | 8143397782	4,150.00	--	179.66	Mobile	251211010100287744125335
11 Dec 2025 19:38:53	11 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | goods	--	4,550.00	4,729.66	Mobile	090267251211183852843001731662
11 Dec 2025 19:39:09	11 Dec 2025	Transfer to ebele patience iyawa | OPay | 9056106474	250.00	--	4,479.66	Mobile	251211010100292372951973
11 Dec 2025 20:39:02	11 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	4,079.66	Mobile	251211010100294387135621
11 Dec 2025 22:06:13	11 Dec 2025	Betting | 9161464787 | SPORTYBET	500.00	--	3,579.66	Mobile	251211130100297008941597
11 Dec 2025 22:08:32	11 Dec 2025	USSD Charge	10.00	--	3,569.66	USSD	251211140300296761815761
11 Dec 2025 22:08:50	11 Dec 2025	Mobile Data | 9161464787 | MTN | 110MB Daily Plan	100.00	--	3,469.66	USSD	251211110100297041992992
12 Dec 2025 12:53:43	12 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	900.00	--	2,569.66	Mobile	25121202010030918589006 1
12 Dec 2025 12:58:19	12 Dec 2025	Transfer to AINA ROSEMARY ENIOLA | OPay | 7084998867	1,300.00	--	1,269.66	Mobile	25121201010030905609034 4
12 Dec 2025 18:16:13	12 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	100.00	--	1,169.66	Mobile	251212020100317757873945
12 Dec 2025 20:22:16	12 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	669.66	Mobile	25121201010032226728026 4
13 Dec 2025 09:05:24	13 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	269.66	Mobile	251213010100331530515893
15 Dec 2025 11:28:44	15 Dec 2025	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	50.00	--	219.66	Mobile	25121501010038862084467 1
15 Dec 2025 12:26:07	15 Dec 2025	Transfer from OLUWASEUN BABATUNDE OYANIRAN | OPay | 816****120	--	1,000.00	1,219.66	Mobile	251215170100390167192001

15 Dec 2025 12:50:57	15 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	750.00	--	469.66	Mobile	25121501010039081993035 7
16 Dec 2025 14:32:23	16 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	450.00	--	19.66	Mobile	25121601010042170834600 0
17 Dec 2025 06:51:20	17 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | food	--	5,000.00	5,019.66	Mobile	0902672512170551198210017 31662
17 Dec 2025 06:52:21	17 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	4,100.00	--	919.66	Mobile	25121701010043847713512 4
17 Dec 2025 07:51:35	17 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | United Bank For Africa | 2388378418	100.00	--	819.66	Mobile	25121702010043943115220 2
17 Dec 2025 13:45:31	17 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	319.66	Mobile	25121701010044912838743 1
17 Dec 2025 18:28:32	17 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | tobi	--	9,999.00	10,318.66	Mobile	0902672512171728312400 01731662
17 Dec 2025 18:28:55	17 Dec 2025	Betting | 9161464787 | SPORTYBET	1,991.50	--	8,327.16	Mobile	25121713010045696816572 5
17 Dec 2025 18:37:02	17 Dec 2025	Betting | 9161464787 | SPORTYBET	500.00	--	7,827.16	Mobile	25121713010045714373525 8
17 Dec 2025 20:00:33	17 Dec 2025	Airtime | 9161464787 | MTN	6,000.00	--	1,827.16	Mobile	25121710010046038838226 2
17 Dec 2025 20:29:00	17 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	500.00	2,327.16	Mobile	0000142512172028592186 52466207
17 Dec 2025 20:31:24	17 Dec 2025	Transfer to ABU ABDULLAHI SAIBE | PalmPay | 7077574704	1,500.00	--	827.16	Mobile	25121702010046128089308 08
17 Dec 2025 20:33:09	17 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	327.16	Mobile	25121701010046104359488 88
18 Dec 2025 21:22:15	18 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | ggggh	--	500.00	827.16	Mobile	0902672512182022144880 01731662
18 Dec 2025 21:22:41	18 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	427.16	Mobile	25121801010049159470911 7
18 Dec 2025 21:52:48	18 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | bbbb	--	1,000.00	1,427.16	Mobile	0902672512182052480090 01731662
18 Dec 2025 21:53:04	18 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	427.16	Mobile	25121813010049255429998 5
19 Dec 2025 08:19:21	19 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	27.16	Mobile	25121901010049732080613 2
19 Dec 2025 09:00:19	19 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | ttttt	--	9,999.00	10,026.16	Mobile	0902672512190800191360 01731662
19 Dec 2025 09:03:04	19 Dec 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	4,000.00	--	6,026.16	Mobile	25121902010049848551036 0
19 Dec 2025 09:41:16	19 Dec 2025	Transfer to JUMIA | PAYSTACK-TITAN | 9897163422	5,329.00	--	697.16	Mobile	25121902010049942723688 5
19 Dec 2025 15:31:10	19 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	4,000.00	4,697.16	Mobile	0000142512191531102380 94636275

19 Dec 2025 15:31:42	19 Dec 2025	Betting | 9161464787 | SPORTYBET	440.00	--	4,257.16	Mobile	25121913010050953797373 2
19 Dec 2025 15:33:29	19 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	3,257.16	Mobile	251219130100509592547106
19 Dec 2025 17:39:55	19 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,700.00	--	1,557.16	Mobile	251219010100513274458653
19 Dec 2025 21:31:01	19 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	557.16	Mobile	251219010100521088551759
20 Dec 2025 08:59:21	20 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	5,700.00	6,257.16	Mobile	000014251220085920231530423363
20 Dec 2025 09:00:27	20 Dec 2025	Transfer to ROSELINE TEMITOPE IDOWU | OPay | 9042147109	1,000.00	--	5,257.16	Mobile	251220010100528398834410
20 Dec 2025 09:06:11	20 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,400.00	--	2,857.16	Mobile	251220010100528368871480
20 Dec 2025 11:31:33	20 Dec 2025	Betting | 9161464787 | SPORTYBET	1,000.00	--	1,857.16	Mobile	251220130100532649951473
20 Dec 2025 15:46:10	20 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	1,357.16	Mobile	251220010100540172175135
20 Dec 2025 17:44:47	20 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|251220164446pch11514016	--	500.00	1,857.16	Mobile	251220010201543371814925
20 Dec 2025 18:00:12	20 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | fish	--	7,000.00	8,857.16	Mobile	090267251220170011686001731662
20 Dec 2025 18:10:26	20 Dec 2025	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	7,800.00	--	1,057.16	Mobile	251220020100544230446715
20 Dec 2025 21:25:29	20 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	57.16	Mobile	251220010100550640534914
21 Dec 2025 08:21:14	21 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | tobi	--	1,000.00	1,057.16	Mobile	090267251221072114234001731662
21 Dec 2025 08:22:52	21 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	57.16	Mobile	251221010100556723354457
21 Dec 2025 14:45:06	21 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | tttt	--	2,390.00	2,447.16	Mobile	090267251221134506425001731662
21 Dec 2025 14:46:13	21 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	1,797.16	Mobile	251221010100566538964299
21 Dec 2025 19:56:56	21 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	1,297.16	Mobile	251221010100573493325869
21 Dec 2025 21:54:32	21 Dec 2025	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	19,960.00	21,257.16	Mobile	251221010100577238356177
22 Dec 2025 08:37:20	22 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,400.00	--	19,857.16	Mobile	251222010100582289235964
22 Dec 2025 08:39:17	22 Dec 2025	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	2,000.00	--	17,857.16	Mobile	251222020100582582143225
22 Dec 2025 08:55:59	22 Dec 2025	Transfer to ROSELINE TEMITOPE IDOWU | OPay | 9042147109	1,500.00	--	16,357.16	Mobile	251222010100583142184078

22 Dec 2025 11:14:47	22 Dec 2025	Airtime | 8115779941 | Glo	500.00	--	15,857.16	Mobile	25122210010058698460185 3
22 Dec 2025 11:48:41	22 Dec 2025	Betting | 9161464787 | SPORTYBET	500.00	--	15,357.16	Mobile	25122213010058801840200 1
22 Dec 2025 15:23:01	22 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,300.00	--	14,057.16	Mobile	25122201010059433430838 5
22 Dec 2025 20:10:48	22 Dec 2025	Transfer to AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 2001731662	14,000.00	--	57.16	Mobile	25122202010060323299 4592
22 Dec 2025 20:11:14	22 Dec 2025	OPay Card Payment | Lendsqr	50.00	--	7.16	WEB	25122233010060333600614 5
22 Dec 2025 20:28:47	22 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | tttt	--	4,000.00	4,007.16	Mobile	09026725122219284614400 1731662
23 Dec 2025 00:22:43	23 Dec 2025	Airtime | 9161464787 | MTN	595.00	--	3,412.16	Mobile	25122210010060905528585 1
23 Dec 2025 09:51:42	23 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,600.00	--	812.16	Mobile	25122301010061477313795 5
23 Dec 2025 14:58:11	23 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	800.00	--	12.16	Mobile	25122302010062421429062 1
23 Dec 2025 15:12:16	23 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	1,750.00	1,762.16	Mobile	00001425122315121529479 6550757
23 Dec 2025 16:22:45	23 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	1,462.16	Mobile	25122301010062648485765 1
24 Dec 2025 08:33:14	24 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	462.16	Mobile	25122401010064423699219 5
25 Dec 2025 07:14:24	25 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	62.16	Mobile	25122501010067613195230 3
25 Dec 2025 11:08:09	25 Dec 2025	Transfer from AZEEZ, OPEYEMI OLUWATOBI | Kuda MFB | 200****662 | ttttu	--	5,480.00	5,542.16	Mobile	09026725122510080938200 1731662
25 Dec 2025 11:15:20	25 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,500.00	--	4,042.16	Mobile	25122501010068263975879 7
25 Dec 2025 15:11:20	25 Dec 2025	Airtime | 8115779941 | Glo	94.00	--	3,948.16	Mobile	25122510010068906598 5956
25 Dec 2025 17:00:43	25 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	3,548.16	Mobile	25122501010069186692901 7
25 Dec 2025 17:26:22	25 Dec 2025	Betting | 9161464787 | SPORTYBET	100.00	--	3,448.16	Mobile	25122513010069210183809 4
26 Dec 2025 10:13:55	26 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,050.00	--	2,398.16	Mobile	25122601010070720579792 5
26 Dec 2025 10:14:51	26 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	100.00	--	2,298.16	Mobile	25122601010070715832190 0
26 Dec 2025 15:45:15	26 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	430.00	--	1,868.16	Mobile	25122602010071546402712 3
26 Dec 2025 15:59:01	26 Dec 2025	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	430.00	2,298.16	Mobile	00001425122615590022000 6123541

26 Dec 2025 17:08:48	26 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,898.16	Mobile	251226010100717800536959
26 Dec 2025 21:04:37	26 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Wema Bank PLC | 0442131250	200.00	--	1,698.16	Mobile	251226020100072470460091 5
27 Dec 2025 15:32:17	27 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,298.16	Mobile	25122701010074175799168 2
28 Dec 2025 13:43:19	28 Dec 2025	Transfer from IDOWU ABDULSOMOD QUADRI | OPay | 814****525	--	2,000.00	3,298.16	Mobile	251228010100764169373877
28 Dec 2025 15:39:16	28 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	2,798.16	Mobile	251228010100767069619861
28 Dec 2025 19:05:04	28 Dec 2025	Betting | 9161464787 | SPORTYBET	100.00	--	2,698.16	Mobile	25122813010077197360261 3
28 Dec 2025 21:25:07	28 Dec 2025	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	2,298.16	Mobile	251228010100775490168654
28 Dec 2025 21:28:04	28 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	400.00	--	1,898.16	Mobile	251228010100775908017780
28 Dec 2025 21:28:52	28 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	1,600.00	--	298.16	Mobile	251228010100775753223689
29 Dec 2025 08:45:33	29 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	300.00	--	0.00	Mobile	251229020100781586881322
29 Dec 2025 08:45:39	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.84	300.00	Mobile	25122901020178163816 1945
29 Dec 2025 09:25:36	29 Dec 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363 | urgently	--	1,500.00	1,500.00	Mobile	251229010100782767521118
29 Dec 2025 09:26:09	29 Dec 2025	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	1,500.00	--	0.00	Mobile	251229020100782672815510
31 Dec 2025 21:23:00	31 Dec 2025	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363 | loan	--	9,950.00	9,950.00	Mobile	25123101010086310720291 6
31 Dec 2025 21:36:36	31 Dec 2025	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	7,950.00	Mobile	25123101010086331312834 8
01 Jan 2026 08:17:23	01 Jan 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0219537693	1,200.00	--	6,750.00	Mobile	260101020100870940171402
01 Jan 2026 08:35:48	01 Jan 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	100.00	--	6,650.00	Mobile	26010102010087128806 1013
01 Jan 2026 09:55:40	01 Jan 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	3,100.00	--	3,550.00	Mobile	260101020100873265427665
01 Jan 2026 15:41:41	01 Jan 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | United Bank For Africa | 2388378418	210.00	--	3,340.00	Mobile	260101020100881146328033
01 Jan 2026 15:52:43	01 Jan 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013260101155243000659310275	--	460.00	3,800.00	Mobile	000013260101155243000659310275
01 Jan 2026 20:24:51	01 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	3,400.00	Mobile	26010101010088790123390 9
02 Jan 2026 09:34:57	02 Jan 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,000.00	--	2,400.00	Mobile	260102020100895012960077

02 Jan 2026 11:56:01	02 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,100.00	--	300.00	Mobile	26010201010089876438396
04 Jan 2026 20:22:07	04 Jan 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | Access Bank | 191****320 | MOBILE TRF TO PAY OLUWATOBI ROKEEB AZEEZ	--	140.00	440.00	Mobile	000014260104202206253226585413
04 Jan 2026 20:23:38	04 Jan 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 00001326010420233700066499749	--	145.00	585.00	Mobile	000013260104202337000664999749
04 Jan 2026 20:32:54	04 Jan 2026	Transfer to UMAR BUJO | OPay | 8080757697	400.00	--	185.00	Mobile	26010401010096171763462 8
05 Jan 2026 17:17:45	05 Jan 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0219537693	180.00	--	5.00	Mobile	2601050201009826292136 05
08 Jan 2026 11:47:44	08 Jan 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 00001326010811474400067 2025508	--	1,000.00	1,005.00	Mobile	000013260108114744000672025508
08 Jan 2026 11:48:02	08 Jan 2026	Transfer to ebele patience iyawa | OPay | 9056106474	750.00	--	255.00	Mobile	2601080101000055577752694
08 Jan 2026 14:44:59	08 Jan 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 00001326010814445800067 2438585	--	9,999.00	10,254.00	Mobile	000013260108144458000672438585
08 Jan 2026 14:51:58	08 Jan 2026	Transfer to MORIAMO,OLAMIDE BOLAJI | PalmPay | 8029231267	4,100.00	--	6,154.00	Mobile	2601080201000605613847 79
08 Jan 2026 15:32:10	08 Jan 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0817491096	500.00	--	5,654.00	Mobile	2601080201000613474274 17
09 Jan 2026 10:30:27	09 Jan 2026	Transfer to ebele patience iyawa | OPay | 9056106474	750.00	--	4,904.00	Mobile	26010901010008101151836 5
09 Jan 2026 12:51:22	09 Jan 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	2,000.00	--	2,904.00	Mobile	2601090201000848237051 89
09 Jan 2026 13:24:27	09 Jan 2026	Transfer to BODE-AJIBODE REBECCA BOSE | First Bank Of Nigeria | 2035977964	2,100.00	--	804.00	Mobile	2601090201000857835052 31
09 Jan 2026 20:11:26	09 Jan 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	150.00	--	654.00	Mobile	2601090201000974184439 04
09 Jan 2026 20:32:08	09 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	254.00	Mobile	2601090101000982134329 72
09 Jan 2026 21:24:35	09 Jan 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 024****087 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 00001326010921243500067 5462175	--	2,400.00	2,654.00	Mobile	000013260109212435000675462175
09 Jan 2026 21:24:49	09 Jan 2026	Airtime | 9161464787 | MTN	400.00	--	2,254.00	Mobile	2601091001000998210668 57
10 Jan 2026 15:20:55	10 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	750.00	--	1,504.00	Mobile	26011001010011638076898 1
10 Jan 2026 17:47:49	10 Jan 2026	Airtime | 9161464787 | MTN	385.00	--	1,119.00	Mobile	2601101001001203972955 48
11 Jan 2026 09:38:22	11 Jan 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	600.00	--	519.00	Mobile	2601110201001344128696 16
11 Jan 2026 10:22:12	11 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	119.00	Mobile	2601110101001353400424 58

11 Jan 2026 10:49:55	11 Jan 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	100.00	--	19.00	Mobile	260111010100136176671522
13 Jan 2026 16:00:51	13 Jan 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	500.00	519.00	Mobile	260113010100198588549021
14 Jan 2026 07:18:01	14 Jan 2026	Transfer from ESTHER NWAJEI NKWONTA | OPay | 803****925	--	600.00	1,119.00	Mobile	260114010100214177407858
14 Jan 2026 20:03:23	14 Jan 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	99.00	1,218.00	Mobile	260114010100236023981825
15 Jan 2026 07:35:56	15 Jan 2026	Transfer to ebele patience iyawa | OPay | 9056106474	300.00	--	918.00	Mobile	260115010100243715344501
15 Jan 2026 11:54:12	15 Jan 2026	Transfer to ebele patience iyawa | OPay | 9056106474	500.00	--	418.00	Mobile	260115010100250215371869
15 Jan 2026 15:50:21	15 Jan 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | OPay | 9067786045	20.00	--	398.00	Mobile	26011501010025656793468 7
15 Jan 2026 20:15:21	15 Jan 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0827370659	200.00	--	198.00	Mobile	260115020100264969175232
16 Jan 2026 18:55:00	16 Jan 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	5,000.00	5,198.00	Mobile	100033260116175459437066660761
16 Jan 2026 19:01:15	16 Jan 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0827402987	500.00	--	4,698.00	Mobile	260116020100291305921556
16 Jan 2026 19:48:35	16 Jan 2026	Transfer to AINA ROSEMARY ENIOLA | OPay | 7084998867	1,200.00	--	3,498.00	Mobile	260116010100293025168651
16 Jan 2026 19:57:37	16 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,200.00	--	1,298.00	Mobile	260116020100293179762131
16 Jan 2026 20:28:54	16 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	498.00	Mobile	260116010100294832955785
17 Jan 2026 21:20:27	17 Jan 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	2,000.00	2,498.00	Mobile	260117010100326167904402
17 Jan 2026 21:26:27	17 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,500.00	--	998.00	Mobile	260117020100326239336518
17 Jan 2026 21:32:44	17 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	98.00	Mobile	260117010100326770787061
18 Jan 2026 09:28:04	18 Jan 2026	Airtime | 9067786045 | MTN	92.00	--	6.00	Mobile	260118100100333259125581
21 Jan 2026 20:38:52	21 Jan 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 021****693 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013260121203852000699392483	--	2,500.00	2,506.00	Mobile	000013260121203852000699392483
21 Jan 2026 20:53:48	21 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	1,206.00	Mobile	260121010100437654496154
22 Jan 2026 13:09:53	22 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	700.00	--	506.00	Mobile	260122020100452877053947
22 Jan 2026 20:20:23	22 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	106.00	Mobile	260122010100466345872481
23 Jan 2026 15:13:58	23 Jan 2026	Airtime | 8115779941 | Glo	98.00	--	8.00	Mobile	260123010010048581452980 2
		Transfer from OYINDAMOLA AJOKE AKINBODE | OPay |					260125010100535926525

25 Jan 2026 09:19:00	25 Jan 2026	916****232	--	1,000.00	1,008.00	Mobile	681
25 Jan 2026 09:39:37	25 Jan 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826531365	500.00	--	508.00	Mobile	260125020100536390073623
25 Jan 2026 11:05:31	25 Jan 2026	Airtime | 9067786045 | MTN	280.00	--	228.00	Mobile	260125100100539009069603
26 Jan 2026 15:26:33	26 Jan 2026	Transfer to ebele patience iyawa | OPay | 9056106474	200.00	--	28.00	Mobile	26012601010057487283589 1
26 Jan 2026 19:46:31	26 Jan 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | AltBank Transfer from OLUWATOBI ROKEEB AZEEZ to OLUWATOBI ROKEEB AZEEZ	--	5,000.00	5,028.00	Mobile	000001260126194624880176834322
26 Jan 2026 19:59:04	26 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	3,700.00	--	1,328.00	Mobile	260126020100583568626308
26 Jan 2026 20:53:32	26 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	528.00	Mobile	26012601010058585638185 6
27 Jan 2026 07:10:34	27 Jan 2026	Airtime | 9067786045 | MTN	150.00	--	378.00	Mobile	26012710010059156590585 2
27 Jan 2026 10:34:50	27 Jan 2026	Transfer to ebele patience iyawa | OPay | 9056106474	300.00	--	78.00	Mobile	26012701010059644510846 1
30 Jan 2026 01:44:45	30 Jan 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	10.00	88.00	Mobile	26013001010068463341509 2
30 Jan 2026 01:45:40	30 Jan 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****045	--	10.00	98.00	Mobile	26013001010068463368 2863
30 Jan 2026 01:46:26	30 Jan 2026	Airtime | 9067786045 | MTN	95.00	--	3.00	Mobile	26013010010068470365119 0
30 Jan 2026 07:49:48	30 Jan 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	20,100.00	20,103.00	Mobile	26013001010068675128198 7
30 Jan 2026 10:01:20	30 Jan 2026	Transfer to Present Loan(SERVICEFIRST) | PalmPay | 6694935625	8,000.00	--	12,103.00	Mobile	26013002010068975693865 2
30 Jan 2026 10:07:54	30 Jan 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | AltBank Transfer from OLUWATOBI ROKEEB AZEEZ, to OLUWATOBI ROKEEB AZEEZ own account transfer	--	6,700.00	18,803.00	Mobile	000001260130100742865586586124
30 Jan 2026 12:14:54	30 Jan 2026	Transfer to BUKOLA REBECCA JEJE | PalmPay | 7086037609	1,300.00	--	17,503.00	Mobile	26013002010069437645947 1
30 Jan 2026 16:18:27	30 Jan 2026	Transfer to JIMOH ULTIMATE DOSSAKO | PalmPay | 8900502562	1,500.00	--	16,003.00	Mobile	26013002010070190246727 5
30 Jan 2026 19:32:07	30 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	5,510.00	--	10,493.00	Mobile	26013002010070891459648 9
30 Jan 2026 21:05:06	30 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	9,193.00	Mobile	260130010100712305903181
30 Jan 2026 21:07:07	30 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	100.00	--	9,093.00	Mobile	260130010100712517946365
31 Jan 2026 07:56:59	31 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	8,593.00	Mobile	260131010100718926462182

31 Jan 2026 16:28:35	31 Jan 2026	Airtime | 9067786045 | MTN	100.00	--	8,493.00	Mobile	260131100100735163444856
31 Jan 2026 16:51:06	31 Jan 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	6,000.00	14,493.00	Mobile	100033260131155105900026369150
31 Jan 2026 18:21:23	31 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	5,850.00	--	8,643.00	Mobile	260131020100739240146142
31 Jan 2026 19:58:13	31 Jan 2026	Airtime | 9067786045 | MTN	196.00	--	8,447.00	Mobile	260131100100743155182767
31 Jan 2026 20:56:26	31 Jan 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	600.00	--	7,847.00	Mobile	260131020100745473001940
31 Jan 2026 20:58:22	31 Jan 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	7,447.00	Mobile	260131010100745891186341
31 Jan 2026 21:35:22	31 Jan 2026	Betting | 9161464787 | SPORTYBET	196.00	--	7,251.00	Mobile	260131130100746969916776
01 Feb 2026 09:09:41	01 Feb 2026	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	5,251.00	Mobile	260201010100754649606356
01 Feb 2026 10:09:14	01 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	4,851.00	Mobile	260201010100756054004929
01 Feb 2026 14:08:29	01 Feb 2026	Airtime | 9067786045 | MTN	50.00	--	4,801.00	Mobile	260201100100762799349914
01 Feb 2026 17:27:14	01 Feb 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0219537693	500.00	--	4,301.00	Mobile	260201020100768749349446
01 Feb 2026 19:38:40	01 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	3,901.00	Mobile	260201010100772560337459
02 Feb 2026 07:28:19	02 Feb 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	200.00	--	3,701.00	Mobile	260202020100781929868629
02 Feb 2026 11:43:41	02 Feb 2026	Transfer to ebele patience iyawa | OPay | 9056106474	850.00	--	2,851.00	Mobile	260202010100789499537323
02 Feb 2026 17:59:18	02 Feb 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	200.00	--	2,651.00	Mobile	260202020100801277410229
02 Feb 2026 18:13:29	02 Feb 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	250.00	--	2,401.00	Mobile	260202020100802003566604
02 Feb 2026 19:45:50	02 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,050.00	--	1,351.00	Mobile	260202010100805431235036
02 Feb 2026 20:01:15	02 Feb 2026	Airtime | 9067786045 | MTN	250.00	--	1,101.00	Mobile	260202100100806474365938
03 Feb 2026 07:50:57	03 Feb 2026	Airtime | 9067786045 | MTN	99.50	--	1,001.50	Mobile	260203100100815273515097
03 Feb 2026 12:44:29	03 Feb 2026	Airtime | 9067786045 | MTN	96.15	--	905.35	Mobile	260203100100824725189631
03 Feb 2026 20:26:50	03 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	605.35	Mobile	260203010100841480371495
04 Feb 2026 07:34:18	04 Feb 2026	Airtime | 8143430505 | MTN	498.00	--	107.35	Mobile	260204100100849250453148
		Transfer from MUYIWA JOSEPH PETERSON | PalmPay |					100033260205180951637 4

05 Feb 2026 19:09:52	05 Feb 2026	810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,107.35	Mobile	20851197
05 Feb 2026 19:37:00	05 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	2,707.35	Mobile	260205010100905858471336
05 Feb 2026 19:39:17	05 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	100.00	--	2,607.35	Mobile	260205010100905716088076
06 Feb 2026 07:01:58	06 Feb 2026	Airtime | 9067786045 | MTN	190.00	--	2,417.35	Mobile	260206100100915405647809
06 Feb 2026 07:27:49	06 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	2,017.35	Mobile	26020601010009158329678 93
06 Feb 2026 13:28:24	06 Feb 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,500.00	--	517.35	Mobile	260206020100926766707473
06 Feb 2026 13:32:37	06 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	117.35	Mobile	260206010100926988618696
07 Feb 2026 16:31:08	07 Feb 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,117.35	Mobile	100033260207153107090058960438
07 Feb 2026 17:48:11	07 Feb 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	96.00	--	3,021.35	Mobile	26020711010096897814611 5
07 Feb 2026 17:52:35	07 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826565182	500.00	--	2,521.35	Mobile	260207020100968994678850
07 Feb 2026 19:54:57	07 Feb 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,200.00	--	1,321.35	Mobile	26020702010097377618173 0
07 Feb 2026 21:04:45	07 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	671.35	Mobile	26020701010097716252852 4
07 Feb 2026 21:46:57	07 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	250.00	--	421.35	Mobile	26020701010097835963192 2
08 Feb 2026 22:48:08	08 Feb 2026	Betting | 9161464787 | SPORTYBET	130.00	--	291.35	Mobile	260208130100009575145168
08 Feb 2026 23:12:50	08 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|260208220345pch04204046	--	80.00	371.35	Mobile	260208010201009730359163
08 Feb 2026 23:22:14	08 Feb 2026	Betting | 9161464787 | SPORTYBET	178.00	--	193.35	Mobile	260208130100010253654639
08 Feb 2026 23:35:12	08 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | q220928232453puid30271032|Sporty|260208222527pch09562800	--	150.00	343.35	Mobile	260208010201010223325155
09 Feb 2026 11:01:32	09 Feb 2026	Transfer to ebele patience iyawa | OPay | 9056106474	200.00	--	143.35	Mobile	260209010100018796983844
09 Feb 2026 13:54:46	09 Feb 2026	Transfer from FEMI AYO OWOYEMI | OPay | 912****561	--	700.00	843.35	Mobile	260209010100024066089889
09 Feb 2026 15:04:13	09 Feb 2026	USSD Charge	10.00	--	833.35	USSD	260209140300026224534510
09 Feb 2026 15:04:35	09 Feb 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	733.35	USSD	260209110100026560761882
		Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363					260209010100030921691 2

09 Feb 2026 17:25:47	09 Feb 2026	| loan	--	8,000.00	8,733.35	Mobile	89
09 Feb 2026 19:28:52	09 Feb 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	6,600.00	--	2,133.35	Mobile	260209020100035776745919
09 Feb 2026 21:02:23	09 Feb 2026	Transfer to RHODA DAMIMOLA OLOWOBOKO | OPay | 8139045139	10.00	--	2,123.35	Mobile	260209010100039698934858
09 Feb 2026 21:21:54	09 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826550087	500.00	--	1,623.35	Mobile	260209020100040053278227
09 Feb 2026 21:30:09	09 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,223.35	Mobile	260209010100040632923804
10 Feb 2026 21:33:08	10 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	823.35	Mobile	26021001010000733599424 99
11 Feb 2026 20:20:29	11 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0827492612	500.00	--	323.35	Mobile	260211020100103020507102
12 Feb 2026 11:05:53	12 Feb 2026	Transfer to ebele patience iyawa | OPay | 9056106474	200.00	--	123.35	Mobile	26021201010011743677150 1
13 Feb 2026 19:31:55	13 Feb 2026	Transfer from TOYIN CHRISTY TEMENU | OPay | 803****158	--	3,000.00	3,123.35	Mobile	26021301010016672578833 2
13 Feb 2026 20:04:45	13 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0808660630	500.00	--	2,623.35	Mobile	260213020100168159027116
13 Feb 2026 23:09:46	13 Feb 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	200.00	--	2,423.35	Mobile	26021302010017414342621 4
13 Feb 2026 23:13:07	13 Feb 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	1,000.00	--	1,423.35	Mobile	260213020100174098004946
13 Feb 2026 23:17:24	13 Feb 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 024****087 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 00001326021323172300075104339 6	--	850.00	2,273.35	Mobile	000013260213231723000751043396
14 Feb 2026 09:50:04	14 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,100.00	--	173.35	Mobile	260214010100180875578405
14 Feb 2026 16:03:43	14 Feb 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	5,000.00	5,173.35	Mobile	100033260214150342090070720904
15 Feb 2026 07:18:25	15 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	4,673.35	Mobile	260215010100211092583111
15 Feb 2026 09:22:45	15 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	3,373.35	Mobile	260215010100213615660004
15 Feb 2026 10:23:50	15 Feb 2026	Airtime | 9161464787 | MTN	1,494.00	--	1,879.35	Mobile	260215100100215533857803
15 Feb 2026 10:36:23	15 Feb 2026	Airtime | 9067786045 | MTN	370.00	--	1,509.35	Mobile	260215100100215470402236
15 Feb 2026 10:37:26	15 Feb 2026	Airtime | 9067786045 | MTN	196.00	--	1,313.35	Mobile	260215100100215573955992
15 Feb 2026 14:32:26	15 Feb 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	200.00	--	1,113.35	Mobile	260215020100222356470043
16 Feb 2026 14:20:37	16 Feb 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,000.00	--	113.35	Mobile	260216020100252534287610

19 Feb 2026 03:27:56	19 Feb 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	110.00	--	3.35	Mobile	260219010100336049989269
20 Feb 2026 19:45:34	20 Feb 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,003.35	Mobile	100033260220184533090081065769
20 Feb 2026 19:57:52	20 Feb 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	900.00	--	2,103.35	Mobile	260220020100391510403937
20 Feb 2026 20:02:32	20 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	1,203.35	Mobile	260220010100391637093747
20 Feb 2026 21:23:43	20 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	703.35	Mobile	260220010100394834172427
21 Feb 2026 17:02:29	21 Feb 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,703.35	Mobile	100033260221160229650339998571
21 Feb 2026 18:44:28	21 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	3,303.35	Mobile	260221010100420747908653
21 Feb 2026 19:20:22	21 Feb 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,000.00	--	1,303.35	Mobile	260221020100422428353879
21 Feb 2026 20:40:02	21 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	903.35	Mobile	260221010100425237566316
22 Feb 2026 09:47:36	22 Feb 2026	USSD Charge	10.00	--	893.35	USSD	260222140300434738138909
22 Feb 2026 09:47:53	22 Feb 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	793.35	USSD	260222110100434789612240
22 Feb 2026 11:08:06	22 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0823692737	200.00	--	593.35	Mobile	260222020100436946465094
22 Feb 2026 19:27:31	22 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0823693222	200.00	--	393.35	Mobile	260222020100450909896860
23 Feb 2026 16:23:15	23 Feb 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824141847	300.00	--	93.35	Mobile	260223020100474691939605
25 Feb 2026 15:56:33	25 Feb 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	500.00	593.35	Mobile	260225010100536503783483
25 Feb 2026 19:29:00	25 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	193.35	Mobile	260225010100544609464320
25 Feb 2026 19:29:32	25 Feb 2026	Airtime | 9067786045 | MTN	200.00	--	0.00	Mobile	260225010010054471320953 7
25 Feb 2026 19:30:00	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6.65	200.00	Mobile	260225010201544614208823
27 Feb 2026 20:24:15	27 Feb 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	32,500.00	32,500.00	Mobile	260227010100613087877672
27 Feb 2026 20:25:50	27 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	32,000.00	Mobile	260227010100612995120208
27 Feb 2026 21:17:21	27 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	31,500.00	Mobile	260227010100615221349861
27 Feb 2026 23:07:53	27 Feb 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | Access Bank | 1919485320	900.00	--	30,600.00	Mobile	260227020100618305930742

27 Feb 2026 23:16:36	27 Feb 2026	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	30,100.00	Mobile	260227010100618611333974
28 Feb 2026 00:00:54	28 Feb 2026	Transfer to ebele patience iyawa | OPay | 9056106474	2,300.00	--	27,800.00	Mobile	260227010100618846540136
28 Feb 2026 15:54:02	28 Feb 2026	Transfer to RUTH ODUSOTE | SmartCash Payment Service Bank | 9044047648	500.00	--	27,300.00	Mobile	260228020100637082486645
28 Feb 2026 18:10:05	28 Feb 2026	Transfer to JIMOH ULTIMATE DOSSAKO | PalmPay | 8900502562	1,500.00	--	25,800.00	Mobile	260228020100641988360505
28 Feb 2026 18:31:22	28 Feb 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	9,400.00	--	16,400.00	Mobile	260228020100643052343822
28 Feb 2026 20:08:59	28 Feb 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	15,400.00	Mobile	260228010100646989381241
01 Mar 2026 10:17:54	01 Mar 2026	USSD Charge (VAT Included)	10.00	--	15,390.00	USSD	260301140300660363032031
01 Mar 2026 10:18:17	01 Mar 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	15,290.00	USSD	26030111010066036413759 3
01 Mar 2026 10:22:52	01 Mar 2026	Transfer to CORALPAY-NextGen PG | Sterling Bank | 5253644211	900.00	--	14,390.00	Mobile	260301020100660276275597
01 Mar 2026 11:10:46	01 Mar 2026	Betting | 9161464787 | SPORTYBET	321.95	--	14,068.05	Mobile	260301130100661500763703
01 Mar 2026 11:18:16	01 Mar 2026	Betting | 9161464787 | SPORTYBET	100.00	--	13,968.05	Mobile	260301130100661473978279
01 Mar 2026 18:44:42	01 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,600.00	--	12,368.05	Mobile	260301020100675635639449
01 Mar 2026 18:48:25	01 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	700.00	--	11,668.05	Mobile	260301010100675348694790
01 Mar 2026 20:46:44	01 Mar 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,500.00	--	10,168.05	Mobile	260301010100680243443859
02 Mar 2026 19:48:02	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	10,158.05	USSD	260302140300711767178403
02 Mar 2026 19:48:19	02 Mar 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	10,058.05	USSD	260302110100712072424848
02 Mar 2026 19:49:33	02 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	9,558.05	Mobile	260302010100712487887579
03 Mar 2026 09:40:13	03 Mar 2026	Transfer to CORALPAY-NextGen PG | Sterling Bank | 5257798758	900.00	--	8,658.05	Mobile	260303020100726309131228
03 Mar 2026 09:45:33	03 Mar 2026	Airtime | 9161464787 | MTN	594.00	--	8,064.05	Mobile	260303100100726687655080
03 Mar 2026 20:28:02	03 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	6,764.05	Mobile	260303010100750447243185
04 Mar 2026 19:07:16	04 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	150.00	--	6,614.05	Mobile	260304010100781980540801
04 Mar 2026 19:09:04	04 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,200.00	--	5,414.05	Mobile	260304020100782348898986

04 Mar 2026 20:24:46	04 Mar 2026	Mobile Data | 9161464787 | MTN | 3.2GB 2 Days Plan	988.00	--	4,426.05	Mobile	260304110100785696670899
04 Mar 2026 20:54:16	04 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	3,926.05	Mobile	2603040101007870621456 25
05 Mar 2026 08:34:30	05 Mar 2026	Airtime | 9161464787 | MTN	980.00	--	2,946.05	Mobile	260305100100795822435989
05 Mar 2026 13:36:55	05 Mar 2026	Transfer to GABRIEL OLUWASEUN OJELABI | OPay | 8069492755	2,600.00	--	346.05	Mobile	260305010100805504671440
06 Mar 2026 11:55:59	06 Mar 2026	Transfer from AKINDE MICHAEL ABIOLA | MONIE POINT | 660****101 | AT129TRF|2MPTi7pf6|202987362050462 5152AT129TRF|2MPTi7pf6|202987362050462 5152AKINDE MICHA Trf for	--	11,000.00	11,346.05	Mobile	090405260306115559454215667129
06 Mar 2026 12:03:08	06 Mar 2026	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	9,500.00	--	1,846.05	Mobile	260306010100836910362259
07 Mar 2026 16:37:15	07 Mar 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	6,000.00	7,846.05	Mobile	100033260307153715603831995074
07 Mar 2026 17:44:37	07 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,100.00	--	5,746.05	Mobile	260307020100883780155691
07 Mar 2026 18:52:59	07 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	1,250.00	--	4,496.05	Mobile	260307010100886488919037
07 Mar 2026 19:54:10	07 Mar 2026	Transfer to IBRAHIM ISAH | OPay | 7075735650	300.00	--	4,196.05	Mobile	2603070101008886738178 03
08 Mar 2026 16:52:07	08 Mar 2026	USSD Charge (VAT Included)	10.00	--	4,186.05	USSD	260308140300914228714170
08 Mar 2026 16:53:17	08 Mar 2026	USSD Charge (VAT Included)	10.00	--	4,176.05	USSD	260308140300914033226393
08 Mar 2026 16:53:39	08 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,000.00	--	3,176.05	USSD	260308020100914335138890
08 Mar 2026 18:57:19	08 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	1,000.00	--	2,176.05	Mobile	260308010100918220793730
08 Mar 2026 20:15:04	08 Mar 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824291515	500.00	--	1,676.05	Mobile	260308020100921207038956
09 Mar 2026 10:02:00	09 Mar 2026	USSD Charge	10.00	--	1,666.05	USSD	260309140300933595185830
09 Mar 2026 10:02:21	09 Mar 2026	Airtime | 9161464787 | MTN	1,200.00	--	466.05	USSD	260309100100933545696569
09 Mar 2026 10:51:32	09 Mar 2026	Airtime | 9161464787 | MTN	456.00	--	10.05	Mobile	260309100100935059822372
09 Mar 2026 11:10:03	09 Mar 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	9,999.00	10,009.05	Mobile	260309010100936000000947
09 Mar 2026 12:27:38	09 Mar 2026	Transfer to SAMBIM TELECOMMUNICATIONS - SERVICES LIMITED | MONIE POINT | 6024781511	5,000.00	--	5,009.05	Mobile	260309020100938175776985
09 Mar 2026 20:20:05	09 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	1,300.00	--	3,709.05	Mobile	260309010100954799513182

09 Mar 2026 20:22:12	09 Mar 2026	Transfer to ABU ABDULLAHI SAIBE | PalmPay | 7077574704	1,000.00	--	2,709.05	Mobile	260309020100954605652173
09 Mar 2026 20:23:52	09 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	400.00	--	2,309.05	Mobile	260309010100954613284902
10 Mar 2026 14:16:27	10 Mar 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	500.00	2,809.05	Mobile	260310010100975698371299
10 Mar 2026 14:20:41	10 Mar 2026	Transfer to MINISTRY OF EDUCATION, SCIENCE &TECHNOLOGY DATA BASE FOR PRIVATE SCHOOLS | FCMB(First City Monument Bank PLC) | 2346286019 | DE CROWN COLLEGE MONITORING FEE	2,600.00	--	209.05	Mobile	260310020100975458983160
10 Mar 2026 19:45:58	10 Mar 2026	Airtime | 9161464787 | MTN	195.00	--	14.05	Mobile	260310100100987266869138
11 Mar 2026 08:44:56	11 Mar 2026	Transfer from UMAR BUJO | OPay | 808****697	--	2,000.00	2,014.05	Mobile	260311010100999247046361
11 Mar 2026 09:50:12	11 Mar 2026	Airtime | 9161464787 | MTN	750.00	--	1,264.05	Mobile	260311100100001058295405
11 Mar 2026 09:50:33	11 Mar 2026	Mobile Data | 9161464787 | MTN | 2.5GB 2 Day Plan	890.50	--	373.55	Mobile	260311101000001304760444
11 Mar 2026 17:13:51	11 Mar 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	300.00	--	73.55	Mobile	260311020100015283306212
12 Mar 2026 14:42:37	12 Mar 2026	Transfer from IFEOLUWA OLAMIDE OLAWOORE | OPay | 815****662	--	2,000.00	2,073.55	Mobile	260312010100044866748964
12 Mar 2026 21:33:37	12 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,673.55	Mobile	260312010100059600356691
13 Mar 2026 06:26:12	13 Mar 2026	Airtime | 9161464787 | MTN	642.00	--	1,031.55	Mobile	260313100100064526983862
13 Mar 2026 13:06:03	13 Mar 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	600.00	--	431.55	Mobile	260313010100075508607854
14 Mar 2026 14:13:33	14 Mar 2026	Transfer from KOLAWOLE VICTORIA ADEBOLA | First Bank Of Nigeria | 300****752 | FIPMBKOLAWOLE VICTORIA OLUWATOBI ROKEEB AZEEZLOAN OLUWATOBI ROKEEB A	--	20,000.00	20,431.55	Mobile	000016260314141330001653402592
14 Mar 2026 14:48:55	14 Mar 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | Alternative Bank Limited | 0512324688	5,000.00	--	15,431.55	Mobile	260314020100112211185378
14 Mar 2026 16:51:27	14 Mar 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	6,000.00	21,431.55	Mobile	100033260314155126106198535847
14 Mar 2026 17:43:59	14 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	7,750.00	--	13,681.55	Mobile	260314020100118359162692
14 Mar 2026 19:01:03	14 Mar 2026	Transfer to UMAR BUJO | OPay | 8080757697	800.00	--	12,881.55	Mobile	260314010100121324438454
14 Mar 2026 19:03:22	14 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	12,381.55	Mobile	260314010100121384327880
14 Mar 2026 21:22:06	14 Mar 2026	Mobile Data | 8148576528 | MTN | 3.2GB 2 Days Plan	993.40	--	11,388.15	Mobile	260314110100127196662279
14 Mar 2026 21:38:41	14 Mar 2026	Transfer to AZEEZ LAISI KASUMU | OPay | 8104340285	1,500.00	--	9,888.15	Mobile	260314010100127867749636
		Transfer to OYINDAMOLA AJOKE AKINBODE | OPay |					

14 Mar 2026 21:50:22	14 Mar 2026	8144551964	500.00	--	9,388.15	Mobile	260314010100128073117918
14 Mar 2026 21:50:48	14 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	8,888.15	Mobile	260314010100128362057720
15 Mar 2026 05:23:58	15 Mar 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | AltBank Transfer from OLUWATOBI ROKEEB AZEEZ to OLUWATOBI ROKEEB AZEEZ	--	2,000.00	10,888.15	Mobile	000001260315052352607450549088
15 Mar 2026 05:24:09	15 Mar 2026	Betting | 9161464787 | SPORTYBET	980.00	--	9,908.15	Mobile	260315130100132402551443
15 Mar 2026 08:23:41	15 Mar 2026	USSD Charge	10.00	--	9,898.15	USSD	260315140300134152393154
15 Mar 2026 08:24:01	15 Mar 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	9,798.15	USSD	260315110100134153155629
15 Mar 2026 11:30:45	15 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,600.00	--	7,198.15	Mobile	26031501010013894285189 2
15 Mar 2026 11:38:00	15 Mar 2026	Mobile Data | 9161464787 | MTN | 4GB 2-Day Plan	1,198.00	--	6,000.15	Mobile	260315110100139476036203
15 Mar 2026 11:41:41	15 Mar 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | AltBank Transfer from OLUWATOBI ROKEEB AZEEZ to OLUWATOBI ROKEEB AZEEZ	--	1,500.00	7,500.15	Mobile	000001260315114134222087416940
15 Mar 2026 17:41:15	15 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,800.00	--	4,700.15	Mobile	260315020100150229551796
15 Mar 2026 21:58:50	15 Mar 2026	Transfer to UMAR BUJO | OPay | 8080757697	400.00	--	4,300.15	Mobile	260315010100159281353976
16 Mar 2026 21:18:19	16 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	3,400.15	Mobile	260316010100191030874334
17 Mar 2026 07:13:03	17 Mar 2026	Airtime | 9161464787 | MTN	598.00	--	2,802.15	Mobile	26031710010019696065564
17 Mar 2026 07:15:52	17 Mar 2026	Airtime | 9161464787 | MTN	93.90	--	2,708.25	Mobile	26031710010019690225983
17 Mar 2026 17:45:15	17 Mar 2026	Transfer to WASIU ADEWALE AZEEZ | Stanbic-ibtc Bank Plc | 9301603414	1,000.00	--	1,708.25	Mobile	260317020100216582765569
17 Mar 2026 18:42:03	17 Mar 2026	Transfer to DARASIMI MAYOMIKUN ADELEYE | OPay | 9070911716	500.00	--	1,208.25	Mobile	26031701010021867593584 3
17 Mar 2026 19:57:30	17 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	808.25	Mobile	26031701010022210628526 2
18 Mar 2026 18:49:03	18 Mar 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	2,200.00	3,008.25	Mobile	09FG260318184901288UKOO29
18 Mar 2026 20:21:39	18 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,150.00	--	1,858.25	Mobile	260318010100258869755044
19 Mar 2026 08:34:18	19 Mar 2026	USSD Charge	10.00	--	1,848.25	USSD	260319140300269191098524
19 Mar 2026 08:34:43	19 Mar 2026	Airtime | 9161464787 | MTN	900.00	--	948.25	USSD	26031910010026898924 6091
19 Mar 2026 16:58:35	19 Mar 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	5,000.00	5,948.25	Mobile	100033260319155834090126195147
							26031902010029363547 5

19 Mar 2026 20:03:36	19 Mar 2026	Transfer to ABU ABDULLAHI SAIBE | PalmPay | 7077574704	1,000.00	--	4,948.25	Mobile	569
19 Mar 2026 20:04:44	19 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	900.00	--	4,048.25	Mobile	260319010100294101956610
20 Mar 2026 09:02:40	20 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,000.00	--	3,048.25	Mobile	260320020100306351037369
20 Mar 2026 10:03:58	20 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	2,148.25	Mobile	260320010100308301117712
20 Mar 2026 19:36:36	20 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,748.25	Mobile	260320010100326703945378
20 Mar 2026 22:40:22	20 Mar 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	1,300.00	--	448.25	Mobile	260320010100332791134611
21 Mar 2026 07:51:26	21 Mar 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0827366881	300.00	--	148.25	Mobile	260321020100336436227949
21 Mar 2026 17:26:18	21 Mar 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	6,000.00	6,148.25	Mobile	100033260321162618090129306806
21 Mar 2026 18:35:25	21 Mar 2026	Transfer to MICHAEL ABIOLA AKINDE | OPay | 7063897907	2,400.00	--	3,748.25	Mobile	260321010100356595128166
21 Mar 2026 18:44:39	21 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,200.00	--	2,548.25	Mobile	260321020100357041069410
21 Mar 2026 20:27:34	21 Mar 2026	Transfer to UMAR BUJO | OPay | 8080757697	900.00	--	1,648.25	Mobile	260321010100361126153201
22 Mar 2026 08:39:31	22 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	1,048.25	Mobile	260322010100369820137219
22 Mar 2026 18:47:02	22 Mar 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	70.00	1,118.25	Mobile	09FG260322184642159V0F3NA
22 Mar 2026 19:18:50	22 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	718.25	Mobile	260322010100388080654393
23 Mar 2026 05:59:48	23 Mar 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0808671892	200.00	--	518.25	Mobile	260323020100396512960556
23 Mar 2026 19:29:42	23 Mar 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,518.25	Mobile	100033260323182941669019666229
23 Mar 2026 20:16:35	23 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,200.00	--	2,318.25	Mobile	260323010100422375151775
24 Mar 2026 04:56:57	24 Mar 2026	Airtime | 9161464787 | MTN	990.00	--	1,328.25	Mobile	260324100100428945810823
24 Mar 2026 06:13:22	24 Mar 2026	USSD Charge	10.00	--	1,318.25	USSD	260324140300429237653174
24 Mar 2026 06:13:46	24 Mar 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	1,218.25	USSD	260324110100429250284453
24 Mar 2026 07:33:10	24 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	818.25	Mobile	260324010100430321945362
24 Mar 2026 16:40:31	24 Mar 2026	Transfer to DARASIMI MAYOMIKUN ADELEYE | OPay | 9070911716	500.00	--	318.25	Mobile	260324010100446901239338
25 Mar 2026 08:38:02	25 Mar 2026	Transfer to ebele patience iyawa | OPay | 9056106474	300.00	--	18.25	Mobile	260325010100465004860929

26 Mar 2026 21:41:29	26 Mar 2026	Transfer from OLUWASEUN TEMITOPE ODEBUNMI | OPay | 907****812	--	250.00	268.25	Mobile	260326010100525853292582
28 Mar 2026 10:03:48	28 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	250.00	--	18.25	Mobile	260328010100571021094882
28 Mar 2026 17:38:41	28 Mar 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	4,000.00	4,018.25	Mobile	100033260328163840090140878156
28 Mar 2026 18:16:59	28 Mar 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0827353845	500.00	--	3,518.25	Mobile	260328020100587591906179
28 Mar 2026 19:38:50	28 Mar 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,100.00	--	1,418.25	Mobile	260328020100590775003750
28 Mar 2026 21:10:32	28 Mar 2026	Transfer to UMAR BUJO | OPay | 8080757697	900.00	--	518.25	Mobile	260328010100594409503129
29 Mar 2026 08:23:45	29 Mar 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	118.25	Mobile	260329010100601103046564
30 Mar 2026 21:05:33	30 Mar 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	55.00	173.25	Mobile	260330010100657976771915
31 Mar 2026 09:23:01	31 Mar 2026	Transfer to ebele patience iyawa | OPay | 9056106474	150.00	--	23.25	Mobile	260331010100667790774703
31 Mar 2026 21:11:26	31 Mar 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	3,000.00	3,023.25	Mobile	09FG260331211123029 3MJC8S
31 Mar 2026 21:11:52	31 Mar 2026	Betting | 9161464787 | SPORTYBET	1,919.00	--	1,104.25	Mobile	260331130100693916216136
31 Mar 2026 22:09:14	31 Mar 2026	Airtime | 9161464787 | MTN	1,000.00	--	104.25	Mobile	260331100100695975035629
01 Apr 2026 08:03:32	01 Apr 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	7,000.00	7,104.25	Mobile	09FG26040108033132 5ZJ81Y1
01 Apr 2026 08:05:23	01 Apr 2026	Transfer to AZEEZ LAISI KASUMU | OPay | 8104340285	1,500.00	--	5,604.25	Mobile	260401010100701079698470
01 Apr 2026 08:14:09	01 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	4,200.00	--	1,404.25	Mobile	260401020100701107441834
01 Apr 2026 08:17:25	01 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	904.25	Mobile	260401010100701357483844
01 Apr 2026 08:33:43	01 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	750.00	--	154.25	Mobile	260401010100701997959366
01 Apr 2026 09:23:14	01 Apr 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	1,000.00	1,154.25	Mobile	09FG260401092232681DYK8CU
01 Apr 2026 09:25:09	01 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	554.25	Mobile	260401010100703940840476
01 Apr 2026 19:37:34	01 Apr 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	9,150.00	9,704.25	Mobile	09FG260401193733665RV25ZC
							260401020100729970586

01 Apr 2026 20:56:32	01 Apr 2026	Transfer to ABU ABDULLAHI SAIBE | PalmPay | 7077574704	1,000.00	--	8,704.25	Mobile	001
01 Apr 2026 20:58:38	01 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	8,204.25	Mobile	260401010100730031495186
02 Apr 2026 09:08:40	02 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	7,304.25	Mobile	260402010100740225621993
02 Apr 2026 13:04:35	02 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,650.00	--	4,654.25	Mobile	260402020100748631335012
02 Apr 2026 14:21:06	02 Apr 2026	Transfer to ROSELINE TEMITOPE IDOWU | OPay | 9042147109	500.00	--	4,154.25	Mobile	26040201010075100996441
02 Apr 2026 15:40:36	02 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	3,154.25	Mobile	260402010100753775631235
03 Apr 2026 09:47:15	03 Apr 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | Sterling Bank | 051****688 | AltBank Transfer from OLUWATOBI ROKEEB AZEEZ to OLUWATOBI ROKEEB AZEEZ	--	3,900.00	7,054.25	Mobile	000001260403094708024420240617
03 Apr 2026 09:53:38	03 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,200.00	--	4,854.25	Mobile	260403020100778203397031
03 Apr 2026 11:29:45	03 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	4,204.25	Mobile	260403010100782283488485
03 Apr 2026 12:04:01	03 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	200.00	--	4,004.25	Mobile	260403010100783368785603
03 Apr 2026 20:00:01	03 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	3,504.25	Mobile	260403010100802407551687
04 Apr 2026 12:18:49	04 Apr 2026	Transfer to OLUWATOPE OYEDOKUN | SmartCash Payment Service Bank | 9019978158	500.00	--	3,004.25	Mobile	260404020100823313072640
04 Apr 2026 12:46:11	04 Apr 2026	Betting | 9161464787 | SPORTYBET	489.00	--	2,515.25	Mobile	260404130100824322085449
04 Apr 2026 17:12:40	04 Apr 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	6,000.00	8,515.25	Mobile	100033260404161240090153082265
04 Apr 2026 17:48:15	04 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,800.00	--	5,715.25	Mobile	260404020100835290326589
04 Apr 2026 19:16:42	04 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	5,215.25	Mobile	260404010100838773507722
04 Apr 2026 20:06:32	04 Apr 2026	Betting | 9161464787 | SPORTYBET	210.00	--	5,005.25	Mobile	260404130100840994779699
05 Apr 2026 06:55:20	05 Apr 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 701****449	--	14.00	5,019.25	Mobile	260405010100849880895642
05 Apr 2026 09:10:01	05 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	4,219.25	Mobile	260405010100852719290421
05 Apr 2026 09:48:09	05 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	100.00	--	4,119.25	Mobile	260405010100854323009069
05 Apr 2026 09:49:12	05 Apr 2026	Airtime | 9161464787 | MTN	500.00	--	3,619.25	Mobile	260405010010085423355 0406
05 Apr 2026 20:22:26	05 Apr 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	2,650.00	--	969.25	Mobile	260405010100874504886527

06 Apr 2026 22:06:29	06 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	569.25	Mobile	260406010100911247937368
07 Apr 2026 08:10:55	07 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0822630875	300.00	--	269.25	Mobile	260407020100916334446075
08 Apr 2026 07:24:50	08 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824041208	200.00	--	69.25	Mobile	260408020100949887128569
11 Apr 2026 15:57:06	11 Apr 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,069.25	Mobile	100033260411145705090164512056
11 Apr 2026 16:38:15	11 Apr 2026	Betting | 9161464787 | SPORTYBET	200.00	--	2,869.25	Mobile	26041113010007486694920
12 Apr 2026 14:04:07	12 Apr 2026	Airtime | 9161464787 | MTN	590.00	--	2,279.25	Mobile	260412100100103154694728
12 Apr 2026 14:22:19	12 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,300.00	--	979.25	Mobile	260412020100103659489344
12 Apr 2026 14:24:53	12 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	600.00	--	379.25	Mobile	260412010100103971458916
14 Apr 2026 11:21:24	14 Apr 2026	Transfer from OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 400****249 | OGUEPHI 224 Trf for CustomerAT126TRF2MPTbtvxw204399804138417356 8AT126TRF2MPTbtvxw20439980413841	--	10,000.00	10,379.25	Mobile	090405260414112123539765514126
14 Apr 2026 11:31:52	14 Apr 2026	Airtime | 9067786045 | MTN	838.00	--	9,541.25	Mobile	260414100100166572295671
14 Apr 2026 11:32:33	14 Apr 2026	Betting | 9161464787 | SPORTYBET	500.00	--	9,041.25	Mobile	260414130100166943062205
14 Apr 2026 11:48:37	14 Apr 2026	Transfer to CORALPAY-NextGen PG | Sterling Bank | 5257381004	900.00	--	8,141.25	Mobile	100004260414104843157199957425
14 Apr 2026 15:22:00	14 Apr 2026	Transfer to OLUWATOPE OYEDOKUN | SmartCash Payment Service Bank | 9019978158	1,100.00	--	7,041.25	Mobile	1000042604141422061572197731883
14 Apr 2026 19:40:42	14 Apr 2026	Transfer to ABU ABDULLAHI SAIBE | PalmPay | 7077574704	1,500.00	--	5,541.25	Mobile	100004260414184048157244526242
14 Apr 2026 19:42:05	14 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	5,041.25	Mobile	260414010100184107507927
14 Apr 2026 20:20:02	14 Apr 2026	Airtime | 7072093324 | MTN	900.00	--	4,141.25	Mobile	260414100100185891757367
14 Apr 2026 22:32:56	14 Apr 2026	Betting | 9161464787 | SPORTYBET	140.00	--	4,001.25	Mobile	260414130100190420902566
15 Apr 2026 09:07:46	15 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,600.00	--	2,401.25	Mobile	260415010100196958852731
15 Apr 2026 11:18:55	15 Apr 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	400.00	--	2,001.25	Mobile	100004260415102002157281396601
16 Apr 2026 12:17:57	16 Apr 2026	USSD Charge	10.00	--	1,991.25	USSD	260416140300237937295894
16 Apr 2026 12:18:22	16 Apr 2026	Airtime | 9067786045 | MTN	600.00	--	1,391.25	USSD	260416100100238152234258
		Transfer to OYINDAMOLA AJOKE AKINBODE | OPay |				

16 Apr 2026 19:27:50	16 Apr 2026	8144551964	350.00	--	1,041.25	Mobile	260416010100253123133399
17 Apr 2026 14:30:45	17 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	441.25	Mobile	260417010100278035644953
17 Apr 2026 21:29:09	17 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	250.00	--	191.25	Mobile	260417010100294578541499
18 Apr 2026 10:08:35	18 Apr 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	196.00	--	0.00	Mobile	260418010100305253582904
18 Apr 2026 10:08:40	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4.75	196.00	Mobile	26041801020130530049 4078
18 Apr 2026 14:59:50	18 Apr 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	6,000.00	6,000.00	Mobile	100033260418135950090175562034
18 Apr 2026 16:20:53	18 Apr 2026	USSD Charge	10.00	--	5,990.00	USSD	260418140300318946954330
18 Apr 2026 16:21:09	18 Apr 2026	Airtime | 9067786045 | MTN	1,000.00	--	4,990.00	USSD	260418100100318694533590
18 Apr 2026 19:19:00	18 Apr 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	500.00	--	4,490.00	Mobile	100004260418181909157585172550
18 Apr 2026 19:53:54	18 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,900.00	--	2,590.00	Mobile	100004260418185401157589207066
20 Apr 2026 13:17:23	20 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	700.00	--	1,890.00	Mobile	260420010100380025602672
20 Apr 2026 15:38:40	20 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0817481570	300.00	--	1,590.00	Mobile	100004260420143846157722353896
20 Apr 2026 18:49:21	20 Apr 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	5,000.00	6,590.00	Mobile	260420010100391453357844
20 Apr 2026 19:01:52	20 Apr 2026	Transfer to AL-BASHIR OMAR ISAH | OPay | 9162658848	500.00	--	6,090.00	Mobile	260420010100392110294453
20 Apr 2026 19:16:19	20 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,800.00	--	3,290.00	Mobile	100004260420181625157743519710
20 Apr 2026 20:00:35	20 Apr 2026	USSD Charge	10.00	--	3,280.00	USSD	260420140300394667490265
20 Apr 2026 20:00:56	20 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,600.00	--	1,680.00	USSD	260420010100394669096952
21 Apr 2026 09:18:17	21 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,280.00	Mobile	260421010100406601661316
21 Apr 2026 10:14:54	21 Apr 2026	Airtime | 8078587545 | Glo	84.00	--	1,196.00	Mobile	260421100100408422200989
21 Apr 2026 11:56:04	21 Apr 2026	USSD Charge	10.00	--	1,186.00	USSD	260421140300412408813177
21 Apr 2026 11:56:34	21 Apr 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	1,086.00	USSD	260421110100412261387382
21 Apr 2026 13:19:31	21 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0817487819	300.00	--	786.00	Mobile	100004260421121937157797324017
		Transfer from MUYIWA JOSEPH PETERSON | PalmPay |					100033260421124931090 18

21 Apr 2026 13:49:32	21 Apr 2026	810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,786.00	Mobile	0305716
21 Apr 2026 17:30:38	21 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	750.00	--	3,036.00	Mobile	100004260421163045157816783841
21 Apr 2026 18:45:10	21 Apr 2026	Betting | 9161464787 | SPORTYBET	93.00	--	2,943.00	Mobile	260421130100426582796654
21 Apr 2026 18:50:56	21 Apr 2026	Betting | 9161464787 | SPORTYBET	100.00	--	2,843.00	Mobile	260421130100426659035227
22 Apr 2026 09:46:47	22 Apr 2026	Transfer to DEBORAH OLUWATOSIN DUROTOYE | OPay | 9053891349	800.00	--	2,043.00	Mobile	260422010100443426338586
22 Apr 2026 13:07:55	22 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826571875	500.00	--	1,543.00	Mobile	100004260422120800157880850494
22 Apr 2026 13:08:42	22 Apr 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	240.00	--	1,303.00	Mobile	100004260422120847157883414610
22 Apr 2026 13:22:02	22 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	1,003.00	Mobile	260422010100450869174073
22 Apr 2026 16:38:08	22 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	900.00	--	103.00	Mobile	260422010100457365563760
24 Apr 2026 16:09:38	24 Apr 2026	Mobile Data | 8115779941 | Glo | 120MB + 5MB Night Daily Plan	100.00	--	3.00	Mobile	260424110100527589660051
24 Apr 2026 20:11:59	24 Apr 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	5,000.00	5,003.00	Mobile	100033260424191158108628769851
24 Apr 2026 20:33:45	24 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	3,000.00	--	2,003.00	Mobile	100004260424193351158096662535
24 Apr 2026 20:35:28	24 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	1,503.00	Mobile	260424010100538251867143
24 Apr 2026 21:28:50	24 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0817585052	500.00	--	1,003.00	Mobile	100004260424202854158102876185
24 Apr 2026 21:43:18	24 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	603.00	Mobile	260424010100541105829543
25 Apr 2026 17:19:43	25 Apr 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	200.00	--	403.00	Mobile	100004260425161948158163557207
26 Apr 2026 17:23:07	26 Apr 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	500.00	903.00	Mobile	260426010100599564124439
26 Apr 2026 17:24:43	26 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	700.00	--	203.00	Mobile	260426010100599301246045
26 Apr 2026 21:07:00	26 Apr 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824136649	200.00	--	3.00	Mobile	100004260426200706158260416528
27 Apr 2026 15:49:33	27 Apr 2026	Transfer from abaoke monday Nwobashi global venture - FAVOUR SP FOOD MERCHANT | MONIE POINT | 653****219 | abaoke monda Trf for CustomerAT126TRF2MPT3bray204877656887109224AT126TRF2MPT3bray20487765688710	--	14,000.00	14,003.00	Mobile	090405260427154933095346670126
27 Apr 2026 16:17:11	27 Apr 2026	Transfer to FINANGNON LAWRENT DOSSAKO | PalmPay | 7060965064	1,500.00	--	12,503.00	Mobile	100004260427151716158319759072

27 Apr 2026 16:29:58	27 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	7,500.00	--	5,003.00	Mobile	100004260427153008158320147181
27 Apr 2026 17:56:05	27 Apr 2026	Airtime | 9067786045 | MTN	894.00	--	4,109.00	Mobile	26042710010063548721669 7
27 Apr 2026 18:04:17	27 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	3,609.00	Mobile	260427010100635420848754
27 Apr 2026 19:20:54	27 Apr 2026	Betting | 9161464787 | SPORTYBET	191.00	--	3,418.00	Mobile	2604271301006386415199 73
27 Apr 2026 20:34:07	27 Apr 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	410.00	--	3,008.00	Mobile	100004260427193413158347364332
28 Apr 2026 13:46:56	28 Apr 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 2000.00 From Damilare Abdulateef To OLUWATOBI ROKEEB AZEEZ|AFAP-TRANSFER-21847-58ff2ca3-abb1-43fb-ad33-d2130b7ef1cf	--	2,000.00	5,008.00	Mobile	260428010201662985787265
28 Apr 2026 14:30:33	28 Apr 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 1000.00 From Damilare Abdulateef To OLUWATOBI ROKEEB AZEEZ|AFAP-TRANSFER-21847-aaabfc89-c453-4703-976b-e2446ac83b78	--	1,000.00	6,008.00	Mobile	2604280102016644265217 12
28 Apr 2026 16:29:54	28 Apr 2026	Airtime | 9067786045 | MTN	1,000.00	--	5,008.00	Mobile	260428100100668565545175
28 Apr 2026 16:36:55	28 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	4,208.00	Mobile	260428010100668746269930
28 Apr 2026 18:09:11	28 Apr 2026	Betting | 9161464787 | SPORTYBET	290.00	--	3,918.00	Mobile	26042813010067221416971 5
28 Apr 2026 18:23:17	28 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,550.00	--	2,368.00	Mobile	260428010100672837463952
29 Apr 2026 20:59:23	29 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,200.00	--	1,168.00	Mobile	100004260429195931158526720219
29 Apr 2026 22:03:47	29 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	768.00	Mobile	260429010100718073758825
29 Apr 2026 22:04:23	29 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	100.00	--	668.00	Mobile	260429010100718637937105
30 Apr 2026 17:25:35	30 Apr 2026	USSD Charge	10.00	--	658.00	USSD	260430140300744053890058
30 Apr 2026 17:25:56	30 Apr 2026	Airtime | 9067786045 | MTN	600.00	--	58.00	USSD	260430100100743954894927
30 Apr 2026 17:44:39	30 Apr 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	31,300.00	31,358.00	Mobile	260430010100745158992899
30 Apr 2026 19:42:33	30 Apr 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,200.00	--	29,158.00	Mobile	100004260430184238158610521470
30 Apr 2026 19:44:21	30 Apr 2026	Transfer to UMAR BUJO | OPay | 8080757697	800.00	--	28,358.00	Mobile	260430010100750423920268
30 Apr 2026 21:25:08	30 Apr 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	27,858.00	Mobile	260430010100754979287164
01 May 2026 07:09:38	01 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	26,858.00	Mobile	260501010100760819813170

01 May 2026 19:56:59	01 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,400.00	--	25,458.00	Mobile	260501010100790132622625
02 May 2026 06:28:34	02 May 2026	Betting | 9161464787 | SPORTYBET	494.00	--	24,964.00	Mobile	260502130100800054739934
02 May 2026 08:09:20	02 May 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,600.00	--	23,364.00	Mobile	100004260502070925158736927991
02 May 2026 08:10:46	02 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	800.00	--	22,564.00	Mobile	100004260502071053158736685271
02 May 2026 08:13:49	02 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,000.00	--	21,564.00	Mobile	260502010100802517976124
02 May 2026 10:11:46	02 May 2026	Transfer to SODIQ WALE OLAYANJU | OPay | 8081463250	7,000.00	--	14,564.00	Mobile	260502010100807014844462
02 May 2026 10:13:46	02 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	14,064.00	Mobile	260502010100806824262798
02 May 2026 10:27:40	02 May 2026	Airtime | 7013326449 | Airtel	1,000.00	--	13,064.00	Mobile	260502100100807498931626
02 May 2026 10:31:05	02 May 2026	USSD Charge	10.00	--	13,054.00	USSD	260502140300807825524495
02 May 2026 10:31:19	02 May 2026	Airtime | 7013326449 | Airtel	500.00	--	12,554.00	USSD	260502100100807560802098
02 May 2026 11:19:53	02 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	12,054.00	Mobile	260502010100809637186022
02 May 2026 14:52:08	02 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	11,754.00	Mobile	26050201010081754132193 3
03 May 2026 09:13:07	03 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	3,900.00	--	7,854.00	Mobile	100004260503081313158837360532
03 May 2026 10:30:34	03 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	7,354.00	Mobile	260503010100846966128454
03 May 2026 10:30:54	03 May 2026	Betting | 9161464787 | SPORTYBET	600.00	--	6,754.00	Mobile	260503130100846871613209
03 May 2026 16:29:24	03 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	6,354.00	Mobile	260503010100859151904967
03 May 2026 17:13:13	03 May 2026	Airtime | 7013326449 | Airtel	500.00	--	5,854.00	Mobile	260503100100860701623586
04 May 2026 13:23:12	04 May 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	16,900.00	22,754.00	Mobile	260504010100888409845243
04 May 2026 16:07:46	04 May 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	2,000.00	--	20,754.00	Mobile	100004260504150752158956311434
04 May 2026 16:48:03	04 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	20,254.00	Mobile	260504010100895777342963
04 May 2026 17:28:17	04 May 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	6,700.00	--	13,554.00	Mobile	100004260504162823158962863550
04 May 2026 20:37:24	04 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	700.00	--	12,854.00	Mobile	260504010100905711756239

05 May 2026 07:13:06	05 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	1,000.00	--	11,854.00	Mobile	260505010100913855084697
05 May 2026 07:14:02	05 May 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 024****087 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013260505071402000006753512	--	250.00	12,104.00	Mobile	000013260505071402000006753512
05 May 2026 07:15:14	05 May 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	150.00	12,254.00	Mobile	000003260505071412004878657182
05 May 2026 11:51:37	05 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	1,000.00	--	11,254.00	Mobile	260505010100923707598457
05 May 2026 16:03:35	05 May 2026	Transfer to OMOLARA MODINAT AKINBOLA | OPay | 8067407228	600.00	--	10,654.00	Mobile	26050501010093251272328 4
05 May 2026 16:06:23	05 May 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	1,100.00	--	9,554.00	Mobile	260505010100932933198886
05 May 2026 20:01:16	05 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,500.00	--	8,054.00	Mobile	260505010100942645997654
06 May 2026 08:19:03	06 May 2026	Airtime | 7013326449 | Airtel	489.40	--	7,564.60	Mobile	260506010010095386244 6722
06 May 2026 09:45:27	06 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	1,050.00	--	6,514.60	Mobile	260506010100957216644491
06 May 2026 12:56:49	06 May 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	250.00	--	6,264.60	Mobile	100004260506115656159126563667
06 May 2026 13:54:38	06 May 2026	Airtime | 7013326449 | Airtel	90.00	--	6,174.60	Mobile	260506010010096601222 2019
06 May 2026 16:26:52	06 May 2026	Airtime | 7013326449 | Airtel	100.00	--	6,074.60	Mobile	260506010010097157076138 1
06 May 2026 16:39:58	06 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,500.00	--	3,574.60	Mobile	100004260506154005159148831433
07 May 2026 07:58:45	07 May 2026	USSD Charge	10.00	--	3,564.60	USSD	260507140300991534362182
07 May 2026 07:59:12	07 May 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	500.00	--	3,064.60	USSD	100004260507065917159195038207
07 May 2026 10:25:50	07 May 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	5,000.00	8,064.60	Mobile	260507010100996572323400
07 May 2026 12:29:59	07 May 2026	Transfer to MFYThe West African Examinations Council-949 | Sterling Bank | 5262124425	6,750.00	--	1,314.60	Mobile	100004260507113009159219715454
07 May 2026 19:52:46	07 May 2026	Betting | 9161464787 | SPORTYBET	996.00	--	318.60	Mobile	260507130100018147036006
07 May 2026 20:03:12	07 May 2026	Transfer from OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 400****249 | AT129TRF|2MPTbtvxw|205246427728263040AT129TRF|2MPTbtvxw|205246427728263040OGUEPHI 224 Trf for	--	14,000.00	14,318.60	Mobile	090405260507200311493358695129
07 May 2026 20:39:06	07 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	13,518.60	Mobile	260507010100020593846438

07 May 2026 21:52:45	07 May 2026	Transfer from Sporty | OPay | 559****329 | q220928232453puid30271032|260507205244pch19860528	--	4,400.00	17,918.60	Mobile	260507010201023231726335
07 May 2026 23:13:27	07 May 2026	Airtime | 7072093324 | MTN	1,000.00	--	16,918.60	Mobile	260507100100025403268988
08 May 2026 07:19:25	08 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	900.00	--	16,018.60	Mobile	260508010100028260188418
08 May 2026 12:54:37	08 May 2026	Airtime | 7013326449 | Airtel	490.00	--	15,528.60	Mobile	260508010010003930644 7698
08 May 2026 12:56:33	08 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	800.00	--	14,728.60	Mobile	260508010100039876344479
08 May 2026 13:01:40	08 May 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	1,700.00	--	13,028.60	Mobile	100004260508120150159314112661
08 May 2026 18:52:29	08 May 2026	Betting | 9161464787 | SPORTYBET	495.00	--	12,533.60	Mobile	260508130100052979744333
08 May 2026 20:21:46	08 May 2026	Transfer to AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 0247836087	1,600.00	--	10,933.60	Mobile	100004260508192155159358497205
08 May 2026 20:30:21	08 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	10,033.60	Mobile	260508010100057896699630
09 May 2026 09:15:34	09 May 2026	Transfer to ROSELINE TEMITOPE IDOWU | OPay | 9042147109	500.00	--	9,533.60	Mobile	260509010100069652926010
09 May 2026 11:06:52	09 May 2026	Airtime | 7013326449 | Airtel	500.00	--	9,033.60	Mobile	260509100100073784514587
09 May 2026 11:30:48	09 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	7,033.60	Mobile	260509010100074712781968
09 May 2026 12:04:03	09 May 2026	Betting | 9161464787 | SPORTYBET	995.00	--	6,038.60	Mobile	260509130100076190507563
09 May 2026 12:20:32	09 May 2026	Betting | 9161464787 | SPORTYBET	100.00	--	5,938.60	Mobile	260509130100077082266266
09 May 2026 20:37:38	09 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	800.00	--	5,138.60	Mobile	260509010100096843517901
10 May 2026 10:04:02	10 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,300.00	--	3,838.60	Mobile	100004260510090413159480363311
10 May 2026 10:04:31	10 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	300.00	--	3,538.60	Mobile	100004260510090435159481001695
10 May 2026 11:21:14	10 May 2026	Transfer to ROSELINE TEMITOPE IDOWU | OPay | 9042147109	500.00	--	3,038.60	Mobile	260510010100111789423369
10 May 2026 11:21:38	10 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	2,138.60	Mobile	260510010100111943397924
10 May 2026 18:30:43	10 May 2026	USSD Charge	10.00	--	2,128.60	USSD	260510140300125834318149
10 May 2026 18:31:01	10 May 2026	Airtime | 7013326449 | Airtel	500.00	--	1,628.60	USSD	260510100100125486200361
12 May 2026 09:47:44	12 May 2026	Transfer to DOLLY P - TOBRIGHT VENTURES | MONIE POINT | 6707311965	1,600.00	--	28.60	Mobile	100004260512084753159652764622

14 May 2026 18:48:53	14 May 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	9,999.00	10,027.60	Mobile	260514010100273734542405
14 May 2026 19:12:20	14 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	4,400.00	--	5,627.60	Mobile	100004260514181247159886292364
14 May 2026 21:12:40	14 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	2,000.00	--	3,627.60	Mobile	260514010100280432370012
14 May 2026 21:17:40	14 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	2,727.60	Mobile	260514010100280812499388
15 May 2026 13:25:14	15 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	2,327.60	Mobile	260515010100299072400301
15 May 2026 20:02:38	15 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	1,527.60	Mobile	260515010100314828245467
16 May 2026 17:40:27	16 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	1,027.60	Mobile	260516010100346481275361
16 May 2026 19:25:54	16 May 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	30.00	1,057.60	Mobile	26051601010035116913695 2
16 May 2026 20:36:02	16 May 2026	Airtime | 7013326449 | Airtel	195.00	--	862.60	Mobile	260516100100354161100724
17 May 2026 06:31:53	17 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	500.00	--	362.60	Mobile	260517010100361578753023
18 May 2026 11:27:47	18 May 2026	Transfer from KOLAWOLE VICTORIA ADEBOLA | First Bank Of Nigeria | 300****752 | FIPMBKOLAWOLE VICTORIA OLUWATOBI ROKEEB AZEEZ1K TOKENOLUWATOBI ROKEEB A	--	1,500.00	1,862.60	Mobile	000016260518112744002021485575
18 May 2026 11:28:22	18 May 2026	Electricity | 04273258196 | capricorn_ikeja_prepaid | 20.3 kWh	998.00	--	864.60	Mobile	260518090100403582482749
18 May 2026 13:21:45	18 May 2026	Betting | 9161464787 | SPORTYBET	860.00	--	4.60	Mobile	260518130100407531585743
18 May 2026 13:29:46	18 May 2026	Transfer from Sporty | OPay | 559****329 | q220928232453puid30271032|260518122945pch32205831	--	800.00	804.60	Mobile	260518010201408224931103
18 May 2026 13:30:39	18 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	800.00	--	4.60	Mobile	260518010100407823600865
19 May 2026 21:06:46	19 May 2026	Transfer from abaoke monday Nwobashi global venture - FAVOUR SP FOOD MERCHANT | MONIE POINT | 653****219 | abaoke monda Trf for CustomerAT126TRF2MPT3bray205682893094253728AT126TRF2MPT3bray20568289309425	--	6,000.00	6,004.60	Mobile	090405260519210646498670250126
19 May 2026 21:42:59	19 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	5,604.60	Mobile	260519010100465345461306
19 May 2026 22:15:23	19 May 2026	USSD Charge	10.00	--	5,594.60	USSD	260519140300466457335258
19 May 2026 22:15:43	19 May 2026	Airtime | 9067786045 | MTN	1,000.00	--	4,594.60	USSD	260519100100466509344816
20 May 2026 11:43:04	20 May 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	1,600.00	--	2,994.60	Mobile	260520010100479926031380

20 May 2026 20:20:15	20 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,150.00	--	1,844.60	Mobile	260520010100500126462483
21 May 2026 07:46:24	21 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	800.00	--	1,044.60	Mobile	260521010100509637528861
22 May 2026 07:00:04	22 May 2026	USSD Charge	10.00	--	1,034.60	USSD	260522140300545824697048
22 May 2026 07:00:27	22 May 2026	Airtime | 7013326449 | Airtel	500.00	--	534.60	USSD	26052210010054563353124 8
22 May 2026 07:40:16	22 May 2026	USSD Charge	10.00	--	524.60	USSD	260522140300545946248863
22 May 2026 07:40:35	22 May 2026	Airtime | 7013326449 | Airtel	80.00	--	444.60	USSD	260522100100546470962459
22 May 2026 13:40:24	22 May 2026	Transfer from AZEEZ OLUWATOBI OPEYEMI | Guaranty Trust Bank | 024****087 | NIP Transfer to OLUWATOBI ROKEEB AZEEZ. 000013260522134024000044830580	--	10,880.00	11,324.60	Mobile	0000132605221340240000044830580
22 May 2026 14:42:48	22 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	800.00	--	10,524.60	Mobile	260522010100560463182989
22 May 2026 14:44:58	22 May 2026	Transfer to AYOOLA ALONGE | OPay | 8060684367	1,150.00	--	9,374.60	Mobile	260522010100560932509100
22 May 2026 19:52:29	22 May 2026	Betting | 9161464787 | SPORTYBET	334.20	--	9,040.40	Mobile	260522130100573008594821
22 May 2026 21:10:12	22 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	8,140.40	Mobile	260522010100576531502263
22 May 2026 22:20:01	22 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,450.00	--	6,690.40	Mobile	260522010100578842678318
23 May 2026 07:23:40	23 May 2026	Electricity | 04273258196 | capricorn_ikeja_prepaid | 40.6 kWh	2,000.00	--	4,690.40	Mobile	260523090100583238047045
23 May 2026 07:25:11	23 May 2026	Electricity | 04273258196 | capricorn_ikeja_prepaid | 20.3 kWh	1,000.00	--	3,690.40	Mobile	260523090100583140302207
23 May 2026 07:45:11	23 May 2026	Airtime | 7013326449 | Airtel	580.00	--	3,110.40	Mobile	260523100100583600438431
23 May 2026 07:47:35	23 May 2026	Airtime | 7013326449 | Airtel	167.20	--	2,943.20	Mobile	260523100100583505250388
23 May 2026 09:12:50	23 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	2,043.20	Mobile	260523010100586309895299
23 May 2026 09:23:09	23 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	550.00	--	1,493.20	Mobile	260523010100586916769592
23 May 2026 14:03:25	23 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,093.20	Mobile	260523010100597549884274
24 May 2026 14:15:26	24 May 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	1,080.00	--	13.20	Mobile	100004260524131534160734945523
24 May 2026 16:49:01	24 May 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	1,080.00	1,093.20	Mobile	000003260524164816004924252509

25 May 2026 12:42:49	25 May 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****045	--	1,370.00	2,463.20	Mobile	260525010100666914538048
25 May 2026 16:25:53	25 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	500.00	--	1,963.20	Mobile	100004260525152605160830988710
25 May 2026 17:39:46	25 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	1,563.20	Mobile	260525010100678051340433
25 May 2026 21:08:46	25 May 2026	Transfer from KOLAWOLE VICTORIA ADEBOLA | First Bank Of Nigeria | 300****752 | FIPUSSDKOLAWOLE VICTORIA USSDKOLAWOLE VICTORIA ADEBOLAOLUWATOBI ROKEEB A	--	50,000.00	51,563.20	Mobile	000016260525210842002065289075
25 May 2026 21:36:13	25 May 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	5,550.00	--	46,013.20	Mobile	260525010100688878895264
25 May 2026 21:36:49	25 May 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	45,513.20	Mobile	260525010100688781070532
25 May 2026 22:54:38	25 May 2026	Transfer to (OKash) DOIZ UMUKORO | OPay | 9552000012	2,139.00	--	43,374.20	Mobile	26052501010069123391329 8
26 May 2026 07:59:00	26 May 2026	Airtime | 9161464787 | MTN	998.27	--	42,375.93	Mobile	260526100100695438324843
26 May 2026 08:01:10	26 May 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	1,050.00	--	41,325.93	Mobile	100004260526070115160877652732
26 May 2026 08:12:37	26 May 2026	Transfer to (OKash) DOIZ UMUKORO | OPay | 9552000012	18,376.00	--	22,949.93	Mobile	260526010100695683365854
26 May 2026 08:22:50	26 May 2026	Betting | 9161464787 | SPORTYBET	1,490.00	--	21,459.93	Mobile	260526130100696078443213
26 May 2026 08:37:13	26 May 2026	Betting | 9161464787 | SPORTYBET	450.00	--	21,009.93	Mobile	260526130100696539529888
26 May 2026 09:24:38	26 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	900.00	--	20,109.93	Mobile	260526010100698373400548
26 May 2026 11:32:13	26 May 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,300.00	--	17,809.93	Mobile	100004260526103219160897354094
26 May 2026 13:59:04	26 May 2026	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	2,000.00	--	15,809.93	Mobile	260526010100709565458584
26 May 2026 14:53:35	26 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	2,150.00	--	13,659.93	Mobile	26052601010071158895241 7
26 May 2026 16:28:24	26 May 2026	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	1,000.00	--	12,659.93	Mobile	26052601010071512855383 4
26 May 2026 16:58:32	26 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	5,000.00	--	7,659.93	Mobile	26052601010071675032731 8
26 May 2026 19:28:33	26 May 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	23,000.00	30,659.93	Mobile	09FG2605261927519631X48HI
26 May 2026 19:29:56	26 May 2026	Third-Party Merchant Order | OKash	22,970.00	--	7,689.93	Mobile	260526140300723659631099
		Transfer to OYINDAMOLA AJOKE AKINBODE | OPay |					260526010100726845542

26 May 2026 20:33:27	26 May 2026	8144551964	500.00	--	7,189.93	Mobile	244
26 May 2026 21:25:34	26 May 2026	Betting | 9161464787 | SPORTYBET	2,000.00	--	5,189.93	Mobile	260526130100729489038306
26 May 2026 21:38:45	26 May 2026	Betting | 9161464787 | SPORTYBET	500.00	--	4,689.93	Mobile	26052613010073016038062
26 May 2026 23:25:37	26 May 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	12,900.00	17,589.93	Mobile	09FG2605262325353788BL4ZD
26 May 2026 23:26:50	26 May 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****045	--	9,999.00	27,588.93	Mobile	260526010100733199122724
26 May 2026 23:28:37	26 May 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****045	--	3,000.00	30,588.93	Mobile	260526010100733402499596
27 May 2026 09:34:17	27 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	8,500.00	--	22,088.93	Mobile	100004260527083425160987104725
27 May 2026 10:06:00	27 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,700.00	--	20,388.93	Mobile	26052701010074280801267
27 May 2026 10:31:33	27 May 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	4,000.00	--	16,388.93	Mobile	1000042605270931391609 90829070
27 May 2026 11:52:23	27 May 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	3,100.00	--	13,288.93	Mobile	260527010100746986066687
27 May 2026 13:13:41	27 May 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	500.00	--	12,788.93	Mobile	1000042605271213511610061686557
27 May 2026 13:54:25	27 May 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	400.00	--	12,388.93	Mobile	26052701010075130218240 8
27 May 2026 14:18:26	27 May 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****045	--	5,950.00	18,338.93	Mobile	260527010100752259306792
27 May 2026 15:45:15	27 May 2026	Transfer to OLANREWAJU CHRISTIANAH ODEMAKIN | OPay | 7039426874	1,400.00	--	16,938.93	Mobile	260527010100754825268574
28 May 2026 08:09:30	28 May 2026	Auto-save to OWealth Balance	16,938.93	--	0.00	Mobile	260528140300773265700383
28 May 2026 08:09:39	28 May 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	500.00	--	0.00	Mobile	APT00003260528070946161062321278
28 May 2026 08:09:45	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260528010201773626230868
28 May 2026 09:19:57	28 May 2026	Transfer to OFURE VICTORY OSEGHALE | MONIE POINT | 7064495972	3,600.00	--	0.00	Mobile	100004260528082003161066093458
28 May 2026 09:20:02	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260528010201775193359047
28 May 2026 11:09:34	28 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	2,100.00	--	0.00	Mobile	26052801010077931776289 5
28 May 2026 11:09:41	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260528010201779318266828
28 May 2026 12:22:42	28 May 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	260528130100781760073927

28 May 2026 12:22:48	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052801020178160777532 9
28 May 2026 13:50:27	28 May 2026	Electricity | 04270213699 | capricorn_ikeja_prepaid | 10.10 kWh	500.00	--	0.00	Mobile	26052809010078519730 2818
28 May 2026 13:50:47	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052801020178489402 5721
28 May 2026 17:01:48	28 May 2026	Transfer to OLANREWAJU CHRISTIANAH ODEMAKIN | OPay | 7039426874	500.00	--	0.00	Mobile	26052801010079094641 6682
28 May 2026 17:03:27	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052801020179115657 9920
28 May 2026 17:41:05	28 May 2026	Airtime | 9161464787 | MTN	2,000.00	--	0.00	Mobile	26052810010079237445 1031
28 May 2026 17:41:16	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052801020179252789 3400
28 May 2026 17:42:31	28 May 2026	Airtime | 9161464787 | MTN	180.00	--	0.00	Mobile	26052810010079253272 3725
28 May 2026 17:42:44	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26052801020179248241 8539
28 May 2026 21:50:36	28 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,200.00	--	0.00	Mobile	26052801010080156150 7785
28 May 2026 21:50:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26052801020180171433 3035
29 May 2026 12:01:25	29 May 2026	Transfer to ebele patience iyawa | OPay | 9056106474	600.00	--	0.00	Mobile	26052901010081611821 7117
29 May 2026 12:01:31	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26052901020181632239 7188
30 May 2026 12:29:30	30 May 2026	Betting | 9161464787 | SPORTYBET	298.00	--	0.00	Mobile	26053013010085284803 9430
30 May 2026 12:29:35	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	298.00	298.00	Mobile	26053001020185245210 8518
30 May 2026 13:28:05	30 May 2026	Betting | 9161464787 | SPORTYBET	300.00	--	0.00	Mobile	26053013010085472669 4205
30 May 2026 13:28:10	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26053001020185472701 4411
30 May 2026 13:44:20	30 May 2026	Betting | 9161464787 | SPORTYBET	100.00	--	0.00	Mobile	26053013010085549446 6635
30 May 2026 13:44:25	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26053001020185524995 4257
30 May 2026 20:25:53	30 May 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0817494822	300.00	--	0.00	Mobile	10000426053019255816129 6814086
30 May 2026 20:25:58	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26053001020187049272 4529
30 May 2026 20:27:25	30 May 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	3,000.00	3,000.00	Mobile	10003326053019272439 9725688258

30 May 2026 20:28:27	30 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260530140300870597909541
31 May 2026 08:43:47	31 May 2026	Transfer to MUBARAK BOLUWATIFE ADEBAYO | OPay | 9162131392	500.00	--	0.00	Mobile	260531010100880508499942
31 May 2026 08:43:52	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260531010201880304411174
31 May 2026 10:15:10	31 May 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,500.00	--	0.00	Mobile	260531010100883277984631
31 May 2026 10:15:17	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260531010201883278404996
31 May 2026 11:30:21	31 May 2026	Betting | 9161464787 | SPORTYBET	600.00	--	0.00	Mobile	260531130100885788543919
31 May 2026 11:30:27	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260531010201885788857213
31 May 2026 11:48:49	31 May 2026	Betting | 9161464787 | SPORTYBET	250.00	--	0.00	Mobile	260531130100886016528900
31 May 2026 11:48:54	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260531010201885863841025
31 May 2026 11:52:31	31 May 2026	Betting | 9161464787 | SPORTYBET	100.00	--	0.00	Mobile	260531130100886592485925
31 May 2026 11:52:36	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260531010201886276979480
01 Jun 2026 12:49:40	01 Jun 2026	Transfer to ebele patience iyawa | OPay | 9056106474	900.00	--	0.00	Mobile	260601010100923912924392
01 Jun 2026 12:49:45	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260601010201924015637688
01 Jun 2026 16:10:13	01 Jun 2026	Transfer to OMOLARA MODINAT AKINBOLA | OPay | 8067407228	500.00	--	0.00	Mobile	260601010100930992854135
01 Jun 2026 16:10:19	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260601010201931040614526
01 Jun 2026 16:17:51	01 Jun 2026	Transfer to ebele patience iyawa | OPay | 9056106474	850.00	--	0.00	Mobile	260601010100931482019232
01 Jun 2026 16:17:59	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260601010201931737220790
01 Jun 2026 20:10:11	01 Jun 2026	Transfer to OLANREWAJU CHRISTIANAH ODEMAKIN | OPay | 7039426874	1,400.00	--	0.00	Mobile	260601010100941670188782
01 Jun 2026 20:10:21	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260601010201941573415530
02 Jun 2026 09:16:42	02 Jun 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	10,000.00	10,000.00	Mobile	09FG26060209154676975LMZJ
02 Jun 2026 09:17:43	02 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606021403009547540866663
02 Jun 2026 09:17:48	02 Jun 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	100.00	--	0.00	Mobile	100004260602081756161496134308

02 Jun 2026 09:17:55	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260602010201954758619460
02 Jun 2026 12:24:03	02 Jun 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | OPay | 906****045	--	16,000.00	16,000.00	Mobile	2606020101009621181349 20
02 Jun 2026 12:25:12	02 Jun 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	260602140300962123133523
02 Jun 2026 12:26:07	02 Jun 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	9,000.00	9,000.00	Mobile	09FG260602122559809G 7MOAX
02 Jun 2026 12:27:09	02 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260602140300962439049762
02 Jun 2026 14:07:13	02 Jun 2026	Transfer to HANNAH MORENIKE OLUYOMI | United Bank For Africa | 2285133697	10,000.00	--	0.00	Mobile	100004260602130719161522983588
02 Jun 2026 14:07:19	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260602010201965498152481
02 Jun 2026 14:07:20	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260602550101965753233019
02 Jun 2026 14:07:20	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201965701977235
02 Jun 2026 16:35:00	02 Jun 2026	Transfer to MUYIWA JOSEPH PETERSON | OPay | 8105932683	4,000.00	--	0.00	Mobile	260602010100970953918432
02 Jun 2026 16:35:05	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260602010201971157766572
02 Jun 2026 19:26:51	02 Jun 2026	Airtime | 9161464787 | MTN	1,000.00	--	0.00	Mobile	260602100100977929758737
02 Jun 2026 19:26:56	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260602010201978083029457
02 Jun 2026 19:27:46	02 Jun 2026	Airtime | 9161464787 | MTN	220.00	--	0.00	Mobile	26060210010097818984 2147
02 Jun 2026 19:27:50	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260602010201977986196791
03 Jun 2026 06:25:13	03 Jun 2026	Transfer to WASIU ADEWALE AZEEZ | Stanbic-ibtc Bank Plc | 9301603414	7,000.00	--	0.00	Mobile	100004260603052520161578810882
03 Jun 2026 06:25:20	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260603010201988471443581
03 Jun 2026 09:11:46	03 Jun 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	5,000.00	--	0.00	Mobile	260603010100992802973659
03 Jun 2026 09:11:51	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260603010201992854058532
03 Jun 2026 18:20:53	03 Jun 2026	Transfer from MICHEAL ADEDIJI ADEYEMI | OPay | 803****104	--	1,000.00	1,000.00	Mobile	260603010100014331044230
03 Jun 2026 18:22:02	03 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260603140300014336437965
		Transfer to ADEBOROJI ADESEWA ADEYEMI | OPay |					260603010100015580796

03 Jun 2026 18:51:31	03 Jun 2026	9068321802	1,000.00	--	0.00	Mobile	092
03 Jun 2026 18:51:36	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260603010201015810283672
03 Jun 2026 20:04:08	03 Jun 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	3,250.00	--	0.00	Mobile	10000426060319041816165191447 4
03 Jun 2026 20:04:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	260603010201019172450717
03 Jun 2026 20:55:16	03 Jun 2026	Airtime | 9161464787 | MTN	499.60	--	0.00	Mobile	260603100100021842988822
03 Jun 2026 20:55:26	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	499.60	499.60	Mobile	2606030102010217926938 31
05 Jun 2026 05:47:35	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260605010201065838529069
05 Jun 2026 05:47:35	05 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26060514030006575100 7549
05 Jun 2026 05:47:57	05 Jun 2026	Airtime | 9161464787 | MTN	1,200.00	--	0.00	USSD	260605100100065751201730
05 Jun 2026 05:47:57	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260605010201065800990874
05 Jun 2026 11:46:58	05 Jun 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App: To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	950.00	950.00	Mobile	09FG2606051146548 67JQU5BF
05 Jun 2026 11:47:59	05 Jun 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2606051403000772697 74770
06 Jun 2026 09:29:58	06 Jun 2026	Transfer to UMAR BUJO | OPay | 8080757697	1,200.00	--	0.00	Mobile	260606010100108505359125
06 Jun 2026 09:30:03	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260606010201108810747892
06 Jun 2026 12:09:58	06 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260606010100115045274768
06 Jun 2026 12:10:04	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260606010201114994828354
06 Jun 2026 18:19:11	06 Jun 2026	Transfer to HAMUDAT DUPE ADEMOSUN | OPay | 8094173740	1,000.00	--	0.00	Mobile	260606010100129137398369
06 Jun 2026 18:19:16	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260606010201128934623331
06 Jun 2026 18:47:47	06 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260606010100130193641885
06 Jun 2026 18:47:53	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260606010201130295748180
07 Jun 2026 11:49:50	07 Jun 2026	Airtime | 9161464787 | MTN	95.52	--	0.00	Mobile	260607100100150398950309
07 Jun 2026 11:49:56	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	95.52	95.52	Mobile	260607010201150705097390

07 Jun 2026 11:51:47	07 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260607010100150558551152
07 Jun 2026 11:52:26	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260607010201150791912774
09 Jun 2026 13:41:36	09 Jun 2026	Airtime | 9161464787 | MTN	198.70	--	0.00	Mobile	260609100100227205676798
09 Jun 2026 13:41:44	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	198.70	198.70	Mobile	260609010201227257411186
09 Jun 2026 20:04:57	09 Jun 2026	Transfer from SETOKOB CHEMIST ENTERPRISES - SETOKOB CHEMIST ENTERPRISES | MONIE POINT | 815****652 | AT139_TRF|2MPTcc07|2064423519237570560-AT139_TRF|2MPTcc07|2064423519237570560-SETOKOB CHEM Trf for C	--	4,000.00	4,000.00	Mobile	APT00002260609200456837753808548
09 Jun 2026 20:05:59	09 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260609140300242213343609
09 Jun 2026 23:07:59	09 Jun 2026	Airtime | 9161464787 | MTN	1,098.00	--	0.00	Mobile	260609100100248747716513
09 Jun 2026 23:08:05	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,098.00	1,098.00	Mobile	260609010201249002422266
10 Jun 2026 02:56:33	10 Jun 2026	Betting | 9161464787 | SPORTYBET	189.00	--	0.00	Mobile	260610130100250045952123
10 Jun 2026 02:56:40	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	189.00	189.00	Mobile	260610010201249966119717
10 Jun 2026 07:35:26	10 Jun 2026	Transfer to RABIATU BLESSING OSEGHALE | OPay | 9136205901	2,100.00	--	0.00	Mobile	260610180100251944208090
10 Jun 2026 07:35:30	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260610010201252046635433
10 Jun 2026 08:56:29	10 Jun 2026	Transfer from DAVID DARASIMI ASAOLU | OPay | 902****218 | Food	--	1,500.00	1,500.00	Mobile	260610010100254321837349
10 Jun 2026 08:57:04	10 Jun 2026	Transfer from OLUWATOPE OYEDOKUN | SmartCash Payment Service Bank | 002****282 | Smartcash Wallet to External Bank Transfer	--	1,500.00	3,000.00	Mobile	120004260610075704336985623359
10 Jun 2026 08:57:33	10 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260610140300254529439569
10 Jun 2026 09:12:09	10 Jun 2026	Transfer from USMAN AYOMIDE ADEYEMI | OPay | 708****036	--	1,500.00	1,500.00	Mobile	260610010100255089702576
10 Jun 2026 09:13:13	10 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260610140300255050439056
10 Jun 2026 09:22:18	10 Jun 2026	Transfer from IFEOMA FRANSISCA ATOKWU | OPay | 916****652	--	1,000.00	1,000.00	Mobile	260610010100255351534193
10 Jun 2026 09:23:27	10 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260610140300255504040431
10 Jun 2026 09:30:33	10 Jun 2026	Transfer to EMMANUEL OLUWAFEMI TONUEWA | PalmPay | 8999202758	1,000.00	--	0.00	Mobile	100004260610083038162219186746
10 Jun 2026 09:30:37	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260610010201255944233151
							260610010100256439387

10 Jun 2026 09:40:40	10 Jun 2026	Transfer from AISHAT AJOKE ABOLAJI | OPay | 901****792	--	500.00	500.00	Mobile	40
10 Jun 2026 09:41:47	10 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260610140300256354347362
10 Jun 2026 09:53:48	10 Jun 2026	Transfer from RUTH OPEYEMI ODUSOTE | OPay | 808****191	--	2,000.00	2,000.00	Mobile	260610010100256903525567
10 Jun 2026 09:54:57	10 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606101403002567170876 73
10 Jun 2026 10:08:45	10 Jun 2026	Transfer from MODUPE OMOLARA OLABODE | OPay | 706****568	--	2,000.00	2,000.00	Mobile	260610010100257134188656
10 Jun 2026 10:09:51	10 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606101403002571898280 71
10 Jun 2026 11:29:25	10 Jun 2026	Transfer from ADEBOROJI ADESEWA ADEYEMI | OPay | 906****802 | Miscellaneous	--	1,500.00	1,500.00	Mobile	260610010100260167567932
10 Jun 2026 11:30:31	10 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260610140300260237488825
10 Jun 2026 12:11:48	10 Jun 2026	Transfer to WASIU ADEWALE AZEEZ | Stanbic-ibtc Bank Plc | 9301603414	5,000.00	--	0.00	Mobile	1000042606101111541622338 20833
10 Jun 2026 12:11:54	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260610010201261886999693
10 Jun 2026 15:58:56	10 Jun 2026	Transfer from ADEBOROJI ADESEWA ADEYEMI | OPay | 906****802 | Miscellaneous	--	500.00	500.00	Mobile	260610010100269665418200
10 Jun 2026 16:00:04	10 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260610140300269567809179
11 Jun 2026 06:36:29	11 Jun 2026	Betting | 9161464787 | SPORTYBET	300.00	--	0.00	Mobile	260611130100287401490828
11 Jun 2026 06:36:34	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260611010201287426574453
11 Jun 2026 06:50:56	11 Jun 2026	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	2,000.00	--	0.00	Mobile	260611010100287661416061
11 Jun 2026 06:51:02	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260611010201287610583567
11 Jun 2026 09:10:12	11 Jun 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516 | Logistics	--	19,000.00	19,000.00	Mobile	260611010100291619636408
11 Jun 2026 09:11:18	11 Jun 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	2606111403002913759694 91
11 Jun 2026 09:11:56	11 Jun 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	10,000.00	--	0.00	Mobile	260611010100291626844254
11 Jun 2026 09:12:01	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260611010201291379014470
11 Jun 2026 09:12:02	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101291474704372
11 Jun 2026 09:12:02	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201291276844214
11 Jun 2026 09:13:57	11 Jun 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	1,000.00	1,000.00	Mobile	260611010100291438317290
11 Jun 2026 09:15:04	11 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606111403002915381576 82

11 Jun 2026 09:51:50	11 Jun 2026	Transfer to ADEBOROJI ADESEWA ADEYEMI | OPay | 9068321802	1,500.00	--	0.00	Mobile	260611010100293131520987
11 Jun 2026 09:51:56	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260611010201293131909570
11 Jun 2026 15:38:02	11 Jun 2026	Transfer from OLUWATOPE OYEDOKUN | SmartCash Payment Service Bank | 002****282 | Smartcash Wallet to External Bank Transfer	--	500.00	500.00	Mobile	120004260611143801544887453753
11 Jun 2026 15:39:04	11 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260611140300305606249065
11 Jun 2026 15:40:05	11 Jun 2026	Transfer from FEMI OWOYEMI | SmartCash Payment Service Bank | 044****767 | Selfcare transactions	--	500.00	500.00	Mobile	120004260611144004870711285821
11 Jun 2026 15:41:07	11 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260611140300305514740554
11 Jun 2026 16:40:33	11 Jun 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | logistics	--	5,000.00	5,000.00	Mobile	100033260611154032834523003034
11 Jun 2026 16:41:35	11 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260611140300308008855006
11 Jun 2026 21:02:14	11 Jun 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	2,900.00	--	0.00	Mobile	260611010100319462673041
11 Jun 2026 21:02:19	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260611010201319609991944
12 Jun 2026 09:10:47	12 Jun 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	2,100.00	--	0.00	Mobile	260612010100329328102330
12 Jun 2026 09:10:53	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260612010201329618176484
12 Jun 2026 11:43:41	12 Jun 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	260612130100335308404776
12 Jun 2026 11:43:46	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260612010201335346144895
12 Jun 2026 14:52:52	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260612010201341929158225
12 Jun 2026 14:52:52	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260612140300342081877155
12 Jun 2026 14:53:11	12 Jun 2026	Airtime | 9161464787 | MTN	1,200.00	--	0.00	USSD	260612100100341793384855
12 Jun 2026 14:53:11	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260612010201341981174111
13 Jun 2026 09:48:24	13 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,200.00	--	0.00	Mobile	260613010100367877165715
13 Jun 2026 09:48:29	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260613010201367674726394
13 Jun 2026 18:55:57	13 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260613010100388622521128
13 Jun 2026 18:56:02	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260613010201388622935894
13 Jun 2026 20:35:55	13 Jun 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	3,000.00	3,000.00	Mobile	260613010100393086207582

13 Jun 2026 20:37:13	13 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606131403003935021986 07
13 Jun 2026 21:32:38	13 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	2606130101003956985166 65
13 Jun 2026 21:32:44	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606130102013958560777 50
14 Jun 2026 00:00:45	14 Jun 2026	Betting | 9161464787 | SPORTYBET	200.00	--	0.00	Mobile	2606131301003992952699 94
14 Jun 2026 00:00:50	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606130102013992449980 87
14 Jun 2026 01:33:36	14 Jun 2026	Betting | 9161464787 | SPORTYBET	160.00	--	0.00	Mobile	2606141301003996127697 47
14 Jun 2026 01:33:44	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	2606140102013996380465 68
14 Jun 2026 09:40:24	14 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	2606140101004044129231 19
14 Jun 2026 09:40:32	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606140102014046165435 54
14 Jun 2026 11:04:29	14 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	0.00	Mobile	2606140101004074356877 23
14 Jun 2026 11:04:35	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606140102014071587906 42
14 Jun 2026 16:05:15	14 Jun 2026	Transfer to UMAR BUJO | OPay | 8080757697	550.00	--	0.00	Mobile	2606140101004167675501 50
14 Jun 2026 16:05:21	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2606140102014167678702 83
14 Jun 2026 17:53:30	14 Jun 2026	Airtime | 9161464787 | MTN	200.00	--	0.00	Mobile	2606141001004205434 44553
14 Jun 2026 17:53:34	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606140102014205946 96265
14 Jun 2026 18:40:36	14 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	Mobile	2606140101004218547229 61
14 Jun 2026 18:40:42	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606140102014218550609 15
15 Jun 2026 12:14:16	15 Jun 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	10,050.00	--	0.00	Mobile	1000042606151114241626 68706876
15 Jun 2026 12:14:24	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	2606150102014439956834 82
15 Jun 2026 13:17:24	15 Jun 2026	Transfer from DAMILOLA AYOMIDE ADETOLA | PalmPay | 907****372 | DAMILOLA AYOMIDE ADETOLA:9079384372	--	1,000.00	1,000.00	Mobile	1000332606151217230902 71613059
15 Jun 2026 13:18:25	15 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606151403004460958717 89
15 Jun 2026 13:28:34	15 Jun 2026	Transfer from ADEBOROJI ADESEWA ADEYEMI | OPay | 906****802 | Miscellaneous	--	1,500.00	1,500.00	Mobile	2606150101004463936479 10

15 Jun 2026 13:29:43	15 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2606151403004466005964 69
15 Jun 2026 18:48:55	15 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	0.00	Mobile	2606150101004586383309 37
15 Jun 2026 18:49:01	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606150102014585373268 92
16 Jun 2026 04:50:21	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606165501014698479394 87
16 Jun 2026 04:50:22	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606160102014698394941 12
16 Jun 2026 11:26:33	16 Jun 2026	Electricity | 04273258196 | capricorn_ikeja_prepaid | 88.30 kWh	1,000.00	--	0.00	Mobile	2606160901004794499102 52
16 Jun 2026 11:26:38	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606160102014795518329 57
16 Jun 2026 12:40:44	16 Jun 2026	Transfer from IFEOMA FRANSISCA ATOKWU | OPay | 916****652	--	750.00	750.00	Mobile	2606160101004824677820 36
16 Jun 2026 12:41:51	16 Jun 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	260616140300482421111420
16 Jun 2026 12:42:53	16 Jun 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	1,000.00	1,000.00	Mobile	1000332606161142525762 09649927
16 Jun 2026 12:43:54	16 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606161403004826360972 40
16 Jun 2026 12:48:36	16 Jun 2026	Transfer from OLUWAFISAYOMI NAOMI ODUSOTE | OPay | 904****648 | Miscellaneous	--	750.00	750.00	Mobile	2606160101004829085294 03
16 Jun 2026 12:49:42	16 Jun 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	2606161403004829127692 42
16 Jun 2026 12:54:30	16 Jun 2026	Transfer from OLUWATOPE OYEDOKUN | SmartCash Payment Service Bank | 002****282 | Smartcash Wallet to External Bank Transfer	--	750.00	750.00	Mobile	1200042606161154309835 21927892
16 Jun 2026 12:55:32	16 Jun 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	2606161403004826813973 62
16 Jun 2026 15:18:32	16 Jun 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	3,700.00	--	0.00	Mobile	2606160101004878696267 08
16 Jun 2026 15:18:38	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260616010201487678131002
17 Jun 2026 08:22:06	17 Jun 2026	Transfer from ebele patience iyawa | OPay | 905****474	--	15,000.00	15,000.00	Mobile	260617010100510171449939
17 Jun 2026 08:23:14	17 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606171403005103744564 34
17 Jun 2026 08:23:35	17 Jun 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	1,000.00	--	0.00	Mobile	APT00003260617072341162827206791
17 Jun 2026 08:23:41	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606170102015102747254 05
17 Jun 2026 08:24:39	17 Jun 2026	Transfer to OMOLARA MODINAT AKINBOLA | OPay | 8067407228	500.00	--	0.00	Mobile	260617010100510227153334

17 Jun 2026 08:24:44	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606170102015105673588 32
17 Jun 2026 08:32:47	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260617010201510816203273
17 Jun 2026 08:32:47	17 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606171403005106641342 79
17 Jun 2026 08:33:08	17 Jun 2026	Airtime | 9161464787 | MTN	200.00	--	0.00	USSD	260617100100510618162130
17 Jun 2026 08:33:08	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606170102015109035009 38
17 Jun 2026 08:46:20	17 Jun 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	1,000.00	--	0.00	Mobile	260617010100511120909597
17 Jun 2026 08:46:25	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260617010201510949771160
17 Jun 2026 08:56:17	17 Jun 2026	Transfer to DAVID DARASIMI ASAOLU | OPay | 9025639218	500.00	--	0.00	Mobile	260617010100511394916041
17 Jun 2026 08:56:23	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260617010201511446315357
17 Jun 2026 12:06:27	17 Jun 2026	Transfer from DAMILOLA AYOMIDE ADETOLA | PalmPay | 907****372 | DAMILOLA AYOMIDE ADETOLA:9079384372	--	5,000.00	5,000.00	Mobile	1000332606171106262446 59371594
17 Jun 2026 12:07:29	17 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606171403005185566163 61
17 Jun 2026 14:57:45	17 Jun 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	1,000.00	1,000.00	Mobile	000003260617145742004 980686994
17 Jun 2026 14:58:48	17 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260617140300524848564 859
17 Jun 2026 15:41:54	17 Jun 2026	Transfer to GRACE OLUWAYEMISI ENILOLOBO | OPay | 8083871726	17,000.00	--	0.00	Mobile	260617180100526112298226
17 Jun 2026 15:41:58	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	2606170102015259096524 59
17 Jun 2026 15:41:59	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101526011159480
17 Jun 2026 15:41:59	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606170102015260618359 17
17 Jun 2026 19:24:35	17 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	Mobile	2606170101005350264748 12
17 Jun 2026 19:24:40	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606170102015354365082 91
18 Jun 2026 13:15:10	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606180102015591666825 63
18 Jun 2026 13:15:11	18 Jun 2026	OWealth Deposit(Transaction Refund)	300.00	--	0.00	Mobile	2606181403005589723735 89
18 Jun 2026 13:15:23	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260618010201559216047126
18 Jun 2026 13:15:25	18 Jun 2026	OWealth Deposit(Transaction Refund)	300.00	--	0.00	Mobile	2606181403005592161591 57
18 Jun 2026 13:15:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606180102015591275749 98

18 Jun 2026 13:15:52	18 Jun 2026	OWealth Deposit(Transaction Refund)	300.00	--	0.00	Mobile	260618140300558974999764
18 Jun 2026 13:16:23	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260618010201558926709657
18 Jun 2026 13:16:24	18 Jun 2026	OWealth Deposit(Transaction Refund)	300.00	--	0.00	Mobile	260618140300558977001094
18 Jun 2026 13:16:37	18 Jun 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824033645	200.00	--	0.00	Mobile	100004260618121642162945723477
18 Jun 2026 13:16:41	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260618010201558878159348
18 Jun 2026 13:51:51	18 Jun 2026	Transfer from DAMILOLA AYOMIDE ADETOLA | PalmPay | 907****372 | DAMILOLA AYOMIDE ADETOLA:9079384372	--	1,976.00	1,976.00	Mobile	100033260618125151090276744135
18 Jun 2026 13:52:53	18 Jun 2026	Auto-save to OWealth Balance	1,976.00	--	0.00	Mobile	260618140300560198633002
18 Jun 2026 15:14:46	18 Jun 2026	Airtime | 9161464787 | MTN	200.00	--	0.00	Mobile	260618100100563027954898
18 Jun 2026 15:14:57	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260618010201563232410 03
18 Jun 2026 16:28:43	18 Jun 2026	Transfer from AISHAT AJOKE ABOLAJI | OPay | 901****792	--	500.00	500.00	Mobile	260618010100565884209736
18 Jun 2026 16:29:53	18 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260618140300565740348085
18 Jun 2026 16:38:31	18 Jun 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	1,500.00	1,500.00	Mobile	260618010100566235514924
18 Jun 2026 16:39:36	18 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260618140300566340009648
18 Jun 2026 16:45:32	18 Jun 2026	Transfer to IROKOTOLA TAIWO PETER | First Bank Of Nigeria | 3077663660	2,000.00	--	0.00	Mobile	100004260618154536162964229262
18 Jun 2026 16:45:36	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260618010201566877368515
18 Jun 2026 21:12:02	18 Jun 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	500.00	500.00	Mobile	260618010100578512288935
18 Jun 2026 21:13:12	18 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260618140300578324042678
18 Jun 2026 21:27:22	18 Jun 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	0.00	Mobile	260618010100578799445798
18 Jun 2026 21:27:27	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260618010201578698718293
19 Jun 2026 07:51:42	19 Jun 2026	Airtime | 8143430505 | MTN	297.96	--	0.00	Mobile	260619100100585393440291
19 Jun 2026 07:51:51	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	297.96	297.96	Mobile	260619010201585393818837
19 Jun 2026 07:52:20	19 Jun 2026	Airtime | 7055186748 | Glo	197.00	--	0.00	Mobile	260619100100585630281338

19 Jun 2026 07:52:26	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	2606190102015856305715 83
19 Jun 2026 09:39:27	19 Jun 2026	Transfer from AISHAT AJOKE ABOLAJI | OPay | 901****792	--	2,000.00	2,000.00	Mobile	2606190101005892542405 69
19 Jun 2026 09:40:33	19 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606191403005894081648 66
19 Jun 2026 09:58:07	19 Jun 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	3,000.00	--	0.00	Mobile	1000042606190858121630 18088246
19 Jun 2026 09:58:12	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606190102015898439052 47
21 Jun 2026 09:12:37	21 Jun 2026	Airtime | 9161464787 | MTN	118.00	--	0.00	Mobile	2606211001006627288387 17
21 Jun 2026 09:12:45	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	118.00	118.00	Mobile	2606210102016628653455 27
23 Jun 2026 12:26:41	23 Jun 2026	Transfer from ebele patience iyawa | OPay | 905****474	--	5,000.00	5,000.00	Mobile	2606230101007412023715 07
23 Jun 2026 12:27:49	23 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606231403007412071135 97
23 Jun 2026 12:33:54	23 Jun 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	5,000.00	--	0.00	Mobile	APT0000326062311340116 3377034409
23 Jun 2026 12:34:01	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606230102017417835776 75
23 Jun 2026 15:11:13	23 Jun 2026	Transfer from MUYIWA JOSEPH PETERSON | PalmPay | 810****683 | MUYIWA JOSEPH PETERSON:8105932683	--	1,000.00	1,000.00	Mobile	1000332606231411130902 83632620
23 Jun 2026 15:12:15	23 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606231403007469989761 06
23 Jun 2026 17:47:11	23 Jun 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	1,000.00	--	0.00	Mobile	APT0000326062316471716 3406544723
23 Jun 2026 17:47:17	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606230102017531008869 32
24 Jun 2026 18:03:20	24 Jun 2026	Transfer from WAKEN DANTANI | SmartCash Payment Service Bank | 029****366 | Selfcare transactions	--	3,000.00	3,000.00	Mobile	1200042606241703192583 31584722
24 Jun 2026 18:04:22	24 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606241403007921001057 49
25 Jun 2026 08:23:01	25 Jun 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,000.00	--	0.00	Mobile	1000042606250723091635 38103966
25 Jun 2026 08:23:09	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606250102018085526516 23
25 Jun 2026 12:17:17	25 Jun 2026	Airtime | 9161464787 | MTN	198.80	--	0.00	Mobile	2606251001008172966414 13
25 Jun 2026 12:17:23	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	198.80	198.80	Mobile	2606250102018172068225 96
		Transfer to OYINDAMOLA AJOKE AKINBODE | OPay |					2606250101008234306 60

25 Jun 2026 15:09:47	25 Jun 2026	8144551964	800.00	--	0.00	Mobile	216
25 Jun 2026 15:10:00	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26062501020182338030911 9
02 Jul 2026 09:18:11	02 Jul 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	5,000.00	5,000.00	Mobile	09FG260702091811629 9TNNU7
02 Jul 2026 09:19:13	02 Jul 2026	Airtime | 7055186748 | Glo	198.00	--	0.00	Mobile	260702100100082739261650
02 Jul 2026 09:19:13	02 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260702140300082455523390
02 Jul 2026 09:19:20	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	198.00	198.00	Mobile	260702010201082739806696
02 Jul 2026 09:19:40	02 Jul 2026	Airtime | 8143430505 | MTN	288.00	--	0.00	Mobile	260702100100082650346001
02 Jul 2026 09:19:46	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	288.00	288.00	Mobile	260702010201082650787727
02 Jul 2026 10:39:13	02 Jul 2026	Betting | 9161464787 | SPORTYBET	294.00	--	0.00	Mobile	260702130100086193772983
02 Jul 2026 10:39:33	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	294.00	294.00	Mobile	260702010201086195312098
02 Jul 2026 15:03:28	02 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,100.00	--	0.00	Mobile	APT000032607021403351 64223773995
02 Jul 2026 15:03:35	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260702010201096640792769
02 Jul 2026 21:10:01	02 Jul 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	1,500.00	1,500.00	Mobile	09FG260702211001624IIECYW
02 Jul 2026 21:11:03	02 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260702140300112912023897
02 Jul 2026 21:13:08	02 Jul 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,100.00	--	0.00	Mobile	260702010100113230281987
02 Jul 2026 21:13:24	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260702010201113333317076
04 Jul 2026 10:44:46	04 Jul 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	30,000.00	30,000.00	Mobile	260704010100172496326475
04 Jul 2026 10:46:17	04 Jul 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260704140300172602086204
04 Jul 2026 10:49:49	04 Jul 2026	Transfer from KOLAWOLE VICTORIA ADEBOLA | First Bank Of Nigeria | 300****752 | FIPMBKOLAWOLE VICTORIA OLUWATOBI ROKEEB AZEEZLOAN ADVANCE AND GIFTOLUWATOBI ROKEEB A	--	50,000.00	50,000.00	Mobile	000016260704104946002295512292
04 Jul 2026 10:50:50	04 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260704140300172576578503
04 Jul 2026 10:58:33	04 Jul 2026	Transfer to FAUSAT TOYIN AZEEZ-OLAJORI | MONIE POINT | 9163643729	40,000.00	--	0.00	Mobile	APT000032607040958381 64395418951
04 Jul 2026 10:58:38	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260704010201172821491839

04 Jul 2026 10:58:39	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101172972419679
04 Jul 2026 10:58:39	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201173070702236
04 Jul 2026 11:11:26	04 Jul 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	2,500.00	--	0.00	Mobile	APT000032607041011341643980453 79
04 Jul 2026 11:11:33	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260704010201173496071674
04 Jul 2026 11:32:19	04 Jul 2026	Transfer to FLEETWOOD LENDING LIMITED-SureFund | MONIE POINT | 6577875365	3,000.00	--	0.00	Mobile	APT000032607041032311644013 54732
04 Jul 2026 11:32:30	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260704010201174263876670
04 Jul 2026 13:36:34	04 Jul 2026	Airtime | 9161464787 | MTN	2,180.00	--	0.00	Mobile	260704100100179446402944
04 Jul 2026 13:36:46	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,180.00	2,180.00	Mobile	260704010201179295803207
04 Jul 2026 14:03:12	04 Jul 2026	Airtime | 8115779941 | Glo	2,006.00	--	0.00	Mobile	260704100100180539753811
04 Jul 2026 14:03:18	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,006.00	2,006.00	Mobile	260704010201180591515572
04 Jul 2026 14:07:54	04 Jul 2026	Betting | 9161464787 | SPORTYBET	1,480.00	--	0.00	Mobile	260704130100180814086839
04 Jul 2026 14:08:00	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	260704010201180612743812
04 Jul 2026 14:56:27	04 Jul 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	800.00	--	0.70	Mobile	APT000032607041356451644220800 32
04 Jul 2026 14:56:28	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100182517755382
04 Jul 2026 14:56:45	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.70	800.70	Mobile	260704010201182670415346
04 Jul 2026 20:45:40	04 Jul 2026	Airtime | 8086691809 | Airtel	988.80	--	0.00	Mobile	260704100100198716102419
04 Jul 2026 20:45:46	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	988.80	988.80	Mobile	260704010201198513758709
04 Jul 2026 21:17:14	04 Jul 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	5,109.30	--	0.70	Mobile	APT000032607042017241644654537 87
04 Jul 2026 21:17:15	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100200109838935
04 Jul 2026 21:17:23	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	260704010201199867346962
05 Jul 2026 08:27:01	05 Jul 2026	Airtime | 9163643729 | MTN	990.00	--	0.00	Mobile	260705100100208575097609
05 Jul 2026 08:27:10	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260705010201208321495507

05 Jul 2026 08:30:53	05 Jul 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	10,200.00	--	0.00	Mobile	APT000032607050731031 64481875565
05 Jul 2026 08:31:03	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260705010201208233961546
05 Jul 2026 08:31:04	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260705550101208587797405
05 Jul 2026 08:31:04	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260705010201208435140531
05 Jul 2026 11:24:22	05 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	9,999.00	--	0.00	Mobile	APT000032607051024301 64495227267
05 Jul 2026 11:24:30	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260705010201214145147751
05 Jul 2026 14:39:08	05 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	1,000.00	--	0.00	Mobile	100004260705133920164511640261
05 Jul 2026 14:39:19	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260705010201220990448738
05 Jul 2026 17:46:21	05 Jul 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 573****861 | AT139_TRF|2MPTqlkw6|2073810722459799552-AT139_TRF|2MPTqlkw6|2073810722459799552-Transfer from OLUWAT	--	175.00	175.00	Mobile	APT000022607051746203 88543465459
05 Jul 2026 17:47:23	05 Jul 2026	Auto-save to OWealth Balance	175.00	--	0.00	Mobile	260705140300227240388452
06 Jul 2026 16:42:53	06 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	350.00	--	0.00	Mobile	260706010100263238182269
06 Jul 2026 16:43:03	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260706010201263140554770
07 Jul 2026 10:55:32	07 Jul 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	2,000.00	2,000.00	Mobile	260707010100289810575710
07 Jul 2026 10:56:39	07 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260707140300290325752864
07 Jul 2026 11:13:00	07 Jul 2026	Transfer from KOLAWOLE VICTORIA ADEBOLA | First Bank Of Nigeria | 300****752 | FIPUSSDKOLAWOLE VICTORIA USSDKOLAWOLE VICTORIA ADEBOLAOLUWATOBI ROKEEB A	--	10,500.00	10,500.00	Mobile	000016260707111257002313367419
07 Jul 2026 11:14:02	07 Jul 2026	Auto-save to OWealth Balance	10,500.00	--	0.00	Mobile	260707140300290612024389
07 Jul 2026 11:52:51	07 Jul 2026	Transfer to SEGSOK BOOKSHOP | OPay | 8036419933	5,000.00	--	0.00	Mobile	260707180100292013314799
07 Jul 2026 11:53:17	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260707010201292166718424
07 Jul 2026 11:54:49	07 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,100.00	--	0.00	Mobile	APT000032607071054561 64680814749
07 Jul 2026 11:54:56	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260707010201292329865345

07 Jul 2026 11:58:42	07 Jul 2026	Transfer to TAIWO OLUWADAMILARE | OPay | 9047314448	2,100.00	--	0.00	Mobile	260707010100292397295947
07 Jul 2026 11:58:54	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26070701020129229600107 1
07 Jul 2026 17:38:45	07 Jul 2026	Airtime | 8115779941 | Glo	890.00	--	0.00	Mobile	26070710010030599415 2127
07 Jul 2026 17:38:55	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	26070701020130569084 0696
08 Jul 2026 07:35:50	08 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,000.00	--	0.00	Mobile	APT000032607080635571 64754656194
08 Jul 2026 07:35:57	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070801020132239056 7997
09 Jul 2026 06:16:48	09 Jul 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	400.00	--	0.00	Mobile	26070901010035910192432 4
09 Jul 2026 06:16:56	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26070901020135917833537 8
12 Jul 2026 04:55:48	12 Jul 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	7,250.00	7,250.00	Mobile	09FG260712045548194WZ CL1G
12 Jul 2026 04:56:49	12 Jul 2026	Auto-save to OWealth Balance	7,250.00	--	0.00	Mobile	2607121403004767046550 67
12 Jul 2026 04:57:00	12 Jul 2026	Airtime | 8115779941 | Glo	491.00	--	0.00	Mobile	260712100100476722411834
12 Jul 2026 04:57:14	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	491.00	491.00	Mobile	2607120102014767272748 84
12 Jul 2026 08:00:35	12 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	6,700.00	--	0.00	Mobile	APT000032607120700421 65126186070
12 Jul 2026 08:00:42	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,700.00	6,700.00	Mobile	2607120102014786178654 27
12 Jul 2026 09:35:49	12 Jul 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	500.00	500.00	Mobile	2607120101004813343228 28
12 Jul 2026 09:36:56	12 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2607121403004815407245 47
12 Jul 2026 09:44:09	12 Jul 2026	Transfer from OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 573****861 | AT139_TRF|2MPTqlkw6|2076226089967099904-AT139_TRF|2MPTqlkw6|2076226089967099904-Food /AT139_TRF|2MPTq	--	450.00	450.00	Mobile	APT000022607120944091 86538524795
12 Jul 2026 09:45:11	12 Jul 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	2607121403004820302183 78
12 Jul 2026 10:17:30	12 Jul 2026	Betting | 9161464787 | SPORTYBET	225.00	--	0.00	Mobile	2607121301004826242488 29
12 Jul 2026 10:17:36	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	225.00	225.00	Mobile	2607120102014828197634 50
		Transfer to OYINDAMOLA AJOKE AKINBODE | OPay |					260712010100500902916 6

12 Jul 2026 19:08:03	12 Jul 2026	8144551964	200.00	--	0.00	Mobile	67
12 Jul 2026 19:08:08	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260712010201500751690743
13 Jul 2026 18:01:40	13 Jul 2026	Transfer from TOYIN CHRISTY TEMENU | OPay | 803****158	--	5,000.00	5,000.00	Mobile	260713010100535469018794
13 Jul 2026 18:02:49	13 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607131403005350833116 82
13 Jul 2026 18:05:39	13 Jul 2026	Airtime | 9161464787 | MTN	2,000.00	--	0.00	Mobile	260713100100535398814523
13 Jul 2026 18:05:44	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260713010201535351027679
13 Jul 2026 18:09:51	13 Jul 2026	Airtime | 9161464787 | MTN	580.00	--	0.00	Mobile	260713100100535678759367
13 Jul 2026 18:11:42	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	260713010201535585786576
13 Jul 2026 20:43:43	13 Jul 2026	Betting | 9161464787 | SPORTYBET	200.00	--	0.00	Mobile	260713130100542748413507
13 Jul 2026 20:43:56	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260713010201542599777484
14 Jul 2026 18:45:00	14 Jul 2026	Airtime | 9161464787 | MTN	994.00	--	0.00	Mobile	260714100100575013650233
14 Jul 2026 18:45:10	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	260714010201575268091361
14 Jul 2026 20:04:39	14 Jul 2026	Transfer to AYOOLA ALONGE | OPay | 8060684367	1,000.00	--	0.00	Mobile	260714010100579072467260
14 Jul 2026 20:04:50	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260714010201579073432402
15 Jul 2026 11:38:13	15 Jul 2026	Transfer from evelyn ngozi onunyere | OPay | 706****516	--	1,000.00	1,000.00	Mobile	260715010100597666622726
15 Jul 2026 11:39:14	15 Jul 2026	Transfer to ADESOJI ayomide adeyanju | PalmPay | 8150281682	1,000.00	--	0.00	Mobile	100004260715103930165406849055
15 Jul 2026 11:39:18	15 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260715140300597797976891
15 Jul 2026 11:39:30	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201597571226746
16 Jul 2026 18:08:02	16 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	0.00	Mobile	260716010100651565522754
16 Jul 2026 18:08:08	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260716010201651616665273
17 Jul 2026 10:40:06	17 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	160.00	--	0.00	Mobile	100004260717094013165584470930
17 Jul 2026 10:40:12	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260717010201673234917120
							26072001010079032988 3

20 Jul 2026 11:58:42	20 Jul 2026	Transfer from ROSE CHINEYE UKA | OPay | 908****243	--	30,000.00	30,000.00	Mobile	849
20 Jul 2026 11:59:46	20 Jul 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260720140300790436082589
20 Jul 2026 12:07:23	20 Jul 2026	Transfer to KOLAWOLE VICTORIA ADEBOLA | Access Bank | 0027894156	30,000.00	--	0.00	Mobile	10000426072011073416585746 7807
20 Jul 2026 12:07:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26072001020179072784178
22 Jul 2026 12:02:10	22 Jul 2026	Transfer from KOLAWOLE VICTORIA ADEBOLA | First Bank Of Nigeria | 300****752 | FIPMBKOLAWOLE VICTORIA OLUWATOBI ROKEEB AZEEZLESSON FEEOLUWATOBI ROKEEB A	--	68,650.00	68,650.00	Mobile	000016260722120208002398595285
22 Jul 2026 12:03:11	22 Jul 2026	Auto-save to OWealth Balance	68,650.00	--	0.00	Mobile	260722140300868526184468
22 Jul 2026 12:30:02	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020186966714387 0
22 Jul 2026 12:30:02	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300869565372213
22 Jul 2026 12:30:27	22 Jul 2026	Mobile Data | 8115779941 | Glo | 250MB + 25MB Night 2 Days Plan	200.00	--	0.00	USSD	26072211010086941388812 0
22 Jul 2026 12:30:28	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072201020186951594602 1
22 Jul 2026 12:43:16	22 Jul 2026	Transfer to gospel ebubechukwu samuel | OPay | 8087452030	5,000.00	--	0.00	Mobile	260722010100869927405821
22 Jul 2026 12:43:29	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260722010201870273505511
22 Jul 2026 12:44:35	22 Jul 2026	Transfer to ADEYEMI TESLIM GBADEBO | OPay | 7066949621	8,850.00	--	0.00	Mobile	260722010100870136374208
22 Jul 2026 12:44:48	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,850.00	8,850.00	Mobile	260722010201869882472839
22 Jul 2026 12:47:54	22 Jul 2026	Transfer to ebele patience iyawa | OPay | 9056106474	8,850.00	--	0.00	Mobile	260722010100870406490136
22 Jul 2026 12:48:21	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,850.00	8,850.00	Mobile	26072201020187056117218 2
22 Jul 2026 12:50:44	22 Jul 2026	Transfer to MARY IKECHUKWU | OPay | 9012949447	8,850.00	--	0.00	Mobile	260722010100870417839508
22 Jul 2026 12:50:52	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,850.00	8,850.00	Mobile	260722010201870469395661
22 Jul 2026 12:51:09	22 Jul 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	8,850.00	--	0.00	Mobile	260722010100870419483363
22 Jul 2026 12:51:13	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,850.00	8,850.00	Mobile	260722010201870522122786
22 Jul 2026 13:33:40	22 Jul 2026	Transfer to OLUWASEUN TEMITOPE ODEBUNMI | OPay | 9070356812	3,850.00	--	0.00	Mobile	26072201010087176778071 5
22 Jul 2026 13:33:47	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,850.00	3,850.00	Mobile	260722010201871768256930

22 Jul 2026 13:34:39	22 Jul 2026	Transfer to OKOBIEMEN, OFURE BENEDICTA | United Bank For Africa | 2085701340	4,850.00	--	0.00	Mobile	100004260722123444166054918425
22 Jul 2026 13:34:44	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,850.00	4,850.00	Mobile	26072201020187192547338 0
22 Jul 2026 13:35:33	22 Jul 2026	Transfer to ADENIJI ELIZABETH OLUWAKEMI | Guaranty Trust Bank | 0163923229	5,850.00	--	0.00	Mobile	100004260722123538166054183023
22 Jul 2026 13:35:38	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,850.00	5,850.00	Mobile	26072201020187212099567 8
22 Jul 2026 13:39:56	22 Jul 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	1,000.00	--	0.00	Mobile	26072201010087220220779 0
22 Jul 2026 13:40:01	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072201020187208743810 3
22 Jul 2026 14:07:24	22 Jul 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	1,700.00	--	0.00	Mobile	APT000032607221307301660560632 11
22 Jul 2026 14:07:29	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26072201020187308119862 4
22 Jul 2026 15:43:44	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300876742626720
22 Jul 2026 15:43:45	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020187675610563 0
22 Jul 2026 15:44:05	22 Jul 2026	Airtime | 9161464787 | MTN	2,000.00	--	0.00	USSD	260722100100876961496988
22 Jul 2026 15:44:05	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072201020187691042186 6
22 Jul 2026 15:45:29	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020187681399881 6
22 Jul 2026 15:45:29	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300877159442461
22 Jul 2026 15:45:41	22 Jul 2026	Airtime | 9161464787 | MTN	200.00	--	0.00	USSD	260722100100876764104352
22 Jul 2026 15:45:41	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072201020187716024937 8
22 Jul 2026 17:29:04	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020188048281140 3
22 Jul 2026 17:29:04	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300880780002927
22 Jul 2026 17:29:14	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020188063667 7526
22 Jul 2026 17:29:14	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300880585788964
22 Jul 2026 17:29:43	22 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,100.00	--	0.00	USSD	260722010100880946280800
							26072201020188078298 0

22 Jul 2026 17:29:44	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	020
22 Jul 2026 20:28:14	22 Jul 2026	Betting | 9161464787 | SPORTYBET	406.00	--	0.00	Mobile	260722130100889006014238
22 Jul 2026 20:28:22	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	406.00	406.00	Mobile	260722010201889147925924
22 Jul 2026 21:33:29	22 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,000.00	--	0.00	Mobile	260722010100891776349422
22 Jul 2026 21:33:35	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260722010201891674960626
23 Jul 2026 04:36:59	23 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260723550101895508434492
23 Jul 2026 04:36:59	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260723010201895520785781
23 Jul 2026 06:58:14	23 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,000.00	--	0.00	Mobile	260723010100896282295418
23 Jul 2026 06:58:22	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260723010201896340441940
23 Jul 2026 08:55:05	23 Jul 2026	Transfer to ebele patience iyawa | OPay | 9056106474	800.00	--	0.00	Mobile	260723010100899215481678
23 Jul 2026 08:55:11	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260723010201899215827271
23 Jul 2026 10:39:13	23 Jul 2026	Transfer to RABIATU BLESSING OSEGHALE | OPay | 9136205901	2,100.00	--	0.00	Mobile	260723180100903307213826
23 Jul 2026 10:39:37	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260723010201903097954392
23 Jul 2026 11:18:51	23 Jul 2026	Airtime | 8143430505 | MTN	300.00	--	0.00	Mobile	260723100100904913910877
23 Jul 2026 11:18:57	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260723010201904914412390
23 Jul 2026 11:19:18	23 Jul 2026	Airtime | 7055186748 | Glo	200.00	--	0.00	Mobile	260723100100904666534543
23 Jul 2026 11:19:37	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260723010201904719002172
23 Jul 2026 19:15:11	23 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260723010100923636516859
23 Jul 2026 19:15:17	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260723010201923738896992
24 Jul 2026 19:24:25	24 Jul 2026	Transfer from Alice Oluwatosin S Square Business Ventures | OPay | 906****333	--	10,000.00	10,000.00	POS	260724170100963463942486
24 Jul 2026 19:25:32	24 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260724140300963418982002
24 Jul 2026 20:02:59	24 Jul 2026	Airtime | 9161464787 | MTN	1,995.00	--	0.00	Mobile	260724100100965466272742

24 Jul 2026 20:03:08	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,995.00	1,995.00	Mobile	26072401020196541591423 4
24 Jul 2026 20:07:03	24 Jul 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	1,500.00	--	0.00	Mobile	10000426072419070916627 9284334
24 Jul 2026 20:07:08	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072401020196538712185 5
24 Jul 2026 20:53:52	24 Jul 2026	Airtime | 9161464787 | MTN	1,230.00	--	0.00	Mobile	26072410010096774410293 8
24 Jul 2026 20:53:59	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,230.00	1,230.00	Mobile	26072401020196794588535 2
24 Jul 2026 21:39:42	24 Jul 2026	Betting | 9161464787 | SPORTYBET	487.50	--	0.00	Mobile	26072413010096992519578 0
24 Jul 2026 21:39:51	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	487.50	487.50	Mobile	26072401020196982402949 5
25 Jul 2026 08:11:07	25 Jul 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,900.00	--	0.00	Mobile	10000426072507111316630 5708311
25 Jul 2026 08:11:13	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26072501020197702036 4505
25 Jul 2026 09:54:50	25 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,000.00	--	0.00	Mobile	26072501010098069588 2269
25 Jul 2026 09:54:59	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020198069648 4648
25 Jul 2026 11:55:21	25 Jul 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	26072513010098573061754 9
25 Jul 2026 11:55:27	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072501020198554088 1604
25 Jul 2026 15:55:41	25 Jul 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	26072513010099519820654 1
25 Jul 2026 15:55:46	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072501020199512852858 0
25 Jul 2026 16:48:40	25 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	800.00	--	0.00	Mobile	26072501010099740818077 2
25 Jul 2026 16:48:47	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072501020199722062857 8
25 Jul 2026 20:34:53	25 Jul 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	5,800.00	5,800.00	Mobile	00000326072520342500 5071169372
25 Jul 2026 20:35:55	25 Jul 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	26072514030000726758 4799
25 Jul 2026 20:47:51	25 Jul 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,100.00	--	0.00	Mobile	26072501010000825058 6315
25 Jul 2026 20:47:56	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26072501020100825103582 4
							26072601010001702444 69

26 Jul 2026 07:34:45	26 Jul 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	2,000.00	--	0.00	Mobile	04
26 Jul 2026 07:34:51	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072601020101697407204 1
26 Jul 2026 09:06:12	26 Jul 2026	Betting | 9161464787 | SPORTYBET	1,190.00	--	0.00	Mobile	26072613010001944089218 6
26 Jul 2026 09:06:19	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	26072601020101939082855 3
26 Jul 2026 09:09:01	26 Jul 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATO	--	6,900.00	6,900.00	Mobile	09FG2607260909009425 JJTQO
26 Jul 2026 09:09:37	26 Jul 2026	Betting | 9161464787 | SPORTYBET	1,480.00	--	5,420.00	Mobile	26072613010001940275604 7
26 Jul 2026 09:10:02	26 Jul 2026	Auto-save to OWealth Balance	5,420.00	--	0.00	Mobile	26072614030001925444710 4
26 Jul 2026 12:05:54	26 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	800.00	--	0.00	Mobile	26072601010002513726715 2
26 Jul 2026 12:05:59	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072601020102513761756 8
26 Jul 2026 16:32:50	26 Jul 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,100.00	--	0.00	Mobile	26072601010003432876277 8
26 Jul 2026 16:32:55	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26072601020103432906787 7
26 Jul 2026 17:42:20	26 Jul 2026	Airtime | 9161464787 | MTN	300.00	--	0.00	Mobile	26072610010003659229750 4
26 Jul 2026 17:42:27	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072601020103689539123 1
26 Jul 2026 18:43:57	26 Jul 2026	Betting | 9161464787 | SPORTYBET	197.00	--	0.00	Mobile	26072613010003893657525 1
26 Jul 2026 18:44:04	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	26072601020103923915838 9
26 Jul 2026 21:16:10	26 Jul 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	9,990.00	9,990.00	Mobile	000003260726211534005072955869
26 Jul 2026 21:17:11	26 Jul 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	26072614030004538843811 3
26 Jul 2026 21:25:30	26 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,700.00	--	0.00	Mobile	26072601010004572587608 5
26 Jul 2026 21:25:36	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26072601020104577649402 3
27 Jul 2026 09:53:11	27 Jul 2026	Transfer to evelyn ngozi onunyere | OPay | 7062838516	500.00	--	0.00	Mobile	26072701010005573042288 7
27 Jul 2026 09:53:17	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072701020105578012552 6
							26072701010005963336 0

27 Jul 2026 11:27:35	27 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,800.00	--	0.00	Mobile	810
27 Jul 2026 11:27:40	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260727010201059430645243
27 Jul 2026 11:31:22	27 Jul 2026	Transfer to NAFIU ALASAN | MONIE POINT | 8161355367	2,000.00	--	0.00	Mobile	APT00003260727103127166500051685
27 Jul 2026 11:31:27	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260727010201059957529352
27 Jul 2026 12:07:10	27 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	Mobile	260727010100061341490643
27 Jul 2026 12:07:17	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260727010201061241555184
27 Jul 2026 12:29:27	27 Jul 2026	Betting | 9161464787 | SPORTYBET	300.00	--	0.00	Mobile	260727130100062109361395
27 Jul 2026 12:29:31	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260727010201062159958424
27 Jul 2026 18:20:48	27 Jul 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,000.00	--	0.00	Mobile	100004260727172059166537598595
27 Jul 2026 18:20:59	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260727010201075357974453
27 Jul 2026 20:00:04	27 Jul 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	400.00	--	0.00	Mobile	100004260727190010166550407442
27 Jul 2026 20:00:10	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260727010201080035300053
27 Jul 2026 21:25:50	27 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	200.00	--	0.00	Mobile	260727010100084082072528
27 Jul 2026 21:26:06	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260727010201083981546579
28 Jul 2026 09:01:06	28 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	0.00	Mobile	260728010100092173468436
28 Jul 2026 09:01:12	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260728010201092051953561
29 Jul 2026 09:48:32	29 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	650.00	--	0.00	Mobile	260729010100133024859434
29 Jul 2026 09:48:37	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260729010201331777375 50
29 Jul 2026 09:49:35	29 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	100.00	--	0.00	Mobile	260729010100133131201378
29 Jul 2026 09:49:40	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260729010201133182269744
29 Jul 2026 13:54:50	29 Jul 2026	Airtime | 9163643729 | MTN	700.00	--	0.00	Mobile	260729100100142871549367
29 Jul 2026 13:55:05	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260729010201142720179873
31 Jul 2026 05:27:12	31 Jul 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	25,000.00	25,000.00	Mobile	260731010100206983394530

31 Jul 2026 05:28:26	31 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260731140300207027028175
31 Jul 2026 08:03:05	31 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,350.00	--	0.00	Mobile	260731010100209336923888
31 Jul 2026 08:03:11	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	260731010201209167479457
31 Jul 2026 12:15:56	31 Jul 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	2,000.00	2,000.00	Mobile	260731010100219994352405
31 Jul 2026 12:17:03	31 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260731140300219898499908
31 Jul 2026 12:21:33	31 Jul 2026	Transfer to MICHAEL ABIOLA AKINDE | OPay | 7063897907	4,500.00	--	0.00	Mobile	260731010100219666508744
31 Jul 2026 12:21:41	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260731010201219666976647
31 Jul 2026 12:28:18	31 Jul 2026	Betting | 9161464787 | SPORTYBET	213.00	--	0.00	Mobile	260731130100220651942523
31 Jul 2026 12:28:25	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	213.00	213.00	Mobile	26073101020122055467111 6
31 Jul 2026 12:37:23	31 Jul 2026	Betting | 9161464787 | SPORTYBET	400.00	--	0.00	Mobile	260731130100220832475868
31 Jul 2026 12:37:29	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260731010201221001360253
31 Jul 2026 12:58:15	31 Jul 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,300.00	--	0.00	Mobile	100004260731115821166891174680
31 Jul 2026 12:58:21	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260731010201221686175853
31 Jul 2026 13:01:19	31 Jul 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,200.00	--	0.00	Mobile	APT000032607311201261668914519 73
31 Jul 2026 13:01:25	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260731010201221696228546
31 Jul 2026 13:02:05	31 Jul 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	1,200.00	--	0.00	Mobile	APT000032607311202101668912069 74
31 Jul 2026 13:02:10	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260731010201221941080681
31 Jul 2026 13:04:08	31 Jul 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,000.00	--	0.00	Mobile	260731010100221803537162
31 Jul 2026 13:04:12	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201221998833045
31 Jul 2026 17:14:30	31 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260731140300232246464313
31 Jul 2026 17:14:31	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260731010201232246478318
31 Jul 2026 17:14:53	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260731010201232346135319
31 Jul 2026 17:14:53	31 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	USSD	260731010100231948970318
31 Jul 2026 20:24:53	31 Jul 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	Mobile	260731010100241418094648

31 Jul 2026 20:24:58	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260731010201241715416968
31 Jul 2026 22:35:59	31 Jul 2026	Betting | 9161464787 | SPORTYBET	100.00	--	0.00	Mobile	260731130100246945209170
31 Jul 2026 22:36:05	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260731010201246847354185
01 Aug 2026 07:56:45	01 Aug 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	4,000.00	--	0.00	Mobile	APT000032608010656501 66964453425
01 Aug 2026 07:56:50	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260801010201252178733632
01 Aug 2026 09:34:49	01 Aug 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	260801130100255606488955
01 Aug 2026 09:34:54	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201255606763436
01 Aug 2026 14:45:35	01 Aug 2026	Transfer to OMOLARA MODINAT AKINBOLA | OPay | 8067407228	1,000.00	--	0.00	Mobile	260801010100269077300392
01 Aug 2026 14:45:41	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201269319283420
01 Aug 2026 16:33:48	01 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	900.00	--	0.00	Mobile	260801010100273295189160
01 Aug 2026 16:33:53	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260801010201273346115492
02 Aug 2026 07:57:13	02 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	Mobile	260802010100294900007771
02 Aug 2026 07:57:17	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260802010201294681909687
02 Aug 2026 11:12:58	02 Aug 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	260802130100301107784423
02 Aug 2026 11:13:04	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201301146509859
02 Aug 2026 15:40:29	02 Aug 2026	Airtime | 9041222485 | Airtel	500.00	--	0.00	Mobile	260802100100310635166059
02 Aug 2026 15:40:34	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201310686440578
02 Aug 2026 20:48:08	02 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	0.00	Mobile	260802010100322238646212
02 Aug 2026 20:48:13	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201322510425387
03 Aug 2026 07:30:55	03 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	0.00	Mobile	260803010100329300895785
03 Aug 2026 07:31:00	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260803010201329753329365
03 Aug 2026 13:02:31	03 Aug 2026	Transfer to RABIATU BLESSING OSEGHALE | OPay | 9136205901	2,100.00	--	0.00	Mobile	260803180100342972761086
							260803010201343323869

03 Aug 2026 13:02:37	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250
03 Aug 2026 16:56:20	03 Aug 2026	Betting | 9161464787 | SPORTYBET	990.00	--	0.00	Mobile	260803130100352650996684
03 Aug 2026 16:56:27	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260803010201353102990512
03 Aug 2026 17:14:10	03 Aug 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | Appown account transfer To Opay Digital Services Limited OLU	--	99,400.00	99,400.00	Mobile	000003260803171407005093521955
03 Aug 2026 17:15:12	03 Aug 2026	Auto-save to OWealth Balance	99,400.00	--	0.00	Mobile	260803140300354250162486
03 Aug 2026 17:27:37	03 Aug 2026	Transfer to POS Transfer-SOLOMON TAIWO AYODEJI | MONIE POINT | 5227555804	5,100.00	--	0.00	Mobile	APT000032608031627421 67206190387
03 Aug 2026 17:27:41	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260803010201354663405796
03 Aug 2026 17:42:02	03 Aug 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	5,600.00	--	0.00	Mobile	260803010100355180672043
03 Aug 2026 17:42:07	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	260803010201355078933164
03 Aug 2026 19:21:23	03 Aug 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	260803130100359923012648
03 Aug 2026 19:21:29	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260803010201360085864555
03 Aug 2026 19:44:52	03 Aug 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	260803130100361517639000
03 Aug 2026 19:44:57	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260803010201361268594190
03 Aug 2026 19:46:43	03 Aug 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	260803130100361327935272
03 Aug 2026 19:46:48	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260803010201361728883676
04 Aug 2026 06:48:14	04 Aug 2026	Betting | 9161464787 | SPORTYBET	700.00	--	0.00	Mobile	260804130100372704047084
04 Aug 2026 06:48:20	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260804010201372654255077
04 Aug 2026 07:04:43	04 Aug 2026	Transfer from Sporty | OPay | 559****329 | q220928232453puid30271032|260804060442pch98098481	--	300.00	300.00	Mobile	260804010201372791124635
04 Aug 2026 10:50:12	04 Aug 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260804140300381340099791
04 Aug 2026 17:07:46	04 Aug 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	46,099.00	--	0.00	WEB	260804140300396619478934
04 Aug 2026 17:07:58	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	46,099.00	46,099.00	Mobile	260804010201396468483380
04 Aug 2026 17:07:59	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260804550101396967883581

04 Aug 2026 17:07:59	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260804010201396967895597
04 Aug 2026 17:47:58	04 Aug 2026	OWealth Deposit(Transaction Refund)	46,099.00	--	0.00	Mobile	260804140300398802625707
04 Aug 2026 17:47:58	04 Aug 2026	Reversal - Third-Party Merchant Order	--	46,099.00	46,099.00	Mobile	260804250314398556933073
04 Aug 2026 17:47:59	04 Aug 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	260804140300398556979042
04 Aug 2026 17:47:59	04 Aug 2026	Reversal - Stamp Duty	--	50.00	50.00	Mobile	260804250155398354326447
04 Aug 2026 17:48:37	04 Aug 2026	Airtime | 9161464787 | MTN	3,000.00	--	0.00	Mobile	260804100100398559349763
04 Aug 2026 17:48:45	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260804010201398655090095
04 Aug 2026 20:24:01	04 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,200.00	--	0.00	Mobile	260804010100405857725700
04 Aug 2026 20:24:07	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260804010201405655566361
05 Aug 2026 08:08:22	05 Aug 2026	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	0.00	Mobile	260805010100416682862021
05 Aug 2026 08:08:27	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26080501020141660974781
05 Aug 2026 08:09:27	05 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,400.00	--	0.00	Mobile	260805010100417023233268
05 Aug 2026 08:09:38	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260805010201416835790653
05 Aug 2026 11:39:32	05 Aug 2026	Transfer to ebele patience iyawa | OPay | 9056106474	1,000.00	--	0.00	Mobile	260805010100425284926450
05 Aug 2026 11:39:39	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201425674297733
05 Aug 2026 14:08:43	05 Aug 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	26080513010043157248036 8
05 Aug 2026 14:08:49	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201431197653685
05 Aug 2026 14:27:59	05 Aug 2026	Betting | 9161464787 | SPORTYBET	970.00	--	0.00	Mobile	260805130100432148785314
05 Aug 2026 14:28:06	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	260805010201432539278264
05 Aug 2026 19:59:09	05 Aug 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	5,000.00	--	0.00	Mobile	100004260805185915167429100450
05 Aug 2026 19:59:15	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260805010201446922342078
							260805010100446709893

05 Aug 2026 20:01:42	05 Aug 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,000.00	--	0.00	Mobile	942
05 Aug 2026 20:01:47	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201446834834232
05 Aug 2026 21:12:14	05 Aug 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	3,000.00	--	0.00	Mobile	100004260805201221167436505621
05 Aug 2026 21:12:21	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260805010201450379892571
05 Aug 2026 21:17:28	05 Aug 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	500.00	--	0.00	Mobile	260805010100450247914864
05 Aug 2026 21:17:38	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260805010201450248511283
06 Aug 2026 08:34:08	06 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	0.00	Mobile	260806010100458899368053
06 Aug 2026 08:34:18	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201459094526430
06 Aug 2026 12:56:57	06 Aug 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	5,000.00	--	0.00	Mobile	APT000032608061157031677481582479
06 Aug 2026 12:57:02	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260806010201469680588548
06 Aug 2026 19:25:29	06 Aug 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	260806130100485968035712
06 Aug 2026 19:25:34	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201485718870866
07 Aug 2026 09:12:28	07 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	0.00	Mobile	260807010100501199039448
07 Aug 2026 09:12:34	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260807010201501052073621
07 Aug 2026 17:38:08	07 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	2,500.00	--	0.00	Mobile	260807010100522299653565
07 Aug 2026 17:38:14	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260807010201522613252007
07 Aug 2026 21:57:18	07 Aug 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	900.00	--	0.00	Mobile	260807010100534365469189
07 Aug 2026 21:57:23	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260807010201534167203939
08 Aug 2026 07:24:11	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260808010201539741092044
08 Aug 2026 07:24:11	08 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260808140300539715564676
08 Aug 2026 07:24:30	08 Aug 2026	Airtime | 9161464787 | MTN	1,000.00	--	0.00	USSD	260808100100539433065454
08 Aug 2026 07:24:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201539665265451

08 Aug 2026 08:33:57	08 Aug 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	260808130100541514850907
08 Aug 2026 08:34:04	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608080102015413257130 20
08 Aug 2026 09:19:06	08 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	800.00	--	0.00	Mobile	260808010100543152712212
08 Aug 2026 09:19:11	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260808010201543133711157
08 Aug 2026 11:18:40	08 Aug 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	100.00	--	0.00	Mobile	100004260808101845167670959930
08 Aug 2026 11:18:44	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260808010201548476058 204
08 Aug 2026 13:46:37	08 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,900.00	--	0.00	Mobile	260808010100554315041284
08 Aug 2026 13:46:41	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260808010201554771616354
08 Aug 2026 21:14:12	08 Aug 2026	Betting | 9161464787 | SPORTYBET	500.00	--	0.00	Mobile	260808130100573401314197
08 Aug 2026 21:14:18	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608080102015734528 37862
09 Aug 2026 09:50:21	09 Aug 2026	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	0.00	Mobile	260809010100584639876638
09 Aug 2026 09:50:32	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260809010201584248178857
09 Aug 2026 09:52:02	09 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	400.00	--	0.00	Mobile	260809010100584558533008
09 Aug 2026 09:52:08	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260809010201584203415498
09 Aug 2026 14:18:00	09 Aug 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	200.00	--	0.00	Mobile	100004260809131806167779144597
09 Aug 2026 14:18:05	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260809010201594150307454
09 Aug 2026 16:34:06	09 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,000.00	--	0.00	Mobile	260809010100598434256539
09 Aug 2026 16:34:25	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201598283480220
09 Aug 2026 16:40:11	09 Aug 2026	Transfer to AZEEZ LAISI KASUMU | OPay | 8104340285	2,000.00	--	0.00	Mobile	260809010100599169022648
09 Aug 2026 16:40:17	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260809010201599270964166
09 Aug 2026 19:48:11	09 Aug 2026	Transfer to OGUEPHI 224 VENTURES - Mbam Sunday 2 | MONIE POINT | 5055509530	10,200.00	--	0.00	Mobile	100004260809184816167807728010
09 Aug 2026 19:48:16	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260809010201606481202455
							26080955010160648125 6

09 Aug 2026 19:48:17	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	212
09 Aug 2026 19:48:17	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260809010201606157236435
09 Aug 2026 19:59:07	09 Aug 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	2,700.00	--	0.00	Mobile	260809010100606521701240
09 Aug 2026 19:59:12	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260809010201606267800036
10 Aug 2026 10:23:11	10 Aug 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	10,200.00	--	0.00	Mobile	APT000032608100923211677843721870
10 Aug 2026 10:23:20	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260810010201621901132466
10 Aug 2026 10:23:22	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101622041964290
10 Aug 2026 10:23:22	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810010201622245579661
10 Aug 2026 14:12:27	10 Aug 2026	Transfer to Sandlake Supermarket Gbaremu | OPay | 9552142547	4,950.00	--	0.00	Mobile	260810010100631468393865
10 Aug 2026 14:12:32	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	260810010201631366675434
11 Aug 2026 07:23:54	11 Aug 2026	Airtime | 8143430505 | MTN	490.00	--	0.00	Mobile	260811100100656328318400
11 Aug 2026 07:24:02	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260811010201655981762313
11 Aug 2026 07:48:31	11 Aug 2026	Betting | 9161464787 | SPORTYBET	2,000.00	--	0.00	Mobile	260811130100656489034193
11 Aug 2026 07:48:36	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260811010201656658223662
11 Aug 2026 09:36:53	11 Aug 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	4,400.00	--	0.00	Mobile	APT000032608110836581679375767l8
11 Aug 2026 09:36:58	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260811010201660333571191
11 Aug 2026 12:22:36	11 Aug 2026	Transfer from adeoti mayowa olusegun | MONIE POINT | 691****267 | AT139_TRF|2MPTrlzgc|2087137598956290048-AT139_TRF|2MPTrlzgc|2087137598956290048-adeoti mayow Trf for	--	50,000.00	50,000.00	Mobile	APT000022608111222356100l1415224
11 Aug 2026 12:23:38	11 Aug 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260811140300667560609201
11 Aug 2026 12:49:32	11 Aug 2026	Transfer to HAFSAT AYOMIDE BELLO | OPay | 8086590363	10,000.00	--	0.00	Mobile	260811010100668243613l64
11 Aug 2026 12:49:37	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101668723041479
11 Aug 2026 12:49:37	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260811010201668468615542
11 Aug 2026 12:49:37	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201668569872241
11 Aug 2026 13:06:18	11 Aug 2026	Airtime | 9161464787 | MTN	2,595.00	--	0.00	Mobile	260811100100669288240962

11 Aug 2026 13:06:25	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,595.00	2,595.00	Mobile	260811010201668941229729
11 Aug 2026 13:06:50	11 Aug 2026	Airtime | 8115779941 | Glo	1,974.00	--	0.00	Mobile	260811100100669442806736
11 Aug 2026 13:06:57	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,974.00	1,974.00	Mobile	260811010201668942945565
11 Aug 2026 16:53:32	11 Aug 2026	Airtime | 9161464787 | MTN	980.00	--	0.00	Mobile	260811100100677705935718
11 Aug 2026 16:53:39	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260811010201677806881061
11 Aug 2026 17:23:06	11 Aug 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	45,700.00	--	0.00	Mobile	260811010100679189180799
11 Aug 2026 17:23:11	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	45,700.00	45,700.00	Mobile	260811010201679240317591
11 Aug 2026 17:25:01	11 Aug 2026	OPay Card Payment	20.00	--	0.00	WEB	260811330100678848300545
11 Aug 2026 17:25:01	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260811010201678896582013
11 Aug 2026 17:26:58	11 Aug 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	30,000.00	30,000.00	Mobile	260811010100679202750074
11 Aug 2026 17:28:05	11 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260811140300679371001531
11 Aug 2026 18:23:03	11 Aug 2026	Betting | 9161464787 | SPORTYBET	1,990.00	--	0.00	Mobile	260811130100681657253446
11 Aug 2026 18:23:08	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260811010201681657608525
12 Aug 2026 10:05:46	12 Aug 2026	Transfer from adeoti mayowa olusegun | MONIE POINT | 691****267 | AT139_TRF|2MPTrlzgc|2087465553525338112-AT139_TRF|2MPTrlzgc|208746555352533811 2-adeoti mayow Trf for	--	35,000.00	35,000.00	Mobile	APT000022608121005469596003581 68
12 Aug 2026 10:06:48	12 Aug 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260812140300702205001684
12 Aug 2026 14:23:10	12 Aug 2026	Transfer to MUBARAK BOLUWATIFE ADEBAYO | OPay | 9162131392	1,000.00	--	0.00	Mobile	260812010100712291669573
12 Aug 2026 14:23:16	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201712795567853
12 Aug 2026 14:54:09	12 Aug 2026	Betting | 9161464787 | SPORTYBET	800.00	--	0.00	Mobile	260812130100713816973661
12 Aug 2026 14:54:15	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260812010201713970303339
12 Aug 2026 18:05:32	12 Aug 2026	Airtime | 9041222485 | Airtel	1,000.00	--	0.00	Mobile	260812100100721168070536
12 Aug 2026 18:05:38	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201721321165859
12 Aug 2026 19:18:20	12 Aug 2026	Betting | 9161464787 | SPORTYBET	990.00	--	0.00	Mobile	260812130100724874813004
12 Aug 2026 19:18:27	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260812010201725028226152
							260812130100726005843 2

12 Aug 2026 19:42:11	12 Aug 2026	Betting | 9161464787 | SPORTYBET	4,000.00	--	0.00	Mobile	37
12 Aug 2026 19:42:16	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26081201020172631086674 2
12 Aug 2026 19:50:48	12 Aug 2026	Transfer from Sporty | OPay | 559****329 | q220928232453puid30271032|260812185047pch24829329	--	300.00	300.00	Mobile	260812010201725895811203
12 Aug 2026 20:23:34	12 Aug 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	750.00	--	0.00	Mobile	APT00003260812192339168099392257
12 Aug 2026 20:23:39	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	750.00	Mobile	26081201020172802505892 3
13 Aug 2026 08:52:53	13 Aug 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	1,100.00	--	0.00	Mobile	APT000032608130752581 68125676708
13 Aug 2026 08:52:58	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2608130102017394399138 72
13 Aug 2026 09:13:40	13 Aug 2026	Airtime | 7055186748 | Glo	500.00	--	0.00	Mobile	260813100100740066252981
13 Aug 2026 09:13:45	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608130102017399654205 82
13 Aug 2026 10:37:11	13 Aug 2026	Airtime | 9163643729 | MTN	495.00	--	0.00	Mobile	260813100100742962687103
13 Aug 2026 10:37:19	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	495.00	495.00	Mobile	260813010201742912174055
13 Aug 2026 10:37:39	13 Aug 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	1,100.00	--	0.00	Mobile	APT000032608130937441 68135341577
13 Aug 2026 10:37:44	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2608130102017430109345 56
13 Aug 2026 11:52:03	13 Aug 2026	Transfer to POS Transfer-victoria oluwakemi ajayi | MONIE POINT | 5702655786	1,100.00	--	0.00	Mobile	APT00003260813105208168142113113
13 Aug 2026 11:52:07	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2608130102017462320525 37
14 Aug 2026 16:01:57	14 Aug 2026	Transfer to BUMMYCONCEPT ENTERPRISES | OPay | 8064837005	15,000.00	--	0.00	Mobile	260814010100796021033187
14 Aug 2026 16:02:01	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260814010201796071857613
14 Aug 2026 16:02:02	14 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260814550101796496324888
14 Aug 2026 16:02:02	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260814010201796424430112
15 Aug 2026 05:54:01	15 Aug 2026	Betting | 9161464787 | SPORTYBET	995.00	--	0.00	Mobile	26081513010081656084428 0
15 Aug 2026 05:54:09	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	260815010201816626276041
15 Aug 2026 09:19:29	15 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	600.00	--	0.00	Mobile	260815010100821115560612
15 Aug 2026 09:19:34	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260815010201821115840433
		Transfer to POS Transfer-SOLOMON TAIWO AYODEJI |					APT00003260815122630 16

15 Aug 2026 13:26:25	15 Aug 2026	MONIE POINT | 5227555804	5,100.00	--	0.00	Mobile	8344579382
15 Aug 2026 13:26:30	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260815010201831592906324
15 Aug 2026 23:39:33	15 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260815140300855501160608
15 Aug 2026 23:39:34	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260815010201855518410 05
15 Aug 2026 23:39:47	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260815010201855210870880
15 Aug 2026 23:39:47	15 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260815140300855210868180
15 Aug 2026 23:40:09	15 Aug 2026	Airtime | 9161464787 | MTN	2,000.00	--	0.00	USSD	260815100100855552392148
15 Aug 2026 23:40:09	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260815010201855109028899
16 Aug 2026 08:01:09	16 Aug 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	2,700.00	2,700.00	Mobile	000003260816080106005131193839
16 Aug 2026 08:02:01	16 Aug 2026	Betting | 9161464787 | SPORTYBET	980.00	--	0.00	Mobile	260816130100858831078293
16 Aug 2026 08:02:11	16 Aug 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260816140300858627159138
16 Aug 2026 08:02:17	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260816010201858729596372
16 Aug 2026 09:11:04	16 Aug 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,250.00	--	0.00	Mobile	100004260816081109168413418124
16 Aug 2026 09:11:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	260816010201860739205673
16 Aug 2026 09:16:01	16 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260816010100860702307140
16 Aug 2026 09:16:06	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201860993513472
16 Aug 2026 12:30:34	16 Aug 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	3,450.00	--	0.00	Mobile	260816010100867315317166
16 Aug 2026 12:30:39	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,450.00	3,450.00	Mobile	260816010201867468259186
16 Aug 2026 20:08:17	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260816010201884394080751
16 Aug 2026 20:08:17	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260816140300884699171942
16 Aug 2026 20:08:29	16 Aug 2026	Airtime | 9161464787 | MTN	1,000.00	--	0.00	USSD	260816100100884751128948
16 Aug 2026 20:08:29	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260816010201884699973350

16 Aug 2026 20:35:15	16 Aug 2026	Transfer from Sporty | OPay | 559****329 | q220928232453puid30271032|260816193514pch74696269	--	5,000.00	5,000.00	Mobile	260816010201885974888418
16 Aug 2026 20:49:23	16 Aug 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	6,000.00	--	0.00	Mobile	100004260816194929168473001456
16 Aug 2026 20:49:28	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	6,000.00	Mobile	260816010201886282922651
16 Aug 2026 20:51:17	16 Aug 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	500.00	--	0.00	Mobile	260816010100886631730146
16 Aug 2026 20:51:22	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201886594607383
16 Aug 2026 20:53:38	16 Aug 2026	Transfer to TOYIN CHRISTY TEMENU | OPay | 8035962158	700.00	--	0.00	Mobile	260816010100886449821729
16 Aug 2026 20:53:44	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260816010201886450173331
16 Aug 2026 20:57:31	16 Aug 2026	Transfer to AYOOLA ALONGE | OPay | 8060684367	2,000.00	--	0.00	Mobile	260816010100886754757862
16 Aug 2026 20:57:35	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260816010201886615724025
17 Aug 2026 05:46:57	17 Aug 2026	Betting | 9161464787 | SPORTYBET	490.00	--	0.00	Mobile	260817130100892252294218
17 Aug 2026 05:47:07	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260817010201892239983913
17 Aug 2026 11:54:14	17 Aug 2026	Transfer to AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 1047000999	100.00	--	0.00	Mobile	100004260817105419168511839002
17 Aug 2026 11:54:19	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260817010201903164772367
17 Aug 2026 12:48:03	17 Aug 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	3,000.00	--	0.00	Mobile	APT00003260817114814168516927735
17 Aug 2026 12:48:14	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260817010201905239132421
17 Aug 2026 19:59:01	17 Aug 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	1,200.00	--	0.00	Mobile	260817010100923745923775
17 Aug 2026 19:59:05	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260817010201923443372635
18 Aug 2026 07:59:05	18 Aug 2026	Transfer to MONSURAT ATOKE SANUSI | OPay | 7017857469	1,300.00	--	0.00	Mobile	260818010100934084481609
18 Aug 2026 07:59:10	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260818010201933985908072
18 Aug 2026 13:08:29	18 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	500.00	--	0.00	Mobile	260818010100946357421451
18 Aug 2026 13:08:35	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260818010201946357743718
18 Aug 2026 19:07:23	18 Aug 2026	Betting | 9161464787 | SPORTYBET	1,000.00	--	0.00	Mobile	260818130100959956764406

18 Aug 2026 19:07:29	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260818010201960211114915
18 Aug 2026 19:54:27	18 Aug 2026	Transfer to ESTHER ISIOMA UWABOR | OPay | 8162913639	3,700.00	--	0.00	Mobile	260818010100962761062165
18 Aug 2026 19:54:33	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260818010201962962174858
19 Aug 2026 07:01:51	19 Aug 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	8,850.00	8,850.00	Mobile	000003260819070148005139902791
19 Aug 2026 07:02:53	19 Aug 2026	Auto-save to OWealth Balance	8,850.00	--	0.00	Mobile	260819140300971953103775
19 Aug 2026 11:30:25	19 Aug 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	3,100.00	--	0.00	Mobile	APT00003260819103030168698149447
19 Aug 2026 11:30:29	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260819010201981443790250
19 Aug 2026 16:00:08	19 Aug 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	1,500.00	--	0.00	Mobile	100004260819150014168724788618
19 Aug 2026 16:00:14	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260819010201991632446145
19 Aug 2026 17:42:55	19 Aug 2026	Transfer to AYOOLA ALONGE | OPay | 8060684367	1,000.00	--	0.00	Mobile	260819010100996027213148
19 Aug 2026 17:42:59	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201996027470544
20 Aug 2026 07:51:33	20 Aug 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	300.00	--	0.00	Mobile	260820010100013323190398
20 Aug 2026 07:51:39	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260820010201013630216843
20 Aug 2026 11:25:15	20 Aug 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	8,700.00	--	0.00	Mobile	260820010100021223424341
20 Aug 2026 11:25:20	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,700.00	8,700.00	Mobile	260820010201021325979723
20 Aug 2026 11:27:51	20 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260820330100021283856004
20 Aug 2026 11:27:51	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201021232673396
22 Aug 2026 20:56:05	22 Aug 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363 | haircut	--	2,000.00	2,000.00	Mobile	260822010100127593959372
22 Aug 2026 20:57:15	22 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260822140300127938685620
22 Aug 2026 21:03:26	22 Aug 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	2,000.00	--	0.00	Mobile	260822010100128184262973
22 Aug 2026 21:03:34	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260822010201128133691362
23 Aug 2026 08:08:12	23 Aug 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	70.00	70.00	Mobile	260823010100135401261525

23 Aug 2026 08:09:15	23 Aug 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	140.00	--	4.61	Mobile	260823010100135607293190
23 Aug 2026 08:09:19	23 Aug 2026	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	260823140300135658819699
23 Aug 2026 08:09:52	23 Aug 2026	OWealth Withdrawal	--	144.61	144.61	Mobile	260823010201135761876905
23 Aug 2026 10:50:31	23 Aug 2026	Auto-save to OWealth Balance	4.61	--	0.00	Mobile	260823140300140481409799
26 Aug 2026 15:18:33	26 Aug 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	100.00	100.00	Mobile	260826010100270480751106
26 Aug 2026 15:19:39	26 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260826140300270433408495
26 Aug 2026 15:21:09	26 Aug 2026	OPay Card Payment | Renmoney	50.00	--	0.00	WEB	260826330100270234138560
26 Aug 2026 15:21:10	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201270438345174
31 Aug 2026 19:30:52	31 Aug 2026	Transfer from Paystack | | 101****813 | q220928232453puid30271032sportybet.comSporty	--	662.00	662.00	Mobile	110006260831183051102741573101
31 Aug 2026 19:31:54	31 Aug 2026	Auto-save to OWealth Balance	662.00	--	0.00	Mobile	260831140300490676505243
31 Aug 2026 21:38:37	31 Aug 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	700.00	--	0.00	Mobile	260831010100497132020888
31 Aug 2026 21:38:47	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260831010201497278524902
02 Sep 2026 19:31:53	02 Sep 2026	Transfer from Sporty | OPay | 559****329 | q220928232453puid30271032|260902183153pch54562659	--	800.00	800.00	Mobile	260902010201576892431410
02 Sep 2026 19:32:56	02 Sep 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	800.00	--	0.00	Mobile	260902010100576472033014
02 Sep 2026 22:19:50	02 Sep 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	9,900.00	9,900.00	Mobile	110002260902221950105395636467
02 Sep 2026 22:20:52	02 Sep 2026	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	260902140300584077052386
03 Sep 2026 08:01:30	03 Sep 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	3,100.00	--	0.00	Mobile	260903010100589815839420
03 Sep 2026 08:01:38	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260903010201589969082416
03 Sep 2026 11:37:42	03 Sep 2026	Transfer to RABIATU BLESSING OSEGHALE | PalmPay | 9136205901	2,100.00	--	0.00	Mobile	100004260903103749170168491509
03 Sep 2026 11:37:48	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260903010201599334920606
03 Sep 2026 14:26:43	03 Sep 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	4,700.00	--	0.00	Mobile	260903010100605935469481
							260903010201606133454

03 Sep 2026 14:26:52	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	828
03 Sep 2026 17:07:25	03 Sep 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	3,000.00	3,000.00	Mobile	260903010100613316427448
03 Sep 2026 17:08:08	03 Sep 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	3,000.00	--	0.00	Mobile	260903010100613465754693
03 Sep 2026 21:19:24	03 Sep 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	9,999.00	9,999.00	Mobile	260903010100625371454468
03 Sep 2026 21:20:50	03 Sep 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260903140300625680588446
03 Sep 2026 21:46:07	03 Sep 2026	Transfer to FARUKU ABDULLAHI | OPay | 9164613450	1,500.00	--	0.00	Mobile	260903010100626947419445
03 Sep 2026 21:46:16	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260903010201626846259421
04 Sep 2026 08:29:29	04 Sep 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	550.00	--	0.00	Mobile	260904010100634938296268
04 Sep 2026 08:29:38	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260904010201635142288791
04 Sep 2026 11:14:59	04 Sep 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	3,000.00	--	0.00	Mobile	260904010100642445560126
04 Sep 2026 11:15:07	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260904010201642292668328
04 Sep 2026 12:49:23	04 Sep 2026	Transfer from OLUWATOBI ROKEEB AZEEZ | OPay | 811****941	--	1,200.00	1,200.00	Mobile	260904010100646173349917
04 Sep 2026 12:49:58	04 Sep 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,250.00	--	0.00	Mobile	26090401010064607301770 8
04 Sep 2026 12:50:17	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	1,250.00	Mobile	260904010201646389415253
04 Sep 2026 21:05:59	04 Sep 2026	Transfer to AL-BASHIR OMAR ISAH | OPay | 9162658848	300.00	--	0.00	Mobile	260904010100668496575037
04 Sep 2026 21:06:05	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260904010201668796128907
04 Sep 2026 21:19:32	04 Sep 2026	Transfer to FARUKU ABDULLAHI | OPay | 9164613450	1,000.00	--	0.00	Mobile	260904010100669359239475
04 Sep 2026 21:19:38	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201669410576877
04 Sep 2026 21:19:58	04 Sep 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	400.00	--	0.00	Mobile	260904010100669411811681
04 Sep 2026 21:20:04	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260904010201669615893087
04 Sep 2026 22:52:17	04 Sep 2026	Betting | 9161464787 | SPORTYBET	150.00	--	0.00	Mobile	260904130100672648045028
04 Sep 2026 22:52:24	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260904010201672444919560
							260905100100677221342 3

05 Sep 2026 07:53:37	05 Sep 2026	Airtime | 8115779941 | Glo	200.00	--	0.00	Mobile	89
05 Sep 2026 07:53:43	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090501020167702127143 6
05 Sep 2026 08:25:08	05 Sep 2026	Airtime | 9163643729 | MTN	488.00	--	0.00	Mobile	26090510010067838175 6002
05 Sep 2026 08:25:15	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	26090501020167818181291 80
05 Sep 2026 08:44:07	05 Sep 2026	Transfer from PRECIOUS ENIOLAOLUWA MOSES | United Bank For Africa | 233****685 | MOB/UTO/OLUWATOBI ROKE /stuff/37810924062	--	20,000.00	20,000.00	Mobile	000004260905084401531 294936406
05 Sep 2026 08:45:09	05 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26090514030067900505 6386
05 Sep 2026 09:55:28	05 Sep 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	350.00	--	0.00	Mobile	26090501010068216685 0341
05 Sep 2026 09:55:40	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260905010201682117371372
05 Sep 2026 10:14:46	05 Sep 2026	Betting | 9161464787 | SPORTYBET	1,490.00	--	0.00	Mobile	26090513010068321822 8024
05 Sep 2026 10:14:53	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	26090501020168311716 8439
05 Sep 2026 15:25:22	05 Sep 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	1,300.00	--	0.00	Mobile	26090501010069689478 4979
05 Sep 2026 15:25:28	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26090501020169664415 6661
05 Sep 2026 16:37:48	05 Sep 2026	Betting | 9161464787 | SPORTYBET	1,500.00	--	0.00	Mobile	26090513010069970597 2874
05 Sep 2026 16:37:53	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26090501020169955344 1351
05 Sep 2026 21:20:58	05 Sep 2026	Transfer to FARUKU ABDULLAHI | OPay | 9164613450	1,000.00	--	0.00	Mobile	26090501010071270851 8430
05 Sep 2026 21:21:03	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090501020171290983 6901
05 Sep 2026 21:21:20	05 Sep 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	400.00	--	0.00	Mobile	26090501010071300137 5742
05 Sep 2026 21:21:23	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26090501020171280873 5553
06 Sep 2026 09:09:58	06 Sep 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	300.00	300.00	Mobile	00000326090609095500 5201688441
06 Sep 2026 09:11:00	06 Sep 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26090614030072252806 6697
06 Sep 2026 09:25:00	06 Sep 2026	Third-Party Merchant Order | Jumia	13,449.00	--	0.00	WEB	26090614030072293071 1171
06 Sep 2026 09:25:11	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	13,449.00	13,449.00	Mobile	26090601020172308225 7079

06 Sep 2026 09:25:12	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260906550101722931315781
06 Sep 2026 09:25:12	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260906010201723133256102
06 Sep 2026 09:52:32	06 Sep 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	2,450.00	--	0.00	Mobile	260906010100723270910902
06 Sep 2026 09:52:38	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,450.00	2,450.00	Mobile	260906010201723524299210
06 Sep 2026 19:22:50	06 Sep 2026	Transfer from AZEEZ OLUWATOBI ROKEEB | FCMB(First City Monument Bank PLC) | 104****999 | App To Opay Digital Services Limited OLUWATOBI ROKEEB AZEEZ	--	15,000.00	15,000.00	Mobile	000003260906192247005203362512
06 Sep 2026 19:23:51	06 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260906140300745118836390
06 Sep 2026 19:49:12	06 Sep 2026	Transfer to OYINDAMOLA AJOKE AKINBODE | OPay | 8144551964	10,200.00	--	0.00	Mobile	260906010100746246484434
06 Sep 2026 19:49:19	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260906550101746499674706
06 Sep 2026 19:49:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260906010201746346641439
06 Sep 2026 19:49:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260906010201746448853119
06 Sep 2026 20:35:34	06 Sep 2026	Transfer to MUHAMMAD MODI | OPay | 9165950972	500.00	--	0.00	Mobile	260906010100748259363763
06 Sep 2026 20:35:39	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260906010201748469696862
08 Sep 2026 06:09:30	08 Sep 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	4,900.00	--	0.00	Mobile	26090801010079595182374 7
08 Sep 2026 06:09:36	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260908010201796134841924
29 Sep 2026 08:09:38	29 Sep 2026	Transfer from OLANIYI RACHEAL YINKA | First Bank Of Nigeria | 311****298 | FIPMBOLANIYI RACHEAL YIOLUWATOBI ROKEEB AZEEZNONEOLUWATOBI ROKEEB A	--	30,000.00	30,000.00	Mobile	000016260929080935002817214625
29 Sep 2026 08:10:39	29 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260929140300645490481486
29 Sep 2026 08:19:48	29 Sep 2026	OPay Card Payment | KasyKredit	11,970.00	--	0.00	WEB	260929330100645955415722
29 Sep 2026 08:19:48	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11,970.00	11,970.00	Mobile	260929010201645515915758
29 Sep 2026 08:29:49	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101646107780939
29 Sep 2026 08:29:49	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201645882086691
		Transfer to OLUWATOBI ROKEEB AZEEZ | OPay |				260929010100651259372 9

29 Sep 2026 10:42:03	29 Sep 2026	8115779941	18,000.00	--	0.00	Mobile	74
29 Sep 2026 10:42:08	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26092901020165135836923 2
02 Oct 2026 12:15:10	02 Oct 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	2,000.00	2,000.00	Mobile	26100201010078573655032 2
02 Oct 2026 12:15:55	02 Oct 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,000.00	--	0.00	Mobile	10000426100211160117302 8586195
03 Oct 2026 18:43:37	03 Oct 2026	Transfer from OKIKI MATTHEW DALEMO | OPay | 813****324	--	30,000.00	30,000.00	Mobile	26100301010084807800 2 993
03 Oct 2026 18:45:05	03 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26100314030084836742 9 713
03 Oct 2026 18:48:57	03 Oct 2026	Transfer to GIRO/Oluwatobi Azeez (e5f | Source Microfinance Bank | 8597508686	25,000.00	--	0.00	Mobile	10000426100317490317 3180351426
03 Oct 2026 18:49:03	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26100301020184853964 9 908
03 Oct 2026 18:49:05	03 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100355010184861672 0165
03 Oct 2026 18:49:05	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100301020184843737 8002
04 Oct 2026 07:53:33	04 Oct 2026	Transfer to OLUWATOBI ROKEEB AZEEZ | OPay | 8115779941	4,970.00	--	0.00	Mobile	26100401010086561712 7669
04 Oct 2026 07:53:37	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	26100401020186508022 6944
08 Oct 2026 13:25:26	08 Oct 2026	Transfer from HAFSAT AYOMIDE BELLO | OPay | 808****363	--	3,000.00	3,000.00	Mobile	26100801010004034139 3063
08 Oct 2026 13:25:38	08 Oct 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	26100814030004029061 7078
08 Oct 2026 13:26:37	08 Oct 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	26100814030004068403 6683
08 Oct 2026 16:07:22	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100801020104712267 4521
08 Oct 2026 16:07:22	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100814030004721925 7240
08 Oct 2026 16:07:55	08 Oct 2026	Transfer to OLUWATOBI OPEYEMI AZEEZ | MONIE POINT | 9161464787	2,800.00	--	0.00	USSD	10000426100815080217 3659516897
08 Oct 2026 16:08:01	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26100801020104746386 9290
09 Oct 2026 04:31:52	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100901020106729876 0055
09 Oct 2026 04:31:51	09 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100914030006724519 2146

Savings Account

Period: 11 Aug 2025 - 12 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.75	₦809,034.52	360
Closing Balance	**Total Credit**	**Credit Count**
₦176.45	₦809,210.22	497

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
11 Aug 2025 02:10:00	11 Aug 2025	OWealth Interest Earned	--	0.09	0.84	Mobile	2508119923jatrFOuwpKr5FQZlG650
12 Aug 2025 02:41:38	12 Aug 2025	OWealth Interest Earned	--	0.09	0.93	Mobile	250812299OM8UaV9uNhm3w07MPdyGk
13 Aug 2025 02:13:36	13 Aug 2025	OWealth Interest Earned	--	0.09	1.02	Mobile	250813992ohTmQXi054ScLzf7LTnbG
14 Aug 2025 02:38:05	14 Aug 2025	OWealth Interest Earned	--	0.09	1.11	Mobile	250814946cle5Jobzz0MibjRkuw0l
15 Aug 2025 02:19:19	15 Aug 2025	OWealth Interest Earned	--	0.09	1.20	Mobile	250815997CcnsgM2LRVp9fCCQtFPn
16 Aug 2025 02:40:49	16 Aug 2025	OWealth Interest Earned	--	0.09	1.29	Mobile	250816994Q84lamWQPfNfEPzV5g8PB
17 Aug 2025 02:14:39	17 Aug 2025	OWealth Interest Earned	--	0.09	1.38	Mobile	250817995QP3Z6raEix9qCCkeX0oxe
18 Aug 2025 02:35:41	18 Aug 2025	OWealth Interest Earned	--	0.09	1.47	Mobile	250818995cmMRqfIZVthlGCDdeck6k
19 Aug 2025 02:20:17	19 Aug 2025	OWealth Interest Earned	--	0.09	1.56	Mobile	250819997WefRyqhkF7sQrXrMGFD0
20 Aug 2025 02:31:27	20 Aug 2025	OWealth Interest Earned	--	0.09	1.65	Mobile	250820992UlqAVF4oLWM3jH2KtZ6tq
21 Aug 2025 02:25:10	21 Aug 2025	OWealth Interest Earned	--	0.09	1.74	Mobile	25082199G3pSVjgBAZt9MGdF6pbky
22 Aug 2025 02:36:39	22 Aug 2025	OWealth Interest Earned	--	0.09	1.83	Mobile	250822995GWL6mkH7pv3CMu2bCDmkW
23 Aug 2025 02:20:19	23 Aug 2025	OWealth Interest Earned	--	0.09	1.92	Mobile	25082399IHZX8dOsvp013hwA7cb72A
24 Aug 2025 02:41:52	24 Aug 2025	OWealth Interest Earned	--	0.09	2.01	Mobile	250824993XuKPKQ23g5W0Xia8j85vC
25 Aug 2025 02:24:59	25 Aug 2025	OWealth Interest Earned	--	0.09	2.10	Mobile	250825993mGlRCiCdm6jbONxPQ7mfO
26 Aug 2025 02:35:19	26 Aug 2025	OWealth Interest Earned	--	0.09	2.19	Mobile	250826991lBe0legZK3OcRBzyuvAxA
27 Aug 2025 02:22:10	27 Aug 2025	OWealth Interest Earned	--	0.09	2.28	Mobile	250827992JaHGgv8llkossoLeVC2lR
28 Aug 2025 02:39:35	28 Aug 2025	OWealth Interest Earned	--	0.09	2.37	Mobile	250828991lo0D6C77lg2Ar4ulaxTlQ
29 Aug 2025 02:27:33	29 Aug 2025	OWealth Interest Earned	--	0.09	2.46	Mobile	25082999d8QmvCqmSQdDX7fQArhuO
30 Aug 2025 02:35:04	30 Aug 2025	OWealth Interest Earned	--	0.09	2.55	Mobile	2508309967LNx2GZqBeMh2HJfk9Xn
31 Aug 2025 02:29:26	31 Aug 2025	OWealth Interest Earned	--	0.09	2.64	Mobile	2508319956YGdlaKK7gqFWxe4Gju5w
01 Sep 2025 02:28:13	01 Sep 2025	OWealth Interest Earned	--	0.09	2.73	Mobile	250901992jGcf12DYjt4W759liecMQ
02 Sep 2025 02:32:45	02 Sep 2025	OWealth Interest Earned	--	0.09	2.82	Mobile	250902992nBiJaC24hikjrddO9Q6Yf
03 Sep 2025 02:25:56	03 Sep 2025	OWealth Interest Earned	--	0.09	2.91	Mobile	250903994clLeaInSMi4X16aHfw49w

04 Sep 2025 02:37:11	04 Sep 2025	OWealth Interest Earned	--	0.09	3.00	Mobile	250904997maqkjCV30BcyP7dLrCyFC
05 Sep 2025 02:28:00	05 Sep 2025	OWealth Interest Earned	--	0.09	3.09	Mobile	250905992Pf7L4x29IQrXHQ05BPQnT
06 Sep 2025 02:41:40	06 Sep 2025	OWealth Interest Earned	--	0.09	3.18	Mobile	250906992a8Fp2pIDxTEgg97U5ciuQ
07 Sep 2025 02:22:48	07 Sep 2025	OWealth Interest Earned	--	0.09	3.27	Mobile	250907991mVIfYjp02XUXgLI7VITZR
08 Sep 2025 02:36:13	08 Sep 2025	OWealth Interest Earned	--	0.09	3.36	Mobile	250908994BlhF5wBt3FeqMbjzpt5AQ
09 Sep 2025 02:26:45	09 Sep 2025	OWealth Interest Earned	--	0.09	3.45	Mobile	250909994NQGe3qqyMznEqyJVQA7vK
10 Sep 2025 02:41:12	10 Sep 2025	OWealth Interest Earned	--	0.09	3.54	Mobile	2509I0997jNmDtggtnRc0lUnpbWEIA
11 Sep 2025 02:31:29	11 Sep 2025	OWealth Interest Earned	--	0.09	3.63	Mobile	2509I1994YEZMKoTK6070kgBhCk9Gq
12 Sep 2025 02:44:15	12 Sep 2025	OWealth Interest Earned	--	0.09	3.72	Mobile	2509I2992dnq4MmtPmOeXqCrehp7Y
13 Sep 2025 02:35:47	13 Sep 2025	OWealth Interest Earned	--	0.09	3.81	Mobile	2509I39937hYSHtCDpQAHfhTSAj7lL
14 Sep 2025 02:51:53	14 Sep 2025	OWealth Interest Earned	--	0.09	3.90	Mobile	2509I4994Up94TKB42zmvAuZSXqGDJ
15 Sep 2025 02:41:53	15 Sep 2025	OWealth Interest Earned	--	0.09	3.99	Mobile	2509I5996DxyKQjSaLrlWcuUNkP4Z9
16 Sep 2025 02:42:55	16 Sep 2025	OWealth Interest Earned	--	0.09	4.08	Mobile	2509I6995Jz3aq4xulFey7jbjnZeYA
17 Sep 2025 02:37:53	17 Sep 2025	OWealth Interest Earned	--	0.09	4.17	Mobile	2509I7997hLWpvfgXEZgzvyRI3lkbi
18 Sep 2025 02:54:14	18 Sep 2025	OWealth Interest Earned	--	0.09	4.26	Mobile	2509I89935SkGFMSydEeOOKXJCom8t
19 Sep 2025 02:32:53	19 Sep 2025	OWealth Interest Earned	--	0.09	4.35	Mobile	2509I9994ySdg7J4bC1iAFsNzav1gX
20 Sep 2025 02:48:23	20 Sep 2025	OWealth Interest Earned	--	0.09	4.44	Mobile	25092099260qUcYkU86tqOXiKjOvj3
21 Sep 2025 02:27:29	21 Sep 2025	OWealth Interest Earned	--	0.09	4.53	Mobile	250921992ROfxb5GYona0vfvs6gCQy
22 Sep 2025 02:42:06	22 Sep 2025	OWealth Interest Earned	--	0.09	4.62	Mobile	250922996dTFcgEYTreAc4aiSgfRYP
23 Sep 2025 02:25:17	23 Sep 2025	OWealth Interest Earned	--	0.09	4.71	Mobile	250923996226uRa8vtsaral2kCKOxJ
24 Sep 2025 02:35:31	24 Sep 2025	OWealth Interest Earned	--	0.09	4.80	Mobile	250924997EipdCulcnTsFL2DQWElbr
25 Sep 2025 02:27:03	25 Sep 2025	OWealth Interest Earned	--	0.09	4.89	Mobile	250925992hYocwWDdubjLumWjnLnNq
26 Sep 2025 02:35:04	26 Sep 2025	OWealth Interest Earned	--	0.09	4.98	Mobile	250926996nuZeKADJxum8Oi8GDn3ip
27 Sep 2025 02:30:51	27 Sep 2025	OWealth Interest Earned	--	0.09	5.07	Mobile	25092799S98pdbdl20SteJqffQFdU
28 Sep 2025 02:39:56	28 Sep 2025	OWealth Interest Earned	--	0.09	5.16	Mobile	250928991EWd022cV0pDy5826Chgjy
29 Sep 2025 02:34:36	29 Sep 2025	OWealth Interest Earned	--	0.09	5.25	Mobile	250929994iwpLT7K9YWB4dhl8k7hSQ
30 Sep 2025 02:39:10	30 Sep 2025	OWealth Interest Earned	--	0.09	5.34	Mobile	2509309966Y8lAcc5tiF7WAPfpvgRA
01 Oct 2025 02:39:20	01 Oct 2025	OWealth Interest Earned	--	0.09	5.43	Mobile	251001992E0J7S0Zne4gPps0UPWHe9
02 Oct 2025 02:38:53	02 Oct 2025	OWealth Interest Earned	--	0.09	5.52	Mobile	251002994xl641AU7KCGtGj1zPNNro

03 Oct 2025 02:42:43	03 Oct 2025	OWealth Interest Earned	--	0.09	5.61	Mobile	251I00399d8llN5GGbgLSyAV4AOhBy
04 Oct 2025 02:42:41	04 Oct 2025	OWealth Interest Earned	--	0.09	5.70	Mobile	251I004994Bto4bTRYH2kctNgUruNmW
05 Oct 2025 02:33:38	05 Oct 2025	OWealth Interest Earned	--	0.09	5.79	Mobile	251I005997VlWfn7M8mX1axcfaDk8b9
06 Oct 2025 02:46:13	06 Oct 2025	OWealth Interest Earned	--	0.09	5.88	Mobile	251I00699lDgzNVcTuaASBMsw6toGch
07 Oct 2025 02:33:22	07 Oct 2025	OWealth Interest Earned	--	0.09	5.97	Mobile	251I007992dy43uYmpH07gRAhPC1xEc
08 Oct 2025 02:37:06	08 Oct 2025	OWealth Interest Earned	--	0.09	6.06	Mobile	251I008994ywrAoNrAQeAMPDotpFYz2
09 Oct 2025 02:35:45	09 Oct 2025	OWealth Interest Earned	--	0.09	6.15	Mobile	251I009997jU9WM0ljrUhwhkMlbJq4e
10 Oct 2025 02:33:41	10 Oct 2025	OWealth Interest Earned	--	0.09	6.24	Mobile	251I010992RgRwemfYrqvApbQe05yb
11 Oct 2025 02:30:29	11 Oct 2025	OWealth Interest Earned	--	0.09	6.33	Mobile	251I0119944jzU6ow3A0rESXO2hVlj
12 Oct 2025 02:36:45	12 Oct 2025	OWealth Interest Earned	--	0.09	6.42	Mobile	251I012994XQUkKEtfv8lJp9h6KAMlZ
13 Oct 2025 02:24:45	13 Oct 2025	OWealth Interest Earned	--	0.09	6.51	Mobile	251I013996wbvzB0riqg8d3C0KfqCsK
14 Oct 2025 02:45:28	14 Oct 2025	OWealth Interest Earned	--	0.09	6.60	Mobile	251I014993DigFKeKTMH0BxGpTMUlnB
15 Oct 2025 02:32:41	15 Oct 2025	OWealth Interest Earned	--	0.09	6.69	Mobile	251I015994253g793243nzEUOLbGjez
16 Oct 2025 02:52:23	16 Oct 2025	OWealth Interest Earned	--	0.09	6.78	Mobile	251I016997KPDeEDsUqctB6KUbfhp1U
17 Oct 2025 02:38:47	17 Oct 2025	OWealth Interest Earned	--	0.09	6.87	Mobile	251I017993BRTNSB2wklP5jna3tHU2S
18 Oct 2025 03:06:06	18 Oct 2025	OWealth Interest Earned	--	0.09	6.96	Mobile	251I0189948NrF9oyJ1WblNXDLDSDl5
19 Oct 2025 02:45:04	19 Oct 2025	OWealth Interest Earned	--	0.09	7.05	Mobile	251I019996il7igvCQitX9AlUNmgavg
20 Oct 2025 02:57:42	20 Oct 2025	OWealth Interest Earned	--	0.09	7.14	Mobile	251I020996HtlHKBQcJNW42InPpcWYJ
21 Oct 2025 02:49:39	21 Oct 2025	OWealth Interest Earned	--	0.09	7.23	Mobile	251I02199FR1sZy4ZtJEEVN0axsTI7
22 Oct 2025 02:51:00	22 Oct 2025	OWealth Interest Earned	--	0.09	7.32	Mobile	251I022995VlnT0BOKqrDxRbVMr8Zu0
23 Oct 2025 02:43:29	23 Oct 2025	OWealth Interest Earned	--	0.09	7.41	Mobile	251I023994ExQ5nYYcsVCMbYQPVeMY6
24 Oct 2025 02:58:21	24 Oct 2025	OWealth Interest Earned	--	0.09	7.50	Mobile	251I024992wUAOzRPf2kAWENOzMp8FG
24 Oct 2025 13:19:47	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	7.29	--	0.21	Mobile	251I024010200024329158514
25 Oct 2025 02:50:21	25 Oct 2025	OWealth Interest Earned	--	0.09	0.30	Mobile	251I025994LLTkoQwB0lJPOvpDlb2yC
26 Oct 2025 02:59:42	26 Oct 2025	OWealth Interest Earned	--	0.09	0.39	Mobile	251I02699llo7utAvsR4lrV88a3ZCkA
27 Oct 2025 02:39:46	27 Oct 2025	OWealth Interest Earned	--	0.09	0.48	Mobile	251I027997MdzlGKacd9RYZ9MntitDK
28 Oct 2025 02:50:58	28 Oct 2025	OWealth Interest Earned	--	0.09	0.57	Mobile	251I028995a7dkrVKs7PAi6GX3pPFMZ
29 Oct 2025 02:46:42	29 Oct 2025	OWealth Interest Earned	--	0.09	0.66	Mobile	251I0299941WOXDlwcgNLnn3d39Y0wC
30 Oct 2025 02:41:35	30 Oct 2025	OWealth Interest Earned	--	0.09	0.75	Mobile	251I030993ZOt4BHqDw4DNNaIJyYydH

31 Oct 2025 02:52:58	31 Oct 2025	OWealth Interest Earned	--	0.09	0.84	Mobile	251031994L5ZQ7Ht6v2JiMqNPDVvvY
01 Nov 2025 02:31:20	01 Nov 2025	OWealth Interest Earned	--	0.09	0.93	Mobile	25110199745gtjRnwEwGBKHbUGYJR1
02 Nov 2025 02:49:45	02 Nov 2025	OWealth Interest Earned	--	0.09	1.02	Mobile	25110299156YDKrTeAetq3WelCROzc
03 Nov 2025 02:21:36	03 Nov 2025	OWealth Interest Earned	--	0.09	1.11	Mobile	251103995iUbEMukLWs55HDutc6JAB
04 Nov 2025 02:42:46	04 Nov 2025	OWealth Interest Earned	--	0.09	1.20	Mobile	251104995SpsXIYqfwm3Ab5c88ZNUH
05 Nov 2025 02:23:43	05 Nov 2025	OWealth Interest Earned	--	0.09	1.29	Mobile	251105991mM7MsPNlvFBog6qR9Otde
06 Nov 2025 02:49:03	06 Nov 2025	OWealth Interest Earned	--	0.09	1.38	Mobile	251106993TpgyxBY3TfioG26E5FBpa
07 Nov 2025 02:27:53	07 Nov 2025	OWealth Interest Earned	--	0.09	1.47	Mobile	2511079942CtBw2wsKxN2DhzggFPcY
08 Nov 2025 02:33:01	08 Nov 2025	OWealth Interest Earned	--	0.09	1.56	Mobile	25110899NE7DZFVgOlFFLssrtZEjQ
09 Nov 2025 02:25:21	09 Nov 2025	OWealth Interest Earned	--	0.09	1.65	Mobile	2511099920GawlhwWwGywgr6XOxnU8
10 Nov 2025 02:34:47	10 Nov 2025	OWealth Interest Earned	--	0.09	1.74	Mobile	251110991zZEol0hcuNKUSZD4WTYrR
11 Nov 2025 02:18:59	11 Nov 2025	OWealth Interest Earned	--	0.09	1.83	Mobile	251111993cr7ydiOFO5raser52kViJ
12 Nov 2025 02:34:51	12 Nov 2025	OWealth Interest Earned	--	0.09	1.92	Mobile	251112993BwlksnDZTgY3r6HHzZfMa
13 Nov 2025 02:18:24	13 Nov 2025	OWealth Interest Earned	--	0.09	2.01	Mobile	251113997L4yglpDEqeTz47Nc5xOVy
14 Nov 2025 04:43:38	14 Nov 2025	OWealth Interest Earned	--	0.09	2.10	Mobile	251114993t6lr7FzbqxCzdl0jluuG5
15 Nov 2025 02:14:22	15 Nov 2025	OWealth Interest Earned	--	0.09	2.19	Mobile	251115994laepFLHuM0i4lsZho0KRx
16 Nov 2025 02:24:18	16 Nov 2025	OWealth Interest Earned	--	0.09	2.28	Mobile	251116993694eHm6J6SBtRPCYLHlJ1
17 Nov 2025 02:17:08	17 Nov 2025	OWealth Interest Earned	--	0.09	2.37	Mobile	251117994vqM6AsN6RugD9yySCifGx
18 Nov 2025 02:27:29	18 Nov 2025	OWealth Interest Earned	--	0.09	2.46	Mobile	251118991kLNeLgEVjhwzJculz6OXl
18 Nov 2025 20:01:29	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	0.80	--	1.66	Mobile	25111801020066448577200 6
19 Nov 2025 02:21:29	19 Nov 2025	OWealth Interest Earned	--	0.09	1.75	Mobile	251119994RYbF6uPdJaWpg1rrFS6ll
20 Nov 2025 02:25:52	20 Nov 2025	OWealth Interest Earned	--	0.09	1.84	Mobile	251120997pYzMVkMtj0z8xlmVb9dX
21 Nov 2025 02:23:40	21 Nov 2025	OWealth Interest Earned	--	0.09	1.93	Mobile	251121929PMmQDNZVvCDCeWvUwPlJ
22 Nov 2025 02:31:12	22 Nov 2025	OWealth Interest Earned	--	0.09	2.02	Mobile	251122991oxJczFM8z5y55cHbfKlVl
23 Nov 2025 02:29:35	23 Nov 2025	OWealth Interest Earned	--	0.09	2.11	Mobile	251123994SVDWxcqlVjvfUYFJgweWM
24 Nov 2025 02:37:59	24 Nov 2025	OWealth Interest Earned	--	0.09	2.20	Mobile	251124996wWNsh9pFJhs5ysRg9PLlE
25 Nov 2025 02:22:11	25 Nov 2025	OWealth Interest Earned	--	0.09	2.29	Mobile	251125994no7hlT5iueHynXX561aNo
26 Nov 2025 02:38:21	26 Nov 2025	OWealth Interest Earned	--	0.09	2.38	Mobile	251126993gcyL4yE6HVyQgDgSN9K1R
27 Nov 2025 02:23:20	27 Nov 2025	OWealth Interest Earned	--	0.09	2.47	Mobile	251127994xT0aMuglJB0fyiDGkqvWY
28 Nov 2025 02:34:35	28 Nov 2025	OWealth Interest Earned	--	0.09	2.56	Mobile	251128993YnP86JzpzljrDER9LrjDa
29 Nov 2025 02:22:43	29 Nov 2025	OWealth Interest Earned	--	0.09	2.65	Mobile	25112999dhfyZRo92cu9qJdtAIOly
30 Nov 2025 02:39:14	30 Nov 2025	OWealth Interest Earned	--	0.09	2.74	Mobile	251130996ls2krlm1TwWPVnb9fhElq

01 Dec 2025 02:19:21	01 Dec 2025	OWealth Interest Earned	--	0.09	2.83	Mobile	251201 99YNAirRbpmOHuefoM6xfCO
02 Dec 2025 02:32:01	02 Dec 2025	OWealth Interest Earned	--	0.09	2.92	Mobile	251202 9962ffQvNxgrljfKYGDJ7rzz
03 Dec 2025 02:18:53	03 Dec 2025	OWealth Interest Earned	--	0.09	3.01	Mobile	251203993ADo4CsiHs22zETktHN7Es
04 Dec 2025 02:35:47	04 Dec 2025	OWealth Interest Earned	--	0.09	3.10	Mobile	251204994TOxuBToCyolZZvdBaHpDs
05 Dec 2025 02:21:29	05 Dec 2025	OWealth Interest Earned	--	0.09	3.19	Mobile	251205996VyDs6PllBZpcCzZwvKluW
06 Dec 2025 02:30:47	06 Dec 2025	OWealth Interest Earned	--	0.09	3.28	Mobile	251206991pV1Yl8LEDheUhSpWsiGLb
07 Dec 2025 02:26:46	07 Dec 2025	OWealth Interest Earned	--	0.09	3.37	Mobile	251207994 6lDudJyQuMnv2PQozcPTD
08 Dec 2025 02:38:35	08 Dec 2025	OWealth Interest Earned	--	0.09	3.46	Mobile	251208997LWMHFgXlmlpAKzjCRITB
09 Dec 2025 02:19:21	09 Dec 2025	OWealth Interest Earned	--	0.09	3.55	Mobile	251209 99tBwaF7bFloMZsORcPS1uB
10 Dec 2025 02:33:14	10 Dec 2025	OWealth Interest Earned	--	0.09	3.64	Mobile	251210992NpG5UfGQMKNAZvZWLvv Zn
11 Dec 2025 02:25:09	11 Dec 2025	OWealth Interest Earned	--	0.09	3.73	Mobile	251211 9930k0Cr4ayshZAmohbVhEZX
12 Dec 2025 02:36:40	12 Dec 2025	OWealth Interest Earned	--	0.09	3.82	Mobile	251212992KeqBLoaaJFmi8yO0OBENI
13 Dec 2025 02:30:23	13 Dec 2025	OWealth Interest Earned	--	0.09	3.91	Mobile	251213995ik0TmzE8rjHsZv7GKIDud
14 Dec 2025 02:27:54	14 Dec 2025	OWealth Interest Earned	--	0.09	4.00	Mobile	251214 9979DIIs7NLXcyMUcfQtI5HA
15 Dec 2025 02:33:39	15 Dec 2025	OWealth Interest Earned	--	0.09	4.09	Mobile	251215 99e6jkmaiKsf1QSuvtvdGDj
16 Dec 2025 02:37:12	16 Dec 2025	OWealth Interest Earned	--	0.09	4.18	Mobile	251216996xYRuMlifVcnP2N8MBiuD2
17 Dec 2025 02:37:18	17 Dec 2025	OWealth Interest Earned	--	0.09	4.27	Mobile	251217 99cBBRg1JAeJjFAhEZot4z0
18 Dec 2025 02:33:02	18 Dec 2025	OWealth Interest Earned	--	0.09	4.36	Mobile	251218991AOMsFYC5yjRFpo8IlLyvn
19 Dec 2025 02:42:46	19 Dec 2025	OWealth Interest Earned	--	0.09	4.45	Mobile	251219991f8qOBlDwHyTRpLE8veiah
20 Dec 2025 02:36:46	20 Dec 2025	OWealth Interest Earned	--	0.09	4.54	Mobile	251220 9936nCsz2llb5BJWwv43MEA7
21 Dec 2025 02:50:15	21 Dec 2025	OWealth Interest Earned	--	0.09	4.63	Mobile	251221996psNOAkA7Bq2JSBlUBbiOD
22 Dec 2025 02:28:12	22 Dec 2025	OWealth Interest Earned	--	0.09	4.72	Mobile	251222996C5vDDpBGVcyonjNgjv92J
23 Dec 2025 02:40:20	23 Dec 2025	OWealth Interest Earned	--	0.09	4.81	Mobile	251223994iXoxVjfmvKkFO8lqQNECF
24 Dec 2025 02:24:22	24 Dec 2025	OWealth Interest Earned	--	0.09	4.90	Mobile	251224 99Vje8DrSnWGKtMXAGfUfoo
25 Dec 2025 02:36:39	25 Dec 2025	OWealth Interest Earned	--	0.09	4.99	Mobile	251225996wldkCaWc9g9ZeWITdyp xX
26 Dec 2025 02:28:36	26 Dec 2025	OWealth Interest Earned	--	0.09	5.08	Mobile	251226996SVf0ALf14LVs6aQq7vxef
27 Dec 2025 02:35:58	27 Dec 2025	OWealth Interest Earned	--	0.09	5.17	Mobile	251227 99lskV6IuHMS0qyp51wzSQeD
28 Dec 2025 02:23:01	28 Dec 2025	OWealth Interest Earned	--	0.09	5.26	Mobile	251228992XPPAb4fNgaTRJ0ViObrfY
29 Dec 2025 02:37:42	29 Dec 2025	OWealth Interest Earned	--	0.09	5.35	Mobile	251229995qJkID0KqGp0yzQEbYRbZY
29 Dec 2025 08:45:39	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.84	--	3.51	Mobile	251229010201781638161945
30 Dec 2025 02:27:10	30 Dec 2025	OWealth Interest Earned	--	0.09	3.60	Mobile	251230992DmOKMMc5IfY2oViYqxSTp
31 Dec 2025 02:45:59	31 Dec 2025	OWealth Interest Earned	--	0.09	3.69	Mobile	251231992ZkLG27CiJ3lpuCijiAqlU

01 Jan 2026 02:44:55	01 Jan 2026	OWealth Interest Earned	--	0.09	3.78	Mobile	260101993xRoSR6rDS9BSXfLEisyAH
02 Jan 2026 02:42:42	02 Jan 2026	OWealth Interest Earned	--	0.09	3.87	Mobile	260102997Ee135lMEL0Ba7BJnYRLol
03 Jan 2026 02:25:45	03 Jan 2026	OWealth Interest Earned	--	0.09	3.96	Mobile	260103993D0MUnThbPM6HTElgNob4
04 Jan 2026 02:47:19	04 Jan 2026	OWealth Interest Earned	--	0.09	4.05	Mobile	260104993kCHFCbJIJV20pnpfzRPb2
05 Jan 2026 02:17:02	05 Jan 2026	OWealth Interest Earned	--	0.09	4.14	Mobile	260105996LY5u0TpYfMaJs4YAn8ZHH
06 Jan 2026 02:50:52	06 Jan 2026	OWealth Interest Earned	--	0.09	4.23	Mobile	260106993PJniT8JvJJJN0d0oSMlpa
07 Jan 2026 02:20:43	07 Jan 2026	OWealth Interest Earned	--	0.09	4.32	Mobile	26010799l30MrD86QwZObixMWaOXxn
08 Jan 2026 02:56:33	08 Jan 2026	OWealth Interest Earned	--	0.09	4.41	Mobile	260108994GwLYOhQmvCxK4dBEwlMlf
09 Jan 2026 02:15:19	09 Jan 2026	OWealth Interest Earned	--	0.09	4.50	Mobile	2601099969lUIV8Yhdq0nvyOxk0YOg
10 Jan 2026 03:01:57	10 Jan 2026	OWealth Interest Earned	--	0.09	4.59	Mobile	26011099596GsxvroxBBQyQgqwDwkv
11 Jan 2026 02:23:08	11 Jan 2026	OWealth Interest Earned	--	0.09	4.68	Mobile	260111992uUvRSxlJC6UkpAgn72pqm
12 Jan 2026 03:08:10	12 Jan 2026	OWealth Interest Earned	--	0.09	4.77	Mobile	260112992VZsH96CbLCMI625c4PA98
13 Jan 2026 02:29:40	13 Jan 2026	OWealth Interest Earned	--	0.09	4.86	Mobile	260113994EUmd3EHTBss9RRLPUCxv3
14 Jan 2026 02:59:44	14 Jan 2026	OWealth Interest Earned	--	0.09	4.95	Mobile	260114992ltz8MdeQrDFtVimrlKx6f
15 Jan 2026 02:33:19	15 Jan 2026	OWealth Interest Earned	--	0.09	5.04	Mobile	2601159959ZE1U2XUX2i7MEVdAKGJz
16 Jan 2026 02:51:55	16 Jan 2026	OWealth Interest Earned	--	0.09	5.13	Mobile	260116992XTzd6umkOLyczJSAReAxH
17 Jan 2026 02:39:10	17 Jan 2026	OWealth Interest Earned	--	0.09	5.22	Mobile	260117992Wchx7TEKKbXxYcr6qkZzD
18 Jan 2026 02:56:13	18 Jan 2026	OWealth Interest Earned	--	0.09	5.31	Mobile	2601189936rzPovbP2WVve1UEoRWu2
19 Jan 2026 02:43:06	19 Jan 2026	OWealth Interest Earned	--	0.09	5.40	Mobile	2601199937KeHrRObQU8TKjO7p03BT
20 Jan 2026 03:01:00	20 Jan 2026	OWealth Interest Earned	--	0.09	5.49	Mobile	26012099423uujbyFDpLEFD5TqXt0X
21 Jan 2026 02:46:08	21 Jan 2026	OWealth Interest Earned	--	0.09	5.58	Mobile	260121996HsGcbEXUCJXWXxjoyeMIX
22 Jan 2026 03:06:32	22 Jan 2026	OWealth Interest Earned	--	0.09	5.67	Mobile	260122995Mlbv4blTKk8GJnuPYwyRl
23 Jan 2026 02:53:08	23 Jan 2026	OWealth Interest Earned	--	0.09	5.76	Mobile	260123995HQT5uqOe5he6bEKBlo0WR
24 Jan 2026 03:13:04	24 Jan 2026	OWealth Interest Earned	--	0.09	5.85	Mobile	260124992pe4ExuPApbHCBlfCrjy6D
25 Jan 2026 02:45:58	25 Jan 2026	OWealth Interest Earned	--	0.09	5.94	Mobile	2601259916bF8b8hcDQl4m4ngjpRdN
26 Jan 2026 03:16:46	26 Jan 2026	OWealth Interest Earned	--	0.09	6.03	Mobile	260126993MdmNTfAZwkZqnnnRpvHm7
27 Jan 2026 02:38:45	27 Jan 2026	OWealth Interest Earned	--	0.09	6.12	Mobile	260127993PGuC8dMuHOq420MCkvkra
28 Jan 2026 03:22:32	28 Jan 2026	OWealth Interest Earned	--	0.09	6.21	Mobile	260128996lOnLs9FivYYppnjQCHLj3
29 Jan 2026 02:56:28	29 Jan 2026	OWealth Interest Earned	--	0.09	6.30	Mobile	26012999QR3WFo2cl3ljrQBr2gAiy
30 Jan 2026 03:10:46	30 Jan 2026	OWealth Interest Earned	--	0.09	6.39	Mobile	260130994S4DwBlbcvJWBNVPJATxNq

31 Jan 2026 02:57:12	31 Jan 2026	OWealth Interest Earned	--	0.09	6.48	Mobile	260131994ydUO7Q80lleAM64LXfdlE
01 Feb 2026 03:11:02	01 Feb 2026	OWealth Interest Earned	--	0.09	6.57	Mobile	260201997lr2gc9yIC8QZn50JeGIAx
02 Feb 2026 02:36:36	02 Feb 2026	OWealth Interest Earned	--	0.09	6.66	Mobile	260202999o2RwkDM64lb3MuEV3ocj
03 Feb 2026 02:47:21	03 Feb 2026	OWealth Interest Earned	--	0.09	6.75	Mobile	260203991WR13KpLGdSy4TL5oHBQSO
04 Feb 2026 02:41:37	04 Feb 2026	OWealth Interest Earned	--	0.09	6.84	Mobile	260204996qxU6sMrFWiVgaZK1ll9qa
05 Feb 2026 02:44:53	05 Feb 2026	OWealth Interest Earned	--	0.09	6.93	Mobile	260205995YlfYKUxKPjifoSvl9iWcN
06 Feb 2026 02:44:22	06 Feb 2026	OWealth Interest Earned	--	0.09	7.02	Mobile	26020699467AvKPltfxbFziAlLK498
07 Feb 2026 02:40:39	07 Feb 2026	OWealth Interest Earned	--	0.09	7.11	Mobile	2602079925ZPP9loDZrqUaowkTRhbT
08 Feb 2026 02:50:23	08 Feb 2026	OWealth Interest Earned	--	0.09	7.20	Mobile	260208993tQxETZjZddy9gHVn3hRR
09 Feb 2026 02:45:03	09 Feb 2026	OWealth Interest Earned	--	0.09	7.29	Mobile	260209996mFs5A4PHc8qG2XbS6xpnL
10 Feb 2026 02:46:58	10 Feb 2026	OWealth Interest Earned	--	0.09	7.38	Mobile	2602109921WRNKaQGh2fTkdOCgBfQh
11 Feb 2026 02:45:29	11 Feb 2026	OWealth Interest Earned	--	0.09	7.47	Mobile	26021199lLdyRjvb5bgFKxvfy53pEa
12 Feb 2026 02:49:57	12 Feb 2026	OWealth Interest Earned	--	0.09	7.56	Mobile	260212992caZdeuBYiKPB77sxTEGAT
13 Feb 2026 02:45:50	13 Feb 2026	OWealth Interest Earned	--	0.09	7.65	Mobile	260213992hikutzfiB7Li0r96JGbkJ
14 Feb 2026 02:50:34	14 Feb 2026	OWealth Interest Earned	--	0.09	7.74	Mobile	26021499lOouHcOeYl7gPWvP9UnRTI
15 Feb 2026 02:53:29	15 Feb 2026	OWealth Interest Earned	--	0.09	7.83	Mobile	260215993SAreBI7zxfm6lx2wsnxs8
16 Feb 2026 02:53:44	16 Feb 2026	OWealth Interest Earned	--	0.09	7.92	Mobile	260216992aprNLAUEmwOjSWW2LcvGD
17 Feb 2026 02:47:42	17 Feb 2026	OWealth Interest Earned	--	0.09	8.01	Mobile	260217994bIS0pfPQJDpBdv42lPDZV
18 Feb 2026 02:55:13	18 Feb 2026	OWealth Interest Earned	--	0.09	8.10	Mobile	260218997CBfayLEvDzQgWMh0BFNvo
19 Feb 2026 02:46:08	19 Feb 2026	OWealth Interest Earned	--	0.09	8.19	Mobile	260219992m4tDi8lxOvuSu3cISZ1X7
25 Feb 2026 19:30:00	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	6.65	--	1.54	Mobile	26022501020154461420882 3
07 Mar 2026 03:26:03	07 Mar 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	260307994iXijOLFWXf8YR9EFt5kNn
08 Mar 2026 03:15:34	08 Mar 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	26030899InmtoJCj0TjSBcPboixRuq
09 Mar 2026 03:07:34	09 Mar 2026	OWealth Interest Earned	--	0.09	1.81	Mobile	260309997CR8HV4tv78x8RquxqmZJe
10 Mar 2026 03:07:24	10 Mar 2026	OWealth Interest Earned	--	0.09	1.90	Mobile	2603l0994rYXkZ3bz6JcvnKlaN9wR3
11 Mar 2026 03:02:41	11 Mar 2026	OWealth Interest Earned	--	0.09	1.99	Mobile	2603l1994lcbOtkr08SbFZ3nFtpTuv
12 Mar 2026 03:06:30	12 Mar 2026	OWealth Interest Earned	--	0.09	2.08	Mobile	2603l2997R22K1PuOzDlxwZ6UjWxIg
13 Mar 2026 02:13:09	13 Mar 2026	OWealth Interest Earned	--	0.09	2.17	Mobile	2603l399rc0m9lrypoPCwucMQztgm
14 Mar 2026 03:32:40	14 Mar 2026	OWealth Interest Earned	--	0.09	2.26	Mobile	2603l4993QlBtsgoYz77b9rGmcUoKS

15 Mar 2026 02:39:10	15 Mar 2026	OWealth Interest Earned	--	0.09	2.35	Mobile	2603I5993MIfSkjEQAYgD65I8u4JA3
16 Mar 2026 03:21:07	16 Mar 2026	OWealth Interest Earned	--	0.09	2.44	Mobile	2603I6996tvFUDNTPBBhnRj6zOgU5L
17 Mar 2026 02:36:39	17 Mar 2026	OWealth Interest Earned	--	0.09	2.53	Mobile	2603I79922AsP0bi6LZSOVI76Z0qzQ
18 Mar 2026 03:00:29	18 Mar 2026	OWealth Interest Earned	--	0.09	2.62	Mobile	2603I8992v5kdLjM9uqQtlLIpptYSD
19 Mar 2026 02:55:15	19 Mar 2026	OWealth Interest Earned	--	0.09	2.71	Mobile	2603I999mO0oyzOpAq4GuHwv6wG7X
20 Mar 2026 03:06:22	20 Mar 2026	OWealth Interest Earned	--	0.09	2.80	Mobile	26032099416IVQN3I02IM1bOHfycqO
21 Mar 2026 01:56:14	21 Mar 2026	OWealth Interest Earned	--	0.09	2.89	Mobile	260321996QwToZDBu0zoaymP5J2B9L
22 Mar 2026 03:14:04	22 Mar 2026	OWealth Interest Earned	--	0.09	2.98	Mobile	26032299249KMKeDdWvCkkPYmDrNRC
23 Mar 2026 02:09:46	23 Mar 2026	OWealth Interest Earned	--	0.09	3.07	Mobile	260323993G63P7JmTRNuCPUN3AOYjG
24 Mar 2026 03:12:10	24 Mar 2026	OWealth Interest Earned	--	0.09	3.16	Mobile	260324996Z478oJsEJ6u4AA9sybZOe
25 Mar 2026 01:21:38	25 Mar 2026	OWealth Interest Earned	--	0.09	3.25	Mobile	260325997iAaVVrzk5DvRsudg5EghK
26 Mar 2026 02:16:14	26 Mar 2026	OWealth Interest Earned	--	0.09	3.34	Mobile	260326995viZD1vuKJue3fII5HSsn3
27 Mar 2026 01:27:38	27 Mar 2026	OWealth Interest Earned	--	0.09	3.43	Mobile	26032799IS8aX6fX9oj8i7ET22lorI
28 Mar 2026 02:39:53	28 Mar 2026	OWealth Interest Earned	--	0.09	3.52	Mobile	260328996PJbu26VxxIEI9JPcRnaHj
29 Mar 2026 01:34:46	29 Mar 2026	OWealth Interest Earned	--	0.09	3.61	Mobile	260329992rYZTbftbhofyzERtnxkHX
30 Mar 2026 01:44:34	30 Mar 2026	OWealth Interest Earned	--	0.09	3.70	Mobile	260330993i5EBaDPxKMWruFfE5j9Lg
31 Mar 2026 01:42:49	31 Mar 2026	OWealth Interest Earned	--	0.09	3.79	Mobile	260331993SexNCeBG65cjau7aiENgd
01 Apr 2026 01:54:16	01 Apr 2026	OWealth Interest Earned	--	0.09	3.88	Mobile	260401994xzPOBSatyDjtPWqRd8YtY
02 Apr 2026 01:53:32	02 Apr 2026	OWealth Interest Earned	--	0.09	3.97	Mobile	2604029960WOiDZKYpp6ac0soVhBdtA
03 Apr 2026 02:07:43	03 Apr 2026	OWealth Interest Earned	--	0.09	4.06	Mobile	26040399Bq7e7QdSguUO8R0ek0UF1
04 Apr 2026 02:06:09	04 Apr 2026	OWealth Interest Earned	--	0.09	4.15	Mobile	260404991S7p6A6z4Uos3V7W7VNuMD
05 Apr 2026 02:18:44	05 Apr 2026	OWealth Interest Earned	--	0.09	4.24	Mobile	260405995S5Bkvc8TxNJAFZBOI8wGj
06 Apr 2026 02:19:32	06 Apr 2026	OWealth Interest Earned	--	0.09	4.33	Mobile	2604069972plrjyfyIk9Z3BEALrLEB
07 Apr 2026 02:41:02	07 Apr 2026	OWealth Interest Earned	--	0.09	4.42	Mobile	260407995JIooJHmG1gW47SpG2mYYo
08 Apr 2026 02:43:21	08 Apr 2026	OWealth Interest Earned	--	0.09	4.51	Mobile	26040899492CvImCEyqN4IKSSCGqrx
09 Apr 2026 02:58:21	09 Apr 2026	OWealth Interest Earned	--	0.09	4.60	Mobile	2604099975BkohEs5ZQyb8DGP7E24b
10 Apr 2026 01:48:37	10 Apr 2026	OWealth Interest Earned	--	0.09	4.69	Mobile	2604I0993G9NNkxCK5PrKKcWebkiMK

11 Apr 2026 02:03:30	11 Apr 2026	OWealth Interest Earned	--	0.09	4.78	Mobile	260411997KV9F6Mok64kk0C92T9PoJ
12 Apr 2026 01:58:57	12 Apr 2026	OWealth Interest Earned	--	0.09	4.87	Mobile	260412995Tfs83DyDSLJk3cBpHDowB
13 Apr 2026 02:17:48	13 Apr 2026	OWealth Interest Earned	--	0.09	4.96	Mobile	260413995doBub2h7Qokih8tZMeg5B
14 Apr 2026 02:12:05	14 Apr 2026	OWealth Interest Earned	--	0.09	5.05	Mobile	26041499IEMyK7NgpIgjtFQmyHJOeK
15 Apr 2026 02:28:57	15 Apr 2026	OWealth Interest Earned	--	0.09	5.14	Mobile	260415992atKkkQLoltA5x98bTyBfd
16 Apr 2026 02:34:42	16 Apr 2026	OWealth Interest Earned	--	0.09	5.23	Mobile	260416996aFkilXSUHcQRXfbuVBcem
17 Apr 2026 02:52:17	17 Apr 2026	OWealth Interest Earned	--	0.09	5.32	Mobile	2604179970DcdrHslzeEKrOFWe5PV6
18 Apr 2026 02:44:37	18 Apr 2026	OWealth Interest Earned	--	0.09	5.41	Mobile	26041899In3SeZOPmR9r4RChaoBTPI
18 Apr 2026 10:08:40	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	4.75	--	0.66	Mobile	260418010201305300494078
19 Apr 2026 01:56:21	19 Apr 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260419993RgF0BcAhXfc0YJvood3S
20 Apr 2026 03:02:05	20 Apr 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	26042099nhHJV9q8s0kO3Xoj9lf3E
21 Apr 2026 02:16:23	21 Apr 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260421967ntUZRzBM6jo4CgsXlqHW
22 Apr 2026 02:12:14	22 Apr 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	26042299bZF9pWnucU5KAbk5QvEdi
23 Apr 2026 02:28:10	23 Apr 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	260423991oYkLzutgjtC2ThtLQfOdU
24 Apr 2026 02:25:30	24 Apr 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	260424997cqBj5j2tswJM5crZwAgaj
25 Apr 2026 02:40:38	25 Apr 2026	OWealth Interest Earned	--	0.09	1.29	Mobile	2604259910tx7noxJ9yLFcMIdSqjLe
26 Apr 2026 01:35:47	26 Apr 2026	OWealth Interest Earned	--	0.09	1.38	Mobile	260426993eZdXPOuLR4yIffOd34aq6
27 Apr 2026 02:50:10	27 Apr 2026	OWealth Interest Earned	--	0.09	1.47	Mobile	260427993X8QQCoFc7g3NIVe1y3P53
28 Apr 2026 01:49:23	28 Apr 2026	OWealth Interest Earned	--	0.09	1.56	Mobile	260428993q2Kjvj7IN4AaOmycJk8Pj
29 Apr 2026 03:07:27	29 Apr 2026	OWealth Interest Earned	--	0.09	1.65	Mobile	26042999nfqc1Xc3tPpZqGGyGdIIc
30 Apr 2026 02:07:55	30 Apr 2026	OWealth Interest Earned	--	0.09	1.74	Mobile	260430994OCtZKDMkg3SgmgIMD7dr3
01 May 2026 02:12:50	01 May 2026	OWealth Interest Earned	--	0.09	1.83	Mobile	26050199wJHWA2Y8FZ0EaEpzx62Ev
02 May 2026 02:20:46	02 May 2026	OWealth Interest Earned	--	0.09	1.92	Mobile	26050299yt8AITr8FojEKDq3O4yW3
03 May 2026 02:33:16	03 May 2026	OWealth Interest Earned	--	0.09	2.01	Mobile	260503995WrHQib7cEEUOjTXV4aQaV
04 May 2026 01:29:16	04 May 2026	OWealth Interest Earned	--	0.09	2.10	Mobile	260504993zVT0002VYsrCkW3IWpfTT
05 May 2026 02:49:42	05 May 2026	OWealth Interest Earned	--	0.09	2.19	Mobile	2605059928cJGhaizFOaCbwshzlOMa
06 May 2026 01:36:37	06 May 2026	OWealth Interest Earned	--	0.09	2.28	Mobile	260506993L6tRfEJcycKWJKNhf9Z3D
07 May 2026 01:59:53	07 May 2026	OWealth Interest Earned	--	0.09	2.37	Mobile	2605079943MyjfzIMbVBVKLGFVRBoA
08 May 2026 01:51:03	08 May 2026	OWealth Interest Earned	--	0.09	2.46	Mobile	260508995VKKxx65neUVGA8pLeHA99

09 May 2026 02:15:37	09 May 2026	OWealth Interest Earned	--	0.09	2.55	Mobile	260509995UnOQIKSbpVEUKh1tXFilm
10 May 2026 02:10:37	10 May 2026	OWealth Interest Earned	--	0.09	2.64	Mobile	260510993gq9QyiD8wmrnAUrA9NZVc
11 May 2026 02:39:28	11 May 2026	OWealth Interest Earned	--	0.09	2.73	Mobile	260511993NL8KUQBiK6YLlxn1fliUN
12 May 2026 01:22:21	12 May 2026	OWealth Interest Earned	--	0.09	2.82	Mobile	260512994qdA2rkS9OsPSPzk2lFPob
13 May 2026 02:50:46	13 May 2026	OWealth Interest Earned	--	0.09	2.91	Mobile	260513996A9LDQl3U9AcbfvvdiInDr
14 May 2026 01:28:10	14 May 2026	OWealth Interest Earned	--	0.09	3.00	Mobile	26051499t6xPehAii5PDDfP2fjNLO
15 May 2026 02:57:43	15 May 2026	OWealth Interest Earned	--	0.09	3.09	Mobile	260515996sqzJFbDKFdAvhrZTzZ6lo
16 May 2026 01:36:06	16 May 2026	OWealth Interest Earned	--	0.09	3.18	Mobile	26051699s7EUdXg6z6lr6ZlghVMXq
17 May 2026 01:59:15	17 May 2026	OWealth Interest Earned	--	0.09	3.27	Mobile	26051799Fgj9eJVmzBLlGfBphs40T
18 May 2026 01:44:19	18 May 2026	OWealth Interest Earned	--	0.09	3.36	Mobile	260518996YjyCD4SPoNojClqDkUioj
19 May 2026 02:15:21	19 May 2026	OWealth Interest Earned	--	0.09	3.45	Mobile	26051999lSulqDJBjMcUJKvvPYlbve
20 May 2026 01:54:16	20 May 2026	OWealth Interest Earned	--	0.09	3.54	Mobile	26052099674xdF2TatzYYbngPveAzq
21 May 2026 01:26:48	21 May 2026	OWealth Interest Earned	--	0.09	3.63	Mobile	260521995E9J49ClXYc9Jn2PzVQWYW
22 May 2026 02:08:17	22 May 2026	OWealth Interest Earned	--	0.09	3.72	Mobile	260522994x2WewtsjcbZ5mYbWM0K6r
23 May 2026 01:35:05	23 May 2026	OWealth Interest Earned	--	0.09	3.81	Mobile	260523992KtaS0Q8ZilYxbDBelYnBH
24 May 2026 02:29:40	24 May 2026	OWealth Interest Earned	--	0.09	3.90	Mobile	260524992lqHEtMLtuFbDSCiVBZYlL
25 May 2026 01:43:34	25 May 2026	OWealth Interest Earned	--	0.09	3.99	Mobile	260525994K7w4YmjHi23ggAVfl9x9M
26 May 2026 02:41:35	26 May 2026	OWealth Interest Earned	--	0.09	4.08	Mobile	26052699lfFRO9mClHis4Bw0kifuUT
27 May 2026 01:55:32	27 May 2026	OWealth Interest Earned	--	0.09	4.17	Mobile	26052799lthPZ2uRNHYPd5eWzFSR5M
28 May 2026 01:49:30	28 May 2026	OWealth Interest Earned	--	0.09	4.26	Mobile	260528993WsBKBZ23oTrLxoUwzHoPk
28 May 2026 08:09:30	28 May 2026	Auto-save to OWealth Balance	--	16,938.93	16,943.19	Mobile	260528140300773265700383
28 May 2026 08:09:45	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,443.19	Mobile	260528010201773626230868
28 May 2026 09:20:02	28 May 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	12,843.19	Mobile	260528010201775193359047
28 May 2026 11:09:41	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	10,743.19	Mobile	260528010201779318266828
28 May 2026 12:22:48	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,243.19	Mobile	260528010201781607775329
28 May 2026 13:50:47	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,743.19	Mobile	260528010201784894025721
28 May 2026 17:03:27	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,243.19	Mobile	260528010201791156579920
		OWealth Withdrawal					

28 May 2026 17:41:16	28 May 2026	(Transaction Payment)	2,000.00	--	7,243.19	Mobile	260528010201792527893400
28 May 2026 17:42:44	28 May 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	7,063.19	Mobile	260528010201792482418539
28 May 2026 21:50:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,863.19	Mobile	260528010201801714333035
29 May 2026 02:15:04	29 May 2026	OWealth Interest Earned	--	0.09	5,863.28	Mobile	260529995pN8wrpjN3fZUiZsePFuyu
29 May 2026 12:01:31	29 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,263.28	Mobile	260529010201816322397188
30 May 2026 02:09:35	30 May 2026	OWealth Interest Earned	--	1.80	5,265.08	Mobile	26053099RqiOEg1LJ4zEnVs4zR2ub
30 May 2026 12:29:35	30 May 2026	OWealth Withdrawal (Transaction Payment)	298.00	--	4,967.08	Mobile	260530010201852452108518
30 May 2026 13:28:10	30 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,667.08	Mobile	260530010201854727014411
30 May 2026 13:44:25	30 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,567.08	Mobile	260530010201855249954257
30 May 2026 20:25:58	30 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,267.08	Mobile	260530010201870492724529
30 May 2026 20:28:27	30 May 2026	Auto-save to OWealth Balance	--	3,000.00	7,267.08	Mobile	260530140300870597909541
31 May 2026 02:29:24	31 May 2026	OWealth Interest Earned	--	1.46	7,268.54	Mobile	260531997F6bs7sz8bE1qyqyYgpP6k
31 May 2026 08:43:52	31 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,768.54	Mobile	260531010201880304411174
31 May 2026 10:15:17	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,268.54	Mobile	260531010201883278404996
31 May 2026 11:30:27	31 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,668.54	Mobile	260531010201885788857213
31 May 2026 11:48:54	31 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	4,418.54	Mobile	260531010201885863841025
31 May 2026 11:52:36	31 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,318.54	Mobile	260531010201886276979480
01 Jun 2026 02:31:24	01 Jun 2026	OWealth Interest Earned	--	1.48	4,320.02	Mobile	260601996toASGtoqQXLT887P6xtNb
01 Jun 2026 12:49:45	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3,420.02	Mobile	260601010201924015637688
01 Jun 2026 16:10:19	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,920.02	Mobile	260601010201931040614526
01 Jun 2026 16:17:59	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	2,070.02	Mobile	260601010201931737220790
01 Jun 2026 20:10:21	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	670.02	Mobile	260601010201941573415530
02 Jun 2026 01:37:51	02 Jun 2026	OWealth Interest Earned	--	0.22	670.24	Mobile	260602993WAOAS9MEX7mNbfiUD5T9j
		Auto-save to OWealth					

02 Jun 2026 09:17:43	02 Jun 2026	Balance	--	10,000.00	10,670.24	Mobile	260602140300954754086663
02 Jun 2026 09:17:55	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,570.24	Mobile	260602010201954758619460
02 Jun 2026 12:25:12	02 Jun 2026	Auto-save to OWealth Balance	--	16,000.00	26,570.24	Mobile	260602140300962123133523
02 Jun 2026 12:27:09	02 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	35,570.24	Mobile	260602140300962439049762
02 Jun 2026 14:07:19	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	25,570.24	Mobile	260602010201965498152481
02 Jun 2026 14:07:20	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,520.24	Mobile	260602010201965701977235
02 Jun 2026 16:35:05	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,520.24	Mobile	260602010201971157766572
02 Jun 2026 19:26:56	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,520.24	Mobile	260602010201978083029457
02 Jun 2026 19:27:50	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	20,300.24	Mobile	260602010201977986196791
03 Jun 2026 02:49:39	03 Jun 2026	OWealth Interest Earned	--	0.22	20,300.46	Mobile	260603996GFygbuBudVWJX5RODj5XY
03 Jun 2026 06:25:20	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	13,300.46	Mobile	260603010201988471443581
03 Jun 2026 09:11:51	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,300.46	Mobile	260603010201992854058532
03 Jun 2026 18:22:02	03 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	9,300.46	Mobile	260603140300014336437965
03 Jun 2026 18:51:36	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,300.46	Mobile	260603010201015810283672
03 Jun 2026 20:04:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,250.00	--	5,050.46	Mobile	260603010201019172450717
03 Jun 2026 20:55:26	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	499.60	--	4,550.86	Mobile	260603010201021792693831
04 Jun 2026 01:46:43	04 Jun 2026	OWealth Interest Earned	--	1.56	4,552.42	Mobile	260604992ZtB8NTCS9dmIXEc36w5Xq
05 Jun 2026 01:58:40	05 Jun 2026	OWealth Interest Earned	--	1.56	4,553.98	Mobile	2606059958vzkIYBRf4xsYUiLWRfWs
05 Jun 2026 05:47:35	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,543.98	Mobile	260605010201065838529069
05 Jun 2026 05:47:57	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,343.98	Mobile	260605010201065800990874
05 Jun 2026 11:47:59	05 Jun 2026	Auto-save to OWealth Balance	--	950.00	4,293.98	Mobile	260605140300077269774770
06 Jun 2026 02:03:31	06 Jun 2026	OWealth Interest Earned	--	1.15	4,295.13	Mobile	260606992YShZIDOpHZOwyVEXm5VUf
		OWealth Withdrawal					

06 Jun 2026 09:30:03	06 Jun 2026	(Transaction Payment)	1,200.00	--	3,095.13	Mobile	260606010201108810747892
06 Jun 2026 12:10:04	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,595.13	Mobile	260606010201114994828354
06 Jun 2026 18:19:16	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,595.13	Mobile	260606010201128934623331
06 Jun 2026 18:47:53	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,095.13	Mobile	260606010201130295748180
07 Jun 2026 02:14:09	07 Jun 2026	OWealth Interest Earned	--	0.36	1,095.49	Mobile	260607994DfdzEesVt5305SY9bmq50
07 Jun 2026 11:49:56	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	95.52	--	999.97	Mobile	260607010201150705097390
07 Jun 2026 11:52:26	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	499.97	Mobile	260607010201150791912774
08 Jun 2026 01:14:16	08 Jun 2026	OWealth Interest Earned	--	0.17	500.14	Mobile	2606089943UmRWuTe9QwPiAlhem4RA
09 Jun 2026 02:26:21	09 Jun 2026	OWealth Interest Earned	--	0.17	500.31	Mobile	260609994RLqOCFOdg6VMvxHfXVEOq
09 Jun 2026 13:41:44	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	198.70	--	301.61	Mobile	260609010201227257411186
09 Jun 2026 20:05:59	09 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,301.61	Mobile	260609140300242213343609
09 Jun 2026 23:08:05	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,098.00	--	3,203.61	Mobile	260609010201249002422266
10 Jun 2026 01:18:13	10 Jun 2026	OWealth Interest Earned	--	0.09	3,203.70	Mobile	260610997Cn8bG4n44CvXHok9TXsrV
10 Jun 2026 02:56:40	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	189.00	--	3,014.70	Mobile	260610010201249966119717
10 Jun 2026 07:35:30	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	914.70	Mobile	260610010201252046635433
10 Jun 2026 08:57:33	10 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,914.70	Mobile	260610140300254529439569
10 Jun 2026 09:13:13	10 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	5,414.70	Mobile	260610140300255050439056
10 Jun 2026 09:23:27	10 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	6,414.70	Mobile	260610140300255504040431
10 Jun 2026 09:30:37	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,414.70	Mobile	260610010201255944233151
10 Jun 2026 09:41:47	10 Jun 2026	Auto-save to OWealth Balance	--	500.00	5,914.70	Mobile	260610140300256354347362
10 Jun 2026 09:54:57	10 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	7,914.70	Mobile	260610140300256717087673
10 Jun 2026 10:09:51	10 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	9,914.70	Mobile	260610140300257189828071

10 Jun 2026 11:30:31	10 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	11,414.70	Mobile	260610140300260237488825
10 Jun 2026 12:11:54	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,414.70	Mobile	260610010201261886999693
10 Jun 2026 16:00:04	10 Jun 2026	Auto-save to OWealth Balance	--	500.00	6,914.70	Mobile	260610140300269567809179
11 Jun 2026 02:36:47	11 Jun 2026	OWealth Interest Earned	--	0.31	6,915.01	Mobile	260611996xTB3uKGMUzti3qNJraWUi
11 Jun 2026 06:36:34	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,615.01	Mobile	260611010201287426574453
11 Jun 2026 06:51:02	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,615.01	Mobile	260611010201287610583567
11 Jun 2026 09:11:18	11 Jun 2026	Auto-save to OWealth Balance	--	19,000.00	23,615.01	Mobile	260611140300291375969491
11 Jun 2026 09:12:01	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	13,615.01	Mobile	260611010201291379014470
11 Jun 2026 09:12:02	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,565.01	Mobile	260611010201291276844214
11 Jun 2026 09:15:04	11 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	14,565.01	Mobile	260611140300291538157682
11 Jun 2026 09:51:56	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,065.01	Mobile	260611010201293131909570
11 Jun 2026 15:39:04	11 Jun 2026	Auto-save to OWealth Balance	--	500.00	13,565.01	Mobile	260611140300305606249065
11 Jun 2026 15:41:07	11 Jun 2026	Auto-save to OWealth Balance	--	500.00	14,065.01	Mobile	260611140300305514740554
11 Jun 2026 16:41:35	11 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	19,065.01	Mobile	260611140300308008855006
11 Jun 2026 21:02:19	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	16,165.01	Mobile	260611010201319609991944
12 Jun 2026 01:22:55	12 Jun 2026	OWealth Interest Earned	--	1.58	16,166.59	Mobile	260612991F1tudFVTzHf6b6EwQUeMm
12 Jun 2026 09:10:53	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	14,066.59	Mobile	260612010201329618176484
12 Jun 2026 11:43:46	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,066.59	Mobile	260612010201335346144895
12 Jun 2026 14:52:52	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,056.59	Mobile	260612010201341929158225
12 Jun 2026 14:53:11	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	11,856.59	Mobile	260612010201341981174111
13 Jun 2026 02:45:35	13 Jun 2026	OWealth Interest Earned	--	4.08	11,860.67	Mobile	260613993f0Tjyk247OQKu0VaraFGx
13 Jun 2026 09:48:29	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	10,660.67	Mobile	260613010201367674726394
13 Jun 2026 18:56:02	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,160.67	Mobile	260613010201388622935894

13 Jun 2026 20:37:13	13 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	13,160.67	Mobile	260613140300393502198607
13 Jun 2026 21:32:44	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,660.67	Mobile	260613010201395856077750
14 Jun 2026 00:00:50	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,460.67	Mobile	260613010201399244998087
14 Jun 2026 01:31:36	14 Jun 2026	OWealth Interest Earned	--	3.50	12,464.17	Mobile	260614995mgWXSyqxdqkpiubT6HCWd
14 Jun 2026 01:33:44	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	12,304.17	Mobile	260614010201399638046568
14 Jun 2026 09:40:32	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,804.17	Mobile	260614010201404616543554
14 Jun 2026 11:04:35	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	11,204.17	Mobile	260614010201407158790642
14 Jun 2026 16:05:21	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	10,654.17	Mobile	260614010201416767870283
14 Jun 2026 17:53:34	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,454.17	Mobile	260614010201420594696265
14 Jun 2026 18:40:42	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	10,054.17	Mobile	260614010201421855060915
15 Jun 2026 02:53:07	15 Jun 2026	OWealth Interest Earned	--	3.46	10,057.63	Mobile	260615997JoXyJm0wTxYJVDphNhgbK
15 Jun 2026 12:14:24	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,050.00	--	7.63	Mobile	260615010201443995683482
15 Jun 2026 13:18:25	15 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.63	Mobile	260615140300446095871789
15 Jun 2026 13:29:43	15 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	2,507.63	Mobile	260615140300446600596469
15 Jun 2026 18:49:01	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,507.63	Mobile	260615010201458537326892
16 Jun 2026 01:10:40	16 Jun 2026	OWealth Interest Earned	--	0.09	1,507.72	Mobile	260616991lipSH2WYDJtVNzZHx8fvR
16 Jun 2026 04:50:22	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,457.72	Mobile	260616010201469839494112
16 Jun 2026 11:26:38	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	457.72	Mobile	260616010201479551832957
16 Jun 2026 12:41:51	16 Jun 2026	Auto-save to OWealth Balance	--	750.00	1,207.72	Mobile	260616140300482421111420
16 Jun 2026 12:43:54	16 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	2,207.72	Mobile	260616140300482636097240
16 Jun 2026 12:49:42	16 Jun 2026	Auto-save to OWealth Balance	--	750.00	2,957.72	Mobile	260616140300482912769242
16 Jun 2026 12:55:32	16 Jun 2026	Auto-save to OWealth Balance	--	750.00	3,707.72	Mobile	260616140300482681397362

16 Jun 2026 15:18:38	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	7.72	Mobile	260616010201487678131002
17 Jun 2026 02:06:38	17 Jun 2026	OWealth Interest Earned	--	0.09	7.81	Mobile	260617992yRjmilMkMaMluGj9ntZoD
17 Jun 2026 08:23:14	17 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,007.81	Mobile	26061714030051037445643 4
17 Jun 2026 08:23:41	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,007.81	Mobile	260617010201510274725405
17 Jun 2026 08:24:44	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,507.81	Mobile	260617010201510567358832
17 Jun 2026 08:32:47	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,497.81	Mobile	260617010201510816203273
17 Jun 2026 08:33:08	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,297.81	Mobile	260617010201510903500938
17 Jun 2026 08:46:25	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,297.81	Mobile	260617010201510949771160
17 Jun 2026 08:56:23	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,797.81	Mobile	260617010201511446315357
17 Jun 2026 12:07:29	17 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	16,797.81	Mobile	260617140300518556616361
17 Jun 2026 14:58:48	17 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	17,797.81	Mobile	260617140300524848564859
17 Jun 2026 15:41:58	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	797.81	Mobile	260617010201525909652459
17 Jun 2026 15:41:59	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	747.81	Mobile	260617010201526061835917
17 Jun 2026 19:24:40	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	347.81	Mobile	260617010201535436508291
18 Jun 2026 01:14:57	18 Jun 2026	OWealth Interest Earned	--	0.09	347.90	Mobile	260618995JwaBd9bDORwl7unO0tg Jy
18 Jun 2026 13:15:10	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	47.90	Mobile	260618010201559166682563
18 Jun 2026 13:15:11	18 Jun 2026	OWealth Deposit (Transaction Refund)	--	300.00	347.90	Mobile	260618140300558972373589
18 Jun 2026 13:15:23	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	47.90	Mobile	260618010201559216047126
18 Jun 2026 13:15:25	18 Jun 2026	OWealth Deposit (Transaction Refund)	--	300.00	347.90	Mobile	260618140300559216159157
18 Jun 2026 13:15:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	47.90	Mobile	260618010201559127574998
18 Jun 2026 13:15:52	18 Jun 2026	OWealth Deposit (Transaction Refund)	--	300.00	347.90	Mobile	260618140300558974999764
18 Jun 2026 13:16:23	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	47.90	Mobile	260618010201558926709657

18 Jun 2026 13:16:24	18 Jun 2026	OWealth Deposit (Transaction Refund)	--	300.00	347.90	Mobile	260618140300558977001094
18 Jun 2026 13:16:41	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	147.90	Mobile	260618010201558878159348
18 Jun 2026 13:52:53	18 Jun 2026	Auto-save to OWealth Balance	--	1,976.00	2,123.90	Mobile	260618140300560198633002
18 Jun 2026 15:14:57	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,923.90	Mobile	260618010201563323241003
18 Jun 2026 16:29:53	18 Jun 2026	Auto-save to OWealth Balance	--	500.00	2,423.90	Mobile	260618140300565740348085
18 Jun 2026 16:39:36	18 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	3,923.90	Mobile	260618140300566340009648
18 Jun 2026 16:45:36	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,923.90	Mobile	260618010201566877368515
18 Jun 2026 21:13:12	18 Jun 2026	Auto-save to OWealth Balance	--	500.00	2,423.90	Mobile	260618140300578324042678
18 Jun 2026 21:27:27	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,623.90	Mobile	260618010201578698718293
19 Jun 2026 02:19:04	19 Jun 2026	OWealth Interest Earned	--	0.09	1,623.99	Mobile	260619995G4eeHmNj18U2Wst7BkHd3
19 Jun 2026 07:51:51	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	297.96	--	1,326.03	Mobile	260619010201585393818837
19 Jun 2026 07:52:26	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	1,129.03	Mobile	260619010201585630571583
19 Jun 2026 09:40:33	19 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	3,129.03	Mobile	260619140300589408164866
19 Jun 2026 09:58:12	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	129.03	Mobile	260619010201589843905247
20 Jun 2026 01:19:48	20 Jun 2026	OWealth Interest Earned	--	0.09	129.12	Mobile	260620994vXjE1U3UEQEutaia9MRFe
21 Jun 2026 02:32:02	21 Jun 2026	OWealth Interest Earned	--	0.09	129.21	Mobile	260621996JG7Fj25tm0VoQ3cQuolGm
21 Jun 2026 09:12:45	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	118.00	--	11.21	Mobile	260621010201662865345527
22 Jun 2026 01:26:55	22 Jun 2026	OWealth Interest Earned	--	0.09	11.30	Mobile	260622991UikYgq0DVcgMv3D13rizd
23 Jun 2026 02:55:12	23 Jun 2026	OWealth Interest Earned	--	0.09	11.39	Mobile	260623994b3ltFDH9BYnYXK4Hp9RmQ
23 Jun 2026 12:27:49	23 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,011.39	Mobile	260623140300741207113597
23 Jun 2026 12:34:01	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11.39	Mobile	260623010201741783577675
23 Jun 2026 15:12:15	23 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,011.39	Mobile	260623140300746998976106
		OWealth Withdrawal					

23 Jun 2026 17:47:17	23 Jun 2026	(Transaction Payment)	1,000.00	--	11.39	Mobile	260623010201753100886932
24 Jun 2026 01:33:52	24 Jun 2026	OWealth Interest Earned	--	0.09	11.48	Mobile	260624996PtctyQ7p8YnXqjU2chlgw
24 Jun 2026 18:04:22	24 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,011.48	Mobile	26062414030079210010574 9
25 Jun 2026 02:00:19	25 Jun 2026	OWealth Interest Earned	--	0.09	3,011.57	Mobile	260625992m8z3xLiuVmaAeEMbADl cR
25 Jun 2026 08:23:09	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,011.57	Mobile	260625010201808552651623
25 Jun 2026 12:17:23	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	198.80	--	812.77	Mobile	260625010201817206822596
25 Jun 2026 15:10:00	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	12.77	Mobile	260625010201823380309119
26 Jun 2026 01:40:22	26 Jun 2026	OWealth Interest Earned	--	0.09	12.86	Mobile	260626992ZvmqST3dStjNTu2aY5Z9W
27 Jun 2026 02:16:41	27 Jun 2026	OWealth Interest Earned	--	0.09	12.95	Mobile	26062799gUvDr5PyCTuilmhxk4mUA
28 Jun 2026 01:56:32	28 Jun 2026	OWealth Interest Earned	--	0.09	13.04	Mobile	260628992zKOoPWQ5YqpY8Qywg W7kU
29 Jun 2026 01:27:33	29 Jun 2026	OWealth Interest Earned	--	0.09	13.13	Mobile	260629994jr17k5Ebhz6FNtLpXQNvm
30 Jun 2026 02:16:28	30 Jun 2026	OWealth Interest Earned	--	0.09	13.22	Mobile	260630996zZ0bOUqt2vb54wWdt5Z tg
01 Jul 2026 01:37:30	01 Jul 2026	OWealth Interest Earned	--	0.09	13.31	Mobile	260701994CG0kpXhUvyvHT7BJnE0 GM
02 Jul 2026 02:38:21	02 Jul 2026	OWealth Interest Earned	--	0.09	13.40	Mobile	2607029950ECbK5TLE4hjluSTP4gEc
02 Jul 2026 09:19:13	02 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,013.40	Mobile	26070214030008245552339 0
02 Jul 2026 09:19:20	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	198.00	--	4,815.40	Mobile	260702010201082739806696
02 Jul 2026 09:19:46	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	288.00	--	4,527.40	Mobile	260702010201082650787727
02 Jul 2026 10:39:33	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	294.00	--	4,233.40	Mobile	260702010201086195312098
02 Jul 2026 15:03:35	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,133.40	Mobile	260702010201096640792769
02 Jul 2026 21:11:03	02 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	3,633.40	Mobile	26070214030011291202389 7
02 Jul 2026 21:13:24	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	533.40	Mobile	260702010201113333317076
03 Jul 2026 01:51:00	03 Jul 2026	OWealth Interest Earned	--	0.09	533.49	Mobile	26070399682TssWJ62LpdU1XlopPh8
04 Jul 2026 01:54:04	04 Jul 2026	OWealth Interest Earned	--	0.18	533.67	Mobile	260704992on1gxKnCAkRzlfJObgzmM
04 Jul 2026 10:46:17	04 Jul 2026	Auto-save to OWealth Balance	--	30,000.00	30,533.67	Mobile	26070414030017260208620 4
		Auto-save to OWealth					

04 Jul 2026 10:50:50	04 Jul 2026	Balance	--	50,000.00	80,533.67	Mobile	260704140300172576578503
04 Jul 2026 10:58:38	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	40,533.67	Mobile	260704010201172821491839
04 Jul 2026 10:58:39	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,483.67	Mobile	260704010201173070702236
04 Jul 2026 11:11:33	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	37,983.67	Mobile	260704010201173496071674
04 Jul 2026 11:32:30	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	34,983.67	Mobile	260704010201174263876670
04 Jul 2026 13:36:46	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,180.00	--	32,803.67	Mobile	260704010201179295803207
04 Jul 2026 14:03:18	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,006.00	--	30,797.67	Mobile	260704010201180591515572
04 Jul 2026 14:08:00	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	29,317.67	Mobile	260704010201180612743812
04 Jul 2026 14:56:45	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.70	--	28,516.97	Mobile	260704010201182670415346
04 Jul 2026 20:45:46	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	988.80	--	27,528.17	Mobile	260704010201198513758709
04 Jul 2026 21:17:23	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	22,418.17	Mobile	260704010201199867346962
05 Jul 2026 02:00:13	05 Jul 2026	OWealth Interest Earned	--	0.18	22,418.35	Mobile	260705994mDUXEz0Au8RzUXsG6goxT
05 Jul 2026 08:27:10	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	21,428.35	Mobile	260705010201208321495507
05 Jul 2026 08:31:03	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	11,228.35	Mobile	260705010201208233961546
05 Jul 2026 08:31:04	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,178.35	Mobile	260705010201208435140531
05 Jul 2026 11:24:30	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	1,179.35	Mobile	260705010201214145147751
05 Jul 2026 14:39:19	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	179.35	Mobile	260705010201220990448738
05 Jul 2026 17:47:23	05 Jul 2026	Auto-save to OWealth Balance	--	175.00	354.35	Mobile	260705140300227240388452
06 Jul 2026 02:07:34	06 Jul 2026	OWealth Interest Earned	--	0.09	354.44	Mobile	260706995GeE4yxRBQVmJDBtrCIAq4
06 Jul 2026 16:43:03	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4.44	Mobile	260706010201263140554770
07 Jul 2026 02:21:30	07 Jul 2026	OWealth Interest Earned	--	0.09	4.53	Mobile	260707994DtwzDvnfqi8EheinELYOf
07 Jul 2026 10:56:39	07 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.53	Mobile	260707140300290325752864
		Auto-save to OWealth					

07 Jul 2026 11:14:02	07 Jul 2026	Balance	--	10,500.00	12,504.53	Mobile	260707140300290612024389
07 Jul 2026 11:53:17	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,504.53	Mobile	260707010201292166718424
07 Jul 2026 11:54:56	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	5,404.53	Mobile	260707010201292329865345
07 Jul 2026 11:58:54	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,304.53	Mobile	2607070102012922960010 71
07 Jul 2026 17:38:55	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	2,414.53	Mobile	260707010201305690840696
08 Jul 2026 02:30:00	08 Jul 2026	OWealth Interest Earned	--	0.09	2,414.62	Mobile	2607089910m4KvEgcP9PhhuB8Bsffn
08 Jul 2026 07:35:57	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	414.62	Mobile	260708010201322390567997
09 Jul 2026 02:32:14	09 Jul 2026	OWealth Interest Earned	--	0.13	414.75	Mobile	260709997UpPFfg3Y7aZNsMHQH2AgQ
09 Jul 2026 06:16:56	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	14.75	Mobile	260709010201359178335378
10 Jul 2026 02:48:17	10 Jul 2026	OWealth Interest Earned	--	0.09	14.84	Mobile	260710991P2nKDNfpK8KlKuqoCVOwz
11 Jul 2026 02:48:12	11 Jul 2026	OWealth Interest Earned	--	0.09	14.93	Mobile	260711991c6bzTaOTY4NFT7x6LkNOw
12 Jul 2026 02:01:34	12 Jul 2026	OWealth Interest Earned	--	0.09	15.02	Mobile	260712991AFCQudnZW0rkID8lxfXfR
12 Jul 2026 04:56:49	12 Jul 2026	Auto-save to OWealth Balance	--	7,250.00	7,265.02	Mobile	260712140300476704655067
12 Jul 2026 04:57:14	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	491.00	--	6,774.02	Mobile	260712010201476727274884
12 Jul 2026 08:00:42	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,700.00	--	74.02	Mobile	260712010201478617865427
12 Jul 2026 09:36:56	12 Jul 2026	Auto-save to OWealth Balance	--	500.00	574.02	Mobile	260712140300481540724547
12 Jul 2026 09:45:11	12 Jul 2026	Auto-save to OWealth Balance	--	450.00	1,024.02	Mobile	260712140300482030218378
12 Jul 2026 10:17:36	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	225.00	--	799.02	Mobile	260712010201482819763450
12 Jul 2026 19:08:08	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	599.02	Mobile	260712010201500751690743
13 Jul 2026 02:55:32	13 Jul 2026	OWealth Interest Earned	--	0.09	599.11	Mobile	260713995AEAwneunOCovEPXCi4Av9
13 Jul 2026 18:02:49	13 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,599.11	Mobile	260713140300535083311682
13 Jul 2026 18:05:44	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,599.11	Mobile	260713010201535351027679
13 Jul 2026 18:11:42	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	3,019.11	Mobile	260713010201535585786576
		OWealth Withdrawal					

13 Jul 2026 20:43:56	13 Jul 2026	(Transaction Payment)	200.00	--	2,819.11	Mobile	260713010201542599777484
14 Jul 2026 01:14:46	14 Jul 2026	OWealth Interest Earned	--	0.19	2,819.30	Mobile	260714993nWZkHuMsfxJScoYlqIDcX
14 Jul 2026 18:45:10	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	994.00	--	1,825.30	Mobile	26071401020157526809l361
14 Jul 2026 20:04:50	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	825.30	Mobile	26071401020157907343240 2
15 Jul 2026 02:58:55	15 Jul 2026	OWealth Interest Earned	--	0.27	825.57	Mobile	260715996GN3VYGcmlQnTXcFUqw Zuo
15 Jul 2026 11:39:18	15 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,825.57	Mobile	26071514030059779797689l
15 Jul 2026 11:39:30	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	825.57	Mobile	26071501020159757122674 6
16 Jul 2026 01:19:24	16 Jul 2026	OWealth Interest Earned	--	0.27	825.84	Mobile	2607169968hE8JMEBXrNkAbsP3NG Tx
16 Jul 2026 18:08:08	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	175.84	Mobile	26071601020165161666527 3
17 Jul 2026 02:11:22	17 Jul 2026	OWealth Interest Earned	--	0.09	175.93	Mobile	26071799unZEY200wwkAFK5uqBgik
17 Jul 2026 10:40:12	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	15.93	Mobile	26071701020167323491712 0
18 Jul 2026 01:27:02	18 Jul 2026	OWealth Interest Earned	--	0.09	16.02	Mobile	260718993EGuCBrCiIljFRu1tBuxJ5
19 Jul 2026 02:32:27	19 Jul 2026	OWealth Interest Earned	--	0.09	16.11	Mobile	26071999xykRExldDBSb1Nx2m1bjB
20 Jul 2026 01:36:58	20 Jul 2026	OWealth Interest Earned	--	0.09	16.20	Mobile	260720994rEQ7fL6wWDuqY5G44V 4f8
20 Jul 2026 11:59:46	20 Jul 2026	Auto-save to OWealth Balance	--	30,000.00	30,016.20	Mobile	26072014030079043608258 9
20 Jul 2026 12:07:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	16.20	Mobile	26072001020179072784187 8
21 Jul 2026 01:43:30	21 Jul 2026	OWealth Interest Earned	--	0.09	16.29	Mobile	260721994y3l6NeCpBmsL5DFzTIBYB
22 Jul 2026 01:45:15	22 Jul 2026	OWealth Interest Earned	--	0.09	16.38	Mobile	2607229950HImUxjgi0oWFEWHdzL 4V
22 Jul 2026 12:03:11	22 Jul 2026	Auto-save to OWealth Balance	--	68,650.00	68,666.38	Mobile	26072214030086852618446 8
22 Jul 2026 12:30:02	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	68,656.38	Mobile	26072201020186966714387 0
22 Jul 2026 12:30:28	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	68,456.38	Mobile	26072201020186951594602l
22 Jul 2026 12:43:29	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	63,456.38	Mobile	26072201020187027350551l
22 Jul 2026 12:44:48	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,850.00	--	54,606.38	Mobile	26072201020186988247283 9
22 Jul 2026 12:48:21	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,850.00	--	45,756.38	Mobile	26072201020187056l172l82

22 Jul 2026 12:50:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,850.00	--	36,906.38	Mobile	260722010201870469395661
22 Jul 2026 12:51:13	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,850.00	--	28,056.38	Mobile	260722010201870522122786
22 Jul 2026 13:33:47	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,850.00	--	24,206.38	Mobile	260722010201871768256930
22 Jul 2026 13:34:44	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,850.00	--	19,356.38	Mobile	260722010201871925473380
22 Jul 2026 13:35:38	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,850.00	--	13,506.38	Mobile	260722010201872120995678
22 Jul 2026 13:40:01	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,506.38	Mobile	260722010201872087438103
22 Jul 2026 14:07:29	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	10,806.38	Mobile	260722010201873081198624
22 Jul 2026 15:43:45	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,796.38	Mobile	260722010201876756105630
22 Jul 2026 15:44:05	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,796.38	Mobile	260722010201876910421866
22 Jul 2026 15:45:29	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,786.38	Mobile	260722010201876813998816
22 Jul 2026 15:45:41	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,586.38	Mobile	260722010201877160249378
22 Jul 2026 17:29:04	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,576.38	Mobile	260722010201880482811403
22 Jul 2026 17:29:14	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,566.38	Mobile	260722010201880636677526
22 Jul 2026 17:29:44	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	7,466.38	Mobile	260722010201880782980020
22 Jul 2026 20:28:22	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	406.00	--	7,060.38	Mobile	260722010201889147925924
22 Jul 2026 21:33:35	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,060.38	Mobile	260722010201891674960626
23 Jul 2026 01:54:54	23 Jul 2026	OWealth Interest Earned	--	0.09	6,060.47	Mobile	260723993wfqIskcL4WWfgRmVHiORd
23 Jul 2026 04:36:59	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,010.47	Mobile	260723010201895520785781
23 Jul 2026 06:58:22	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,010.47	Mobile	260723010201896340441940
23 Jul 2026 08:55:11	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,210.47	Mobile	260723010201899215827271
23 Jul 2026 10:39:37	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,110.47	Mobile	260723010201903097954392
23 Jul 2026 11:18:57	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,810.47	Mobile	260723010201904914412390

23 Jul 2026 11:19:37	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,610.47	Mobile	260723010201904719002172
23 Jul 2026 19:15:17	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,110.47	Mobile	260723010201923738896992
24 Jul 2026 02:01:23	24 Jul 2026	OWealth Interest Earned	--	0.37	1,110.84	Mobile	260724996vZdAgDmEa09Q5e8Lk9occ
24 Jul 2026 19:25:32	24 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	11,110.84	Mobile	260724140300963418982002
24 Jul 2026 20:03:08	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,995.00	--	9,115.84	Mobile	260724010201965415914234
24 Jul 2026 20:07:08	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,615.84	Mobile	260724010201965387121855
24 Jul 2026 20:53:59	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,230.00	--	6,385.84	Mobile	260724010201967945885352
24 Jul 2026 21:39:51	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	487.50	--	5,898.34	Mobile	260724010201969824029495
25 Jul 2026 02:10:15	25 Jul 2026	OWealth Interest Earned	--	0.37	5,898.71	Mobile	260725994753z2n9BkOahR0ZGabfH1
25 Jul 2026 08:11:13	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	3,998.71	Mobile	260725010201977020364505
25 Jul 2026 09:54:59	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,998.71	Mobile	260725010201980696484648
25 Jul 2026 11:55:27	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,498.71	Mobile	260725010201985540881604
25 Jul 2026 15:55:46	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,998.71	Mobile	260725010201995128528580
25 Jul 2026 16:48:47	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,198.71	Mobile	260725010201997220628578
25 Jul 2026 20:35:55	25 Jul 2026	Auto-save to OWealth Balance	--	5,800.00	6,998.71	Mobile	260725140300007267584799
25 Jul 2026 20:47:56	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	3,898.71	Mobile	260725010201008251035824
26 Jul 2026 02:21:21	26 Jul 2026	OWealth Interest Earned	--	0.40	3,899.11	Mobile	260726991XDeUJZ4m2owYkBomG28O6
26 Jul 2026 07:34:51	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,899.11	Mobile	260726010201016974072041
26 Jul 2026 09:06:19	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	709.11	Mobile	260726010201019390828553
26 Jul 2026 09:10:02	26 Jul 2026	Auto-save to OWealth Balance	--	5,420.00	6,129.11	Mobile	260726140300019254447104
26 Jul 2026 12:05:59	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,329.11	Mobile	260726010201025137617568
		OWealth Withdrawal					

26 Jul 2026 16:32:55	26 Jul 2026	(Transaction Payment)	3,100.00	--	2,229.11	Mobile	260726010201034329067877
26 Jul 2026 17:42:27	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,929.11	Mobile	2607260102010368953912 31
26 Jul 2026 18:44:04	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	1,732.11	Mobile	260726010201039239158389
26 Jul 2026 21:17:11	26 Jul 2026	Auto-save to OWealth Balance	--	9,990.00	11,722.11	Mobile	2607261403000453884381 13
26 Jul 2026 21:25:36	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	10,022.11	Mobile	260726010201045776494023
27 Jul 2026 02:22:05	27 Jul 2026	OWealth Interest Earned	--	0.24	10,022.35	Mobile	26072799InnQCYsLywFoPPBtHy4AT6
27 Jul 2026 09:53:17	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,522.35	Mobile	260727010201055780125526
27 Jul 2026 11:27:40	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	7,722.35	Mobile	260727010201059430645243
27 Jul 2026 11:31:27	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,722.35	Mobile	260727010201059957529352
27 Jul 2026 12:07:17	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,322.35	Mobile	260727010201061241555184
27 Jul 2026 12:29:31	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,022.35	Mobile	260727010201062159958424
27 Jul 2026 18:20:59	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,022.35	Mobile	260727010201075357974453
27 Jul 2026 20:00:10	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,622.35	Mobile	260727010201080035300053
27 Jul 2026 21:26:06	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,422.35	Mobile	260727010201083981546579
28 Jul 2026 01:34:41	28 Jul 2026	OWealth Interest Earned	--	0.82	2,423.17	Mobile	26072899582TeUvKbFysKtBmqz8B qQ
28 Jul 2026 09:01:12	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,523.17	Mobile	260728010201092051953561
29 Jul 2026 02:42:17	29 Jul 2026	OWealth Interest Earned	--	0.52	1,523.69	Mobile	260729992x9J2iG16Dsen5GeCt6Xa3
29 Jul 2026 09:48:37	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	873.69	Mobile	260729010201133177737550
29 Jul 2026 09:49:40	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	773.69	Mobile	260729010201133182269744
29 Jul 2026 13:55:05	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	73.69	Mobile	260729010201142720179873
30 Jul 2026 01:45:44	30 Jul 2026	OWealth Interest Earned	--	0.09	73.78	Mobile	260730995EXNj13kvyyumsa3BqKC Mh
31 Jul 2026 03:01:29	31 Jul 2026	OWealth Interest Earned	--	0.09	73.87	Mobile	260731996uDYwrmosHrXtVFqzMAcIj
31 Jul 2026 05:28:26	31 Jul 2026	Auto-save to OWealth Balance	--	25,000.00	25,073.87	Mobile	2607311403002070270281 75

31 Jul 2026 08:03:11	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	23,723.87	Mobile	260731010201209167479457
31 Jul 2026 12:17:03	31 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	25,723.87	Mobile	260731140300219898499908
31 Jul 2026 12:21:41	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	21,223.87	Mobile	260731010201219666976647
31 Jul 2026 12:28:25	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	213.00	--	21,010.87	Mobile	260731010201220554671116
31 Jul 2026 12:37:29	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	20,610.87	Mobile	260731010201221001360253
31 Jul 2026 12:58:21	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	18,310.87	Mobile	260731010201221686175853
31 Jul 2026 13:01:25	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	17,110.87	Mobile	260731010201221696228546
31 Jul 2026 13:02:10	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	15,910.87	Mobile	260731010201221941080681
31 Jul 2026 13:04:12	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,910.87	Mobile	260731010201221998833045
31 Jul 2026 17:14:31	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	14,900.87	Mobile	260731010201232246478318
31 Jul 2026 17:14:53	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	14,500.87	Mobile	260731010201232346135319
31 Jul 2026 20:24:58	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	14,100.87	Mobile	260731010201241715416968
31 Jul 2026 22:36:05	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	14,000.87	Mobile	260731010201246847354185
01 Aug 2026 02:01:44	01 Aug 2026	OWealth Interest Earned	--	0.09	14,000.96	Mobile	260801996SpE4uPK4vYignrXtNxeks
01 Aug 2026 07:56:50	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,000.96	Mobile	260801010201252178733632
01 Aug 2026 09:34:54	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.96	Mobile	260801010201255606763436
01 Aug 2026 14:45:41	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,000.96	Mobile	260801010201269319283420
01 Aug 2026 16:33:53	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7,100.96	Mobile	260801010201273346115492
02 Aug 2026 03:20:50	02 Aug 2026	OWealth Interest Earned	--	2.43	7,103.39	Mobile	260802993hVjc9eTZx343cL5cmpKg8
02 Aug 2026 07:57:17	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,703.39	Mobile	260802010201294681909687
02 Aug 2026 11:13:04	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,203.39	Mobile	260802010201301146509859
02 Aug 2026 15:40:34	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,703.39	Mobile	260802010201310686440578

02 Aug 2026 20:48:13	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,703.39	Mobile	260802010201322510425387
03 Aug 2026 02:18:52	03 Aug 2026	OWealth Interest Earned	--	1.62	4,705.01	Mobile	260803995y45C8HpXXwsVPYGh4ok0s
03 Aug 2026 07:31:00	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,105.01	Mobile	260803010201329753329365
03 Aug 2026 13:02:37	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,005.01	Mobile	260803010201343323869250
03 Aug 2026 16:56:27	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,015.01	Mobile	26080301020135310299051 2
03 Aug 2026 17:15:12	03 Aug 2026	Auto-save to OWealth Balance	--	99,400.00	100,415.01	Mobile	260803140300354250162486
03 Aug 2026 17:27:41	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	95,315.01	Mobile	260803010201354663405796
03 Aug 2026 17:42:07	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	89,715.01	Mobile	260803010201355078933164
03 Aug 2026 19:21:29	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	88,715.01	Mobile	260803010201360085864555
03 Aug 2026 19:44:57	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	88,215.01	Mobile	260803010201361268594190
03 Aug 2026 19:46:48	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	87,715.01	Mobile	260803010201361728883676
04 Aug 2026 02:20:33	04 Aug 2026	OWealth Interest Earned	--	0.34	87,715.35	Mobile	260804992Xtnp85K8lwRnb8a91Ut4m
04 Aug 2026 06:48:20	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	87,015.35	Mobile	260804010201372654255077
04 Aug 2026 10:50:12	04 Aug 2026	Auto-save to OWealth Balance	--	300.00	87,315.35	Mobile	260804140300381340099791
04 Aug 2026 17:07:58	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	46,099.00	--	41,216.35	Mobile	260804010201396468483380
04 Aug 2026 17:07:59	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,166.35	Mobile	260804010201396967895597
04 Aug 2026 17:47:58	04 Aug 2026	OWealth Deposit (Transaction Refund)	--	46,099.00	87,265.35	Mobile	260804140300398802625707
04 Aug 2026 17:47:59	04 Aug 2026	OWealth Deposit (Transaction Refund)	--	50.00	87,315.35	Mobile	260804140300398556979042
04 Aug 2026 17:48:45	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	84,315.35	Mobile	260804010201398655090095
04 Aug 2026 20:24:07	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	83,115.35	Mobile	260804010201405655566361
05 Aug 2026 02:36:58	05 Aug 2026	OWealth Interest Earned	--	14.18	83,129.53	Mobile	260805996byqt4q2U2mJKSacb56Svq
05 Aug 2026 08:08:27	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	81,829.53	Mobile	260805010201416609747781

05 Aug 2026 08:09:38	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	80,429.53	Mobile	260805010201416835790653
05 Aug 2026 11:39:39	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	79,429.53	Mobile	260805010201425674297733
05 Aug 2026 14:08:49	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	78,429.53	Mobile	260805010201431197653685
05 Aug 2026 14:28:06	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	77,459.53	Mobile	260805010201432539278264
05 Aug 2026 19:59:15	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	72,459.53	Mobile	260805010201446922342078
05 Aug 2026 20:01:47	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	71,459.53	Mobile	260805010201446834834232
05 Aug 2026 21:12:21	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	68,459.53	Mobile	260805010201450379892571
05 Aug 2026 21:17:38	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	67,959.53	Mobile	260805010201450248511283
06 Aug 2026 02:40:35	06 Aug 2026	OWealth Interest Earned	--	19.38	67,978.91	Mobile	26080699TBqySspjydlsMdHbITXp3
06 Aug 2026 08:34:18	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	66,978.91	Mobile	260806010201459094526430
06 Aug 2026 12:57:02	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	61,978.91	Mobile	260806010201469680588548
06 Aug 2026 19:25:34	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60,978.91	Mobile	260806010201485718870866
07 Aug 2026 02:54:03	07 Aug 2026	OWealth Interest Earned	--	18.54	60,997.45	Mobile	260807996WavQXWl5g7rdhOXhkp6yW
07 Aug 2026 09:12:34	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,997.45	Mobile	260807010201501052073621
07 Aug 2026 17:38:14	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	57,497.45	Mobile	260807010201522613252007
07 Aug 2026 21:57:23	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	56,597.45	Mobile	260807010201534167203939
08 Aug 2026 03:02:20	08 Aug 2026	OWealth Interest Earned	--	18.01	56,615.46	Mobile	260808991Nbgy4XYqiQUaSs8OH3EGY
08 Aug 2026 07:24:11	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	56,605.46	Mobile	260808010201539741092044
08 Aug 2026 07:24:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	55,605.46	Mobile	260808010201539665265451
08 Aug 2026 08:34:04	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,605.46	Mobile	260808010201541325713020
08 Aug 2026 09:19:11	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	53,805.46	Mobile	260808010201543133711157
08 Aug 2026 11:18:44	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	53,705.46	Mobile	260808010201548476058204

08 Aug 2026 13:46:41	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	51,805.46	Mobile	260808010201554771616354
08 Aug 2026 21:14:18	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	51,305.46	Mobile	260808010201573452837862
09 Aug 2026 03:14:07	09 Aug 2026	OWealth Interest Earned	--	17.37	51,322.83	Mobile	2608099955b41HYgg3xH1SK9RBzohc
09 Aug 2026 09:50:32	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	50,022.83	Mobile	260809010201584248178857
09 Aug 2026 09:52:08	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	49,622.83	Mobile	260809010201584203415498
09 Aug 2026 14:18:05	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	49,422.83	Mobile	260809010201594150307454
09 Aug 2026 16:34:25	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48,422.83	Mobile	260809010201598283480220
09 Aug 2026 16:40:17	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,422.83	Mobile	260809010201599270964166
09 Aug 2026 19:48:16	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	36,222.83	Mobile	260809010201606481202455
09 Aug 2026 19:48:17	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	36,172.83	Mobile	260809010201606157236435
09 Aug 2026 19:59:12	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	33,472.83	Mobile	260809010201606267800036
10 Aug 2026 03:08:12	10 Aug 2026	OWealth Interest Earned	--	11.52	33,484.35	Mobile	260810996mWRPE4wQew18K3PYOtWx6
10 Aug 2026 10:23:20	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	23,284.35	Mobile	260810010201621901132466
10 Aug 2026 10:23:22	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,234.35	Mobile	260810010201622245579661
10 Aug 2026 14:12:32	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,950.00	--	18,284.35	Mobile	260810010201631366675434
11 Aug 2026 03:12:39	11 Aug 2026	OWealth Interest Earned	--	6.30	18,290.65	Mobile	260811995idjXasYALgJTohxSWzhjk
11 Aug 2026 07:24:02	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	17,800.65	Mobile	260811010201655981762313
11 Aug 2026 07:48:36	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,800.65	Mobile	260811010201656658223662
11 Aug 2026 09:36:58	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	11,400.65	Mobile	260811010201660333571191
11 Aug 2026 12:23:38	11 Aug 2026	Auto-save to OWealth Balance	--	50,000.00	61,400.65	Mobile	260811140300667560609201
11 Aug 2026 12:49:37	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	51,400.65	Mobile	260811010201668468615542
11 Aug 2026 12:49:37	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,350.65	Mobile	260811010201668569872241
		OWealth Withdrawal					

11 Aug 2026 13:06:25	11 Aug 2026	(Transaction Payment)	2,595.00	--	48,755.65	Mobile	260811010201668941229729
11 Aug 2026 13:06:57	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,974.00	--	46,781.65	Mobile	260811010201668942945565
11 Aug 2026 16:53:39	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	45,801.65	Mobile	260811010201677806881061
11 Aug 2026 17:23:11	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	45,700.00	--	101.65	Mobile	260811010201679240317591
11 Aug 2026 17:25:01	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	81.65	Mobile	260811010201678896582013
11 Aug 2026 17:28:05	11 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,081.65	Mobile	260811140300679371001531
11 Aug 2026 18:23:08	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	28,091.65	Mobile	260811010201681657608525
12 Aug 2026 03:13:16	12 Aug 2026	OWealth Interest Earned	--	0.09	28,091.74	Mobile	260812997fMiLtCrp0Jgj6zNnCqDV8
12 Aug 2026 10:06:48	12 Aug 2026	Auto-save to OWealth Balance	--	35,000.00	63,091.74	Mobile	260812140300702205001684
12 Aug 2026 14:23:16	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62,091.74	Mobile	260812010201712795567853
12 Aug 2026 14:54:15	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	61,291.74	Mobile	260812010201713970303339
12 Aug 2026 18:05:38	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60,291.74	Mobile	260812010201721321165859
12 Aug 2026 19:18:27	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	59,301.74	Mobile	260812010201725028226152
12 Aug 2026 19:42:16	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	55,301.74	Mobile	260812010201726310866742
12 Aug 2026 20:23:39	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	54,851.74	Mobile	260812010201728025058923
13 Aug 2026 03:15:49	13 Aug 2026	OWealth Interest Earned	--	9.67	54,861.41	Mobile	260813992i5D14dmO7XO0243sHA5fH
13 Aug 2026 08:52:58	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	53,761.41	Mobile	260813010201739439913872
13 Aug 2026 09:13:45	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	53,261.41	Mobile	260813010201739965420582
13 Aug 2026 10:37:19	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	495.00	--	52,766.41	Mobile	260813010201742912174055
13 Aug 2026 10:37:44	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	51,666.41	Mobile	260813010201743010934556
13 Aug 2026 11:52:07	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	50,566.41	Mobile	260813010201746232052537
14 Aug 2026 03:29:30	14 Aug 2026	OWealth Interest Earned	--	17.28	50,583.69	Mobile	2608149973S3B2lX9UUaAcda7ImfL8
14 Aug 2026 16:02:01	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	35,583.69	Mobile	260814010201796071857613

14 Aug 2026 16:02:02	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35,533.69	Mobile	260814010201796424430112
15 Aug 2026 02:18:18	15 Aug 2026	OWealth Interest Earned	--	12.24	35,545.93	Mobile	260815995cChV1yCXHM15Jm4EiJTqE
15 Aug 2026 05:54:09	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	34,550.93	Mobile	260815010201816626276041
15 Aug 2026 09:19:34	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	33,950.93	Mobile	260815010201821115840433
15 Aug 2026 13:26:30	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	28,850.93	Mobile	260815010201831592906324
15 Aug 2026 23:39:34	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28,840.93	Mobile	260815010201855551841005
15 Aug 2026 23:39:47	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28,830.93	Mobile	260815010201855210870880
15 Aug 2026 23:40:09	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,830.93	Mobile	260815010201855109028899
16 Aug 2026 02:30:53	16 Aug 2026	OWealth Interest Earned	--	9.24	26,840.17	Mobile	260816994hxN1inJrCTHn5ImcEOa2D
16 Aug 2026 08:02:11	16 Aug 2026	Auto-save to OWealth Balance	--	2,700.00	29,540.17	Mobile	260816140300858627159138
16 Aug 2026 08:02:17	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	28,560.17	Mobile	260816010201858729596372
16 Aug 2026 09:11:09	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	26,310.17	Mobile	260816010201860739205673
16 Aug 2026 09:16:06	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	25,810.17	Mobile	260816010201860993513472
16 Aug 2026 12:30:39	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,450.00	--	22,360.17	Mobile	260816010201867468259186
16 Aug 2026 20:08:17	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	22,350.17	Mobile	260816010201884394080751
16 Aug 2026 20:08:29	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,350.17	Mobile	260816010201884699973350
16 Aug 2026 20:49:28	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,350.17	Mobile	260816010201886282922651
16 Aug 2026 20:51:22	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,850.17	Mobile	260816010201886594607383
16 Aug 2026 20:53:44	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	19,150.17	Mobile	260816010201886450173331
16 Aug 2026 20:57:35	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,150.17	Mobile	260816010201886615724025
17 Aug 2026 01:30:29	17 Aug 2026	OWealth Interest Earned	--	5.90	17,156.07	Mobile	260817993KcORXFPai9N4Q8E1Be21Q
17 Aug 2026 05:47:07	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	16,666.07	Mobile	260817010201892239983913
		OWealth Withdrawal					

17 Aug 2026 11:54:19	17 Aug 2026	(Transaction Payment)	100.00	--	16,566.07	Mobile	260817010201903164772367
17 Aug 2026 12:48:14	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,566.07	Mobile	260817010201905239132421
17 Aug 2026 19:59:05	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	12,366.07	Mobile	260817010201923443372635
18 Aug 2026 01:42:33	18 Aug 2026	OWealth Interest Earned	--	4.25	12,370.32	Mobile	2608189942g2wQ2mLvlhKYsnAroK5U
18 Aug 2026 07:59:10	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	11,070.32	Mobile	260818010201933985908072
18 Aug 2026 13:08:35	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,570.32	Mobile	260818010201946357743718
18 Aug 2026 19:07:29	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,570.32	Mobile	260818010201960211114915
18 Aug 2026 19:54:33	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	5,870.32	Mobile	260818010201962962174858
19 Aug 2026 01:37:15	19 Aug 2026	OWealth Interest Earned	--	2.01	5,872.33	Mobile	260819993oEYGSJqQeIICAXYFTn2bc
19 Aug 2026 07:02:53	19 Aug 2026	Auto-save to OWealth Balance	--	8,850.00	14,722.33	Mobile	260819140300971953103775
19 Aug 2026 11:30:29	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,622.33	Mobile	260819010201981443790250
19 Aug 2026 16:00:14	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,122.33	Mobile	260819010201991632446145
19 Aug 2026 17:42:59	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,122.33	Mobile	260819010201996027470544
20 Aug 2026 01:58:17	20 Aug 2026	OWealth Interest Earned	--	2.01	9,124.34	Mobile	260820993gpTkTM4GRHQWLPTBR1aPl
20 Aug 2026 07:51:39	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,824.34	Mobile	260820010201013630216843
20 Aug 2026 11:25:20	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,700.00	--	124.34	Mobile	260820010201021325979723
20 Aug 2026 11:27:51	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	74.34	Mobile	260820010201021232673396
21 Aug 2026 01:51:49	21 Aug 2026	OWealth Interest Earned	--	0.09	74.43	Mobile	260821992YlizWWaRMVcNsd4NujLOR
22 Aug 2026 01:10:05	22 Aug 2026	OWealth Interest Earned	--	0.09	74.52	Mobile	260822994dih91PWSiNloRaYlghmAC
22 Aug 2026 20:57:15	22 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,074.52	Mobile	260822140300127938685620
22 Aug 2026 21:03:34	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	74.52	Mobile	260822010201128133691362
23 Aug 2026 02:05:20	23 Aug 2026	OWealth Interest Earned	--	0.09	74.61	Mobile	26082399xBmUpih3ujUWsCH2MyAbI
23 Aug 2026 08:09:19	23 Aug 2026	Auto-save to OWealth Balance	--	70.00	144.61	Mobile	260823140300135658819699

23 Aug 2026 08:09:52	23 Aug 2026	OWealth Withdrawal	144.61	--	0.00	Mobile	260823010201135761876905
23 Aug 2026 10:50:31	23 Aug 2026	Auto-save to OWealth Balance	--	4.61	4.61	Mobile	260823140300140481409799
25 Aug 2026 02:26:38	25 Aug 2026	OWealth Interest Earned	--	0.09	4.70	Mobile	260825993Lmx0m9KRFGsvnyw0PvoDp
26 Aug 2026 02:59:48	26 Aug 2026	OWealth Interest Earned	--	0.09	4.79	Mobile	260826995zqFLs9F4L7nbFIDFIQ9DI
26 Aug 2026 15:19:39	26 Aug 2026	Auto-save to OWealth Balance	--	100.00	104.79	Mobile	260826140300270433408495
26 Aug 2026 15:21:10	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54.79	Mobile	260826010201270438345174
27 Aug 2026 01:37:16	27 Aug 2026	OWealth Interest Earned	--	0.09	54.88	Mobile	260827996f4seVXCBSYh7dUsl3lnOI
28 Aug 2026 03:09:24	28 Aug 2026	OWealth Interest Earned	--	0.09	54.97	Mobile	26082899pMsPp9hMyhc9Qn5cBrz3U
29 Aug 2026 01:46:45	29 Aug 2026	OWealth Interest Earned	--	0.09	55.06	Mobile	2608299950ZSQBwO6nnfwXDZIB0PPE
30 Aug 2026 03:19:36	30 Aug 2026	OWealth Interest Earned	--	0.09	55.15	Mobile	260830991BfCHsK4T6AtdLCk9NyPAz
31 Aug 2026 01:59:03	31 Aug 2026	OWealth Interest Earned	--	0.09	55.24	Mobile	260831994CixpkW3xQM6i6VrQRqY77
31 Aug 2026 19:31:54	31 Aug 2026	Auto-save to OWealth Balance	--	662.00	717.24	Mobile	260831140300490676505243
31 Aug 2026 21:38:47	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	17.24	Mobile	260831010201497278524902
01 Sep 2026 03:24:47	01 Sep 2026	OWealth Interest Earned	--	0.09	17.33	Mobile	260901991XqBPShBMFUnGtZuzgmn3A
02 Sep 2026 02:13:34	02 Sep 2026	OWealth Interest Earned	--	0.09	17.42	Mobile	260902994uEpLAm6zZsJPj1kFRpZP
02 Sep 2026 22:20:52	02 Sep 2026	Auto-save to OWealth Balance	--	9,900.00	9,917.42	Mobile	260902140300584077052386
03 Sep 2026 03:24:13	03 Sep 2026	OWealth Interest Earned	--	0.09	9,917.51	Mobile	26090399483QrAfbsZOba340CQjiUy
03 Sep 2026 08:01:38	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,817.51	Mobile	260903010201589969082416
03 Sep 2026 11:37:48	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,717.51	Mobile	260903010201599334920606
03 Sep 2026 14:26:52	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	17.51	Mobile	260903010201606133454828
03 Sep 2026 21:20:50	03 Sep 2026	Auto-save to OWealth Balance	--	9,999.00	10,016.51	Mobile	260903140300625680588446
03 Sep 2026 21:46:16	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,516.51	Mobile	260903010201626846259421
04 Sep 2026 02:34:14	04 Sep 2026	OWealth Interest Earned	--	0.09	8,516.60	Mobile	260904996xnFYKglfXUuCSZeBueFpS
04 Sep 2026 08:29:38	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	7,966.60	Mobile	260904010201635142288791
04 Sep 2026 11:15:07	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,966.60	Mobile	260904010201642292668328

04 Sep 2026 12:50:17	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,916.60	Mobile	260904010201646389415253
04 Sep 2026 21:06:05	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,616.60	Mobile	260904010201668796128907
04 Sep 2026 21:19:38	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,616.60	Mobile	260904010201669410576877
04 Sep 2026 21:20:04	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3,216.60	Mobile	260904010201669615893087
04 Sep 2026 22:52:24	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	3,066.60	Mobile	260904010201672444919560
05 Sep 2026 03:16:54	05 Sep 2026	OWealth Interest Earned	--	1.05	3,067.65	Mobile	260905997b7Yep3SYN9Pc2JHCW7FHM
05 Sep 2026 07:53:43	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,867.65	Mobile	260905010201677021271436
05 Sep 2026 08:25:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	488.00	--	2,379.65	Mobile	260905010201678181812980
05 Sep 2026 08:45:09	05 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	22,379.65	Mobile	260905140300679005056386
05 Sep 2026 09:55:40	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	22,029.65	Mobile	260905010201682117371372
05 Sep 2026 10:14:53	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	20,539.65	Mobile	260905010201683117168439
05 Sep 2026 15:25:28	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	19,239.65	Mobile	260905010201696644156661
05 Sep 2026 16:37:53	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17,739.65	Mobile	260905010201699553441351
05 Sep 2026 21:21:03	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,739.65	Mobile	260905010201712909836901
05 Sep 2026 21:21:23	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	16,339.65	Mobile	260905010201712808735553
06 Sep 2026 02:44:51	06 Sep 2026	OWealth Interest Earned	--	0.81	16,340.46	Mobile	260906997kq0XOfzilkIMPAT67Mu7R
06 Sep 2026 09:11:00	06 Sep 2026	Auto-save to OWealth Balance	--	300.00	16,640.46	Mobile	260906140300722528066697
06 Sep 2026 09:25:11	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	13,449.00	--	3,191.46	Mobile	260906010201723082257079
06 Sep 2026 09:25:12	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,141.46	Mobile	260906010201723133256102
06 Sep 2026 09:52:38	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,450.00	--	691.46	Mobile	260906010201723524299210
06 Sep 2026 19:23:51	06 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,691.46	Mobile	260906140300745118836390
06 Sep 2026 19:49:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	5,491.46	Mobile	260906010201746346641439

06 Sep 2026 19:49:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,441.46	Mobile	260906010201746448853119
06 Sep 2026 20:35:39	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,941.46	Mobile	260906010201748469696862
07 Sep 2026 03:30:50	07 Sep 2026	OWealth Interest Earned	--	0.23	4,941.69	Mobile	26090799l0szw94vCJBZg9MPgAxCGq
08 Sep 2026 03:06:38	08 Sep 2026	OWealth Interest Earned	--	1.70	4,943.39	Mobile	26090899hrCPXGmKzOjcE1XpZJI14
08 Sep 2026 06:09:36	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	43.39	Mobile	260908010201796134841924
09 Sep 2026 03:39:35	09 Sep 2026	OWealth Interest Earned	--	0.09	43.48	Mobile	260909997ilFofC9edZVagNPdMdnO7
10 Sep 2026 02:58:18	10 Sep 2026	OWealth Interest Earned	--	0.09	43.57	Mobile	260910994pkn7Z9sa9zsL2yhOKECLw
11 Sep 2026 02:32:08	11 Sep 2026	OWealth Interest Earned	--	0.09	43.66	Mobile	260911995YaeYnNrmXtn9Q9c5BPehm
12 Sep 2026 02:09:34	12 Sep 2026	OWealth Interest Earned	--	0.09	43.75	Mobile	260912994lPHMqJcJaArNxTb0rBPVv
13 Sep 2026 02:49:07	13 Sep 2026	OWealth Interest Earned	--	0.09	43.84	Mobile	260913996g1dAK6D4A5ufEGPbCDDwJ
14 Sep 2026 02:27:48	14 Sep 2026	OWealth Interest Earned	--	0.09	43.93	Mobile	260914996446313Qsut6qTvOlAEmb5
15 Sep 2026 02:03:24	15 Sep 2026	OWealth Interest Earned	--	0.09	44.02	Mobile	260915599693RclZfFZQUxfmpFwnd93
16 Sep 2026 01:44:15	16 Sep 2026	OWealth Interest Earned	--	0.09	44.11	Mobile	260916994SThczcyuh9qywKfKJe45t
17 Sep 2026 02:15:06	17 Sep 2026	OWealth Interest Earned	--	0.09	44.20	Mobile	260917991ImKZWYoxcWT5C9Jpvx0fMR
18 Sep 2026 01:54:38	18 Sep 2026	OWealth Interest Earned	--	0.09	44.29	Mobile	260918996HV7AQQhaNfVoHYT9LUJYJ
19 Sep 2026 01:32:14	19 Sep 2026	OWealth Interest Earned	--	0.09	44.38	Mobile	260919997DQ2n0FKILHyJcciAoM4MC
20 Sep 2026 01:14:04	20 Sep 2026	OWealth Interest Earned	--	0.09	44.47	Mobile	260920997lARjodoyl5LBzACoCjsuY
21 Sep 2026 01:40:35	21 Sep 2026	OWealth Interest Earned	--	0.09	44.56	Mobile	260921996Mm5YhlwXApc33QXcTrMW0
22 Sep 2026 01:17:54	22 Sep 2026	OWealth Interest Earned	--	0.09	44.65	Mobile	260922991MJrlPXNjfaHlfkMks2NRc
23 Sep 2026 01:49:29	23 Sep 2026	OWealth Interest Earned	--	0.09	44.74	Mobile	260923996zVVyOLlykv5XjbvpIp6eN
24 Sep 2026 01:22:32	24 Sep 2026	OWealth Interest Earned	--	0.09	44.83	Mobile	260924994kwuL40i4JC3pi8AOc5jHM
25 Sep 2026 02:08:59	25 Sep 2026	OWealth Interest Earned	--	0.09	44.92	Mobile	260925995ORzlSTXEZdUVoWwwwAsPu
26 Sep 2026 01:29:46	26 Sep 2026	OWealth Interest Earned	--	0.09	45.01	Mobile	260926993NhhuxsnxfTGe5tShSLC89
27 Sep 2026 01:26:32	27 Sep 2026	OWealth Interest Earned	--	0.09	45.10	Mobile	260927992lpUlY0p8Vm9t2OtJ8SIJ1
28 Sep 2026 01:39:56	28 Sep 2026	OWealth Interest Earned	--	0.09	45.19	Mobile	260928994ElxPxlqStnZsQUOVYhdfW
29 Sep 2026 01:33:07	29 Sep 2026	OWealth Interest Earned	--	0.09	45.28	Mobile	260929992fRkxK5yBw7TphAJcbC886
29 Sep 2026 08:10:39	29 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,045.28	Mobile	260929140300645490481486

29 Sep 2026 08:19:48	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	11,970.00	--	18,075.28	Mobile	260929010201645515915758
29 Sep 2026 08:29:49	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,025.28	Mobile	2609290102016458820866 91
29 Sep 2026 10:42:08	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	25.28	Mobile	260929010201651358369232
30 Sep 2026 01:48:21	30 Sep 2026	OWealth Interest Earned	--	0.09	25.37	Mobile	260930993PwAzxcVUxiXNFDU3fe6Nz
01 Oct 2026 01:41:10	01 Oct 2026	OWealth Interest Earned	--	0.09	25.46	Mobile	261001996twaKGg14UulkTo4b6yjbk
02 Oct 2026 01:58:08	02 Oct 2026	OWealth Interest Earned	--	0.09	25.55	Mobile	261002997a20KOvg2UI53CKiq0me Fv
03 Oct 2026 01:50:34	03 Oct 2026	OWealth Interest Earned	--	0.09	25.64	Mobile	261003995P5vJmFlc5cf9GYWAntvlm
03 Oct 2026 18:45:05	03 Oct 2026	Auto-save to OWealth Balance	--	30,000.00	30,025.64	Mobile	261003140300848367429713
03 Oct 2026 18:49:03	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	5,025.64	Mobile	26100301020184853964 9908
03 Oct 2026 18:49:05	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,975.64	Mobile	26100301020184843737 8002
04 Oct 2026 02:09:18	04 Oct 2026	OWealth Interest Earned	--	0.09	4,975.73	Mobile	261004991 5F3Yv9Fzq8iSQ3gtwN7NF
04 Oct 2026 07:53:37	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	5.73	Mobile	26100401020186508022 6944
05 Oct 2026 02:04:32	05 Oct 2026	OWealth Interest Earned	--	0.09	5.82	Mobile	261005993opEn2Zv7XiddS6hhPj8KB
06 Oct 2026 02:27:58	06 Oct 2026	OWealth Interest Earned	--	0.09	5.91	Mobile	261006995rTc8jD1NjUsKG07Da0iRi
07 Oct 2026 02:15:09	07 Oct 2026	OWealth Interest Earned	--	0.09	6.00	Mobile	261007992kpmhCladgPcH5alrlVy3b
08 Oct 2026 02:45:29	08 Oct 2026	OWealth Interest Earned	--	0.09	6.09	Mobile	26100899DOBeyqjo0Ri01diU40Hqo
08 Oct 2026 13:26:37	08 Oct 2026	Auto-save to OWealth Balance	--	2,990.00	2,996.09	Mobile	261008140300040684036683
08 Oct 2026 16:07:22	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,986.09	Mobile	26100801020104712267452 1
08 Oct 2026 16:08:01	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	186.09	Mobile	26100801020104746386929 0
09 Oct 2026 02:25:48	09 Oct 2026	OWealth Interest Earned	--	0.09	186.18	Mobile	261009991 00XcwBfVktiZjMg7oQoSw
09 Oct 2026 04:31:52	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	176.18	Mobile	26100901020106729876 0055
10 Oct 2026 02:02:54	10 Oct 2026	OWealth Interest Earned	--	0.09	176.27	Mobile	2610109 96AMpkFCY8DnZjaWvOnRn PE
11 Oct 2026 02:36:40	11 Oct 2026	OWealth Interest Earned	--	0.09	176.36	Mobile	261011994ipuCMdnLe59l1c2PgHZJ6
12 Oct 2026 02:21:19	12 Oct 2026	OWealth Interest Earned	--	0.09	176.45	Mobile	261012992mjKM0HxAsr1sj0azbxM0C

www.opayweb.com
[redacted]
+234 (0)700 0000 332



Licensed by the CBN and insured by the NDIC