OPay
...Beyond Banking

# Account Statement

Generated on 17 Oct 2026 18:35:35

Account Name
EVELYN ONYEMOWO OWOICHO

Account Number
8167573703

## Wallet Account

Period: 01 Feb 2026 - 16 Oct 2026

Opening Balance
₦0.00

Total Debit
₦6,372,764.85

Debit Count
1370

Closing Balance
₦0.00

Total Credit
₦6,372,764.85

Credit Count
1359

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 01 Feb 2026 17:03:12 | 01 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,571.43 | 8,571.43 | Mobile | 260201010201767591910207 |
| 01 Feb 2026 17:03:12 | 01 Feb 2026 | Targets Deposit | 8,571.43 | -- | 0.00 | Mobile | 26020114030076779525527 6 |
| 02 Feb 2026 10:56:23 | 02 Feb 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 650.00 | -- | 0.00 | Mobile | 26020202010078784652521 8 |
| 02 Feb 2026 10:56:30 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 26020201020178779644706 6 |
| 02 Feb 2026 14:33:25 | 02 Feb 2026 | Airtime \| 7016102820 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26020210010079474505985 6 |
| 02 Feb 2026 14:33:30 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26020201020179489828348 5 |
| 02 Feb 2026 17:03:14 | 02 Feb 2026 | Targets Deposit | 8,571.43 | -- | 0.00 | Mobile | 26020214030079962087924 2 |
| 02 Feb 2026 17:03:15 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,571.43 | 8,571.43 | Mobile | 260202010201799316682802 |
| 02 Feb 2026 18:45:59 | 02 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260202110100803160606682 |
| 02 Feb 2026 18:46:08 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260202010201803110082839 |
| 03 Feb 2026 14:23:52 | 03 Feb 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 26020310010082783954704 7 |
| 03 Feb 2026 14:23:58 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260203010201827789307267 |
| 03 Feb 2026 14:29:31 | 03 Feb 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260203100100828014449305 |
| 03 Feb 2026 14:29:38 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260203010201828371959044 |
| 03 Feb 2026 15:12:32 | 03 Feb 2026 | Transfer to FOOD CONCEPTS PLC - ABW PIE EXPRESS \| MONIE POINT \| 5413243874 | 750.00 | -- | 0.00 | Mobile | 26020302010082954991084 2 |

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|---|---|---|---|---|---|---|---|
| 03 Feb 2026 15:12:37 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26020301020182944828783 5 |
| 03 Feb 2026 16:13:55 | 03 Feb 2026 | Transfer from IBRAHIM LAWAL \| OPay \| 706****834 | -- | 1,000.00 | 1,000.00 | Mobile | 26020317010083146013 5199 |
| 03 Feb 2026 16:15:00 | 03 Feb 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26020314030083151532 6409 |
| 03 Feb 2026 17:03:12 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,571.43 | 8,571.43 | Mobile | 26020301020183318407 9172 |
| 03 Feb 2026 17:03:12 | 03 Feb 2026 | Targets Deposit | 8,571.43 | -- | 0.00 | Mobile | 26020314030083333742 2775 |
| 03 Feb 2026 17:49:33 | 03 Feb 2026 | Airtime \| 7016102820 \| Airtel | 50.00 | -- | 0.00 | Mobile | 26020310010083464973 4768 |
| 03 Feb 2026 17:49:42 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26020301020183446760 7 86 |
| 04 Feb 2026 00:41:06 | 04 Feb 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260204004106000728771877 | -- | 50,600.00 | 50,600.00 | Mobile | 0000132602040041060007 28771877 |
| 04 Feb 2026 00:42:08 | 04 Feb 2026 | Auto-save to OWealth Balance | 50,600.00 | -- | 0.00 | Mobile | 26020314030084749343 7575 |
| 04 Feb 2026 08:42:34 | 04 Feb 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 4,100.00 | -- | 0.00 | Mobile | 26020401010085117789 4177 |
| 04 Feb 2026 08:42:41 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26020401020185107626 9827 |
| 04 Feb 2026 08:43:21 | 04 Feb 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 26020402010085087388 4926 |
| 04 Feb 2026 08:43:30 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26020401020185097648 9408 |
| 04 Feb 2026 10:27:42 | 04 Feb 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,150.00 | -- | 0.00 | Mobile | 26020401010085405336 3805 |
| 04 Feb 2026 10:27:52 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 26020401020185436044 6952 |
| 04 Feb 2026 14:38:43 | 04 Feb 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,900.00 | -- | 0.00 | Mobile | 26020401010086214186 6350 |
| 04 Feb 2026 14:39:13 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 26020401020186214350 9652 |
| 04 Feb 2026 14:39:59 | 04 Feb 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 6,300.00 | -- | 0.00 | Mobile | 26020401010086204407 2931 |
| 04 Feb 2026 14:40:06 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,300.00 | 6,300.00 | Mobile | 26020401020186194228 0827 |
| 04 Feb 2026 17:03:11 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,571.43 | 8,571.43 | Mobile | 26020401020186649367 3843 |
| 04 Feb 2026 17:03:11 | 04 Feb 2026 | Targets Deposit | 8,571.43 | -- | 0.00 | Mobile | 26020414030086664696 1162 |
| 04 Feb 2026 17:41:04 | 04 Feb 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 26020410010086812516 9881 |
| 04 Feb 2026 17:41:11 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26020401020186812563 7653 |
| 04 Feb 2026 20:34:29 | 04 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26020411010087504313 5548 |

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|---|---|---|---|---|---|---|---|
| 04 Feb 2026 20:34:34 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26020401020187499260060607 |
| 05 Feb 2026 09:58:44 | 05 Feb 2026 | Transfer to DUPE ALAGBE \| PalmPay \| 9014296635 | 1,500.00 | -- | 0.00 | Mobile | 260205020100886831616978 |
| 05 Feb 2026 09:58:56 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26020501020188688333456767 |
| 05 Feb 2026 11:10:30 | 05 Feb 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 1,000.00 | -- | 0.00 | Mobile | 26020502010088914350948383 |
| 05 Feb 2026 11:10:37 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26020501020188884425727575 |
| 05 Feb 2026 11:55:39 | 05 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26020510010089058581970505 |
| 05 Feb 2026 11:55:48 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260205010201890535305016 |
| 05 Feb 2026 11:57:07 | 05 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26020510010089043787887272 |
| 05 Feb 2026 11:57:15 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260205010201890642275014 |
| 05 Feb 2026 17:03:06 | 05 Feb 2026 | Targets Deposit | 8,571.43 | -- | 0.00 | Mobile | 260205140300899998699016 |
| 05 Feb 2026 17:03:07 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,571.43 | 8,571.43 | Mobile | 26020501020189994796498888 |
| 05 Feb 2026 17:57:08 | 05 Feb 2026 | Transfer to SALISU IBRAHIM \| MONIE POINT \| 8148662237 | 2,000.00 | -- | 0.00 | Mobile | 26020502010090184543399292 |
| 05 Feb 2026 17:57:14 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26020501020190204826098989 |
| 05 Feb 2026 18:06:54 | 05 Feb 2026 | Transfer to MONSURAT LAWAL \| OPay \| 8139396125 | 1,500.00 | -- | 0.00 | Mobile | 260205180100902197770756 |
| 05 Feb 2026 18:07:10 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26020501020190234575750404 |
| 05 Feb 2026 19:29:23 | 05 Feb 2026 | Transfer to BERNARD BENJAMIN ADENIYI \| MONIE POINT \| 8069202618 | 5,000.00 | -- | 0.00 | Mobile | 26020502010090556779486565 |
| 05 Feb 2026 19:29:37 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26020501020190582299302626 |
| 06 Feb 2026 08:53:33 | 06 Feb 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 10,000.00 | 10,000.00 | Mobile | 260206010100917896878010 |
| 06 Feb 2026 08:54:37 | 06 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26020614030091805388793535 |
| 06 Feb 2026 10:15:06 | 06 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26020610010092085256676363 |
| 06 Feb 2026 10:15:13 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260206010201920549795810 |
| 06 Feb 2026 10:15:27 | 06 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26020610010092060016490707 |
| 06 Feb 2026 10:15:31 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26020601020192080345345151 |
| | | | | | | | 260206010100922275946 |

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|---|---|---|---|---|---|---|---|
| 06 Feb 2026 10:59:40 | 06 Feb 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 79 |
| 06 Feb 2026 10:59:46 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260206010201922194985086 |
| 06 Feb 2026 17:03:10 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,571.43 | 8,571.43 | Mobile | 26020601020193345482886 4 |
| 06 Feb 2026 17:03:10 | 06 Feb 2026 | Targets Deposit | 8,571.43 | -- | 0.00 | Mobile | 260206140300933605854 981 |
| 06 Feb 2026 18:11:10 | 06 Feb 2026 | Transfer to Medlane Pharmaceutical Limited - MEDLANE PHARMACEUTICAL LIMITED \| MONIE POINT \| 5895048923 | 900.00 | -- | 0.00 | Mobile | 260206020100935766638672 |
| 06 Feb 2026 18:11:19 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260206010201935918383828 |
| 06 Feb 2026 19:40:54 | 06 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26020611010093943576251 1 |
| 06 Feb 2026 19:41:08 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26020601020193963822896 3 |
| 07 Feb 2026 10:14:10 | 07 Feb 2026 | Transfer to DUPE ALAGBE \| PalmPay \| 9014296635 | 900.00 | -- | 0.00 | Mobile | 260207020100953848200025 |
| 07 Feb 2026 10:14:17 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260207010201954150536530 |
| 07 Feb 2026 16:31:07 | 07 Feb 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 850.00 | -- | 0.00 | Mobile | 260207020100966386448522 |
| 07 Feb 2026 16:31:16 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 260207010201966636117078 |
| 07 Feb 2026 17:09:50 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26020701020196790867072 3 |
| 07 Feb 2026 17:09:50 | 07 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260207140300967807476250 |
| 07 Feb 2026 17:10:33 | 07 Feb 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | USSD | 26020710010096781022580 4 |
| 07 Feb 2026 17:10:33 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26020701020196800825280 8 |
| 07 Feb 2026 19:33:41 | 07 Feb 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 50,000.00 | 50,000.00 | Mobile | 260207010100973105885659 |
| 07 Feb 2026 19:34:46 | 07 Feb 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260207140300973170299295 |
| 08 Feb 2026 10:35:40 | 08 Feb 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,000.00 | 2,000.00 | Mobile | 260208010100987251299892 |
| 08 Feb 2026 10:36:50 | 08 Feb 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260208140300987355420175 |
| 08 Feb 2026 13:45:03 | 08 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260208110100993015183264 |
| 08 Feb 2026 13:45:12 | 08 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260208010201992717342553 |
| 09 Feb 2026 16:03:33 | 09 Feb 2026 | Transfer from PETER STEPHEN \| OPay \| 703****117 | -- | 2,000.00 | 2,000.00 | Mobile | 260209170100028360953636 |
| 09 Feb 2026 16:04:43 | 09 Feb 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260209140300028218917075 |
| 09 Feb 2026 17:16:01 | 09 Feb 2026 | Transfer to VICTORIA ENERGY AMEH \| Access Bank \| 1451859137 | 16,500.00 | -- | 0.00 | Mobile | 260209020100030621764124 |

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|---|---|---|---|---|---|---|---|
| 09 Feb 2026 17:16:10 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,500.00 | 16,500.00 | Mobile | 26020901020103084754427 6 |
| 09 Feb 2026 17:16:11 | 09 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26020955010103077349442 2 |
| 09 Feb 2026 17:16:12 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26020901020103057743210 8 |
| 09 Feb 2026 18:15:36 | 09 Feb 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 600.00 | -- | 0.00 | Mobile | 26020902010003300289925 5 |
| 09 Feb 2026 18:15:44 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26020901020103305397177 7 |
| 09 Feb 2026 18:28:00 | 09 Feb 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 50,000.00 | 50,000.00 | Mobile | 26020901010003331668321 5 |
| 09 Feb 2026 18:29:04 | 09 Feb 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26020914030003346653950 3 |
| 09 Feb 2026 22:38:53 | 09 Feb 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 2,700.00 | -- | 0.00 | Mobile | 26020902010004249102431 7 |
| 09 Feb 2026 22:39:01 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26020901020104268792977 8 |
| 09 Feb 2026 22:39:02 | 09 Feb 2026 | OWealth Deposit(Transaction Refund) | 2,700.00 | -- | 0.00 | Mobile | 26020914030004273775666 5 |
| 09 Feb 2026 22:39:43 | 09 Feb 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 2,700.00 | -- | 0.00 | Mobile | 26020902010004258870297 2 |
| 09 Feb 2026 22:39:51 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26020901020104254415914 5 |
| 09 Feb 2026 22:39:53 | 09 Feb 2026 | OWealth Deposit(Transaction Refund) | 2,700.00 | -- | 0.00 | Mobile | 26020914030004235579906 7 |
| 09 Feb 2026 22:40:44 | 09 Feb 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 2,700.00 | -- | 0.00 | Mobile | 26020902010004274162723 |
| 09 Feb 2026 22:40:54 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26020901020104259138857 9 |
| 09 Feb 2026 22:40:55 | 09 Feb 2026 | OWealth Deposit(Transaction Refund) | 2,700.00 | -- | 0.00 | Mobile | 26020914030004264146893 9 |
| 09 Feb 2026 22:42:17 | 09 Feb 2026 | Transfer to PERPETUA ETUMNU \| Zenith Bank \| 2264845166 | 2,700.00 | -- | 0.00 | Mobile | 26020902010004259450032 2 |
| 09 Feb 2026 22:42:27 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26020901020104259484737 3 |
| 10 Feb 2026 07:54:58 | 10 Feb 2026 | Airtime \| 9041316218 \| Airtel | 893.70 | -- | 0.00 | Mobile | 26021010010004632242587 5 |
| 10 Feb 2026 07:55:06 | 10 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 893.70 | 893.70 | Mobile | 26021001020104622165300 8 |
| 10 Feb 2026 14:33:03 | 10 Feb 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,100.00 | -- | 0.00 | Mobile | 26021001010005806496733 0 |
| 10 Feb 2026 14:33:10 | 10 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26021001020105836028904 7 |
| 10 Feb 2026 19:38:19 | 10 Feb 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 5,000.00 | 5,000.00 | Mobile | 26021001010006885470769 8 |
| 10 Feb 2026 19:39:25 | 10 Feb 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26021014030006875912578 2 |
| | | Transfer from AYOBAMIDELE MIRACLE ISAAC \| OPay | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Feb 2026 19:40:41 | 10 Feb 2026 | \| 903****201 | -- | 9,999.00 | 9,999.00 | Mobile | 260210010100068765104370 |
| 10 Feb 2026 19:41:48 | 10 Feb 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260210140300068871375715 |
| 11 Feb 2026 07:58:41 | 11 Feb 2026 | Transfer to OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 0766641346 | 200.00 | -- | 0.00 | Mobile | 260211020100078682865028 |
| 11 Feb 2026 07:58:48 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260211010201078784855928 |
| 11 Feb 2026 08:04:05 | 11 Feb 2026 | Airtime \| 9041316218 \| Airtel | 550.00 | -- | 0.00 | Mobile | 260211100100079311414965 |
| 11 Feb 2026 08:04:10 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260211010201079159263559 |
| 11 Feb 2026 13:41:00 | 11 Feb 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 260211010100089310108793 |
| 11 Feb 2026 13:41:07 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260211010201089259860116 |
| 11 Feb 2026 16:31:02 | 11 Feb 2026 | Transfer to ABUBAKAR MUHAMMAD \| OPay \| 9030976997 | 300.00 | -- | 0.00 | Mobile | 260211010100094283814837 |
| 11 Feb 2026 16:31:09 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260211010201094635357389 |
| 11 Feb 2026 21:04:21 | 11 Feb 2026 | Transfer to KABIRU ABDULLAHI \| OPay \| 9047411240 | 2,600.00 | -- | 0.00 | Mobile | 260211010100104854265444 |
| 11 Feb 2026 21:04:27 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260211010201105159430607 |
| 12 Feb 2026 11:37:18 | 12 Feb 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 1,140.00 | 1,140.00 | Mobile | 260212010100118315874840 |
| 12 Feb 2026 11:38:27 | 12 Feb 2026 | Auto-save to OWealth Balance | 1,140.00 | -- | 0.00 | Mobile | 260212140300118167402274 |
| 12 Feb 2026 12:30:26 | 12 Feb 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 650.00 | -- | 0.00 | Mobile | 26021201010011978026011 3 |
| 12 Feb 2026 12:32:13 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 260212010201119532556259 |
| 12 Feb 2026 12:37:18 | 12 Feb 2026 | Transfer to CHRISTIANA ALEMOH \| OPay \| 7038515736 | 1,000.00 | -- | 0.00 | Mobile | 260212010100120263571825 |
| 12 Feb 2026 12:37:24 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260212010201120263911513 |
| 12 Feb 2026 18:21:57 | 12 Feb 2026 | Transfer to POS Transfer-FRIDAY DANJUMA \| MONIE POINT \| 5931244704 | 1,400.00 | -- | 0.00 | Mobile | 260212020100130942909872 |
| 12 Feb 2026 18:22:09 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260212010201130693429021 |
| 12 Feb 2026 19:09:12 | 12 Feb 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | Mobile | 260212100100132431933455 |
| 12 Feb 2026 19:09:17 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260212010201132386610098 |
| 12 Feb 2026 19:09:47 | 12 Feb 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260212100100132636868692 |
| 12 Feb 2026 19:10:17 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260212010201132800886190 |
| 13 Feb 2026 10:32:08 | 13 Feb 2026 | Transfer from EMMANUEL CHINEDU ANTHONY \| OPay \| 803****137 | -- | 12,000.00 | 12,000.00 | Mobile | 260213010100149423316897 |
| 13 Feb 2026 10:33:20 | 13 Feb 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260213140300149274727976 |
| 13 Feb 2026 11:18:14 | 13 Feb 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260213010100150567089809 |
| 13 Feb 2026 11:18:21 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260213010201150618288287 |
| | | Transfer from AMEH VICTORIA ENERGY \| FCMB(First City Monument Bank PLC) \| 819***015 \| App To Opay | | | | | 000003260213131145004 69 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2026 13:11:47 | 13 Feb 2026 | Digital Services Limited EVELYN ONYEMOWO OWOICHO | -- | 16,500.00 | 16,500.00 | Mobile | 0469583 |
| 13 Feb 2026 13:12:49 | 13 Feb 2026 | Auto-save to OWealth Balance | 16,500.00 | -- | 0.00 | Mobile | 260213140300154550971675 |
| 13 Feb 2026 21:46:22 | 13 Feb 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 260213020100172228584232 |
| 13 Feb 2026 21:46:30 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260213010201172482457864 |
| 14 Feb 2026 07:21:41 | 14 Feb 2026 | Airtime \| 9041316218 \| Airtel | 526.00 | -- | 0.00 | Mobile | 260214100100177013652271 |
| 14 Feb 2026 07:21:47 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 526.00 | 526.00 | Mobile | 260214010201176990645534 |
| 14 Feb 2026 07:22:59 | 14 Feb 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260214100100177015842777 |
| 14 Feb 2026 07:23:04 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260214010201176943754530 |
| 14 Feb 2026 12:34:53 | 14 Feb 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260214010100186513259678 |
| 14 Feb 2026 12:34:59 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260214010201186314869757 |
| 14 Feb 2026 12:37:09 | 14 Feb 2026 | Transfer to KEHINDE REBECCA ABEL \| OPay \| 9042975225 | 350.00 | -- | 0.00 | Mobile | 260214010100186222494271 |
| 14 Feb 2026 12:37:17 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260214010201186222965897 |
| 14 Feb 2026 12:50:21 | 14 Feb 2026 | Transfer from IBRAHIM LAWAL \| OPay \| 706****834 | -- | 1,000.00 | 1,000.00 | Mobile | 260214170100186979928030 |
| 14 Feb 2026 12:51:28 | 14 Feb 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260214140300186634152296 |
| 14 Feb 2026 12:54:46 | 14 Feb 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260214010100187157702879 |
| 14 Feb 2026 12:56:13 | 14 Feb 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260214140300187212264611 |
| 14 Feb 2026 16:06:23 | 14 Feb 2026 | Transfer to IB-ROYAL INVESTMENT LTD \| OPay \| 9552880539 | 3,000.00 | -- | 0.00 | Mobile | 260214010100193478922336 |
| 14 Feb 2026 16:06:30 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260214010201193079164895 |
| 14 Feb 2026 16:32:47 | 14 Feb 2026 | Transfer to UMAR UMAR \| OPay \| 8166727117 | 2,000.00 | -- | 0.00 | Mobile | 260214010100194344181140 |
| 14 Feb 2026 16:32:55 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260214010201194395371972 |
| 15 Feb 2026 08:20:26 | 15 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260215100100212368172951 |
| 15 Feb 2026 08:20:32 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260215010201212319777738 |
| 15 Feb 2026 08:20:48 | 15 Feb 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260215100100212320431438 |
| 15 Feb 2026 08:21:01 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260215010201212514915694 |
| 15 Feb 2026 19:16:19 | 15 Feb 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260215100100230704353364 |
| 15 Feb 2026 19:16:26 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26021501020123060548956 6 |
| 15 Feb 2026 19:16:42 | 15 Feb 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260215100100231001020769 |
| 15 Feb 2026 19:16:50 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260215010201230853264971 |
| 15 Feb 2026 21:50:29 | 15 Feb 2026 | Transfer to JOY SWACHET EMMANUEL \| OPay \| 9077687235 | 7,000.00 | -- | 0.00 | Mobile | 260215010100236536932612 |
| 15 Feb 2026 21:50:36 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260215010201236142476835 |

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|---|---|---|---|---|---|---|---|
| 16 Feb 2026 07:44:10 | 16 Feb 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,000.00 | 2,000.00 | Mobile | 260216010100240895627621 |
| 16 Feb 2026 07:45:18 | 16 Feb 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260216140300240898215200 |
| 16 Feb 2026 08:54:34 | 16 Feb 2026 | Transfer from BEAUTY DANLADI SAYI \| MONIE POINT \| 504****744 \| contribution AT126TRF2MPTb4f1y202330498490873446AT126TRF2MPTb4f1y202330498490873446AT126TRF2 | -- | 30,000.00 | 30,000.00 | Mobile | 090405260216085434174303986126 |
| 16 Feb 2026 08:55:36 | 16 Feb 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 26021614030024260990196 1 |
| 16 Feb 2026 16:23:04 | 16 Feb 2026 | Transfer to YAHUZA AUDULLAHI \| OPay \| 8054154702 | 500.00 | -- | 0.00 | Mobile | 260216010100256318377660 |
| 16 Feb 2026 16:23:09 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260216010201256572911072 |
| 16 Feb 2026 17:25:35 | 16 Feb 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 1,000.00 | -- | 0.00 | Mobile | 260216010100258797863881 |
| 16 Feb 2026 17:25:42 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260216010201258594808027 |
| 16 Feb 2026 17:38:02 | 16 Feb 2026 | Transfer to ALIYU AFAKALLAH UMAR \| OPay \| 8032592226 | 2,000.00 | -- | 0.00 | Mobile | 260216010100258794279039 |
| 16 Feb 2026 17:38:07 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260216010201258895853451 |
| 16 Feb 2026 19:23:50 | 16 Feb 2026 | Transfer to RONKE CATHERINE AREGBEYEN \| OPay \| 8183503077 | 2,800.00 | -- | 0.00 | Mobile | 260216010100262717257194 |
| 16 Feb 2026 19:23:56 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 260216010201262766424336 |
| 16 Feb 2026 19:27:39 | 16 Feb 2026 | Transfer to HASSANA MUSA \| OPay \| 8038139558 | 550.00 | -- | 0.00 | Mobile | 26021601010026304843056 2 |
| 16 Feb 2026 19:27:47 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260216010201262736111570 |
| 16 Feb 2026 21:59:48 | 16 Feb 2026 | Transfer from EMMANUEL CHINEDU ANTHONY \| OPay \| 803****137 \| type C chord | -- | 2,500.00 | 2,500.00 | Mobile | 260216010100268913576132 |
| 16 Feb 2026 22:01:08 | 16 Feb 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26021614030026886648499 8 |
| 17 Feb 2026 07:37:25 | 17 Feb 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 20,000.00 | -- | 0.00 | Mobile | 260217010100273296680600 |
| 17 Feb 2026 07:37:32 | 17 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260217550101273033550866 |
| 17 Feb 2026 07:37:32 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260217010201273084769500 |
| 17 Feb 2026 07:37:32 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260217010201273296951513 |
| 17 Feb 2026 08:07:09 | 17 Feb 2026 | Airtime \| 9041316218 \| Airtel | 743.24 | -- | 0.00 | Mobile | 260217100100273838650488 |
| 17 Feb 2026 08:07:20 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 743.24 | 743.24 | Mobile | 260217010201273696285878 |
| 17 Feb 2026 08:51:37 | 17 Feb 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260217100100275159467763 |
| 17 Feb 2026 08:51:42 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260217010201274955933780 |
| 17 Feb 2026 08:55:10 | 17 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260217110100274897280346 |
| 17 Feb 2026 08:55:15 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260217010201275069254101 |
| 17 Feb 2026 10:17:37 | 17 Feb 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260217100100277401169910 |
| 17 Feb 2026 10:17:48 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260217010201277544801710 |

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|---|---|---|---|---|---|---|---|
| 17 Feb 2026 11:24:33 | 17 Feb 2026 | Airtime \| 9041316218 \| Airtel | 150.00 | -- | 0.00 | Mobile | 260217100100279537382408 |
| 17 Feb 2026 11:24:41 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26021701020127982801 4013 |
| 17 Feb 2026 12:29:22 | 17 Feb 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 900.00 | -- | 0.00 | Mobile | 26021701010028154875 8523 |
| 17 Feb 2026 12:29:28 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26021701020128154912 9472 |
| 17 Feb 2026 12:35:50 | 17 Feb 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 250.00 | -- | 0.00 | Mobile | 26021701010028203104 9259 |
| 17 Feb 2026 12:35:58 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26021701020128198071 0878 |
| 17 Feb 2026 18:02:04 | 17 Feb 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 2,150.00 | -- | 0.00 | Mobile | 26021702010029208604 6724 |
| 17 Feb 2026 18:02:10 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,150.00 | 2,150.00 | Mobile | 26021701020129223955 7556 |
| 17 Feb 2026 18:09:48 | 17 Feb 2026 | Transfer to VICTORIA SULE \| OPay \| 8088653107 | 1,200.00 | -- | 0.00 | Mobile | 26021701010029240792 1092 |
| 17 Feb 2026 18:09:54 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26021701020129240836 5291 |
| 18 Feb 2026 06:29:49 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26021801020130519764 7741 |
| 18 Feb 2026 06:29:49 | 18 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26021814030030522312 0465 |
| 18 Feb 2026 06:30:58 | 18 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 2GB 2-Days Plan | 600.00 | -- | 0.00 | USSD | 26021811010030521105 8463 |
| 18 Feb 2026 06:30:58 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26021801020130521106 1342 |
| 18 Feb 2026 17:39:56 | 18 Feb 2026 | Transfer to YAHUZA AUDULLAHI \| OPay \| 8054154702 | 500.00 | -- | 0.00 | Mobile | 26021801010032373658 1374 |
| 18 Feb 2026 17:40:02 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26021801020132338700 6124 |
| 18 Feb 2026 20:58:57 | 18 Feb 2026 | Transfer to AMINU MUSA ABUBAKAR \| MONIE POINT \| 7076740489 | 1,000.00 | -- | 0.00 | Mobile | 26021802010033119870 5497 |
| 18 Feb 2026 20:59:14 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26021801020133145333 2502 |
| 19 Feb 2026 09:52:48 | 19 Feb 2026 | Transfer to LA PRESH MERCHANDISE \| PalmPay \| 8901637316 | 4,100.00 | -- | 0.00 | Mobile | 26021902010034078288 4227 |
| 19 Feb 2026 09:52:55 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26021901020134098340 1483 |
| 19 Feb 2026 12:06:54 | 19 Feb 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,850.00 | -- | 0.00 | Mobile | 26021901010034455555 8490 |
| 19 Feb 2026 12:07:02 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,850.00 | 1,850.00 | Mobile | 26021901020134460652 1243 |
| 19 Feb 2026 17:58:13 | 19 Feb 2026 | Transfer to LONGKUS HARUNA DAFWAT \| United Bank For Africa \| 2266826585 | 700.00 | -- | 0.00 | Mobile | 26021902010035537721 1563 |
| 19 Feb 2026 17:58:20 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26021901020135547763 0888 |
| 21 Feb 2026 10:23:29 | 21 Feb 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 1,000.00 | -- | 0.00 | Mobile | 26022101010040456029 0487 |
| 21 Feb 2026 10:23:36 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26022101020140471234 3269 |
| 21 Feb 2026 10:38:58 | 21 Feb 2026 | Airtime \| 9041316218 \| Airtel | 413.50 | -- | 0.00 | Mobile | 26022110010040486437 8389 |
| 21 Feb 2026 10:39:10 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 413.50 | 413.50 | Mobile | 26022101020140507453 2745 |
| 21 Feb 2026 11:05:17 | 21 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26022110010040582725 1982 |
| 21 Feb 2026 11:05:22 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26022101020140562621 8580 |

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|---|---|---|---|---|---|---|---|
| 21 Feb 2026 12:53:16 | 21 Feb 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,900.00 | -- | 0.00 | Mobile | 26022102010040953676390 5 |
| 21 Feb 2026 12:53:32 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260221010201409537687833 |
| 21 Feb 2026 16:47:43 | 21 Feb 2026 | Transfer to PREMIUM OPTICALS CONCEPT - Creme de la creme ice cream and yogurt shop \| MONIE POINT \| 5413748647 | 1,750.00 | -- | 0.00 | Mobile | 260221020100416124636474 |
| 21 Feb 2026 16:47:51 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,750.00 | 1,750.00 | Mobile | 260221010201416226200740 |
| 21 Feb 2026 16:50:34 | 21 Feb 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 260221020100416696809872 |
| 21 Feb 2026 16:50:41 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260221010201416545151617 |
| 21 Feb 2026 19:56:35 | 21 Feb 2026 | Transfer to FELIX OKWUMA \| Access Bank \| 0002907009 | 9,500.60 | -- | 0.00 | Mobile | 26022102010042377058780 1 |
| 21 Feb 2026 19:56:48 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,500.60 | 9,500.60 | Mobile | 260221010201423520508812 |
| 21 Feb 2026 20:08:42 | 21 Feb 2026 | Transfer to IFUNANYA HAPPINESS AJOKU \| OPay \| 7067674410 | 3,100.00 | -- | 0.00 | Mobile | 260221010100424031266187 |
| 21 Feb 2026 20:08:47 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260221010201424233445873 |
| 21 Feb 2026 20:11:40 | 21 Feb 2026 | Transfer to LONGKUS HARUNA DAFWAT \| United Bank For Africa \| 2266826585 | 860.00 | -- | 0.00 | Mobile | 260221020100424145863226 |
| 21 Feb 2026 20:11:48 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 860.00 | 860.00 | Mobile | 260221010201423995786052 |
| 21 Feb 2026 23:27:24 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260221010201429964364366 |
| 21 Feb 2026 23:27:24 | 21 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26022114030042996435936 8 |
| 21 Feb 2026 23:28:32 | 21 Feb 2026 | Mobile Data \| 8167573703 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260221101001004300664024 36 |
| 21 Feb 2026 23:28:32 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260221010201430015576083 |
| 22 Feb 2026 18:27:23 | 22 Feb 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26022210010044884873008 2 |
| 22 Feb 2026 18:27:27 | 22 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260222010201448798419058 |
| 22 Feb 2026 20:18:04 | 22 Feb 2026 | Transfer to ASOGWA HILLARY \| Keystone Bank \| 6029245484 | 800.00 | -- | 0.00 | Mobile | 26022202010045290434306 9 |
| 22 Feb 2026 20:18:09 | 22 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260222010201452803589136 |
| 23 Feb 2026 13:01:33 | 23 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260223100100468980681194 |
| 23 Feb 2026 13:01:39 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260223010201469235168916 |
| 23 Feb 2026 13:02:27 | 23 Feb 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26022310010046903424756 8 |
| 23 Feb 2026 13:02:36 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260223010201469339391332 |
| 23 Feb 2026 18:04:51 | 23 Feb 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 2,760.00 | -- | 0.00 | Mobile | 26022302010047834850496 5 |
| 23 Feb 2026 18:04:59 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,760.00 | 2,760.00 | Mobile | 260223010201478451225106 |
| 24 Feb 2026 09:33:13 | 24 Feb 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,000.00 | 2,000.00 | Mobile | 260224010100494210827035 |

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|---|---|---|---|---|---|---|---|
| 24 Feb 2026 09:34:23 | 24 Feb 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260224140300494011113590 |
| 24 Feb 2026 09:35:02 | 24 Feb 2026 | Transfer to PEACE FRIDAY BEN \| PalmPay \| 7015511264 | 4,100.00 | -- | 0.00 | Mobile | 26022402010049416537204 5 |
| 24 Feb 2026 09:35:10 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260224010201494013542990 |
| 24 Feb 2026 10:03:37 | 24 Feb 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 9,999.00 | 9,999.00 | Mobile | 26022401010049476804935 7 |
| 24 Feb 2026 10:04:44 | 24 Feb 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 26022414030049483493080 8 |
| 24 Feb 2026 18:00:31 | 24 Feb 2026 | Transfer to CELESTINE KANAYO \| OPay \| 9019184417 | 900.00 | -- | 0.00 | Mobile | 260224010100509183478333 |
| 24 Feb 2026 18:00:37 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26022401020150928575465 6 |
| 24 Feb 2026 18:38:40 | 24 Feb 2026 | Transfer to TAJUDEEN ADEBISI \| OPay \| 8036130741 | 10,000.00 | -- | 0.00 | Mobile | 260224010100510724309706 |
| 24 Feb 2026 18:38:45 | 24 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26022455010151057193775 9 |
| 24 Feb 2026 18:38:45 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260224010201510925212343 |
| 24 Feb 2026 18:38:45 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260224010201510925253050 |
| 24 Feb 2026 21:51:52 | 24 Feb 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 20,000.00 | 20,000.00 | Mobile | 260224010100518091474808 |
| 24 Feb 2026 21:52:57 | 24 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26022414030051794238238 6 |
| 25 Feb 2026 10:26:57 | 25 Feb 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 260225010100527222732491 |
| 25 Feb 2026 10:27:03 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26022501020152702258004 5 |
| 25 Feb 2026 11:21:06 | 25 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26022510010052874433934 4 |
| 25 Feb 2026 11:21:24 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260225010201528993666316 |
| 25 Feb 2026 17:40:38 | 25 Feb 2026 | Transfer to ABDULLAHI SABIU \| First Bank Of Nigeria \| 3200710108 | 700.00 | -- | 0.00 | Mobile | 26022502010054031482503 2 |
| 25 Feb 2026 17:40:44 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26022501020154016404446 2 |
| 25 Feb 2026 18:04:28 | 25 Feb 2026 | Transfer to DAVID UGBEDE EJEH \| MONIE POINT \| 8164205742 | 700.00 | -- | 0.00 | Mobile | 260225020100541281441738 |
| 25 Feb 2026 18:04:32 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260225010201541329874285 |
| 25 Feb 2026 18:06:18 | 25 Feb 2026 | Transfer to LUKE ONYEBUCHI OWUHARA \| MONIE POINT \| 8087321248 | 300.00 | -- | 0.00 | Mobile | 260225020100541387894176 |
| 25 Feb 2026 18:06:22 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260225010201541439324347 |
| 25 Feb 2026 19:29:48 | 25 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260225110100544363542469 |
| 25 Feb 2026 19:29:54 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26022501020154436398503 9 |
| | | | | | | | 260226100100569287932 3 |

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|---|---|---|---|---|---|---|---|
| 26 Feb 2026 15:52:49 | 26 Feb 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 05 |
| 26 Feb 2026 15:53:05 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260226010201569240163671 |
| 26 Feb 2026 15:54:49 | 26 Feb 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26022610010056924601826 2 |
| 26 Feb 2026 15:54:56 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260226010201569146829137 |
| 26 Feb 2026 15:57:11 | 26 Feb 2026 | Airtime \| 9041316218 \| Airtel | 71.00 | -- | 0.00 | Mobile | 26022610010056956398930 2 |
| 26 Feb 2026 16:00:46 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 71.00 | 71.00 | Mobile | 26022601020156947389744 9 |
| 26 Feb 2026 16:17:13 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260226010201570041429053 |
| 26 Feb 2026 16:17:13 | 26 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26022614030057018955834 1 |
| 26 Feb 2026 16:18:01 | 26 Feb 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | USSD | 260226100100570143683825 |
| 26 Feb 2026 16:18:01 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26022601020156999309286 2 |
| 26 Feb 2026 16:18:58 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260226010201569945363712 |
| 26 Feb 2026 16:18:58 | 26 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26022614030056994535215 7 |
| 26 Feb 2026 16:19:30 | 26 Feb 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | USSD | 260226100100569998151258 |
| 26 Feb 2026 16:19:30 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26022601020156999816633 |
| 26 Feb 2026 16:22:28 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26022601020157000848404 2 |
| 26 Feb 2026 16:22:28 | 26 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26022614030056995749959 6 |
| 26 Feb 2026 16:23:34 | 26 Feb 2026 | Mobile Data \| 7016102820 \| Airtel \| 1.5GB Daily Plan | 500.00 | -- | 0.00 | USSD | 260226110100570311420151 |
| 26 Feb 2026 16:23:34 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260226010201570262302516 |
| 26 Feb 2026 18:01:20 | 26 Feb 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 260226010100573670936915 |
| 26 Feb 2026 18:02:31 | 26 Feb 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26022614030057402629232 92 |
| 26 Feb 2026 18:07:47 | 26 Feb 2026 | Transfer to RAHAB KINGSLEY \| OPay \| 9124582968 | 2,750.00 | -- | 0.00 | Mobile | 26022601010057399789822 82 |
| 26 Feb 2026 18:08:33 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,750.00 | 2,750.00 | Mobile | 26022601020157405240033 33 |
| 26 Feb 2026 19:48:37 | 26 Feb 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 30,000.00 | 30,000.00 | Mobile | 260226010100578073802138 |
| 26 Feb 2026 19:49:47 | 26 Feb 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 26022614030057812850482 7 |
| 27 Feb 2026 11:03:58 | 27 Feb 2026 | Transfer to JIDE TAIWO AND COMPANY \| Access Bank \| 0013526383 | 200,000.00 | -- | 0.00 | Mobile | 26022702010059382058475 1 |

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|---|---|---|---|---|---|---|---|
| 27 Feb 2026 11:04:22 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200,000.00 | 200,000.00 | Mobile | 260227010201593771116988 |
| 27 Feb 2026 11:04:23 | 27 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260227550101593822123044 |
| 27 Feb 2026 11:04:23 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260227010201593822134049 |
| 27 Feb 2026 17:31:11 | 27 Feb 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,000.00 | 1,000.00 | Mobile | 26022701010060606844454 |
| 27 Feb 2026 17:32:21 | 27 Feb 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26022714030060622259571 |
| 27 Feb 2026 22:06:28 | 27 Feb 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5358570842 | 1,100.00 | -- | 0.00 | Mobile | 26022702010061659035985 |
| 27 Feb 2026 22:06:35 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260227010201616887873140 |
| 27 Feb 2026 23:15:55 | 27 Feb 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,500.00 | 1,500.00 | Mobile | 260227010100618659132808 |
| 27 Feb 2026 23:17:05 | 27 Feb 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260227140300618414822320 |
| 28 Feb 2026 08:46:22 | 28 Feb 2026 | Transfer to PAUL DANGANA BITRUS \| PalmPay \| 7059200412 | 1,500.00 | -- | 0.00 | Mobile | 26022802010062299263037 |
| 28 Feb 2026 08:46:28 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260228010201623189058872 |
| 28 Feb 2026 18:59:40 | 28 Feb 2026 | Airtime \| 7016102820 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260228100100644106891614 |
| 28 Feb 2026 18:59:46 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260228010201643995098155 |
| 01 Mar 2026 10:19:03 | 01 Mar 2026 | Transfer from MUBARAQ JUMEH \| OPay \| 703****335 | -- | 3,000.00 | 3,000.00 | Mobile | 26030101010066006632684 6 |
| 01 Mar 2026 10:20:08 | 01 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26030114030066046977529 3 |
| 01 Mar 2026 10:20:17 | 01 Mar 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 26030102010066026873902 1 |
| 01 Mar 2026 10:20:30 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260301010201660370547378 |
| 01 Mar 2026 12:45:27 | 01 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 260301010100664364322278 |
| 01 Mar 2026 12:46:36 | 01 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260301140300664317286954 |
| 01 Mar 2026 13:11:14 | 01 Mar 2026 | Transfer to LARITTA CHINYERE MICHAEL \| FIRSTMONIE WALLET \| 8790363679 | 3,100.00 | -- | 0.00 | Mobile | 260301020100665217771870 |
| 01 Mar 2026 13:11:42 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260301010201665371055243 |
| 01 Mar 2026 13:19:16 | 01 Mar 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260301010100665446324514 |
| 01 Mar 2026 13:20:22 | 01 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26030114030066529808404 9 |
| 01 Mar 2026 16:55:07 | 01 Mar 2026 | Transfer to IFUNANYA HAPPINESS AJOKU \| OPay \| 7067674410 | 4,100.00 | -- | 0.00 | Mobile | 260301010100671649299817 |
| 01 Mar 2026 16:55:17 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260301010201671748213194 |
| 02 Mar 2026 10:05:01 | 02 Mar 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 200.00 | -- | 0.00 | Mobile | 260302010100691826404674 |
| 02 Mar 2026 10:05:06 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260302010201691473376742 |

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|---|---|---|---|---|---|---|---|
| 02 Mar 2026 21:42:14 | 02 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 15,000.00 | 15,000.00 | Mobile | 260302010100717056644663 |
| 02 Mar 2026 21:43:22 | 02 Mar 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 26030214030071680798886 |
| 03 Mar 2026 11:09:44 | 03 Mar 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 950.00 | 950.00 | Mobile | 260303010100729526291344 |
| 03 Mar 2026 11:10:53 | 03 Mar 2026 | Auto-save to OWealth Balance | 950.00 | -- | 0.00 | Mobile | 26030314030072958124503 8 |
| 03 Mar 2026 11:30:08 | 03 Mar 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260303113008000019034250 | -- | 54,800.00 | 54,800.00 | Mobile | 000013260303113008000019034250 |
| 03 Mar 2026 11:31:09 | 03 Mar 2026 | Auto-save to OWealth Balance | 54,800.00 | -- | 0.00 | Mobile | 26030314030073042884210 8 |
| 03 Mar 2026 11:38:33 | 03 Mar 2026 | Transfer to ASHIRU ANKA MUHAMMAD \| Access Bank \| 0795205275 | 50,000.00 | -- | 0.00 | Mobile | 26030302010073040682976 7 |
| 03 Mar 2026 11:38:40 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 260303010201730508154263 |
| 03 Mar 2026 11:38:41 | 03 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26030355010173035700159 6 |
| 03 Mar 2026 11:38:41 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26030301020173062234686 7 |
| 03 Mar 2026 13:19:22 | 03 Mar 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,150.00 | -- | 0.00 | Mobile | 260303010100734220158752 |
| 03 Mar 2026 13:19:33 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 26030301020173422083096 8 |
| 03 Mar 2026 16:23:53 | 03 Mar 2026 | Transfer to Chika Anyakoha \| OPay \| 7064320825 | 2,700.00 | -- | 0.00 | Mobile | 260303010100740256218639 |
| 03 Mar 2026 16:24:02 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26030301020174035748930 5 |
| 03 Mar 2026 17:13:45 | 03 Mar 2026 | Transfer to SANI MOHAMMED \| OPay \| 8026367201 | 900.00 | -- | 0.00 | Mobile | 260303010100742349511984 |
| 03 Mar 2026 17:13:51 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26030301020174234990725 1 |
| 03 Mar 2026 18:06:46 | 03 Mar 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,300.00 | -- | 0.00 | Mobile | 26030302010074427537840 8 |
| 03 Mar 2026 18:06:53 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26030301020174427592603 8 |
| 03 Mar 2026 18:14:21 | 03 Mar 2026 | Transfer to POS Transfer - HAUWA TANKO \| MONIE POINT \| 5478053212 | 300.00 | -- | 0.00 | Mobile | 26030302010074472034349 3 |
| 03 Mar 2026 18:14:28 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26030301020174472090993 1 |
| 03 Mar 2026 20:37:07 | 03 Mar 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 2,000.00 | 2,000.00 | Mobile | 260303010100750899818286 |
| 03 Mar 2026 20:38:13 | 03 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26030314030075104944389 8 |
| | | | | | | | 26030410010075902395 62 |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2026 07:28:13 | 04 Mar 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 42 |
| 04 Mar 2026 07:28:19 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260304010201758772247138 |
| 04 Mar 2026 07:28:33 | 04 Mar 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260304100100759125940346 |
| 04 Mar 2026 07:28:45 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26030401020175897579988 79 |
| 04 Mar 2026 07:28:52 | 04 Mar 2026 | Airtime \| 9041316218 \| Airtel | 70.00 | -- | 0.00 | Mobile | 26030410010075897603370 62 |
| 04 Mar 2026 07:29:07 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 260304010201758824529819 |
| 04 Mar 2026 07:33:57 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26030401020175903546950 02 |
| 04 Mar 2026 07:33:57 | 04 Mar 2026 | USSD Charge (VAT Included) | 10.00 | -- | 0.00 | USSD | 26030414030075883435250 59 |
| 04 Mar 2026 07:34:35 | 04 Mar 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | USSD | 26030410010075893692990 86 |
| 04 Mar 2026 07:34:35 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260304010201758784951929 |
| 04 Mar 2026 08:22:18 | 04 Mar 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,000.00 | 1,000.00 | Mobile | 26030401010076034278280 46 |
| 04 Mar 2026 08:23:23 | 04 Mar 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26030414030076054750920 62 |
| 04 Mar 2026 09:55:47 | 04 Mar 2026 | Transfer to DUPE ALAGBE \| PalmPay \| 9014296635 | 1,100.00 | -- | 0.00 | Mobile | 260304020100763317612107 |
| 04 Mar 2026 09:55:54 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26030401020176296444500 60 |
| 04 Mar 2026 16:54:15 | 04 Mar 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 1,000.00 | -- | 0.00 | Mobile | 260304010100776791736427 |
| 04 Mar 2026 16:54:23 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26030401020177679228983 6 |
| 04 Mar 2026 20:00:16 | 04 Mar 2026 | Transfer to POS Transfer-JOSEPH GYANG DAVOU \| MONIE POINT \| 5845719372 | 3,100.00 | -- | 0.00 | Mobile | 260304020100784655006 885 |
| 04 Mar 2026 20:00:24 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260304010201784705715774 |
| 05 Mar 2026 08:31:00 | 05 Mar 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260305100100795761631797 |
| 05 Mar 2026 08:31:05 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260305010201795410165204 |
| 05 Mar 2026 12:36:41 | 05 Mar 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,150.00 | -- | 0.00 | Mobile | 26030501010080345722263 2 |
| 05 Mar 2026 12:37:35 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 26030501020180350946036 1 |
| 05 Mar 2026 15:06:28 | 05 Mar 2026 | Transfer from Ibrahim Muhammed Murtala \| OPay \| 818****140 | -- | 2,000.00 | 2,000.00 | Mobile | 26030501010080806771960 0 |
| 05 Mar 2026 15:07:34 | 05 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26030514030080822222649 1 |
| 05 Mar 2026 17:43:51 | 05 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260305010100813370961568 |
| | | | | | | | 26030514030081367874 62 |

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|---|---|---|---|---|---|---|---|
| 05 Mar 2026 17:45:20 | 05 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 46 |
| 05 Mar 2026 18:32:04 | 05 Mar 2026 | Airtime \| 7012232649 \| Airtel | 2,000.00 | -- | 0.00 | Mobile | 260305100100815217246988 |
| 05 Mar 2026 18:32:10 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26030501020181541916046l |
| 06 Mar 2026 05:25:46 | 06 Mar 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 2,000.00 | 2,000.00 | Mobile | 260306010100827714442988 |
| 06 Mar 2026 05:26:51 | 06 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26030614030082774066213 8 |
| 07 Mar 2026 09:12:01 | 07 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 5,000.00 | 5,000.00 | Mobile | 260307010100866170517402 |
| 07 Mar 2026 09:13:08 | 07 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26030714030086602146479 5 |
| 07 Mar 2026 11:41:31 | 07 Mar 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,450.00 | -- | 0.00 | Mobile | 26030702010087125356026 46 |
| 07 Mar 2026 11:41:42 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 260307010201871356220305 |
| 07 Mar 2026 17:10:49 | 07 Mar 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,000.00 | -- | 0.00 | Mobile | 26030701010088220478529 7 |
| 07 Mar 2026 17:10:58 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26030701020188225643268 4 |
| 07 Mar 2026 22:23:21 | 07 Mar 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260307110100894738715935 |
| 07 Mar 2026 22:23:28 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26030701020189478945882 0 |
| 07 Mar 2026 22:25:02 | 07 Mar 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260307100100894641735835 |
| 07 Mar 2026 22:25:12 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26030701020189464225374 7 |
| 07 Mar 2026 23:03:50 | 07 Mar 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 26030702010089556614089 0 |
| 07 Mar 2026 23:03:56 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260307010201895818330799 |
| 08 Mar 2026 08:50:49 | 08 Mar 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 5,100.00 | -- | 0.00 | Mobile | 26030801010090042066064 4 |
| 08 Mar 2026 08:50:54 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26030801020190062476307 4 |
| 08 Mar 2026 10:20:20 | 08 Mar 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | 260308020100902832771136 |
| 08 Mar 2026 10:20:28 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26030801020190268065319 0 |
| 09 Mar 2026 10:04:57 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26030901020193333207435 4 |
| 09 Mar 2026 10:04:57 | 09 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260309140300933555524 7 41 |
| 09 Mar 2026 10:05:33 | 09 Mar 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | USSD | 26030910010093350690228 8 |

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|---|---|---|---|---|---|---|---|
| 09 Mar 2026 10:05:33 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260309010201933710438659 |
| 09 Mar 2026 17:57:55 | 09 Mar 2026 | Transfer to Medlane Pharmaceutical Limited - MEDLANE PHARMACEUTICAL LIMITED \| MONIE POINT \| 5895048923 | 400.00 | -- | 0.00 | Mobile | 2603090201009487294612 70 |
| 09 Mar 2026 17:58:00 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260309010201948679120626 |
| 09 Mar 2026 20:50:08 | 09 Mar 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 3,000.00 | 3,000.00 | Mobile | 260309010100955649928 2 94 |
| 09 Mar 2026 20:51:16 | 09 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260309140300955911715803 |
| 10 Mar 2026 09:30:15 | 10 Mar 2026 | Transfer to PEACE FRIDAY BEN \| PalmPay \| 7015511264 | 3,100.00 | -- | 0.00 | Mobile | 2603100201009662528018 54 |
| 10 Mar 2026 09:30:21 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260310010201966304051946 |
| 10 Mar 2026 09:44:01 | 10 Mar 2026 | Airtime \| 9041316218 \| Airtel | 638.00 | -- | 0.00 | Mobile | 2603101001009664545545 48 |
| 10 Mar 2026 09:44:10 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 638.00 | 638.00 | Mobile | 260310010201966505156386 |
| 10 Mar 2026 13:31:52 | 10 Mar 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 850.00 | -- | 0.00 | Mobile | 260310020100973911093067 |
| 10 Mar 2026 13:32:05 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 260310010201974064434985 |
| 10 Mar 2026 16:17:56 | 10 Mar 2026 | Transfer to POS Transfer - DAVID NWABUNWANNE \| MONIE POINT \| 8295770506 | 3,400.00 | -- | 0.00 | Mobile | 260310020100979300213456 |
| 10 Mar 2026 16:18:01 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 260310010201979096234328 |
| 10 Mar 2026 18:42:38 | 10 Mar 2026 | Transfer to ESTHER KONI LAAH \| OPay \| 9033280823 | 700.00 | -- | 0.00 | Mobile | 260310010100984564553911 |
| 10 Mar 2026 18:42:44 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260310010201984819928275 |
| 11 Mar 2026 09:53:22 | 11 Mar 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 10,000.00 | 10,000.00 | Mobile | 260311010100001172195907 |
| 11 Mar 2026 09:54:34 | 11 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260311140300001370359318 |
| 11 Mar 2026 11:01:44 | 11 Mar 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | Mobile | 260311100100003321585138 |
| 11 Mar 2026 11:01:50 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260311010201003424274092 |
| 11 Mar 2026 15:14:16 | 11 Mar 2026 | Transfer to JULIANA AYE PATRICK \| OPay \| 7066450561 | 4,000.00 | -- | 0.00 | Mobile | 260311010100011109206538 |
| 11 Mar 2026 15:14:24 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260311010201011313348945 |
| 11 Mar 2026 15:18:39 | 11 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,000.00 | 1,000.00 | Mobile | 260311010100011838612743 |
| 11 Mar 2026 15:19:51 | 11 Mar 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260311140300011842787124 |
| 11 Mar 2026 15:25:43 | 11 Mar 2026 | Transfer to ASEKOMHE AMODU \| SmartCash Payment Service Bank \| 9044449694 | 500.00 | -- | 0.00 | Mobile | 260311020100011558351284 |
| 11 Mar 2026 15:25:57 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260311010201011956716384 |
| 11 Mar 2026 15:32:47 | 11 Mar 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 1,600.00 | -- | 0.00 | Mobile | 260311020100012296804901 |
| 11 Mar 2026 15:32:54 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260311010201012297205455 |

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|---|---|---|---|---|---|---|---|
| 11 Mar 2026 18:00:30 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260311010201017463143406 |
| 11 Mar 2026 18:00:30 | 11 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260311140300017320596546 |
| 11 Mar 2026 18:01:21 | 11 Mar 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260311110100017170996804 |
| 11 Mar 2026 18:01:22 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260311010201017416738255 |
| 11 Mar 2026 19:05:14 | 11 Mar 2026 | Mobile Data \| 8119103768 \| Glo \| 3GB 3-Days Plan | 855.00 | -- | 0.00 | Mobile | 260311110100019652848358 |
| 11 Mar 2026 19:05:30 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 855.00 | 855.00 | Mobile | 260311010201019796520218 |
| 12 Mar 2026 09:50:37 | 12 Mar 2026 | Transfer to LA PRESH MERCHANDISE \| PalmPay \| 8901637316 | 3,100.00 | -- | 0.00 | Mobile | 26032020201000356096082 20 |
| 12 Mar 2026 09:50:43 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260312010201035609920482 |
| 12 Mar 2026 10:40:14 | 12 Mar 2026 | Transfer from OLUKAYODE KUNLE OMOKOKU \| OPay \| 703****050 \| Award | -- | 5,000.00 | 5,000.00 | Mobile | 260312010100037178561849 |
| 12 Mar 2026 10:41:19 | 12 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260312140300037284751168 |
| 12 Mar 2026 16:03:49 | 12 Mar 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9042557087 | 2,000.00 | -- | 0.00 | Mobile | 260312010100047136587447 |
| 12 Mar 2026 16:03:55 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260312010201046885019913 |
| 12 Mar 2026 16:09:57 | 12 Mar 2026 | Transfer to ABUBAKAR USMAN \| OPay \| 9042557087 | 500.00 | -- | 0.00 | Mobile | 260312010100047057661438 |
| 12 Mar 2026 16:10:38 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260312010201047520482130 |
| 12 Mar 2026 17:00:39 | 12 Mar 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 700.00 | -- | 0.00 | Mobile | 260312010100048778526696 |
| 12 Mar 2026 17:01:10 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260312010201048981913096 |
| 13 Mar 2026 10:08:26 | 13 Mar 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 300.00 | -- | 0.00 | Mobile | 260313010100069288978015 |
| 13 Mar 2026 10:08:31 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260313010201069239371990 |
| 13 Mar 2026 11:06:41 | 13 Mar 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 2,000.00 | 2,000.00 | Mobile | 260313010100071707654299 |
| 13 Mar 2026 11:07:47 | 13 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260313140300071763179777 |
| 13 Mar 2026 16:47:41 | 13 Mar 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260313100100082368065192 |
| 13 Mar 2026 16:47:58 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260313010201082420485128 |
| 13 Mar 2026 16:48:33 | 13 Mar 2026 | Airtime \| 9041316218 \| Airtel | 400.00 | -- | 0.00 | Mobile | 260313100100082422766206 |
| 13 Mar 2026 16:48:40 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260313010201082270204675 |
| 13 Mar 2026 17:56:57 | 13 Mar 2026 | Transfer to DINORICO SMALL CHOPS \| MONIE POINT \| 5125252247 | 2,000.00 | -- | 0.00 | Mobile | 260313020100084393608887 |
| 13 Mar 2026 17:57:24 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260313010201084648214640 |
| 14 Mar 2026 14:38:39 | 14 Mar 2026 | Transfer from OLUKAYODE KUNLE OMOKOKU \| OPay \| 703****050 \| Award | -- | 10,000.00 | 10,000.00 | Mobile | 260314010100112028709095 |
| 14 Mar 2026 14:39:45 | 14 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260314140300111667322488 |
| 14 Mar 2026 19:40:42 | 14 Mar 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 500.00 | 500.00 | Mobile | 260314010100122879021486 |
| 14 Mar 2026 19:41:58 | 14 Mar 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260314140300123007265571 |
| 14 Mar 2026 19:45:05 | 14 Mar 2026 | Transfer to NIKE AJAYI \| OPay \| 7063097207 | 1,000.00 | -- | 0.00 | Mobile | 260314010100123267948178 |

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|---|---|---|---|---|---|---|---|
| 14 Mar 2026 19:45:19 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260314010201123269096874 |
| 14 Mar 2026 19:48:10 | 14 Mar 2026 | Transfer to YOHANA TIGAMBA \| PalmPay \| 8901800707 | 3,700.00 | -- | 0.00 | Mobile | 260314020100123282543133 |
| 14 Mar 2026 19:48:15 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260314010201123426274217 |
| 14 Mar 2026 22:05:07 | 14 Mar 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 260314020100128510998663 |
| 14 Mar 2026 22:05:22 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260314010201128778343394 |
| 15 Mar 2026 07:42:43 | 15 Mar 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260315110100133194868082 |
| 15 Mar 2026 07:42:48 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260315010201133441467213 |
| 15 Mar 2026 10:22:55 | 15 Mar 2026 | Transfer from GABRIEL AGADA ENENCHE \| OPay \| 705****994 | -- | 5,000.00 | 5,000.00 | Mobile | 260315010100136946509257 |
| 15 Mar 2026 10:24:12 | 15 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260315140300137345458679 |
| 15 Mar 2026 10:50:21 | 15 Mar 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,000.00 | 2,000.00 | Mobile | 260315010100138096477186 |
| 15 Mar 2026 10:51:28 | 15 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260315140300138249350886 |
| 15 Mar 2026 12:12:08 | 15 Mar 2026 | Transfer to COSMAS IKEMEFUNA NNAMOKO \| OPay \| 8033033431 | 500.00 | -- | 0.00 | Mobile | 260315010100140158277010 |
| 15 Mar 2026 12:12:14 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260315010201140158622499 |
| 15 Mar 2026 12:14:30 | 15 Mar 2026 | Transfer to SUNDAY BAWA \| OPay \| 7032850185 | 1,600.00 | -- | 0.00 | Mobile | 260315180100140459679424 |
| 15 Mar 2026 12:14:36 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260315010201140561806979 |
| 15 Mar 2026 12:22:42 | 15 Mar 2026 | Transfer to POS Transfer-SA-ADU BUHARI \| MONIE POINT \| 5196083599 | 800.00 | -- | 0.00 | Mobile | 26031502010014084846746 5 |
| 15 Mar 2026 12:22:48 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260315010201140896245525 |
| 15 Mar 2026 12:25:24 | 15 Mar 2026 | Transfer to COSMAS IKEMEFUNA NNAMOKO \| OPay \| 8033033431 | 200.00 | -- | 0.00 | Mobile | 260315010100140610960813 |
| 15 Mar 2026 12:25:29 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260315010201140806834382 |
| 15 Mar 2026 12:32:11 | 15 Mar 2026 | Transfer to TINTONG SUSSAN OKI \| OPay \| 7039282599 | 4,800.00 | -- | 0.00 | Mobile | 260315010100140683477955 |
| 15 Mar 2026 12:32:16 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260315010201140778491911 |
| 15 Mar 2026 18:41:35 | 15 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260315140300151891465861 |
| 15 Mar 2026 18:41:51 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260315010201151747489931 |
| 16 Mar 2026 09:12:26 | 16 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260316140300165991132583 |
| 16 Mar 2026 09:12:27 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260316010201166228052496 |
| 16 Mar 2026 20:18:08 | 16 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 \| urgent 2k | -- | 2,000.00 | 2,000.00 | Mobile | 260316010100188752695599 |
| 16 Mar 2026 20:19:26 | 16 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260316140300188832293772 |
| 17 Mar 2026 04:37:28 | 17 Mar 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260317110100195911670586 |
| 17 Mar 2026 04:37:35 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260317010201195871307940 |

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|---|---|---|---|---|---|---|---|
| 17 Mar 2026 04:40:09 | 17 Mar 2026 | Airtime \| 9041316218 \| Airtel | 400.00 | -- | 0.00 | Mobile | 260317100100195913355655 |
| 17 Mar 2026 04:40:15 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260317010201195924963930 |
| 17 Mar 2026 09:12:28 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260317010201199817490362 |
| 17 Mar 2026 09:12:28 | 17 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260317140300199817475859 |
| 17 Mar 2026 10:20:48 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260317010201201999097263 |
| 17 Mar 2026 10:20:48 | 17 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260317140300202163925348 |
| 17 Mar 2026 10:21:36 | 17 Mar 2026 | Mobile Data \| 8167573703 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260317110100202116835865 |
| 17 Mar 2026 10:21:36 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260317010201202002179075 |
| 17 Mar 2026 10:52:56 | 17 Mar 2026 | Transfer to ABDULLAHI IBRAHIM AJAKA \| PalmPay \| 8036255883 | 500.00 | -- | 0.00 | Mobile | 260317020100203350138044 |
| 17 Mar 2026 10:53:03 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260317010201203156263572 |
| 17 Mar 2026 14:43:15 | 17 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260317010100210622084162 |
| 17 Mar 2026 14:44:22 | 17 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260317140300210533589490 |
| 17 Mar 2026 17:58:50 | 17 Mar 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 2,000.00 | -- | 0.00 | Mobile | 260317020100217192666867 |
| 17 Mar 2026 17:58:56 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260317010201217193011112 |
| 18 Mar 2026 12:49:48 | 18 Mar 2026 | Airtime \| 9041316218 \| Airtel | 191.90 | -- | 0.00 | Mobile | 260318100100241933098790 |
| 18 Mar 2026 12:49:58 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 191.90 | 191.90 | Mobile | 260318010201241882412565 |
| 20 Mar 2026 17:41:00 | 20 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 26032001010032260040226 9 |
| 20 Mar 2026 17:42:10 | 20 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26032014030032260441387 4 |
| 20 Mar 2026 17:44:20 | 20 Mar 2026 | Transfer to POS Transfer-SIM MONDAY \| MONIE POINT \| 5162230772 | 2,000.00 | -- | 0.00 | Mobile | 26032002010032265955452 5 |
| 20 Mar 2026 17:44:26 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260320010201322291446120 |
| 20 Mar 2026 17:54:19 | 20 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,500.00 | 2,500.00 | Mobile | 26032001010032269456409 |
| 20 Mar 2026 17:55:27 | 20 Mar 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260320140300322942897178 |
| 20 Mar 2026 18:13:21 | 20 Mar 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 1,100.00 | 1,100.00 | Mobile | 260320010100323264263618 |
| 20 Mar 2026 18:14:29 | 20 Mar 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 26032014030032367796057 8 |
| 20 Mar 2026 18:16:22 | 20 Mar 2026 | Transfer to HANNATU DAWI JAMES \| OPay \| 9132623713 | 3,600.00 | -- | 0.00 | Mobile | 260320010100323467991910 |
| 20 Mar 2026 18:16:32 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 260320010201323593327132 |
| 21 Mar 2026 21:38:56 | 21 Mar 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 1,500.00 | 1,500.00 | Mobile | 260321010100363645872336 |
| | | Transfer from AYOBAMIDELE ISAAC \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 21 Mar 2026 21:39:54 | 21 Mar 2026 | 817****270 | -- | 100.00 | 1,600.00 | Mobile | 26032101010036392829902O |
| 21 Mar 2026 21:40:04 | 21 Mar 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 26032114030036377735269 3 |
| 21 Mar 2026 21:40:39 | 21 Mar 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 26032102010036360154861 3 |
| 21 Mar 2026 21:40:45 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26032101020136365220309 2 |
| 22 Mar 2026 17:34:17 | 22 Mar 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260322173417000061286521 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260322173417000061 286521 |
| 22 Mar 2026 17:35:19 | 22 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26032214030038486219503 8 |
| 22 Mar 2026 19:18:43 | 22 Mar 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26032211010038802971520 5 |
| 22 Mar 2026 19:18:53 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26032201020138836777795 6 |
| 23 Mar 2026 07:24:25 | 23 Mar 2026 | Transfer to ISAAC OCHE OWOICHO \| OPay \| 8119103768 | 1,100.00 | -- | 0.00 | Mobile | 26032301010039741426703 0 |
| 23 Mar 2026 07:24:32 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26032301020139736418754 5 |
| 23 Mar 2026 09:11:54 | 23 Mar 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 26032301010040035759819 8 |
| 23 Mar 2026 09:12:07 | 23 Mar 2026 | SafeBox Deposit | 500.00 | -- | 4,500.00 | Mobile | 26032314030040000513351 4 |
| 23 Mar 2026 09:12:59 | 23 Mar 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26032314030040025906655 0 |
| 23 Mar 2026 09:51:24 | 23 Mar 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260323095124000062146241 | -- | 3,000.00 | 3,000.00 | Mobile | 000013260323095124000062 146241 |
| 23 Mar 2026 09:52:26 | 23 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26032314030040173196591 2 |
| 23 Mar 2026 11:37:35 | 23 Mar 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 4,700.00 | -- | 0.00 | Mobile | 26032302010040473883075 1 |
| 23 Mar 2026 11:37:43 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,700.00 | 4,700.00 | Mobile | 26032301020140463752031 8 |
| 23 Mar 2026 12:23:08 | 23 Mar 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 900.00 | -- | 0.00 | Mobile | 26032301010040642913979 5 |
| 23 Mar 2026 12:23:25 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26032301020140627759504 1 |
| 23 Mar 2026 18:10:25 | 23 Mar 2026 | Transfer to Yakubu Benard Thomas \| OPay \| 7040461106 | 4,100.00 | -- | 0.00 | Mobile | 26032301010041741459520 4 |
| 23 Mar 2026 18:10:32 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26032301020141721251922 4 |
| 24 Mar 2026 09:12:13 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26032401020143297430636 8 |
| 24 Mar 2026 09:12:13 | 24 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26032414030043287363356 2 |
| 24 Mar 2026 12:48:07 | 24 Mar 2026 | Transfer from OLUKAYODE KUNLE OMOKOKU \| OPay \| 703****050 \| Award | -- | 5,000.00 | 5,000.00 | Mobile | 26032401010044027229042 8 |
| 24 Mar 2026 12:49:16 | 24 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26032414030043992576011 1 |

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|---|---|---|---|---|---|---|---|
| 24 Mar 2026 15:10:05 | 24 Mar 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 200.00 | -- | 0.00 | Mobile | 26032402010044423042170 |
| 24 Mar 2026 15:10:17 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260324010201444484095125 |
| 24 Mar 2026 23:29:45 | 24 Mar 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260324110100460975960228 |
| 24 Mar 2026 23:30:00 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2603240102014607730395 69 |
| 25 Mar 2026 07:08:20 | 25 Mar 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 00001326032507081900006615 4885 | -- | 3,000.00 | 3,000.00 | Mobile | 000013260325070819000066154885 |
| 25 Mar 2026 07:09:21 | 25 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2603251403004628286253 51 |
| 25 Mar 2026 09:12:17 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260325010201466352710513 |
| 25 Mar 2026 09:12:17 | 25 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2603251403004660980343 92 |
| 25 Mar 2026 16:35:35 | 25 Mar 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 1,500.00 | -- | 0.00 | Mobile | 260325010100479956531632 |
| 25 Mar 2026 16:35:41 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260325010201480059279812 |
| 25 Mar 2026 18:17:39 | 25 Mar 2026 | Transfer to BABATUNDE OLATUNBOSUN \| OPay \| 8065519510 | 350.00 | -- | 0.00 | Mobile | 260325180100483823434811 |
| 25 Mar 2026 18:17:46 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260325010201483823891177 |
| 26 Mar 2026 00:40:56 | 26 Mar 2026 | Airtime \| 9041316218 \| Airtel | 212.25 | -- | 0.00 | Mobile | 260325100100495154075311 |
| 26 Mar 2026 00:41:06 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 212.25 | 212.25 | Mobile | 2603250102014950828924 73 |
| 26 Mar 2026 09:12:20 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260326010201499766161335 |
| 26 Mar 2026 09:12:20 | 26 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2603261403005001692936 93 |
| 26 Mar 2026 09:21:04 | 26 Mar 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 4,000.00 | -- | 0.00 | Mobile | 2603260201005002013323 42 |
| 26 Mar 2026 09:21:09 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260326010201500104488328 |
| 26 Mar 2026 11:36:18 | 26 Mar 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 2603260101005046095701 88 |
| 26 Mar 2026 11:36:29 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260326010201504661339940 |
| 26 Mar 2026 14:37:05 | 26 Mar 2026 | Transfer to AJ-S OPTIMAL VENTURES - Regency Confectionery \| MONIE POINT \| 5437919177 | 200.00 | -- | 0.00 | Mobile | 2603260201005105578738 59 |
| 26 Mar 2026 14:37:14 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260326010201510711124697 |
| 26 Mar 2026 15:15:06 | 26 Mar 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 5,000.00 | 5,000.00 | Mobile | 260326010100511458340963 |
| 26 Mar 2026 15:16:53 | 26 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260326140300511362096518 |
| 26 Mar 2026 15:18:12 | 26 Mar 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 1,450.00 | -- | 0.00 | Mobile | 260326020100511469291531 |
| 26 Mar 2026 15:18:28 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 260326010201511571952136 |

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|---|---|---|---|---|---|---|---|
| 27 Mar 2026 09:12:46 | 27 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26032714030053380600345 6 |
| 27 Mar 2026 09:12:47 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26032701020153385665004 8 |
| 27 Mar 2026 11:22:05 | 27 Mar 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 26032701010053856872632 4 |
| 27 Mar 2026 11:22:12 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26032701020153846733529 4 |
| 27 Mar 2026 11:43:32 | 27 Mar 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260327114331000071421813 | -- | 20,000.00 | 20,000.00 | Mobile | 000013260327114331000071 421813 |
| 27 Mar 2026 11:44:33 | 27 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26032714030053957423316 |
| 27 Mar 2026 11:49:09 | 27 Mar 2026 | Transfer to EZIKE CHIDI KINGSLEY \| Sterling Bank \| 0073947355 | 12,000.00 | -- | 0.00 | Mobile | 26032702010053948981447 3 |
| 27 Mar 2026 11:49:20 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 26032701020153959187368 0 |
| 27 Mar 2026 11:49:21 | 27 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26032755010153949059309 9 |
| 27 Mar 2026 11:49:21 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26032701020153928685816 2 |
| 27 Mar 2026 15:43:52 | 27 Mar 2026 | Transfer to JOHN VICTORIA \| First Bank Of Nigeria \| 3102442882 | 500.00 | -- | 0.00 | Mobile | 26032702010054697318357 9 |
| 27 Mar 2026 15:43:57 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26032701020154661832164 6 |
| 27 Mar 2026 18:03:37 | 27 Mar 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | 26032702010055202367300 3 |
| 27 Mar 2026 18:03:43 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26032701020155192358701 6 |
| 28 Mar 2026 09:13:01 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26032801020156908265634 8 |
| 28 Mar 2026 09:13:01 | 28 Mar 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26032814030056918105368 9 |
| 28 Mar 2026 11:32:18 | 28 Mar 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 2,420.00 | -- | 0.00 | Mobile | 26032801010057426209129 3 |
| 28 Mar 2026 11:32:23 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,420.00 | 2,420.00 | Mobile | 26032801020157441056377 6 |
| 28 Mar 2026 15:16:05 | 28 Mar 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26032811010058168760715 5 |
| 28 Mar 2026 15:16:10 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26032801020158153933809 9 |
| 28 Mar 2026 19:23:03 | 28 Mar 2026 | Transfer to EL-AMIN SULEIMAN \| OPay \| 7040619773 | 5,000.00 | -- | 0.00 | Mobile | 26032801010059018672927 0 |
| 28 Mar 2026 19:23:07 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26032801020159013651257 9 |
| 31 Mar 2026 13:59:26 | 31 Mar 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 26033101010067703832251 1 |
| 31 Mar 2026 14:00:31 | 31 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26033114030067713925281 9 |
| 31 Mar 2026 14:03:20 | 31 Mar 2026 | Transfer to Chika Anyakoha \| OPay \| 7064320825 | 1,000.00 | -- | 0.00 | Mobile | 26033101010067705263769 3 |
| 31 Mar 2026 14:03:27 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26033101020167716476741 1 |

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|---|---|---|---|---|---|---|---|
| 31 Mar 2026 15:12:47 | 31 Mar 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 600.00 | -- | 0.00 | Mobile | 260331020100679410315987 |
| 31 Mar 2026 15:12:53 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260331010201679410727063 |
| 31 Mar 2026 16:38:58 | 31 Mar 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 2,500.00 | -- | 0.00 | Mobile | 260331010100682513936599 |
| 31 Mar 2026 16:39:21 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260331010201682610810713 |
| 01 Apr 2026 09:13:12 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260401010201703159245751 |
| 01 Apr 2026 09:13:12 | 01 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26040114030070333022654 |
| 02 Apr 2026 09:12:46 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260402010201740039144925 |
| 02 Apr 2026 09:12:46 | 02 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260402140300740241611341 |
| 02 Apr 2026 21:16:40 | 02 Apr 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260402211640000086793491 | -- | 54,650.00 | 54,650.00 | Mobile | 000013260402211640000086793491 |
| 02 Apr 2026 21:17:42 | 02 Apr 2026 | Auto-save to OWealth Balance | 54,650.00 | -- | 0.00 | Mobile | 260402140300767421110616 |
| 03 Apr 2026 07:26:40 | 03 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 \| Loan repayment | 30,000.00 | -- | 0.00 | Mobile | 260403010100773264425315 |
| 03 Apr 2026 07:26:48 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260403010201773410942139 |
| 03 Apr 2026 07:26:49 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101773461205142 |
| 03 Apr 2026 07:26:49 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260403010201773461212040 |
| 03 Apr 2026 07:27:38 | 03 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 20,000.00 | -- | 0.00 | Mobile | 260403010100773216483302 |
| 03 Apr 2026 07:27:44 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101773413261101 |
| 03 Apr 2026 07:27:44 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260403010201773267097873 |
| 03 Apr 2026 07:27:44 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040301020177336260409 0 |
| 03 Apr 2026 09:13:25 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260403010201776596412540 |
| 03 Apr 2026 09:13:25 | 03 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26040314030077664675341 6 |
| 03 Apr 2026 09:39:42 | 03 Apr 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260403093942000087393532 | -- | 50,000.00 | 50,000.00 | Mobile | 000013260403093942000087393532 |
| 03 Apr 2026 09:40:44 | 03 Apr 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26040314030077763620967 9 |
| 03 Apr 2026 18:38:57 | 03 Apr 2026 | Transfer to JUDE OLOCHE EJEMBI \| OPay \| 8130530634 | 5,100.00 | -- | 0.00 | Mobile | 260403010100798661575115 |
| 03 Apr 2026 18:39:02 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260403010201798568179599 |
| 03 Apr 2026 21:17:10 | 03 Apr 2026 | Transfer to PREMIUM OPTICALS CONCEPT - Creme de la creme ice cream and yogurt shop \| MONIE POINT \| 5413748647 | 450.00 | -- | 0.00 | Mobile | 260403020100805876088103 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 21:17:22 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 26040301020180597526496 4 |
| 04 Apr 2026 08:26:13 | 04 Apr 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 260404020100814213922768 |
| 04 Apr 2026 08:26:21 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260404010201814447095185 |
| 04 Apr 2026 09:13:19 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260404010201815902796925 |
| 04 Apr 2026 09:13:19 | 04 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604041403008160283953 12 |
| 04 Apr 2026 16:12:46 | 04 Apr 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 10,000.00 | 10,000.00 | Mobile | 260404010100831274477486 |
| 04 Apr 2026 16:13:52 | 04 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260404140300831461551603 |
| 04 Apr 2026 16:30:17 | 04 Apr 2026 | Transfer to RABIU SHEHU \| OPay \| 8065628235 | 6,500.00 | -- | 0.00 | Mobile | 260404010100832164227882 |
| 04 Apr 2026 16:30:23 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 260404010201832164679723 |
| 04 Apr 2026 16:52:55 | 04 Apr 2026 | Transfer to ZAHARADDEEN SUGAU YUSUF \| OPay \| 8039366910 | 7,000.00 | -- | 0.00 | Mobile | 260404010100833178748427 |
| 04 Apr 2026 16:53:03 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260404010201833179322918 |
| 04 Apr 2026 18:51:46 | 04 Apr 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 3,200.00 | -- | 0.00 | Mobile | 260404020100837747046204 |
| 04 Apr 2026 18:51:56 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 260404010201837469660300 |
| 05 Apr 2026 06:39:31 | 05 Apr 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260405100100849728749743 |
| 05 Apr 2026 06:39:35 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260405010201849669157968 |
| 05 Apr 2026 09:13:01 | 05 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260405140300853070438179 |
| 05 Apr 2026 09:13:02 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260405010201852972717283 |
| 06 Apr 2026 09:12:44 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260406010201884725433489 |
| 06 Apr 2026 09:12:44 | 06 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604061403008847002925 91 |
| 06 Apr 2026 13:58:28 | 06 Apr 2026 | Transfer to ABIGAIL USHE ANTHONY \| OPay \| 7042364650 | 1,000.00 | -- | 0.00 | Mobile | 260406010100894559058824 |
| 06 Apr 2026 13:58:36 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260406010201894559504271 |
| 06 Apr 2026 16:31:09 | 06 Apr 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 0000132604061631080000094557418 | -- | 10,000.00 | 10,000.00 | Mobile | 0000132604061631080000 94557418 |
| 06 Apr 2026 16:32:10 | 06 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260406140300899176713457 |
| 06 Apr 2026 16:38:06 | 06 Apr 2026 | Transfer to REGINA PAUL \| OPay \| 8032050813 | 2,500.00 | -- | 0.00 | Mobile | 260406010100899096107588 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 16:38:11 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26040601020189904684441 9 |
| 06 Apr 2026 17:04:25 | 06 Apr 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 7,000.00 | 7,000.00 | Mobile | 26040601010090011291576 1 |
| 06 Apr 2026 17:05:31 | 06 Apr 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26040614030090029891618 9 |
| 06 Apr 2026 17:18:46 | 06 Apr 2026 | Transfer to SUNDAY BAWA \| OPay \| 7032850185 | 1,500.00 | -- | 0.00 | Mobile | 26040618010090080809518 2 |
| 06 Apr 2026 17:18:52 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26040601020190070746399 7 |
| 06 Apr 2026 17:22:14 | 06 Apr 2026 | Transfer to JUMMAI DAUDA \| OPay \| 8169531886 | 2,070.00 | -- | 0.00 | Mobile | 26040601010090043765108 8 |
| 06 Apr 2026 17:22:21 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,070.00 | 2,070.00 | Mobile | 26040601020190077112425 8 |
| 07 Apr 2026 09:12:29 | 07 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26040714030091808275336 6 |
| 07 Apr 2026 09:12:30 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26040701020191823343266 0 |
| 07 Apr 2026 18:00:09 | 07 Apr 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 1,200.00 | -- | 0.00 | Mobile | 26040702010093587436964 1 |
| 07 Apr 2026 18:00:17 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26040701020193612255659 0 |
| 08 Apr 2026 09:12:33 | 08 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26040814030095288304731 7 |
| 08 Apr 2026 09:12:34 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26040801020195298073645 8 |
| 08 Apr 2026 10:59:37 | 08 Apr 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26040810010095672982441 5 |
| 08 Apr 2026 10:59:43 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26040801020195662950309 0 |
| 08 Apr 2026 11:11:00 | 08 Apr 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 26040802010095693646617 2 |
| 08 Apr 2026 11:11:05 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26040801020195713552787 5 |
| 08 Apr 2026 13:29:57 | 08 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 12,000.00 | -- | 0.00 | Mobile | 26040801010096145106441 6 |
| 08 Apr 2026 13:30:05 | 08 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26040855010196165386716 1 |
| 08 Apr 2026 13:30:05 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 26040801020196150203995 0 |
| 08 Apr 2026 13:30:05 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040801020196170117371 1 |
| 08 Apr 2026 16:01:20 | 08 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 7,000.00 | -- | 0.00 | Mobile | 26040801010096665577387 0 |
| 08 Apr 2026 16:01:26 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26040801020196655481899 0 |
| 08 Apr 2026 16:03:05 | 08 Apr 2026 | Transfer to Chika Anyakoha \| OPay \| 7064320825 | 2,500.00 | -- | 0.00 | Mobile | 26040801010096680982720 8 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 16:03:20 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26040801020196666307530707 |
| 09 Apr 2026 09:12:33 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2604090102019876272263 39 |
| 09 Apr 2026 09:12:33 | 09 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604091403009875279933 69 |
| 09 Apr 2026 11:09:25 | 09 Apr 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 2604090201009914783023 79 |
| 09 Apr 2026 11:09:34 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26040901020199173109 4655 |
| 09 Apr 2026 11:25:57 | 09 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 2,000.00 | -- | 0.00 | Mobile | 2604090101009926679732 46 |
| 09 Apr 2026 11:26:04 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26040901020199271905 4293 |
| 09 Apr 2026 15:49:29 | 09 Apr 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 26040910010000110608 9034 |
| 09 Apr 2026 15:49:35 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2604090102010007525514 40 |
| 09 Apr 2026 15:52:15 | 09 Apr 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,000.00 | 1,000.00 | Mobile | 26040901010000117171 4329 |
| 09 Apr 2026 15:53:20 | 09 Apr 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2604091403000012775684 69 |
| 09 Apr 2026 17:33:44 | 09 Apr 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 500.00 | 500.00 | Mobile | 2604090101000046285050 81 |
| 09 Apr 2026 17:35:03 | 09 Apr 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2604091403000047866283 95 |
| 10 Apr 2026 09:12:57 | 10 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604101403000234568537 50 |
| 10 Apr 2026 09:12:58 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26041001020102350676 0460 |
| 10 Apr 2026 11:29:28 | 10 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 2604100101000282141178 03 |
| 10 Apr 2026 11:29:36 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26041001020102833152 2099 |
| 10 Apr 2026 11:50:21 | 10 Apr 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 2604100201000288224735 57 |
| 10 Apr 2026 11:50:26 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26041001020102921513 1817 |
| 10 Apr 2026 17:19:24 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041001020104007334 2695 |
| 10 Apr 2026 17:19:24 | 10 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2604101403000400733204 57 |
| 10 Apr 2026 17:20:13 | 10 Apr 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | USSD | 2604101001000399278995 06 |
| 10 Apr 2026 17:20:13 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26041001020103997787 8717 |
| 10 Apr 2026 18:27:36 | 10 Apr 2026 | Transfer to LADI LILIAN OWOICHO \| OPay \| 8118783728 | 3,000.00 | -- | 0.00 | Mobile | 2604100101000428186215 19 |
| 10 Apr 2026 18:28:04 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26041001020104292054 0913 |
| | | Transfer from AYOBAMIDELE ISAAC \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2026 21:57:43 | 10 Apr 2026 | 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260410010100051297903780 |
| 10 Apr 2026 21:58:53 | 10 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260410140300051464157823 |
| 11 Apr 2026 09:12:41 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260411010201058852774538 |
| 11 Apr 2026 09:12:41 | 11 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260411140300058953310879 |
| 11 Apr 2026 09:16:24 | 11 Apr 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 260411010100058968286089 |
| 11 Apr 2026 09:16:35 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260411010201059069272324 |
| 11 Apr 2026 09:18:14 | 11 Apr 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | Mobile | 260411100100059284687735 |
| 11 Apr 2026 09:18:21 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260411010201059127364114 |
| 11 Apr 2026 09:43:09 | 11 Apr 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 2,000.00 | -- | 0.00 | Mobile | 260411010100059843298562 |
| 11 Apr 2026 09:43:15 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260411010201059895081959 |
| 11 Apr 2026 14:20:59 | 11 Apr 2026 | Transfer from JUDE NDUBUISI OBODOAGU \| OPay \| 815****792 | -- | 5,000.00 | 5,000.00 | Mobile | 260411010100070158914412 |
| 11 Apr 2026 14:22:11 | 11 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260411140300070112409491 |
| 11 Apr 2026 19:33:04 | 11 Apr 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 2,880.00 | -- | 0.00 | Mobile | 260411020100081613835027 |
| 11 Apr 2026 19:33:09 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,880.00 | 2,880.00 | Mobile | 260411010201081766194828 |
| 11 Apr 2026 19:37:04 | 11 Apr 2026 | Transfer to WINE ISLAND - BEVERAGES - ONYEJE MILDRED ANYA \| MONIE POINT \| 5014696640 | 1,200.00 | -- | 0.00 | Mobile | 260411020100081434101525 |
| 11 Apr 2026 19:37:09 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260411010201081635078841 |
| 11 Apr 2026 19:44:44 | 11 Apr 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 700.00 | -- | 0.00 | Mobile | 260411020100082185047914 |
| 11 Apr 2026 19:44:51 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260411010201082084254457 |
| 11 Apr 2026 19:52:04 | 11 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 709.30 | -- | 0.70 | Mobile | 260411020100082631644026 |
| 11 Apr 2026 19:52:05 | 11 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260411020100082631644026 |
| 11 Apr 2026 19:52:10 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 710.00 | Mobile | 260411010201082430468049 |
| 12 Apr 2026 09:12:28 | 12 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604121403000947242980 72 |
| 12 Apr 2026 09:12:29 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260412010201094470902211 |
| 12 Apr 2026 11:58:50 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201099844961765 |
| 12 Apr 2026 11:58:50 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2604121403000994906543 61 |
| 13 Apr 2026 08:03:02 | 13 Apr 2026 | Airtime \| 9041316218 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260413100100124086815283 |
| 13 Apr 2026 08:03:14 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260413010201124178785316 |
| 13 Apr 2026 09:12:19 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260413010201126118548349 |
| 13 Apr 2026 09:12:19 | 13 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260413140300126169130155 |
| | | Transfer to AJ-S OPTIMAL VENTURES \| MONIE | | | | | |

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|---|---|---|---|---|---|---|---|
| 13 Apr 2026 11:45:35 | 13 Apr 2026 | POINT \| 5645751299 | 750.00 | -- | 0.00 | Mobile | 260413020100131999613271 |
| 13 Apr 2026 11:45:42 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260413010201131948873709 |
| 14 Apr 2026 08:35:38 | 14 Apr 2026 | Airtime \| 9041316218 \| Airtel | 720.20 | -- | 0.00 | Mobile | 260414100100160591148128 |
| 14 Apr 2026 08:35:47 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 720.20 | 720.20 | Mobile | 260414010201160200873389 |
| 14 Apr 2026 09:12:15 | 14 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260414140300161615972315 |
| 14 Apr 2026 09:12:16 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260414010201161498096988 |
| 14 Apr 2026 18:43:50 | 14 Apr 2026 | Transfer from CHRISTOPHER PAUL DAVOU \| OPay \| 815****999 | -- | 5,000.00 | 5,000.00 | Mobile | 260414010100181479231438 |
| 14 Apr 2026 18:44:57 | 14 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260414140300181364669951 |
| 15 Apr 2026 00:49:42 | 15 Apr 2026 | Transfer from CHRISTOPHER PAUL DAVOU \| OPay \| 815****999 | -- | 4,000.00 | 4,000.00 | Mobile | 260414010100192044528540 |
| 15 Apr 2026 00:50:49 | 15 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2604141403001920954997 94 |
| 15 Apr 2026 09:12:00 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260415010201197027163166 |
| 15 Apr 2026 09:12:00 | 15 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260415140300197027148524 |
| 15 Apr 2026 10:43:17 | 15 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 2,000.00 | -- | 0.00 | Mobile | 260415010100200213211869 |
| 15 Apr 2026 10:43:23 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260415010201200162663341 |
| 15 Apr 2026 10:56:45 | 15 Apr 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 260415020100200778550066 |
| 15 Apr 2026 10:56:51 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260415010201200626110871 |
| 15 Apr 2026 11:48:59 | 15 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,000.00 | -- | 0.00 | Mobile | 260415010100202674275657 |
| 15 Apr 2026 11:49:06 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260415010201202674704833 |
| 15 Apr 2026 18:02:22 | 15 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 600.00 | -- | 0.00 | Mobile | 260415020100215016318870 |
| 15 Apr 2026 18:02:30 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260415010201215141555145 |
| 15 Apr 2026 21:03:48 | 15 Apr 2026 | Transfer from EMMANUEL ERIC SOJE \| Fidelity Bank \| 533****200 \| ONB TRF FROM EMMANUEL E **0200 FBP | -- | 45,000.00 | 45,000.00 | Mobile | 000007260415210345915719788731 |
| 15 Apr 2026 21:04:50 | 15 Apr 2026 | Auto-save to OWealth Balance | 45,000.00 | -- | 0.00 | Mobile | 260415140300222629681858 |
| 15 Apr 2026 21:52:09 | 15 Apr 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | Mobile | 260415100100224031029241 |
| 15 Apr 2026 21:52:17 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260415010201224031443756 |
| 16 Apr 2026 08:23:46 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260416010201229994749453 |
| 16 Apr 2026 08:23:46 | 16 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041614030023014059286 0 |
| 16 Apr 2026 08:24:23 | 16 Apr 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | USSD | 260416100100230046970122 |
| 16 Apr 2026 08:24:23 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260416010201230091487239 |

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|---|---|---|---|---|---|---|---|
| 16 Apr 2026 09:12:14 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260416010201231479149473 |
| 16 Apr 2026 09:12:14 | 16 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260416140300231673244979 |
| 16 Apr 2026 09:28:14 | 16 Apr 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260416100100232359423321 |
| 16 Apr 2026 09:28:18 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260416010201232144216151 |
| 16 Apr 2026 09:57:15 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260416010201233432039051 |
| 16 Apr 2026 09:57:15 | 16 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041614030023328894685 4 |
| 16 Apr 2026 09:59:02 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260416010201233438880332 |
| 16 Apr 2026 09:59:02 | 16 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041614030023329586234 4 |
| 16 Apr 2026 10:00:31 | 16 Apr 2026 | Mobile Data \| 7016102820 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | USSD | 260416110100233104791859 |
| 16 Apr 2026 10:00:32 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260416010201233206798985 |
| 16 Apr 2026 11:21:18 | 16 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 2,000.00 | -- | 0.00 | Mobile | 260416010100236276924924 |
| 16 Apr 2026 11:21:23 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260416010201236277284437 |
| 16 Apr 2026 13:49:48 | 16 Apr 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260416134948000115261472 | -- | 5,000.00 | 5,000.00 | Mobile | 0000132604161349480001 15261472 |
| 16 Apr 2026 13:50:50 | 16 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260416140300241189141736 |
| 16 Apr 2026 14:19:41 | 16 Apr 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260416100100242203019079 |
| 16 Apr 2026 14:19:51 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260416010201241965639112 |
| 16 Apr 2026 16:36:29 | 16 Apr 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 350.00 | -- | 0.00 | Mobile | 260416010100246654597167 |
| 16 Apr 2026 16:36:41 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260416010201246747960782 |
| 16 Apr 2026 16:57:56 | 16 Apr 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 8,000.00 | 8,000.00 | Mobile | 260416010100247147745164 |
| 16 Apr 2026 16:59:01 | 16 Apr 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260416140300247295206714 |
| 16 Apr 2026 17:15:06 | 16 Apr 2026 | Transfer from IBRAHIM LAWAL \| OPay \| 706****834 | -- | 1,000.00 | 1,000.00 | Mobile | 260416170100248085787552 |
| 16 Apr 2026 17:16:11 | 16 Apr 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260416140300248182948218 |
| 16 Apr 2026 18:03:21 | 16 Apr 2026 | Transfer to DINORICO SMALL CHOPS \| MONIE POINT \| 5125252247 | 1,500.00 | -- | 0.00 | Mobile | 2604160201002496066066 00 |
| 16 Apr 2026 18:03:26 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2604160102012495565095 74 |
| 16 Apr 2026 18:07:13 | 16 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 800.00 | -- | 0.00 | Mobile | 260416020100249743162200 |
| 16 Apr 2026 18:07:19 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260416010201250032819111 |
| 16 Apr 2026 18:16:12 | 16 Apr 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260416100100250070138925 |
| 16 Apr 2026 18:16:19 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260416010201250121671162 |
| 16 Apr 2026 20:24:36 | 16 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 3,000.00 | -- | 0.00 | Mobile | 260416010100255917423197 |

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| 16 Apr 2026 20:24:44 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260416010201255866982781 |
| 17 Apr 2026 09:12:48 | 17 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26041714030026702097423 4 |
| 17 Apr 2026 09:12:49 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26041701020126696986540 2 |
| 17 Apr 2026 11:28:13 | 17 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260417010100272142351022 |
| 17 Apr 2026 11:28:20 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260417010201272091877932 |
| 17 Apr 2026 13:51:48 | 17 Apr 2026 | Transfer to GLOMATT POS SERVICE - GLORIOUS VENTURE \| MONIE POINT \| 8202011180 | 300.00 | -- | 0.00 | Mobile | 100004260417125156157467 955098 |
| 17 Apr 2026 13:51:55 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260417010201277071083276 |
| 17 Apr 2026 13:59:02 | 17 Apr 2026 | Transfer to SANI MOHAMMED \| OPay \| 8026367201 | 400.00 | -- | 0.00 | Mobile | 260417010100277155037679 |
| 17 Apr 2026 13:59:07 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260417010201277155353163 |
| 17 Apr 2026 17:40:43 | 17 Apr 2026 | Transfer to LEKAS BIZ VENTURES \| MONIE POINT \| 8224805028 | 3,100.00 | -- | 0.00 | Mobile | 100004260417164048157487 864641 |
| 17 Apr 2026 17:40:47 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260417010201284660821058 |
| 17 Apr 2026 18:01:23 | 17 Apr 2026 | Transfer to POS Transfer-CHINENYE JANEMARY ASOGWA \| MONIE POINT \| 5219867801 | 500.00 | -- | 0.00 | Mobile | 100004260417170128157487 668484 |
| 17 Apr 2026 18:01:27 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260417010201285515830249 |
| 17 Apr 2026 18:03:02 | 17 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 709.30 | -- | 0.70 | Mobile | 100004260417170309157487 686711 |
| 17 Apr 2026 18:03:03 | 17 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260417020100285726467810 |
| 17 Apr 2026 18:03:08 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 710.00 | Mobile | 260417010201285420880953 |
| 18 Apr 2026 08:23:38 | 18 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260418110100301919097665 |
| 18 Apr 2026 08:23:46 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260418010201301567410108 |
| 18 Apr 2026 08:26:02 | 18 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 300MB 2-Days Plan | 300.00 | -- | 0.00 | Mobile | 260418110100301621643767 |
| 18 Apr 2026 08:26:11 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260418010201301622106755 |
| 18 Apr 2026 08:27:33 | 18 Apr 2026 | Airtime \| 9041316218 \| Airtel | 700.00 | -- | 0.00 | Mobile | 260418100100301626680419 |
| 18 Apr 2026 08:27:41 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260418010201301780006716 |
| 18 Apr 2026 09:12:50 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260418010201303635075031 |
| 18 Apr 2026 09:12:50 | 18 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26041814030030363505813 93 |
| 18 Apr 2026 11:37:58 | 18 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260418010100308751122405 |
| 18 Apr 2026 11:38:15 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260418010201308803180366 |
| 18 Apr 2026 16:16:22 | 18 Apr 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 680.00 | -- | 0.00 | Mobile | 260418010100318317107885 |
| 18 Apr 2026 16:16:28 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 680.00 | 680.00 | Mobile | 260418010201318266708036 |
| 18 Apr 2026 16:21:57 | 18 Apr 2026 | Transfer to NURA BARAU \| Zenith Bank \| 2403312544 | 1,000.00 | -- | 0.00 | Mobile | 100004260418152203157565 980498 |

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| 18 Apr 2026 16:22:02 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260418010201318951416600 |
| 18 Apr 2026 16:55:19 | 18 Apr 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 300.00 | -- | 0.00 | Mobile | 100004260418155524157571542234 |
| 18 Apr 2026 16:55:24 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260418010201319650993403 |
| 18 Apr 2026 20:08:02 | 18 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 668.00 | -- | 0.00 | Mobile | 26041811010032816571287 7 |
| 18 Apr 2026 20:08:13 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 668.00 | 668.00 | Mobile | 260418010201327862475086 |
| 19 Apr 2026 09:12:32 | 19 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26041914030033895041580 4 |
| 19 Apr 2026 09:12:33 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260419010201338900029389 |
| 19 Apr 2026 10:38:08 | 19 Apr 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 4,000.00 | 4,000.00 | Mobile | 260419010100341034877434 |
| 19 Apr 2026 10:39:50 | 19 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260419140300341341670215 |
| 19 Apr 2026 10:49:15 | 19 Apr 2026 | Transfer to LUKMAN YOLA GANIYU \| OPay \| 8122137707 | 3,250.00 | -- | 0.00 | Mobile | 260419010100341631326346 |
| 19 Apr 2026 10:49:22 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260419010201341682668394 |
| 19 Apr 2026 18:17:47 | 19 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260419110100355528398060 |
| 19 Apr 2026 18:17:55 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260419010201355376290830 |
| 19 Apr 2026 18:43:43 | 19 Apr 2026 | Transfer to LADI LILIAN OWOICHO \| OPay \| 8118783728 | 1,000.00 | -- | 0.00 | Mobile | 260419010100356596199680 |
| 19 Apr 2026 18:43:50 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260419010201356342186595 |
| 20 Apr 2026 09:12:32 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26042001020137090709936 93 |
| 20 Apr 2026 09:12:32 | 20 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26042014030037126964604 9 |
| 20 Apr 2026 10:33:09 | 20 Apr 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 100004260420093315157694996477 |
| 20 Apr 2026 10:33:15 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260420010201374152571840 |
| 20 Apr 2026 18:12:37 | 20 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260420110100389961891165 |
| 20 Apr 2026 18:12:46 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260420010201389962516937 |
| 21 Apr 2026 09:12:20 | 21 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26042114030040641925639 6 |
| 21 Apr 2026 09:12:21 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260421010201406321166166 |
| 21 Apr 2026 13:36:54 | 21 Apr 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 900.00 | -- | 0.00 | Mobile | 260421010100415500056124 |
| 21 Apr 2026 13:37:05 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260421010201415450266297 |
| 21 Apr 2026 16:51:06 | 21 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260421110100422164769436 |
| 21 Apr 2026 16:51:13 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260421010201421955294597 |
| 21 Apr 2026 19:25:20 | 21 Apr 2026 | Transfer from SANDRA TIYENE SMATH \| OPay \| 907****454 | -- | 1,000.00 | 1,000.00 | Mobile | 260421010100428148298158 |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2026 19:26:45 | 21 Apr 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260421140300428521134152 |
| 21 Apr 2026 20:45:56 | 21 Apr 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 1,000.00 | -- | 0.00 | Mobile | 260421010100431832872626 |
| 21 Apr 2026 20:46:02 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260421010201431998667224 |
| 21 Apr 2026 20:46:29 | 21 Apr 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 100004260421194636157837651601 |
| 21 Apr 2026 20:46:36 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260421010201432051866257 |
| 22 Apr 2026 09:12:24 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260422010201441854042294 |
| 22 Apr 2026 09:12:24 | 22 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260422140300442211875238 |
| 22 Apr 2026 10:46:14 | 22 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260422010100445769217933 |
| 22 Apr 2026 10:46:36 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260422010201445770703234 |
| 22 Apr 2026 10:51:35 | 22 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260422110100445944097521 |
| 22 Apr 2026 10:51:39 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260422010201445791194381 |
| 22 Apr 2026 10:58:29 | 22 Apr 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 1000042604220958441578709172 24 |
| 22 Apr 2026 10:58:44 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260422010201446178325362 |
| 22 Apr 2026 16:52:19 | 22 Apr 2026 | Transfer to DAVID NWABUNWANNE \| MONIE POINT \| 5328096756 | 4,300.00 | -- | 0.00 | Mobile | 100004260422155226157900621509 |
| 22 Apr 2026 16:52:25 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,300.00 | 4,300.00 | Mobile | 260422010201457779788164 |
| 22 Apr 2026 18:28:16 | 22 Apr 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 5,000.00 | 5,000.00 | Mobile | 260422010100461446269972 |
| 22 Apr 2026 18:29:24 | 22 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260422140300461451141725 |
| 22 Apr 2026 20:55:49 | 22 Apr 2026 | Transfer to REBECCA DAVID \| OPay \| 8131283229 | 1,000.00 | -- | 0.00 | Mobile | 26042201010046790054934 9 |
| 22 Apr 2026 20:55:56 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260422010201468003395771 |
| 23 Apr 2026 05:56:53 | 23 Apr 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260423055653000128851179 | -- | 10,000.00 | 10,000.00 | Mobile | 0000132604230556530001 28851179 |
| 23 Apr 2026 05:57:54 | 23 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260423140300473501805970 |
| 23 Apr 2026 07:46:22 | 23 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260423110100475174796889 |
| 23 Apr 2026 07:46:30 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260423010201475022496752 |
| 23 Apr 2026 09:12:20 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260423010201477606582512 |
| 23 Apr 2026 09:12:20 | 23 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260423140300477504313753 |
| 23 Apr 2026 12:05:44 | 23 Apr 2026 | Transfer to ABDULSALAM ASEKOMHE AMODU \| OPay \| 8034505527 | 600.00 | -- | 0.00 | Mobile | 260423010100484082296774 |
| 23 Apr 2026 12:05:49 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260423010201483878632236 |

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|---|---|---|---|---|---|---|---|
| 23 Apr 2026 12:08:48 | 23 Apr 2026 | Transfer to JULIANA AYE PATRICK \| OPay \| 7066450561 | 4,000.00 | -- | 0.00 | Mobile | 26042301010048409408440 4 |
| 23 Apr 2026 12:08:54 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260423010201483941317468 |
| 23 Apr 2026 12:16:51 | 23 Apr 2026 | Transfer to DUPE ALAGBE \| PalmPay \| 9014296635 | 1,100.00 | -- | 0.00 | Mobile | 100004260423111657157963 052957 |
| 23 Apr 2026 12:16:56 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260423010201484023290 872 |
| 24 Apr 2026 09:12:39 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260424010201512622561794 |
| 24 Apr 2026 09:12:39 | 24 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260424140300512673363 459 |
| 24 Apr 2026 11:12:44 | 24 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260424010100517421469110 |
| 24 Apr 2026 11:12:53 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260424010201517371352684 |
| 24 Apr 2026 16:37:50 | 24 Apr 2026 | Transfer to ADO SHUAIBU \| OPay \| 9035683494 | 1,000.00 | -- | 0.00 | Mobile | 260424010100528417341913 |
| 24 Apr 2026 16:37:58 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260424010201528366825919 |
| 24 Apr 2026 18:00:18 | 24 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 260.00 | -- | 0.00 | Mobile | 100004260424170025158 0 80977150 |
| 24 Apr 2026 18:00:25 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 260.00 | 260.00 | Mobile | 260424010201531521001033 |
| 24 Apr 2026 19:09:59 | 24 Apr 2026 | Transfer to VICTORIA ENERGY AMEH \| OPay \| 8104318522 | 500.00 | -- | 0.00 | Mobile | 260424010100534288162986 |
| 24 Apr 2026 19:10:04 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260424010201534237851755 |
| 24 Apr 2026 22:38:32 | 24 Apr 2026 | Transfer to ISAAC OCHE OWOICHO \| OPay \| 8119103768 | 3,100.00 | -- | 0.00 | Mobile | 260424010100542312507162 |
| 24 Apr 2026 22:38:45 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260424010201542261813743 |
| 24 Apr 2026 22:38:56 | 24 Apr 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260424100100542313564973 |
| 24 Apr 2026 22:39:00 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260424010201542466022015 |
| 25 Apr 2026 09:12:40 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260425010201548890007000 |
| 25 Apr 2026 09:12:40 | 25 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260425140300548788052926 |
| 25 Apr 2026 11:33:53 | 25 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260425010100554039916103 |
| 25 Apr 2026 11:33:57 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260425010201554040233446 |
| 25 Apr 2026 11:39:25 | 25 Apr 2026 | Transfer to MUSTAPHA MUNTARI \| OPay \| 8104916514 | 550.00 | -- | 0.00 | Mobile | 260425010100554625728255 |
| 25 Apr 2026 11:39:33 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260425010201554626322729 |
| 25 Apr 2026 12:23:46 | 25 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260425110100555985598289 |
| 25 Apr 2026 12:23:50 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260425010201555730889992 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2026 16:14:34 | 25 Apr 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 1,810.00 | -- | 0.00 | Mobile | 260425010100564029517171 |
| 25 Apr 2026 16:14:40 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,810.00 | 1,810.00 | Mobile | 26042501020156433570842 |
| 25 Apr 2026 16:20:55 | 25 Apr 2026 | Transfer to BELLO ABUBAKAR \| OPay \| 9169998887 | 900.00 | -- | 0.00 | Mobile | 260425010100564105162825 |
| 25 Apr 2026 16:20:59 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26042501020156405410586 4 |
| 25 Apr 2026 16:57:48 | 25 Apr 2026 | Transfer to SUNDAY BAWA \| OPay \| 7032850185 | 1,500.00 | -- | 0.00 | Mobile | 260425180100565633022339 |
| 25 Apr 2026 16:57:51 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26042501020156542882876 3 |
| 25 Apr 2026 17:12:16 | 25 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,900.00 | -- | 0.00 | Mobile | 100004260425161221158163969522 |
| 25 Apr 2026 17:12:21 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 26042501020156595184883 7 |
| 26 Apr 2026 09:12:27 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26042601020158402992794 2 |
| 26 Apr 2026 09:12:27 | 26 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260426140300584127653437 |
| 26 Apr 2026 10:28:40 | 26 Apr 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 2,000.00 | 2,000.00 | Mobile | 260426010100586535360188 |
| 26 Apr 2026 10:29:48 | 26 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260426140300586339891569 |
| 26 Apr 2026 17:38:36 | 26 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 680.50 | -- | 0.00 | Mobile | 260426110100599908700084 |
| 26 Apr 2026 17:38:58 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 680.50 | 680.50 | Mobile | 26042601020159998079641 9 |
| 27 Apr 2026 09:05:14 | 27 Apr 2026 | Transfer to TINTONG SUSSAN OKI \| OPay \| 7039282599 | 4,800.00 | -- | 0.00 | Mobile | 260427010100616461538277 |
| 27 Apr 2026 09:05:22 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260427010201616762204408 |
| 27 Apr 2026 09:12:29 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260427010201616439377590 |
| 27 Apr 2026 09:12:29 | 27 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260427140300616591057953 |
| 27 Apr 2026 11:16:34 | 27 Apr 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 100004260427101643158291736571 |
| 27 Apr 2026 11:16:42 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260427010201621392340294 |
| 27 Apr 2026 17:29:38 | 27 Apr 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 2,000.00 | -- | 0.00 | Mobile | 26042701010063399302947 0 |
| 27 Apr 2026 17:29:46 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26042701020163394342050 7 |
| 27 Apr 2026 19:52:52 | 27 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260427110100640245269748 |
| 27 Apr 2026 19:52:59 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260427010201640295158044 |

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|---|---|---|---|---|---|---|---|
| 27 Apr 2026 19:54:15 | 27 Apr 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260427100100640359220518 |
| 27 Apr 2026 19:54:19 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26042701020164046072959 3 |
| 27 Apr 2026 20:30:18 | 27 Apr 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260427100100641827118232 |
| 27 Apr 2026 20:30:24 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260427010201642128783947 |
| 28 Apr 2026 09:12:33 | 28 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604281403006534539954 95 |
| 28 Apr 2026 09:12:34 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260428010201653196203953 |
| 28 Apr 2026 09:56:18 | 28 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260428110100654801527348 |
| 28 Apr 2026 09:56:27 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2604280102016550558709 51 |
| 28 Apr 2026 14:35:10 | 28 Apr 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,600.00 | -- | 0.00 | Mobile | 10000426042813351515839 8570734 |
| 28 Apr 2026 14:35:15 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260428010201664444281410 |
| 28 Apr 2026 21:43:25 | 28 Apr 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260428010100681276711031 |
| 28 Apr 2026 21:44:51 | 28 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260428140300681128794929 |
| 29 Apr 2026 06:13:35 | 29 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 2604291101006846760067 96 |
| 29 Apr 2026 06:13:39 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2604290102016846786066 56 |
| 29 Apr 2026 09:12:30 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260429010201688761316102 |
| 29 Apr 2026 09:12:30 | 29 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2604291403006889633982 97 |
| 29 Apr 2026 10:43:54 | 29 Apr 2026 | Airtime \| 7079715650 \| MTN | 500.00 | -- | 0.00 | Mobile | 260429100100692109022177 |
| 29 Apr 2026 10:43:59 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260429010201692109379976 |
| 29 Apr 2026 12:53:38 | 29 Apr 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,000.00 | -- | 0.00 | Mobile | 260429010100697133083146 |
| 29 Apr 2026 12:53:42 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2604290102016970232895 49 |
| 29 Apr 2026 13:52:00 | 29 Apr 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 350.00 | -- | 0.00 | Mobile | 2604290101006989370775 73 |
| 29 Apr 2026 13:52:08 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2604290102016989375432 95 |
| 29 Apr 2026 13:55:23 | 29 Apr 2026 | Transfer to MEMUNA ABUH \| OPay \| 8036247296 | 700.00 | -- | 0.00 | Mobile | 2604290101006991474358 59 |
| 29 Apr 2026 13:55:28 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2604290102016990001055 08 |
| 29 Apr 2026 17:45:58 | 29 Apr 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,650.00 | -- | 0.00 | Mobile | 1000042604291646121585 03830919 |
| 29 Apr 2026 17:46:12 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,650.00 | 1,650.00 | Mobile | 260429010201707289165388 |

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|---|---|---|---|---|---|---|---|
| 29 Apr 2026 18:09:28 | 29 Apr 2026 | Transfer to MARY BASSA \| OPay \| 8034820014 | 1,000.00 | -- | 0.00 | Mobile | 260429010100708107945398 |
| 29 Apr 2026 18:09:33 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260429010201708158099474 |
| 30 Apr 2026 09:12:35 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260430010201726281001016 |
| 30 Apr 2026 09:12:35 | 30 Apr 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26043014030072597957617 3 |
| 30 Apr 2026 09:31:03 | 30 Apr 2026 | Transfer to ISAAC OCHE OWOICHO \| OPay \| 8119103768 | 1,000.00 | -- | 0.00 | Mobile | 26043001010072692539494 8 |
| 30 Apr 2026 09:31:08 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26043001020172697605682 4 |
| 30 Apr 2026 11:53:08 | 30 Apr 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260430115308000145393838 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260430115308000145393838 |
| 30 Apr 2026 11:54:10 | 30 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26043014030073208548896 2 |
| 30 Apr 2026 11:54:24 | 30 Apr 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 26043001010073218577208 2 |
| 30 Apr 2026 11:54:29 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26043001020173198601769 7 |
| 30 Apr 2026 16:09:18 | 30 Apr 2026 | Transfer to CHIDI KINGSLEY EZIKE \| PalmPay \| 8067282789 | 6,500.00 | -- | 0.00 | Mobile | 100004260430150922158586939481 |
| 30 Apr 2026 16:09:22 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 26043001020174136817389 3 |
| 30 Apr 2026 16:10:21 | 30 Apr 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 100004260430151026158586950257 |
| 30 Apr 2026 16:10:26 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26043001020174132300493 5 |
| 30 Apr 2026 16:40:10 | 30 Apr 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 6,000.00 | 6,000.00 | Mobile | 26043001010074221546616 4 |
| 30 Apr 2026 16:41:17 | 30 Apr 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26043014030074211991816 3 |
| 30 Apr 2026 16:43:01 | 30 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 4,000.00 | -- | 0.00 | Mobile | 26043001010074242855528 4 |
| 30 Apr 2026 16:43:09 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26043001020174237834606 0 |
| 30 Apr 2026 16:45:38 | 30 Apr 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,600.00 | -- | 0.00 | Mobile | 26043001010074269969356 0 |
| 30 Apr 2026 16:45:54 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26043001020174285083483 |
| 30 Apr 2026 22:59:58 | 30 Apr 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26043011010075780300705 8 |
| 30 Apr 2026 23:00:04 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26043001020175795264837 5 |
| 01 May 2026 04:05:32 | 01 May 2026 | Mobile Data \| 8119103768 \| Glo \| 1GB 3-Days Plan | 285.00 | -- | 0.00 | Mobile | 26050111010075949134285 1 |
| 01 May 2026 04:05:39 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 285.00 | 285.00 | Mobile | 26050101020175948832315 2 |
| 02 May 2026 08:57:56 | 02 May 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 500.00 | 500.00 | Mobile | 26050201010080391516735 7 |

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|---|---|---|---|---|---|---|---|
| 02 May 2026 08:59:03 | 02 May 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260502140300803868869212 |
| 02 May 2026 09:13:14 | 02 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2605021403008044189030 50 |
| 02 May 2026 09:13:15 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260502010201804390431955 |
| 02 May 2026 15:59:09 | 02 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260502155909000001431353 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260502155909000001431353 |
| 02 May 2026 16:00:11 | 02 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2605021403008202237400 95 |
| 02 May 2026 16:57:52 | 02 May 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 700.00 | -- | 0.00 | Mobile | 260502010100822206918598 |
| 02 May 2026 16:57:58 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260502010201822353681082 |
| 02 May 2026 17:00:54 | 02 May 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 600.00 | -- | 0.00 | Mobile | 260502010100822827220771 |
| 02 May 2026 17:00:59 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2605020102018228275906 20 |
| 02 May 2026 17:08:14 | 02 May 2026 | Transfer to YUSUF HAKEEM \| Union Bank Of Nigeria \| 0067699060 | 2,000.00 | -- | 0.00 | Mobile | 10000426050216081915878 6042205 |
| 02 May 2026 17:08:19 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2605020102018227600432 50 |
| 02 May 2026 17:12:30 | 02 May 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 500.00 | -- | 0.00 | Mobile | 260502010100823092123659 |
| 02 May 2026 17:12:38 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260502010201823045547917 |
| 02 May 2026 19:56:20 | 02 May 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260502195620000002085225 | -- | 112,600.00 | 112,600.00 | Mobile | 000013260502195620000002085225 |
| 02 May 2026 19:57:22 | 02 May 2026 | Auto-save to OWealth Balance | 112,600.00 | -- | 0.00 | Mobile | 260502140300830417221138 |
| 02 May 2026 19:57:59 | 02 May 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 5,100.00 | -- | 0.00 | Mobile | 260502010100830518377329 |
| 02 May 2026 19:58:04 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260502010201830421074068 |
| 03 May 2026 09:13:03 | 03 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2605031403008439601796 07 |
| 03 May 2026 09:13:04 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2605030102018439601950 49 |
| 03 May 2026 11:14:37 | 03 May 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 \| Contribution | 20,000.00 | -- | 0.00 | Mobile | 260503010100848221233458 |
| 03 May 2026 11:14:43 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2605030102018483686496 31 |
| 03 May 2026 11:14:44 | 03 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2605035501018481704943 49 |
| 03 May 2026 11:14:44 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260503010201848119511192 |
| | | Transfer to VICTORIA ADAMU BENSON \| OPay \| | | | | | 26050301010084827658 94 |

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|---|---|---|---|---|---|---|---|
| 03 May 2026 11:15:40 | 03 May 2026 | 9035001262 | 13,000.00 | -- | 0.00 | Mobile | 87 |
| 03 May 2026 11:15:48 | 03 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2605035501018481238359 47 |
| 03 May 2026 11:15:48 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 260503010201848424210347 |
| 03 May 2026 11:15:48 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605030102018484242558 54 |
| 03 May 2026 16:10:41 | 03 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260503110100858261477826 |
| 03 May 2026 16:10:48 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260503010201858210741263 |
| 03 May 2026 21:48:20 | 03 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 3,000.00 | -- | 0.00 | Mobile | 2605030101008714485358 88 |
| 03 May 2026 21:48:27 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260503010201871250289125 |
| 04 May 2026 01:31:40 | 04 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 673.40 | -- | 0.00 | Mobile | 260504110100874072443767 |
| 04 May 2026 01:32:10 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 673.40 | 673.40 | Mobile | 260504010201874122845069 |
| 04 May 2026 07:47:22 | 04 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 30,000.00 | -- | 0.00 | Mobile | 2605040101008764256506 23 |
| 04 May 2026 07:47:28 | 04 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2605045501018762726988 00 |
| 04 May 2026 07:47:28 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 2605040102018764259229 92 |
| 04 May 2026 07:47:28 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605040102018764764738 07 |
| 04 May 2026 09:12:44 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260504010201879134401965 |
| 04 May 2026 09:12:44 | 04 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2605041403008790320631 63 |
| 04 May 2026 18:30:00 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605040102018997233640 67 |
| 04 May 2026 18:30:00 | 04 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2605041403008999777359 99 |
| 04 May 2026 18:30:57 | 04 May 2026 | Mobile Data \| 8167573703 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 260504110100899779065104 |
| 04 May 2026 18:30:57 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2605040102019000683958 73 |
| 05 May 2026 09:12:51 | 05 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2605051403009177979302 43 |
| 05 May 2026 09:12:52 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260505010201917950671035 |
| 05 May 2026 09:24:53 | 05 May 2026 | Transfer to SD STEVEDAN COLLECTIONZ ENTERPRISE \| MONIE POINT \| 8296128599 | 17,000.00 | -- | 0.00 | Mobile | 1000042605050825021590 12278307 |
| 05 May 2026 09:25:01 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,000.00 | 17,000.00 | Mobile | 260505010201918063174149 |
| 05 May 2026 09:25:02 | 05 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260505550101918113478588 |
| 05 May 2026 09:25:02 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260505010201918164597718 |
| | | | | | | | 2605051101009260059080 |

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|---|---|---|---|---|---|---|---|
| 05 May 2026 12:54:40 | 05 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 68 |
| 05 May 2026 12:54:46 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260505010201926057120068 |
| 05 May 2026 22:42:40 | 05 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260505110100949018595549 |
| 05 May 2026 22:42:44 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26050501020194914541697 |
| 06 May 2026 09:13:00 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260506010201955515433196 |
| 06 May 2026 09:13:00 | 06 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26050614030095561680135 7 |
| 06 May 2026 18:25:25 | 06 May 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 2,500.00 | -- | 0.00 | Mobile | 260506010100976041265715 |
| 06 May 2026 18:25:32 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26050601020197637113933 1 |
| 06 May 2026 19:28:09 | 06 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260506192808000010997621 | -- | 10,000.00 | 10,000.00 | Mobile | 0000132605061928080000 10997621 |
| 06 May 2026 19:29:11 | 06 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260506140300979192415237 |
| 06 May 2026 19:43:52 | 06 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2605061403009797307680 32 |
| 06 May 2026 19:43:53 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605060102019799582787 23 |
| 06 May 2026 19:45:21 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260506010201980106661179 |
| 06 May 2026 19:45:21 | 06 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2605061403009800176088 45 |
| 06 May 2026 19:46:06 | 06 May 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | USSD | 2605061001009799207226 81 |
| 06 May 2026 19:46:06 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260506010201980021966739 |
| 07 May 2026 09:12:52 | 07 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260507140300993658291917 |
| 07 May 2026 09:12:53 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260507010201993755279120 |
| 08 May 2026 09:13:08 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260508010201031685262621 |
| 08 May 2026 09:13:08 | 08 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2605081403000314393583 66 |
| 08 May 2026 13:02:47 | 08 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260508110100039992844142 |
| 08 May 2026 13:02:54 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2605080102010396453237 46 |
| 08 May 2026 17:57:37 | 08 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 1,300.00 | -- | 0.00 | Mobile | 260508010100050784501010 |
| 08 May 2026 17:57:42 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 2605080102010508355798 65 |
| 08 May 2026 18:17:01 | 08 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 1,350.00 | -- | 0.00 | Mobile | 260508010100051332116205 |
| 08 May 2026 18:17:14 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 1,350.00 | Mobile | 260508010201051383884521 |
| 08 May 2026 18:17:37 | 08 May 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 100004260508171744159345 115605 |

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|---|---|---|---|---|---|---|---|
| 08 May 2026 18:17:43 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260508010201051335322912 |
| 09 May 2026 08:49:32 | 09 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26050911010006842004972 |
| 09 May 2026 08:49:36 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260509010201068216702073 |
| 09 May 2026 09:13:14 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260509010201069437170664 |
| 09 May 2026 09:13:14 | 09 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26050914030006923321796 |
| 09 May 2026 12:28:00 | 09 May 2026 | Transfer to MONICCA EBONYI \| OPay \| 7033920052 | 1,000.00 | -- | 0.00 | Mobile | 260509010100077166362736 |
| 09 May 2026 12:28:03 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2605090102010769203900 29 |
| 09 May 2026 13:35:50 | 09 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260509133549000017033672 | -- | 5,000.00 | 5,000.00 | Mobile | 0000132605091335490000 17033672 |
| 09 May 2026 13:36:51 | 09 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2605091403000798534637 24 |
| 09 May 2026 14:15:56 | 09 May 2026 | Transfer to MONICCA EBONYI \| OPay \| 7033920052 | 11,300.00 | -- | 0.00 | Mobile | 2605090101000810394802 33 |
| 09 May 2026 14:16:14 | 09 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260509550101081083748322 |
| 09 May 2026 14:16:14 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,300.00 | 11,300.00 | Mobile | 260509010201081388728315 |
| 09 May 2026 14:16:14 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260509010201081134082985 |
| 09 May 2026 18:43:07 | 09 May 2026 | Transfer to LADI LILIAN OWOICHO \| OPay \| 8118783728 | 2,000.00 | -- | 0.00 | Mobile | 2605090101000912770459 07 |
| 09 May 2026 18:43:13 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2605090102010915829849 39 |
| 09 May 2026 19:11:39 | 09 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 7,000.00 | 7,000.00 | Mobile | 260509010100092591970146 |
| 09 May 2026 19:12:51 | 09 May 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 2605091403000929546107 57 |
| 09 May 2026 19:49:30 | 09 May 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 6,150.00 | -- | 0.00 | Mobile | 10000426050918493515944 6196045 |
| 09 May 2026 19:49:35 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,150.00 | 6,150.00 | Mobile | 260509010201094641921081 |
| 09 May 2026 20:02:25 | 09 May 2026 | Transfer to KABIRU ABDULLAHI \| OPay \| 9047411240 | 1,400.00 | -- | 0.00 | Mobile | 2605090101000951206603 95 |
| 09 May 2026 20:02:32 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 2605090102010950196924 63 |
| 09 May 2026 20:08:05 | 09 May 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 350.00 | -- | 0.00 | Mobile | 10000426050919081115944 9767089 |
| 09 May 2026 20:08:10 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260509010201095510408212 |
| 10 May 2026 08:50:25 | 10 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260510110100106742984478 |
| 10 May 2026 08:50:29 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260510010201106743177487 |
| 10 May 2026 09:12:52 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260510010201107436564978 |

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| 10 May 2026 09:12:52 | 10 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260510140300107484445011 |
| 10 May 2026 19:02:45 | 10 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260510010100127193851545 |
| 10 May 2026 19:04:06 | 10 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260510140300126951887297 |
| 10 May 2026 19:31:41 | 10 May 2026 | Transfer to DEBORAH BENARD THOMAS \| OPay \| 8104543502 | 2,100.00 | -- | 0.00 | Mobile | 260510010100128259822076 |
| 10 May 2026 19:31:44 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260510010201128160978924 |
| 10 May 2026 23:46:25 | 10 May 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 14,500.00 | 14,500.00 | Mobile | 260510010100136310294238 |
| 10 May 2026 23:47:31 | 10 May 2026 | Auto-save to OWealth Balance | 14,500.00 | -- | 0.00 | Mobile | 2605101403001360085620 83 |
| 10 May 2026 23:47:34 | 10 May 2026 | Third-Party Merchant Order \| DEMERGE NIGERIA LIMITED | 20,924.00 | -- | 0.00 | Mobile | 260510140300136362568380 |
| 10 May 2026 23:47:43 | 10 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260510550101136210532595 |
| 10 May 2026 23:47:43 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,924.00 | 20,924.00 | Mobile | 260510010201136210527925 |
| 10 May 2026 23:47:43 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260510010201136159848724 |
| 10 May 2026 23:58:50 | 10 May 2026 | OWealth Deposit(Transaction Refund) | 20,924.00 | -- | 0.00 | Mobile | 260510140300136221793411 |
| 10 May 2026 23:58:50 | 10 May 2026 | OWealth Deposit(Transaction Refund) | 50.00 | -- | 0.00 | Mobile | 260510140300136373952736 |
| 10 May 2026 23:58:50 | 10 May 2026 | Reversal - Third-Party Merchant Order | -- | 20,924.00 | 20,924.00 | Mobile | 2605102503141360688308 58 |
| 10 May 2026 23:58:50 | 10 May 2026 | Reversal - Stamp Duty | -- | 50.00 | 50.00 | Mobile | 260510250155136322961101 |
| 11 May 2026 06:51:15 | 11 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260511110100138020937251 |
| 11 May 2026 06:51:20 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260511010201138071874532 |
| 11 May 2026 08:54:20 | 11 May 2026 | Transfer to ISAAC OCHE OWOICHO \| OPay \| 8119103768 | 2,100.00 | -- | 0.00 | Mobile | 260511010100141388013642 |
| 11 May 2026 08:54:24 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260511010201141197461251 |
| 11 May 2026 08:54:51 | 11 May 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 14,000.00 | -- | 0.00 | Mobile | 260511010100141389972146 |
| 11 May 2026 08:54:57 | 11 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260511550101141250408890 |
| 11 May 2026 08:54:57 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 260511010201141492029873 |
| 11 May 2026 08:54:57 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260511010201141339698692 |
| 11 May 2026 09:12:37 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201141870324777 |
| 11 May 2026 09:12:37 | 11 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260511403001420231917 97 |
| 11 May 2026 11:20:53 | 11 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,500.00 | 1,500.00 | Mobile | 260511010100146961223516 |
| 11 May 2026 11:22:01 | 11 May 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260511403001470681785 88 |
| 11 May 2026 12:30:27 | 11 May 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 260511010100149507275652 |
| 11 May 2026 12:30:32 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260511010201149405286045 |

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| 11 May 2026 15:12:22 | 11 May 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,100.00 | -- | 0.00 | Mobile | 260511010100154757572073 |
| 11 May 2026 15:12:27 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260511010201154757874430 |
| 11 May 2026 15:58:27 | 11 May 2026 | Transfer from LADI LILIAN OWOICHO \| OPay \| 811****728 | -- | 2,000.00 | 2,000.00 | Mobile | 260511010100156262714491 |
| 11 May 2026 15:59:39 | 11 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260511140300156333394325 |
| 11 May 2026 16:02:44 | 11 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260511101001564876812 67 |
| 11 May 2026 16:02:48 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260511010201156688915133 |
| 11 May 2026 18:58:59 | 11 May 2026 | Transfer to REJOICE SUNDAY GAIYA \| OPay \| 8066597369 | 500.00 | -- | 0.00 | Mobile | 260511010100163591551325 |
| 11 May 2026 18:59:03 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201163642853807 |
| 11 May 2026 20:27:17 | 11 May 2026 | Third-Party Merchant Order \| DEMERGE NIGERIA LIMITED | 24,165.00 | -- | 0.00 | Mobile | 260511140300167552314096 |
| 11 May 2026 20:27:58 | 11 May 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 14,000.00 | 14,000.00 | Mobile | 260511010100167806979077 |
| 11 May 2026 20:29:03 | 11 May 2026 | Auto-save to OWealth Balance | 14,000.00 | -- | 0.00 | Mobile | 260511140300167812726766 |
| 11 May 2026 20:30:12 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 24,165.00 | 24,165.00 | Mobile | 260511010201167665904743 |
| 11 May 2026 20:30:13 | 11 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260511550101167526675457 |
| 11 May 2026 20:30:13 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260511010201167665957757 |
| 11 May 2026 21:03:49 | 11 May 2026 | OWealth Deposit(Transaction Refund) | 24,165.00 | -- | 0.00 | Mobile | 260511140300169010964182 |
| 11 May 2026 21:03:49 | 11 May 2026 | OWealth Deposit(Transaction Refund) | 50.00 | -- | 0.00 | Mobile | 260511140300169011001413 |
| 11 May 2026 21:03:49 | 11 May 2026 | Reversal - Third-Party Merchant Order | -- | 24,165.00 | 24,165.00 | Mobile | 260511250314169010950655 |
| 11 May 2026 21:03:49 | 11 May 2026 | Reversal - Stamp Duty | -- | 50.00 | 50.00 | Mobile | 260511250155169281351281 |
| 12 May 2026 09:12:32 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260512010201179433546261 |
| 12 May 2026 09:12:32 | 12 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260512140300179636639425 |
| 12 May 2026 12:23:27 | 12 May 2026 | SafeBox Deposit | 7,000.00 | -- | 0.00 | Mobile | 260512140300186317787573 |
| 12 May 2026 12:23:40 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260512010201186521446178 |
| 12 May 2026 13:33:40 | 12 May 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 200.00 | -- | 0.00 | Mobile | 260512010100188825481149 |
| 12 May 2026 13:33:44 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260512010201188623184280 |
| 12 May 2026 18:01:34 | 12 May 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 700.00 | -- | 0.00 | Mobile | 100004260512170139159697 286377 |
| 12 May 2026 18:01:38 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260512010201198103940909 |
| 12 May 2026 20:14:16 | 12 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260512110100203880660399 |
| 12 May 2026 20:14:25 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260512010201203931872920 |
| 13 May 2026 09:12:35 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260513010201216353610500 |
| 13 May 2026 09:12:35 | 13 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260513140300216506500158 |

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|---|---|---|---|---|---|---|---|
| 13 May 2026 11:38:40 | 13 May 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 1,400.00 | -- | 0.00 | Mobile | 10000426051310384515975 3840649 |
| 13 May 2026 11:38:45 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 26051301020122152035183 7 |
| 13 May 2026 18:02:51 | 13 May 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 400.00 | -- | 0.00 | Mobile | 10000426051317025615978 8954221 |
| 13 May 2026 18:02:56 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26051301020123519419550 9 |
| 13 May 2026 18:08:37 | 13 May 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,550.00 | -- | 0.00 | Mobile | 10000426051317084115978 8787356 |
| 13 May 2026 18:08:41 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 26051301020123542329607 7 |
| 14 May 2026 00:41:07 | 14 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26051311010024777301419 1 |
| 14 May 2026 00:41:11 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26051301020124782395648 9 |
| 14 May 2026 09:12:34 | 14 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26051414030025335640716 9 |
| 14 May 2026 09:12:35 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051401020125315264805 6 |
| 14 May 2026 09:40:00 | 14 May 2026 | Transfer to HELEN ABUCHI DAUDA \| OPay \| 8156965299 | 3,100.00 | -- | 0.00 | Mobile | 26051401010025454452350 9 |
| 14 May 2026 09:40:04 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 26051401020125474820706 7 |
| 14 May 2026 14:49:09 | 14 May 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 2,100.00 | -- | 0.00 | Mobile | 26051401010026512450990 9 |
| 14 May 2026 14:49:24 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26051401020126507451557 7 |
| 14 May 2026 22:04:14 | 14 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26051411010028211493777 5 |
| 14 May 2026 22:04:22 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26051401020128206412511 6 |
| 15 May 2026 09:12:51 | 15 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26051514030028969223011 0 |
| 15 May 2026 09:12:52 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051501020128994655936 0 |
| 15 May 2026 11:37:49 | 15 May 2026 | Transfer from VICTORIA ENERGY AMEH \| MONIE POINT \| 626****425 \| AT129TRF\|2MPTmptrf\|205523619622609715 2AT129TRF\|2MPTmptrf\|205523619622609715 2Transfer from VICTOR | -- | 1,200.00 | 1,200.00 | Mobile | 09040526051511374826008 1691129 |
| 15 May 2026 11:38:15 | 15 May 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 2,400.00 | -- | 0.00 | Mobile | 10000426051510382115993 3150211 |
| 15 May 2026 11:38:21 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 2,400.00 | Mobile | 26051501020129548105382 3 |
| 16 May 2026 09:12:52 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051601020132765699379 6 |
| 16 May 2026 09:12:52 | 16 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26051614030032735957612 1 |
| 16 May 2026 09:32:20 | 16 May 2026 | Transfer to jemilat musa \| OPay \| 9063637089 | 2,600.00 | -- | 0.00 | Mobile | 26051601010032795303765 8 |
| 16 May 2026 09:32:24 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 26051601020132800423744 7 |
| 16 May 2026 10:01:38 | 16 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26051611010032920690407 4 |
| 16 May 2026 10:01:45 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26051601020132910600052 5 |
| 16 May 2026 16:15:55 | 16 May 2026 | Transfer to BELLO ABUBAKAR \| OPay \| 9169998887 | 900.00 | -- | 0.00 | Mobile | 26051601010034299717924 1 |

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|---|---|---|---|---|---|---|---|
| 16 May 2026 16:16:01 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260516010201342946442515 |
| 16 May 2026 16:21:02 | 16 May 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 830.00 | -- | 0.00 | Mobile | 2605160101003434768550 42 |
| 16 May 2026 16:21:07 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 830.00 | 830.00 | Mobile | 260516010201343679874313 |
| 16 May 2026 20:57:46 | 16 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 9,999.00 | -- | 0.00 | Mobile | 260516010100355283365032 |
| 16 May 2026 20:57:52 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260516010201355334848116 |
| 16 May 2026 22:09:28 | 16 May 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 1000042605162109331600 85395014 |
| 16 May 2026 22:09:33 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260516010201357800948730 |
| 17 May 2026 09:12:35 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260517010201365282702474 |
| 17 May 2026 09:12:35 | 17 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260517140300365433885006 |
| 17 May 2026 18:23:51 | 17 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,000.00 | 1,000.00 | Mobile | 260517010100383084611348 |
| 17 May 2026 18:25:03 | 17 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260517140300383140704846 |
| 17 May 2026 19:55:57 | 17 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 50.00 | 50.00 | Mobile | 260517010100386601754928 |
| 17 May 2026 19:57:05 | 17 May 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260517140300386606953013 |
| 17 May 2026 19:58:06 | 17 May 2026 | Transfer to RUFAI YAU \| OPay \| 9013456857 | 1,700.00 | -- | 0.00 | Mobile | 2605170101003865098294 51 |
| 17 May 2026 19:58:11 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260517010201386561337284 |
| 18 May 2026 16:52:01 | 18 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260518110100415545969126 |
| 18 May 2026 16:52:05 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260518010201415546240880 |
| 19 May 2026 09:12:14 | 19 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260519140300436317948940 |
| 19 May 2026 09:12:15 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260519010201436317966019 |
| 19 May 2026 11:50:42 | 19 May 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 1,500.00 | -- | 0.00 | Mobile | 1000042605191050521602752 93153 |
| 19 May 2026 11:50:51 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260519010201442215544234 |
| 19 May 2026 11:57:12 | 19 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,000.00 | 1,000.00 | Mobile | 2605190101004426495525 78 |
| 19 May 2026 11:58:19 | 19 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260519140300442551735507 |
| 19 May 2026 14:04:58 | 19 May 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,500.00 | -- | 0.00 | Mobile | 1000042605191305091602874 53042 |
| 19 May 2026 14:05:09 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260519010201446935750677 |
| 19 May 2026 18:18:32 | 19 May 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 700.00 | -- | 0.00 | Mobile | 1000042605191718371603113 14741 |
| 19 May 2026 18:18:37 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260519010201456328615594 |
| | | Transfer from ISAAC AYOBAMIDELE \| Guaranty Trust | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 May 2026 19:57:25 | 19 May 2026 | Bank \| 021****728 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260519195724000039128145 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260519195724000039128145 |
| 19 May 2026 19:58:26 | 19 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26051914030046098642767 |
| 20 May 2026 09:12:32 | 20 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052014030047422270860 8 |
| 20 May 2026 09:12:33 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052001020147432446014 3 |
| 20 May 2026 11:23:56 | 20 May 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 26052001010047918342362 9 |
| 20 May 2026 11:24:12 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26052001020147938860353 6 |
| 20 May 2026 11:28:03 | 20 May 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | 10000426052010280816036 4333087 |
| 20 May 2026 11:28:08 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26052001020147930336184 0 |
| 20 May 2026 21:11:58 | 20 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26052011010050228328003 4 |
| 20 May 2026 21:12:09 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26052001020150233509312 0 |
| 20 May 2026 22:31:54 | 20 May 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,200.00 | -- | 0.00 | Mobile | 26052001010050519771100 5 |
| 20 May 2026 22:31:59 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26052001020150494355750 6 |
| 21 May 2026 09:56:48 | 21 May 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 400.00 | -- | 0.00 | Mobile | 26052101010051407103712 |
| 21 May 2026 09:56:53 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26052101020151377421795 6 |
| 21 May 2026 13:02:34 | 21 May 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,150.00 | -- | 0.00 | Mobile | 26052101010052101738347 0 |
| 21 May 2026 13:02:38 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 26052101020152076278577 9 |
| 21 May 2026 17:56:09 | 21 May 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 800.00 | -- | 0.00 | Mobile | 10000426052116561416049 0846779 |
| 21 May 2026 17:56:14 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26052101020153134695918 7 |
| 21 May 2026 18:43:03 | 21 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 5,000.00 | 5,000.00 | Mobile | 26052101010053329725259 5 |
| 21 May 2026 18:44:10 | 21 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26052114030053307221348 3 |
| 22 May 2026 09:13:16 | 22 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052214030054907069054 5 |
| 22 May 2026 09:13:17 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052201020154891877611 4 |
| 22 May 2026 11:17:19 | 22 May 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 2,000.00 | -- | 0.00 | Mobile | 26052201010055387560878 7 |
| 22 May 2026 11:17:27 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26052201020155377575814 2 |
| 22 May 2026 11:56:50 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052201020155500966753 7 |
| 22 May 2026 11:56:50 | 22 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052214030055500966754 2 |

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|---|---|---|---|---|---|---|---|
| 22 May 2026 12:16:48 | 22 May 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,000.00 | 1,000.00 | Mobile | 26052201010055565450385 4 |
| 22 May 2026 12:17:33 | 22 May 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 10000426052211174016054 6406766 |
| 22 May 2026 12:17:39 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 3,000.00 | Mobile | 26052201020155596571493 8 |
| 22 May 2026 12:19:12 | 22 May 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 26052201010055607405522 42 |
| 22 May 2026 12:19:25 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052201020155612554342 6 |
| 22 May 2026 15:39:04 | 22 May 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 99.00 | -- | 0.00 | Mobile | 26052201010056289702583 7 |
| 22 May 2026 15:39:15 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99.00 | 99.00 | Mobile | 26052201020156305023855 0 |
| 22 May 2026 15:43:23 | 22 May 2026 | Transfer from Momoh Musa \| MONIE POINT \| 811****481 \| AT129TRF\|2MPT3t8p\|205783471056151347 2AT129TRF\|2MPT3t8p\|205783471056151347 2Momoh Musa Trf for Cus | -- | 5,000.00 | 5,000.00 | Mobile | 09040526052215432273702 8006129 |
| 22 May 2026 15:44:24 | 22 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26052214030056286825524 4 |
| 22 May 2026 15:44:58 | 22 May 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 2,000.00 | -- | 0.00 | Mobile | 26052201010056276950995 0 |
| 22 May 2026 15:45:04 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26052201020156312463030 6 |
| 22 May 2026 17:40:28 | 22 May 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 1,000.00 | -- | 0.00 | Mobile | 26052201010056761155250 5 |
| 22 May 2026 17:40:32 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26052201020156745950196 7 |
| 23 May 2026 08:35:41 | 23 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26052311010058518908460 7 |
| 23 May 2026 08:35:45 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26052301020158483651671 2 |
| 23 May 2026 09:13:19 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052301020158641348441 7 |
| 23 May 2026 09:13:19 | 23 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052314030058636292186 3 |
| 23 May 2026 12:32:55 | 23 May 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,350.00 | -- | 0.00 | Mobile | 10000426052311330116063 8346282 |
| 23 May 2026 12:33:00 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 1,350.00 | Mobile | 26052301020159446583552 1 |
| 23 May 2026 15:14:07 | 23 May 2026 | Transfer from MUBARAQ JUMEH \| OPay \| 703****335 | -- | 3,000.00 | 3,000.00 | Mobile | 26052301010060019213591 8 |
| 23 May 2026 15:15:11 | 23 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26052314030060014552536 2 |
| 23 May 2026 16:19:36 | 23 May 2026 | Transfer to BELLO ABUBAKAR \| OPay \| 9169998887 | 900.00 | -- | 0.00 | Mobile | 26052301010060255400860 8 |
| 23 May 2026 16:19:42 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26052301020160255440812 1 |
| 23 May 2026 16:43:53 | 23 May 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 2,520.00 | -- | 0.00 | Mobile | 10000426052315435916066 3182626 |

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|---|---|---|---|---|---|---|---|
| 23 May 2026 16:43:59 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,520.00 | 2,520.00 | Mobile | 26052301020160332663625 4 |
| 23 May 2026 16:53:23 | 23 May 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 950.00 | -- | 0.00 | Mobile | 10000426052315532816066 3793480 |
| 23 May 2026 16:53:28 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 26052301020160392912519 1 |
| 23 May 2026 20:50:26 | 23 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260523205026000048474485 | -- | 5,000.00 | 5,000.00 | Mobile | 0000132605232050260000 48474485 |
| 23 May 2026 20:51:28 | 23 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26052314030061459257806 5 |
| 23 May 2026 21:17:56 | 23 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 350.00 | -- | 0.00 | Mobile | 26052301010061579623820 3 |
| 23 May 2026 21:18:03 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26052301020161589725566 1 |
| 23 May 2026 21:24:59 | 23 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 350.00 | 350.00 | Mobile | 26052301010061597869163 0 |
| 23 May 2026 21:26:10 | 23 May 2026 | Auto-save to OWealth Balance | 350.00 | -- | 0.00 | Mobile | 26052314030061613413781 1 |
| 23 May 2026 21:28:53 | 23 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 350.00 | -- | 0.00 | Mobile | 26052301010061620293782 9 |
| 23 May 2026 21:28:59 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26052301020161620333497 8 |
| 24 May 2026 06:50:52 | 24 May 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 200.00 | -- | 0.00 | Mobile | 26052401010062154595386 |
| 24 May 2026 06:50:57 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26052401020162154607851 4 |
| 24 May 2026 08:23:39 | 24 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26052411010062348928747 3 |
| 24 May 2026 08:23:44 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26052401020162330107500 7 |
| 24 May 2026 08:24:34 | 24 May 2026 | Airtime \| 9041316218 \| Airtel | 33.50 | -- | 0.00 | Mobile | 26052410010062354292042 5 |
| 24 May 2026 08:24:42 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 33.50 | 33.50 | Mobile | 26052401020162369601095 6 |
| 24 May 2026 09:13:12 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052401020162482982811 8 |
| 24 May 2026 09:13:12 | 24 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052414030062493080805 1 |
| 24 May 2026 19:26:07 | 24 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 9035002201 | 700.00 | -- | 0.00 | Mobile | 26052401010064565690407 4 |
| 24 May 2026 19:26:45 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26052401020164571082741 6 |
| 24 May 2026 20:57:34 | 24 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26052411010064923786491 4 |
| 24 May 2026 20:57:39 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26052401020164944045268 8 |
| 24 May 2026 20:59:07 | 24 May 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26052410010064934448386 3 |
| 24 May 2026 20:59:16 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26052401020164949750866 8 |
| | | | | | | | 2605250102016584844136 |

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|---|---|---|---|---|---|---|---|
| 25 May 2026 09:13:00 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 49 |
| 25 May 2026 09:13:00 | 25 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052514030065838351479 6 |
| 25 May 2026 18:00:45 | 25 May 2026 | Transfer to LA PRESH MERCHANDISE \| PalmPay \| 8901637316 | 1,100.00 | -- | 0.00 | Mobile | 10000426052517005016084 0697554 |
| 25 May 2026 18:00:50 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26052501020167913975365 6 |
| 26 May 2026 09:12:59 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052601020167912265450 |
| 26 May 2026 09:12:59 | 26 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052614030069761074238 2 |
| 27 May 2026 10:01:18 | 27 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 26052701010074243044527 |
| 27 May 2026 10:02:27 | 27 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26052714030074279156696 2 |
| 27 May 2026 16:00:57 | 27 May 2026 | Airtime \| 9041316218 \| Airtel | 551.50 | -- | 0.00 | Mobile | 26052710010075528972981 7 |
| 27 May 2026 16:01:12 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 551.50 | 551.50 | Mobile | 26052701020175559513030 7 |
| 27 May 2026 16:01:53 | 27 May 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26052710010075544464531 9 |
| 27 May 2026 16:02:03 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26052701020175559814264 0 |
| 27 May 2026 17:29:06 | 27 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 9035002201 | 1,000.00 | -- | 0.00 | Mobile | 26052701010075847981709 3 |
| 27 May 2026 17:29:25 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26052701020175807457019 7 |
| 28 May 2026 09:13:25 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052801020177547380029 2 |
| 28 May 2026 09:13:25 | 28 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052814030077537172183 2 |
| 28 May 2026 09:57:15 | 28 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260528095715000059307503 | -- | 5,000.00 | 5,000.00 | Mobile | 0000132605280957150000 59307503 |
| 28 May 2026 09:58:16 | 28 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26052814030077652059278 8 |
| 28 May 2026 09:59:23 | 28 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 500.00 | -- | 0.00 | Mobile | 26052801010077688118198 5 |
| 28 May 2026 09:59:32 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052801020177657578545 3 |
| 28 May 2026 11:05:27 | 28 May 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26052811010077884031839 2 |
| 28 May 2026 11:05:37 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26052801020177914642774 2 |
| 28 May 2026 11:08:26 | 28 May 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26052810010077951690279 5 |
| 28 May 2026 11:08:32 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26052801020177951726460 2 |
| 28 May 2026 12:02:01 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052801020178142088129 3 |
| 28 May 2026 12:02:01 | 28 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26052814030078131888086 5 |
| 29 May 2026 07:28:55 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26052901020180666255425 1 |
| | | | | | | | 26052914030080656053777 |

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|---|---|---|---|---|---|---|---|
| 29 May 2026 07:28:55 | 29 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 60 |
| 29 May 2026 07:29:42 | 29 May 2026 | Airtime \| 9041316218 \| Airtel | 850.00 | -- | 0.00 | USSD | 260529100100806308520126 |
| 29 May 2026 07:29:42 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 26052901020180635898881 |
| 29 May 2026 07:58:21 | 29 May 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT00003260529065828161143380236 |
| 29 May 2026 07:58:28 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26052901020180725580580808 |
| 29 May 2026 12:47:26 | 29 May 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 900.00 | -- | 0.00 | Mobile | 260529010100817585871480 |
| 29 May 2026 12:47:50 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26052901020181743481931 8 |
| 29 May 2026 17:37:18 | 29 May 2026 | Transfer to POS Transfer-NURA GARBA \| MONIE POINT \| 5820765064 | 2,600.00 | -- | 0.00 | Mobile | APT00003260529163723161193841085 |
| 29 May 2026 17:37:23 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260529010201827564351450 |
| 29 May 2026 18:57:30 | 29 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260529185730000063041150 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260529185730000063041150 |
| 29 May 2026 18:58:32 | 29 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2605291403008309352804 53 |
| 30 May 2026 02:45:03 | 30 May 2026 | Transfer to OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 0766641346 | 1,050.00 | -- | 0.00 | Mobile | 10000426053001450916122 6895190 |
| 30 May 2026 02:45:08 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260530010201841571568788 |
| 30 May 2026 02:57:56 | 30 May 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26053010010084163628971 3 |
| 30 May 2026 02:58:00 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260530010201841623964792 |
| 30 May 2026 09:13:20 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260530010201845885135178 |
| 30 May 2026 09:13:20 | 30 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2605301403008458851174 44 |
| 30 May 2026 12:01:06 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260530010201851659322100 |
| 30 May 2026 12:01:06 | 30 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260530140300851514851296 |
| 30 May 2026 14:26:39 | 30 May 2026 | Transfer from SANDRA TIYENE SMATH \| OPay \| 907****454 | -- | 1,000.00 | 1,000.00 | Mobile | 260530010100856642959325 |
| 30 May 2026 14:27:50 | 30 May 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 1,000.00 | -- | 0.00 | Mobile | 260530010100856698356956 |
| 30 May 2026 14:27:51 | 30 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2605301403008567420637 24 |
| 30 May 2026 14:27:54 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260530010201856647941122 |
| 30 May 2026 21:03:18 | 30 May 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,500.00 | 1,500.00 | Mobile | 260530010100872196119373 |
| 30 May 2026 21:04:25 | 30 May 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2605301403008719499533 85 |
| 30 May 2026 21:35:56 | 30 May 2026 | Transfer to RUFAI YAU \| OPay \| 9013456857 | 1,400.00 | -- | 0.00 | Mobile | 260530010100873271321497 |

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|---|---|---|---|---|---|---|---|
| 30 May 2026 21:36:02 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 26053001020187356688078 4 |
| 31 May 2026 09:13:21 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260531010201881619950018 |
| 31 May 2026 09:13:21 | 31 May 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260531140300881219493880 |
| 31 May 2026 09:59:52 | 31 May 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260531095951000066244196 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260531095951000066244196 |
| 31 May 2026 10:00:53 | 31 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260531140300882969791241 |
| 31 May 2026 17:04:31 | 31 May 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 450.00 | -- | 0.00 | Mobile | 260531010100896049877901 |
| 31 May 2026 17:04:36 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260531010201896203043242 |
| 01 Jun 2026 09:13:44 | 01 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260601140300915351883657 |
| 01 Jun 2026 09:13:45 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260601010201915351908212 |
| 01 Jun 2026 09:45:24 | 01 Jun 2026 | Transfer to POS Transfer - MERCY OLUTOPE \| MONIE POINT \| 5555831728 | 1,200.00 | -- | 0.00 | Mobile | 10000426060108452816140 3983206 |
| 01 Jun 2026 09:45:28 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260601010201916612760782 |
| 01 Jun 2026 10:15:38 | 01 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 702.24 | -- | 0.00 | Mobile | 260601110100917668584263 |
| 01 Jun 2026 10:15:47 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 702.24 | 702.24 | Mobile | 260601010201917771127417 |
| 02 Jun 2026 09:13:33 | 02 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606021403009543298501 25 |
| 02 Jun 2026 09:13:34 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606020102019543298697 45 |
| 02 Jun 2026 09:42:45 | 02 Jun 2026 | Transfer to LA PRESH MERCHANDISE \| PalmPay \| 8901637316 | 3,100.00 | -- | 0.00 | Mobile | 10000426060208425016149 8956118 |
| 02 Jun 2026 09:42:50 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 2606020102019558876379 78 |
| 02 Jun 2026 11:46:31 | 02 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260602110100960677707950 |
| 02 Jun 2026 11:46:40 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2606020102019604236919 89 |
| 02 Jun 2026 11:47:46 | 02 Jun 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2606021001009603282206 59 |
| 02 Jun 2026 11:47:50 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260602010201960377937127 |
| 02 Jun 2026 12:05:58 | 02 Jun 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 900.00 | -- | 0.00 | Mobile | 260602010100961224743607 |
| 02 Jun 2026 12:06:03 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260602010201961580021646 |
| 02 Jun 2026 14:51:23 | 02 Jun 2026 | Transfer to MUJITABA SULEIMAN \| OPay \| 7063873369 | 550.00 | -- | 0.00 | Mobile | 260602010100967616303756 |
| 02 Jun 2026 14:51:28 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 2606020102019675654709 42 |
| 03 Jun 2026 11:44:01 | 03 Jun 2026 | Transfer from GARBA DANLAMI \| Guaranty Trust Bank \| 002****617 \| NIP Transfer to EVELYN ONYEMOWO | -- | 5,000.00 | 5,000.00 | Mobile | 000013260603114401000 07 |

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|---|---|---|---|---|---|---|---|
| | | OWOICHO. 000013260603114401000073952110 | | | | | 3952110 |
| 03 Jun 2026 11:45:03 | 03 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26060314030099901845107 |
| 03 Jun 2026 12:09:31 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260603010201999821209387 |
| 03 Jun 2026 12:09:31 | 03 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260603140300999821197958 |
| 03 Jun 2026 12:10:31 | 03 Jun 2026 | Mobile Data \| 8167573703 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 260603110100000184187467 |
| 03 Jun 2026 12:10:31 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2606030102010000825422 78 |
| 03 Jun 2026 15:55:53 | 03 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260603110100008496113080 |
| 03 Jun 2026 15:56:01 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606030102010084459782 53 |
| 03 Jun 2026 15:58:02 | 03 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 230MB 2-Days Plan | 200.00 | -- | 0.00 | Mobile | 260603110100008302651169 |
| 03 Jun 2026 15:58:08 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606030102010085563464 95 |
| 03 Jun 2026 16:56:34 | 03 Jun 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 2,100.00 | -- | 0.00 | Mobile | 2606030101000108096702 96 |
| 03 Jun 2026 16:56:41 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260603010201010940742808 |
| 03 Jun 2026 21:11:56 | 03 Jun 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260603211155000075610128 | -- | 128,100.00 | 128,100.00 | Mobile | 000013260603211155000075610128 |
| 03 Jun 2026 21:12:57 | 03 Jun 2026 | Auto-save to OWealth Balance | 128,100.00 | -- | 0.00 | Mobile | 2606031403000223876597 87 |
| 03 Jun 2026 21:58:12 | 03 Jun 2026 | Transfer from EMMANUEL ERIC SOJE \| Fidelity Bank \| 533****200 \| 770 TRANSFER FROM 5332680200 FBP | -- | 20,000.00 | 20,000.00 | Mobile | 000007260603215758168432764160 |
| 03 Jun 2026 21:59:13 | 03 Jun 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2606031403000239219623 54 |
| 04 Jun 2026 09:13:28 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260604010201032208814150 |
| 04 Jun 2026 09:13:28 | 04 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606041403000320455519 59 |
| 04 Jun 2026 12:04:22 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606040102010385326920 53 |
| 04 Jun 2026 12:04:22 | 04 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606041403000386347572 26 |
| 04 Jun 2026 12:21:24 | 04 Jun 2026 | Transfer to ZAHARADDEEN SUGAU YUSUF \| OPay \| 8039366910 | 3,000.00 | -- | 0.00 | Mobile | 2606040101000397804692 03 |
| 04 Jun 2026 12:21:40 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2606040102010397330492 94 |
| 04 Jun 2026 13:07:05 | 04 Jun 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 62,000.00 | -- | 0.00 | Mobile | 260604010100041045361144 |
| 04 Jun 2026 13:07:11 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 62,000.00 | 62,000.00 | Mobile | 260604010201041196163857 |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2026 13:07:12 | 04 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26060455010104094468205 4 |
| 04 Jun 2026 13:07:12 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26060401020104084258990 7 |
| 04 Jun 2026 13:09:26 | 04 Jun 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 10000426060412093116170 4528264 |
| 04 Jun 2026 13:09:31 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26060401020104115676775 3 |
| 04 Jun 2026 13:43:55 | 04 Jun 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,250.00 | -- | 0.00 | Mobile | APT0000326060412440416 1705407438 |
| 04 Jun 2026 13:44:04 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 26060401020104236999790 0 |
| 04 Jun 2026 15:38:51 | 04 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26060411010004651346881 7 |
| 04 Jun 2026 15:38:55 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26060401020104656436972 3 |
| 04 Jun 2026 16:04:32 | 04 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26060411010004733293462 3 |
| 04 Jun 2026 16:04:45 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26060401020104738483849 5 |
| 04 Jun 2026 17:55:44 | 04 Jun 2026 | Transfer to FEMI ELVIS MARTINS \| OPay \| 7039230655 | 2,200.00 | -- | 0.00 | Mobile | 26060401010005186391070 5 |
| 04 Jun 2026 17:55:47 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26060401020105180764509 4 |
| 04 Jun 2026 17:58:36 | 04 Jun 2026 | Transfer to LA PRESH MERCHANDISE \| PalmPay \| 8901637316 | 5,100.00 | -- | 0.00 | Mobile | 10000426060416584016173 0660340 |
| 04 Jun 2026 17:58:40 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26060401020105218160240 4 |
| 05 Jun 2026 08:17:21 | 05 Jun 2026 | Transfer to MKR KARJI BRANCH \| OPay \| 9552374376 | 6,600.00 | -- | 0.00 | Mobile | 26060501010006865628240 1 |
| 05 Jun 2026 08:17:24 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,600.00 | 6,600.00 | Mobile | 26060501020106892468007 3 |
| 05 Jun 2026 09:14:08 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26060501020107102268962 3 |
| 05 Jun 2026 09:14:08 | 05 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26060514030007089608 4 713 |
| 05 Jun 2026 09:50:27 | 05 Jun 2026 | Transfer to DUPE ALAGBE \| PalmPay \| 9014296635 | 1,200.00 | -- | 0.00 | Mobile | 10000426060508503116177 7786464 |
| 05 Jun 2026 09:50:31 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26060501020107219858048 9 |
| 05 Jun 2026 16:07:58 | 05 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26060511010008661120319 7 |
| 05 Jun 2026 16:08:02 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26060501020108647087929 8 |
| 05 Jun 2026 16:08:45 | 05 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26060511010008663947263 6 |
| 05 Jun 2026 16:08:50 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26060501020108663979331 3 |
| | | Transfer from REUBEN ESKILLZ LAWRENCE \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 05 Jun 2026 17:02:35 | 05 Jun 2026 | 803****685 | -- | 295,000.00 | 295,000.00 | Mobile | 260605010100088375118255 |
| 05 Jun 2026 17:03:40 | 05 Jun 2026 | Auto-save to OWealth Balance | 295,000.00 | -- | 0.00 | Mobile | 26060514030008855730578 0 |
| 05 Jun 2026 17:57:25 | 05 Jun 2026 | Transfer to ABDULRAHMAN USMAN \| OPay \| 8095354877 | 274,000.00 | -- | 0.00 | Mobile | 260605180100090757321362 |
| 05 Jun 2026 17:57:28 | 05 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260605550101090472006480 |
| 05 Jun 2026 17:57:28 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 274,000.00 | 274,000.00 | Mobile | 260605010201090423906551 |
| 05 Jun 2026 17:57:29 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260605010201090707334975 |
| 05 Jun 2026 18:18:58 | 05 Jun 2026 | Transfer to ABDULLAHI - sale \| OPay \| 7063899935 | 2,500.00 | -- | 0.00 | Mobile | 260605010100091338317843 |
| 05 Jun 2026 18:19:01 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260605010201091622222219 |
| 05 Jun 2026 18:46:44 | 05 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,450.00 | -- | 0.00 | Mobile | APT00003260605174649161827747929 |
| 05 Jun 2026 18:46:49 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 260605010201092642787436 |
| 06 Jun 2026 09:13:49 | 06 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260606140300108281526392 |
| 06 Jun 2026 09:13:50 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260606010201108129074909 |
| 06 Jun 2026 11:48:42 | 06 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260606110100114081352364 |
| 06 Jun 2026 11:48:49 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260606010201114285675833 |
| 06 Jun 2026 11:49:11 | 06 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260606110100114032883875 |
| 06 Jun 2026 11:49:15 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260606010201113982146008 |
| 06 Jun 2026 14:39:04 | 06 Jun 2026 | Transfer from ABDULRAHMAN USMAN \| OPay \| 809****877 | -- | 274,000.00 | 274,000.00 | Mobile | 260606170100120779846709 |
| 06 Jun 2026 14:40:31 | 06 Jun 2026 | Auto-save to OWealth Balance | 274,000.00 | -- | 0.00 | Mobile | 260606140300120429712068 |
| 06 Jun 2026 15:25:42 | 06 Jun 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 200.00 | -- | 0.00 | Mobile | 260606010100122352185376 |
| 06 Jun 2026 15:25:50 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260606010201122505591090 |
| 06 Jun 2026 15:50:12 | 06 Jun 2026 | Transfer to MUBARAQ JUMEH \| OPay \| 7039390335 | 275,000.00 | -- | 0.00 | Mobile | 26060601010012357539666 2 |
| 06 Jun 2026 15:50:18 | 06 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260606550101123270472350 |
| 06 Jun 2026 15:50:18 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 275,000.00 | 275,000.00 | Mobile | 260606010201123474114220 |
| 06 Jun 2026 15:50:19 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260606010201123219600110 |
| 06 Jun 2026 16:16:01 | 06 Jun 2026 | Transfer to ABDULLAHI - sale \| OPay \| 7063899935 | 500.00 | -- | 0.00 | Mobile | 260606010100124498073379 |
| 06 Jun 2026 16:16:07 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260606010201124448128629 |
| 06 Jun 2026 16:28:17 | 06 Jun 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 2,680.00 | -- | 0.00 | Mobile | 260606010100124857424140 |
| 06 Jun 2026 16:28:26 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,680.00 | 2,680.00 | Mobile | 260606010201124553223922 |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2026 20:25:42 | 06 Jun 2026 | Airtime \| 7016102828 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260606100100134420267130 |
| 06 Jun 2026 20:25:49 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26060601020113426934190 1 |
| 07 Jun 2026 08:38:38 | 07 Jun 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 4,100.00 | -- | 0.00 | Mobile | 260607010100144757272447 |
| 07 Jun 2026 08:38:45 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260607010201144503532262 |
| 07 Jun 2026 09:13:43 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260607010201145438262358 |
| 07 Jun 2026 09:13:43 | 07 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606071403001454382420 22 |
| 07 Jun 2026 18:41:13 | 07 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260607110100164566857684 |
| 07 Jun 2026 18:41:17 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260607010201164466123227 |
| 07 Jun 2026 18:41:30 | 07 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260607110100164186745925 |
| 07 Jun 2026 18:41:38 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260607010201164467538750 |
| 07 Jun 2026 21:01:51 | 07 Jun 2026 | Transfer to POS Transfer- HUSSAINI SAIFULLAHI \| MONIE POINT \| 5192289678 | 5,100.00 | -- | 0.00 | Mobile | 100004260607200155162013783339 |
| 07 Jun 2026 21:01:54 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260607010201170159969612 |
| 07 Jun 2026 23:19:05 | 07 Jun 2026 | Transfer to KABIRU ABDULLAHI \| OPay \| 9047411240 | 2,000.00 | -- | 0.00 | Mobile | 260607010100173859922807 |
| 07 Jun 2026 23:19:12 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260607010201173936325927 |
| 08 Jun 2026 09:13:32 | 08 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606081403001803627366 85 |
| 08 Jun 2026 09:13:33 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260608010201180209644145 |
| 08 Jun 2026 10:57:22 | 08 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260608140300184180966216 |
| 08 Jun 2026 10:57:23 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260608010201183925982500 |
| 08 Jun 2026 10:58:07 | 08 Jun 2026 | Mobile Data \| 8167573703 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 260608110100184081850556 |
| 08 Jun 2026 10:58:07 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260608010201184081867591 |
| 08 Jun 2026 12:27:38 | 08 Jun 2026 | Transfer to IYAWO RESTAURANT GLOBAL HEAD OFFICE DD5 KABBA ROAD \| OPay \| 9552071202 | 2,700.00 | -- | 0.00 | Mobile | 260608010100187791433295 |
| 08 Jun 2026 12:27:50 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 260608010201187689883263 |
| 08 Jun 2026 13:27:24 | 08 Jun 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,000.00 | -- | 0.00 | Mobile | 260608010100189814408205 |
| 08 Jun 2026 13:27:29 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260608010201189458360156 |
| 08 Jun 2026 17:56:38 | 08 Jun 2026 | Transfer to CELESTINE KANAYO \| OPay \| 9019184417 | 500.00 | -- | 0.00 | Mobile | 260608010100199618150515 |
| 08 Jun 2026 17:56:58 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260608010201199568821515 |
| 08 Jun 2026 18:00:50 | 08 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 800.00 | -- | 0.00 | Mobile | 100004260608170104162084632773 |
| 08 Jun 2026 18:01:03 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260608010201199587258700 |
| 08 Jun 2026 19:26:00 | 08 Jun 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260608010100203370100301 |
| | | | | | | | 2606081403002032228293 |

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|---|---|---|---|---|---|---|---|
| 08 Jun 2026 19:27:05 | 08 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26 |
| 08 Jun 2026 19:46:24 | 08 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260608110100204197508550 |
| 08 Jun 2026 19:46:27 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26060801020120445263254 8 |
| 08 Jun 2026 19:46:41 | 08 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26060811010020430088266 1 |
| 08 Jun 2026 19:46:45 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260608010201204301198203 |
| 08 Jun 2026 19:47:46 | 08 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 300MB 2-Days Plan | 300.00 | -- | 0.00 | Mobile | 260608110100204153607445 |
| 08 Jun 2026 19:47:52 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26060801020120440933300 8 |
| 09 Jun 2026 09:13:22 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260609010201217241686543 |
| 09 Jun 2026 09:13:22 | 09 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26060914030021730731719 6 |
| 09 Jun 2026 10:28:36 | 09 Jun 2026 | Transfer to SBYBAFE GLOBAL VENTURES - S B Y BAFE 01 \| MONIE POINT \| 5534681812 | 1,400.00 | -- | 0.00 | Mobile | APT00003260609092841162130208913 |
| 09 Jun 2026 10:28:40 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260609010201220270245439 |
| 09 Jun 2026 12:17:02 | 09 Jun 2026 | Transfer to CHRISTIAN OGBONNAYA EZE \| OPay \| 9023951324 | 2,700.00 | -- | 0.00 | Mobile | 260609010100224221949617 |
| 09 Jun 2026 12:17:08 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 260609010201224260816623 |
| 09 Jun 2026 12:28:17 | 09 Jun 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 400.00 | -- | 0.00 | Mobile | APT00003260609112822162141947381 |
| 09 Jun 2026 12:28:21 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260609010201224718156432 |
| 09 Jun 2026 12:59:49 | 09 Jun 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 2,000.00 | -- | 0.00 | Mobile | 260609010100225712773348 |
| 09 Jun 2026 12:59:55 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26060901020122576406780 7 |
| 09 Jun 2026 13:08:09 | 09 Jun 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,900.00 | 1,900.00 | Mobile | 260609010100226409279914 |
| 09 Jun 2026 13:09:15 | 09 Jun 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 26060914030022621039805 2 |
| 09 Jun 2026 14:11:30 | 09 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260609110100228242874193 |
| 09 Jun 2026 14:11:35 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260609010201228319223698 |
| 09 Jun 2026 14:14:13 | 09 Jun 2026 | Airtime \| 9041316218 \| Airtel | 150.00 | -- | 0.00 | Mobile | 26060910010022845958521 4 |
| 09 Jun 2026 14:14:17 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26060901020122866346368 1 |
| 10 Jun 2026 09:13:08 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260610010201255108250513 |
| 10 Jun 2026 09:13:08 | 10 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260610140300255108232019 |
| 10 Jun 2026 10:39:46 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260610010201258493615217 |
| 10 Jun 2026 10:39:46 | 10 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26061014030025864608966 5 |

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|---|---|---|---|---|---|---|---|
| 10 Jun 2026 10:40:57 | 10 Jun 2026 | Mobile Data \| 8167573703 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | USSD | 260610110100258549474010 |
| 10 Jun 2026 10:40:58 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260610010201258331121343 |
| 10 Jun 2026 11:13:37 | 10 Jun 2026 | Transfer to FAUZIYAH KABIR \| OPay \| 8163819343 | 1,000.00 | -- | 0.00 | Mobile | 2606100101002593489286 46 |
| 10 Jun 2026 11:13:42 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260610010201259603738904 |
| 10 Jun 2026 14:49:19 | 10 Jun 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 15,500.00 | 15,500.00 | Mobile | 260610010100267299249711 |
| 10 Jun 2026 14:50:31 | 10 Jun 2026 | Auto-save to OWealth Balance | 15,500.00 | -- | 0.00 | Mobile | 2606101403002674049266 72 |
| 10 Jun 2026 15:01:13 | 10 Jun 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 15,000.00 | -- | 0.00 | Mobile | 1000042606101401181622487 85515 |
| 10 Jun 2026 15:01:18 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260610010201267855230750 |
| 10 Jun 2026 15:01:19 | 10 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260610550101267534973985 |
| 10 Jun 2026 15:01:19 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2606100102012676008044 91 |
| 10 Jun 2026 15:57:36 | 10 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260610110100269660224859 |
| 10 Jun 2026 15:57:42 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260610010201269390773001 |
| 10 Jun 2026 19:49:19 | 10 Jun 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 1,250.00 | -- | 0.00 | Mobile | 260610010100278786349563 |
| 10 Jun 2026 19:49:27 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 260610010201278736064897 |
| 11 Jun 2026 07:16:13 | 11 Jun 2026 | Transfer to DEBORAH BENARD THOMAS \| OPay \| 8104543502 | 5,100.00 | -- | 0.00 | Mobile | 260611010100288372167135 |
| 11 Jun 2026 07:16:18 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260611010201288124008925 |
| 11 Jun 2026 08:46:51 | 11 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260611110100290556270966 |
| 11 Jun 2026 08:46:55 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260611010201290358638670 |
| 11 Jun 2026 08:47:06 | 11 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260611110100290709788949 |
| 11 Jun 2026 08:47:10 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260611010201290710003068 |
| 11 Jun 2026 08:48:47 | 11 Jun 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 2,000.00 | -- | 0.00 | Mobile | 260611010100290826389905 |
| 11 Jun 2026 08:48:52 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260611010201290928867846 |
| 11 Jun 2026 09:13:09 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260611010201291529913677 |
| 11 Jun 2026 09:13:09 | 11 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260611140300291332675355 |
| 11 Jun 2026 09:42:11 | 11 Jun 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 500.00 | -- | 0.00 | Mobile | 1000042606110842161623080 61174 |
| 11 Jun 2026 09:42:16 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260611010201292879564972 |
| 11 Jun 2026 10:15:53 | 11 Jun 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 400.00 | -- | 0.00 | Mobile | 260611010100293943036308 |
| 11 Jun 2026 10:15:58 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260611010201293892131811 |
| 11 Jun 2026 10:19:50 | 11 Jun 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 600.00 | -- | 0.00 | Mobile | 260611010100294172844122 |
| 11 Jun 2026 10:19:55 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260611010201294019842191 |

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|---|---|---|---|---|---|---|---|
| 11 Jun 2026 10:33:25 | 11 Jun 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 4,000.00 | -- | 0.00 | Mobile | 260611010100294736172592 |
| 11 Jun 2026 10:33:29 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260611010201294440052055 |
| 11 Jun 2026 10:33:54 | 11 Jun 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 100004260611093359162316025505 |
| 11 Jun 2026 10:33:59 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260611010201294490193048 |
| 11 Jun 2026 11:25:53 | 11 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 260611010100296351215003 |
| 11 Jun 2026 11:27:01 | 11 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260611140300296553854572 |
| 11 Jun 2026 11:50:55 | 11 Jun 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 2,250.00 | -- | 0.00 | Mobile | 100004260611105100162319928790 |
| 11 Jun 2026 11:50:59 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,250.00 | 2,250.00 | Mobile | 260611010201297524003175 |
| 11 Jun 2026 18:00:08 | 11 Jun 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 909.30 | -- | 0.70 | Mobile | 100004260611170016162356244666 |
| 11 Jun 2026 18:00:09 | 11 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260611020100311067959366 |
| 11 Jun 2026 18:00:16 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 910.00 | 910.00 | Mobile | 260611010201311367529622 |
| 11 Jun 2026 18:03:18 | 11 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5358570842 | 1,509.30 | -- | 0.70 | Mobile | APT000032606111703241623557777996 |
| 11 Jun 2026 18:03:19 | 11 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260611020100311133129384 |
| 11 Jun 2026 18:03:23 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260611010201311381544144 |
| 11 Jun 2026 18:08:31 | 11 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,800.00 | -- | 0.70 | Mobile | APT000032606111708411623548288 10 |
| 11 Jun 2026 18:08:32 | 11 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260611020100311354584476 |
| 11 Jun 2026 18:08:40 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.70 | 1,800.70 | Mobile | 260611010201311669326673 |
| 12 Jun 2026 09:03:23 | 12 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB Monthly Plan | 2,000.00 | -- | 0.00 | Mobile | 260612110100329178478101 |
| 12 Jun 2026 09:03:26 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260612010201329178728412 |
| 12 Jun 2026 09:13:31 | 12 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260612140300329475579185 |
| 12 Jun 2026 09:13:32 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260612010201329424967619 |
| 12 Jun 2026 09:24:46 | 12 Jun 2026 | Airtime \| 9041316218 \| Airtel | 24.05 | -- | 0.00 | Mobile | 260612100100330033473391 |
| 12 Jun 2026 09:24:57 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 24.05 | 24.05 | Mobile | 260612010201329931949019 |
| 12 Jun 2026 10:42:29 | 12 Jun 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260612100100332925460854 |
| 12 Jun 2026 10:42:33 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260612010201332874962823 |
| 12 Jun 2026 10:43:36 | 12 Jun 2026 | Airtime \| 9041316218 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260612100100332999491624 |
| 12 Jun 2026 10:43:40 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260612010201332828564066 |
| 13 Jun 2026 09:13:12 | 13 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606131403003666954075 53 |
| 13 Jun 2026 09:13:13 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260613010201366695429565 |
| | | Transfer to JUDE CHINEDU ODOH \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2026 10:34:21 | 13 Jun 2026 | 8076007092 | 5,100.00 | -- | 0.00 | Mobile | 260613010100369905715717 |
| 13 Jun 2026 10:35:48 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260613010201369719545730 |
| 13 Jun 2026 19:06:13 | 13 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 5,000.00 | 5,000.00 | Mobile | 260613010100389181737413 |
| 13 Jun 2026 19:07:22 | 13 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260613140300389187337587 |
| 14 Jun 2026 09:12:59 | 14 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260614140300404164681689 |
| 14 Jun 2026 09:13:00 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260614010201403961158271 |
| 14 Jun 2026 19:15:36 | 14 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 727.00 | -- | 0.00 | Mobile | 260614110100423322645904 |
| 14 Jun 2026 19:17:13 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 727.00 | 727.00 | Mobile | 260614010201423431504299 |
| 14 Jun 2026 20:40:47 | 14 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 10,000.00 | 10,000.00 | Mobile | 260614010100426679305616 |
| 14 Jun 2026 20:41:54 | 14 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2606141403004265821358 43 |
| 14 Jun 2026 21:54:12 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260614010201429418812255 |
| 14 Jun 2026 21:54:12 | 14 Jun 2026 | OWealth Deposit(Transaction Refund) | 100.00 | -- | 0.00 | Mobile | 2606141403004294694364 10 |
| 14 Jun 2026 21:54:47 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260614010201429267986212 |
| 14 Jun 2026 21:54:48 | 14 Jun 2026 | OWealth Deposit(Transaction Refund) | 100.00 | -- | 0.00 | Mobile | 260614140300429471246551 |
| 14 Jun 2026 22:52:40 | 14 Jun 2026 | Transfer to PEACEKINGS GLOBAL ENTERPRISES \| FCMB(First City Monument Bank PLC) \| 1006762180 | 10,500.00 | -- | 0.00 | Mobile | 100004260614215315162636531392 |
| 14 Jun 2026 22:53:15 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,500.00 | 10,500.00 | Mobile | 2606140102014306953903 53 |
| 14 Jun 2026 22:53:17 | 14 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260614550101430644654158 |
| 14 Jun 2026 22:53:17 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260614010201430746184631 |
| 15 Jun 2026 09:12:58 | 15 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260615140300436832058174 |
| 15 Jun 2026 09:12:59 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260615010201436832077337 |
| 15 Jun 2026 14:35:27 | 15 Jun 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,500.00 | -- | 0.00 | Mobile | 260615010100448854777008 |
| 15 Jun 2026 14:35:33 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260615010201448754312044 |
| 15 Jun 2026 14:39:42 | 15 Jun 2026 | Transfer from REUBEN ESKILLZ LAWRENCE \| OPay \| 803****685 | -- | 10,000.00 | 10,000.00 | Mobile | 2606150101004489736629 99 |
| 15 Jun 2026 14:40:49 | 15 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260615140300449130213426 |
| 15 Jun 2026 16:03:45 | 15 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260615110100452174025391 |
| 15 Jun 2026 16:03:49 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260615010201451971160987 |
| 15 Jun 2026 16:04:01 | 15 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260615110100452072669588 |
| 15 Jun 2026 16:04:06 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260615010201452327133909 |
| 15 Jun 2026 17:46:21 | 15 Jun 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 3,500.00 | -- | 0.00 | Mobile | 2606150101004559950006 81 |

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|---|---|---|---|---|---|---|---|
| 15 Jun 2026 17:46:26 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260615010201455641131868 |
| 15 Jun 2026 18:04:20 | 15 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 700.00 | -- | 0.00 | Mobile | 100004260615170426162699640775 |
| 15 Jun 2026 18:04:26 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2606150102014568460046 47 |
| 15 Jun 2026 18:04:44 | 15 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 200.00 | -- | 0.00 | Mobile | 100004260615170450162700409783 |
| 15 Jun 2026 18:04:49 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260615010201456745695184 |
| 16 Jun 2026 09:12:56 | 16 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260616140300474527155457 |
| 16 Jun 2026 09:12:57 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260616010201474375179607 |
| 16 Jun 2026 12:04:36 | 16 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260616110100480887446534 |
| 16 Jun 2026 12:04:46 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2606160102014809386384 68 |
| 16 Jun 2026 12:52:34 | 16 Jun 2026 | Transfer to CHRISTIAN OGBONNAYA EZE \| OPay \| 9023951324 | 1,500.00 | -- | 0.00 | Mobile | 2606160101004829747449 46 |
| 16 Jun 2026 12:52:46 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260616010201482924711945 |
| 16 Jun 2026 13:11:40 | 16 Jun 2026 | Transfer to Chika Anyakoha \| OPay \| 7064320825 | 2,500.00 | -- | 0.00 | Mobile | 260616010100483816981685 |
| 16 Jun 2026 13:11:53 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2606160102014835240596 65 |
| 16 Jun 2026 13:17:24 | 16 Jun 2026 | Transfer to RABIU SHEHU \| OPay \| 8065628235 | 1,800.00 | -- | 0.00 | Mobile | 2606160101004836863426 28 |
| 16 Jun 2026 13:17:29 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 2606160102014836866640 73 |
| 16 Jun 2026 14:02:40 | 16 Jun 2026 | Transfer to ALIYU SANI \| OPay \| 9166991177 | 10,000.00 | -- | 0.00 | Mobile | 2606160101004849804858 54 |
| 16 Jun 2026 14:02:45 | 16 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2606165501014852347652 60 |
| 16 Jun 2026 14:02:45 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260616010201485132618432 |
| 16 Jun 2026 14:02:46 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260616010201485031963506 |
| 16 Jun 2026 17:00:58 | 16 Jun 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,000.00 | -- | 0.00 | Mobile | 260616010100491556167698 |
| 16 Jun 2026 17:01:02 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260616010201491658222560 |
| 16 Jun 2026 17:35:15 | 16 Jun 2026 | Transfer to POS Transfer-SALISU LAWAL MUHAMMED \| MONIE POINT \| 5142839731 | 4,100.00 | -- | 0.00 | Mobile | 100004260616163519162787641242 |
| 16 Jun 2026 17:35:18 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260616010201492781977227 |
| 17 Jun 2026 09:12:24 | 17 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260617140300512191387660 |
| 17 Jun 2026 09:12:25 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260617010201511918617741 |
| 17 Jun 2026 11:54:34 | 17 Jun 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,400.00 | -- | 0.00 | Mobile | APT000032606171054391628467 20857 |
| 17 Jun 2026 11:54:38 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260617010201517871723402 |

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|---|---|---|---|---|---|---|---|
| 17 Jun 2026 13:48:58 | 17 Jun 2026 | Transfer to KB SHOW NATURAL FRUITS _ JUICE \| MONIE POINT \| 5058056949 | 1,000.00 | -- | 0.00 | Mobile | 10000426061712491416285 6462460 |
| 17 Jun 2026 13:49:13 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26061701020152223730280 2 |
| 17 Jun 2026 14:19:54 | 17 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 1,000.00 | 1,000.00 | Mobile | 2606170101005234668004 07 |
| 17 Jun 2026 14:21:13 | 17 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26061714030052313126897 1 |
| 17 Jun 2026 14:55:06 | 17 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26061711010052464564668 6 |
| 17 Jun 2026 14:55:16 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26061701020152459518265 1 |
| 17 Jun 2026 14:56:17 | 17 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26061711010052483871643 8 |
| 17 Jun 2026 14:56:24 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26061701020152483916733 8 |
| 17 Jun 2026 15:42:29 | 17 Jun 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 800.00 | -- | 0.00 | Mobile | 26061701010052625215087 0 |
| 17 Jun 2026 15:42:33 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26061701020152601345115 8 |
| 18 Jun 2026 09:12:27 | 18 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2606181403005499491690 70 |
| 18 Jun 2026 09:12:28 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26061801020154965483937 3 |
| 18 Jun 2026 12:08:44 | 18 Jun 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26061811010055685161330 5 |
| 18 Jun 2026 12:08:49 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26061801020155665793216 8 |
| 18 Jun 2026 12:09:06 | 18 Jun 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2606181001005567606966 55 |
| 18 Jun 2026 12:09:12 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26061801020155685361985 0 |
| 19 Jun 2026 08:45:47 | 19 Jun 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 3,080.00 | -- | 0.00 | Mobile | 26061901010058708800841 1 |
| 19 Jun 2026 08:45:53 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,080.00 | 3,080.00 | Mobile | 26061901020158721206963 1 |
| 19 Jun 2026 17:05:14 | 19 Jun 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,290.00 | 2,290.00 | Mobile | 26061901010060582934441 7 |
| 19 Jun 2026 17:06:20 | 19 Jun 2026 | Auto-save to OWealth Balance | 2,290.00 | -- | 0.00 | Mobile | 2606191403006061506258 93 |
| 19 Jun 2026 17:07:44 | 19 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 5,000.00 | 5,000.00 | Mobile | 2606190101006060549250 93 |
| 19 Jun 2026 17:08:51 | 19 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606191403006060343940 90 |
| 19 Jun 2026 17:10:23 | 19 Jun 2026 | Transfer to BABATUNDE OLATUNBOSUN \| OPay \| 8065519510 | 300.00 | -- | 0.00 | Mobile | 26061918010060626202132 6 |
| 19 Jun 2026 17:10:27 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26061901020160626233788 2 |
| 19 Jun 2026 17:47:23 | 19 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 500.00 | 500.00 | Mobile | 26061901010060769690910 3 |
| 19 Jun 2026 17:48:30 | 19 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26061914030060780359311 9 |
| 19 Jun 2026 18:08:48 | 19 Jun 2026 | Transfer to JENNIFER SYLVANUS \| OPay \| 8160580994 | 7,000.00 | -- | 0.00 | Mobile | 26061901010060871541114 4 |

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|---|---|---|---|---|---|---|---|
| 19 Jun 2026 18:08:51 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260619010201608664964615 |
| 19 Jun 2026 20:05:47 | 19 Jun 2026 | Transfer to MARY BASSA \| OPay \| 8034820014 | 1,000.00 | -- | 0.00 | Mobile | 260619010100613877568196 |
| 19 Jun 2026 20:05:51 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260619010201613877956502 |
| 20 Jun 2026 08:35:00 | 20 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 100.00 | 100.00 | Mobile | 260620010100625083024122 |
| 20 Jun 2026 08:36:09 | 20 Jun 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 2606201403006251862223 27 |
| 20 Jun 2026 08:40:54 | 20 Jun 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT0000326062007405916 3101780903 |
| 20 Jun 2026 08:40:59 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260620010201624856500326 |
| 20 Jun 2026 21:28:12 | 20 Jun 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260620010100654785024496 |
| 20 Jun 2026 21:29:19 | 20 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606201403006550367699 66 |
| 20 Jun 2026 21:38:13 | 20 Jun 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 5,000.00 | -- | 0.00 | Mobile | 260620010100655233160059 |
| 20 Jun 2026 21:38:19 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260620010201655071182181 |
| 21 Jun 2026 19:30:11 | 21 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,000.00 | 1,000.00 | Mobile | 260621010100683397137357 |
| 21 Jun 2026 19:31:20 | 21 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606211403006833030604 23 |
| 22 Jun 2026 08:45:35 | 22 Jun 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 1,000.00 | -- | 0.00 | Mobile | 260622010100695180793211 |
| 22 Jun 2026 08:45:40 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260622010201695433468356 |
| 22 Jun 2026 18:35:36 | 22 Jun 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 300.00 | 300.00 | Mobile | 260622010100717274557457 |
| 22 Jun 2026 18:36:43 | 22 Jun 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 2606221403007173309524 33 |
| 23 Jun 2026 13:12:04 | 23 Jun 2026 | Transfer from ISICHEI EMMANUEL BAYO \| Guaranty Trust Bank \| 045****042 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260623131204000016652285 | -- | 100,000.00 | 100,000.00 | Mobile | 0000132606231312040000 16652285 |
| 23 Jun 2026 13:13:06 | 23 Jun 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 2606231403007430216420 94 |
| 23 Jun 2026 16:49:42 | 23 Jun 2026 | Transfer to TIMOTHY ISAH \| OPay \| 8036214397 | 36,000.00 | -- | 0.00 | Mobile | 260623010100750673456297 |
| 23 Jun 2026 16:49:51 | 23 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260623550101750746775468 |
| 23 Jun 2026 16:49:51 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 36,000.00 | 36,000.00 | Mobile | 260623010201750697010407 |
| 23 Jun 2026 16:49:52 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260623010201750900125384 |

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| 23 Jun 2026 17:50:57 | 23 Jun 2026 | Transfer to STINGO'S GRILLS AND SIDES - STINGO'S SABO \| MONIE POINT \| 5760429297 | 3,500.00 | -- | 0.00 | Mobile | APT00003260623165102163408329429 |
| 23 Jun 2026 17:51:01 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260623010201753168815025 |
| 23 Jun 2026 17:54:18 | 23 Jun 2026 | Airtime \| 9041316218 \| Airtel | 758.50 | -- | 0.00 | Mobile | 260623100100753234916916 |
| 23 Jun 2026 17:54:28 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 758.50 | 758.50 | Mobile | 26062301020175308254905 9 |
| 23 Jun 2026 18:05:19 | 23 Jun 2026 | Transfer to FAHSAN BUSINESS CONCEPT - Karji \| MONIE POINT \| 5194065430 | 1,000.00 | -- | 0.00 | Mobile | 10000426062317052316340 6752802 |
| 23 Jun 2026 18:05:23 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260623010201753837101281 |
| 23 Jun 2026 18:10:51 | 23 Jun 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 650.00 | -- | 0.00 | Mobile | 260623010100754129756692 |
| 23 Jun 2026 18:10:56 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 260623010201754271871606 |
| 24 Jun 2026 08:28:19 | 24 Jun 2026 | Transfer to LADI LILIAN OWOICHO \| OPay \| 8118783728 | 3,000.00 | -- | 0.00 | Mobile | 260624010100770530716411 |
| 24 Jun 2026 08:28:24 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26062401020177053098548 9 |
| 24 Jun 2026 09:12:33 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260624010201772390104736 |
| 24 Jun 2026 09:12:33 | 24 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260624140300772076017373 |
| 24 Jun 2026 10:57:20 | 24 Jun 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,500.00 | -- | 0.00 | Mobile | 1000042606240957251634 61331916 |
| 24 Jun 2026 10:57:25 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260624010201775961664321 |
| 24 Jun 2026 11:21:17 | 24 Jun 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 250.00 | -- | 0.00 | Mobile | APT00003260624102124163461695565 |
| 24 Jun 2026 11:21:24 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260624010201776935002413 |
| 24 Jun 2026 11:57:33 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260624010201778415389001 |
| 24 Jun 2026 11:57:33 | 24 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26062414030077831438470 9 |
| 24 Jun 2026 13:21:46 | 24 Jun 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260624100100781765767451 |
| 24 Jun 2026 13:21:51 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260624010201781671042903 |
| 24 Jun 2026 13:22:56 | 24 Jun 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260624100100781675244595 |
| 24 Jun 2026 13:23:01 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260624010201781675544756 |
| 24 Jun 2026 16:59:37 | 24 Jun 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 1,000.00 | -- | 0.00 | Mobile | 260624010100789650430496 |
| 24 Jun 2026 16:59:42 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260624010201789302804187 |
| 24 Jun 2026 20:23:32 | 24 Jun 2026 | Transfer to MUCHIK VENTURES \| PalmPay \| 8901800707 | 5,200.00 | -- | 0.00 | Mobile | 1000042606241923371635 16386412 |
| 24 Jun 2026 20:23:37 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 260624010201798333104214 |
| 25 Jun 2026 07:53:50 | 25 Jun 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 1000042606250653591635 35712759 |
| 25 Jun 2026 07:53:59 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260625010201807889301034 |

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| 25 Jun 2026 07:54:49 | 25 Jun 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,000.00 | -- | 0.00 | Mobile | 26062501010080760149878 6 |
| 25 Jun 2026 07:54:54 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260625010201807791847783 |
| 25 Jun 2026 09:12:27 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260625010201810112889990 |
| 25 Jun 2026 09:12:27 | 25 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260625140300810282241941 |
| 25 Jun 2026 12:36:23 | 25 Jun 2026 | Transfer to THOMAS UGBE BISONG \| OPay \| 8033498637 | 900.00 | -- | 0.00 | Mobile | 260625010100817834406835 |
| 25 Jun 2026 12:36:27 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260625010201818033783331 |
| 25 Jun 2026 12:53:25 | 25 Jun 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 260625010100818627231411 |
| 25 Jun 2026 12:54:31 | 25 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260625140300818671484536 |
| 25 Jun 2026 13:43:14 | 25 Jun 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260625100100819994490858 |
| 25 Jun 2026 13:43:20 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260625010201820183949412 |
| 25 Jun 2026 13:44:15 | 25 Jun 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260625100100820139723056 |
| 25 Jun 2026 13:44:18 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260625010201820389936469 |
| 25 Jun 2026 16:28:10 | 25 Jun 2026 | Transfer to POS Transfer-RASHIDAT - ADEOYE \| MONIE POINT \| 5753217184 | 400.00 | -- | 0.00 | Mobile | APT000032606251528151635 78877277 |
| 25 Jun 2026 16:28:15 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260625010201825957524633 |
| 25 Jun 2026 17:12:52 | 25 Jun 2026 | Transfer to ADAMU RABIU \| OPay \| 7068338821 | 4,000.00 | -- | 0.00 | Mobile | 260625010100827571968514 |
| 25 Jun 2026 17:12:56 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260625010201827723726694 |
| 25 Jun 2026 17:54:52 | 25 Jun 2026 | Transfer to AMADU ALHASSAN \| OPay \| 9128155764 | 1,000.00 | -- | 0.00 | Mobile | 260625010100829207652348 |
| 25 Jun 2026 17:54:56 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260625010201829207946389 |
| 25 Jun 2026 17:57:08 | 25 Jun 2026 | Transfer to JUMMAI DAUDA \| OPay \| 8169531886 | 1,500.00 | -- | 0.00 | Mobile | 260625010100829627465067 |
| 25 Jun 2026 17:57:12 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260625010201829559300659 |
| 26 Jun 2026 09:12:52 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201847718527207 |
| 26 Jun 2026 09:12:52 | 26 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260626140300847768816803 |
| 26 Jun 2026 12:42:11 | 26 Jun 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260626100100856147719594 |
| 26 Jun 2026 12:42:19 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260626010201856057614063 |
| 26 Jun 2026 12:42:37 | 26 Jun 2026 | Airtime \| 9041316218 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260626100100856149497793 |
| 26 Jun 2026 12:42:47 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260626010201856150153315 |

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| 26 Jun 2026 17:47:42 | 26 Jun 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 650.00 | -- | 0.00 | Mobile | 26062601010086749630031 7 |
| 26 Jun 2026 17:47:46 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 26062601020186759654246 6 |
| 26 Jun 2026 18:37:08 | 26 Jun 2026 | Transfer to POS Transfer - HAUWA TANKO \| MONIE POINT \| 5478053212 | 500.00 | -- | 0.00 | Mobile | APT000032606261737131636 82885515 |
| 26 Jun 2026 18:37:13 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062601020187002180055 0 |
| 26 Jun 2026 22:27:01 | 26 Jun 2026 | Transfer to RUFAI YAU \| OPay \| 9013456857 | 1,500.00 | -- | 0.00 | Mobile | 26062601010087980395872 5 |
| 26 Jun 2026 22:27:08 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26062601020187963342479 0 |
| 27 Jun 2026 09:13:27 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062701020188724304336 1 |
| 27 Jun 2026 09:13:27 | 27 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26062714030088714185524 7 |
| 27 Jun 2026 11:38:27 | 27 Jun 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 1,524.00 | 1,524.00 | Mobile | 26062701010089290436238 2 |
| 27 Jun 2026 11:39:37 | 27 Jun 2026 | Auto-save to OWealth Balance | 1,524.00 | -- | 0.00 | Mobile | 26062714030089265696304 6 |
| 27 Jun 2026 11:39:57 | 27 Jun 2026 | Airtime \| 9041316218 \| Airtel | 300.00 | -- | 0.00 | Mobile | 26062710010089260756959 1 |
| 27 Jun 2026 11:40:00 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26062701020189250658656 9 |
| 27 Jun 2026 11:41:00 | 27 Jun 2026 | Airtime \| 9041316218 \| Airtel | 80.00 | -- | 0.00 | Mobile | 26062710010089276494095 5 |
| 27 Jun 2026 11:41:28 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26062701020189276705985 7 |
| 27 Jun 2026 11:44:26 | 27 Jun 2026 | Transfer to NAOMI EMMANUEL TIMOTHY \| OPay \| 9165175383 | 1,500.00 | -- | 0.00 | Mobile | 26062701010089303728466 7 |
| 27 Jun 2026 11:44:38 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26062701020189324088458 40 |
| 27 Jun 2026 16:37:37 | 27 Jun 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 1,750.00 | -- | 0.00 | Mobile | 10000426062715374316376 6399289 |
| 27 Jun 2026 16:37:42 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,750.00 | 1,750.00 | Mobile | 26062701020190403330995 45 |
| 27 Jun 2026 20:56:08 | 27 Jun 2026 | Airtime \| 9041316218 \| Airtel | 750.00 | -- | 0.00 | Mobile | 26062710010091519170100 8 |
| 27 Jun 2026 20:56:13 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26062701020191539372007 6 |
| 27 Jun 2026 20:57:13 | 27 Jun 2026 | Airtime \| 9041316218 \| Airtel | 61.25 | -- | 0.00 | Mobile | 26062710010091555548613 8 |
| 27 Jun 2026 20:57:20 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 61.25 | 61.25 | Mobile | 26062701020191550526594 2 |
| 28 Jun 2026 09:13:31 | 28 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26062814030092596613464 7 |
| 28 Jun 2026 09:13:32 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062801020192557329129 9 |

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|---|---|---|---|---|---|---|---|
| 28 Jun 2026 11:37:18 | 28 Jun 2026 | Transfer from BEAUTY DANLADI SAYI \| OPay \| 916****231 | -- | 30,000.00 | 30,000.00 | Mobile | 26062801010093048392760 8 |
| 28 Jun 2026 11:38:22 | 28 Jun 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 26062814030093034695259 4 |
| 28 Jun 2026 15:26:54 | 28 Jun 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26062810010093774032339 7 |
| 28 Jun 2026 15:27:00 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26062801020193783100397 2 |
| 28 Jun 2026 15:27:48 | 28 Jun 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26062810010093810539363 7 |
| 28 Jun 2026 15:27:53 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26062801020193798670255 8 |
| 29 Jun 2026 09:13:11 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062901020196042347044 8 |
| 29 Jun 2026 09:13:11 | 29 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26062914030096047313516 5 |
| 29 Jun 2026 12:12:45 | 29 Jun 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26062910010096758777057 0 |
| 29 Jun 2026 12:12:52 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26062901020196768982183 2 |
| 29 Jun 2026 12:17:14 | 29 Jun 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26062910010096765854710 0 |
| 29 Jun 2026 12:17:17 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26062901020196786102578 6 |
| 29 Jun 2026 19:42:02 | 29 Jun 2026 | Transfer to DINORICO SMALL CHOPS \| MONIE POINT \| 5125252247 | 3,200.00 | -- | 0.00 | Mobile | APT000032606291842101639 56662058 |
| 29 Jun 2026 19:42:10 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 26062901020198637503552 7 |
| 30 Jun 2026 09:13:14 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26063001020100040659298 3 |
| 30 Jun 2026 09:13:14 | 30 Jun 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26063014030000045752449 0 |
| 30 Jun 2026 09:53:10 | 30 Jun 2026 | Transfer to HELEN ABUCHI DAUDA \| OPay \| 8156965299 | 5,100.00 | -- | 0.00 | Mobile | 26063001010000175386719 5 |
| 30 Jun 2026 09:53:15 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26063001020100211854861 0 |
| 30 Jun 2026 11:41:56 | 30 Jun 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,500.00 | -- | 0.00 | Mobile | APT000032606301042051640 01998192 |
| 30 Jun 2026 11:42:05 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26063001020100623386363 4 |
| 30 Jun 2026 11:59:33 | 30 Jun 2026 | Transfer to MANNASSEH BARRIAKAT ZAKKAH \| OPay \| 8081604141 | 500.00 | -- | 0.00 | Mobile | 26063001010000671776716 4 |
| 30 Jun 2026 11:59:38 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26063001020100686439326 9 |
| 30 Jun 2026 13:32:00 | 30 Jun 2026 | Transfer from JOB EDE IKAPE \| OPay \| 816****104 \| 600lite reward | -- | 4,000.00 | 4,000.00 | Mobile | 26063001010001043083950 4 |
| 30 Jun 2026 13:33:07 | 30 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26063014030001068078063 6 |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 18:09:50 | 30 Jun 2026 | Transfer to JACINTA ASHEESSON BOYA \| OPay \| 8163354224 | 800.00 | -- | 0.00 | Mobile | 260630010100021535712788 |
| 30 Jun 2026 18:09:57 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260630010201021536280244 |
| 30 Jun 2026 18:13:16 | 30 Jun 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,500.00 | -- | 0.00 | Mobile | 100004260630171333164043142896 |
| 30 Jun 2026 18:13:33 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260630010201021753624370 |
| 01 Jul 2026 08:50:06 | 01 Jul 2026 | Mobile Data \| 8167573703 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | Mobile | 260701110100039466762374 |
| 01 Jul 2026 08:50:11 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260701010201039870311978 |
| 01 Jul 2026 09:14:02 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260701010201040801861031 |
| 01 Jul 2026 09:14:02 | 01 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26070114030004059206254 7 |
| 01 Jul 2026 10:01:08 | 01 Jul 2026 | Transfer to DUPE ALAGBE \| PalmPay \| 9014296635 | 1,300.00 | -- | 0.00 | Mobile | 100004260701090119164089181244 |
| 01 Jul 2026 10:01:19 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260701010201042658896719 |
| 01 Jul 2026 12:28:18 | 01 Jul 2026 | Third-Party Merchant Order \| DEMERGE NIGERIA LIMITED | 25,660.00 | -- | 0.00 | Mobile | 260701140300048917411334 |
| 01 Jul 2026 12:28:30 | 01 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26070155010104902026604 9 |
| 01 Jul 2026 12:28:30 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,660.00 | 25,660.00 | Mobile | 260701010201048816660260 |
| 01 Jul 2026 12:28:31 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260701010201048918361049 |
| 01 Jul 2026 12:35:30 | 01 Jul 2026 | OWealth Deposit(Transaction Refund) | 25,660.00 | -- | 0.00 | Mobile | 2607011403000492068884 28 |
| 01 Jul 2026 12:35:30 | 01 Jul 2026 | Reversal - Third-Party Merchant Order | -- | 25,660.00 | 25,660.00 | Mobile | 260701250314049512166472 |
| 01 Jul 2026 12:35:31 | 01 Jul 2026 | OWealth Deposit(Transaction Refund) | 50.00 | -- | 0.00 | Mobile | 2607011403000493086340 40 |
| 01 Jul 2026 12:35:31 | 01 Jul 2026 | Reversal - Stamp Duty | -- | 50.00 | 50.00 | Mobile | 260701250155049512201816 |
| 01 Jul 2026 13:36:48 | 01 Jul 2026 | Transfer to CHRISTIANA ENE OBANDE \| OPay \| 7011621100 | 1,500.00 | -- | 0.00 | Mobile | 260701010100051568340374 |
| 01 Jul 2026 13:36:52 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260701010201051772128096 |
| 01 Jul 2026 14:01:28 | 01 Jul 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,500.00 | 1,500.00 | Mobile | 260701010100052543300710 |
| 01 Jul 2026 14:02:32 | 01 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2607011403000527004903 24 |
| 01 Jul 2026 14:59:44 | 01 Jul 2026 | Transfer to ESTHER IBITOGBE \| OPay \| 8036192179 | 700.00 | -- | 0.00 | Mobile | 260701010100054996737058 |
| 01 Jul 2026 14:59:51 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260701010201054895827729 |
| 01 Jul 2026 17:59:56 | 01 Jul 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 1,900.00 | -- | 0.00 | Mobile | 260701010100062127225812 |
| 01 Jul 2026 18:00:00 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260701010201062080367151 |
| 01 Jul 2026 18:02:19 | 01 Jul 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 100.00 | -- | 0.00 | Mobile | 260701010100062189596935 |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2026 18:02:24 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260701010201062444588475 |
| 01 Jul 2026 18:22:29 | 01 Jul 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 1,650.00 | -- | 0.00 | Mobile | APT00003260701172235164142514199 |
| 01 Jul 2026 18:22:34 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,650.00 | 1,650.00 | Mobile | 260701010201063365445337 |
| 01 Jul 2026 22:54:50 | 01 Jul 2026 | Transfer to JESSICA SEDOO AJI \| OPay \| 9076044897 | 9,000.00 | -- | 0.00 | Mobile | 26070101010007504324682l |
| 01 Jul 2026 22:54:55 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260701010201075347756608 |
| 02 Jul 2026 09:14:04 | 02 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26070214030008243235070 2 |
| 02 Jul 2026 09:14:05 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260702010201082483454780 |
| 02 Jul 2026 09:53:51 | 02 Jul 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 3,000.00 | -- | 0.00 | Mobile | 1000042607020853581641891l3495 |
| 02 Jul 2026 09:53:57 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260702010201084123390280 |
| 02 Jul 2026 14:03:14 | 02 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26070211010009416827744O |
| 02 Jul 2026 14:03:18 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260702010201094258796567 |
| 02 Jul 2026 17:33:30 | 02 Jul 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260702173330000038739360 | -- | 131,600.00 | 131,600.00 | Mobile | 0000132607021733300000038739360 |
| 02 Jul 2026 17:34:34 | 02 Jul 2026 | Auto-save to OWealth Balance | 131,600.00 | -- | 0.00 | Mobile | 260702140300102987941665 |
| 02 Jul 2026 17:42:00 | 02 Jul 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT000032607021642091642399755 92 |
| 02 Jul 2026 17:42:09 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260702010201102984255789 |
| 02 Jul 2026 17:55:43 | 02 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | APT000032607021655491642401456 54 |
| 02 Jul 2026 17:55:48 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260702010201103524385571 |
| 02 Jul 2026 18:25:03 | 02 Jul 2026 | Transfer to TIMOTHY ISAH \| OPay \| 8036214397 | 48,000.00 | -- | 0.00 | Mobile | 260702010100105192308087 |
| 02 Jul 2026 18:25:07 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 48,000.00 | 48,000.00 | Mobile | 260702010201105243555782 |
| 02 Jul 2026 18:25:08 | 02 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260702550101105243595130 |
| 02 Jul 2026 18:25:08 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260702010201105050092832 |
| 02 Jul 2026 18:26:13 | 02 Jul 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 35,000.00 | -- | 0.00 | Mobile | 260702010100105147930886 |
| 02 Jul 2026 18:26:20 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35,000.00 | 35,000.00 | Mobile | 260702010201105148530270 |
| 02 Jul 2026 18:26:21 | 02 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26070255010110499429990 8 |
| 02 Jul 2026 18:26:21 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260702010201105198815466 |
| 03 Jul 2026 09:14:01 | 03 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260703140300124030187373 |
| 03 Jul 2026 09:14:02 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260703010201124081037316 |

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| 03 Jul 2026 12:12:54 | 03 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 500.00 | -- | 0.00 | Mobile | APT00003260703111259164305056126 |
| 03 Jul 2026 12:12:59 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260703010201131882157207 |
| 03 Jul 2026 15:37:26 | 03 Jul 2026 | Transfer to RUQIYYA SAIDU \| MONIE POINT \| 9037634019 | 500.00 | -- | 0.00 | Mobile | APT00003260703143732164326832536 |
| 03 Jul 2026 15:37:32 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260703010201140808424429 |
| 03 Jul 2026 16:29:35 | 03 Jul 2026 | Transfer to PEACEKINGS GLOBAL ENTERPRISES \| FCMB(First City Monument Bank PLC) \| 1006762180 | 22,000.00 | -- | 0.00 | Mobile | 100004260703152940164331013242 |
| 03 Jul 2026 16:29:39 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,000.00 | 22,000.00 | Mobile | 260703010201143159760811 |
| 03 Jul 2026 16:29:41 | 03 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260703550101142988370450 |
| 03 Jul 2026 16:29:41 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260703010201142937608059 |
| 03 Jul 2026 17:06:11 | 03 Jul 2026 | Airtime \| 9041316218 \| Airtel | 454.05 | -- | 0.00 | Mobile | 260703100100144675182006 |
| 03 Jul 2026 17:06:25 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 454.05 | 454.05 | Mobile | 2607030102011448960500 85 |
| 03 Jul 2026 17:06:59 | 03 Jul 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260703100100144898937008 |
| 03 Jul 2026 17:07:04 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260703010201144715065156 |
| 03 Jul 2026 17:41:56 | 03 Jul 2026 | Transfer to POS Transfer-NURA GARBA \| MONIE POINT \| 5820765064 | 3,109.30 | -- | 0.70 | Mobile | APT00003260703164201164336544785 |
| 03 Jul 2026 17:41:57 | 03 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260703020100146584298010 |
| 03 Jul 2026 17:42:01 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 260703010201146397193234 |
| 03 Jul 2026 18:07:45 | 03 Jul 2026 | Transfer to BRIDGET SHEKARAU WILLIAMS \| OPay \| 9078714555 | 1,000.00 | -- | 0.00 | Mobile | 260703010100147539206744 |
| 03 Jul 2026 18:07:54 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260703010201147489388995 |
| 03 Jul 2026 20:40:47 | 03 Jul 2026 | Transfer from EMMANUEL ERIC SOJE \| Fidelity Bank \| 533****200 \| ONB TRF FROM EMMANUEL E **0200 FBP | -- | 25,000.00 | 25,000.00 | Mobile | 000007260703204044902645330932 |
| 03 Jul 2026 20:41:49 | 03 Jul 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 260703140300155382648012 |
| 04 Jul 2026 09:14:10 | 04 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260704140300168180846170 |
| 04 Jul 2026 09:14:11 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260704010201168129912968 |
| 04 Jul 2026 09:32:14 | 04 Jul 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 1,000.00 | -- | 0.00 | Mobile | 260704010100169233109951 |
| 04 Jul 2026 09:32:20 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260704010201169183099636 |
| 04 Jul 2026 13:22:04 | 04 Jul 2026 | Transfer to NDUBUISI STANLEY JAMES \| OPay \| 8183695530 | 23,000.00 | -- | 0.00 | Mobile | 260704010100178870075171 |
| 04 Jul 2026 13:22:08 | 04 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260704550101178921192166 |
| 04 Jul 2026 13:22:08 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,000.00 | 23,000.00 | Mobile | 260704010201178870358184 |
| 04 Jul 2026 13:22:08 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260704010201178679137819 |
| 04 Jul 2026 14:55:06 | 04 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260704110100182460665843 |
| 04 Jul 2026 14:55:11 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260704010201182512051807 |

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| 04 Jul 2026 14:56:29 | 04 Jul 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260704100100182567378896 |
| 04 Jul 2026 14:56:33 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260704010201182567633201 |
| 04 Jul 2026 16:37:38 | 04 Jul 2026 | Transfer to PEACEKINGS GLOBAL ENTERPRISES \| FCMB(First City Monument Bank PLC) \| 1006762180 | 1,000.00 | -- | 0.00 | Mobile | 100004260704153745164430724152 |
| 04 Jul 2026 16:37:45 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260704010201186660701240 |
| 04 Jul 2026 19:55:51 | 04 Jul 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 7,000.00 | -- | 0.00 | Mobile | 260704010100195823688637 |
| 04 Jul 2026 19:55:57 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260704010201196142726350 |
| 05 Jul 2026 09:13:42 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070501020120980816980 9 |
| 05 Jul 2026 09:13:42 | 05 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26070514030020985874407 3 |
| 05 Jul 2026 13:19:27 | 05 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 717.00 | -- | 0.00 | Mobile | 260705110100218299209904 |
| 05 Jul 2026 13:19:35 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 717.00 | 717.00 | Mobile | 260705010201217926733630 |
| 05 Jul 2026 13:20:41 | 05 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260705110100217930874454 |
| 05 Jul 2026 13:20:44 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260705010201217979049417 |
| 05 Jul 2026 17:05:20 | 05 Jul 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 15,000.00 | 15,000.00 | Mobile | 260705010100225998151517 |
| 05 Jul 2026 17:06:27 | 05 Jul 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 26070514030022575090258 2 |
| 05 Jul 2026 17:17:40 | 05 Jul 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 17,000.00 | -- | 0.00 | Mobile | 26070501010022620497090 6 |
| 05 Jul 2026 17:17:47 | 05 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26070555010122635535039 7 |
| 05 Jul 2026 17:17:47 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,000.00 | 17,000.00 | Mobile | 260705010201226406386155 |
| 05 Jul 2026 17:17:48 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26070501020122620545770 4 |
| 05 Jul 2026 20:09:22 | 05 Jul 2026 | Transfer to DAUDA DANIEL MANAVA \| OPay \| 8028434902 | 5,100.00 | -- | 0.00 | Mobile | 26070501010023304087783 2 |
| 05 Jul 2026 20:09:27 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260705010201232991129367 |
| 05 Jul 2026 20:11:13 | 05 Jul 2026 | Transfer to MUONULU EMMANUEL \| Access Bank \| 0038801833 | 3,000.00 | -- | 0.00 | Mobile | 100004260705191119164542109259 |
| 05 Jul 2026 20:11:19 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260705010201233107013343 |
| 05 Jul 2026 22:25:44 | 05 Jul 2026 | Transfer to VICTORIA ENERGY AMEH \| OPay \| 8104318522 | 4,800.00 | -- | 0.00 | Mobile | 26070501010023774559370 1 |
| 05 Jul 2026 22:25:52 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260705010201237794264327 |
| 05 Jul 2026 22:58:37 | 05 Jul 2026 | Transfer to POS Transfer- BALA SHEHU \| MONIE POINT \| 5258930245 | 1,700.00 | -- | 0.00 | Mobile | APT00003260705215842164555294114 |
| 05 Jul 2026 22:58:41 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26070501020123888786430 2 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2026 09:13:25 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070601020124555729392 4 |
| 06 Jul 2026 09:13:25 | 06 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26070614030024550632528 5 |
| 06 Jul 2026 10:05:32 | 06 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26070611010024727610441 3 |
| 06 Jul 2026 10:05:40 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26070601020124756343755 6 |
| 06 Jul 2026 10:06:28 | 06 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26070611010024746792964 0 |
| 06 Jul 2026 10:06:36 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26070601020124732874411 8 |
| 06 Jul 2026 12:01:29 | 06 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,200.00 | -- | 0.00 | Mobile | APT000032607061101371645 85828844 |
| 06 Jul 2026 12:01:37 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26070601020125219562010 5 |
| 06 Jul 2026 12:05:44 | 06 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 500.00 | -- | 0.00 | Mobile | APT000032607061105511645 87143171 |
| 06 Jul 2026 12:05:50 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070601020125243675178 7 |
| 06 Jul 2026 15:22:01 | 06 Jul 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 250.00 | -- | 0.00 | Mobile | 26070601010025967675991 4 |
| 06 Jul 2026 15:22:10 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26070601020126001474282 7 |
| 06 Jul 2026 15:29:09 | 06 Jul 2026 | Transfer to DAVID NWABUNWANNE \| MONIE POINT \| 5328096756 | 600.00 | -- | 0.00 | Mobile | APT000032607061429181646 05499696 |
| 06 Jul 2026 15:29:18 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26070601020126045566304 2 |
| 06 Jul 2026 17:40:18 | 06 Jul 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26070610010026562924249 5 |
| 06 Jul 2026 17:40:24 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26070601020126568087315 3 |
| 06 Jul 2026 20:09:52 | 06 Jul 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 500.00 | -- | 0.00 | Mobile | 26070601010027255957980 5 |
| 06 Jul 2026 20:10:03 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070601020127256060761 6 |
| 07 Jul 2026 09:13:24 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070701020128549648258 0 |
| 07 Jul 2026 09:13:24 | 07 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26070714030028564939149 9 |
| 07 Jul 2026 12:54:23 | 07 Jul 2026 | Transfer from AMEH VICTORIA ENERGY \| Union Bank Of Nigeria \| 021****189 \| MOBILEUNION Transfer from AMEH VICTORIA ENERGY NA | -- | 2,000.00 | 2,000.00 | Mobile | 00001826070712071600189 6430904 |
| 07 Jul 2026 12:55:11 | 07 Jul 2026 | Transfer to POS Transfer - HADIZA JAMILU \| MONIE POINT \| 8173220134 | 7,000.00 | -- | 0.00 | Mobile | APT000032607071155161646 87550575 |
| 07 Jul 2026 12:55:16 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 7,000.00 | Mobile | 26070701020129473524806 0 |
| 07 Jul 2026 13:24:34 | 07 Jul 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 1,550.00 | -- | 0.00 | Mobile | APT000032607071224471646 90193098 |
| 07 Jul 2026 13:24:46 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 26070701020129557514863 2 |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2026 13:42:28 | 07 Jul 2026 | Transfer from VICTORIA AMEH \| SmartCash Payment Service Bank \| 185****053 \| Selfcare transactions | -- | 1,150.00 | 1,150.00 | Mobile | 12000426070712422769312 5107186 |
| 07 Jul 2026 13:43:30 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,150.00 | -- | 0.00 | Mobile | 2607071403002964201400 93 |
| 07 Jul 2026 14:55:02 | 07 Jul 2026 | Transfer to SADIQA SHEHU \| OPay \| 9076933441 | 500.00 | -- | 0.00 | Mobile | 2607070101002989726875 53 |
| 07 Jul 2026 14:55:06 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260707010201298921796597 |
| 07 Jul 2026 15:30:55 | 07 Jul 2026 | Transfer to YUNUSA HASSAN \| OPay \| 7069694904 | 2,500.00 | -- | 0.00 | Mobile | 260707010100300102278657 |
| 07 Jul 2026 15:30:58 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2607070102013004080777 09 |
| 07 Jul 2026 20:08:44 | 07 Jul 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260707100100312335655400 |
| 07 Jul 2026 20:08:47 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260707010201312487326024 |
| 07 Jul 2026 20:09:37 | 07 Jul 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260707100100312495531443 |
| 07 Jul 2026 20:09:42 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260707010201312700342260 |
| 08 Jul 2026 08:40:37 | 08 Jul 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 \| family support | -- | 10,000.00 | 10,000.00 | Mobile | 2607081701003243490565 02 |
| 08 Jul 2026 08:41:45 | 08 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2607081403003247100706 75 |
| 08 Jul 2026 09:13:18 | 08 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2607081403003255031067 04 |
| 08 Jul 2026 09:13:19 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607080102013252494295 42 |
| 09 Jul 2026 04:40:34 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607090102013588389524 75 |
| 09 Jul 2026 04:40:34 | 09 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607091403003588595206 86 |
| 09 Jul 2026 04:40:49 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260709010201358836013186 |
| 09 Jul 2026 04:40:49 | 09 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607091403003588504732 11 |
| 09 Jul 2026 04:41:28 | 09 Jul 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | USSD | 260709100100358842295152 |
| 09 Jul 2026 04:41:28 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260709010201358853515086 |
| 09 Jul 2026 09:13:13 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260709010201363155283064 |
| 09 Jul 2026 09:13:13 | 09 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2607091403003633086499 57 |
| 10 Jul 2026 09:13:03 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260710010201402443626576 |
| 10 Jul 2026 09:13:03 | 10 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260710140300402494215449 |
| 10 Jul 2026 13:00:45 | 10 Jul 2026 | Transfer to POS Transfer - DAVID NWABUNWANNE \| MONIE POINT \| 8295770506 | 7,200.00 | -- | 0.00 | Mobile | APT00003260710120053164 966257546 |
| 10 Jul 2026 13:00:53 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,200.00 | 7,200.00 | Mobile | 260710010201411085213007 |
| 10 Jul 2026 13:27:24 | 10 Jul 2026 | Transfer to GINA ENE BISONG \| OPay \| 8033300272 | 900.00 | -- | 0.00 | Mobile | 260710010100412169694711 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2026 13:27:30 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260710010201412170080707 |
| 10 Jul 2026 13:30:28 | 10 Jul 2026 | Transfer from VICTORIA ENERGY AMEH \| OPay \| 810****522 | -- | 900.00 | 900.00 | Mobile | 260710010100412473835229 |
| 10 Jul 2026 13:30:55 | 10 Jul 2026 | Transfer to GINA ENE BISONG \| OPay \| 8033300272 | 900.00 | -- | 0.00 | Mobile | 260710010100412427062759 |
| 10 Jul 2026 13:31:29 | 10 Jul 2026 | Transfer from VICTORIA ENERGY AMEH \| OPay \| 810****522 | -- | 350.00 | 350.00 | Mobile | 260710010100412236024725 |
| 10 Jul 2026 13:31:37 | 10 Jul 2026 | Auto-save to OWealth Balance | 350.00 | -- | 0.00 | Mobile | 260710140300412236461195 |
| 10 Jul 2026 13:31:56 | 10 Jul 2026 | Transfer to GINA ENE BISONG \| OPay \| 8033300272 | 700.00 | -- | 0.00 | Mobile | 260710010100412288469444 |
| 10 Jul 2026 13:32:01 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260710010201412186972929 |
| 10 Jul 2026 16:53:08 | 10 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260710140300420002186571 |
| 10 Jul 2026 16:53:09 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260710010201419909260066 |
| 10 Jul 2026 16:55:18 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260710010201420114527074 |
| 10 Jul 2026 16:55:18 | 10 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260710140300420063347617 |
| 11 Jul 2026 17:24:13 | 11 Jul 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 1,800.00 | 1,800.00 | Mobile | 260711010100460476000075 |
| 11 Jul 2026 17:25:23 | 11 Jul 2026 | Auto-save to OWealth Balance | 1,800.00 | -- | 0.00 | Mobile | 2607111403004605835806 38 |
| 11 Jul 2026 17:41:37 | 11 Jul 2026 | Transfer to AYOBAMIDELE ISAAC \| OPay \| 8170923270 | 2,000.00 | -- | 0.00 | Mobile | 260711010100461377650239 |
| 11 Jul 2026 17:41:42 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260711010201461276194038 |
| 11 Jul 2026 21:55:07 | 11 Jul 2026 | Airtime \| 9041316218 \| Airtel | 123.00 | -- | 0.00 | Mobile | 260711100100472953941133 |
| 11 Jul 2026 21:55:24 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 123.00 | 123.00 | Mobile | 260711010201472853945685 |
| 12 Jul 2026 22:23:36 | 12 Jul 2026 | Transfer from EMMANUEL ERIC SOJE \| Fidelity Bank \| 533****200 \| ONB TRF FROM EMMANUEL E **0200 FBP | -- | 20,000.00 | 20,000.00 | Mobile | 00000726071222232440355703111 4 |
| 12 Jul 2026 22:24:03 | 12 Jul 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 19,200.00 | Mobile | 260712100100508703600019 |
| 12 Jul 2026 22:24:37 | 12 Jul 2026 | Auto-save to OWealth Balance | 19,200.00 | -- | 0.00 | Mobile | 2607121403005086049018 57 |
| 12 Jul 2026 22:45:51 | 12 Jul 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 300.00 | -- | 0.00 | Mobile | 260712010100509216503300 |
| 12 Jul 2026 22:45:55 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260712010201509166036170 |
| 13 Jul 2026 09:12:55 | 13 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260713140300515250103507 |
| 13 Jul 2026 09:12:56 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260713010201515551093393 |
| 13 Jul 2026 12:04:33 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260713010201521814157093 |
| 13 Jul 2026 12:04:33 | 13 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260713140300521965627409 |
| 13 Jul 2026 17:34:17 | 13 Jul 2026 | Transfer to KB SHOW NATURAL FRUITS _ JUICE \| MONIE POINT \| 5058056949 | 1,500.00 | -- | 0.00 | Mobile | 100004260713163422165257726611 |
| 13 Jul 2026 17:34:22 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260713010201534024459278 |
| 14 Jul 2026 07:53:45 | 14 Jul 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260714100100550348531289 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 07:53:50 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260714010201550145767778 |
| 14 Jul 2026 09:12:42 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260714010201552989401871 |
| 14 Jul 2026 09:12:42 | 14 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26071414030055309080064 3 |
| 14 Jul 2026 09:18:50 | 14 Jul 2026 | Transfer to HELEN ABUCHI DAUDA \| OPay \| 8156965299 | 4,100.00 | -- | 0.00 | Mobile | 260714010100553116408435 |
| 14 Jul 2026 09:18:56 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260714010201552913756166 |
| 14 Jul 2026 13:35:41 | 14 Jul 2026 | Transfer to VICTORIA ENERGY AMEH \| OPay \| 8104318522 | 1,000.00 | -- | 0.00 | Mobile | 260714010100563112005861 |
| 14 Jul 2026 13:35:45 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260714010201563315528426 |
| 14 Jul 2026 18:38:09 | 14 Jul 2026 | Transfer to MONICCA EBONYI \| OPay \| 7033920052 | 2,500.00 | -- | 0.00 | Mobile | 2607140101005748747062 93 |
| 14 Jul 2026 18:38:13 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260714010201574571060097 |
| 14 Jul 2026 18:42:37 | 14 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | APT000032607141742431653 56563419 |
| 14 Jul 2026 18:42:42 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260714010201575306516071 |
| 15 Jul 2026 09:12:52 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260715010201592112668158 |
| 15 Jul 2026 09:12:52 | 15 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260715140300591880176469 |
| 15 Jul 2026 11:35:06 | 15 Jul 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260715100100597501252772 |
| 15 Jul 2026 11:35:11 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260715010201597603512084 |
| 15 Jul 2026 13:23:32 | 15 Jul 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,000.00 | -- | 0.00 | Mobile | 260715010100601410547226 |
| 15 Jul 2026 13:23:36 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260715010201601643817156 |
| 15 Jul 2026 13:44:54 | 15 Jul 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260715100100602518757704 |
| 15 Jul 2026 13:44:58 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260715010201602190651432 |
| 15 Jul 2026 13:46:11 | 15 Jul 2026 | Airtime \| 9041316218 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260715100100602705910107 |
| 15 Jul 2026 13:46:16 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260715010201602321609100 |
| 15 Jul 2026 14:50:32 | 15 Jul 2026 | Transfer to AJ-S OPTIMAL VENTURES \| MONIE POINT \| 5645751299 | 350.00 | -- | 0.00 | Mobile | APT000032607151350391654 24969814 |
| 15 Jul 2026 14:50:38 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260715010201604970509183 |
| 15 Jul 2026 18:48:26 | 15 Jul 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 4,100.00 | -- | 0.00 | Mobile | 260715010100614272741973 |
| 15 Jul 2026 18:48:32 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260715010201614273232791 |
| 16 Jul 2026 10:14:01 | 16 Jul 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 300.00 | -- | 0.00 | Mobile | 260716010100633235938063 |
| 16 Jul 2026 10:14:07 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260716010201633338320870 |
| 16 Jul 2026 16:28:34 | 16 Jul 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 300.00 | 300.00 | Mobile | 260716010100647782116649 |
| 16 Jul 2026 16:29:40 | 16 Jul 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260716140300647736477231 |
| | | Transfer to ABUBAKAR ILIYAS \| MONIE POINT \| | | | | | APT000032607161530151 65 |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 16:30:12 | 16 Jul 2026 | 8273756496 | 4,100.00 | -- | 0.00 | Mobile | 5277111043 |
| 16 Jul 2026 16:30:15 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260716010201648043401786 |
| 16 Jul 2026 17:13:01 | 16 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | APT000032607161613111655 30990035 |
| 16 Jul 2026 17:13:10 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260716010201649059114251 |
| 16 Jul 2026 17:41:26 | 16 Jul 2026 | Transfer to MKR KARJI BRANCH \| OPay \| 9552374376 | 6,000.00 | -- | 0.00 | Mobile | 260716010100650824082154 |
| 16 Jul 2026 17:41:33 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260716010201650621532413 |
| 16 Jul 2026 18:04:56 | 16 Jul 2026 | Transfer from JAMILU - ABDULHAMID \| PalmPay \| 907****191 \| JAMILU - ABDULHAMID:9072727191 | -- | 2,000.00 | 2,000.00 | Mobile | 10003326071617045502018 4785397 |
| 16 Jul 2026 18:05:58 | 16 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26071614030065170758771l |
| 16 Jul 2026 19:59:10 | 16 Jul 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,100.00 | -- | 0.00 | Mobile | 260716010100656828115553 |
| 16 Jul 2026 19:59:22 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260716010201656473551465 |
| 16 Jul 2026 21:49:12 | 16 Jul 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 | -- | 3,000.00 | 3,000.00 | Mobile | 260716170100661081845200 |
| 16 Jul 2026 21:50:17 | 16 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260716140300661085657526 |
| 17 Jul 2026 06:04:51 | 17 Jul 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 3,000.00 | -- | 0.00 | Mobile | 260717010100664787121540 |
| 17 Jul 2026 06:04:56 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260717010201664837036315 |
| 17 Jul 2026 16:09:35 | 17 Jul 2026 | Transfer from EDE IKAPE \| Access Bank \| 002****846 \| MOBILE TRF TO PAY 600lite reward EVELYN ONYEMOWO OWOICHO | -- | 4,000.00 | 4,000.00 | Mobile | 000014260717160935210520678933 |
| 17 Jul 2026 16:10:37 | 17 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260717140300685995833093 |
| 17 Jul 2026 17:21:28 | 17 Jul 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260717010100688585780133 |
| 17 Jul 2026 17:22:38 | 17 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2607171403006888304831OO |
| 17 Jul 2026 17:32:41 | 17 Jul 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 9,000.00 | -- | 0.00 | Mobile | 260717010100689288208747 |
| 17 Jul 2026 17:32:47 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260717010201689195533457 |
| 17 Jul 2026 20:32:46 | 17 Jul 2026 | Transfer from ISAAC AYOBAMIDELE \| Guaranty Trust Bank \| 021****728 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260717203246000073021119 | -- | 2,000.00 | 2,000.00 | Mobile | 000013260717203246000073021119 |
| 17 Jul 2026 20:33:48 | 17 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260717140300697398795102 |
| 18 Jul 2026 08:11:19 | 18 Jul 2026 | Transfer from LADI LILIAN OWOICHO \| OPay \| 811****728 | -- | 3,000.00 | 3,000.00 | Mobile | 260718010100707454394942 |
| 18 Jul 2026 08:14:14 | 18 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260718140300707120403259 |
| 18 Jul 2026 08:20:58 | 18 Jul 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,000.00 | -- | 0.00 | Mobile | 260718010100707283890909 |
| 18 Jul 2026 08:21:02 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260718010201707501518007 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2026 08:21:47 | 18 Jul 2026 | Transfer to LADI LILIAN OWOICHO \| OPay \| 8118783728 | 3,000.00 | -- | 0.00 | Mobile | 260718010100707602988018 |
| 18 Jul 2026 08:21:51 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260718010201707489294457 |
| 19 Jul 2026 22:19:47 | 19 Jul 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 \| gift | -- | 50,000.00 | 50,000.00 | Mobile | 260719170100776684068794 |
| 19 Jul 2026 22:20:54 | 19 Jul 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260719140300776489319547 |
| 20 Jul 2026 08:45:29 | 20 Jul 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 500.00 | -- | 0.00 | Mobile | 260720010100782626698317 |
| 20 Jul 2026 08:45:34 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260720010201782576232520 |
| 20 Jul 2026 09:12:05 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072001020178354896842 5 |
| 20 Jul 2026 09:12:05 | 20 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072014030078354894538 7 |
| 20 Jul 2026 12:04:35 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072001020179035584078 4 |
| 20 Jul 2026 12:04:35 | 20 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072014030079050241349 2 |
| 20 Jul 2026 12:11:05 | 20 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,550.00 | -- | 0.00 | Mobile | APT000032607201111091658 58009543 |
| 20 Jul 2026 12:11:09 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 26072001020179056536978 6 |
| 20 Jul 2026 18:00:32 | 20 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | APT00003260720170040165893189345 |
| 20 Jul 2026 18:00:40 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26072001020180396666048 3 |
| 21 Jul 2026 07:38:38 | 21 Jul 2026 | Airtime \| 8119103768 \| Glo | 500.00 | -- | 0.00 | Mobile | 260721100100819649474072 |
| 21 Jul 2026 07:38:43 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260721010201819750895935 |
| 21 Jul 2026 09:12:04 | 21 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072114030082259209076 |
| 21 Jul 2026 09:12:05 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260721010201822592111416 |
| 21 Jul 2026 12:15:47 | 21 Jul 2026 | Transfer to GINA ENE BISONG \| OPay \| 8033300272 | 1,800.00 | -- | 0.00 | Mobile | 260721010100829860925505 |
| 21 Jul 2026 12:15:54 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260721010201829961899754 |
| 21 Jul 2026 12:50:25 | 21 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260721110100830959170178 |
| 21 Jul 2026 12:50:29 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260721010201831086711091 |
| 21 Jul 2026 17:58:51 | 21 Jul 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 400.00 | -- | 0.00 | Mobile | 100004260721165914165985353699 |
| 21 Jul 2026 17:59:13 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260721010201842729766772 |
| 21 Jul 2026 18:01:35 | 21 Jul 2026 | Transfer to SUNDAY BAWA \| OPay \| 7032850185 | 1,500.00 | -- | 0.00 | Mobile | 260721180100842997668475 |
| 21 Jul 2026 18:01:40 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260721010201843099485721 |

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|---|---|---|---|---|---|---|---|
| 21 Jul 2026 20:07:00 | 21 Jul 2026 | Transfer to POS Transfer- Yohanna Tigamba \| MONIE POINT \| 5080310228 | 250.00 | -- | 0.00 | Mobile | APT000032607211907061660026114 35 |
| 21 Jul 2026 20:07:06 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260721010201848859204599 |
| 21 Jul 2026 20:13:27 | 21 Jul 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 260721010100849000753054 |
| 21 Jul 2026 20:13:37 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260721010201849001638182 |
| 22 Jul 2026 06:44:17 | 22 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260722110100857833053440 |
| 22 Jul 2026 06:44:27 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26072201020185765444057 6 |
| 22 Jul 2026 06:44:52 | 22 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260722110100857718698369 |
| 22 Jul 2026 06:45:03 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260722010201857604300157 |
| 22 Jul 2026 09:11:45 | 22 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260722140300861776031807 |
| 22 Jul 2026 09:11:46 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260722010201861776050003 |
| 22 Jul 2026 10:12:32 | 22 Jul 2026 | Transfer to POS Transfer - MUSTAPHA MUNTARI \| MONIE POINT \| 5442620318 | 550.00 | -- | 0.00 | Mobile | APT00003260722092137166035147909 |
| 22 Jul 2026 10:12:36 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26072201020186404094372 0 |
| 22 Jul 2026 13:27:06 | 22 Jul 2026 | Transfer to MERCY AJALA \| PalmPay \| 9169324681 | 4,000.00 | -- | 0.00 | Mobile | 100004260722122709166053603613 |
| 22 Jul 2026 13:27:09 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260722010201871945699389 |
| 22 Jul 2026 13:34:02 | 22 Jul 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,500.00 | -- | 0.00 | Mobile | 260722010100871718552005 |
| 22 Jul 2026 13:34:07 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260722010201871769551276 |
| 22 Jul 2026 18:35:38 | 22 Jul 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 \| fruits | -- | 10,000.00 | 10,000.00 | Mobile | 260722170100883645564165 |
| 22 Jul 2026 18:36:44 | 22 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26072214030088360019253 4 |
| 22 Jul 2026 18:38:48 | 22 Jul 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260722100100883776018445 |
| 22 Jul 2026 18:38:55 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072201020188367443296 6 |
| 22 Jul 2026 18:39:27 | 22 Jul 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260722100100883880911550 |
| 22 Jul 2026 18:39:33 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072201020188372855476 0 |
| 22 Jul 2026 20:02:16 | 22 Jul 2026 | Transfer to HARISU ISAH \| OPay \| 9131277578 | 5,000.00 | -- | 0.00 | Mobile | 260722010100887727888790 |
| 22 Jul 2026 20:02:20 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26072201020188748489267 4 |
| 22 Jul 2026 20:16:27 | 22 Jul 2026 | Transfer to NJIDEKA MARYANN OKOYE \| OPay \| 8039126498 | 1,100.00 | -- | 0.00 | Mobile | 26072201010088857565795 3 |
| 22 Jul 2026 20:16:31 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260722010201888575974179 |
| | | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2026 21:28:51 | 22 Jul 2026 | 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260722010100891488820064 |
| 22 Jul 2026 21:29:57 | 22 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072214030089180331971l |
| 22 Jul 2026 22:22:36 | 22 Jul 2026 | Airtime \| 7016102820 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260722100100892968839160 |
| 22 Jul 2026 22:22:46 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072201020189326333141l |
| 23 Jul 2026 09:11:41 | 23 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072314030089969042548 5 |
| 23 Jul 2026 09:11:42 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072301020189999547736 5 |
| 23 Jul 2026 11:22:19 | 23 Jul 2026 | Transfer to RITY-S EATERY - RITYS EATERY \| MONIE POINT \| 5697815772 | 1,600.00 | -- | 0.00 | Mobile | APT000032607231022231661 29605563 |
| 23 Jul 2026 11:22:22 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260723010201904981394483 |
| 23 Jul 2026 15:10:32 | 23 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260723110100913825864919 |
| 23 Jul 2026 15:10:39 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260723010201913425255822 |
| 23 Jul 2026 15:11:10 | 23 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260723110100913427423481 |
| 23 Jul 2026 15:11:16 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260723010201913427796891 |
| 23 Jul 2026 18:19:15 | 23 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 600.00 | -- | 0.00 | Mobile | 100004260723171920166172 638983 |
| 23 Jul 2026 18:19:19 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260723010201920863911612 |
| 24 Jul 2026 08:16:48 | 24 Jul 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 260724100100936507971276 |
| 24 Jul 2026 08:16:55 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260724010201936202911410 |
| 24 Jul 2026 08:17:45 | 24 Jul 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26072410010093636349847 5 |
| 24 Jul 2026 08:17:55 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260724010201936410048236 |
| 24 Jul 2026 09:12:01 | 24 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072414030093835892635 6 |
| 24 Jul 2026 09:12:02 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260724010201938615744461 |
| 24 Jul 2026 19:51:57 | 24 Jul 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26072410010096499631846 0 |
| 24 Jul 2026 19:52:06 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260724010201964997153130 |
| 25 Jul 2026 09:12:04 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072501020197858348385 |
| 25 Jul 2026 09:12:04 | 25 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072514030097887587848 0 |
| 25 Jul 2026 16:53:09 | 25 Jul 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT000032607251553161663 53173768 |
| 25 Jul 2026 16:53:16 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260725010201997448431567 |
| 26 Jul 2026 07:50:27 | 26 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26072611010001716323013 6 |
| 26 Jul 2026 07:50:31 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260726010201017163366626 |

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|---|---|---|---|---|---|---|---|
| 26 Jul 2026 09:11:53 | 26 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072614030001935986006 5 |
| 26 Jul 2026 09:11:54 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072601020101921014378 2 |
| 26 Jul 2026 19:53:42 | 26 Jul 2026 | Transfer to FEMI ELVIS MARTINS \| PalmPay \| 8953263630 | 4,800.00 | -- | 0.00 | Mobile | 10000426072618535616645 9104886 |
| 26 Jul 2026 19:53:56 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 26072601020104206776716 1 |
| 26 Jul 2026 20:06:07 | 26 Jul 2026 | Transfer from JOSIAH LOLO \| OPay \| 703****380 | -- | 5,000.00 | 5,000.00 | Mobile | 26072601010004248866845 8 |
| 26 Jul 2026 20:07:11 | 26 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072614030004219171109 8 |
| 27 Jul 2026 09:11:49 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072701020105453105500 2 |
| 27 Jul 2026 09:11:49 | 27 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072714030005437783884 2 |
| 27 Jul 2026 12:18:04 | 27 Jul 2026 | Transfer to DORCAS IKOOJO OKWOLI \| MONIE POINT \| 8064370297 | 1,150.00 | -- | 0.00 | Mobile | APT00003260727111808166 505788247 |
| 27 Jul 2026 12:18:08 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 26072701020106190278345 3 |
| 27 Jul 2026 17:14:01 | 27 Jul 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 1,500.00 | -- | 0.00 | Mobile | 26072701010007260825586 4 |
| 27 Jul 2026 17:14:06 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072701020107238595508 5 |
| 27 Jul 2026 17:41:11 | 27 Jul 2026 | Transfer to MUHAMMAD ABDULLAHI \| OPay \| 8060214389 | 500.00 | -- | 0.00 | Mobile | 26072718010007389138808 5 |
| 27 Jul 2026 17:41:13 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072701020107389162608 5 |
| 27 Jul 2026 18:04:32 | 27 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 700.00 | -- | 0.00 | Mobile | APT00003260727170438166537136762 |
| 27 Jul 2026 18:04:37 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26072701020107487103921 5 |
| 28 Jul 2026 05:39:11 | 28 Jul 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 \| gift | -- | 5,000.00 | 5,000.00 | Mobile | 26072817010008818795765 3 |
| 28 Jul 2026 05:40:19 | 28 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072814030008833567806 7 |
| 28 Jul 2026 09:11:49 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072801020109216731877 2 |
| 28 Jul 2026 09:11:49 | 28 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26072814030009231984034 38 |
| 28 Jul 2026 09:47:22 | 28 Jul 2026 | Transfer to LA PRESH MERCHANDISE \| PalmPay \| 8901637316 | 5,100.00 | -- | 0.00 | Mobile | 10000426072808472816658 2346239 |
| 28 Jul 2026 09:47:27 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26072801020109375352057 1 |
| 28 Jul 2026 10:43:42 | 28 Jul 2026 | Transfer from IBRAHIM LAWAL \| OPay \| 706****834 | -- | 1,000.00 | 1,000.00 | Mobile | 26072817010009647286379 1 |
| 28 Jul 2026 10:44:49 | 28 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26072814030009615284179 5 |
| 28 Jul 2026 12:27:18 | 28 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,300.00 | -- | 0.00 | Mobile | APT00003260728112722166597402695 |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 12:27:22 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260728010201100526614804 |
| 28 Jul 2026 16:51:20 | 28 Jul 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260728010100110429919893 |
| 28 Jul 2026 16:52:24 | 28 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260728140300110485110499 |
| 28 Jul 2026 17:42:50 | 28 Jul 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 2,500.00 | -- | 0.00 | Mobile | 260728010100112631889049 |
| 28 Jul 2026 17:42:55 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260728010201112530734332 |
| 29 Jul 2026 09:11:40 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260729010201131448525430 |
| 29 Jul 2026 09:11:40 | 29 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260729140300131398447693 |
| 29 Jul 2026 11:26:24 | 29 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 2,300.00 | -- | 0.00 | Mobile | 100004260729102631166685437740 |
| 29 Jul 2026 11:26:31 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260729010201136975180134 |
| 29 Jul 2026 16:44:34 | 29 Jul 2026 | Transfer to SULAIMAN ABDULLAHI \| OPay \| 7081340552 | 1,000.00 | -- | 0.00 | Mobile | 260729010100149225103460 |
| 29 Jul 2026 16:44:38 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260729010201149276244918 |
| 29 Jul 2026 17:56:44 | 29 Jul 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,200.00 | -- | 0.00 | Mobile | APT00003260729165700166723886809 |
| 29 Jul 2026 17:57:00 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260729010201152237631193 |
| 30 Jul 2026 07:16:40 | 30 Jul 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 26073001010016700894580 0 |
| 30 Jul 2026 07:16:53 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260730010201167601494715 |
| 30 Jul 2026 09:11:34 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260730010201170261328027 |
| 30 Jul 2026 09:11:34 | 30 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260730140300170210786608 |
| 30 Jul 2026 11:23:52 | 30 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,300.00 | -- | 0.00 | Mobile | 100004260730102358166779088023 |
| 30 Jul 2026 11:23:58 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260730010201175973726897 |
| 30 Jul 2026 17:14:08 | 30 Jul 2026 | Transfer to MOHAMMED BELLO SABIU \| MONIE POINT \| 8125649490 | 150.00 | -- | 0.00 | Mobile | APT00003260730161422166815716841 |
| 30 Jul 2026 17:14:21 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260730010201190008544541 |
| 31 Jul 2026 09:12:00 | 31 Jul 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260731140300211625970806 |
| 31 Jul 2026 09:12:01 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201211644741845 |
| 31 Jul 2026 12:11:44 | 31 Jul 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 2,150.00 | -- | 0.00 | Mobile | APT00003260731111115416688441 2865 |
| 31 Jul 2026 12:11:53 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,150.00 | 2,150.00 | Mobile | 260731010201219464873818 |
| 31 Jul 2026 12:11:54 | 31 Jul 2026 | Transfer from VICTORIA ENERGY AMEH \| OPay \| 810****522 | -- | 1,150.00 | 1,150.00 | Mobile | 260731010100219681298980 |
| 31 Jul 2026 12:13:08 | 31 Jul 2026 | Auto-save to OWealth Balance | 1,150.00 | -- | 0.00 | Mobile | 260731140300219617630657 |
| 31 Jul 2026 13:51:19 | 31 Jul 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260731110100223743056447 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 13:51:24 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260731010201223743292055 |
| 31 Jul 2026 18:08:09 | 31 Jul 2026 | Transfer to KAUNA DANLADI \| OPay \| 9014115455 | 500.00 | -- | 0.00 | Mobile | 260731010100234702533977 |
| 31 Jul 2026 18:08:15 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201234753089924 |
| 31 Jul 2026 18:18:01 | 31 Jul 2026 | Transfer to POS Transfer-FRIDAY DANJUMA \| MONIE POINT \| 5931244704 | 1,000.00 | -- | 0.00 | Mobile | APT000032607311718091669 25873572 |
| 31 Jul 2026 18:18:08 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260731010201235055665554 |
| 31 Jul 2026 18:21:33 | 31 Jul 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 3,600.00 | -- | 0.00 | Mobile | 100004260731172140166923 805818 |
| 31 Jul 2026 18:21:40 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 260731010201235416004272 |
| 31 Jul 2026 19:29:45 | 31 Jul 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 | -- | 10,000.00 | 10,000.00 | Mobile | 260731170100238671350074 |
| 31 Jul 2026 19:30:57 | 31 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260731140300238877957280 |
| 01 Aug 2026 09:12:55 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260801010201254448453150 |
| 01 Aug 2026 09:12:55 | 01 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260801140300254651832111 |
| 01 Aug 2026 13:18:47 | 01 Aug 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT000032608011218531669 95255059 |
| 01 Aug 2026 13:18:53 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260801010201265442954847 |
| 01 Aug 2026 18:59:57 | 01 Aug 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 3,420.00 | -- | 0.00 | Mobile | APT000032608011800041670 33069428 |
| 01 Aug 2026 19:00:04 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,420.00 | 3,420.00 | Mobile | 260801010201280103650215 |
| 01 Aug 2026 19:08:17 | 01 Aug 2026 | Transfer to FEMI ELVIS MARTINS \| PalmPay \| 8953263630 | 1,700.00 | -- | 0.00 | Mobile | 100004260801180823167033 917741 |
| 01 Aug 2026 19:08:23 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260801010201280599771326 |
| 01 Aug 2026 19:16:12 | 01 Aug 2026 | Transfer to HELEN ISAH \| OPay \| 8162329699 | 1,350.00 | -- | 0.00 | Mobile | 260801010100281244427404 |
| 01 Aug 2026 19:16:18 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 1,350.00 | Mobile | 260801010201281075280175 |
| 01 Aug 2026 19:18:27 | 01 Aug 2026 | Transfer to HAKIBU HASHIMU \| MONIE POINT \| 9029454291 | 1,000.00 | -- | 0.70 | Mobile | APT000032608011818411670 35572312 |
| 01 Aug 2026 19:18:28 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100281695353695 |
| 01 Aug 2026 19:18:41 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 260801010201281648576064 |
| 01 Aug 2026 19:24:00 | 01 Aug 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 2,109.30 | -- | 0.70 | Mobile | APT000032608011824051670 37297182 |
| 01 Aug 2026 19:24:01 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100281620615729 |
| 01 Aug 2026 19:24:04 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 260801010201281229017942 |
| 01 Aug 2026 20:03:45 | 01 Aug 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260801110100283852332604 |
| 01 Aug 2026 20:03:51 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260801010201283759709665 |
| 02 Aug 2026 09:12:26 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260802010201297204619644 |

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|---|---|---|---|---|---|---|---|
| 02 Aug 2026 09:12:26 | 02 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26080214030029716509249 3 |
| 02 Aug 2026 15:16:20 | 02 Aug 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| NIP Transfer to EVELYN ONYEMOWO OWOICHO. 000013260802151620000111620184 | -- | 54,600.00 | 54,600.00 | Mobile | 000013260802151620000111 620184 |
| 02 Aug 2026 15:17:22 | 02 Aug 2026 | Auto-save to OWealth Balance | 54,600.00 | -- | 0.00 | Mobile | 26080214030030995312130 1 |
| 02 Aug 2026 15:33:02 | 02 Aug 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 28,000.00 | -- | 0.00 | Mobile | 26080201010030999911691 3 |
| 02 Aug 2026 15:33:10 | 02 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080255010131027070432 8 |
| 02 Aug 2026 15:33:10 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 28,000.00 | 28,000.00 | Mobile | 26080201020131005061871 3 |
| 02 Aug 2026 15:33:10 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080201020131021940508 4 |
| 02 Aug 2026 17:36:10 | 02 Aug 2026 | Mobile Data \| 9041316218 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26080211010031477112665 7 |
| 02 Aug 2026 17:36:18 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26080201020131487250602 0 |
| 02 Aug 2026 19:47:55 | 02 Aug 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 26080201010032003884682 6 |
| 02 Aug 2026 19:48:59 | 02 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26080214030031982263399 0 |
| 03 Aug 2026 09:12:13 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080301020133301015648 8 |
| 03 Aug 2026 09:12:13 | 03 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26080314030033301014132 7 |
| 03 Aug 2026 13:19:11 | 03 Aug 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 26080301010034364399742 5 |
| 03 Aug 2026 13:19:16 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080301020134394455193 3 |
| 03 Aug 2026 13:20:41 | 03 Aug 2026 | Airtime \| 9041316218 \| Airtel | 570.00 | -- | 0.00 | Mobile | 26080310010034416220987 7 |
| 03 Aug 2026 13:20:48 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 570.00 | 570.00 | Mobile | 26080301020134421292900 8 |
| 04 Aug 2026 09:12:21 | 04 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26080414030037667317391 3 |
| 04 Aug 2026 09:12:22 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080401020137704244198 8 |
| 04 Aug 2026 10:10:00 | 04 Aug 2026 | Transfer to CHINAZA ABIGAIL IKECHUKWU \| OPay \| 8168121106 | 500.00 | -- | 0.00 | Mobile | 26080401010037950062353 5 |
| 04 Aug 2026 10:10:03 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080401020137908081313 3 |
| 04 Aug 2026 12:51:39 | 04 Aug 2026 | Transfer from VICTORIA ENERGY AMEH \| OPay \| 810****522 | -- | 500.00 | 500.00 | Mobile | 26080401010038628142936 2 |
| 04 Aug 2026 12:53:01 | 04 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26080414030038623489758 2 |
| 04 Aug 2026 12:56:19 | 04 Aug 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 3,100.00 | -- | 0.00 | Mobile | APT000032608041156251672 81228673 |
| 04 Aug 2026 12:56:24 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 26080401020138634187877 7 |
| 04 Aug 2026 17:01:51 | 04 Aug 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 1,500.00 | -- | 0.00 | Mobile | 26080401010039664932266 5 |
| | | | | | | | 2608040102013966497319 |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 17:01:58 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 67 |
| 04 Aug 2026 17:53:32 | 04 Aug 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 900.00 | -- | 0.00 | Mobile | APT00003260804165338167312000807 |
| 04 Aug 2026 17:53:38 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26080401020139867323622 3 |
| 05 Aug 2026 09:12:26 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260805010201419124875941 |
| 05 Aug 2026 09:12:26 | 05 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26080514030041927487808 2 |
| 05 Aug 2026 09:54:38 | 05 Aug 2026 | Transfer to ALKASIMU HUSSAINI \| OPay \| 8123100108 | 350.00 | -- | 0.00 | Mobile | 26080501010042091226545 5 |
| 05 Aug 2026 09:54:57 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260805010201420913378575 |
| 05 Aug 2026 09:56:25 | 05 Aug 2026 | Transfer to HELEN ABUCHI DAUDA \| OPay \| 8156965299 | 5,100.00 | -- | 0.00 | Mobile | 260805010100421065816015 |
| 05 Aug 2026 09:56:29 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260805010201421116925048 |
| 05 Aug 2026 10:43:55 | 05 Aug 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 26080510010042298067330 06 |
| 05 Aug 2026 10:43:58 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260805010201422830648034 |
| 05 Aug 2026 13:30:57 | 05 Aug 2026 | Transfer to POS Transfer-RASHIDAT - ADEOYE \| MONIE POINT \| 5753217184 | 650.00 | -- | 0.00 | Mobile | APT00003260805123116167385243007 |
| 05 Aug 2026 13:31:15 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 260805010201430100829640 |
| 05 Aug 2026 14:52:37 | 05 Aug 2026 | Transfer to PAUL RAPHAEL \| OPay \| 7013021981 | 1,500.00 | -- | 0.00 | Mobile | 26080501010043303282993 5 |
| 05 Aug 2026 14:52:43 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260805010201433133793349 |
| 05 Aug 2026 14:54:29 | 05 Aug 2026 | Transfer to Sadiya Ameh \| Momo Payment Service Bank \| 8147339081 | 1,000.00 | -- | 0.00 | Mobile | 100004260805135517167393239619 |
| 05 Aug 2026 14:55:16 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260805010201432990452490 |
| 05 Aug 2026 14:56:13 | 05 Aug 2026 | Transfer to PAUL RAPHAEL \| OPay \| 7013021981 | 500.00 | -- | 0.00 | Mobile | 260805010100433269537714 |
| 05 Aug 2026 14:56:18 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260805010201433320777350 |
| 05 Aug 2026 15:38:59 | 05 Aug 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 4,250.00 | -- | 0.00 | Mobile | 260805010100435201073590 |
| 05 Aug 2026 15:39:03 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,250.00 | 4,250.00 | Mobile | 260805010201435101666680 |
| 05 Aug 2026 15:44:19 | 05 Aug 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 | -- | 5,000.00 | 5,000.00 | Mobile | 260805170100435118989999 |
| 05 Aug 2026 15:45:27 | 05 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2608051403004354098625 40 |
| 05 Aug 2026 17:45:41 | 05 Aug 2026 | Transfer to MUIDEEN ADEBAYO ABADAWIY \| OPay \| 8032898129 | 1,500.00 | -- | 0.00 | Mobile | 26080501010044048268932 7 |
| 05 Aug 2026 17:45:47 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260805010201440144176387 |

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|---|---|---|---|---|---|---|---|
| 05 Aug 2026 17:48:30 | 05 Aug 2026 | Transfer to RITA WOYE KOLO \| OPay \| 7039517937 | 600.00 | -- | 0.00 | Mobile | 260805010100440443118174 |
| 05 Aug 2026 17:48:39 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2608050102014401056820 69 |
| 05 Aug 2026 17:51:19 | 05 Aug 2026 | Transfer to MAX WIZ ENTERPRISES \| OPay \| 7045556777 | 500.00 | -- | 0.00 | Mobile | 260805010100440453388 151 |
| 05 Aug 2026 17:51:25 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608050102014405794687 34 |
| 05 Aug 2026 17:52:49 | 05 Aug 2026 | Transfer to Afamuefuma Agulundu \| Nombank Microfinance Bank \| 5434183301 | 500.00 | -- | 0.00 | Mobile | 100004260805165254167413978024 |
| 05 Aug 2026 17:52:54 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260805010201440832131920 |
| 06 Aug 2026 08:04:42 | 06 Aug 2026 | Transfer to OGLI JOSHUA OWOICHO \| OPay \| 7079715650 | 3,100.00 | -- | 0.00 | Mobile | 260806010100458009031176 |
| 06 Aug 2026 08:04:49 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260806010201457889829126 |
| 06 Aug 2026 09:12:04 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608060102014606061524 64 |
| 06 Aug 2026 09:12:04 | 06 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260806140300460334911790 |
| 06 Aug 2026 13:17:58 | 06 Aug 2026 | Transfer to AJ-S OPTIMAL VENTURES - Regency Confectionery \| MONIE POINT \| 5437919177 | 300.00 | -- | 0.00 | Mobile | APT000032608061218031674 80993582 |
| 06 Aug 2026 13:18:03 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260806010201470756153590 |
| 06 Aug 2026 17:19:44 | 06 Aug 2026 | Transfer to MUSA AHMAD \| OPay \| 7043107573 | 300.00 | -- | 0.00 | Mobile | 260806010100480227521287 |
| 06 Aug 2026 17:19:49 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608060102014804775820 23 |
| 06 Aug 2026 17:44:09 | 06 Aug 2026 | Airtime \| 9041316218 \| Airtel | 849.40 | -- | 0.00 | Mobile | 260806100100481291005988 |
| 06 Aug 2026 17:44:19 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 849.40 | 849.40 | Mobile | 260806010201481027266348 |
| 07 Aug 2026 09:12:20 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260807010201501102066528 |
| 07 Aug 2026 09:12:20 | 07 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260807140300501454214724 |
| 07 Aug 2026 12:13:15 | 07 Aug 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,100.00 | -- | 0.00 | Mobile | 100004260807111323167576 406908 |
| 07 Aug 2026 12:13:22 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 2608070102015094302303 65 |
| 07 Aug 2026 17:39:19 | 07 Aug 2026 | Transfer to LEKAS BIZ VENTURES \| OPay \| 9024245187 | 6,100.00 | -- | 0.00 | Mobile | 260807010100522765063909 |
| 07 Aug 2026 17:39:22 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,100.00 | 6,100.00 | Mobile | 260807010201522515187963 |
| 08 Aug 2026 09:12:33 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608080102015429599853 96 |
| 08 Aug 2026 09:12:33 | 08 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260808140300542808200 818 |
| 08 Aug 2026 10:11:13 | 08 Aug 2026 | Transfer to CHINAZA ABIGAIL IKECHUKWU \| OPay \| 8168121106 | 300.00 | -- | 0.00 | Mobile | 260808010100545465768098 |
| 08 Aug 2026 10:11:19 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260808010201545466117039 |

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| 08 Aug 2026 11:05:26 | 08 Aug 2026 | Airtime \| 9041316218 \| Airtel | 530.00 | -- | 0.00 | Mobile | 260808100100547610412128 |
| 08 Aug 2026 11:05:36 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 530.00 | 530.00 | Mobile | 260808010201547713269875 |
| 08 Aug 2026 13:52:33 | 08 Aug 2026 | Transfer to POS Transfer-NAOMI EMMANUEL TIMOTHY \| MONIE POINT \| 5217152660 | 1,300.00 | -- | 0.00 | Mobile | APT00003260808125237167683897630 |
| 08 Aug 2026 13:52:37 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26080801020155448795014 7 |
| 08 Aug 2026 14:56:46 | 08 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260808010100557257057616 |
| 08 Aug 2026 14:57:52 | 08 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26080814030055732974603 2 |
| 08 Aug 2026 14:59:47 | 08 Aug 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT00003260808135952167691867976 |
| 08 Aug 2026 14:59:52 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26080801020155726737589 2 |
| 08 Aug 2026 16:14:05 | 08 Aug 2026 | Transfer to POS Transfer-ABUBAKAR BELLO \| MONIE POINT \| 5298688173 | 700.00 | -- | 0.00 | Mobile | APT00003260808151409167697981235 |
| 08 Aug 2026 16:14:08 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260808010201560024424216 |
| 08 Aug 2026 16:37:06 | 08 Aug 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,909.30 | -- | 0.70 | Mobile | APT00003260808153712167702009442 |
| 08 Aug 2026 16:37:07 | 08 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26080802010056153190820 8 |
| 08 Aug 2026 16:37:12 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,910.00 | 1,910.00 | Mobile | 26080801020156127844449 5 |
| 09 Aug 2026 09:12:18 | 09 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2608091403005830650928 79 |
| 09 Aug 2026 09:12:19 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260809010201582913372166 |
| 09 Aug 2026 20:38:21 | 09 Aug 2026 | Transfer to MARY BASSA \| OPay \| 8034820014 | 1,000.00 | -- | 0.00 | Mobile | 260809010100608201995296 |
| 09 Aug 2026 20:38:28 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260809010201608508270801 |
| 10 Aug 2026 09:11:58 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260810010201618934090146 |
| 10 Aug 2026 09:11:58 | 10 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260810140300619133759279 |
| 10 Aug 2026 14:34:57 | 10 Aug 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 2,415.00 | -- | 0.00 | Mobile | 260810010100632003441312 |
| 10 Aug 2026 14:35:01 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,415.00 | 2,415.00 | Mobile | 260810010201631952992060 |
| 10 Aug 2026 18:16:22 | 10 Aug 2026 | Transfer to VICTORIA SULE \| OPay \| 8088653107 | 700.00 | -- | 0.00 | Mobile | 260810010100641412260265 |
| 10 Aug 2026 18:16:29 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260810010201641157476103 |
| 10 Aug 2026 18:40:45 | 10 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 1,780.00 | -- | 0.00 | Mobile | 260810010100642231350399 |
| 10 Aug 2026 18:40:53 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,780.00 | 1,780.00 | Mobile | 260810010201642427146375 |
| | | Transfer to POS Transfer-FRIDAY DANJUMA \| MONIE | | | | | 100004260811170549167 98 |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 18:05:43 | 11 Aug 2026 | POINT \| 5931244704 | 1,000.00 | -- | 0.00 | Mobile | 8694033 |
| 11 Aug 2026 18:05:49 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201680979650321 |
| 11 Aug 2026 18:06:32 | 11 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,470.00 | -- | 0.00 | Mobile | 260811010100680779462102 |
| 11 Aug 2026 18:06:41 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,470.00 | 2,470.00 | Mobile | 260811010201680734507423 |
| 12 Aug 2026 11:15:12 | 12 Aug 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 298.00 | 298.00 | Mobile | 260812010100704968002750 |
| 12 Aug 2026 11:16:17 | 12 Aug 2026 | Auto-save to OWealth Balance | 298.00 | -- | 0.00 | Mobile | 260812140300705169204706 |
| 12 Aug 2026 14:31:22 | 12 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 260812010100712566654556 |
| 12 Aug 2026 14:32:27 | 12 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260812140300712372642629 |
| 12 Aug 2026 15:08:33 | 12 Aug 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 920.00 | -- | 0.00 | Mobile | 260812010100714278704667 |
| 12 Aug 2026 15:08:36 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 920.00 | 920.00 | Mobile | 260812010201714278868149 |
| 12 Aug 2026 22:29:36 | 12 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,300.00 | -- | 0.00 | Mobile | 260812010100733106746913 |
| 12 Aug 2026 22:29:44 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260812010201733056142199 |
| 14 Aug 2026 11:04:27 | 14 Aug 2026 | Transfer from ELIZABETH JOHN \| OPay \| 803****403 | -- | 1,000.00 | 1,000.00 | Mobile | 2608140101007846825976 51 |
| 14 Aug 2026 11:05:32 | 14 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260814140300784435115451 |
| 14 Aug 2026 12:01:11 | 14 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 260814010100787233312846 |
| 14 Aug 2026 12:02:34 | 14 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260814140300787192402982 |
| 14 Aug 2026 12:05:32 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608140102017869002550 89 |
| 14 Aug 2026 12:05:32 | 14 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2608141403007867993903 35 |
| 14 Aug 2026 12:08:12 | 14 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 3,500.00 | -- | 0.00 | Mobile | 260814010100787008403820 |
| 14 Aug 2026 12:08:19 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260814010201786910153109 |
| 14 Aug 2026 21:04:54 | 14 Aug 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 1,430.00 | 1,430.00 | Mobile | 260814010100810540819083 |
| 14 Aug 2026 21:06:01 | 14 Aug 2026 | Auto-save to OWealth Balance | 1,430.00 | -- | 0.00 | Mobile | 260814140300810291865323 |
| 14 Aug 2026 21:06:40 | 14 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 110.00 | 110.00 | Mobile | 260814010100810245866279 |
| 14 Aug 2026 21:07:50 | 14 Aug 2026 | Auto-save to OWealth Balance | 110.00 | -- | 0.00 | Mobile | 260814140300810400742285 |
| 14 Aug 2026 21:12:06 | 14 Aug 2026 | Transfer to Sunday Cletus Yayit \| OPay \| 9552931873 | 2,100.00 | -- | 0.00 | Mobile | 260814010100810640734238 |
| 14 Aug 2026 21:12:15 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260814010201811131912971 |
| 15 Aug 2026 11:44:55 | 15 Aug 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 3,000.00 | 3,000.00 | Mobile | 260815010100827156141753 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 11:46:03 | 15 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260815140300827108926356 |
| 15 Aug 2026 11:59:30 | 15 Aug 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 2,900.00 | -- | 0.00 | Mobile | 100004260815105935168337603333 |
| 15 Aug 2026 11:59:35 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 260815010201827921476925 |
| 15 Aug 2026 17:18:37 | 15 Aug 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 10,000.00 | 10,000.00 | Mobile | 260815010100840497042306 |
| 15 Aug 2026 17:19:42 | 15 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260815140300840500890685 |
| 15 Aug 2026 17:21:59 | 15 Aug 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 3,000.00 | -- | 0.00 | Mobile | 260815010100840472893856 |
| 15 Aug 2026 17:22:09 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260815010201840713175721 |
| 15 Aug 2026 17:25:45 | 15 Aug 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT00003260815162552168366605905 |
| 15 Aug 2026 17:25:52 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260815010201840573382713 |
| 15 Aug 2026 17:28:06 | 15 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 4,000.00 | -- | 0.00 | Mobile | 260815010100840955799526 |
| 15 Aug 2026 17:28:18 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260815010201841058565076 |
| 17 Aug 2026 11:54:50 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260817010201903567670667 |
| 17 Aug 2026 11:54:50 | 17 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26081714030090331650695 1 |
| 17 Aug 2026 11:56:03 | 17 Aug 2026 | Mobile Data \| 7016102820 \| Airtel \| 75MB Daily Plan | 75.00 | -- | 0.00 | USSD | 260817110100903320582874 |
| 17 Aug 2026 11:56:03 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 260817010201903571724587 |
| 17 Aug 2026 21:54:01 | 17 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,100.00 | 2,100.00 | Mobile | 260817010100928472047712 |
| 17 Aug 2026 21:55:08 | 17 Aug 2026 | Auto-save to OWealth Balance | 2,100.00 | -- | 0.00 | Mobile | 260817140300928222980011 |
| 18 Aug 2026 09:08:59 | 18 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,000.00 | -- | 0.00 | Mobile | 260818010100936326846413 |
| 18 Aug 2026 09:09:04 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260818010201936277616330 |
| 18 Aug 2026 15:31:43 | 18 Aug 2026 | Airtime \| 8167573703 \| MTN | 123.00 | -- | 0.00 | Mobile | 260818100100951784121893 |
| 18 Aug 2026 15:31:52 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 123.00 | 123.00 | Mobile | 260818010201951532523530 |
| 19 Aug 2026 19:15:40 | 19 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260819010100000624332533 |
| 19 Aug 2026 19:16:47 | 19 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26081914030000006288582 96 |
| 20 Aug 2026 04:21:53 | 20 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,000.00 | -- | 0.00 | Mobile | 260820010100011354302509 |
| 20 Aug 2026 04:22:01 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260820010201011348150553 |
| 21 Aug 2026 10:28:50 | 21 Aug 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,000.00 | 1,000.00 | Mobile | 260821010100059575965462 |
| | | | | | | | 26082114030005932452 94 |

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|---|---|---|---|---|---|---|---|
| 21 Aug 2026 10:29:57 | 21 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 03 |
| 21 Aug 2026 12:06:00 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082101020106324885752 9 |
| 21 Aug 2026 12:06:00 | 21 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26082114030006324884181 9 |
| 21 Aug 2026 14:34:57 | 21 Aug 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 470.00 | -- | 0.00 | Mobile | 26082101010006900122908 7 |
| 21 Aug 2026 14:35:00 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 26082101020106930796404 1 |
| 21 Aug 2026 16:15:09 | 21 Aug 2026 | Airtime \| 9041316218 \| Airtel | 518.70 | -- | 0.00 | Mobile | 26082110010007302320218 8 |
| 21 Aug 2026 16:15:21 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 518.70 | 518.70 | Mobile | 26082101020107312559510 8 |
| 21 Aug 2026 16:47:14 | 21 Aug 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 7,800.00 | 7,800.00 | Mobile | 26082101010007405692740 5 |
| 21 Aug 2026 16:48:18 | 21 Aug 2026 | Auto-save to OWealth Balance | 7,800.00 | -- | 0.00 | Mobile | 26082114030007444558667 0 |
| 21 Aug 2026 17:41:31 | 21 Aug 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 7,500.00 | -- | 0.00 | Mobile | 10000426082116413716892 9180985 |
| 21 Aug 2026 17:41:37 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 26082101020107660838242 3 |
| 22 Aug 2026 09:19:51 | 22 Aug 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 | -- | 17,000.00 | 17,000.00 | Mobile | 26082217010009787699617 2 |
| 22 Aug 2026 09:20:56 | 22 Aug 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 26082214030009793169519 1 |
| 22 Aug 2026 09:21:44 | 22 Aug 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT00003260822082149168974353633 |
| 22 Aug 2026 09:21:48 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26082201020109752653047 1 |
| 22 Aug 2026 12:06:09 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082201020110467114536 3 |
| 22 Aug 2026 12:06:09 | 22 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26082214030010477317332 5 |
| 22 Aug 2026 12:22:04 | 22 Aug 2026 | Transfer to PERPETUA ETUMNU \| PalmPay \| 9035469253 | 2,500.00 | -- | 0.00 | Mobile | 10000426082211222716899 3417110 |
| 22 Aug 2026 12:22:27 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26082201020110556142859 1 |
| 22 Aug 2026 12:31:17 | 22 Aug 2026 | Transfer to EJEH-S FOOD AND CONFERSIONARY - EJEHSEA FOOD \| MONIE POINT \| 5325696928 | 4,000.00 | -- | 0.00 | Mobile | APT00003260822113123168993493242 |
| 22 Aug 2026 12:31:22 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26082201020110569696591 4 |
| 22 Aug 2026 12:39:11 | 22 Aug 2026 | Transfer to DAHIRU AYUBA \| MONIE POINT \| 9030459685 | 7,004.10 | -- | 0.70 | Mobile | 10000426082211391716899 3680445 |
| 22 Aug 2026 12:39:12 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26082202010010604915754 2 |
| 22 Aug 2026 12:39:17 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,004.80 | 7,004.80 | Mobile | 26082201020110610073227 2 |
| 22 Aug 2026 16:31:50 | 22 Aug 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26082211010011580803266 8 |
| 22 Aug 2026 16:31:56 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082201020111534890712 8 |
| 22 Aug 2026 19:16:47 | 22 Aug 2026 | Mobile Data \| 9041316218 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26082211010012291212860 8 |
| 22 Aug 2026 19:16:52 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082201020112262326694 5 |
| 22 Aug 2026 19:17:34 | 22 Aug 2026 | Airtime \| 9041316218 \| Airtel | 96.00 | -- | 0.00 | Mobile | 26082210010012262624155 2 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 19:17:42 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 96.00 | 96.00 | Mobile | 260822010201122865450701 |
| 22 Aug 2026 20:00:36 | 22 Aug 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 \| family support | -- | 10,000.00 | 10,000.00 | Mobile | 260822170100125065303988 |
| 22 Aug 2026 20:01:43 | 22 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26082214030012464333858 8 |
| 23 Aug 2026 09:11:20 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260823010201137390063194 |
| 23 Aug 2026 09:11:20 | 23 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26082314030013764489226 8 |
| 23 Aug 2026 12:05:34 | 23 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260823140300142946871087 |
| 23 Aug 2026 12:05:35 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260823010201143274487680 |
| 23 Aug 2026 18:46:07 | 23 Aug 2026 | Transfer to MARY BASSA \| OPay \| 8034820014 | 1,000.00 | -- | 0.00 | Mobile | 260823010100157615318326 |
| 23 Aug 2026 18:46:17 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260823010201157768591122 |
| 24 Aug 2026 07:16:49 | 24 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 3,100.00 | 3,100.00 | Mobile | 260824010100169791226645 |
| 24 Aug 2026 07:17:57 | 24 Aug 2026 | Auto-save to OWealth Balance | 3,100.00 | -- | 0.00 | Mobile | 26082414030016989433876 1 |
| 24 Aug 2026 08:25:08 | 24 Aug 2026 | Airtime \| 9041316218 \| Airtel | 750.00 | -- | 0.00 | Mobile | 260824100100171609371249 |
| 24 Aug 2026 08:25:22 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260824010201172224239168 |
| 24 Aug 2026 09:11:16 | 24 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26082414030017328547687 8 |
| 24 Aug 2026 09:11:17 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260824010201173687885051 |
| 24 Aug 2026 12:57:58 | 24 Aug 2026 | Transfer from VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 803****285 \| payment for laptop | -- | 170,000.00 | 170,000.00 | Mobile | 260824170100183134339350 |
| 24 Aug 2026 12:59:11 | 24 Aug 2026 | Auto-save to OWealth Balance | 170,000.00 | -- | 0.00 | Mobile | 260824140300183439771712 |
| 24 Aug 2026 16:51:55 | 24 Aug 2026 | Transfer to VIBRANT PROPERTY MANAGERS AND CONSULTANTS \| OPay \| 8032852285 | 165,000.00 | -- | 0.00 | Mobile | 260824010100192201502547 |
| 24 Aug 2026 16:52:17 | 24 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260824550101191935951656 |
| 24 Aug 2026 16:52:17 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 165,000.00 | 165,000.00 | Mobile | 260824010201192034086184 |
| 24 Aug 2026 16:52:17 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260824010201192448211630 |
| 24 Aug 2026 17:02:44 | 24 Aug 2026 | Transfer to ALIYU SANI \| OPay \| 9166991177 | 2,000.00 | -- | 0.00 | Mobile | 260824010100192332890200 |
| 24 Aug 2026 17:02:52 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260824010201192735910164 |
| 24 Aug 2026 17:05:03 | 24 Aug 2026 | Transfer to SANI ALIYU \| OPay \| 8023075612 | 1,000.00 | -- | 0.00 | Mobile | 260824010100192810999161 |
| 24 Aug 2026 17:05:08 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201192811278597 |
| 24 Aug 2026 17:18:02 | 24 Aug 2026 | Transfer to GIMBA SULEIMAN-GULU IDRIS \| PalmPay \| 8082333339 | 4,100.00 | -- | 0.00 | Mobile | 100004260824161808169196523729 |
| 24 Aug 2026 17:18:07 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260824010201193302672492 |
| 24 Aug 2026 18:23:13 | 24 Aug 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,350.00 | -- | 0.00 | Mobile | APT00003260824172319169205823743 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 18:23:18 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 1,350.00 | Mobile | 260824010201196409903212 |
| 25 Aug 2026 09:03:35 | 25 Aug 2026 | Transfer to SARAH TUSHI \| OPay \| 7065194309 | 1,500.00 | -- | 0.00 | Mobile | 260825010100214229303849 |
| 25 Aug 2026 09:03:39 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260825010201214630512983 |
| 25 Aug 2026 09:11:10 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260825010201214793475440 |
| 25 Aug 2026 09:11:10 | 25 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260825140300214742483192 |
| 25 Aug 2026 11:27:11 | 25 Aug 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26082510010022047247756 8 |
| 25 Aug 2026 11:27:25 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260825010201220573726165 |
| 25 Aug 2026 11:27:40 | 25 Aug 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260825100100220816681500 |
| 25 Aug 2026 11:27:48 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260825010201220424209024 |
| 25 Aug 2026 11:29:24 | 25 Aug 2026 | Mobile Data \| 7016102820 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260825110100220580759982 |
| 25 Aug 2026 11:29:43 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260825010201220581867183 |
| 25 Aug 2026 17:46:37 | 25 Aug 2026 | Transfer to BLESSING TAZAMU TANIMU \| PalmPay \| 7042046858 | 1,200.00 | -- | 0.00 | Mobile | 10000426082516464616929 6141990 |
| 25 Aug 2026 17:46:45 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260825010201235519003869 |
| 25 Aug 2026 17:51:00 | 25 Aug 2026 | Transfer to PREMIUM OPTICALS CONCEPT - Creme de la creme ice cream and yogurt shop \| MONIE POINT \| 5413748647 | 500.00 | -- | 0.00 | Mobile | APT000032608251651071692 95513963 |
| 25 Aug 2026 17:51:07 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260825010201235486948424 |
| 25 Aug 2026 17:51:38 | 25 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 1,200.00 | -- | 0.00 | Mobile | 260825010100235235432653 |
| 25 Aug 2026 17:51:42 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260825010201235185530609 |
| 26 Aug 2026 08:23:34 | 26 Aug 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 2,000.00 | 2,000.00 | Mobile | 260826010100253826035607 |
| 26 Aug 2026 08:24:42 | 26 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260826140300253506012604 |
| 26 Aug 2026 08:44:12 | 26 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 2,000.00 | -- | 0.00 | Mobile | 260826010100254548049174 |
| 26 Aug 2026 08:44:17 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260826010201254346586113 |
| 27 Aug 2026 06:38:01 | 27 Aug 2026 | Airtime \| 9041316218 \| Airtel | 270.95 | -- | 0.00 | Mobile | 260827100100292680513547 |
| 27 Aug 2026 06:38:11 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 270.95 | 270.95 | Mobile | 260827010201292649183178 |
| 27 Aug 2026 06:38:23 | 27 Aug 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260827100100292744347155 |
| 27 Aug 2026 06:38:38 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260827010201292649569703 |
| 27 Aug 2026 06:39:18 | 27 Aug 2026 | Airtime \| 9041316218 \| Airtel | 96.40 | -- | 0.00 | Mobile | 260827100100292732604141 |
| 27 Aug 2026 06:39:36 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 96.40 | 96.40 | Mobile | 260827010201292771853941 |
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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 06:40:23 | 27 Aug 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 33 |
| 27 Aug 2026 06:40:27 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260827010201292848828410 |
| 27 Aug 2026 06:41:33 | 27 Aug 2026 | Airtime \| 9041316218 \| Airtel | 75.20 | -- | 0.00 | Mobile | 26082710010029282430947 1 |
| 27 Aug 2026 06:41:50 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.20 | 75.20 | Mobile | 260827010201292824569315 |
| 27 Aug 2026 06:43:05 | 27 Aug 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 1,800.00 | -- | 0.00 | Mobile | 2608270101002928385396 36 |
| 27 Aug 2026 06:43:10 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260827010201292838608849 |
| 30 Aug 2026 09:22:41 | 30 Aug 2026 | Transfer from ISICHEI EMMANUEL BAYO \| Guaranty Trust Bank \| 045****042 \| Outward Transfer to EVELYN ONYEMOWO OWOICHO. 000013260830092240000057121895 | -- | 20,000.00 | 20,000.00 | Mobile | 0000132608300922400000 57121895 |
| 30 Aug 2026 09:23:42 | 30 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2608301403004247364352 77 |
| 30 Aug 2026 10:01:42 | 30 Aug 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 700.00 | -- | 0.00 | Mobile | 2608300101004263697762 61 |
| 30 Aug 2026 10:01:48 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260830010201426370105318 |
| 30 Aug 2026 12:05:58 | 30 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2608301403004308247673 90 |
| 30 Aug 2026 12:05:59 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260830010201430773800931 |
| 30 Aug 2026 21:35:41 | 30 Aug 2026 | Transfer to RUFAI YAU \| OPay \| 9013456857 | 1,200.00 | -- | 0.00 | Mobile | 260830010100453321541548 |
| 30 Aug 2026 21:35:47 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260830010201453081247054 |
| 31 Aug 2026 09:11:27 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201462603882483 |
| 31 Aug 2026 09:11:27 | 31 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 2608311403004626038654 67 |
| 31 Aug 2026 12:06:24 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201470692113926 |
| 31 Aug 2026 12:06:24 | 31 Aug 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260831140300470641168585 |
| 31 Aug 2026 14:00:01 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300475324033316 |
| 31 Aug 2026 14:00:02 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201475749137500 |
| 31 Aug 2026 14:00:30 | 31 Aug 2026 | Airtime \| 8167573703 \| MTN | 200.00 | -- | 0.00 | USSD | 260831100100475888868339 |
| 31 Aug 2026 14:00:30 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260831010201475648670710 |
| 31 Aug 2026 16:01:15 | 31 Aug 2026 | Transfer to PRECIOUS CHIAMAKA EDWARD \| OPay \| 8112207343 | 1,300.00 | -- | 0.00 | Mobile | 2608310101004804846282 82 |
| 31 Aug 2026 16:01:18 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260831010201480819416553 |
| 01 Sep 2026 09:11:22 | 01 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260901140300507777314973 |
| 01 Sep 2026 09:11:23 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260901010201507967741869 |
| 01 Sep 2026 09:42:21 | 01 Sep 2026 | Transfer to IFUNANYA HAPPINESS AJOKU \| OPay \| 7067674410 | 4,600.00 | -- | 0.00 | Mobile | 260901010100509103498238 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 09:42:26 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,600.00 | 4,600.00 | Mobile | 260901010201508710705229 |
| 01 Sep 2026 10:01:25 | 01 Sep 2026 | Transfer to POS Transfer-NKECHINYERE GETRUDE KAKA \| MONIE POINT \| 5135994230 | 3,800.00 | -- | 0.00 | Mobile | APT00003260901090130169952709664 |
| 01 Sep 2026 10:01:29 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 260901010201509786608666 |
| 01 Sep 2026 12:08:28 | 01 Sep 2026 | Transfer to RITY-S EATERY - RITYS EATERY \| MONIE POINT \| 5697815772 | 1,250.00 | -- | 0.00 | Mobile | APT00003260901110833169966417896 |
| 01 Sep 2026 12:08:32 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 260901010201515494564692 |
| 01 Sep 2026 15:25:47 | 01 Sep 2026 | Transfer to HASSANA BAWA \| MONIE POINT \| 9017298002 | 4,500.00 | -- | 0.00 | Mobile | APT00003260901142555169987335701 |
| 01 Sep 2026 15:25:54 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260901010201523583675330 |
| 01 Sep 2026 18:07:09 | 01 Sep 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,359.30 | -- | 0.70 | Mobile | APT00003260901170715170005157726 |
| 01 Sep 2026 18:07:10 | 01 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090102010053063326360 8 |
| 01 Sep 2026 18:07:15 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,360.00 | 1,360.00 | Mobile | 260901010201530391849188 |
| 01 Sep 2026 18:55:30 | 01 Sep 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 1,000.00 | -- | 0.00 | Mobile | 260901010100532576747724 |
| 01 Sep 2026 18:55:36 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260901010201532881205487 |
| 02 Sep 2026 17:06:56 | 02 Sep 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 26090201010057007554636 87 |
| 02 Sep 2026 17:08:01 | 02 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609021403005700288483 92 |
| 02 Sep 2026 17:10:42 | 02 Sep 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 5,000.00 | -- | 0.00 | Mobile | 26090201010056971464477 99 |
| 02 Sep 2026 17:10:47 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260902010201569765362545 |
| 03 Sep 2026 14:45:34 | 03 Sep 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| Outward Transfer to EVELYN ONYEMOWO OWOICHO. 000013260903144534000067714158 | -- | 153,000.00 | 153,000.00 | Mobile | 0000132609031445340000 67714158 |
| 03 Sep 2026 14:46:36 | 03 Sep 2026 | Auto-save to OWealth Balance | 153,000.00 | -- | 0.00 | Mobile | 2609031403006071316400 19 |
| 03 Sep 2026 15:21:11 | 03 Sep 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 20,000.00 | -- | 0.00 | Mobile | 260903010100608576596570 |
| 03 Sep 2026 15:21:16 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260903010201608328938805 |
| 03 Sep 2026 15:21:17 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260903550101608576908206 |
| 03 Sep 2026 15:21:17 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260903010201608379273458 |
| 03 Sep 2026 17:05:09 | 03 Sep 2026 | Transfer to NAOMI EMMANUEL TIMOTHY \| OPay \| 9165175383 | 1,400.00 | -- | 0.00 | Mobile | 260903010100613018583290 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 17:05:14 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 26090301020161249086036 4 |
| 03 Sep 2026 17:49:23 | 03 Sep 2026 | Transfer to ALH. YUSUF DANBORNO NIG ENT - A.Y DANBORNO NIG.ENTERPRISES \| MONIE POINT \| 5061410860 | 2,500.00 | -- | 0.00 | Mobile | 100004260903164935170208146770 |
| 03 Sep 2026 17:49:34 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26090301020161496545498 6 |
| 03 Sep 2026 18:36:51 | 03 Sep 2026 | Airtime \| 9041316218 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260903100100617148429957 |
| 03 Sep 2026 18:36:55 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260903010201617097643194 |
| 03 Sep 2026 18:37:27 | 03 Sep 2026 | Airtime \| 9041316218 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260903100100617195714232 |
| 03 Sep 2026 18:37:30 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260903010201617246656874 |
| 04 Sep 2026 08:52:07 | 04 Sep 2026 | Transfer to MKR KARJI BRANCH \| OPay \| 9552374376 | 6,750.00 | -- | 0.00 | Mobile | 260904010100635621128873 |
| 04 Sep 2026 08:52:13 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,750.00 | 6,750.00 | Mobile | 26090401020163527201021 5 |
| 04 Sep 2026 09:11:30 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260904010201636614749609 |
| 04 Sep 2026 09:11:30 | 04 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260904140300636812277844 |
| 04 Sep 2026 12:06:29 | 04 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260904140300644174300033 |
| 04 Sep 2026 12:06:30 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260904010201644174316222 |
| 04 Sep 2026 13:09:12 | 04 Sep 2026 | Transfer to RITY'S EATERY \| OPay \| 8160636558 | 3,050.00 | -- | 0.00 | Mobile | 260904010100646964942820 |
| 04 Sep 2026 13:09:19 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,050.00 | 3,050.00 | Mobile | 260904010201647213507004 |
| 04 Sep 2026 13:40:53 | 04 Sep 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 1,250.00 | -- | 0.00 | Mobile | 260904010100648596424169 |
| 04 Sep 2026 13:40:57 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 26090401020164859666711 5 |
| 04 Sep 2026 18:16:10 | 04 Sep 2026 | Transfer to POS Transfer-FRIDAY DANJUMA \| MONIE POINT \| 5931244704 | 1,400.00 | -- | 0.00 | Mobile | 100004260904171618170314339715 |
| 04 Sep 2026 18:16:18 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260904010201660096212174 |
| 05 Sep 2026 09:11:38 | 05 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26090514030067991627214 5 |
| 05 Sep 2026 09:11:39 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260905010201679865082704 |
| 05 Sep 2026 14:31:46 | 05 Sep 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT00003260905133151170394614710 |
| 05 Sep 2026 14:31:51 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260905010201694548199152 |
| 05 Sep 2026 14:32:39 | 05 Sep 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260905100100694005929205 |
| 05 Sep 2026 14:32:43 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260905010201694460876510 |
| 05 Sep 2026 14:32:56 | 05 Sep 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260905100100694108587686 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 14:33:04 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260905010201694211234408 |
| 06 Sep 2026 09:11:24 | 06 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26090614030072257145254 2 |
| 06 Sep 2026 09:11:25 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260906010201722376362741 |
| 07 Sep 2026 08:09:56 | 07 Sep 2026 | Transfer to LADI LILIAN OWOICHO \| MONIE POINT \| 9034873798 | 1,500.00 | -- | 0.00 | Mobile | APT00003260907071000170542882298 |
| 07 Sep 2026 08:10:00 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260907010201757339410993 |
| 07 Sep 2026 09:11:14 | 07 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26090714030075982477901 5 |
| 07 Sep 2026 09:11:15 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260907010201759621932897 |
| 07 Sep 2026 14:01:50 | 07 Sep 2026 | Third-Party Merchant Order \| Paystack Payment Limited | 5,400.00 | -- | 0.00 | Mobile | 260907140300771434039123 |
| 07 Sep 2026 14:02:06 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 260907010201771486038864 |
| 07 Sep 2026 14:58:11 | 07 Sep 2026 | Airtime \| 9041316218 \| Airtel | 700.00 | -- | 0.00 | Mobile | 260907100100773668671976 |
| 07 Sep 2026 14:58:15 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260907010201773769705147 |
| 07 Sep 2026 14:59:03 | 07 Sep 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26090710010077407568548 8 |
| 07 Sep 2026 14:59:10 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090701020177392467930 9 |
| 08 Sep 2026 09:10:44 | 08 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26090814030080091928720 3 |
| 08 Sep 2026 09:10:45 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260908010201800919300273 |
| 08 Sep 2026 12:59:10 | 08 Sep 2026 | Airtime \| 8167573703 \| MTN | 200.00 | -- | 0.00 | Mobile | 26090810010081027708671 9 |
| 08 Sep 2026 12:59:14 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260908010201810749361674 |
| 08 Sep 2026 19:34:33 | 08 Sep 2026 | Transfer to DANIEL CHRISTIANA MSOO \| Guaranty Trust Bank \| 0644627020 | 700.00 | -- | 0.00 | Mobile | 10000426090818344017071 5260764 |
| 08 Sep 2026 19:34:40 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26090801020182790559594 4 |
| 08 Sep 2026 22:00:45 | 08 Sep 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 70,000.00 | -- | 0.00 | Mobile | 260908010100834143716806 |
| 08 Sep 2026 22:00:49 | 08 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090855010183423464723 2 |
| 08 Sep 2026 22:00:49 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70,000.00 | 70,000.00 | Mobile | 26090801020183425050475 7 |
| 08 Sep 2026 22:00:49 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090801020183425053686 2 |
| 08 Sep 2026 22:02:52 | 08 Sep 2026 | Transfer to LADI LILIAN OWOICHO \| OPay \| 8118783728 | 6,500.00 | -- | 0.00 | Mobile | 260908010100834561260055 |
| 08 Sep 2026 22:02:58 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 260908010201834241373577 |
| 08 Sep 2026 22:03:48 | 08 Sep 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 10000426090821035317073 1702972 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2026 22:03:53 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260908010201834412452374 |
| 09 Sep 2026 08:03:19 | 09 Sep 2026 | Airtime \| 9041316218 \| Airtel | 700.00 | -- | 0.00 | Mobile | 260909100100840167043199 |
| 09 Sep 2026 08:03:29 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2609090102018400659457 32 |
| 09 Sep 2026 08:03:57 | 09 Sep 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2609091001008403218009 38 |
| 09 Sep 2026 08:04:07 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260909010201840322223116 |
| 09 Sep 2026 09:10:45 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609090102018425035866 14 |
| 09 Sep 2026 09:10:45 | 09 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260909140300842554340 941 |
| 09 Sep 2026 10:22:28 | 09 Sep 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 650.00 | -- | 0.00 | Mobile | 2609090101008450974561 78 |
| 09 Sep 2026 10:22:35 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 2609090102018453818435 37 |
| 10 Sep 2026 09:11:06 | 10 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260910140300884152429530 |
| 10 Sep 2026 09:11:07 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201884001281309 |
| 10 Sep 2026 12:22:36 | 10 Sep 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 885.00 | -- | 0.00 | Mobile | 260910010100892264881415 |
| 10 Sep 2026 12:22:42 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 885.00 | 885.00 | Mobile | 260910010201891961817817 |
| 11 Sep 2026 09:11:17 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260911010201926108556741 |
| 11 Sep 2026 09:11:17 | 11 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260911140300926159346509 |
| 11 Sep 2026 14:09:05 | 11 Sep 2026 | Mobile Data \| 8167573703 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | Mobile | 26091111010093884036 1519 |
| 11 Sep 2026 14:09:10 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260911010201938716520535 |
| 11 Sep 2026 17:38:53 | 11 Sep 2026 | Transfer to SUNDRY MARKETS LIMITED - MP MSQ KADUNA \| MONIE POINT \| 5454308532 | 3,120.00 | -- | 0.00 | Mobile | APT000032609111638591710 04569234 |
| 11 Sep 2026 17:38:58 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,120.00 | 3,120.00 | Mobile | 260911010201947281377239 |
| 12 Sep 2026 09:11:14 | 12 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260912140300967596879 378 |
| 12 Sep 2026 09:11:15 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260912010201967407315512 |
| 13 Sep 2026 08:37:08 | 13 Sep 2026 | Transfer to POS Transfer-SA-ADU BUHARI \| MONIE POINT \| 5196083599 | 800.00 | -- | 0.00 | Mobile | 100004260913073717171148 722761 |
| 13 Sep 2026 08:37:17 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260913010201009113788230 |
| 13 Sep 2026 08:48:09 | 13 Sep 2026 | Transfer to CHIOMA NWOSU \| OPay \| 8026279350 | 2,400.00 | -- | 0.00 | Mobile | 260913010100009500873028 |
| 13 Sep 2026 08:48:12 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260913010201009449903012 |
| 13 Sep 2026 09:11:08 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201010526806089 |
| 13 Sep 2026 09:11:08 | 13 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260913140300010229162692 |
| 13 Sep 2026 19:19:09 | 13 Sep 2026 | Airtime \| 9041316218 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260913100100032876983276 |
| 13 Sep 2026 19:19:13 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201032877292838 |

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| 13 Sep 2026 19:19:19 | 13 Sep 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260913100100033183548913 |
| 13 Sep 2026 19:19:25 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201033234576868 |
| 13 Sep 2026 23:07:10 | 13 Sep 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 250.00 | -- | 0.00 | Mobile | 260913010100041031419266 |
| 13 Sep 2026 23:07:18 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260913010201041082747398 |
| 13 Sep 2026 23:23:01 | 13 Sep 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 1,000.00 | 1,000.00 | Mobile | 260913010100041359310872 |
| 13 Sep 2026 23:24:06 | 13 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260913140300041909561883 |
| 14 Sep 2026 09:10:55 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260914010201047690828791 |
| 14 Sep 2026 09:10:55 | 14 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26091414030000479845646 84 |
| 14 Sep 2026 11:31:17 | 14 Sep 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 5,000.00 | 5,000.00 | Mobile | 260914010100053543133533 |
| 14 Sep 2026 11:32:23 | 14 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260914140300053597960172 |
| 14 Sep 2026 12:14:06 | 14 Sep 2026 | Transfer to PAUL RAPHAEL \| OPay \| 9138334118 | 2,000.00 | -- | 0.00 | Mobile | 260914010100055326513988 |
| 14 Sep 2026 12:14:10 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260914010201055183216486 |
| 14 Sep 2026 12:15:27 | 14 Sep 2026 | Transfer to PAUL RAPHAEL \| OPay \| 9138334118 | 200.00 | -- | 0.00 | Mobile | 26091401010005508860 09 76 |
| 14 Sep 2026 12:15:36 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260914010201055585787773 |
| 14 Sep 2026 12:57:33 | 14 Sep 2026 | Transfer to EDOM OBINNA MASTER \| FCMB(First City Monument Bank PLC) \| 4847063014 | 2,500.00 | -- | 0.00 | Mobile | 100004260914115743171261 3 08518 |
| 14 Sep 2026 12:57:42 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260914010201057017498863 |
| 14 Sep 2026 13:08:25 | 14 Sep 2026 | Transfer to SANI MOHAMMED \| OPay \| 8026367201 | 700.00 | -- | 0.00 | Mobile | 26091401010005775856 50 42 |
| 14 Sep 2026 13:08:33 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260914010201057516049423 |
| 14 Sep 2026 13:55:07 | 14 Sep 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 1,000.00 | -- | 0.00 | Mobile | 26091401010005903350 87 04 |
| 14 Sep 2026 13:55:12 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201059338682 6 68 |
| 14 Sep 2026 16:31:06 | 14 Sep 2026 | Transfer to ALIYU SANI \| OPay \| 9166991177 | 3,500.00 | -- | 0.00 | Mobile | 26091401010006559488 95 68 |
| 14 Sep 2026 16:31:19 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260914010201065595595 7 94 |
| 15 Sep 2026 09:10:46 | 15 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26091514030008836601 43 41 |
| 15 Sep 2026 09:10:47 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260915010201088621137389 |
| 16 Sep 2026 09:10:49 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201130970021541 |
| 16 Sep 2026 09:10:49 | 16 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260916140300130925325723 |
| 16 Sep 2026 15:56:29 | 16 Sep 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 800.00 | -- | 0.00 | Mobile | 260916010100146874761515 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 15:56:38 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260916010201146824115866 |
| 17 Sep 2026 09:10:42 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260917010201171187368135 |
| 17 Sep 2026 09:10:42 | 17 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260917140300171087191471 |
| 17 Sep 2026 09:33:03 | 17 Sep 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260917110100172116509681 |
| 17 Sep 2026 09:33:11 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260917010201171824371289 |
| 17 Sep 2026 10:39:19 | 17 Sep 2026 | Transfer to IFEOMA JANE EYA \| OPay \| 7041602959 | 1,300.00 | -- | 0.00 | Mobile | 260917010100174403324729 |
| 17 Sep 2026 10:39:22 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260917010201174716271475 |
| 17 Sep 2026 16:40:04 | 17 Sep 2026 | Airtime \| 8167573703 \| MTN | 200.00 | -- | 0.00 | Mobile | 260917100100189115577262 |
| 17 Sep 2026 16:40:09 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260917010201189267444116 |
| 18 Sep 2026 09:11:06 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260918010201212171004204 |
| 18 Sep 2026 09:11:06 | 18 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260918140300211920891939 |
| 18 Sep 2026 12:18:41 | 18 Sep 2026 | Transfer to NAOMI EMMANUEL TIMOTHY \| OPay \| 9165175383 | 1,450.00 | -- | 0.00 | Mobile | 260918010100219857135795 |
| 18 Sep 2026 12:18:45 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 260918010201220058263665 |
| 18 Sep 2026 12:47:00 | 18 Sep 2026 | Transfer to HASSAN MUSA \| OPay \| 8035607712 | 350.00 | -- | 0.00 | Mobile | 260918010100221131586717 |
| 18 Sep 2026 12:47:04 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260918010201221231314026 |
| 20 Sep 2026 09:47:29 | 20 Sep 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | 10000426092008473517183 4548709 |
| 20 Sep 2026 09:47:35 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260920010201296174843698 |
| 21 Sep 2026 11:21:05 | 21 Sep 2026 | Airtime \| 8167573703 \| MTN | 89.21 | -- | 0.00 | Mobile | 260921100100336620258940 |
| 21 Sep 2026 11:21:15 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 89.21 | 89.21 | Mobile | 260921010201336470795129 |
| 21 Sep 2026 20:59:37 | 21 Sep 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,078.00 | 2,078.00 | Mobile | 260921010100360190668009 |
| 21 Sep 2026 21:00:47 | 21 Sep 2026 | Auto-save to OWealth Balance | 2,078.00 | -- | 0.00 | Mobile | 260921140300360194699897 |
| 21 Sep 2026 21:03:13 | 21 Sep 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 5,000.00 | -- | 0.00 | Mobile | 260921010100360356154752 |
| 21 Sep 2026 21:03:18 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260921010201360254896144 |
| 23 Sep 2026 11:56:29 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260923010201416136146260 |
| 23 Sep 2026 11:56:29 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260923140300415982911807 |
| 23 Sep 2026 14:13:41 | 23 Sep 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 5,000.00 | 5,000.00 | Mobile | 260923010100421017758296 |
| 23 Sep 2026 14:14:49 | 23 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260923140300421318856594 |
| 23 Sep 2026 17:20:22 | 23 Sep 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,500.00 | 1,500.00 | Mobile | 260923010100428336554716 |
| 23 Sep 2026 17:21:27 | 23 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260923140300428639314256 |
| | | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 17:41:26 | 23 Sep 2026 | 706****761 | -- | 10,000.00 | 10,000.00 | Mobile | 260923010100429741949103 |
| 23 Sep 2026 17:42:31 | 23 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260923140300429841578217 |
| 23 Sep 2026 17:56:54 | 23 Sep 2026 | Transfer to POS Transfer-FRIDAY DANJUMA \| MONIE POINT \| 5931244704 | 1,500.00 | -- | 0.00 | Mobile | APT00003260923165702172159552105 |
| 23 Sep 2026 17:57:01 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260923010201430056551121 |
| 23 Sep 2026 18:40:47 | 23 Sep 2026 | Transfer to BEAUTY DANLADI SAYI \| MONIE POINT \| 9168198231 | 3,000.00 | -- | 0.00 | Mobile | APT00003260923174058172167370011 |
| 23 Sep 2026 18:40:57 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260923010201432266848816 |
| 24 Sep 2026 09:10:15 | 24 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26092414030044924561690 0 |
| 24 Sep 2026 09:10:16 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260924010201449296727378 |
| 24 Sep 2026 10:53:22 | 24 Sep 2026 | Airtime \| 8167573703 \| MTN | 200.00 | -- | 0.00 | Mobile | 260924100100453586013467 |
| 24 Sep 2026 10:53:28 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260924010201453687806141 |
| 24 Sep 2026 11:49:55 | 24 Sep 2026 | Transfer to RITY'S EATERY \| OPay \| 8160636558 | 1,700.00 | -- | 0.00 | Mobile | 260924010100455466203472 |
| 24 Sep 2026 11:50:00 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260924010201455758530785 |
| 24 Sep 2026 12:06:44 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260924010201456136042764 |
| 24 Sep 2026 12:06:44 | 24 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260924140300456034181039 |
| 24 Sep 2026 16:08:42 | 24 Sep 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 2,765.00 | -- | 0.00 | Mobile | 260924010100465536215299 |
| 24 Sep 2026 16:08:48 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,765.00 | 2,765.00 | Mobile | 260924010201465090411328 |
| 24 Sep 2026 17:53:24 | 24 Sep 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 1,920.00 | -- | 0.00 | Mobile | 100004260924165329172256022801 |
| 24 Sep 2026 17:53:29 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,920.00 | 1,920.00 | Mobile | 260924010201469607734725 |
| 25 Sep 2026 09:10:37 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260925010201489361620707 |
| 25 Sep 2026 09:10:37 | 25 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260925140300489660607596 |
| 25 Sep 2026 18:37:12 | 25 Sep 2026 | Airtime \| 9041316218 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260925100100513617550655 |
| 25 Sep 2026 18:37:25 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201513363313041 |
| 25 Sep 2026 20:11:42 | 25 Sep 2026 | Transfer to RUFAI YAU \| OPay \| 9013456857 | 1,900.00 | -- | 0.00 | Mobile | 260925010100518377781921 |
| 25 Sep 2026 20:11:48 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260925010201518631645069 |
| 26 Sep 2026 09:10:37 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260926010201530924706319 |
| 26 Sep 2026 09:10:37 | 26 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 260926140300530826677412 |
| 26 Sep 2026 09:56:36 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300532817092314 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 09:56:37 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260926010201532515067272 |
| 26 Sep 2026 09:57:09 | 26 Sep 2026 | Airtime \| 9041316218 \| Airtel | 1,000.00 | -- | 0.00 | USSD | 260926100100532312394395 |
| 26 Sep 2026 09:57:09 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260926010201532516879942 |
| 26 Sep 2026 13:49:49 | 26 Sep 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 5,000.00 | 5,000.00 | Mobile | 26092601010054270532254 7 |
| 26 Sep 2026 13:50:56 | 26 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260926140300542356075836 |
| 26 Sep 2026 16:41:29 | 26 Sep 2026 | Transfer to REGINA JOSEPH \| MONIE POINT \| 7039947980 | 2,500.00 | -- | 0.00 | Mobile | APT00003260926154133172 452914639 |
| 26 Sep 2026 16:41:33 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260926010201549634343886 |
| 26 Sep 2026 19:43:52 | 26 Sep 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 1,400.00 | -- | 0.00 | Mobile | 100004260926184356172476272184 |
| 26 Sep 2026 19:43:56 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260926010201558346291706 |
| 26 Sep 2026 19:47:48 | 26 Sep 2026 | Transfer to HAKIBU HASHIMU \| OPay \| 9064594983 | 1,000.00 | -- | 0.00 | Mobile | 260926010100558414042142 |
| 26 Sep 2026 19:47:51 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260926010201558261169047 |
| 27 Sep 2026 09:10:42 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260927010201571949019219 |
| 27 Sep 2026 09:10:42 | 27 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26092714030057224701607 7 |
| 28 Sep 2026 10:57:37 | 28 Sep 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 4,000.00 | 4,000.00 | Mobile | 260928010100611871907796 |
| 28 Sep 2026 11:01:25 | 28 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260928140300611834066404 |
| 28 Sep 2026 16:01:37 | 28 Sep 2026 | Airtime \| 9041316218 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260928100100623462706217 |
| 28 Sep 2026 16:01:41 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260928010201623981183069 |
| 28 Sep 2026 16:02:08 | 28 Sep 2026 | Airtime \| 9041316218 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260928100100623564319302 |
| 28 Sep 2026 16:02:12 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260928010201623514092160 |
| 28 Sep 2026 16:02:53 | 28 Sep 2026 | Airtime \| 9041316218 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260928100100623516369329 |
| 28 Sep 2026 16:02:56 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260928010201623935459240 |
| 28 Sep 2026 16:03:23 | 28 Sep 2026 | Airtime \| 9041316218 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260928100100623518030362 |
| 28 Sep 2026 16:03:27 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260928010201623937156808 |
| 28 Sep 2026 17:29:43 | 28 Sep 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 1,500.00 | 1,500.00 | Mobile | 26092801010062757554483 9 |
| 28 Sep 2026 17:30:56 | 28 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260928140300627775180550 |
| 28 Sep 2026 17:33:18 | 28 Sep 2026 | Transfer to SUNDRY MARKETS LIMITED - MP MSQ KADUNA \| MONIE POINT \| 5454308532 | 2,725.00 | -- | 0.00 | Mobile | 100004260928163326172641104074 |
| 28 Sep 2026 17:33:25 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,725.00 | 2,725.00 | Mobile | 260928010201627539177171 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 09:10:04 | 29 Sep 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26092914030064774735534 3 |
| 29 Sep 2026 09:10:05 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092901020164755556927 2 |
| 29 Sep 2026 09:58:30 | 29 Sep 2026 | Transfer to POS Transfer-JOHN DYANET \| MONIE POINT \| 5322989157 | 3,100.00 | -- | 0.00 | Mobile | APT00003260929085834172692983505 |
| 29 Sep 2026 09:58:34 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 26092901020164936066441 2 |
| 29 Sep 2026 10:46:31 | 29 Sep 2026 | Airtime \| 9041316218 \| Airtel | 233.58 | -- | 0.00 | Mobile | 26092910010065151820927 2 |
| 29 Sep 2026 10:47:01 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 233.58 | 233.58 | Mobile | 26092901020165184030766 8 |
| 29 Sep 2026 10:48:14 | 29 Sep 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26092910010065162569006 2 |
| 29 Sep 2026 10:48:18 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092901020165179374283 3 |
| 29 Sep 2026 10:48:59 | 29 Sep 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26092910010065189751591 5 |
| 29 Sep 2026 10:49:04 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092901020165157727261 7 |
| 29 Sep 2026 11:24:43 | 29 Sep 2026 | Transfer from ONYEMOWO EVELYN OWOICHO \| OPay \| 904****218 | -- | 2,400.00 | 2,400.00 | Mobile | 26092901010065320002697 8 |
| 29 Sep 2026 11:25:41 | 29 Sep 2026 | Transfer to RITY'S EATERY \| OPay \| 8160636558 | 3,200.00 | -- | 0.00 | Mobile | 26092901010065329670657 1 |
| 29 Sep 2026 11:25:46 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 3,200.00 | Mobile | 26092901020165315506841 0 |
| 29 Sep 2026 13:47:48 | 29 Sep 2026 | Airtime \| 8167573703 \| MTN | 100.00 | -- | 0.00 | Mobile | 26092910010065921197173 8 |
| 29 Sep 2026 13:47:52 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092901020165931091320 1 |
| 29 Sep 2026 14:01:52 | 29 Sep 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 817****270 | -- | 1,500.00 | 1,500.00 | Mobile | 26092901010065935643707 7 |
| 29 Sep 2026 14:02:59 | 29 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26092914030065936020789 8 |
| 29 Sep 2026 17:36:45 | 29 Sep 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 830.00 | -- | 0.00 | Mobile | 26092901010066880259954 4 |
| 29 Sep 2026 17:36:53 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 830.00 | 830.00 | Mobile | 26092901020166845904063 3 |
| 29 Sep 2026 22:41:13 | 29 Sep 2026 | Airtime \| 9041316218 \| Airtel | 869.25 | -- | 0.00 | Mobile | 26092910010068190979791 0 |
| 29 Sep 2026 22:41:32 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 869.25 | 869.25 | Mobile | 26092901020168210208063 7 |
| 30 Sep 2026 16:49:12 | 30 Sep 2026 | Transfer from ASHIRU ANKA MUHAMMAD \| OPay \| 706****761 | -- | 10,000.00 | 10,000.00 | Mobile | 26093001010070876934514 1 |
| 30 Sep 2026 16:50:19 | 30 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26093014030070847062876 7 |
| 30 Sep 2026 16:51:27 | 30 Sep 2026 | Transfer to OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 0766641346 | 550.00 | -- | 0.00 | Mobile | 10000426093015513717284 0742612 |
| 30 Sep 2026 16:51:37 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26093001020170837994812 1 |
| 30 Sep 2026 17:36:47 | 30 Sep 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 9,400.00 | -- | 0.00 | Mobile | 26093001010071105433172 9 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 17:36:51 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 260930010201711054646026 |
| 02 Oct 2026 17:59:18 | 02 Oct 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| Outward Transfer to EVELYN ONYEMOWO OWOICHO. 0000132610021759180000352528 96 | -- | 177,000.00 | 177,000.00 | Mobile | 000013261002175918000035252896 |
| 02 Oct 2026 18:00:20 | 02 Oct 2026 | Auto-save to OWealth Balance | 177,000.00 | -- | 0.00 | Mobile | 26100214030080065449587 4 |
| 02 Oct 2026 18:04:46 | 02 Oct 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 100,000.00 | -- | 0.00 | Mobile | 26100201010080118857902 3 |
| 02 Oct 2026 18:04:51 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100255010180074898183 3 |
| 02 Oct 2026 18:04:51 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26100201020180123616677 4 |
| 02 Oct 2026 18:04:52 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261002010201800748994280 |
| 02 Oct 2026 20:02:05 | 02 Oct 2026 | Transfer to VICTORIA ADAMU BENSON \| OPay \| 9035001262 | 69,000.00 | -- | 0.00 | Mobile | 26100201010080689620667 4 |
| 02 Oct 2026 20:02:12 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100255010180693716984 0 |
| 02 Oct 2026 20:02:12 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 69,000.00 | 69,000.00 | Mobile | 26100201020180719195996 2 |
| 02 Oct 2026 20:02:12 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261002010201807286843166 |
| 02 Oct 2026 20:21:24 | 02 Oct 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | Mobile | 261002100100808645139380 |
| 02 Oct 2026 20:21:29 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26100201020180810722178 4 |
| 03 Oct 2026 09:10:59 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261003010201821384637526 |
| 03 Oct 2026 09:10:59 | 03 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 261003140300821000502825 |
| 03 Oct 2026 12:07:25 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261003010201829553705641 |
| 03 Oct 2026 12:07:25 | 03 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 261003140300829781967167 |
| 03 Oct 2026 16:45:29 | 03 Oct 2026 | Transfer to ABIGAIL USHE ANTHONY \| OPay \| 7042364650 | 600.00 | -- | 0.00 | Mobile | 26100301010084233448998 3 |
| 03 Oct 2026 16:45:39 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261003010201842335170685 |
| 03 Oct 2026 18:59:25 | 03 Oct 2026 | Transfer to JENNIFER TAGWAI \| OPay \| 7033272881 | 3,000.00 | -- | 0.00 | Mobile | 26100301010084905044208 4 |
| 03 Oct 2026 18:59:30 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261003010201849480556717 |
| 03 Oct 2026 19:11:15 | 03 Oct 2026 | Transfer to POS Transfer - HILLARY ASOGWA \| MONIE POINT \| 5458412208 | 800.00 | -- | 0.00 | Mobile | 100004261003181120173182462712 |
| 03 Oct 2026 19:11:20 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261003010201849825308889 |
| 03 Oct 2026 20:18:12 | 03 Oct 2026 | Airtime \| 9041316218 \| Airtel | 100.00 | -- | 0.00 | Mobile | 261003100100853880547419 |
| 03 Oct 2026 20:18:17 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261003010201853649400676 |
| 03 Oct 2026 20:26:07 | 03 Oct 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 3,000.00 | 3,000.00 | Mobile | 26100301010085396699454 1 |
| 03 Oct 2026 20:29:05 | 03 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261003140300854159497146 |
| 04 Oct 2026 09:10:49 | 04 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 261004140300867737812761 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 09:10:50 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100401020186773782937 6 |
| 04 Oct 2026 15:15:44 | 04 Oct 2026 | Mobile Data \| 7016102820 \| Airtel \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26100411010088104418157 6 |
| 04 Oct 2026 15:15:50 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100401020188137022081 5 |
| 04 Oct 2026 16:21:03 | 04 Oct 2026 | Airtime \| 9041316218 \| Airtel | 900.00 | -- | 0.00 | Mobile | 26100410010088344506558 1 |
| 04 Oct 2026 16:21:11 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26100401020188362321809 9 |
| 05 Oct 2026 09:10:31 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100501020190548994136 1 |
| 05 Oct 2026 09:10:31 | 05 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26100514030090507007214 2 |
| 05 Oct 2026 11:15:23 | 05 Oct 2026 | Airtime \| 9041316218 \| Airtel | 600.00 | -- | 0.00 | Mobile | 26100510010091057454293 5 |
| 05 Oct 2026 11:15:28 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26100501020191017637264 2 |
| 05 Oct 2026 11:15:55 | 05 Oct 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26100510010091048387616 1 |
| 05 Oct 2026 11:16:32 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100501020191023143331 0 |
| 05 Oct 2026 18:15:46 | 05 Oct 2026 | Transfer to CHIZOMA JANET NGERE \| OPay \| 8069296625 | 500.00 | -- | 0.00 | Mobile | 26100501010092764724425 2 |
| 05 Oct 2026 18:15:51 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100501020192784085847 7 |
| 06 Oct 2026 09:10:23 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100601020194667716658 2 |
| 06 Oct 2026 09:10:23 | 06 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26100614030094682902379 5 |
| 06 Oct 2026 10:53:10 | 06 Oct 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 1,500.00 | 1,500.00 | Mobile | 26100601010095113844854 7 |
| 06 Oct 2026 10:55:35 | 06 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26100614030095099511399 0 |
| 06 Oct 2026 11:25:25 | 06 Oct 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26100610010095263892624 9 |
| 06 Oct 2026 11:25:29 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26100601020195289455337 8 |
| 06 Oct 2026 13:27:14 | 06 Oct 2026 | Transfer to SUNDRY MARKETS LIMITED - MP MSQ KADUNA \| MONIE POINT \| 5454308525 | 470.00 | -- | 0.00 | Mobile | 10000426100612271817343792 4199 |
| 06 Oct 2026 13:27:17 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 26100601020195786052794 9 |
| 06 Oct 2026 19:57:50 | 06 Oct 2026 | Transfer from VICTORIA ADAMU BENSON \| OPay \| 903****262 | -- | 19,000.00 | 19,000.00 | Mobile | 26100601010097504893542 8 |
| 06 Oct 2026 19:58:59 | 06 Oct 2026 | Auto-save to OWealth Balance | 19,000.00 | -- | 0.00 | Mobile | 26100614030097505390396 4 |
| 07 Oct 2026 08:06:27 | 07 Oct 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26100710010098669138385 5 |
| 07 Oct 2026 08:06:31 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26100701020198678352128 1 |
| 07 Oct 2026 08:11:06 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100701020198731920243 0 |
| 07 Oct 2026 08:11:06 | 07 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100714030098721698614 3 |
| 07 Oct 2026 08:11:30 | 07 Oct 2026 | Airtime \| 9041316218 \| Airtel | 200.00 | -- | 0.00 | USSD | 26100710010098686450438 6 |
| 07 Oct 2026 08:11:30 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100701020198686451712 3 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 09:10:28 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261007010201989189358657 |
| 07 Oct 2026 09:10:28 | 07 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 26100714030098893365893787 |
| 07 Oct 2026 16:38:07 | 07 Oct 2026 | Mobile Data \| 8167573703 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 261007110100007555062155 |
| 07 Oct 2026 16:38:12 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261007010201007555337588 |
| 07 Oct 2026 17:52:27 | 07 Oct 2026 | Transfer to IYAWO RESTAURANT BARNAWA & GENERAL MERCHANT \| OPay \| 9552773265 | 2,500.00 | -- | 0.00 | Mobile | 261007010100010739596167 |
| 07 Oct 2026 17:52:31 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 261007010201010495318478 |
| 07 Oct 2026 17:53:05 | 07 Oct 2026 | Transfer to IYAWO RESTAURANT BARNAWA & GENERAL MERCHANT \| OPay \| 9552773265 | 200.00 | -- | 0.00 | Mobile | 261007010100010245978021 |
| 07 Oct 2026 17:53:10 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261007010201010295170738 |
| 07 Oct 2026 18:08:32 | 07 Oct 2026 | Transfer to LONGKUS HARUNA DAFWAT \| PalmPay \| 8902312455 | 970.00 | -- | 0.00 | Mobile | 100004261007170838173574444408 |
| 07 Oct 2026 18:08:38 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 970.00 | 970.00 | Mobile | 261007010201011366124654 |
| 07 Oct 2026 18:09:59 | 07 Oct 2026 | Transfer to HAKIBU HASHIMU \| OPay \| 9064594983 | 1,000.00 | -- | 0.00 | Mobile | 261007010100011393710211 |
| 07 Oct 2026 18:10:04 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261007010201011487612389 |
| 08 Oct 2026 07:45:44 | 08 Oct 2026 | Airtime \| 9041316218 \| Airtel | 800.00 | -- | 0.00 | Mobile | 26100810010000274280994 97 |
| 08 Oct 2026 07:45:54 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261008010201027576338206 |
| 08 Oct 2026 09:10:20 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261008010201030248266254 |
| 08 Oct 2026 09:10:20 | 08 Oct 2026 | SafeBox Deposit | 500.00 | -- | 0.00 | Mobile | 261008140300030421652370 |
| 08 Oct 2026 10:14:10 | 08 Oct 2026 | Transfer to JUBEL JOSEPH \| OPay \| 8133407034 | 5,100.00 | -- | 0.00 | Mobile | 26100801010003278450599 3 |
| 08 Oct 2026 10:14:13 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 261008010201032987664813 |
| 08 Oct 2026 11:24:57 | 08 Oct 2026 | Transfer to MSQ KADUNA \| OPay \| 9552933442 | 795.00 | -- | 0.00 | Mobile | 26100801010003568402099 3 |
| 08 Oct 2026 11:25:01 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 795.00 | 795.00 | Mobile | 261008010201036000788351 |
| 08 Oct 2026 16:19:36 | 08 Oct 2026 | Transfer from OWOICHO EVELYN ONYEMOWO \| Guaranty Trust Bank \| 076****346 \| Outward Transfer to EVELYN ONYEMOWO OWOICHO. 000013261008161936000048706949 | -- | 100.00 | 100.00 | Mobile | 000013261008161936000048706949 |
| 08 Oct 2026 16:20:38 | 08 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 261008140300047680176914 |
| 08 Oct 2026 16:24:40 | 08 Oct 2026 | Transfer to MODEBE STELLA EZIM \| MONIE POINT \| 6722084051 | 10,000.00 | -- | 0.00 | Mobile | 100004261008152505173662971850 |
| 08 Oct 2026 16:25:04 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 261008010201047644612598 |
| 08 Oct 2026 16:25:05 | 08 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261008550101047891517947 |
| 08 Oct 2026 16:25:05 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261008010201047797593356 |
| 14 Oct 2026 14:46:07 | 14 Oct 2026 | Transfer from AYOBAMIDELE ISAAC \| OPay \| 903****201 | -- | 50,000.00 | 50,000.00 | Mobile | 261014010100293520096279 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 14:47:17 | 14 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 261014140300293523901722 |
| 14 Oct 2026 14:51:24 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 261014010201294503763076 |
| 14 Oct 2026 14:51:16 | 14 Oct 2026 | Transfer to ONYEMOWO EVELYN OWOICHO \| OPay \| 9041316218 | 50,000.00 | -- | 0.00 | Mobile | 261014010100294605147105 |

## Savings Account

Period: 01 Feb 2026 - 16 Oct 2026

Opening Balance
**₦55,832.98**

Total Debit
**₦3,380,931.19**

Debit Count
**1176**

Closing Balance
**₦6.08**

Total Credit
**₦3,234,520.95**

Credit Count
**499**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 01 Feb 2026 01:42:33 | 01 Feb 2026 | OWealth Interest Earned | -- | 19.24 | 55,852.22 | Mobile | 26020199oJ8B7kYtZssscx69IlzXk |
| 01 Feb 2026 17:03:12 | 01 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,571.43 | -- | 47,280.79 | Mobile | 26020101020176759191O207 |
| 02 Feb 2026 02:31:28 | 02 Feb 2026 | OWealth Interest Earned | -- | 16.29 | 47,297.08 | Mobile | 26020299IVm4Ec0fdDTdppG1HBlmws |
| 02 Feb 2026 10:56:30 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 46,647.08 | Mobile | 26020201020178779644706 6 |
| 02 Feb 2026 14:33:30 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 46,547.08 | Mobile | 26020201020179489828348 5 |
| 02 Feb 2026 17:03:15 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,571.43 | -- | 37,975.65 | Mobile | 26020201020179931668280 2 |
| 02 Feb 2026 18:46:08 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 37,225.65 | Mobile | 26020201020180311008283 9 |
| 03 Feb 2026 01:38:34 | 03 Feb 2026 | OWealth Interest Earned | -- | 12.82 | 37,238.47 | Mobile | 26020399IAUmERKU1ipryXBp7jJpwR |
| 03 Feb 2026 14:23:58 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36,238.47 | Mobile | 26020301020182778930726 7 |
| 03 Feb 2026 14:29:38 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 35,438.47 | Mobile | 26020301020182837195904 4 |
| 03 Feb 2026 15:12:37 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 34,688.47 | Mobile | 26020301020182944828783 5 |
| 03 Feb 2026 16:15:00 | 03 Feb 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 35,688.47 | Mobile | 26020314030083151532640 9 |
| 03 Feb 2026 17:03:12 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,571.43 | -- | 27,117.04 | Mobile | 26020301020183318407917 2 |
| 03 Feb 2026 17:49:42 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 27,067.04 | Mobile | 26020301020183444676078 6 |
| 04 Feb 2026 00:42:08 | 04 Feb 2026 | Auto-save to OWealth Balance | -- | 50,600.00 | 77,667.04 | Mobile | 26020314030084749343757 5 |

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|---|---|---|---|---|---|---|---|
| 04 Feb 2026 02:28:44 | 04 Feb 2026 | OWealth Interest Earned | -- | 9.32 | 77,676.36 | Mobile | 260204992CleLxTne362CRuJov3b8S |
| 04 Feb 2026 08:42:41 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 73,576.36 | Mobile | 26020401020185l076269827 |
| 04 Feb 2026 08:43:30 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 70,576.36 | Mobile | 260204010201850976489408 |
| 04 Feb 2026 10:27:52 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 69,426.36 | Mobile | 260204010201854360446952 |
| 04 Feb 2026 14:39:13 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 67,526.36 | Mobile | 260204010201862143509652 |
| 04 Feb 2026 14:40:06 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 6,300.00 | -- | 61,226.36 | Mobile | 260204010201861942280827 |
| 04 Feb 2026 17:03:11 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,571.43 | -- | 52,654.93 | Mobile | 260204010201866493673843 |
| 04 Feb 2026 17:41:11 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 51,654.93 | Mobile | 260204010201868125637653 |
| 04 Feb 2026 20:34:34 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 51,554.93 | Mobile | 260204010201874992600607 |
| 05 Feb 2026 01:40:21 | 05 Feb 2026 | OWealth Interest Earned | -- | 9.32 | 51,564.25 | Mobile | 26020599im2bJ1giH8bLshfmXVQBj |
| 05 Feb 2026 09:58:56 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 50,064.25 | Mobile | 260205010201886883334567 |
| 05 Feb 2026 11:10:37 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 49,064.25 | Mobile | 260205010201888844257275 |
| 05 Feb 2026 11:55:48 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 48,564.25 | Mobile | 260205010201890535305016 |
| 05 Feb 2026 11:57:15 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 48,064.25 | Mobile | 2602050102018906422750l4 |
| 05 Feb 2026 17:03:07 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,571.43 | -- | 39,492.82 | Mobile | 260205010201899947964988 |
| 05 Feb 2026 17:57:14 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 37,492.82 | Mobile | 260205010201902048260989 |
| 05 Feb 2026 18:07:10 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 35,992.82 | Mobile | 260205010201902345757504 |
| 05 Feb 2026 19:29:37 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 30,992.82 | Mobile | 260205010201905822993026 |
| 06 Feb 2026 01:13:19 | 06 Feb 2026 | OWealth Interest Earned | -- | 10.67 | 31,003.49 | Mobile | 260206995bvWUtJdpIVFKzPPVhhh4U |
| 06 Feb 2026 08:54:37 | 06 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 41,003.49 | Mobile | 260206140300918053887935 |
| 06 Feb 2026 10:15:13 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,503.49 | Mobile | 260206010201920549795810 |
| 06 Feb 2026 10:15:31 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,003.49 | Mobile | 260206010201920803453451 |

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|---|---|---|---|---|---|---|---|
| 06 Feb 2026 10:59:46 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 39,003.49 | Mobile | 260206010201922194985086 |
| 06 Feb 2026 17:03:10 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,571.43 | -- | 30,432.06 | Mobile | 260206010201933454828864 |
| 06 Feb 2026 18:11:19 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 29,532.06 | Mobile | 260206010201935918383828 |
| 06 Feb 2026 19:41:08 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 29,432.06 | Mobile | 260206010201939638228963 |
| 07 Feb 2026 01:41:36 | 07 Feb 2026 | OWealth Interest Earned | -- | 10.14 | 29,442.20 | Mobile | 26020799103UpzvpuAkXIcEDqAqV41 |
| 07 Feb 2026 05:35:24 | 07 Feb 2026 | OWealth Deposit(from Targets) | -- | 60,088.75 | 89,530.95 | Mobile | 260207993mcc3Ne9WPwlVZrmmQ8smq |
| 07 Feb 2026 10:14:17 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 88,630.95 | Mobile | 260207010201954150536530 |
| 07 Feb 2026 16:31:16 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 87,780.95 | Mobile | 260207010201966636117078 |
| 07 Feb 2026 17:09:50 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 87,770.95 | Mobile | 260207010201967908670723 |
| 07 Feb 2026 17:10:33 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 86,770.95 | Mobile | 260207010201968008252808 |
| 07 Feb 2026 19:34:46 | 07 Feb 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 136,770.95 | Mobile | 260207140300973170299295 |
| 08 Feb 2026 01:16:30 | 08 Feb 2026 | OWealth Interest Earned | -- | 10.14 | 136,781.09 | Mobile | 260208992wHY7iUN5opqXZKq3TmoO2 |
| 08 Feb 2026 10:36:50 | 08 Feb 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 138,781.09 | Mobile | 260208140300987355420175 |
| 08 Feb 2026 13:45:12 | 08 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 138,681.09 | Mobile | 260208010201992717342553 |
| 09 Feb 2026 01:44:29 | 09 Feb 2026 | OWealth Interest Earned | -- | 38.88 | 138,719.97 | Mobile | 260209993GUtHujZnASxBeX1XCPEPX |
| 09 Feb 2026 16:04:43 | 09 Feb 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 140,719.97 | Mobile | 260209140300028218917075 |
| 09 Feb 2026 17:16:10 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 16,500.00 | -- | 124,219.97 | Mobile | 260209010201030847544276 |
| 09 Feb 2026 17:16:12 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 124,169.97 | Mobile | 260209010201030577432108 |
| 09 Feb 2026 18:15:44 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 123,569.97 | Mobile | 260209010201033053971777 |
| 09 Feb 2026 18:29:04 | 09 Feb 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 173,569.97 | Mobile | 260209140300033466539503 |
| 09 Feb 2026 22:39:01 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 170,869.97 | Mobile | 260209010201042687929778 |
| 09 Feb 2026 22:39:02 | 09 Feb 2026 | OWealth Deposit (Transaction Refund) | -- | 2,700.00 | 173,569.97 | Mobile | 260209140300042737756665 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 09 Feb 2026 22:39:51 | 09 Feb 2026 | (Transaction Payment) | 2,700.00 | -- | 170,869.97 | Mobile | 260209010201042544159145 |
| 09 Feb 2026 22:39:53 | 09 Feb 2026 | OWealth Deposit (Transaction Refund) | -- | 2,700.00 | 173,569.97 | Mobile | 260209140300042355799067 |
| 09 Feb 2026 22:40:54 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 170,869.97 | Mobile | 260209010201042591388579 |
| 09 Feb 2026 22:40:55 | 09 Feb 2026 | OWealth Deposit (Transaction Refund) | -- | 2,700.00 | 173,569.97 | Mobile | 260209140300042641468939 |
| 09 Feb 2026 22:42:27 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 170,869.97 | Mobile | 260209010201042594847373 |
| 10 Feb 2026 01:19:39 | 10 Feb 2026 | OWealth Interest Earned | -- | 37.29 | 170,907.26 | Mobile | 260210993ra0ZGJ8BrvSQxzYvg4Lnj |
| 10 Feb 2026 07:55:06 | 10 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 893.70 | -- | 170,013.56 | Mobile | 260210010201046221653008 |
| 10 Feb 2026 14:33:10 | 10 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 168,913.56 | Mobile | 260210010201058360289047 |
| 10 Feb 2026 19:39:25 | 10 Feb 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 173,913.56 | Mobile | 260210140300068759125782 |
| 10 Feb 2026 19:41:48 | 10 Feb 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 183,912.56 | Mobile | 260210140300068871375715 |
| 11 Feb 2026 01:48:21 | 11 Feb 2026 | OWealth Interest Earned | -- | 42.75 | 183,955.31 | Mobile | 260211994m2lx5fLD6F6LaCNlUZaLc |
| 11 Feb 2026 07:58:48 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 183,755.31 | Mobile | 260211010201078784855928 |
| 11 Feb 2026 08:04:10 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 183,205.31 | Mobile | 260211010201079159263559 |
| 11 Feb 2026 13:41:07 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 182,705.31 | Mobile | 260211010201089259860116 |
| 11 Feb 2026 16:31:09 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 182,405.31 | Mobile | 260211010201094635357389 |
| 11 Feb 2026 21:04:27 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 179,805.31 | Mobile | 260211010201105159430607 |
| 12 Feb 2026 01:21:58 | 12 Feb 2026 | OWealth Interest Earned | -- | 44.05 | 179,849.36 | Mobile | 260212996QGfWwuZLIRLGGOFAjfBT5 |
| 12 Feb 2026 11:38:27 | 12 Feb 2026 | Auto-save to OWealth Balance | -- | 1,140.00 | 180,989.36 | Mobile | 260212140300118167402274 |
| 12 Feb 2026 12:32:13 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 180,339.36 | Mobile | 260212010201119532556259 |
| 12 Feb 2026 12:37:24 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 179,339.36 | Mobile | 260212010201120263911513 |
| 12 Feb 2026 18:22:09 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 177,939.36 | Mobile | 260212010201130693429021 |
| 12 Feb 2026 19:09:17 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 177,039.36 | Mobile | 260212010201132386610098 |
| 12 Feb 2026 19:10:17 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 176,939.36 | Mobile | 260212010201132800886190 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2026 01:49:31 | 13 Feb 2026 | OWealth Interest Earned | -- | 43.71 | 176,983.07 | Mobile | 260213995bFZhdkAI4qpSPXhMDZAfO |
| 13 Feb 2026 10:33:20 | 13 Feb 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 188,983.07 | Mobile | 26021314030014927472797 6 |
| 13 Feb 2026 11:18:21 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 187,983.07 | Mobile | 26021301020115061828828 7 |
| 13 Feb 2026 13:12:49 | 13 Feb 2026 | Auto-save to OWealth Balance | -- | 16,500.00 | 204,483.07 | Mobile | 26021314030015455097167 5 |
| 13 Feb 2026 21:46:30 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 201,483.07 | Mobile | 26021301020117248245786 4 |
| 14 Feb 2026 01:24:11 | 14 Feb 2026 | OWealth Interest Earned | -- | 43.71 | 201,526.78 | Mobile | 260214991Unc4fRzGBQzMHAXv9Ao HU |
| 14 Feb 2026 07:21:47 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 526.00 | -- | 201,000.78 | Mobile | 26021401020117699064553 4 |
| 14 Feb 2026 07:23:04 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 200,000.78 | Mobile | 26021401020117694375453 0 |
| 14 Feb 2026 12:34:59 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 199,000.78 | Mobile | 26021401020118631486975 7 |
| 14 Feb 2026 12:37:17 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 198,650.78 | Mobile | 26021401020118622296589 7 |
| 14 Feb 2026 12:51:28 | 14 Feb 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 199,650.78 | Mobile | 26021414030018663415229 6 |
| 14 Feb 2026 12:56:13 | 14 Feb 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 204,650.78 | Mobile | 260214140300187212264611 |
| 14 Feb 2026 16:06:30 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 201,650.78 | Mobile | 26021401020119307916489 5 |
| 14 Feb 2026 16:32:55 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 199,650.78 | Mobile | 26021401020119439537197 2 |
| 15 Feb 2026 01:48:03 | 15 Feb 2026 | OWealth Interest Earned | -- | 46.32 | 199,697.10 | Mobile | 26021599wRhWz5RyvQDtFhlxtC4Wf |
| 15 Feb 2026 08:20:32 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 199,197.10 | Mobile | 26021501020121231977773 8 |
| 15 Feb 2026 08:21:01 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 199,097.10 | Mobile | 26021501020121251491569 4 |
| 15 Feb 2026 19:16:26 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 198,297.10 | Mobile | 26021501020123060548956 6 |
| 15 Feb 2026 19:16:50 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 198,097.10 | Mobile | 26021501020123085326497 1 |
| 15 Feb 2026 21:50:36 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 191,097.10 | Mobile | 26021501020123614247683 5 |
| 16 Feb 2026 01:26:16 | 16 Feb 2026 | OWealth Interest Earned | -- | 45.41 | 191,142.51 | Mobile | 2602169972jbEKiDCF7WbqV7GZEn0q |
| 16 Feb 2026 07:45:18 | 16 Feb 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 193,142.51 | Mobile | 26021614030024089821520 0 |
| 16 Feb 2026 08:55:36 | 16 Feb 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 223,142.51 | Mobile | 26021614030024260990196 1 |

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|---|---|---|---|---|---|---|---|
| 16 Feb 2026 16:23:09 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 222,642.51 | Mobile | 26021601020125657291l072 |
| 16 Feb 2026 17:25:42 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 221,642.51 | Mobile | 26021601020125859480802l |
| 16 Feb 2026 17:38:07 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 219,642.51 | Mobile | 26021601020125889585345l |
| 16 Feb 2026 19:23:56 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 216,842.51 | Mobile | 26021601020126276642433 6 |
| 16 Feb 2026 19:27:47 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 216,292.51 | Mobile | 26021601020126273611157 0 |
| 16 Feb 2026 22:01:08 | 16 Feb 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 218,792.51 | Mobile | 26021614030026886848499 8 |
| 17 Feb 2026 01:50:55 | 17 Feb 2026 | OWealth Interest Earned | -- | 45.41 | 218,837.92 | Mobile | 2602179938MM68Pudz6WlzbAVpMsSn |
| 17 Feb 2026 07:37:32 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 198,837.92 | Mobile | 26021701020127308476950 0 |
| 17 Feb 2026 07:37:32 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 198,787.92 | Mobile | 26021701020127329695151 3 |
| 17 Feb 2026 08:07:20 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 743.24 | -- | 198,044.68 | Mobile | 26021701020127369628587 8 |
| 17 Feb 2026 08:51:42 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 197,844.68 | Mobile | 26021701020127495593378 0 |
| 17 Feb 2026 08:55:15 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 197,744.68 | Mobile | 26021701020127506925410l |
| 17 Feb 2026 10:17:48 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 197,644.68 | Mobile | 26021701020127754480171 0 |
| 17 Feb 2026 11:24:41 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 197,494.68 | Mobile | 26021701020127982801401 3 |
| 17 Feb 2026 12:29:28 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 196,594.68 | Mobile | 26021701020128154912947 2 |
| 17 Feb 2026 12:35:58 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 196,344.68 | Mobile | 26021701020128198071087 8 |
| 17 Feb 2026 18:02:10 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,150.00 | -- | 194,194.68 | Mobile | 26021701020129223955755 6 |
| 17 Feb 2026 18:09:54 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 192,994.68 | Mobile | 26021701020129240836529l |
| 18 Feb 2026 01:29:03 | 18 Feb 2026 | OWealth Interest Earned | -- | 45.64 | 193,040.32 | Mobile | 260218997BEJhn1ZYhKMYUkTmHnuQW |
| 18 Feb 2026 06:29:49 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 193,030.32 | Mobile | 26021801020130519764774 1 |
| 18 Feb 2026 06:30:58 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 192,430.32 | Mobile | 26021801020130521106134 2 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Feb 2026 17:40:02 | 18 Feb 2026 | (Transaction Payment) | 500.00 | -- | 191,930.32 | Mobile | 260218010201323387006124 |
| 18 Feb 2026 20:59:14 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 190,930.32 | Mobile | 260218010201331453332502 |
| 19 Feb 2026 01:54:16 | 19 Feb 2026 | OWealth Interest Earned | -- | 45.39 | 190,975.71 | Mobile | 260219996Gcdh8H0Te5wEXAuKu1eK9 |
| 19 Feb 2026 09:52:55 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 186,875.71 | Mobile | 260219010201340983401483 |
| 19 Feb 2026 12:07:02 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,850.00 | -- | 185,025.71 | Mobile | 260219010201344606521243 |
| 19 Feb 2026 17:58:20 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 184,325.71 | Mobile | 260219010201355477630888 |
| 20 Feb 2026 01:30:23 | 20 Feb 2026 | OWealth Interest Earned | -- | 44.60 | 184,370.31 | Mobile | 26022099IHjoqvh2ggFwiCC0tYISq1 |
| 21 Feb 2026 01:56:34 | 21 Feb 2026 | OWealth Interest Earned | -- | 44.60 | 184,414.91 | Mobile | 260221994YxlpGOQ4GsmmPKbPROavR |
| 21 Feb 2026 10:23:36 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 183,414.91 | Mobile | 260221010201404712343269 |
| 21 Feb 2026 10:39:10 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 413.50 | -- | 183,001.41 | Mobile | 260221010201405074532745 |
| 21 Feb 2026 11:05:22 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 182,501.41 | Mobile | 260221010201405626218580 |
| 21 Feb 2026 12:53:32 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 180,601.41 | Mobile | 260221010201409537687833 |
| 21 Feb 2026 16:47:51 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,750.00 | -- | 178,851.41 | Mobile | 260221010201416226200740 |
| 21 Feb 2026 16:50:41 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 175,851.41 | Mobile | 260221010201416545151617 |
| 21 Feb 2026 19:56:48 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,500.60 | -- | 166,350.81 | Mobile | 260221010201423520508812 |
| 21 Feb 2026 20:08:47 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 163,250.81 | Mobile | 260221010201424233445873 |
| 21 Feb 2026 20:11:48 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 860.00 | -- | 162,390.81 | Mobile | 260221010201423995786052 |
| 21 Feb 2026 23:27:24 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 162,380.81 | Mobile | 260221010201429964364366 |
| 21 Feb 2026 23:28:32 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 162,280.81 | Mobile | 260221010201430015576083 |
| 22 Feb 2026 01:30:46 | 22 Feb 2026 | OWealth Interest Earned | -- | 41.94 | 162,322.75 | Mobile | 2602229979zilrzAK6qI2N3WFaQQ9H |
| 22 Feb 2026 18:27:27 | 22 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 161,522.75 | Mobile | 260222010201448798419058 |
| 22 Feb 2026 20:18:09 | 22 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 160,722.75 | Mobile | 260222010201452803589136 |
| 23 Feb 2026 01:59:45 | 23 Feb 2026 | OWealth Interest Earned | -- | 41.76 | 160,764.51 | Mobile | 26022399ST8oE5gqzIBNNNTwQmE8WX |

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|---|---|---|---|---|---|---|---|
| 23 Feb 2026 13:01:39 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 160,264.51 | Mobile | 260223010201469235168916 |
| 23 Feb 2026 13:02:36 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 160,164.51 | Mobile | 260223010201469339391332 |
| 23 Feb 2026 18:04:59 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,760.00 | -- | 157,404.51 | Mobile | 260223010201478451225106 |
| 24 Feb 2026 01:32:47 | 24 Feb 2026 | OWealth Interest Earned | -- | 41.36 | 157,445.87 | Mobile | 26022499Isxuv0pkL8ftxtwlgONeuH |
| 24 Feb 2026 09:34:23 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 159,445.87 | Mobile | 260224140300494011113590 |
| 24 Feb 2026 09:35:10 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 155,345.87 | Mobile | 260224010201494013542990 |
| 24 Feb 2026 10:04:44 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 165,344.87 | Mobile | 260224140300494834930808 |
| 24 Feb 2026 18:00:37 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 164,444.87 | Mobile | 260224010201509285754656 |
| 24 Feb 2026 18:38:45 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 154,444.87 | Mobile | 260224010201510925212343 |
| 24 Feb 2026 18:38:45 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 154,394.87 | Mobile | 260224010201510925253050 |
| 24 Feb 2026 21:52:57 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 174,394.87 | Mobile | 260224140300517942382386 |
| 25 Feb 2026 01:59:27 | 25 Feb 2026 | OWealth Interest Earned | -- | 41.00 | 174,435.87 | Mobile | 26022599IgJDB0v0hwXLZNkW6kWe3x |
| 25 Feb 2026 10:27:03 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 173,935.87 | Mobile | 260225010201527022580045 |
| 25 Feb 2026 11:21:24 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 173,435.87 | Mobile | 260225010201528993666316 |
| 25 Feb 2026 17:40:44 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 172,735.87 | Mobile | 260225010201540164044462 |
| 25 Feb 2026 18:04:32 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 172,035.87 | Mobile | 260225010201541329874285 |
| 25 Feb 2026 18:06:22 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 171,735.87 | Mobile | 260225010201541439324347 |
| 25 Feb 2026 19:29:54 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 171,635.87 | Mobile | 260225010201544363985039 |
| 26 Feb 2026 01:32:51 | 26 Feb 2026 | OWealth Interest Earned | -- | 43.07 | 171,678.94 | Mobile | 26022699558ix0O8gjPM5UwYm8vWtr |
| 26 Feb 2026 15:53:05 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 171,178.94 | Mobile | 260226010201569240163671 |
| 26 Feb 2026 15:54:56 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 171,078.94 | Mobile | 260226010201569146829137 |
| 26 Feb 2026 16:00:46 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 71.00 | -- | 171,007.94 | Mobile | 260226010201569473897449 |

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|---|---|---|---|---|---|---|---|
| 26 Feb 2026 16:17:13 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 170,997.94 | Mobile | 260226010201570041429053 |
| 26 Feb 2026 16:18:01 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 170,797.94 | Mobile | 260226010201569993092862 |
| 26 Feb 2026 16:18:58 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 170,787.94 | Mobile | 260226010201569945363712 |
| 26 Feb 2026 16:19:30 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 170,587.94 | Mobile | 260226010201569998166383 |
| 26 Feb 2026 16:22:28 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 170,577.94 | Mobile | 260226010201570008484042 |
| 26 Feb 2026 16:23:34 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 170,077.94 | Mobile | 260226010201570262302516 |
| 26 Feb 2026 18:02:31 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 173,077.94 | Mobile | 260226140300574026292392 |
| 26 Feb 2026 18:08:33 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,750.00 | -- | 170,327.94 | Mobile | 260226010201574052400333 |
| 26 Feb 2026 19:49:47 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 200,327.94 | Mobile | 260226140300578128504827 |
| 27 Feb 2026 02:01:08 | 27 Feb 2026 | OWealth Interest Earned | -- | 42.88 | 200,370.82 | Mobile | 26022799Ibn1WUZvqaeYNXdMGUIkKO |
| 27 Feb 2026 11:04:22 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200,000.00 | -- | 370.82 | Mobile | 260227010201593771116988 |
| 27 Feb 2026 11:04:23 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 320.82 | Mobile | 260227010201593822134049 |
| 27 Feb 2026 17:32:21 | 27 Feb 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,320.82 | Mobile | 260227140300606222595971 |
| 27 Feb 2026 22:06:35 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 220.82 | Mobile | 260227010201616887873140 |
| 27 Feb 2026 23:17:05 | 27 Feb 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,720.82 | Mobile | 260227140300618414822320 |
| 28 Feb 2026 01:33:43 | 28 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 1,720.91 | Mobile | 260228997dQhu5qTtyNm8mKAtZnXAi |
| 28 Feb 2026 08:46:28 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 220.91 | Mobile | 260228010201623189058872 |
| 28 Feb 2026 18:59:46 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 120.91 | Mobile | 260228010201643995098155 |
| 01 Mar 2026 02:03:03 | 01 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 121.00 | Mobile | 260301997fIB9bR0TReBNYB4MiF2XT |
| 01 Mar 2026 10:20:08 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,121.00 | Mobile | 260301140300660469775293 |
| 01 Mar 2026 10:20:30 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 121.00 | Mobile | 260301010201660370547378 |
| 01 Mar 2026 12:46:36 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,121.00 | Mobile | 260301140300664317286954 |

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|---|---|---|---|---|---|---|---|
| 01 Mar 2026 13:11:42 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 21.00 | Mobile | 260301010201665371055243 |
| 01 Mar 2026 13:20:22 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,021.00 | Mobile | 26030114030066529808404 9 |
| 01 Mar 2026 16:55:17 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 921.00 | Mobile | 260301010201671748213194 |
| 02 Mar 2026 01:32:24 | 02 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 921.09 | Mobile | 260302996qE7recsfDGXnC2K2Joxft |
| 02 Mar 2026 10:05:06 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 721.09 | Mobile | 260302010201691473376742 |
| 02 Mar 2026 21:43:22 | 02 Mar 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,721.09 | Mobile | 26030214030071680798886 6 |
| 03 Mar 2026 01:57:04 | 03 Mar 2026 | OWealth Interest Earned | -- | 0.24 | 15,721.33 | Mobile | 260303996Ap5QaPyDPnkZ6okXuZliR |
| 03 Mar 2026 11:10:53 | 03 Mar 2026 | Auto-save to OWealth Balance | -- | 950.00 | 16,671.33 | Mobile | 26030314030072958124503 8 |
| 03 Mar 2026 11:31:09 | 03 Mar 2026 | Auto-save to OWealth Balance | -- | 54,800.00 | 71,471.33 | Mobile | 26030314030073042884210 8 |
| 03 Mar 2026 11:38:40 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 21,471.33 | Mobile | 260303010201730508154263 |
| 03 Mar 2026 11:38:41 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 21,421.33 | Mobile | 260303010201730622346867 |
| 03 Mar 2026 13:19:33 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 20,271.33 | Mobile | 260303010201734220830968 |
| 03 Mar 2026 16:24:02 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 17,571.33 | Mobile | 260303010201740357489305 |
| 03 Mar 2026 17:13:51 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 16,671.33 | Mobile | 260303010201742349907251 |
| 03 Mar 2026 18:06:53 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 15,371.33 | Mobile | 260303010201744275926038 |
| 03 Mar 2026 18:14:28 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 15,071.33 | Mobile | 260303010201744720909931 |
| 03 Mar 2026 20:38:13 | 03 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 17,071.33 | Mobile | 26030314030075104944389 8 |
| 04 Mar 2026 01:34:16 | 04 Mar 2026 | OWealth Interest Earned | -- | 5.19 | 17,076.52 | Mobile | 26030499IzZAHv7UzYKpckC2BY80tS |
| 04 Mar 2026 07:28:19 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,576.52 | Mobile | 260304010201758772247138 |
| 04 Mar 2026 07:28:45 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,376.52 | Mobile | 260304010201758975799879 |
| 04 Mar 2026 07:29:07 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 16,306.52 | Mobile | 260304010201758824529819 |
| 04 Mar 2026 07:33:57 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,296.52 | Mobile | 260304010201759035469502 |
| 04 Mar 2026 07:34:35 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,196.52 | Mobile | 260304010201758784951929 |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2026 08:23:23 | 04 Mar 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 17,196.52 | Mobile | 260304140300760547509262 |
| 04 Mar 2026 09:55:54 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 16,096.52 | Mobile | 26030401020176296444506O |
| 04 Mar 2026 16:54:23 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,096.52 | Mobile | 26030401020177679228983 6 |
| 04 Mar 2026 20:00:24 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 11,996.52 | Mobile | 26030401020178470571577 4 |
| 05 Mar 2026 01:55:23 | 05 Mar 2026 | OWealth Interest Earned | -- | 4.13 | 12,000.65 | Mobile | 260305993P9jfZkVFv4teu7hO4vdgi |
| 05 Mar 2026 08:31:05 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 11,200.65 | Mobile | 26030501020179541016520 4 |
| 05 Mar 2026 12:37:35 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 10,050.65 | Mobile | 26030501020180350946036 l |
| 05 Mar 2026 15:07:34 | 05 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 12,050.65 | Mobile | 260305140300808222226491 |
| 05 Mar 2026 17:45:20 | 05 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 14,050.65 | Mobile | 26030514030081367874624 6 |
| 05 Mar 2026 18:32:10 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,050.65 | Mobile | 26030501020181541916046 l |
| 06 Mar 2026 01:34:55 | 06 Mar 2026 | OWealth Interest Earned | -- | 3.45 | 12,054.10 | Mobile | 26030699hSpPngEjZB4H8kxXso0OG |
| 06 Mar 2026 05:26:51 | 06 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 14,054.10 | Mobile | 26030614030082774066213 8 |
| 07 Mar 2026 01:40:55 | 07 Mar 2026 | OWealth Interest Earned | -- | 4.14 | 14,058.24 | Mobile | 2603079918Vm4LLvpW8xIqRCgY45 7C |
| 07 Mar 2026 09:13:08 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 19,058.24 | Mobile | 26030714030086602146479 5 |
| 07 Mar 2026 11:41:42 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 17,608.24 | Mobile | 26030701020187135622030 5 |
| 07 Mar 2026 17:10:58 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16,608.24 | Mobile | 26030701020188225643268 4 |
| 07 Mar 2026 22:23:28 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 15,858.24 | Mobile | 26030701020189478945882 0 |
| 07 Mar 2026 22:25:12 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,658.24 | Mobile | 26030701020189464225374 7 |
| 07 Mar 2026 23:03:56 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,658.24 | Mobile | 26030701020189581833079 9 |
| 08 Mar 2026 01:36:21 | 08 Mar 2026 | OWealth Interest Earned | -- | 4.35 | 12,662.59 | Mobile | 260308997CfgDqn32iEa0MgHHShVx4 |
| 08 Mar 2026 08:50:54 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 7,562.59 | Mobile | 26030801020190062476307 4 |
| 08 Mar 2026 10:20:28 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 6,662.59 | Mobile | 26030801020190268065319 0 |
| | | | | | | | 260309995s4aaKcMpvOI1JGAtMY3 |

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|---|---|---|---|---|---|---|---|
| 09 Mar 2026 01:44:04 | 09 Mar 2026 | OWealth Interest Earned | -- | 2.29 | 6,664.88 | Mobile | HO |
| 09 Mar 2026 10:04:57 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,654.88 | Mobile | 260309010201933352074354 |
| 09 Mar 2026 10:05:33 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,154.88 | Mobile | 260309010201933710438659 |
| 09 Mar 2026 17:58:00 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 5,754.88 | Mobile | 260309010201948679120626 |
| 09 Mar 2026 20:51:16 | 09 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 8,754.88 | Mobile | 260309140300955911715803 |
| 10 Mar 2026 01:39:00 | 10 Mar 2026 | OWealth Interest Earned | -- | 1.98 | 8,756.86 | Mobile | 260310991BVxATin76xLhVgXz6njTI |
| 10 Mar 2026 09:30:21 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 5,656.86 | Mobile | 260310010201966304051946 |
| 10 Mar 2026 09:44:10 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 638.00 | -- | 5,018.86 | Mobile | 260310010201966505156386 |
| 10 Mar 2026 13:32:05 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 4,168.86 | Mobile | 260310010201974064434985 |
| 10 Mar 2026 16:18:01 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 768.86 | Mobile | 260310010201979096234328 |
| 10 Mar 2026 18:42:44 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 68.86 | Mobile | 260310010201984819928275 |
| 11 Mar 2026 01:44:30 | 11 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 68.95 | Mobile | 260311995FQPlg57jbNUpsHqzQvSgI |
| 11 Mar 2026 09:54:34 | 11 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,068.95 | Mobile | 260311140300001370359318 |
| 11 Mar 2026 11:01:50 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 9,168.95 | Mobile | 260311010201003424274092 |
| 11 Mar 2026 15:14:24 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5,168.95 | Mobile | 260311010201011313348945 |
| 11 Mar 2026 15:19:51 | 11 Mar 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,168.95 | Mobile | 260311140300011842787124 |
| 11 Mar 2026 15:25:57 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,668.95 | Mobile | 260311010201011956716384 |
| 11 Mar 2026 15:32:54 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 4,068.95 | Mobile | 260311010201012297205455 |
| 11 Mar 2026 18:00:30 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,058.95 | Mobile | 260311010201017463143406 |
| 11 Mar 2026 18:01:22 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,958.95 | Mobile | 260311010201017416738255 |
| 11 Mar 2026 19:05:30 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 855.00 | -- | 3,103.95 | Mobile | 260311010201019796520218 |
| 12 Mar 2026 01:39:32 | 12 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 3,104.04 | Mobile | 260312996Y5yRi5IKDXE4djSIgEOOh |
| 12 Mar 2026 09:50:43 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 4.04 | Mobile | 260312010201035609920482 |

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|---|---|---|---|---|---|---|---|
| 12 Mar 2026 10:41:19 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,004.04 | Mobile | 260312140300037284751168 |
| 12 Mar 2026 16:03:55 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,004.04 | Mobile | 260312010201046885019913 |
| 12 Mar 2026 16:10:38 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,504.04 | Mobile | 260312010201047520482130 |
| 12 Mar 2026 17:01:10 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,804.04 | Mobile | 260312010201048981913096 |
| 13 Mar 2026 02:05:02 | 13 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 1,804.13 | Mobile | 26031399ItWDZjbeUekDlmADTAtfbt |
| 13 Mar 2026 10:08:31 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,504.13 | Mobile | 260313010201069239371990 |
| 13 Mar 2026 11:07:47 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,504.13 | Mobile | 260313140300071763179777 |
| 13 Mar 2026 16:47:58 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 2,704.13 | Mobile | 260313010201082420485128 |
| 13 Mar 2026 16:48:40 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,304.13 | Mobile | 260313010201082270204675 |
| 13 Mar 2026 17:57:24 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 304.13 | Mobile | 260313010201084648214640 |
| 14 Mar 2026 02:01:49 | 14 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 304.22 | Mobile | 26031499Vu6X88x4BXOmXscPeIVhI |
| 14 Mar 2026 14:39:45 | 14 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,304.22 | Mobile | 260314140300111667322488 |
| 14 Mar 2026 19:41:58 | 14 Mar 2026 | Auto-save to OWealth Balance | -- | 500.00 | 10,804.22 | Mobile | 260314140300123007265571 |
| 14 Mar 2026 19:45:19 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,804.22 | Mobile | 260314010201123269096874 |
| 14 Mar 2026 19:48:15 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 6,104.22 | Mobile | 260314010201123426274217 |
| 14 Mar 2026 22:05:22 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,104.22 | Mobile | 260314010201128778343394 |
| 15 Mar 2026 02:29:00 | 15 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 3,104.31 | Mobile | 260315992EchsNrhdpGI8mYX9tqXXy |
| 15 Mar 2026 07:42:48 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,354.31 | Mobile | 260315010201133441467213 |
| 15 Mar 2026 10:24:12 | 15 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,354.31 | Mobile | 260315140300137345458679 |
| 15 Mar 2026 10:51:28 | 15 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 9,354.31 | Mobile | 260315140300138249350886 |
| 15 Mar 2026 12:12:14 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,854.31 | Mobile | 260315010201140158622499 |
| 15 Mar 2026 12:14:36 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 7,254.31 | Mobile | 260315010201140561806979 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Mar 2026 12:22:48 | 15 Mar 2026 | (Transaction Payment) | 800.00 | -- | 6,454.31 | Mobile | 260315010201140896245525 |
| 15 Mar 2026 12:25:29 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,254.31 | Mobile | 260315010201140806834382 |
| 15 Mar 2026 12:32:16 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 1,454.31 | Mobile | 260315010201140778491911 |
| 15 Mar 2026 18:41:51 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 954.31 | Mobile | 260315010201151747489931 |
| 16 Mar 2026 02:19:49 | 16 Mar 2026 | OWealth Interest Earned | -- | 0.32 | 954.63 | Mobile | 260316992InDc8v9KPk0MbYUMWz5ry |
| 16 Mar 2026 09:12:27 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 454.63 | Mobile | 260316010201166228052496 |
| 16 Mar 2026 20:19:26 | 16 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,454.63 | Mobile | 260316140300188832293772 |
| 17 Mar 2026 02:26:55 | 17 Mar 2026 | OWealth Interest Earned | -- | 0.15 | 2,454.78 | Mobile | 26031799TvYtY726ljOFCJV9BIT8P |
| 17 Mar 2026 04:37:35 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,704.78 | Mobile | 260317010201195871307940 |
| 17 Mar 2026 04:40:15 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,304.78 | Mobile | 260317010201195924963930 |
| 17 Mar 2026 09:12:28 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 804.78 | Mobile | 260317010201199817490362 |
| 17 Mar 2026 10:20:48 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 794.78 | Mobile | 260317010201201999097263 |
| 17 Mar 2026 10:21:36 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 694.78 | Mobile | 260317010201202002179075 |
| 17 Mar 2026 10:53:03 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 194.78 | Mobile | 260317010201203156263572 |
| 17 Mar 2026 14:44:22 | 17 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,194.78 | Mobile | 260317140300210533589490 |
| 17 Mar 2026 17:58:56 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 194.78 | Mobile | 260317010201217193011112 |
| 18 Mar 2026 02:26:27 | 18 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 194.87 | Mobile | 260318993rt1eo6XnpYGQsntdiscdw |
| 18 Mar 2026 12:49:58 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 191.90 | -- | 2.97 | Mobile | 260318010201241882412565 |
| 19 Mar 2026 01:36:28 | 19 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 3.06 | Mobile | 26031999bJqp5jEgFGpmOyxiqpNRo |
| 20 Mar 2026 02:41:30 | 20 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 3.15 | Mobile | 260320992fo6b3O8MfaZk8Auqdfl8X |
| 20 Mar 2026 17:42:10 | 20 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,003.15 | Mobile | 260320140300322604413874 |
| 20 Mar 2026 17:44:26 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3.15 | Mobile | 260320010201322291446120 |
| 20 Mar 2026 17:55:27 | 20 Mar 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,503.15 | Mobile | 260320140300322942897178 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 20 Mar 2026 18:14:29 | 20 Mar 2026 | Balance | -- | 1,100.00 | 3,603.15 | Mobile | 260320140300323677960578 |
| 20 Mar 2026 18:16:32 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 3.15 | Mobile | 260320010201323593327132 |
| 21 Mar 2026 01:44:22 | 21 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 3.24 | Mobile | 260321992tFuSIEc41FvVqj2YHs238 |
| 21 Mar 2026 21:40:01 | 21 Mar 2026 | SafeBox Withdrawal | 1,462.50 | -- | -- | Mobile | 260321994CNtRuaIAPSE09XBcGAbv0 |
| 21 Mar 2026 21:40:02 | 21 Mar 2026 | OWealth Deposit(from SafeBox) | -- | 1,462.50 | 1,465.74 | Mobile | 2603219943K5imsuCptoqWRQQN9uL4 |
| 21 Mar 2026 21:40:04 | 21 Mar 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 3,065.74 | Mobile | 260321140300363777352693 |
| 21 Mar 2026 21:40:45 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 65.74 | Mobile | 260321010201363652203092 |
| 22 Mar 2026 02:46:42 | 22 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 65.83 | Mobile | 2603229972NlCYf3AloKAtnACQQuqp |
| 22 Mar 2026 17:35:19 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,065.83 | Mobile | 260322140300384862195038 |
| 22 Mar 2026 19:18:53 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,315.83 | Mobile | 260322010201388367777956 |
| 23 Mar 2026 01:55:55 | 23 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 4,315.92 | Mobile | 260323992NjeJ3GcJtu3piXXWnABg9 |
| 23 Mar 2026 07:24:32 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 3,215.92 | Mobile | 260323010201397364187545 |
| 23 Mar 2026 09:12:59 | 23 Mar 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 7,715.92 | Mobile | 260323140300400259066550 |
| 23 Mar 2026 09:52:26 | 23 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 10,715.92 | Mobile | 260323140300401731965912 |
| 23 Mar 2026 11:37:43 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,700.00 | -- | 6,015.92 | Mobile | 260323010201404637520318 |
| 23 Mar 2026 12:23:25 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 5,115.92 | Mobile | 260323010201406277595041 |
| 23 Mar 2026 18:10:32 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 1,015.92 | Mobile | 260323010201417212519224 |
| 24 Mar 2026 02:48:56 | 24 Mar 2026 | OWealth Interest Earned | -- | 0.34 | 1,016.26 | Mobile | 260324992GFnfnr6RXfK9Xi80jncjn |
| 24 Mar 2026 09:12:13 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 516.26 | Mobile | 260324010201432974306368 |
| 24 Mar 2026 12:49:16 | 24 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,516.26 | Mobile | 260324140300439925760111 |
| 24 Mar 2026 15:10:17 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,316.26 | Mobile | 260324010201444484095125 |
| 24 Mar 2026 23:30:00 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,566.26 | Mobile | 260324010201460773039569 |
| 25 Mar 2026 02:10:47 | 25 Mar 2026 | OWealth Interest Earned | -- | 0.17 | 4,566.43 | Mobile | 26032599IcGNjC6IfjaxBfe35KOfag |

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|---|---|---|---|---|---|---|---|
| 25 Mar 2026 07:09:21 | 25 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 7,566.43 | Mobile | 260325140300462828625351 |
| 25 Mar 2026 09:12:17 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,066.43 | Mobile | 260325010201466352710513 |
| 25 Mar 2026 16:35:41 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,566.43 | Mobile | 260325010201480059279812 |
| 25 Mar 2026 18:17:46 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 5,216.43 | Mobile | 260325010201483823891177 |
| 26 Mar 2026 00:41:06 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 212.25 | -- | 5,004.18 | Mobile | 260325010201495082892473 |
| 26 Mar 2026 01:54:30 | 26 Mar 2026 | OWealth Interest Earned | -- | 1.56 | 5,005.74 | Mobile | 260326995aN00guzbpcQxc0YN8ra2M |
| 26 Mar 2026 09:12:20 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,505.74 | Mobile | 260326010201499766161335 |
| 26 Mar 2026 09:21:09 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 505.74 | Mobile | 260326010201500104488328 |
| 26 Mar 2026 11:33:07 | 26 Mar 2026 | SafeBox Withdrawal | 975.00 | -- | -- | Mobile | 260326992C887iAGhQ27sSehj3wKV |
| 26 Mar 2026 11:33:08 | 26 Mar 2026 | OWealth Deposit(from SafeBox) | -- | 975.00 | 1,480.74 | Mobile | 260326995utlQGxEFicvtNfAx90SoH |
| 26 Mar 2026 11:36:29 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 480.74 | Mobile | 260326010201504661339940 |
| 26 Mar 2026 14:37:14 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 280.74 | Mobile | 260326010201510711124697 |
| 26 Mar 2026 15:16:53 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,280.74 | Mobile | 260326140300511362096518 |
| 26 Mar 2026 15:18:28 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 3,830.74 | Mobile | 260326010201511571952136 |
| 27 Mar 2026 01:22:10 | 27 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 3,830.83 | Mobile | 260327994N0d4Cq8Avc0tMEuA43r4a |
| 27 Mar 2026 09:12:47 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,330.83 | Mobile | 260327010201533856650048 |
| 27 Mar 2026 11:22:12 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,330.83 | Mobile | 260327010201538467335294 |
| 27 Mar 2026 11:44:33 | 27 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 22,330.83 | Mobile | 260327140300539574233196 |
| 27 Mar 2026 11:49:20 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 10,330.83 | Mobile | 260327010201539591873680 |
| 27 Mar 2026 11:49:21 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,280.83 | Mobile | 260327010201539286858162 |
| 27 Mar 2026 15:43:57 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,780.83 | Mobile | 260327010201546618321646 |
| 27 Mar 2026 18:03:43 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 8,880.83 | Mobile | 260327010201551923587016 |

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|---|---|---|---|---|---|---|---|
| 28 Mar 2026 01:12:03 | 28 Mar 2026 | OWealth Interest Earned | -- | 0.80 | 8,881.63 | Mobile | 260328995uPoZwGPmot3inHFhbksh8 |
| 28 Mar 2026 09:13:01 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,381.63 | Mobile | 26032801020156908265634 8 |
| 28 Mar 2026 11:32:23 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,420.00 | -- | 5,961.63 | Mobile | 26032801020157441056377 6 |
| 28 Mar 2026 15:16:10 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,211.63 | Mobile | 26032801020158153933809 9 |
| 28 Mar 2026 19:23:07 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 211.63 | Mobile | 26032801020159013651257 9 |
| 29 Mar 2026 01:28:46 | 29 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 211.72 | Mobile | 260329996ZJ5o0wBiFKNFCQyg6JPGz |
| 30 Mar 2026 01:16:10 | 30 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 211.81 | Mobile | 260330994EP8x9bKPJu0L2cJZ92WpO |
| 31 Mar 2026 01:35:16 | 31 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 211.90 | Mobile | 260331992A692TygsODlJ7taIDOA1u |
| 31 Mar 2026 14:00:31 | 31 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,211.90 | Mobile | 26033114030067713925281 9 |
| 31 Mar 2026 14:03:27 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,211.90 | Mobile | 26033101020167716476741 1 |
| 31 Mar 2026 15:12:53 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,611.90 | Mobile | 26033101020167941072706 3 |
| 31 Mar 2026 16:39:21 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 1,111.90 | Mobile | 26033101020168261081071 3 |
| 01 Apr 2026 01:21:58 | 01 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 1,111.99 | Mobile | 260401996kdZjjGtPF6V9GMMInwyX6 |
| 01 Apr 2026 09:13:12 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 611.99 | Mobile | 26040101020170315924575 1 |
| 02 Apr 2026 01:44:18 | 02 Apr 2026 | OWealth Interest Earned | -- | 0.20 | 612.19 | Mobile | 260402995gMGqsNtaKyyJ6ikB3EGFT |
| 02 Apr 2026 09:12:46 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 112.19 | Mobile | 26040201020174003914492 5 |
| 02 Apr 2026 21:17:42 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 54,650.00 | 54,762.19 | Mobile | 26040214030076742111061 6 |
| 03 Apr 2026 01:28:16 | 03 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 54,762.28 | Mobile | 260403996NfbCCFcVODyNzuSdA9UEW |
| 03 Apr 2026 07:26:48 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 24,762.28 | Mobile | 26040301020177341094213 9 |
| 03 Apr 2026 07:26:49 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 24,712.28 | Mobile | 26040301020177346121204 0 |
| 03 Apr 2026 07:27:44 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 4,712.28 | Mobile | 26040301020177326709787 3 |
| 03 Apr 2026 07:27:44 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,662.28 | Mobile | 26040301020177336260409 0 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 09:13:25 | 03 Apr 2026 | (Transaction Payment) | 500.00 | -- | 4,162.28 | Mobile | 260403010201776596412540 |
| 03 Apr 2026 09:40:44 | 03 Apr 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 54,162.28 | Mobile | 260403140300777636209679 |
| 03 Apr 2026 18:39:02 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 49,062.28 | Mobile | 260403010201798568179599 |
| 03 Apr 2026 21:17:22 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 48,612.28 | Mobile | 260403010201805975264964 |
| 04 Apr 2026 01:58:10 | 04 Apr 2026 | OWealth Interest Earned | -- | 1.43 | 48,613.71 | Mobile | 260404992iXcrRWuXpqngGCZFeQ2yN |
| 04 Apr 2026 08:26:21 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 45,613.71 | Mobile | 260404010201814447095185 |
| 04 Apr 2026 09:13:19 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,113.71 | Mobile | 260404010201815902796925 |
| 04 Apr 2026 16:13:52 | 04 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 55,113.71 | Mobile | 260404140300831461551603 |
| 04 Apr 2026 16:30:23 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 48,613.71 | Mobile | 260404010201832164679723 |
| 04 Apr 2026 16:53:03 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 41,613.71 | Mobile | 260404010201833179322918 |
| 04 Apr 2026 18:51:56 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 38,413.71 | Mobile | 260404010201837469660300 |
| 05 Apr 2026 01:35:12 | 05 Apr 2026 | OWealth Interest Earned | -- | 13.23 | 38,426.94 | Mobile | 260405992lYtezZW6YAhFxcOqM8Ub1 |
| 05 Apr 2026 06:39:35 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 37,426.94 | Mobile | 260405010201849669157968 |
| 05 Apr 2026 09:13:02 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 36,926.94 | Mobile | 260405010201852972717283 |
| 06 Apr 2026 02:18:29 | 06 Apr 2026 | OWealth Interest Earned | -- | 12.72 | 36,939.66 | Mobile | 2604069978UDt8QVbtp4tSYVeHXDxb |
| 06 Apr 2026 09:12:44 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 36,439.66 | Mobile | 260406010201884725433489 |
| 06 Apr 2026 13:58:36 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 35,439.66 | Mobile | 260406010201894559504271 |
| 06 Apr 2026 16:32:10 | 06 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 45,439.66 | Mobile | 260406140300899176713457 |
| 06 Apr 2026 16:38:11 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 42,939.66 | Mobile | 260406010201899046844419 |
| 06 Apr 2026 17:05:31 | 06 Apr 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 49,939.66 | Mobile | 260406140300900298916189 |
| 06 Apr 2026 17:18:52 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 48,439.66 | Mobile | 260406010201900707463997 |
| 06 Apr 2026 17:22:21 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,070.00 | -- | 46,369.66 | Mobile | 260406010201900771124258 |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2026 01:42:59 | 07 Apr 2026 | OWealth Interest Earned | -- | 12.21 | 46,381.87 | Mobile | 260407997U6OaLMLCxkIAFw0SpUJIK |
| 07 Apr 2026 09:12:30 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,881.87 | Mobile | 260407010201918233432660 |
| 07 Apr 2026 18:00:17 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 44,681.87 | Mobile | 260407010201936122556590 |
| 08 Apr 2026 02:32:09 | 08 Apr 2026 | OWealth Interest Earned | -- | 15.39 | 44,697.26 | Mobile | 260408992bZth0fS49tGU393SK5ky2 |
| 08 Apr 2026 09:12:34 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 44,197.26 | Mobile | 260408010201952980736458 |
| 08 Apr 2026 10:59:43 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 43,697.26 | Mobile | 260408010201956629503090 |
| 08 Apr 2026 11:11:05 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 43,147.26 | Mobile | 260408010201957135527875 |
| 08 Apr 2026 13:30:05 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 31,147.26 | Mobile | 260408010201961502039950 |
| 08 Apr 2026 13:30:05 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31,097.26 | Mobile | 260408010201961701173711 |
| 08 Apr 2026 16:01:26 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 24,097.26 | Mobile | 260408010201966554818990 |
| 08 Apr 2026 16:03:20 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 21,597.26 | Mobile | 260408010201966663075307 |
| 09 Apr 2026 01:59:19 | 09 Apr 2026 | OWealth Interest Earned | -- | 7.44 | 21,604.70 | Mobile | 260409995ZZXQ8cdwRNNutTiOKEZvn |
| 09 Apr 2026 09:12:33 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,104.70 | Mobile | 260409010201987627226339 |
| 09 Apr 2026 11:09:34 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 20,554.70 | Mobile | 260409010201991731094655 |
| 09 Apr 2026 11:26:04 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 18,554.70 | Mobile | 260409010201992719054293 |
| 09 Apr 2026 15:49:35 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,554.70 | Mobile | 260409010201000752551440 |
| 09 Apr 2026 15:53:20 | 09 Apr 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 18,554.70 | Mobile | 260409140300001277568469 |
| 09 Apr 2026 17:35:03 | 09 Apr 2026 | Auto-save to OWealth Balance | -- | 500.00 | 19,054.70 | Mobile | 260409140300004786628395 |
| 10 Apr 2026 02:51:52 | 10 Apr 2026 | OWealth Interest Earned | -- | 6.04 | 19,060.74 | Mobile | 260410991CJFKkGRh5clYRTRmDUGII |
| 10 Apr 2026 09:12:58 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,560.74 | Mobile | 260410010201023506760460 |
| 10 Apr 2026 11:29:36 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,560.74 | Mobile | 260410010201028331522099 |
| 10 Apr 2026 11:50:26 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 17,010.74 | Mobile | 260410010201029215131817 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2026 17:19:24 | 10 Apr 2026 | (Transaction Payment) | 10.00 | -- | 17,000.74 | Mobile | 260410010201040073342695 |
| 10 Apr 2026 17:20:13 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 16,200.74 | Mobile | 260410010201039977878717 |
| 10 Apr 2026 18:28:04 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 13,200.74 | Mobile | 260410010201042920540913 |
| 10 Apr 2026 21:58:53 | 10 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 15,200.74 | Mobile | 260410140300051464157823 |
| 11 Apr 2026 01:11:22 | 11 Apr 2026 | OWealth Interest Earned | -- | 4.54 | 15,205.28 | Mobile | 260411993ALp9kHzPxxqRfe5CCWmpy |
| 11 Apr 2026 09:12:41 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,705.28 | Mobile | 260411010201058852774538 |
| 11 Apr 2026 09:16:35 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,205.28 | Mobile | 260411010201059069272324 |
| 11 Apr 2026 09:18:21 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 13,305.28 | Mobile | 260411010201059127364114 |
| 11 Apr 2026 09:43:15 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,305.28 | Mobile | 260411010201059895081959 |
| 11 Apr 2026 14:22:11 | 11 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 16,305.28 | Mobile | 260411140300070112409491 |
| 11 Apr 2026 19:33:09 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,880.00 | -- | 13,425.28 | Mobile | 260411010201081766194828 |
| 11 Apr 2026 19:37:09 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 12,225.28 | Mobile | 260411010201081635078841 |
| 11 Apr 2026 19:44:51 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 11,525.28 | Mobile | 260411010201082084254457 |
| 11 Apr 2026 19:52:10 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 10,815.28 | Mobile | 260411010201082430468049 |
| 12 Apr 2026 02:55:19 | 12 Apr 2026 | OWealth Interest Earned | -- | 3.72 | 10,819.00 | Mobile | 260412996q78XDx9FqXUcyrVQlSZch |
| 12 Apr 2026 09:12:29 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,319.00 | Mobile | 260412010201094470902211 |
| 12 Apr 2026 11:58:50 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,309.00 | Mobile | 260412010201099844961765 |
| 13 Apr 2026 01:16:42 | 13 Apr 2026 | OWealth Interest Earned | -- | 3.54 | 10,312.54 | Mobile | 2604139949GJYoSdOcE4zkDonCx9Gi |
| 13 Apr 2026 08:03:14 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 10,012.54 | Mobile | 260413010201124178785316 |
| 13 Apr 2026 09:12:19 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,512.54 | Mobile | 260413010201126118548349 |
| 13 Apr 2026 11:45:42 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,762.54 | Mobile | 260413010201131948873709 |
| 14 Apr 2026 02:58:48 | 14 Apr 2026 | OWealth Interest Earned | -- | 3.01 | 8,765.55 | Mobile | 26041499ITcujGw6bXlBgFNglVLbEf |
| 14 Apr 2026 08:35:47 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 720.20 | -- | 8,045.35 | Mobile | 260414010201160200873389 |

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|---|---|---|---|---|---|---|---|
| 14 Apr 2026 09:12:16 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,545.35 | Mobile | 260414010201161498096988 |
| 14 Apr 2026 18:44:57 | 14 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 12,545.35 | Mobile | 260414140300181364669951 |
| 15 Apr 2026 00:50:49 | 15 Apr 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 16,545.35 | Mobile | 260414140300192095499794 |
| 15 Apr 2026 01:20:18 | 15 Apr 2026 | OWealth Interest Earned | -- | 2.59 | 16,547.94 | Mobile | 260415996yEkVatQaVIN5b0frNPeXj |
| 15 Apr 2026 09:12:00 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,047.94 | Mobile | 260415010201197027163166 |
| 15 Apr 2026 10:43:23 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 14,047.94 | Mobile | 260415010201200162663341 |
| 15 Apr 2026 10:56:51 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 11,047.94 | Mobile | 260415010201200626110871 |
| 15 Apr 2026 11:49:06 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,047.94 | Mobile | 260415010201202674704833 |
| 15 Apr 2026 18:02:30 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,447.94 | Mobile | 260415010201215141555145 |
| 15 Apr 2026 21:04:50 | 15 Apr 2026 | Auto-save to OWealth Balance | -- | 45,000.00 | 54,447.94 | Mobile | 260415140300222629681858 |
| 15 Apr 2026 21:52:17 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 53,547.94 | Mobile | 260415010201224031443756 |
| 16 Apr 2026 03:01:46 | 16 Apr 2026 | OWealth Interest Earned | -- | 3.24 | 53,551.18 | Mobile | 26041699kFnlnZjB8Zkl7rlWbxHfL |
| 16 Apr 2026 08:23:46 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 53,541.18 | Mobile | 260416010201229994749453 |
| 16 Apr 2026 08:24:23 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 53,341.18 | Mobile | 260416010201230091487239 |
| 16 Apr 2026 09:12:14 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 52,841.18 | Mobile | 260416010201231479149473 |
| 16 Apr 2026 09:28:18 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 52,641.18 | Mobile | 260416010201232144216151 |
| 16 Apr 2026 09:57:15 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 52,631.18 | Mobile | 260416010201233432039051 |
| 16 Apr 2026 09:59:02 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 52,621.18 | Mobile | 260416010201233438880332 |
| 16 Apr 2026 10:00:32 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 51,871.18 | Mobile | 260416010201233206798985 |
| 16 Apr 2026 11:21:23 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 49,871.18 | Mobile | 260416010201236277284437 |
| 16 Apr 2026 13:50:50 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 54,871.18 | Mobile | 260416140300241189141736 |
| 16 Apr 2026 14:19:51 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 54,071.18 | Mobile | 260416010201241965639112 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Apr 2026 16:36:41 | 16 Apr 2026 | (Transaction Payment) | 350.00 | -- | 53,721.18 | Mobile | 260416010201246747960782 |
| 16 Apr 2026 16:59:01 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 61,721.18 | Mobile | 260416140300247295206714 |
| 16 Apr 2026 17:16:11 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 62,721.18 | Mobile | 260416140300248182948218 |
| 16 Apr 2026 18:03:26 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 61,221.18 | Mobile | 260416010201249556509574 |
| 16 Apr 2026 18:07:19 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 60,421.18 | Mobile | 260416010201250032819111 |
| 16 Apr 2026 18:16:19 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 59,421.18 | Mobile | 260416010201250121671162 |
| 16 Apr 2026 20:24:44 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 56,421.18 | Mobile | 260416010201255866982781 |
| 17 Apr 2026 01:13:18 | 17 Apr 2026 | OWealth Interest Earned | -- | 17.18 | 56,438.36 | Mobile | 260417992eQFZSFErlQ4Rez9IzOzrd |
| 17 Apr 2026 09:12:49 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 55,938.36 | Mobile | 260417010201266969865402 |
| 17 Apr 2026 11:28:20 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 54,938.36 | Mobile | 260417010201272091877932 |
| 17 Apr 2026 13:51:55 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 54,638.36 | Mobile | 260417010201277071083276 |
| 17 Apr 2026 13:59:07 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 54,238.36 | Mobile | 260417010201277155353163 |
| 17 Apr 2026 17:40:47 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 51,138.36 | Mobile | 260417010201284660821058 |
| 17 Apr 2026 18:01:27 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 50,638.36 | Mobile | 260417010201285515830249 |
| 17 Apr 2026 18:03:08 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 49,928.36 | Mobile | 260417010201285420880953 |
| 18 Apr 2026 03:03:35 | 18 Apr 2026 | OWealth Interest Earned | -- | 17.20 | 49,945.56 | Mobile | 260418993eX3saIqEVOtUF6iG9xBYw |
| 18 Apr 2026 08:23:46 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 49,195.56 | Mobile | 260418010201301567410108 |
| 18 Apr 2026 08:26:11 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 48,895.56 | Mobile | 260418010201301622106755 |
| 18 Apr 2026 08:27:41 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 48,195.56 | Mobile | 260418010201301780006716 |
| 18 Apr 2026 09:12:50 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 47,695.56 | Mobile | 260418010201303635075031 |
| 18 Apr 2026 11:38:15 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 46,695.56 | Mobile | 260418010201308803180366 |
| 18 Apr 2026 16:16:28 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 680.00 | -- | 46,015.56 | Mobile | 260418010201318266708036 |
| 18 Apr 2026 16:22:02 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 45,015.56 | Mobile | 260418010201318951416600 |

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|---|---|---|---|---|---|---|---|
| 18 Apr 2026 16:55:24 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 44,715.56 | Mobile | 260418010201319650993403 |
| 18 Apr 2026 20:08:13 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 668.00 | -- | 44,047.56 | Mobile | 260418010201327862475086 |
| 19 Apr 2026 01:18:44 | 19 Apr 2026 | OWealth Interest Earned | -- | 15.17 | 44,062.73 | Mobile | 260419996jwDJoy0D8QdtmPTcg4αXM |
| 19 Apr 2026 09:12:33 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 43,562.73 | Mobile | 260419010201338900029389 |
| 19 Apr 2026 10:39:50 | 19 Apr 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 47,562.73 | Mobile | 260419140300341341670215 |
| 19 Apr 2026 10:49:22 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 44,312.73 | Mobile | 260419010201341682668394 |
| 19 Apr 2026 18:17:55 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 43,562.73 | Mobile | 260419010201355376290830 |
| 19 Apr 2026 18:43:50 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 42,562.73 | Mobile | 260419010201356342186595 |
| 20 Apr 2026 03:16:56 | 20 Apr 2026 | OWealth Interest Earned | -- | 14.67 | 42,577.40 | Mobile | 260420992ktpiO4UZlIJg6y8mLVzTN |
| 20 Apr 2026 09:12:32 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 42,077.40 | Mobile | 260420010201370970993693 |
| 20 Apr 2026 10:33:15 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 41,527.40 | Mobile | 260420010201374152571840 |
| 20 Apr 2026 18:12:46 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 40,777.40 | Mobile | 260420010201389962516937 |
| 21 Apr 2026 01:23:30 | 21 Apr 2026 | OWealth Interest Earned | -- | 14.04 | 40,791.44 | Mobile | 260421996bir5rhwpzVbIZf0v2he82 |
| 21 Apr 2026 09:12:21 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,291.44 | Mobile | 260421010201406321166166 |
| 21 Apr 2026 13:37:05 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 39,391.44 | Mobile | 260421010201415450266297 |
| 21 Apr 2026 16:51:13 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 38,641.44 | Mobile | 260421010201421955294597 |
| 21 Apr 2026 19:26:45 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 39,641.44 | Mobile | 260421140300428521134152 |
| 21 Apr 2026 20:46:02 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 38,641.44 | Mobile | 260421010201431998667224 |
| 21 Apr 2026 20:46:36 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 35,641.44 | Mobile | 260421010201432051866257 |
| 22 Apr 2026 03:10:15 | 22 Apr 2026 | OWealth Interest Earned | -- | 12.27 | 35,653.71 | Mobile | 260422994805BzMObKDrBxOPhmInyU |
| 22 Apr 2026 09:12:24 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 35,153.71 | Mobile | 260422010201441854042294 |
| 22 Apr 2026 10:46:36 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,153.71 | Mobile | 260422010201445770703234 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Apr 2026 10:51:39 | 22 Apr 2026 | (Transaction Payment) | 750.00 | -- | 33,403.71 | Mobile | 260422010201445791194381 |
| 22 Apr 2026 10:58:44 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 32,853.71 | Mobile | 260422010201446178325362 |
| 22 Apr 2026 16:52:25 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,300.00 | -- | 28,553.71 | Mobile | 260422010201457779788164 |
| 22 Apr 2026 18:29:24 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 33,553.71 | Mobile | 260422140300461451141725 |
| 22 Apr 2026 20:55:56 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32,553.71 | Mobile | 260422010201468003395771 |
| 23 Apr 2026 01:30:12 | 23 Apr 2026 | OWealth Interest Earned | -- | 9.83 | 32,563.54 | Mobile | 260423996BssDxinVzvRhRTmpVpXfu |
| 23 Apr 2026 05:57:54 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 42,563.54 | Mobile | 260423140300473501805970 |
| 23 Apr 2026 07:46:30 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 41,813.54 | Mobile | 260423010201475022496752 |
| 23 Apr 2026 09:12:20 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 41,313.54 | Mobile | 260423010201477606582512 |
| 23 Apr 2026 12:05:49 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 40,713.54 | Mobile | 260423010201483878632236 |
| 23 Apr 2026 12:08:54 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 36,713.54 | Mobile | 260423010201483941317468 |
| 23 Apr 2026 12:16:56 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 35,613.54 | Mobile | 260423010201484023290872 |
| 24 Apr 2026 03:22:29 | 24 Apr 2026 | OWealth Interest Earned | -- | 11.21 | 35,624.75 | Mobile | 26042499KJGgpKq98kvtdLU9Dfcay |
| 24 Apr 2026 09:12:39 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 35,124.75 | Mobile | 260424010201512622561794 |
| 24 Apr 2026 11:12:53 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,124.75 | Mobile | 260424010201517371352684 |
| 24 Apr 2026 16:37:58 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 33,124.75 | Mobile | 260424010201528366825919 |
| 24 Apr 2026 18:00:25 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 260.00 | -- | 32,864.75 | Mobile | 260424010201531521001033 |
| 24 Apr 2026 19:10:04 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,364.75 | Mobile | 260424010201534237851755 |
| 24 Apr 2026 22:38:45 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 29,264.75 | Mobile | 260424010201542261813743 |
| 24 Apr 2026 22:39:00 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 29,064.75 | Mobile | 260424010201542466022015 |
| 25 Apr 2026 01:40:03 | 25 Apr 2026 | OWealth Interest Earned | -- | 10.01 | 29,074.76 | Mobile | 260425995UUrJt2CqZorRIozoP0KVR |
| 25 Apr 2026 09:12:40 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 28,574.76 | Mobile | 260425010201548890007000 |
| 25 Apr 2026 11:33:57 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 27,574.76 | Mobile | 260425010201554040233446 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2026 11:39:33 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 27,024.76 | Mobile | 260425010201554626322729 |
| 25 Apr 2026 12:23:50 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 26,274.76 | Mobile | 260425010201555730889992 |
| 25 Apr 2026 16:14:40 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,810.00 | -- | 24,464.76 | Mobile | 260425010201564335708442 |
| 25 Apr 2026 16:20:59 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 23,564.76 | Mobile | 260425010201564054105864 |
| 25 Apr 2026 16:57:51 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 22,064.76 | Mobile | 260425010201565428828763 |
| 25 Apr 2026 17:12:21 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 20,164.76 | Mobile | 260425010201565951848837 |
| 26 Apr 2026 02:23:14 | 26 Apr 2026 | OWealth Interest Earned | -- | 6.94 | 20,171.70 | Mobile | 260426991FSmu3VVLduG2IJsnJeLW0 |
| 26 Apr 2026 09:12:27 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,671.70 | Mobile | 260426010201584029927942 |
| 26 Apr 2026 10:29:48 | 26 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 21,671.70 | Mobile | 260426140300586339891569 |
| 26 Apr 2026 17:38:58 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 680.50 | -- | 20,991.20 | Mobile | 260426010201599980796419 |
| 27 Apr 2026 01:55:30 | 27 Apr 2026 | OWealth Interest Earned | -- | 6.77 | 20,997.97 | Mobile | 26042799BRVQ4stIGzEEhtOcNo7iA |
| 27 Apr 2026 09:05:22 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 16,197.97 | Mobile | 260427010201616762204408 |
| 27 Apr 2026 09:12:29 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,697.97 | Mobile | 260427010201616439377590 |
| 27 Apr 2026 11:16:42 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 15,147.97 | Mobile | 260427010201621392340294 |
| 27 Apr 2026 17:29:46 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 13,147.97 | Mobile | 260427010201633943420507 |
| 27 Apr 2026 19:52:59 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 12,397.97 | Mobile | 260427010201640295158044 |
| 27 Apr 2026 19:54:19 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12,297.97 | Mobile | 260427010201640460729593 |
| 27 Apr 2026 20:30:24 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12,197.97 | Mobile | 260427010201642128783947 |
| 28 Apr 2026 02:34:15 | 28 Apr 2026 | OWealth Interest Earned | -- | 4.20 | 12,202.17 | Mobile | 260428992Tw7N4ApgVPJyxcLoZxqsi |
| 28 Apr 2026 09:12:34 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,702.17 | Mobile | 260428010201653196203953 |
| 28 Apr 2026 09:56:27 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 10,952.17 | Mobile | 260428010201655055870951 |
| 28 Apr 2026 14:35:15 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 9,352.17 | Mobile | 260428010201664444281410 |

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|---|---|---|---|---|---|---|---|
| 28 Apr 2026 21:44:51 | 28 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 14,352.17 | Mobile | 260428140300681128794929 |
| 29 Apr 2026 02:09:32 | 29 Apr 2026 | OWealth Interest Earned | -- | 3.22 | 14,355.39 | Mobile | 260429993ehH4FH5O2d1R9D8ohGdh1 |
| 29 Apr 2026 06:13:39 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 13,605.39 | Mobile | 26042901020168467860656 |
| 29 Apr 2026 09:12:30 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,105.39 | Mobile | 2604290102016887613161O2 |
| 29 Apr 2026 10:43:59 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,605.39 | Mobile | 26042901020169210937997 6 |
| 29 Apr 2026 12:53:42 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,605.39 | Mobile | 26042901020169702328954 9 |
| 29 Apr 2026 13:52:08 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 11,255.39 | Mobile | 26042901020169893754329 5 |
| 29 Apr 2026 13:55:28 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 10,555.39 | Mobile | 26042901020169900010550 8 |
| 29 Apr 2026 17:46:12 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,650.00 | -- | 8,905.39 | Mobile | 2604290102017072891653 88 |
| 29 Apr 2026 18:09:33 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,905.39 | Mobile | 2604290102017081580994 74 |
| 30 Apr 2026 01:42:25 | 30 Apr 2026 | OWealth Interest Earned | -- | 2.71 | 7,908.10 | Mobile | 260430991RbIDoxYvcSAjywfyYmwtj |
| 30 Apr 2026 09:12:35 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,408.10 | Mobile | 26043001020172628100101 6 |
| 30 Apr 2026 09:31:08 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,408.10 | Mobile | 26043001020172697605682 4 |
| 30 Apr 2026 11:54:10 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 11,408.10 | Mobile | 26043014030073208548896 2 |
| 30 Apr 2026 11:54:29 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,408.10 | Mobile | 26043001020173198601769 7 |
| 30 Apr 2026 16:09:22 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 3,908.10 | Mobile | 26043001020174136817389 3 |
| 30 Apr 2026 16:10:26 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 908.10 | Mobile | 26043001020174132300493 5 |
| 30 Apr 2026 16:41:17 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,908.10 | Mobile | 26043014030074211991816 3 |
| 30 Apr 2026 16:43:09 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 2,908.10 | Mobile | 26043001020174237834606 0 |
| 30 Apr 2026 16:45:54 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1,308.10 | Mobile | 26043001020174285083488 3 |
| 30 Apr 2026 23:00:04 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 558.10 | Mobile | 26043001020175795264837 5 |
| 01 May 2026 01:19:45 | 01 May 2026 | OWealth Interest Earned | -- | 0.18 | 558.28 | Mobile | 260501996t2Cuk3PdyIlmoW2RT7BXH |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 04:05:39 | 01 May 2026 | (Transaction Payment) | 285.00 | -- | 273.28 | Mobile | 260501010201759488323152 |
| 02 May 2026 01:52:49 | 02 May 2026 | OWealth Interest Earned | -- | 0.09 | 273.37 | Mobile | 260502994Z0zYE3EGTLpNnFbbBY4zJ |
| 02 May 2026 08:59:03 | 02 May 2026 | Auto-save to OWealth Balance | -- | 500.00 | 773.37 | Mobile | 260502140300803868869212 |
| 02 May 2026 09:13:15 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 273.37 | Mobile | 260502010201804390431955 |
| 02 May 2026 16:00:11 | 02 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,273.37 | Mobile | 260502140300820223740095 |
| 02 May 2026 16:57:58 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 4,573.37 | Mobile | 260502010201822353681082 |
| 02 May 2026 17:00:59 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,973.37 | Mobile | 260502010201822827590620 |
| 02 May 2026 17:08:19 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,973.37 | Mobile | 260502010201822760043250 |
| 02 May 2026 17:12:38 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,473.37 | Mobile | 260502010201823045547917 |
| 02 May 2026 19:57:22 | 02 May 2026 | Auto-save to OWealth Balance | -- | 112,600.00 | 114,073.37 | Mobile | 260502140300830417221138 |
| 02 May 2026 19:58:04 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 108,973.37 | Mobile | 260502010201830421074068 |
| 03 May 2026 01:25:55 | 03 May 2026 | OWealth Interest Earned | -- | 0.09 | 108,973.46 | Mobile | 260503995GGbTbF3N2PWIILfnfTqhj |
| 03 May 2026 09:13:04 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 108,473.46 | Mobile | 260503010201843960195049 |
| 03 May 2026 11:14:43 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 88,473.46 | Mobile | 260503010201848368649631 |
| 03 May 2026 11:14:44 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 88,423.46 | Mobile | 260503010201848119511192 |
| 03 May 2026 11:15:48 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 75,423.46 | Mobile | 260503010201848424210347 |
| 03 May 2026 11:15:48 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 75,373.46 | Mobile | 260503010201848424255854 |
| 03 May 2026 16:10:48 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 74,623.46 | Mobile | 260503010201858210741263 |
| 03 May 2026 21:48:27 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 71,623.46 | Mobile | 260503010201871250289125 |
| 04 May 2026 01:32:10 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 673.40 | -- | 70,950.06 | Mobile | 260504010201874122845069 |
| 04 May 2026 02:04:03 | 04 May 2026 | OWealth Interest Earned | -- | 24.68 | 70,974.74 | Mobile | 260504995yRMD3melw66xaKdgu1AEa |
| 04 May 2026 07:47:28 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 40,974.74 | Mobile | 260504010201876425922992 |
| 04 May 2026 07:47:28 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,924.74 | Mobile | 260504010201876476473807 |

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| 04 May 2026 09:12:44 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,424.74 | Mobile | 260504010201879134401965 |
| 04 May 2026 18:30:00 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,414.74 | Mobile | 260504010201899723364067 |
| 04 May 2026 18:30:57 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 40,064.74 | Mobile | 260504010201900068395873 |
| 05 May 2026 01:32:31 | 05 May 2026 | OWealth Interest Earned | -- | 13.80 | 40,078.54 | Mobile | 260505992rM0HShY7eEuxwnqJIaZ6o |
| 05 May 2026 09:12:52 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 39,578.54 | Mobile | 260505010201917950671035 |
| 05 May 2026 09:25:01 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 17,000.00 | -- | 22,578.54 | Mobile | 260505010201918063174149 |
| 05 May 2026 09:25:02 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,528.54 | Mobile | 260505010201918164597718 |
| 05 May 2026 12:54:46 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 21,778.54 | Mobile | 260505010201926057120068 |
| 05 May 2026 22:42:44 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 21,028.54 | Mobile | 260505010201949114541697 |
| 06 May 2026 01:38:26 | 06 May 2026 | OWealth Interest Earned | -- | 7.24 | 21,035.78 | Mobile | 260506995H3GSeYQDY0BvVhgPnVQvQ |
| 06 May 2026 09:13:00 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 20,535.78 | Mobile | 260506010201955515433196 |
| 06 May 2026 18:25:32 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 18,035.78 | Mobile | 260506010201976371139331 |
| 06 May 2026 19:29:11 | 06 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 28,035.78 | Mobile | 260506140300979192415237 |
| 06 May 2026 19:43:53 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,025.78 | Mobile | 260506010201979958278723 |
| 06 May 2026 19:45:21 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,015.78 | Mobile | 260506010201980106661179 |
| 06 May 2026 19:46:06 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 27,215.78 | Mobile | 260506010201980021966739 |
| 07 May 2026 01:41:10 | 07 May 2026 | OWealth Interest Earned | -- | 6.21 | 27,221.99 | Mobile | 260507995Vc2YIBqUDoiZVYU8XuMx0 |
| 07 May 2026 09:12:53 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 26,721.99 | Mobile | 260507010201993755279120 |
| 08 May 2026 01:52:49 | 08 May 2026 | OWealth Interest Earned | -- | 9.20 | 26,731.19 | Mobile | 260508995kU4ra6vPHfksCgK13aapT |
| 08 May 2026 09:13:08 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 26,231.19 | Mobile | 260508010201031685262621 |
| 08 May 2026 13:02:54 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 25,481.19 | Mobile | 260508010201039645323746 |
| | | OWealth Withdrawal | | | | | |

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| 08 May 2026 17:57:42 | 08 May 2026 | (Transaction Payment) | 1,300.00 | -- | 24,181.19 | Mobile | 260508010201050835579865 |
| 08 May 2026 18:17:14 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 22,831.19 | Mobile | 260508010201051383884521 |
| 08 May 2026 18:17:43 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 19,831.19 | Mobile | 260508010201051335322912 |
| 09 May 2026 01:51:49 | 09 May 2026 | OWealth Interest Earned | -- | 6.83 | 19,838.02 | Mobile | 260509995AgKYovOVGzSLQ3TdQ0b8w |
| 09 May 2026 08:49:36 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 19,088.02 | Mobile | 260509010201068216702073 |
| 09 May 2026 09:13:14 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,588.02 | Mobile | 260509010201069437170664 |
| 09 May 2026 12:28:03 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,588.02 | Mobile | 260509010201076920390029 |
| 09 May 2026 13:36:51 | 09 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 22,588.02 | Mobile | 260509140300079853463724 |
| 09 May 2026 14:16:14 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 11,300.00 | -- | 11,288.02 | Mobile | 260509010201081388728315 |
| 09 May 2026 14:16:14 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,238.02 | Mobile | 260509010201081134082985 |
| 09 May 2026 18:43:13 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9,238.02 | Mobile | 260509010201091582984939 |
| 09 May 2026 19:12:51 | 09 May 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 16,238.02 | Mobile | 260509140300092954610757 |
| 09 May 2026 19:49:35 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,150.00 | -- | 10,088.02 | Mobile | 260509010201094641921081 |
| 09 May 2026 20:02:32 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 8,688.02 | Mobile | 260509010201095019692463 |
| 09 May 2026 20:08:10 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 8,338.02 | Mobile | 260509010201095510408212 |
| 10 May 2026 02:12:56 | 10 May 2026 | OWealth Interest Earned | -- | 2.87 | 8,340.89 | Mobile | 260510992bxQCZTIFXAQFPoy0YJs4f |
| 10 May 2026 08:50:29 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 7,590.89 | Mobile | 260510010201106743177487 |
| 10 May 2026 09:12:52 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,090.89 | Mobile | 260510010201107436564978 |
| 10 May 2026 19:04:06 | 10 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 9,090.89 | Mobile | 260510140300126951887297 |
| 10 May 2026 19:31:44 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 6,990.89 | Mobile | 260510010201128160978924 |
| 10 May 2026 23:47:31 | 10 May 2026 | Auto-save to OWealth Balance | -- | 14,500.00 | 21,490.89 | Mobile | 260510140300136008562083 |
| 10 May 2026 23:47:43 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,924.00 | -- | 566.89 | Mobile | 260510010201136210527925 |
| | | OWealth Withdrawal | | | | | |

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| 10 May 2026 23:47:43 | 10 May 2026 | (Transaction Payment) | 50.00 | -- | 516.89 | Mobile | 260510010201136159848724 |
| 10 May 2026 23:58:50 | 10 May 2026 | OWealth Deposit (Transaction Refund) | -- | 20,924.00 | 21,440.89 | Mobile | 260510140300136221793411 |
| 10 May 2026 23:58:50 | 10 May 2026 | OWealth Deposit (Transaction Refund) | -- | 50.00 | 21,490.89 | Mobile | 260510140300136373952736 |
| 11 May 2026 02:05:32 | 11 May 2026 | OWealth Interest Earned | -- | 0.17 | 21,491.06 | Mobile | 260511994LX3n5IPlvnQcnjpmZliWI |
| 11 May 2026 06:51:20 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 20,741.06 | Mobile | 260511010201138071874532 |
| 11 May 2026 08:54:24 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 18,641.06 | Mobile | 260511010201141197461251 |
| 11 May 2026 08:54:57 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 4,641.06 | Mobile | 260511010201141492029873 |
| 11 May 2026 08:54:57 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,591.06 | Mobile | 260511010201141339698692 |
| 11 May 2026 09:12:37 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,091.06 | Mobile | 260511010201141870324777 |
| 11 May 2026 11:22:01 | 11 May 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,591.06 | Mobile | 260511140300147068178588 |
| 11 May 2026 12:30:32 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,591.06 | Mobile | 260511010201149405286045 |
| 11 May 2026 15:12:27 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 3,491.06 | Mobile | 260511010201154757874430 |
| 11 May 2026 15:59:39 | 11 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,491.06 | Mobile | 260511140300156333394325 |
| 11 May 2026 16:02:48 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,741.06 | Mobile | 260511010201156688915133 |
| 11 May 2026 18:59:03 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,241.06 | Mobile | 260511010201163642853807 |
| 11 May 2026 20:29:03 | 11 May 2026 | Auto-save to OWealth Balance | -- | 14,000.00 | 18,241.06 | Mobile | 260511140300167812726766 |
| 11 May 2026 20:29:43 | 11 May 2026 | SafeBox Withdrawal | 6,825.00 | -- | -- | Mobile | 260511991gy4xG9Nz9REJba6gdQ4Nk |
| 11 May 2026 20:29:44 | 11 May 2026 | OWealth Deposit(from SafeBox) | -- | 6,825.00 | 25,066.06 | Mobile | 260511997XH5cYEmB5nbHQGwsFnNQd |
| 11 May 2026 20:30:12 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 24,165.00 | -- | 901.06 | Mobile | 260511010201167665904743 |
| 11 May 2026 20:30:13 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 851.06 | Mobile | 260511010201167665957757 |
| 11 May 2026 21:03:49 | 11 May 2026 | OWealth Deposit (Transaction Refund) | -- | 24,165.00 | 25,016.06 | Mobile | 260511140300169010964182 |
| 11 May 2026 21:03:49 | 11 May 2026 | OWealth Deposit (Transaction Refund) | -- | 50.00 | 25,066.06 | Mobile | 260511140300169011001413 |
| 12 May 2026 02:35:01 | 12 May 2026 | OWealth Interest Earned | -- | 0.28 | 25,066.34 | Mobile | 260512997kZJ9IqrluRuGxBUcvSASO |

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|---|---|---|---|---|---|---|---|
| 12 May 2026 09:12:32 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,566.34 | Mobile | 260512010201179433546261 |
| 12 May 2026 12:23:40 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 17,566.34 | Mobile | 260512010201186521446178 |
| 12 May 2026 13:33:44 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17,366.34 | Mobile | 260512010201188623184280 |
| 12 May 2026 18:01:38 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 16,666.34 | Mobile | 260512010201198103940909 |
| 12 May 2026 20:14:25 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 15,916.34 | Mobile | 260512010201203931872920 |
| 13 May 2026 02:20:23 | 13 May 2026 | OWealth Interest Earned | -- | 5.48 | 15,921.82 | Mobile | 260513995l87F9dTDrWei3qDyEZ4nw |
| 13 May 2026 09:12:35 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,421.82 | Mobile | 260513010201216353610500 |
| 13 May 2026 11:38:45 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 14,021.82 | Mobile | 260513010201221520351837 |
| 13 May 2026 18:02:56 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 13,621.82 | Mobile | 260513010201235194195509 |
| 13 May 2026 18:08:41 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 12,071.82 | Mobile | 260513010201235423296077 |
| 14 May 2026 00:41:11 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 11,321.82 | Mobile | 260513010201247823956489 |
| 14 May 2026 02:56:26 | 14 May 2026 | OWealth Interest Earned | -- | 4.15 | 11,325.97 | Mobile | 260514997a13nMpMMrJ9VoMJqcQJDJ |
| 14 May 2026 09:12:35 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,825.97 | Mobile | 260514010201253152648056 |
| 14 May 2026 09:40:04 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 7,725.97 | Mobile | 260514010201254748207067 |
| 14 May 2026 14:49:24 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 5,625.97 | Mobile | 260514010201265074515577 |
| 14 May 2026 22:04:22 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,875.97 | Mobile | 260514010201282064125116 |
| 15 May 2026 01:30:37 | 15 May 2026 | OWealth Interest Earned | -- | 1.67 | 4,877.64 | Mobile | 260515993neL3LEdoJMTSqEECxx5n4 |
| 15 May 2026 09:12:52 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,377.64 | Mobile | 260515010201289946559360 |
| 15 May 2026 11:38:21 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 3,177.64 | Mobile | 260515010201295481053823 |
| 16 May 2026 01:13:06 | 16 May 2026 | OWealth Interest Earned | -- | 1.08 | 3,178.72 | Mobile | 260516995iMwuLh0mtwiF50GyJElMJ |
| 16 May 2026 09:12:52 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,678.72 | Mobile | 260516010201327656993796 |
| 16 May 2026 09:32:24 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 78.72 | Mobile | 260516010201328004237447 |
| 16 May 2026 10:01:06 | 16 May 2026 | SafeBox Withdrawal | 1,950.00 | -- | -- | Mobile | 260516995Tb2C7o6k1epMtRsM6bOzR |

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|---|---|---|---|---|---|---|---|
| 16 May 2026 10:01:07 | 16 May 2026 | OWealth Deposit(from SafeBox) | -- | 1,950.00 | 2,028.72 | Mobile | 260516993HktULuExu3MZNHYRZoEMz |
| 16 May 2026 10:01:45 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,278.72 | Mobile | 260516010201329106000525 |
| 16 May 2026 16:16:01 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 378.72 | Mobile | 26051601020134294644251 5 |
| 16 May 2026 16:19:53 | 16 May 2026 | SafeBox Withdrawal | 4,875.00 | -- | -- | Mobile | 26051699gMusfOCf28IcYQcFXhPvC |
| 16 May 2026 16:19:54 | 16 May 2026 | OWealth Deposit(from SafeBox) | -- | 4,875.00 | 5,253.72 | Mobile | 260516993qS9jE6xxylyUVaVAfkgV4 |
| 16 May 2026 16:21:07 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 830.00 | -- | 4,423.72 | Mobile | 260516010201343679874313 |
| 16 May 2026 20:56:49 | 16 May 2026 | SafeBox Withdrawal | 9,750.00 | -- | -- | Mobile | 260516992l8rYmULViNjRVZew5Pez0 |
| 16 May 2026 20:56:50 | 16 May 2026 | OWealth Deposit(from SafeBox) | -- | 9,750.00 | 14,173.72 | Mobile | 260516994fRd4jpQkhnrgbGW0fx2XW |
| 16 May 2026 20:57:52 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 4,174.72 | Mobile | 260516010201355334848116 |
| 16 May 2026 22:09:33 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,174.72 | Mobile | 260516010201357800948730 |
| 17 May 2026 01:41:50 | 17 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,174.81 | Mobile | 260517993vQOiEuC4A7Av3NWuFjeUv |
| 17 May 2026 09:12:35 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 674.81 | Mobile | 260517010201365282702474 |
| 17 May 2026 18:25:03 | 17 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,674.81 | Mobile | 260517140300383140704846 |
| 17 May 2026 19:57:05 | 17 May 2026 | Auto-save to OWealth Balance | -- | 50.00 | 1,724.81 | Mobile | 260517140300386606953013 |
| 17 May 2026 19:58:11 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 24.81 | Mobile | 260517010201386561337284 |
| 18 May 2026 01:18:43 | 18 May 2026 | OWealth Interest Earned | -- | 0.09 | 24.90 | Mobile | 260518995KkLcpYEbZvlIZOHVF0Cox |
| 18 May 2026 16:51:38 | 18 May 2026 | SafeBox Withdrawal | 1,998.75 | -- | -- | Mobile | 260518995w6HU7f3OJrpKciKCAjh30 |
| 18 May 2026 16:51:39 | 18 May 2026 | OWealth Deposit(from SafeBox) | -- | 1,998.75 | 2,023.65 | Mobile | 260518992hIDYUZhoEnqilt46zqlyv |
| 18 May 2026 16:52:05 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,273.65 | Mobile | 260518010201415546240880 |
| 19 May 2026 01:52:30 | 19 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,273.74 | Mobile | 260519995MnhDY76fOvxWyKqok3mlq |
| 19 May 2026 09:12:15 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 773.74 | Mobile | 260519010201436317966019 |
| 19 May 2026 11:49:41 | 19 May 2026 | SafeBox Withdrawal | 1,950.00 | -- | -- | Mobile | 26051999FqWTilG37Kj2GFSsnTcqZ |
| 19 May 2026 11:49:42 | 19 May 2026 | OWealth Deposit(from SafeBox) | -- | 1,950.00 | 2,723.74 | Mobile | 260519995JCNyMp3rYUGUeVxqFld34 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 May 2026 11:50:51 | 19 May 2026 | (Transaction Payment) | 1,500.00 | -- | 1,223.74 | Mobile | 260519010201442215544234 |
| 19 May 2026 11:58:19 | 19 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,223.74 | Mobile | 260519140300442551735507 |
| 19 May 2026 14:05:09 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 723.74 | Mobile | 260519010201446935750677 |
| 19 May 2026 18:18:37 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 23.74 | Mobile | 260519010201456328615594 |
| 19 May 2026 19:58:26 | 19 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,023.74 | Mobile | 260519140300460986427667 |
| 20 May 2026 01:23:47 | 20 May 2026 | OWealth Interest Earned | -- | 0.09 | 5,023.83 | Mobile | 260520994mO3DbyjTrmD7iCCeIqNAj |
| 20 May 2026 09:12:33 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,523.83 | Mobile | 260520010201474324460143 |
| 20 May 2026 11:24:12 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,523.83 | Mobile | 260520010201479388603536 |
| 20 May 2026 11:28:08 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 2,973.83 | Mobile | 260520010201479303361840 |
| 20 May 2026 21:12:09 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,223.83 | Mobile | 260520010201502335093120 |
| 20 May 2026 22:31:59 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 23.83 | Mobile | 260520010201504943557506 |
| 21 May 2026 02:11:14 | 21 May 2026 | OWealth Interest Earned | -- | 0.09 | 23.92 | Mobile | 260521992YbBVltQeqJh5UMWOFVwre |
| 21 May 2026 09:55:46 | 21 May 2026 | SafeBox Withdrawal | 2,925.00 | -- | -- | Mobile | 26052199DCS9VmOuEICVC5WUhsI0J |
| 21 May 2026 09:55:47 | 21 May 2026 | OWealth Deposit(from SafeBox) | -- | 2,925.00 | 2,948.92 | Mobile | 260521996Yeht4NPYXwsdjG7vzqKqG |
| 21 May 2026 09:56:53 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,548.92 | Mobile | 260521010201513774217956 |
| 21 May 2026 13:02:38 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 1,398.92 | Mobile | 260521010201520762785779 |
| 21 May 2026 17:56:14 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 598.92 | Mobile | 260521010201531346959187 |
| 21 May 2026 18:44:10 | 21 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,598.92 | Mobile | 260521140300533072213483 |
| 22 May 2026 01:29:19 | 22 May 2026 | OWealth Interest Earned | -- | 0.09 | 5,599.01 | Mobile | 260522999MvrpNGGUZyggTaIWuXng |
| 22 May 2026 09:13:17 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,099.01 | Mobile | 260522010201548918776114 |
| 22 May 2026 11:17:27 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,099.01 | Mobile | 260522010201553775758142 |
| 22 May 2026 11:56:50 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,599.01 | Mobile | 260522010201555009667537 |

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| 22 May 2026 12:17:39 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 599.01 | Mobile | 260522010201555965714938 |
| 22 May 2026 12:19:25 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 99.01 | Mobile | 260522010201556125543426 |
| 22 May 2026 15:39:15 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 99.00 | -- | 0.01 | Mobile | 260522010201563050238550 |
| 22 May 2026 15:44:24 | 22 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.01 | Mobile | 260522140300562868255244 |
| 22 May 2026 15:45:04 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.01 | Mobile | 260522010201563124630306 |
| 22 May 2026 17:40:32 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.01 | Mobile | 260522010201567459501967 |
| 23 May 2026 01:21:25 | 23 May 2026 | OWealth Interest Earned | -- | 0.09 | 2,000.10 | Mobile | 260523992tPWpqWbOsb6ecqeKi1lXI |
| 23 May 2026 08:35:45 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,250.10 | Mobile | 260523010201584836516712 |
| 23 May 2026 09:13:19 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 750.10 | Mobile | 260523010201586413484417 |
| 23 May 2026 10:20:18 | 23 May 2026 | SafeBox Withdrawal | 2,505.75 | -- | -- | Mobile | 260523993wb6oztRG2UJeawm63d6pj |
| 23 May 2026 10:20:19 | 23 May 2026 | OWealth Deposit(from SafeBox) | -- | 2,505.75 | 3,255.85 | Mobile | 260523995LqKtOI7INvYN3vHf07LAf |
| 23 May 2026 12:33:00 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 1,905.85 | Mobile | 260523010201594465835521 |
| 23 May 2026 15:15:11 | 23 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,905.85 | Mobile | 260523140300600145525362 |
| 23 May 2026 16:19:42 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 4,005.85 | Mobile | 260523010201602554408121 |
| 23 May 2026 16:43:59 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,520.00 | -- | 1,485.85 | Mobile | 260523010201603326636254 |
| 23 May 2026 16:53:28 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 535.85 | Mobile | 260523010201603929125191 |
| 23 May 2026 20:51:28 | 23 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,535.85 | Mobile | 260523140300614592578065 |
| 23 May 2026 21:18:03 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 5,185.85 | Mobile | 260523010201615897255661 |
| 23 May 2026 21:26:10 | 23 May 2026 | Auto-save to OWealth Balance | -- | 350.00 | 5,535.85 | Mobile | 260523140300616134137811 |
| 23 May 2026 21:28:59 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 5,185.85 | Mobile | 260523010201616203334978 |
| 24 May 2026 01:37:15 | 24 May 2026 | OWealth Interest Earned | -- | 0.18 | 5,186.03 | Mobile | 260524995bfhbbDv97uklxV5lofkZv |
| 24 May 2026 06:50:57 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,986.03 | Mobile | 260524010201621546078514 |

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|---|---|---|---|---|---|---|---|
| 24 May 2026 08:23:44 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,236.03 | Mobile | 260524010201623301075007 |
| 24 May 2026 08:24:42 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 33.50 | -- | 4,202.53 | Mobile | 260524010201623696010956 |
| 24 May 2026 09:13:12 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,702.53 | Mobile | 2605240102016248298281l8 |
| 24 May 2026 19:26:45 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 3,002.53 | Mobile | 260524010201645710827416 |
| 24 May 2026 20:57:39 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,252.53 | Mobile | 260524010201649440452688 |
| 24 May 2026 20:59:16 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,152.53 | Mobile | 260524010201649497508668 |
| 25 May 2026 01:27:37 | 25 May 2026 | OWealth Interest Earned | -- | 0.73 | 2,153.26 | Mobile | 260525992zxR8I2iIFvlkjPadQJRie |
| 25 May 2026 09:13:00 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,653.26 | Mobile | 260525010201658484413649 |
| 25 May 2026 18:00:50 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 553.26 | Mobile | 260525010201679139753656 |
| 26 May 2026 01:49:28 | 26 May 2026 | OWealth Interest Earned | -- | 0.18 | 553.44 | Mobile | 260526992IgQWOFdgWnTrlFG5xGnSK |
| 26 May 2026 09:12:59 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 53.44 | Mobile | 260526010201697912265450 |
| 27 May 2026 01:35:42 | 27 May 2026 | OWealth Interest Earned | -- | 0.09 | 53.53 | Mobile | 260527994cz5MmUBElFiruukQhTfsn |
| 27 May 2026 10:02:27 | 27 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,053.53 | Mobile | 260527140300742791566962 |
| 27 May 2026 16:01:12 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 551.50 | -- | 2,502.03 | Mobile | 260527010201755595130307 |
| 27 May 2026 16:02:03 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,402.03 | Mobile | 260527010201755598142640 |
| 27 May 2026 17:29:25 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,402.03 | Mobile | 260527010201758074570197 |
| 28 May 2026 02:01:40 | 28 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,402.12 | Mobile | 26052899wYXAxbVfYqYyhG2HR5r4o |
| 28 May 2026 09:13:25 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 902.12 | Mobile | 260528010201775473800292 |
| 28 May 2026 09:58:16 | 28 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,902.12 | Mobile | 260528140300776520592788 |
| 28 May 2026 09:59:32 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,402.12 | Mobile | 260528010201776575785453 |
| 28 May 2026 11:05:37 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,652.12 | Mobile | 260528010201779146427742 |
| 28 May 2026 11:08:32 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,552.12 | Mobile | 260528010201779517264602 |
| 28 May 2026 12:02:01 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,052.12 | Mobile | 260528010201781420881293 |

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|---|---|---|---|---|---|---|---|
| 29 May 2026 01:48:59 | 29 May 2026 | OWealth Interest Earned | -- | 0.30 | 4,052.42 | Mobile | 260529996YU0MasyNMYLeOvOCQTWGG |
| 29 May 2026 07:28:55 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,042.42 | Mobile | 26052901020180666255425l |
| 29 May 2026 07:29:42 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 3,192.42 | Mobile | 26052901020180635898881l |
| 29 May 2026 07:58:28 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 192.42 | Mobile | 26052901020180725580580 8 |
| 29 May 2026 12:46:19 | 29 May 2026 | SafeBox Withdrawal | 3,412.50 | -- | -- | Mobile | 26052999SfT1cm4jOvJRQ9g9dcQ5a |
| 29 May 2026 12:46:20 | 29 May 2026 | OWealth Deposit(from SafeBox) | -- | 3,412.50 | 3,604.92 | Mobile | 260529992KqidrhojSFnspU5xhZgMO |
| 29 May 2026 12:47:50 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 2,704.92 | Mobile | 26052901020181743481931 8 |
| 29 May 2026 17:37:23 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 104.92 | Mobile | 26052901020182756435145 0 |
| 29 May 2026 18:58:32 | 29 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,104.92 | Mobile | 26052914030083093528045 3 |
| 30 May 2026 02:24:15 | 30 May 2026 | OWealth Interest Earned | -- | 0.09 | 5,105.01 | Mobile | 260530995lELBlU6YmK3eDdGJ02uGj |
| 30 May 2026 02:45:08 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 4,055.01 | Mobile | 26053001020184157156878 8 |
| 30 May 2026 02:58:00 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 3,255.01 | Mobile | 26053001020184162396479 2 |
| 30 May 2026 09:13:20 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,755.01 | Mobile | 26053001020184588513517 8 |
| 30 May 2026 12:01:06 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,255.01 | Mobile | 26053001020185165932210 0 |
| 30 May 2026 14:27:51 | 30 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,255.01 | Mobile | 26053014030085674206372 4 |
| 30 May 2026 14:27:54 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,255.01 | Mobile | 26053001020185664794112 2 |
| 30 May 2026 21:04:25 | 30 May 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,755.01 | Mobile | 26053014030087194995338 5 |
| 30 May 2026 21:36:02 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 2,355.01 | Mobile | 26053001020187356688078 4 |
| 31 May 2026 02:00:16 | 31 May 2026 | OWealth Interest Earned | -- | 0.77 | 2,355.78 | Mobile | 2605319915j0Dx82UCtAACLnWnxzq4 |
| 31 May 2026 09:13:21 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,855.78 | Mobile | 26053101020188161995001 8 |
| 31 May 2026 10:00:53 | 31 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,855.78 | Mobile | 26053114030088296979124 1 |
| 31 May 2026 17:04:36 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 6,405.78 | Mobile | 26053101020189620304324 2 |
| 01 Jun 2026 02:37:14 | 01 Jun 2026 | OWealth Interest Earned | -- | 0.63 | 6,406.41 | Mobile | 26060199kyRzllHDnqJNVOewFk8l2 |

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|---|---|---|---|---|---|---|---|
| 01 Jun 2026 09:13:45 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,906.41 | Mobile | 260601010201915351908212 |
| 01 Jun 2026 09:45:28 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 4,706.41 | Mobile | 260601010201916612760782 |
| 01 Jun 2026 10:15:47 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 702.24 | -- | 4,004.17 | Mobile | 260601010201917771127417 |
| 02 Jun 2026 01:11:32 | 02 Jun 2026 | OWealth Interest Earned | -- | 1.37 | 4,005.54 | Mobile | 26060299IhFOBhnU1Dwa20u7IZV1wo |
| 02 Jun 2026 09:13:34 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,505.54 | Mobile | 260602010201954329869745 |
| 02 Jun 2026 09:42:50 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 405.54 | Mobile | 260602010201955887637978 |
| 02 Jun 2026 11:45:44 | 02 Jun 2026 | SafeBox Withdrawal | 1,950.00 | -- | -- | Mobile | 260602996vg9Wkbx1uwmloMi7giMTU |
| 02 Jun 2026 11:45:45 | 02 Jun 2026 | OWealth Deposit(from SafeBox) | -- | 1,950.00 | 2,355.54 | Mobile | 260602996DWmDbHHWceQ9eicG2WSJp |
| 02 Jun 2026 11:46:40 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,605.54 | Mobile | 260602010201960423691989 |
| 02 Jun 2026 11:47:50 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,505.54 | Mobile | 260602010201960377937127 |
| 02 Jun 2026 12:06:03 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 605.54 | Mobile | 260602010201961580021646 |
| 02 Jun 2026 14:51:28 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 55.54 | Mobile | 260602010201967565470942 |
| 03 Jun 2026 02:45:56 | 03 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 55.63 | Mobile | 260603993jEXRrei68jTeBFNS8dfKk |
| 03 Jun 2026 11:45:03 | 03 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,055.63 | Mobile | 260603140300999018451007 |
| 03 Jun 2026 12:09:31 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,045.63 | Mobile | 260603010201999821209387 |
| 03 Jun 2026 12:10:31 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,695.63 | Mobile | 260603010201000082542278 |
| 03 Jun 2026 15:56:01 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,695.63 | Mobile | 260603010201008445978253 |
| 03 Jun 2026 15:58:08 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,495.63 | Mobile | 260603010201008556346495 |
| 03 Jun 2026 16:56:41 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 1,395.63 | Mobile | 260603010201010940742808 |
| 03 Jun 2026 21:12:57 | 03 Jun 2026 | Auto-save to OWealth Balance | -- | 128,100.00 | 129,495.63 | Mobile | 260603140300022387659787 |
| 03 Jun 2026 21:59:13 | 03 Jun 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 149,495.63 | Mobile | 260603140300023921962354 |
| 04 Jun 2026 01:15:38 | 04 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 149,495.72 | Mobile | 260604996iY96gQzAhfohJcktWutct |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2026 09:13:28 | 04 Jun 2026 | (Transaction Payment) | 500.00 | -- | 148,995.72 | Mobile | 260604010201032208814150 |
| 04 Jun 2026 12:04:22 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 148,495.72 | Mobile | 260604010201038532692053 |
| 04 Jun 2026 12:21:40 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 145,495.72 | Mobile | 260604010201039733049294 |
| 04 Jun 2026 13:07:11 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 62,000.00 | -- | 83,495.72 | Mobile | 260604010201041196163857 |
| 04 Jun 2026 13:07:12 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 83,445.72 | Mobile | 260604010201040842589907 |
| 04 Jun 2026 13:09:31 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 80,445.72 | Mobile | 260604010201041156767753 |
| 04 Jun 2026 13:44:04 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 79,195.72 | Mobile | 260604010201042369997900 |
| 04 Jun 2026 15:38:55 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 78,445.72 | Mobile | 260604010201046564369723 |
| 04 Jun 2026 16:04:45 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 78,345.72 | Mobile | 260604010201047384838495 |
| 04 Jun 2026 17:55:47 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 76,145.72 | Mobile | 260604010201051807645094 |
| 04 Jun 2026 17:58:40 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 71,045.72 | Mobile | 260604010201052181602404 |
| 05 Jun 2026 02:51:30 | 05 Jun 2026 | OWealth Interest Earned | -- | 24.48 | 71,070.20 | Mobile | 260605995Ekjz6nFnWgaifTDWAadoh |
| 05 Jun 2026 08:17:24 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,600.00 | -- | 64,470.20 | Mobile | 260605010201068924680073 |
| 05 Jun 2026 09:14:08 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 63,970.20 | Mobile | 260605010201071022689623 |
| 05 Jun 2026 09:50:31 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 62,770.20 | Mobile | 260605010201072198580489 |
| 05 Jun 2026 16:08:02 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 62,020.20 | Mobile | 260605010201086470879298 |
| 05 Jun 2026 16:08:50 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 61,920.20 | Mobile | 260605010201086639793313 |
| 05 Jun 2026 17:03:40 | 05 Jun 2026 | Auto-save to OWealth Balance | -- | 295,000.00 | 356,920.20 | Mobile | 260605140300088557305780 |
| 05 Jun 2026 17:57:28 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 274,000.00 | -- | 82,920.20 | Mobile | 260605010201090423906551 |
| 05 Jun 2026 17:57:29 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 82,870.20 | Mobile | 260605010201090707334975 |
| 05 Jun 2026 18:19:01 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 80,370.20 | Mobile | 260605010201091622222219 |
| 05 Jun 2026 18:46:49 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 78,920.20 | Mobile | 260605010201092642787436 |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2026 01:20:36 | 06 Jun 2026 | OWealth Interest Earned | -- | 21.33 | 78,941.53 | Mobile | 260606994dOng8gW9tvWzN9NzTsyYY |
| 06 Jun 2026 09:13:50 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 78,441.53 | Mobile | 260606010201108129074909 |
| 06 Jun 2026 11:48:49 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 77,691.53 | Mobile | 260606010201114285675833 |
| 06 Jun 2026 11:49:15 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 77,591.53 | Mobile | 260606010201113982146008 |
| 06 Jun 2026 14:40:31 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 274,000.00 | 351,591.53 | Mobile | 260606140300120429712068 |
| 06 Jun 2026 15:25:50 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 351,391.53 | Mobile | 260606010201122505591090 |
| 06 Jun 2026 15:50:18 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 275,000.00 | -- | 76,391.53 | Mobile | 260606010201123474114220 |
| 06 Jun 2026 15:50:19 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 76,341.53 | Mobile | 260606010201123219600110 |
| 06 Jun 2026 16:16:07 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 75,841.53 | Mobile | 260606010201124448128629 |
| 06 Jun 2026 16:28:26 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,680.00 | -- | 73,161.53 | Mobile | 260606010201124553223922 |
| 06 Jun 2026 20:25:49 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 73,061.53 | Mobile | 260606010201134269341901 |
| 07 Jun 2026 03:06:23 | 07 Jun 2026 | OWealth Interest Earned | -- | 25.18 | 73,086.71 | Mobile | 26060799OS0KrQODmepZUM9PsYkME |
| 07 Jun 2026 08:38:45 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 68,986.71 | Mobile | 260607010201144503532262 |
| 07 Jun 2026 09:13:43 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 68,486.71 | Mobile | 260607010201145438262358 |
| 07 Jun 2026 18:41:17 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 67,736.71 | Mobile | 260607010201164466123227 |
| 07 Jun 2026 18:41:38 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 67,636.71 | Mobile | 260607010201164467538750 |
| 07 Jun 2026 21:01:54 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 62,536.71 | Mobile | 260607010201170159969612 |
| 07 Jun 2026 23:19:12 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 60,536.71 | Mobile | 260607010201173936325927 |
| 08 Jun 2026 01:25:22 | 08 Jun 2026 | OWealth Interest Earned | -- | 20.86 | 60,557.57 | Mobile | 26060899mruhirF3OT0oF2EfrEpmY |
| 08 Jun 2026 09:13:33 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 60,057.57 | Mobile | 260608010201180209644145 |
| 08 Jun 2026 10:57:23 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 60,047.57 | Mobile | 260608010201183925982500 |
| 08 Jun 2026 10:58:07 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 59,697.57 | Mobile | 260608010201184081867591 |

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|---|---|---|---|---|---|---|---|
| 08 Jun 2026 12:27:50 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 56,997.57 | Mobile | 260608010201187689883263 |
| 08 Jun 2026 13:27:29 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 55,997.57 | Mobile | 260608010201189458360156 |
| 08 Jun 2026 17:56:58 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 55,497.57 | Mobile | 260608010201199568821515 |
| 08 Jun 2026 18:01:03 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 54,697.57 | Mobile | 260608010201199587258700 |
| 08 Jun 2026 19:27:05 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 59,697.57 | Mobile | 26060814030020322282932 6 |
| 08 Jun 2026 19:46:27 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 58,947.57 | Mobile | 260608010201204452632548 |
| 08 Jun 2026 19:46:45 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 58,847.57 | Mobile | 260608010201204301198203 |
| 08 Jun 2026 19:47:52 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 58,547.57 | Mobile | 260608010201204409333008 |
| 09 Jun 2026 02:10:38 | 09 Jun 2026 | OWealth Interest Earned | -- | 17.78 | 58,565.35 | Mobile | 260609993ryNOwnBLbrA30lAf8Rjwi |
| 09 Jun 2026 09:13:22 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 58,065.35 | Mobile | 260609010201217241686543 |
| 09 Jun 2026 10:28:40 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 56,665.35 | Mobile | 260609010201220270245439 |
| 09 Jun 2026 12:17:08 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 53,965.35 | Mobile | 260609010201224260816623 |
| 09 Jun 2026 12:28:21 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 53,565.35 | Mobile | 260609010201224718156432 |
| 09 Jun 2026 12:59:55 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 51,565.35 | Mobile | 260609010201225764067807 |
| 09 Jun 2026 13:09:15 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 53,465.35 | Mobile | 260609140300226210398052 |
| 09 Jun 2026 14:11:35 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 52,715.35 | Mobile | 260609010201228319223698 |
| 09 Jun 2026 14:14:17 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 52,565.35 | Mobile | 260609010201228663463681 |
| 10 Jun 2026 01:32:48 | 10 Jun 2026 | OWealth Interest Earned | -- | 17.40 | 52,582.75 | Mobile | 260610993OTThjjaLNy9EleNvAEd1s |
| 10 Jun 2026 09:13:08 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 52,082.75 | Mobile | 260610010201255108250513 |
| 10 Jun 2026 10:39:46 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 52,072.75 | Mobile | 260610010201258493615217 |
| 10 Jun 2026 10:40:58 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 51,322.75 | Mobile | 260610010201258331121343 |
| 10 Jun 2026 11:13:42 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 50,322.75 | Mobile | 260610010201259603738904 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Jun 2026 14:50:31 | 10 Jun 2026 | Balance | -- | 15,500.00 | 65,822.75 | Mobile | 260610140300267404926672 |
| 10 Jun 2026 15:01:18 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 50,822.75 | Mobile | 260610010201267855230750 |
| 10 Jun 2026 15:01:19 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 50,772.75 | Mobile | 260610010201267600804491 |
| 10 Jun 2026 15:57:42 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 50,022.75 | Mobile | 260610010201269390773001 |
| 10 Jun 2026 19:49:27 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 48,772.75 | Mobile | 260610010201278736064897 |
| 11 Jun 2026 02:20:23 | 11 Jun 2026 | OWealth Interest Earned | -- | 16.80 | 48,789.55 | Mobile | 2606119967ayQp7JeYUpY5Zplrp4jy |
| 11 Jun 2026 07:16:18 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 43,689.55 | Mobile | 260611010201288124008925 |
| 11 Jun 2026 08:46:55 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 42,939.55 | Mobile | 260611010201290358638670 |
| 11 Jun 2026 08:47:10 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 42,839.55 | Mobile | 260611010201290710003068 |
| 11 Jun 2026 08:48:52 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 40,839.55 | Mobile | 260611010201290928867846 |
| 11 Jun 2026 09:13:09 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,339.55 | Mobile | 260611010201291529913677 |
| 11 Jun 2026 09:42:16 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 39,839.55 | Mobile | 260611010201292879564972 |
| 11 Jun 2026 10:15:58 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 39,439.55 | Mobile | 260611010201293892131811 |
| 11 Jun 2026 10:19:55 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 38,839.55 | Mobile | 260611010201294019842191 |
| 11 Jun 2026 10:33:29 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 34,839.55 | Mobile | 260611010201294440052055 |
| 11 Jun 2026 10:33:59 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 31,839.55 | Mobile | 260611010201294490193048 |
| 11 Jun 2026 11:27:01 | 11 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 34,839.55 | Mobile | 260611140300296553854572 |
| 11 Jun 2026 11:50:59 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,250.00 | -- | 32,589.55 | Mobile | 260611010201297524003175 |
| 11 Jun 2026 18:00:16 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 910.00 | -- | 31,679.55 | Mobile | 260611010201311367529622 |
| 11 Jun 2026 18:03:23 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 30,169.55 | Mobile | 260611010201311381544144 |
| 11 Jun 2026 18:08:40 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.70 | -- | 28,368.85 | Mobile | 260611010201311669326673 |
| 12 Jun 2026 01:38:01 | 12 Jun 2026 | OWealth Interest Earned | -- | 9.77 | 28,378.62 | Mobile | 2606129976cYf8V7KdyC9nocjH4ux6 |
| 12 Jun 2026 09:03:26 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 26,378.62 | Mobile | 260612010201329178728412 |

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|---|---|---|---|---|---|---|---|
| 12 Jun 2026 09:13:32 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 25,878.62 | Mobile | 260612010201329424967619 |
| 12 Jun 2026 09:24:57 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 24.05 | -- | 25,854.57 | Mobile | 260612010201329931949019 |
| 12 Jun 2026 10:42:33 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 24,854.57 | Mobile | 260612010201332874962823 |
| 12 Jun 2026 10:43:40 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 24,804.57 | Mobile | 260612010201332828564066 |
| 13 Jun 2026 02:34:06 | 13 Jun 2026 | OWealth Interest Earned | -- | 8.54 | 24,813.11 | Mobile | 260613992AqPOJ6uTp01pb5RvilSU8 |
| 13 Jun 2026 09:13:13 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,313.11 | Mobile | 260613010201366695429565 |
| 13 Jun 2026 10:35:48 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 19,213.11 | Mobile | 260613010201369719545730 |
| 13 Jun 2026 19:07:22 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 24,213.11 | Mobile | 260613140300389187337587 |
| 14 Jun 2026 01:46:34 | 14 Jun 2026 | OWealth Interest Earned | -- | 6.61 | 24,219.72 | Mobile | 260614992rAVIWAnL2ZHX7dvJiqiYS |
| 14 Jun 2026 09:13:00 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 23,719.72 | Mobile | 260614010201403961158271 |
| 14 Jun 2026 19:17:13 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 727.00 | -- | 22,992.72 | Mobile | 260614010201423431504299 |
| 14 Jun 2026 20:41:54 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 32,992.72 | Mobile | 260614140300426582135843 |
| 14 Jun 2026 21:54:12 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 32,892.72 | Mobile | 260614010201429418812255 |
| 14 Jun 2026 21:54:12 | 14 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 100.00 | 32,992.72 | Mobile | 260614140300429469436410 |
| 14 Jun 2026 21:54:47 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 32,892.72 | Mobile | 260614010201429267986212 |
| 14 Jun 2026 21:54:48 | 14 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 100.00 | 32,992.72 | Mobile | 260614140300429471246551 |
| 14 Jun 2026 22:53:15 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,500.00 | -- | 22,492.72 | Mobile | 260614010201430695390353 |
| 14 Jun 2026 22:53:17 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,442.72 | Mobile | 260614010201430746184631 |
| 15 Jun 2026 01:44:09 | 15 Jun 2026 | OWealth Interest Earned | -- | 7.73 | 22,450.45 | Mobile | 260615995VRwhZrDU8Pl3mVjWREzNw |
| 15 Jun 2026 09:12:59 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,950.45 | Mobile | 260615010201436832077337 |
| 15 Jun 2026 14:35:33 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 20,450.45 | Mobile | 260615010201448754312044 |
| 15 Jun 2026 14:40:49 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 30,450.45 | Mobile | 260615140300449130213426 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Jun 2026 16:03:49 | 15 Jun 2026 | (Transaction Payment) | 750.00 | -- | 29,700.45 | Mobile | 260615010201451971160987 |
| 15 Jun 2026 16:04:06 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 29,600.45 | Mobile | 260615010201452327133909 |
| 15 Jun 2026 17:46:26 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 26,100.45 | Mobile | 260615010201455641131868 |
| 15 Jun 2026 18:04:26 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 25,400.45 | Mobile | 260615010201456846004647 |
| 15 Jun 2026 18:04:49 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 25,200.45 | Mobile | 26061501020145674569 5184 |
| 16 Jun 2026 01:57:29 | 16 Jun 2026 | OWealth Interest Earned | -- | 7.04 | 25,207.49 | Mobile | 260616991IoASbHBU79btUlh6U6NIQ |
| 16 Jun 2026 09:12:57 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,707.49 | Mobile | 260616010201474375179607 |
| 16 Jun 2026 12:04:46 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 23,957.49 | Mobile | 260616010201480938638468 |
| 16 Jun 2026 12:52:46 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 22,457.49 | Mobile | 260616010201482924711945 |
| 16 Jun 2026 13:11:53 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 19,957.49 | Mobile | 260616010201483524059665 |
| 16 Jun 2026 13:17:29 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 18,157.49 | Mobile | 260616010201483686664073 |
| 16 Jun 2026 14:02:45 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 8,157.49 | Mobile | 260616010201485132618432 |
| 16 Jun 2026 14:02:46 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,107.49 | Mobile | 260616010201485031963506 |
| 16 Jun 2026 17:01:02 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,107.49 | Mobile | 260616010201491658222560 |
| 16 Jun 2026 17:35:18 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 3,007.49 | Mobile | 260616010201492781977227 |
| 17 Jun 2026 01:55:37 | 17 Jun 2026 | OWealth Interest Earned | -- | 1.03 | 3,008.52 | Mobile | 260617996DnaQnMkw0aW4dttxKK Yog |
| 17 Jun 2026 09:12:25 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,508.52 | Mobile | 260617010201511918617741 |
| 17 Jun 2026 11:54:38 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 1,108.52 | Mobile | 260617010201517871723402 |
| 17 Jun 2026 13:49:13 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 108.52 | Mobile | 260617010201522237302802 |
| 17 Jun 2026 14:21:13 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,108.52 | Mobile | 260617140300523131268971 |
| 17 Jun 2026 14:55:16 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 358.52 | Mobile | 260617010201524595182651 |
| 17 Jun 2026 14:56:24 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 258.52 | Mobile | 260617010201524839167338 |
| 17 Jun 2026 15:28:41 | 17 Jun 2026 | SafeBox Withdrawal | 4,972.50 | -- | -- | Mobile | 260617991Hin7Q47rOOKbI9VJ1RqaA |

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|---|---|---|---|---|---|---|---|
| 17 Jun 2026 15:28:42 | 17 Jun 2026 | OWealth Deposit(from SafeBox) | -- | 4,972.50 | 5,231.02 | Mobile | 260617997FYteu2NNBweyrrTHwTmTE |
| 17 Jun 2026 15:42:33 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 4,431.02 | Mobile | 26061701020152601345l158 |
| 18 Jun 2026 02:19:12 | 18 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 4,431.11 | Mobile | 260618996c1lUa9KQPV6wt8OnoBa Xl |
| 18 Jun 2026 09:12:28 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,931.11 | Mobile | 26061801020154965483937 3 |
| 18 Jun 2026 12:08:49 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 3,181.11 | Mobile | 26061801020155665793216 8 |
| 18 Jun 2026 12:09:12 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,081.11 | Mobile | 26061801020155685361985 0 |
| 19 Jun 2026 02:07:07 | 19 Jun 2026 | OWealth Interest Earned | -- | 1.06 | 3,082.17 | Mobile | 260619991425zaolUarkTeJuyM4myc |
| 19 Jun 2026 08:45:53 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,080.00 | -- | 2.17 | Mobile | 26061901020158721206963l |
| 19 Jun 2026 17:06:20 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 2,290.00 | 2,292.17 | Mobile | 26061914030060615062589 3 |
| 19 Jun 2026 17:08:51 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,292.17 | Mobile | 26061914030060603439409 0 |
| 19 Jun 2026 17:10:27 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,992.17 | Mobile | 26061901020160626233788 2 |
| 19 Jun 2026 17:48:30 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 7,492.17 | Mobile | 26061914030060780359311 9 |
| 19 Jun 2026 18:08:51 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 492.17 | Mobile | 26061901020160866496461 5 |
| 19 Jun 2026 19:46:11 | 19 Jun 2026 | SafeBox Withdrawal | 3,449.55 | -- | -- | Mobile | 26061999g4S6xlRQ6VT15lUio6jlv |
| 19 Jun 2026 19:46:12 | 19 Jun 2026 | OWealth Deposit(from SafeBox) | -- | 3,449.55 | 3,941.72 | Mobile | 260619995dJr4VhAf9p8CsPXCSG Q0L |
| 19 Jun 2026 20:05:51 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,941.72 | Mobile | 26061901020161387795650 2 |
| 20 Jun 2026 02:40:34 | 20 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 2,941.81 | Mobile | 260620995whLKNuSilPAyLaPx6RSeE |
| 20 Jun 2026 08:36:09 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 100.00 | 3,041.81 | Mobile | 26062014030062518622232 7 |
| 20 Jun 2026 08:40:59 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 41.81 | Mobile | 26062001020162485650032 6 |
| 20 Jun 2026 21:29:19 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,041.81 | Mobile | 26062014030065503676996 6 |
| 20 Jun 2026 21:38:19 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 41.81 | Mobile | 26062001020165507118218 1 |
| 21 Jun 2026 01:20:25 | 21 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 41.90 | Mobile | 260621995bblFLkg9dPnmojzN7xtEc |
| 21 Jun 2026 19:31:20 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,041.90 | Mobile | 26062114030068330306042 3 |

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|---|---|---|---|---|---|---|---|
| 22 Jun 2026 02:46:50 | 22 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 1,041.99 | Mobile | 2606229939eOOc900kXtg2e6nspOM9 |
| 22 Jun 2026 08:45:40 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41.99 | Mobile | 26062201020169543346835 6 |
| 22 Jun 2026 18:36:43 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 300.00 | 341.99 | Mobile | 2606221403007173309524 33 |
| 23 Jun 2026 01:26:50 | 23 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 342.08 | Mobile | 260623995ef1RdKzlDhHloEGJ0X8xE |
| 23 Jun 2026 13:13:06 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 100,000.00 | 100,342.08 | Mobile | 2606231403007430216420 94 |
| 23 Jun 2026 16:49:51 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 36,000.00 | -- | 64,342.08 | Mobile | 2606230102017506970104 07 |
| 23 Jun 2026 16:49:52 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 64,292.08 | Mobile | 2606230102017509001253 84 |
| 23 Jun 2026 17:51:01 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 60,792.08 | Mobile | 2606230102017531688150 25 |
| 23 Jun 2026 17:54:28 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 758.50 | -- | 60,033.58 | Mobile | 2606230102017530825490 59 |
| 23 Jun 2026 18:05:23 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 59,033.58 | Mobile | 2606230102017538371012 81 |
| 23 Jun 2026 18:10:56 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 58,383.58 | Mobile | 2606230102017542718716 06 |
| 24 Jun 2026 02:52:03 | 24 Jun 2026 | OWealth Interest Earned | -- | 0.11 | 58,383.69 | Mobile | 260624996zWhhLmJYlzwHasboxr6gY |
| 24 Jun 2026 08:28:24 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 55,383.69 | Mobile | 2606240102017705309854 89 |
| 24 Jun 2026 09:12:33 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 54,883.69 | Mobile | 2606240102017723901047 36 |
| 24 Jun 2026 10:57:25 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 53,383.69 | Mobile | 2606240102017759616643 21 |
| 24 Jun 2026 11:21:24 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 53,133.69 | Mobile | 2606240102017769350024 13 |
| 24 Jun 2026 11:57:33 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 52,633.69 | Mobile | 2606240102017784153890 01 |
| 24 Jun 2026 13:21:51 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 51,833.69 | Mobile | 2606240102017816710429 03 |
| 24 Jun 2026 13:23:01 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 51,733.69 | Mobile | 2606240102017816755447 56 |
| 24 Jun 2026 16:59:42 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 50,733.69 | Mobile | 2606240102017893028041 87 |
| 24 Jun 2026 20:23:37 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 45,533.69 | Mobile | 2606240102017983331042 14 |
| 25 Jun 2026 01:31:47 | 25 Jun 2026 | OWealth Interest Earned | -- | 15.68 | 45,549.37 | Mobile | 26062599SnGcl0oQq6hFGu3IqRtxD |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 25 Jun 2026 07:53:59 | 25 Jun 2026 | (Transaction Payment) | 3,000.00 | -- | 42,549.37 | Mobile | 260625010201807889301034 |
| 25 Jun 2026 07:54:54 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41,549.37 | Mobile | 260625010201807791847783 |
| 25 Jun 2026 09:12:27 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 41,049.37 | Mobile | 260625010201810112889990 |
| 25 Jun 2026 12:36:27 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 40,149.37 | Mobile | 260625010201818033783331 |
| 25 Jun 2026 12:54:31 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 43,149.37 | Mobile | 260625140300818671484536 |
| 25 Jun 2026 13:43:20 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 42,349.37 | Mobile | 260625010201820183949412 |
| 25 Jun 2026 13:44:18 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 42,249.37 | Mobile | 260625010201820389936469 |
| 25 Jun 2026 16:28:15 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 41,849.37 | Mobile | 260625010201825957524633 |
| 25 Jun 2026 17:12:56 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 37,849.37 | Mobile | 260625010201827723726694 |
| 25 Jun 2026 17:54:56 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36,849.37 | Mobile | 260625010201829207946389 |
| 25 Jun 2026 17:57:12 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 35,349.37 | Mobile | 260625010201829559300659 |
| 26 Jun 2026 03:00:03 | 26 Jun 2026 | OWealth Interest Earned | -- | 12.17 | 35,361.54 | Mobile | 260626995ykCblfoYcUsO6aThhS4DZ |
| 26 Jun 2026 09:12:52 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,861.54 | Mobile | 260626010201847718527207 |
| 26 Jun 2026 12:42:19 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,361.54 | Mobile | 260626010201856057614063 |
| 26 Jun 2026 12:42:47 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 34,061.54 | Mobile | 260626010201856150153315 |
| 26 Jun 2026 17:47:46 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 33,411.54 | Mobile | 260626010201867596542466 |
| 26 Jun 2026 18:37:13 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,911.54 | Mobile | 260626010201870021800550 |
| 26 Jun 2026 22:27:08 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 31,411.54 | Mobile | 260626010201879633424790 |
| 27 Jun 2026 01:43:31 | 27 Jun 2026 | OWealth Interest Earned | -- | 10.81 | 31,422.35 | Mobile | 260627996X5YVIAUG8W3JQHJpU5tnI |
| 27 Jun 2026 09:13:27 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30,922.35 | Mobile | 260627010201887243043361 |
| 27 Jun 2026 11:39:37 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 1,524.00 | 32,446.35 | Mobile | 260627140300892656963046 |
| 27 Jun 2026 11:40:00 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 32,146.35 | Mobile | 260627010201892506586569 |

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| 27 Jun 2026 11:41:28 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 32,066.35 | Mobile | 260627010201892767059857 |
| 27 Jun 2026 11:44:38 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 30,566.35 | Mobile | 260627010201893240884540 |
| 27 Jun 2026 16:37:42 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,750.00 | -- | 28,816.35 | Mobile | 260627010201904033309945 |
| 27 Jun 2026 20:56:13 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 28,066.35 | Mobile | 260627010201915393720076 |
| 27 Jun 2026 20:57:20 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 61.25 | -- | 28,005.10 | Mobile | 260627010201915505265942 |
| 28 Jun 2026 03:06:55 | 28 Jun 2026 | OWealth Interest Earned | -- | 9.64 | 28,014.74 | Mobile | 260628996uWxSGmo8U9fCVMoFMJoUU |
| 28 Jun 2026 09:13:32 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 27,514.74 | Mobile | 260628010201925573291299 |
| 28 Jun 2026 11:38:22 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 57,514.74 | Mobile | 260628140300930346952594 |
| 28 Jun 2026 15:27:00 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 56,714.74 | Mobile | 260628010201937831003972 |
| 28 Jun 2026 15:27:53 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 56,614.74 | Mobile | 260628010201937986702558 |
| 29 Jun 2026 01:53:29 | 29 Jun 2026 | OWealth Interest Earned | -- | 9.47 | 56,624.21 | Mobile | 260629997KKWJH3IpN6BnTMwZpkaN9 |
| 29 Jun 2026 09:13:11 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 56,124.21 | Mobile | 260629010201960423470448 |
| 29 Jun 2026 12:12:52 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 55,324.21 | Mobile | 260629010201967689821832 |
| 29 Jun 2026 12:17:17 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 55,224.21 | Mobile | 260629010201967861025786 |
| 29 Jun 2026 19:42:10 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 52,024.21 | Mobile | 260629010201986375035527 |
| 30 Jun 2026 02:08:01 | 30 Jun 2026 | OWealth Interest Earned | -- | 17.46 | 52,041.67 | Mobile | 260630994hXiU3ga3UwyhVeDVLBLwd |
| 30 Jun 2026 09:13:14 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 51,541.67 | Mobile | 260630010201000406592983 |
| 30 Jun 2026 09:53:15 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 46,441.67 | Mobile | 260630010201002118548610 |
| 30 Jun 2026 11:42:05 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 44,941.67 | Mobile | 260630010201006233863634 |
| 30 Jun 2026 11:59:38 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 44,441.67 | Mobile | 260630010201006864393269 |
| 30 Jun 2026 13:33:07 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 48,441.67 | Mobile | 260630140300010680780636 |
| 30 Jun 2026 18:09:57 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 47,641.67 | Mobile | 260630010201021536280244 |

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| 30 Jun 2026 18:13:33 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 46,141.67 | Mobile | 260630010201021753624370 |
| 01 Jul 2026 02:14:10 | 01 Jul 2026 | OWealth Interest Earned | -- | 15.31 | 46,156.98 | Mobile | 260701996TM4nezrP2p9v47o7ypmR6 |
| 01 Jul 2026 08:50:11 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 45,806.98 | Mobile | 26070101020103987031l978 |
| 01 Jul 2026 09:14:02 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,306.98 | Mobile | 26070101020104080186103l |
| 01 Jul 2026 10:01:19 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 44,006.98 | Mobile | 26070101020104265889671 9 |
| 01 Jul 2026 12:28:30 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 25,660.00 | -- | 18,346.98 | Mobile | 26070101020104881666026 0 |
| 01 Jul 2026 12:28:31 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,296.98 | Mobile | 26070101020104891836104 9 |
| 01 Jul 2026 12:35:30 | 01 Jul 2026 | OWealth Deposit (Transaction Refund) | -- | 25,660.00 | 43,956.98 | Mobile | 26070114030004920688842 8 |
| 01 Jul 2026 12:35:31 | 01 Jul 2026 | OWealth Deposit (Transaction Refund) | -- | 50.00 | 44,006.98 | Mobile | 26070114030004930863404 0 |
| 01 Jul 2026 13:36:52 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 42,506.98 | Mobile | 26070101020105177212809 6 |
| 01 Jul 2026 14:02:32 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 44,006.98 | Mobile | 26070114030005270049032 4 |
| 01 Jul 2026 14:59:51 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 43,306.98 | Mobile | 26070101020105489582772 9 |
| 01 Jul 2026 18:00:00 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 41,406.98 | Mobile | 26070101020106208036715 1 |
| 01 Jul 2026 18:02:24 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 41,306.98 | Mobile | 26070101020106244458847 5 |
| 01 Jul 2026 18:22:34 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,650.00 | -- | 39,656.98 | Mobile | 26070101020106336544533 7 |
| 01 Jul 2026 22:54:55 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 30,656.98 | Mobile | 26070101020107534775660 8 |
| 02 Jul 2026 02:29:51 | 02 Jul 2026 | OWealth Interest Earned | -- | 6.30 | 30,663.28 | Mobile | 260702991eR49tarqP8QiC0vZ2A9c2 |
| 02 Jul 2026 09:14:05 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30,163.28 | Mobile | 26070201020108248345478 0 |
| 02 Jul 2026 09:53:57 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 27,163.28 | Mobile | 26070201020108412339028 0 |
| 02 Jul 2026 14:03:18 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 26,413.28 | Mobile | 26070201020109425879656 7 |
| 02 Jul 2026 17:34:34 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 131,600.00 | 158,013.28 | Mobile | 26070214030010298794166 5 |
| 02 Jul 2026 17:42:09 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 155,013.28 | Mobile | 26070201020110298425578 9 |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2026 17:55:48 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 154,113.28 | Mobile | 260702010201103524385571 |
| 02 Jul 2026 18:25:07 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 48,000.00 | -- | 106,113.28 | Mobile | 260702010201105243555782 |
| 02 Jul 2026 18:25:08 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 106,063.28 | Mobile | 260702010201105050092832 |
| 02 Jul 2026 18:26:20 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 35,000.00 | -- | 71,063.28 | Mobile | 260702010201105148530270 |
| 02 Jul 2026 18:26:21 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 71,013.28 | Mobile | 260702010201105198815466 |
| 03 Jul 2026 02:34:14 | 03 Jul 2026 | OWealth Interest Earned | -- | 9.09 | 71,022.37 | Mobile | 260703996YTTRJiNeLnOi41XHrUlBx |
| 03 Jul 2026 09:14:02 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 70,522.37 | Mobile | 260703010201124081037316 |
| 03 Jul 2026 12:12:59 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 70,022.37 | Mobile | 260703010201131882157207 |
| 03 Jul 2026 15:37:32 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 69,522.37 | Mobile | 260703010201140808424429 |
| 03 Jul 2026 16:29:39 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 22,000.00 | -- | 47,522.37 | Mobile | 260703010201143159760811 |
| 03 Jul 2026 16:29:41 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 47,472.37 | Mobile | 260703010201142937608059 |
| 03 Jul 2026 17:06:25 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 454.05 | -- | 47,018.32 | Mobile | 260703010201144896050085 |
| 03 Jul 2026 17:07:04 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 46,818.32 | Mobile | 260703010201144715065156 |
| 03 Jul 2026 17:42:01 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 43,708.32 | Mobile | 260703010201146397193234 |
| 03 Jul 2026 18:07:54 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 42,708.32 | Mobile | 260703010201147489388995 |
| 03 Jul 2026 20:41:49 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 67,708.32 | Mobile | 260703140300155382648012 |
| 04 Jul 2026 02:52:13 | 04 Jul 2026 | OWealth Interest Earned | -- | 14.71 | 67,723.03 | Mobile | 260704997JOa7RBOmRSeya6Osl7fIM |
| 04 Jul 2026 09:14:11 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 67,223.03 | Mobile | 260704010201168129912968 |
| 04 Jul 2026 09:32:20 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 66,223.03 | Mobile | 260704010201169183099636 |
| 04 Jul 2026 13:22:08 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 23,000.00 | -- | 43,223.03 | Mobile | 260704010201178870358184 |
| 04 Jul 2026 13:22:08 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 43,173.03 | Mobile | 260704010201178679137819 |
| 04 Jul 2026 14:55:11 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 42,423.03 | Mobile | 260704010201182512051807 |

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|---|---|---|---|---|---|---|---|
| 04 Jul 2026 14:56:33 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 42,223.03 | Mobile | 260704010201182567633201 |
| 04 Jul 2026 16:37:45 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41,223.03 | Mobile | 260704010201186660701240 |
| 04 Jul 2026 19:55:57 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 34,223.03 | Mobile | 260704010201196142726350 |
| 05 Jul 2026 02:39:23 | 05 Jul 2026 | OWealth Interest Earned | -- | 11.79 | 34,234.82 | Mobile | 26070599li589hH09iieonJRkqtQk9 |
| 05 Jul 2026 09:13:42 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 33,734.82 | Mobile | 260705010201209808169809 |
| 05 Jul 2026 13:19:35 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 717.00 | -- | 33,017.82 | Mobile | 260705010201217926733630 |
| 05 Jul 2026 13:20:44 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 32,917.82 | Mobile | 260705010201217979049417 |
| 05 Jul 2026 17:06:27 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 47,917.82 | Mobile | 260705140300225750902582 |
| 05 Jul 2026 17:17:47 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 17,000.00 | -- | 30,917.82 | Mobile | 260705010201226406386155 |
| 05 Jul 2026 17:17:48 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,867.82 | Mobile | 260705010201226205457704 |
| 05 Jul 2026 20:09:27 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 25,767.82 | Mobile | 260705010201232991129367 |
| 05 Jul 2026 20:11:19 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 22,767.82 | Mobile | 260705010201233107013343 |
| 05 Jul 2026 22:25:52 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 17,967.82 | Mobile | 260705010201237794264327 |
| 05 Jul 2026 22:58:41 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 16,267.82 | Mobile | 260705010201238887864302 |
| 06 Jul 2026 02:54:18 | 06 Jul 2026 | OWealth Interest Earned | -- | 5.60 | 16,273.42 | Mobile | 26070699In85HbXqKYGCGYKIuemdGh |
| 06 Jul 2026 09:13:25 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,773.42 | Mobile | 260706010201245557293924 |
| 06 Jul 2026 10:05:40 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 15,023.42 | Mobile | 260706010201247563437556 |
| 06 Jul 2026 10:06:36 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 14,923.42 | Mobile | 260706010201247328744118 |
| 06 Jul 2026 12:01:37 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 13,723.42 | Mobile | 260706010201252195620105 |
| 06 Jul 2026 12:05:50 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,223.42 | Mobile | 260706010201252436751787 |
| 06 Jul 2026 15:22:10 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 12,973.42 | Mobile | 260706010201260014742827 |
| 06 Jul 2026 15:29:18 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 12,373.42 | Mobile | 260706010201260455663042 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2026 17:40:24 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 11,573.42 | Mobile | 260706010201265680873153 |
| 06 Jul 2026 20:10:03 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,073.42 | Mobile | 260706010201272560607616 |
| 07 Jul 2026 03:00:50 | 07 Jul 2026 | OWealth Interest Earned | -- | 3.81 | 11,077.23 | Mobile | 260707997eitbSZIMyTNkS2IU4jUUJ |
| 07 Jul 2026 09:13:24 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,577.23 | Mobile | 260707010201285496482580 |
| 07 Jul 2026 12:55:16 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,577.23 | Mobile | 260707010201294735248060 |
| 07 Jul 2026 13:24:46 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 4,027.23 | Mobile | 260707010201295575148632 |
| 07 Jul 2026 13:43:30 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,150.00 | 5,177.23 | Mobile | 260707140300296420140093 |
| 07 Jul 2026 14:55:06 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,677.23 | Mobile | 260707010201298921796597 |
| 07 Jul 2026 15:30:58 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 2,177.23 | Mobile | 260707010201300408077709 |
| 07 Jul 2026 20:08:47 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,377.23 | Mobile | 260707010201312487326024 |
| 07 Jul 2026 20:09:42 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,277.23 | Mobile | 260707010201312700342260 |
| 08 Jul 2026 03:01:50 | 08 Jul 2026 | OWealth Interest Earned | -- | 0.43 | 1,277.66 | Mobile | 260708993MhHWxHDa0ZNxGwgpOOMjm |
| 08 Jul 2026 08:41:45 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 11,277.66 | Mobile | 260708140300324710070675 |
| 08 Jul 2026 09:13:19 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,777.66 | Mobile | 260708010201325249429542 |
| 09 Jul 2026 03:03:44 | 09 Jul 2026 | OWealth Interest Earned | -- | 0.43 | 10,778.09 | Mobile | 26070999101VAnye1AGk7Kc2dTWuEg |
| 09 Jul 2026 04:40:34 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,768.09 | Mobile | 260709010201358838952475 |
| 09 Jul 2026 04:40:49 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,758.09 | Mobile | 260709010201358836013186 |
| 09 Jul 2026 04:41:28 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 9,858.09 | Mobile | 260709010201358853515086 |
| 09 Jul 2026 09:13:13 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,358.09 | Mobile | 260709010201363155283064 |
| 10 Jul 2026 03:07:22 | 10 Jul 2026 | OWealth Interest Earned | -- | 3.22 | 9,361.31 | Mobile | 260710996Qn7l7gwaQ3zKDrCBls7Ca |
| 10 Jul 2026 09:13:03 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,861.31 | Mobile | 260710010201402443626576 |
| 10 Jul 2026 13:00:53 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,200.00 | -- | 1,661.31 | Mobile | 260710010201411085213007 |
| 10 Jul 2026 13:27:30 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 761.31 | Mobile | 260710010201412170080707 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2026 13:31:37 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 350.00 | 1,111.31 | Mobile | 260710140300412236461195 |
| 10 Jul 2026 13:32:01 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 411.31 | Mobile | 260710010201412186972929 |
| 10 Jul 2026 16:53:09 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 401.31 | Mobile | 260710010201419909260066 |
| 10 Jul 2026 16:55:18 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 391.31 | Mobile | 260710010201420114527074 |
| 11 Jul 2026 03:21:02 | 11 Jul 2026 | OWealth Interest Earned | -- | 0.12 | 391.43 | Mobile | 260711993QIsugPhb3QgyZrgcPAHvV |
| 11 Jul 2026 17:25:23 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 1,800.00 | 2,191.43 | Mobile | 260711140300460583580638 |
| 11 Jul 2026 17:41:42 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 191.43 | Mobile | 260711010201461276194038 |
| 11 Jul 2026 21:55:24 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 123.00 | -- | 68.43 | Mobile | 260711010201472853945685 |
| 12 Jul 2026 02:13:14 | 12 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 68.52 | Mobile | 260712994JNe2rUKHKVC2EngGOEz0O |
| 12 Jul 2026 22:24:37 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 19,200.00 | 19,268.52 | Mobile | 260712140300508604901857 |
| 12 Jul 2026 22:45:55 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 18,968.52 | Mobile | 260712010201509166036170 |
| 13 Jul 2026 03:18:36 | 13 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 18,968.61 | Mobile | 26071399Fvs8jNq8qT5JB5CIZOL6G |
| 13 Jul 2026 09:12:56 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,468.61 | Mobile | 260713010201515551093393 |
| 13 Jul 2026 12:04:33 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,968.61 | Mobile | 260713010201521814157093 |
| 13 Jul 2026 17:34:22 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 16,468.61 | Mobile | 260713010201534024459278 |
| 14 Jul 2026 02:27:56 | 14 Jul 2026 | OWealth Interest Earned | -- | 5.67 | 16,474.28 | Mobile | 260714997VEfWpLIUFNBbUpDlUgw2r |
| 14 Jul 2026 07:53:50 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 15,674.28 | Mobile | 260714010201550145767778 |
| 14 Jul 2026 09:12:42 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,174.28 | Mobile | 260714010201552989401871 |
| 14 Jul 2026 09:18:56 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 11,074.28 | Mobile | 260714010201552913756166 |
| 14 Jul 2026 13:35:45 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,074.28 | Mobile | 260714010201563315528426 |
| 14 Jul 2026 18:38:13 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 7,574.28 | Mobile | 260714010201574571060097 |
| 14 Jul 2026 18:42:42 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 6,674.28 | Mobile | 260714010201575306516071 |
| 15 Jul 2026 02:23:31 | 15 Jul 2026 | OWealth Interest Earned | -- | 2.29 | 6,676.57 | Mobile | 26071599Ia7wjfX4qQxecSIJe2MtXb |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2026 09:12:52 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,176.57 | Mobile | 260715010201592112668158 |
| 15 Jul 2026 11:35:11 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,976.57 | Mobile | 260715010201597603512084 |
| 15 Jul 2026 13:23:36 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,976.57 | Mobile | 260715010201601643817156 |
| 15 Jul 2026 13:44:58 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,876.57 | Mobile | 260715010201602190651432 |
| 15 Jul 2026 13:46:16 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,826.57 | Mobile | 260715010201602321609100 |
| 15 Jul 2026 14:50:38 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,476.57 | Mobile | 260715010201604970509183 |
| 15 Jul 2026 18:48:32 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 376.57 | Mobile | 260715010201614273232791 |
| 16 Jul 2026 02:41:47 | 16 Jul 2026 | OWealth Interest Earned | -- | 0.12 | 376.69 | Mobile | 260716997qv32bZuU1RbXMKkjC12H |
| 16 Jul 2026 10:14:07 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 76.69 | Mobile | 260716010201633338320870 |
| 16 Jul 2026 16:29:40 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 300.00 | 5,251.69 | Mobile | 260716140300647736477231 |
| 16 Jul 2026 16:29:40 | 16 Jul 2026 | SafeBox Withdrawal | 4,875.00 | -- | -- | Mobile | 260716992EzzZpLLnod6fAT536G3Un |
| 16 Jul 2026 16:29:41 | 16 Jul 2026 | OWealth Deposit(from SafeBox) | -- | 4,875.00 | 4,951.69 | Mobile | 260716994hSJrOertr8N93lNNVHMWC |
| 16 Jul 2026 16:30:15 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 1,151.69 | Mobile | 260716010201648043401786 |
| 16 Jul 2026 17:13:10 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 251.69 | Mobile | 260716010201649059114251 |
| 16 Jul 2026 17:38:53 | 16 Jul 2026 | SafeBox Withdrawal | 4,875.00 | -- | -- | Mobile | 26071699IJSlOoL0cnvnTaya1RylmY |
| 16 Jul 2026 17:38:54 | 16 Jul 2026 | OWealth Deposit(from SafeBox) | -- | 4,875.00 | 5,126.69 | Mobile | 2607169942zlZeArcQac8012RxY9CH |
| 16 Jul 2026 17:40:58 | 16 Jul 2026 | SafeBox Withdrawal | 1,004.25 | -- | -- | Mobile | 260716993ugO0wmuBx9chxd4ul5qeh |
| 16 Jul 2026 17:40:59 | 16 Jul 2026 | OWealth Deposit(from SafeBox) | -- | 1,004.25 | 6,130.94 | Mobile | 26071699IvdFcIFVSkng7gz5S96bDD |
| 16 Jul 2026 17:41:33 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 130.94 | Mobile | 260716010201650621532413 |
| 16 Jul 2026 18:05:58 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,130.94 | Mobile | 260716140300651707587711 |
| 16 Jul 2026 19:59:22 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 30.94 | Mobile | 260716010201656473551465 |
| 16 Jul 2026 21:50:17 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,030.94 | Mobile | 260716140300661085657526 |
| 17 Jul 2026 02:38:50 | 17 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 3,031.03 | Mobile | 260717993VLA85gEMKP4tH2t000VWR |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2026 06:04:56 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 31.03 | Mobile | 260717010201664837036315 |
| 17 Jul 2026 16:10:37 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,031.03 | Mobile | 260717140300685995833093 |
| 17 Jul 2026 17:22:38 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 9,031.03 | Mobile | 260717140300688830483100 |
| 17 Jul 2026 17:32:47 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 31.03 | Mobile | 260717010201689195533457 |
| 17 Jul 2026 20:33:48 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,031.03 | Mobile | 260717140300697398795102 |
| 18 Jul 2026 02:55:51 | 18 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2,031.12 | Mobile | 260718993rtpwmN0Zwu8SeK107yEo1 |
| 18 Jul 2026 08:14:14 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,031.12 | Mobile | 260718140300707120403259 |
| 18 Jul 2026 08:21:02 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,031.12 | Mobile | 260718010201707501518007 |
| 18 Jul 2026 08:21:51 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 31.12 | Mobile | 260718010201707489294457 |
| 19 Jul 2026 01:45:47 | 19 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 31.21 | Mobile | 26071999Yr3J2H9hs2Sm4ugpKUJAB |
| 19 Jul 2026 22:20:54 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,031.21 | Mobile | 260719140300776489319547 |
| 20 Jul 2026 03:02:24 | 20 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 50,031.30 | Mobile | 260720994eSaISKcpDXIrMs6SF64oC |
| 20 Jul 2026 08:45:34 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,531.30 | Mobile | 260720010201782576232520 |
| 20 Jul 2026 09:12:05 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,031.30 | Mobile | 260720010201783548968425 |
| 20 Jul 2026 12:04:35 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 48,531.30 | Mobile | 260720010201790355840784 |
| 20 Jul 2026 12:11:09 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 46,981.30 | Mobile | 260720010201790565369786 |
| 20 Jul 2026 18:00:40 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 46,081.30 | Mobile | 260720010201803966660483 |
| 21 Jul 2026 01:58:50 | 21 Jul 2026 | OWealth Interest Earned | -- | 15.87 | 46,097.17 | Mobile | 2607219924HEPj2pjMaqfFi0NJkfWm |
| 21 Jul 2026 07:38:43 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,597.17 | Mobile | 260721010201819750895935 |
| 21 Jul 2026 09:12:05 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,097.17 | Mobile | 260721010201822592111416 |
| 21 Jul 2026 12:15:54 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 43,297.17 | Mobile | 260721010201829961899754 |
| 21 Jul 2026 12:50:29 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 42,547.17 | Mobile | 260721010201831086711091 |
| 21 Jul 2026 17:59:13 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 42,147.17 | Mobile | 260721010201842729766772 |

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|---|---|---|---|---|---|---|---|
| 21 Jul 2026 18:01:40 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 40,647.17 | Mobile | 260721010201843099485721 |
| 21 Jul 2026 20:07:06 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 40,397.17 | Mobile | 26072101020184885920459 9 |
| 21 Jul 2026 20:13:37 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 39,897.17 | Mobile | 260721010201849001638182 |
| 22 Jul 2026 02:07:01 | 22 Jul 2026 | OWealth Interest Earned | -- | 13.74 | 39,910.91 | Mobile | 260722996oFEm7zcVQrMKFULUtvNyu |
| 22 Jul 2026 06:44:27 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 39,160.91 | Mobile | 260722010201857654440576 |
| 22 Jul 2026 06:45:03 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 39,060.91 | Mobile | 260722010201857604300157 |
| 22 Jul 2026 09:11:46 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38,560.91 | Mobile | 260722010201861776050003 |
| 22 Jul 2026 10:12:36 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 38,010.91 | Mobile | 260722010201864040943720 |
| 22 Jul 2026 13:27:09 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 34,010.91 | Mobile | 260722010201871945699389 |
| 22 Jul 2026 13:34:07 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 32,510.91 | Mobile | 260722010201871769551276 |
| 22 Jul 2026 18:36:44 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 42,510.91 | Mobile | 26072214030088360019 2534 |
| 22 Jul 2026 18:38:55 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41,510.91 | Mobile | 260722010201883674432966 |
| 22 Jul 2026 18:39:33 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 41,310.91 | Mobile | 260722010201883728554760 |
| 22 Jul 2026 20:02:20 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 36,310.91 | Mobile | 260722010201887484892674 |
| 22 Jul 2026 20:16:31 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 35,210.91 | Mobile | 260722010201888575974179 |
| 22 Jul 2026 21:29:57 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 40,210.91 | Mobile | 26072214030089180331971 1 |
| 22 Jul 2026 22:22:46 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 40,110.91 | Mobile | 260722010201893263331411 |
| 23 Jul 2026 02:16:48 | 23 Jul 2026 | OWealth Interest Earned | -- | 11.20 | 40,122.11 | Mobile | 2607239956RMgLmzkjCr5LD2aITMJB |
| 23 Jul 2026 09:11:42 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 39,622.11 | Mobile | 260723010201899995477365 |
| 23 Jul 2026 11:22:22 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 38,022.11 | Mobile | 260723010201904981394483 |
| 23 Jul 2026 15:10:39 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 37,022.11 | Mobile | 260723010201913425255822 |
| 23 Jul 2026 15:11:16 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 36,922.11 | Mobile | 260723010201913427796891 |

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|---|---|---|---|---|---|---|---|
| 23 Jul 2026 18:19:19 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 36,322.11 | Mobile | 260723010201920863911612 |
| 24 Jul 2026 02:23:16 | 24 Jul 2026 | OWealth Interest Earned | -- | 12.51 | 36,334.62 | Mobile | 260724993nc4PIVsIsAEy1RpYGI4Q5 |
| 24 Jul 2026 08:16:55 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 35,534.62 | Mobile | 260724010201936202911410 |
| 24 Jul 2026 08:17:55 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 35,434.62 | Mobile | 260724010201936410048236 |
| 24 Jul 2026 09:12:02 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,934.62 | Mobile | 260724010201938615744461 |
| 24 Jul 2026 19:52:06 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 34,134.62 | Mobile | 260724010201964997153130 |
| 25 Jul 2026 02:27:58 | 25 Jul 2026 | OWealth Interest Earned | -- | 11.76 | 34,146.38 | Mobile | 260725995IRHLHmevrUx4YDg9eEC1J |
| 25 Jul 2026 09:12:04 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 33,646.38 | Mobile | 260725010201978583483885 |
| 25 Jul 2026 16:53:16 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 30,646.38 | Mobile | 260725010201997448431567 |
| 26 Jul 2026 02:44:00 | 26 Jul 2026 | OWealth Interest Earned | -- | 10.55 | 30,656.93 | Mobile | 260726994rS35O8fGGxEuTL42EeVbW |
| 26 Jul 2026 07:50:31 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 29,906.93 | Mobile | 260726010201017163366626 |
| 26 Jul 2026 09:11:54 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,406.93 | Mobile | 260726010201019210143782 |
| 26 Jul 2026 19:53:56 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 24,606.93 | Mobile | 260726010201042067767161 |
| 26 Jul 2026 20:07:11 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 29,606.93 | Mobile | 260726140300042191711098 |
| 27 Jul 2026 02:44:11 | 27 Jul 2026 | OWealth Interest Earned | -- | 8.47 | 29,615.40 | Mobile | 260727996FRT9oSF7JxT1FsxpWd9lx |
| 27 Jul 2026 09:11:49 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,115.40 | Mobile | 260727010201054531055002 |
| 27 Jul 2026 12:18:08 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 27,965.40 | Mobile | 260727010201061902783453 |
| 27 Jul 2026 17:14:06 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 26,465.40 | Mobile | 260727010201072385955085 |
| 27 Jul 2026 17:41:13 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 25,965.40 | Mobile | 260727010201073891626085 |
| 27 Jul 2026 18:04:37 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 25,265.40 | Mobile | 260727010201074871039215 |
| 28 Jul 2026 02:58:48 | 28 Jul 2026 | OWealth Interest Earned | -- | 8.70 | 25,274.10 | Mobile | 26072899B8yKHcgNZum6MYk1eDMUk |
| 28 Jul 2026 05:40:19 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 30,274.10 | Mobile | 260728140300088335678067 |
| 28 Jul 2026 09:11:49 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 29,774.10 | Mobile | 260728010201092167318772 |

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| 28 Jul 2026 09:47:27 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 24,674.10 | Mobile | 260728010201093753520571 |
| 28 Jul 2026 10:44:49 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 25,674.10 | Mobile | 260728140300096152841795 |
| 28 Jul 2026 12:27:22 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 24,374.10 | Mobile | 260728010201100526614804 |
| 28 Jul 2026 16:52:24 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 29,374.10 | Mobile | 260728140300110485110499 |
| 28 Jul 2026 17:42:55 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 26,874.10 | Mobile | 260728010201112530734332 |
| 29 Jul 2026 01:55:09 | 29 Jul 2026 | OWealth Interest Earned | -- | 8.39 | 26,882.49 | Mobile | 260729993pyps97pgrGJADHcWUMOWI |
| 29 Jul 2026 09:11:40 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 26,382.49 | Mobile | 260729010201131448525430 |
| 29 Jul 2026 11:26:31 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 24,082.49 | Mobile | 260729010201136975180134 |
| 29 Jul 2026 16:44:38 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 23,082.49 | Mobile | 260729010201149276244918 |
| 29 Jul 2026 17:57:00 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 21,882.49 | Mobile | 260729010201152237631193 |
| 30 Jul 2026 03:11:22 | 30 Jul 2026 | OWealth Interest Earned | -- | 7.54 | 21,890.03 | Mobile | 260730991BxOJKIbZwdMhjc6lakxyH |
| 30 Jul 2026 07:16:53 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,390.03 | Mobile | 260730010201167601494715 |
| 30 Jul 2026 09:11:34 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 20,890.03 | Mobile | 260730010201170261328027 |
| 30 Jul 2026 11:23:58 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 19,590.03 | Mobile | 260730010201175973726897 |
| 30 Jul 2026 17:14:21 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 19,440.03 | Mobile | 260730010201190008544541 |
| 31 Jul 2026 02:10:57 | 31 Jul 2026 | OWealth Interest Earned | -- | 6.69 | 19,446.72 | Mobile | 260731994RVLzNcZHm6OWInhyqXiTm |
| 31 Jul 2026 09:12:01 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,946.72 | Mobile | 260731010201211644741845 |
| 31 Jul 2026 12:11:53 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,150.00 | -- | 16,796.72 | Mobile | 260731010201219464873818 |
| 31 Jul 2026 12:13:08 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 1,150.00 | 17,946.72 | Mobile | 260731140300219617630657 |
| 31 Jul 2026 13:51:24 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 17,196.72 | Mobile | 260731010201223743292055 |
| 31 Jul 2026 18:08:15 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,696.72 | Mobile | 260731010201234753089924 |
| 31 Jul 2026 18:18:08 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,696.72 | Mobile | 260731010201235055665554 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 18:21:40 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 12,096.72 | Mobile | 260731010201235416004272 |
| 31 Jul 2026 19:30:57 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 22,096.72 | Mobile | 260731140300238877957280 |
| 01 Aug 2026 02:17:00 | 01 Aug 2026 | OWealth Interest Earned | -- | 4.16 | 22,100.88 | Mobile | 260801994fI0wDZy5Rj3KHkieIKfyd |
| 01 Aug 2026 09:12:55 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,600.88 | Mobile | 260801010201254448453150 |
| 01 Aug 2026 13:18:53 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 18,600.88 | Mobile | 260801010201265442954847 |
| 01 Aug 2026 19:00:04 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,420.00 | -- | 15,180.88 | Mobile | 26080101020128010365021 5 |
| 01 Aug 2026 19:08:23 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 13,480.88 | Mobile | 260801010201280599771326 |
| 01 Aug 2026 19:16:18 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 12,130.88 | Mobile | 260801010201281075280175 |
| 01 Aug 2026 19:18:41 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 11,130.18 | Mobile | 260801010201281648576064 |
| 01 Aug 2026 19:24:04 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 9,020.18 | Mobile | 260801010201281229017942 |
| 01 Aug 2026 20:03:51 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,270.18 | Mobile | 260801010201283759709665 |
| 02 Aug 2026 02:23:55 | 02 Aug 2026 | OWealth Interest Earned | -- | 2.84 | 8,273.02 | Mobile | 260802995xiiMDt0NgDeF9LuO7Jchh |
| 02 Aug 2026 09:12:26 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,773.02 | Mobile | 260802010201297204619644 |
| 02 Aug 2026 15:17:22 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 54,600.00 | 62,373.02 | Mobile | 260802140300309953121301 |
| 02 Aug 2026 15:33:10 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 28,000.00 | -- | 34,373.02 | Mobile | 260802010201310050618713 |
| 02 Aug 2026 15:33:10 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34,323.02 | Mobile | 260802010201310219405084 |
| 02 Aug 2026 17:36:18 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 33,573.02 | Mobile | 260802010201314872506020 |
| 02 Aug 2026 19:48:59 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 38,573.02 | Mobile | 260802140300319822633990 |
| 03 Aug 2026 02:33:20 | 03 Aug 2026 | OWealth Interest Earned | -- | 2.67 | 38,575.69 | Mobile | 26080399w3vX3nwNFHuPFI8GAN3K8 |
| 03 Aug 2026 09:12:13 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38,075.69 | Mobile | 260803010201333010156488 |
| 03 Aug 2026 13:19:16 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 37,575.69 | Mobile | 260803010201343944551933 |
| 03 Aug 2026 13:20:48 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 570.00 | -- | 37,005.69 | Mobile | 260803010201344212929008 |
| | | | | | | | 260804993WfXASgsLpcPf4whu5nU |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 02:37:58 | 04 Aug 2026 | OWealth Interest Earned | -- | 12.75 | 37,018.44 | Mobile | Jn |
| 04 Aug 2026 09:12:22 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 36,518.44 | Mobile | 260804010201377042441988 |
| 04 Aug 2026 10:10:03 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 36,018.44 | Mobile | 260804010201379080813133 |
| 04 Aug 2026 12:53:01 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 36,518.44 | Mobile | 260804140300386234897582 |
| 04 Aug 2026 12:56:24 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 33,418.44 | Mobile | 260804010201386341878777 |
| 04 Aug 2026 17:01:58 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 31,918.44 | Mobile | 260804010201396649731967 |
| 04 Aug 2026 17:53:38 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 31,018.44 | Mobile | 260804010201398673236223 |
| 05 Aug 2026 01:45:11 | 05 Aug 2026 | OWealth Interest Earned | -- | 10.68 | 31,029.12 | Mobile | 260805994cfMRzNhIQ9EK5HQo60ew7 |
| 05 Aug 2026 09:12:26 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30,529.12 | Mobile | 260805010201419124875941 |
| 05 Aug 2026 09:54:57 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 30,179.12 | Mobile | 260805010201420913378575 |
| 05 Aug 2026 09:56:29 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 25,079.12 | Mobile | 260805010201421116925048 |
| 05 Aug 2026 10:43:58 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 24,079.12 | Mobile | 260805010201422830648034 |
| 05 Aug 2026 13:31:15 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 23,429.12 | Mobile | 260805010201430100829640 |
| 05 Aug 2026 14:52:43 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 21,929.12 | Mobile | 260805010201433133793349 |
| 05 Aug 2026 14:55:16 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,929.12 | Mobile | 260805010201432990452490 |
| 05 Aug 2026 14:56:18 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 20,429.12 | Mobile | 260805010201433320777350 |
| 05 Aug 2026 15:39:03 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,250.00 | -- | 16,179.12 | Mobile | 260805010201435101666680 |
| 05 Aug 2026 15:45:27 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 21,179.12 | Mobile | 260805140300435409862540 |
| 05 Aug 2026 17:45:47 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 19,679.12 | Mobile | 260805010201440144176387 |
| 05 Aug 2026 17:48:39 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 19,079.12 | Mobile | 260805010201440105682069 |
| 05 Aug 2026 17:51:25 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,579.12 | Mobile | 260805010201440579468734 |
| 05 Aug 2026 17:52:54 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,079.12 | Mobile | 260805010201440832131920 |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 02:57:12 | 06 Aug 2026 | OWealth Interest Earned | -- | 5.57 | 18,084.69 | Mobile | 260806997Vfm5uoSKjeL3RSBBwNxMC |
| 06 Aug 2026 08:04:49 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 14,984.69 | Mobile | 26080601020145788982912 6 |
| 06 Aug 2026 09:12:04 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,484.69 | Mobile | 26080601020146060615246 4 |
| 06 Aug 2026 13:18:03 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 14,184.69 | Mobile | 26080601020147075615359 0 |
| 06 Aug 2026 17:19:49 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 13,884.69 | Mobile | 26080601020148047758202 3 |
| 06 Aug 2026 17:44:19 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 849.40 | -- | 13,035.29 | Mobile | 26080601020148102726634 8 |
| 07 Aug 2026 01:56:42 | 07 Aug 2026 | OWealth Interest Earned | -- | 4.49 | 13,039.78 | Mobile | 26080799VmgoUagEgQpv7875oGDuE |
| 07 Aug 2026 09:12:20 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,539.78 | Mobile | 26080701020150110206652 8 |
| 07 Aug 2026 12:13:22 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 11,439.78 | Mobile | 26080701020150943023036 5 |
| 07 Aug 2026 17:39:22 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,100.00 | -- | 5,339.78 | Mobile | 26080701020152251518796 3 |
| 08 Aug 2026 03:01:18 | 08 Aug 2026 | OWealth Interest Earned | -- | 1.83 | 5,341.61 | Mobile | 260808992sdPBXsQU8ptHWu7eZ7fu9 |
| 08 Aug 2026 09:12:33 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,841.61 | Mobile | 26080801020154295998539 6 |
| 08 Aug 2026 10:11:19 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,541.61 | Mobile | 26080801020154546611703 9 |
| 08 Aug 2026 11:05:36 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 530.00 | -- | 4,011.61 | Mobile | 26080801020154771326987 5 |
| 08 Aug 2026 13:52:37 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 2,711.61 | Mobile | 26080801020155448795014 7 |
| 08 Aug 2026 14:57:52 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,711.61 | Mobile | 26080814030055732974603 2 |
| 08 Aug 2026 14:59:52 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,711.61 | Mobile | 26080801020155726737589 2 |
| 08 Aug 2026 16:14:08 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,011.61 | Mobile | 2608080102015600244242 16 |
| 08 Aug 2026 16:36:13 | 08 Aug 2026 | SafeBox Withdrawal | 4,875.00 | -- | -- | Mobile | 260808996ExqCKjZHO8ynoXK2XfGBM |
| 08 Aug 2026 16:36:14 | 08 Aug 2026 | OWealth Deposit(from SafeBox) | -- | 4,875.00 | 5,886.61 | Mobile | 260808992gzGfI6yMFQctxIbZgIsho |
| 08 Aug 2026 16:37:12 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,910.00 | -- | 3,976.61 | Mobile | 26080801020156127844449 5 |
| 09 Aug 2026 02:17:23 | 09 Aug 2026 | OWealth Interest Earned | -- | 0.34 | 3,976.95 | Mobile | 260809993XmXLQrunsBjGmIlNp0Zmb |

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| 09 Aug 2026 09:12:19 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,476.95 | Mobile | 260809010201582913372166 |
| 09 Aug 2026 20:38:28 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,476.95 | Mobile | 2608090102016085082708O1 |
| 10 Aug 2026 02:03:04 | 10 Aug 2026 | OWealth Interest Earned | -- | 0.84 | 2,477.79 | Mobile | 26081099gloGOCnHEWCQLep3rFkkL |
| 10 Aug 2026 09:11:58 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,977.79 | Mobile | 260810010201618934090146 |
| 10 Aug 2026 14:34:21 | 10 Aug 2026 | SafeBox Withdrawal | 2,925.00 | -- | -- | Mobile | 26081099TOySlPtDLaWmGlGLGX3Cr |
| 10 Aug 2026 14:34:22 | 10 Aug 2026 | OWealth Deposit(from SafeBox) | -- | 2,925.00 | 4,902.79 | Mobile | 260810996bdnD6ll5V0uuP43HNZj9i |
| 10 Aug 2026 14:35:01 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,415.00 | -- | 2,487.79 | Mobile | 260810010201631952992060 |
| 10 Aug 2026 18:16:29 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,787.79 | Mobile | 260810010201641157476103 |
| 10 Aug 2026 18:40:53 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,780.00 | -- | 7.79 | Mobile | 260810010201642427146375 |
| 11 Aug 2026 02:39:42 | 11 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 7.88 | Mobile | 26081199bs7rUSoeCLR2cqguMBIom |
| 11 Aug 2026 18:04:45 | 11 Aug 2026 | SafeBox Withdrawal | 3,466.12 | -- | -- | Mobile | 260811996dgwI9KWV3K1d0g4U4uyVk |
| 11 Aug 2026 18:04:46 | 11 Aug 2026 | OWealth Deposit(from SafeBox) | -- | 3,466.12 | 3,474.00 | Mobile | 260811993wBP6MuMJ6WENTzLXX4D2u |
| 11 Aug 2026 18:05:49 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,474.00 | Mobile | 26081101020168097965032I |
| 11 Aug 2026 18:06:41 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,470.00 | -- | 4.00 | Mobile | 26081101020168073450742З |
| 12 Aug 2026 02:14:33 | 12 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 4.09 | Mobile | 260812991WTMYZXR9nIgbsXB4nNXp6 |
| 12 Aug 2026 11:16:17 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 298.00 | 302.09 | Mobile | 26081214030070516920470б |
| 12 Aug 2026 14:32:27 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,302.09 | Mobile | 26081214030071237264262Э |
| 12 Aug 2026 15:08:36 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 920.00 | -- | 2,382.09 | Mobile | 26081201020171427886814Э |
| 12 Aug 2026 22:29:44 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 82.09 | Mobile | 26081201020173305614219Э |
| 13 Aug 2026 03:03:21 | 13 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 82.18 | Mobile | 26081399YNXJaJ4FlLyMXNF08RXYg |
| 14 Aug 2026 02:36:46 | 14 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 82.27 | Mobile | 260814996cFWo4DHRsfDvp5NjOfIA3 |
| 14 Aug 2026 11:05:32 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,082.27 | Mobile | 26081414030078443511545l |
| 14 Aug 2026 12:02:34 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,082.27 | Mobile | 26081414030078719240298Э |
| | | OWealth Withdrawal | | | | | |

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| 14 Aug 2026 12:05:32 | 14 Aug 2026 | (Transaction Payment) | 500.00 | -- | 3,582.27 | Mobile | 260814010201786900255089 |
| 14 Aug 2026 12:08:19 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 82.27 | Mobile | 260814010201786910153109 |
| 14 Aug 2026 21:02:50 | 14 Aug 2026 | SafeBox Withdrawal | 487.50 | -- | -- | Mobile | 260814994UyZSMOmp1FhuxzgmGkGpV |
| 14 Aug 2026 21:02:51 | 14 Aug 2026 | OWealth Deposit(from SafeBox) | -- | 487.50 | 569.77 | Mobile | 260814994VQdMtisUnTFnMIHWLw6XC |
| 14 Aug 2026 21:06:01 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 1,430.00 | 1,999.77 | Mobile | 260814140300810291865323 |
| 14 Aug 2026 21:07:50 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 110.00 | 2,109.77 | Mobile | 260814140300810400742285 |
| 14 Aug 2026 21:12:15 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 9.77 | Mobile | 260814010201811131912971 |
| 15 Aug 2026 03:23:03 | 15 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 9.86 | Mobile | 260815996k4yfETr6nOFWJI78KKrmn |
| 15 Aug 2026 11:46:03 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,009.86 | Mobile | 260815140300827108926356 |
| 15 Aug 2026 11:59:35 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 109.86 | Mobile | 260815010201827921476925 |
| 15 Aug 2026 17:19:42 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,109.86 | Mobile | 260815140300840500890685 |
| 15 Aug 2026 17:22:09 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7,109.86 | Mobile | 260815010201840713175721 |
| 15 Aug 2026 17:25:52 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,109.86 | Mobile | 260815010201840573382713 |
| 15 Aug 2026 17:28:18 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 109.86 | Mobile | 260815010201841058565076 |
| 16 Aug 2026 02:45:42 | 16 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 109.95 | Mobile | 260816993KVPLchrWZ2yLW1oZQ4oGH |
| 17 Aug 2026 02:25:25 | 17 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 110.04 | Mobile | 260817991FHCEtkSlU9qVZ2Gt3Udah |
| 17 Aug 2026 11:54:50 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 100.04 | Mobile | 260817010201903567670667 |
| 17 Aug 2026 11:56:03 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 25.04 | Mobile | 260817010201903571724587 |
| 17 Aug 2026 21:55:08 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 2,100.00 | 2,125.04 | Mobile | 260817140300928222980011 |
| 18 Aug 2026 01:55:34 | 18 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2,125.13 | Mobile | 26081899FXtw35ep0BN0FduAyXsHv |
| 18 Aug 2026 09:09:04 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 125.13 | Mobile | 260818010201936277616330 |
| 18 Aug 2026 15:31:52 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 123.00 | -- | 2.13 | Mobile | 260818010201951532523530 |
| 19 Aug 2026 02:40:06 | 19 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2.22 | Mobile | 260819995O62WSZTr0b7El4Jxo3ZeH |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 Aug 2026 19:16:47 | 19 Aug 2026 | Balance | -- | 2,000.00 | 2,002.22 | Mobile | 260819140300000628858296 |
| 20 Aug 2026 02:10:25 | 20 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2,002.31 | Mobile | 260820997jtAZzFTvTbfraBUL2NZtU |
| 20 Aug 2026 04:22:01 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2.31 | Mobile | 26082001020101l348150553 |
| 21 Aug 2026 02:50:19 | 21 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2.40 | Mobile | 260821996blYe9yjstDL9qF81MewO7 |
| 21 Aug 2026 10:29:57 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,002.40 | Mobile | 26082114030005932452940З |
| 21 Aug 2026 12:06:00 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 502.40 | Mobile | 26082101020106324885752Ə |
| 21 Aug 2026 14:35:00 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 32.40 | Mobile | 26082101020106930796404l |
| 21 Aug 2026 16:14:42 | 21 Aug 2026 | SafeBox Withdrawal | 487.50 | -- | -- | Mobile | 260821992Fy9G97rJ8cXrpdcHbXlhk |
| 21 Aug 2026 16:14:43 | 21 Aug 2026 | OWealth Deposit(from SafeBox) | -- | 487.50 | 519.90 | Mobile | 2608219934cbCxgXZz00lloMhKzRon |
| 21 Aug 2026 16:15:21 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 518.70 | -- | 1.20 | Mobile | 26082101020107312559510Ə |
| 21 Aug 2026 16:48:18 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 7,800.00 | 7,801.20 | Mobile | 26082114030007444558667Ə |
| 21 Aug 2026 17:41:37 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 301.20 | Mobile | 26082101020107660838242З |
| 22 Aug 2026 01:23:42 | 22 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 301.29 | Mobile | 260822993F8NIEbAinSouUjlvnNYoX |
| 22 Aug 2026 09:20:56 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 17,301.29 | Mobile | 26082214030009793169519l |
| 22 Aug 2026 09:21:48 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 14,301.29 | Mobile | 26082201020109752653047l |
| 22 Aug 2026 12:06:09 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,801.29 | Mobile | 26082201020110467l145363 |
| 22 Aug 2026 12:22:27 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 11,301.29 | Mobile | 26082201020110556142859l |
| 22 Aug 2026 12:31:22 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 7,301.29 | Mobile | 26082201020110569696591Ə |
| 22 Aug 2026 12:39:17 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,004.80 | -- | 296.49 | Mobile | 26082201020110610073227Ə |
| 22 Aug 2026 16:31:56 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 196.49 | Mobile | 26082201020111534890712Ə |
| 22 Aug 2026 19:16:52 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 96.49 | Mobile | 26082201020112262326694Ə |
| 22 Aug 2026 19:17:42 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 96.00 | -- | 0.49 | Mobile | 26082201020112286545070l |
| 22 Aug 2026 20:01:43 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.49 | Mobile | 26082214030012464333858Ə |
| 23 Aug 2026 03:11:43 | 23 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 10,000.58 | Mobile | 260823993euLwFlHALTCV1RpysoJHi |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 09:11:20 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,500.58 | Mobile | 260823010201137390063194 |
| 23 Aug 2026 12:05:35 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,000.58 | Mobile | 260823010201143274487680 |
| 23 Aug 2026 18:46:17 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,000.58 | Mobile | 260823010201157768591122 |
| 24 Aug 2026 01:31:02 | 24 Aug 2026 | OWealth Interest Earned | -- | 2.75 | 8,003.33 | Mobile | 260824994vqN5GemZI2rXyox4noaq8 |
| 24 Aug 2026 07:17:57 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 3,100.00 | 11,103.33 | Mobile | 260824140300169894338761 |
| 24 Aug 2026 08:25:22 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 10,353.33 | Mobile | 260824010201172224239168 |
| 24 Aug 2026 09:11:17 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,853.33 | Mobile | 260824010201173687885051 |
| 24 Aug 2026 12:59:11 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 170,000.00 | 179,853.33 | Mobile | 260824140300183439771712 |
| 24 Aug 2026 16:52:17 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 165,000.00 | -- | 14,853.33 | Mobile | 260824010201192034086184 |
| 24 Aug 2026 16:52:17 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,803.33 | Mobile | 260824010201192448211630 |
| 24 Aug 2026 17:02:52 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,803.33 | Mobile | 260824010201192735910164 |
| 24 Aug 2026 17:05:08 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,803.33 | Mobile | 260824010201192811278597 |
| 24 Aug 2026 17:18:07 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 7,703.33 | Mobile | 260824010201193302672492 |
| 24 Aug 2026 18:23:18 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 6,353.33 | Mobile | 260824010201196409903212 |
| 25 Aug 2026 03:28:37 | 25 Aug 2026 | OWealth Interest Earned | -- | 2.18 | 6,355.51 | Mobile | 2608259972MxhadvIii97qDk7cTyLQ |
| 25 Aug 2026 09:03:39 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,855.51 | Mobile | 260825010201214630512983 |
| 25 Aug 2026 09:11:10 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,355.51 | Mobile | 260825010201214793475440 |
| 25 Aug 2026 11:27:25 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,855.51 | Mobile | 260825010201220573726165 |
| 25 Aug 2026 11:27:48 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,655.51 | Mobile | 260825010201220424209024 |
| 25 Aug 2026 11:29:43 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,905.51 | Mobile | 260825010201220581867183 |
| 25 Aug 2026 17:46:45 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,705.51 | Mobile | 260825010201235519003869 |
| 25 Aug 2026 17:51:07 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,205.51 | Mobile | 260825010201235486948424 |

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| 25 Aug 2026 17:51:42 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5.51 | Mobile | 260825010201235185530609 |
| 26 Aug 2026 01:40:48 | 26 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 5.60 | Mobile | 26082699fGDmwWw8EKs9oBqaeVg6I |
| 26 Aug 2026 08:24:42 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,005.60 | Mobile | 260826140300253506012604 |
| 26 Aug 2026 08:44:17 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5.60 | Mobile | 260826010201254346586113 |
| 27 Aug 2026 03:42:01 | 27 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 5.69 | Mobile | 26082799zLSTLoixUqzne3gCoW8jX |
| 27 Aug 2026 06:37:03 | 27 Aug 2026 | SafeBox Withdrawal | 2,437.50 | -- | -- | Mobile | 260827995bjlKuFTwbQNYlMu0KRdcL |
| 27 Aug 2026 06:37:04 | 27 Aug 2026 | OWealth Deposit(from SafeBox) | -- | 2,437.50 | 2,443.19 | Mobile | 260827997W4Qz3CQkRDplLughjVihM |
| 27 Aug 2026 06:38:11 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 270.95 | -- | 2,172.24 | Mobile | 260827010201292649183178 |
| 27 Aug 2026 06:38:38 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,072.24 | Mobile | 260827010201292649569703 |
| 27 Aug 2026 06:39:36 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 96.40 | -- | 1,975.84 | Mobile | 260827010201292771853941 |
| 27 Aug 2026 06:40:27 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,875.84 | Mobile | 260827010201292848828410 |
| 27 Aug 2026 06:41:50 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 75.20 | -- | 1,800.64 | Mobile | 260827010201292824569315 |
| 27 Aug 2026 06:43:10 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 0.64 | Mobile | 260827010201292838608849 |
| 28 Aug 2026 01:52:05 | 28 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.73 | Mobile | 260828996BmzurkL445QfpGgszdCX4 |
| 29 Aug 2026 03:39:38 | 29 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.82 | Mobile | 26082999pkF9DRqHuGWt6IT6hRrVp |
| 30 Aug 2026 02:12:41 | 30 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.91 | Mobile | 260830996R8Yiz8RBMWJrdVaPU9Ryp |
| 30 Aug 2026 09:23:42 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.91 | Mobile | 260830140300424736435277 |
| 30 Aug 2026 10:01:48 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 19,300.91 | Mobile | 260830010201426370105318 |
| 30 Aug 2026 12:05:59 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,800.91 | Mobile | 260830010201430773800931 |
| 30 Aug 2026 21:35:47 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 17,600.91 | Mobile | 260830010201453081247054 |
| 31 Aug 2026 03:36:15 | 31 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 17,601.00 | Mobile | 260831995nQK9MUqCAFkhROilpH5wN |
| 31 Aug 2026 09:11:27 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,101.00 | Mobile | 260831010201462603882483 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 12:06:24 | 31 Aug 2026 | (Transaction Payment) | 500.00 | -- | 16,601.00 | Mobile | 260831010201470692113926 |
| 31 Aug 2026 14:00:02 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,591.00 | Mobile | 260831010201475749137500 |
| 31 Aug 2026 14:00:30 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,391.00 | Mobile | 260831010201475648670710 |
| 31 Aug 2026 16:01:18 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 15,091.00 | Mobile | 260831010201480819416553 |
| 01 Sep 2026 02:33:09 | 01 Sep 2026 | OWealth Interest Earned | -- | 5.19 | 15,096.19 | Mobile | 260901995VUOxLGyzxHgIApfj2zDEI |
| 01 Sep 2026 09:11:23 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,596.19 | Mobile | 260901010201507967741869 |
| 01 Sep 2026 09:42:26 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,600.00 | -- | 9,996.19 | Mobile | 260901010201508710705229 |
| 01 Sep 2026 10:01:29 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 6,196.19 | Mobile | 260901010201509786608666 |
| 01 Sep 2026 12:08:32 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 4,946.19 | Mobile | 260901010201515494564692 |
| 01 Sep 2026 15:25:54 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 446.19 | Mobile | 260901010201523583675330 |
| 01 Sep 2026 18:05:41 | 01 Sep 2026 | SafeBox Withdrawal | 1,950.00 | -- | -- | Mobile | 260901996ZXsEu6YKTzyIVGhZT2tiV |
| 01 Sep 2026 18:05:42 | 01 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 1,950.00 | 2,396.19 | Mobile | 260901997HN4nCjVozSKzSnRo4qhSs |
| 01 Sep 2026 18:07:15 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,360.00 | -- | 1,036.19 | Mobile | 260901010201530391849188 |
| 01 Sep 2026 18:55:36 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36.19 | Mobile | 260901010201532881205487 |
| 02 Sep 2026 03:33:45 | 02 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 36.28 | Mobile | 2609029953hDpBSZnDHENIunA84pku |
| 02 Sep 2026 17:08:01 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,036.28 | Mobile | 260902140300570028848392 |
| 02 Sep 2026 17:10:47 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 36.28 | Mobile | 260902010201569765362545 |
| 03 Sep 2026 01:42:30 | 03 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 36.37 | Mobile | 26090399Kz2CQEuyquYPjVRehaVUm |
| 03 Sep 2026 14:46:36 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 153,000.00 | 153,036.37 | Mobile | 260903140300607131640019 |
| 03 Sep 2026 15:21:16 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 133,036.37 | Mobile | 260903010201608328938805 |
| 03 Sep 2026 15:21:17 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 132,986.37 | Mobile | 260903010201608379273458 |
| 03 Sep 2026 17:05:14 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 131,586.37 | Mobile | 260903010201612490860364 |
| 03 Sep 2026 17:49:34 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 129,086.37 | Mobile | 260903010201614965454986 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 18:36:55 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 128,786.37 | Mobile | 260903010201617097643194 |
| 03 Sep 2026 18:37:30 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 128,486.37 | Mobile | 260903010201617246656874 |
| 04 Sep 2026 03:27:11 | 04 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 128,486.46 | Mobile | 260904994hOYkbnCT9QQdgjWhGOv5o |
| 04 Sep 2026 08:52:13 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,750.00 | -- | 121,736.46 | Mobile | 260904010201635272010215 |
| 04 Sep 2026 09:11:30 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 121,236.46 | Mobile | 260904010201636614749609 |
| 04 Sep 2026 12:06:30 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 120,736.46 | Mobile | 260904010201644174316222 |
| 04 Sep 2026 13:09:19 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,050.00 | -- | 117,686.46 | Mobile | 260904010201647213507004 |
| 04 Sep 2026 13:40:57 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 116,436.46 | Mobile | 260904010201648596667115 |
| 04 Sep 2026 18:16:18 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 115,036.46 | Mobile | 260904010201660096212174 |
| 05 Sep 2026 01:54:02 | 05 Sep 2026 | OWealth Interest Earned | -- | 25.04 | 115,061.50 | Mobile | 26090599CuLUy8SbW78nVKADlz3Gs |
| 05 Sep 2026 09:11:39 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 114,561.50 | Mobile | 260905010201679865082704 |
| 05 Sep 2026 14:31:51 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 111,561.50 | Mobile | 260905010201694548199152 |
| 05 Sep 2026 14:32:43 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 111,061.50 | Mobile | 260905010201694460876510 |
| 05 Sep 2026 14:33:04 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 110,561.50 | Mobile | 260905010201694211234408 |
| 06 Sep 2026 03:23:00 | 06 Sep 2026 | OWealth Interest Earned | -- | 24.50 | 110,586.00 | Mobile | 260906997B35A54FcPIc06UhUYiDdB |
| 06 Sep 2026 09:11:25 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 110,086.00 | Mobile | 260906010201722376362741 |
| 07 Sep 2026 02:06:33 | 07 Sep 2026 | OWealth Interest Earned | -- | 24.45 | 110,110.45 | Mobile | 260907992vfp0PayYVpusZIlymnVMj |
| 07 Sep 2026 08:10:00 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 108,610.45 | Mobile | 260907010201757339410993 |
| 07 Sep 2026 09:11:15 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 108,110.45 | Mobile | 260907010201759621932897 |
| 07 Sep 2026 14:02:06 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 102,710.45 | Mobile | 260907010201771486038864 |
| 07 Sep 2026 14:58:15 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 102,010.45 | Mobile | 260907010201773769705147 |
| 07 Sep 2026 14:59:10 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 101,910.45 | Mobile | 260907010201773924679309 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2026 03:26:48 | 08 Sep 2026 | OWealth Interest Earned | -- | 23.46 | 101,933.91 | Mobile | 260908992JJfm1gymbU9mYjHnYC6Xg |
| 08 Sep 2026 09:10:45 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 101,433.91 | Mobile | 26090801020180091930027 3 |
| 08 Sep 2026 12:59:14 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 101,233.91 | Mobile | 26090801020181074936 1674 |
| 08 Sep 2026 19:34:40 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 100,533.91 | Mobile | 26090801020182790559 5944 |
| 08 Sep 2026 22:00:49 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 70,000.00 | -- | 30,533.91 | Mobile | 26090801020183425050 4757 |
| 08 Sep 2026 22:00:49 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,483.91 | Mobile | 26090801020183425053 6862 |
| 08 Sep 2026 22:02:58 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 23,983.91 | Mobile | 26090801020183424137 3577 |
| 08 Sep 2026 22:03:53 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 20,983.91 | Mobile | 26090801020183441245 2374 |
| 09 Sep 2026 01:19:34 | 09 Sep 2026 | OWealth Interest Earned | -- | 7.22 | 20,991.13 | Mobile | 260909997GZ3YjZQ3WJRu2OlkzpyIE |
| 09 Sep 2026 08:03:29 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 20,291.13 | Mobile | 26090901020184006594 5732 |
| 09 Sep 2026 08:04:07 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 20,191.13 | Mobile | 26090901020184032222 3116 |
| 09 Sep 2026 09:10:45 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,691.13 | Mobile | 26090901020184250358 6614 |
| 09 Sep 2026 10:22:35 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 19,041.13 | Mobile | 26090901020184538184 3537 |
| 10 Sep 2026 03:09:43 | 10 Sep 2026 | OWealth Interest Earned | -- | 6.56 | 19,047.69 | Mobile | 260910993ozZ8NDB8LvITPyZgEMQj8 |
| 10 Sep 2026 09:11:07 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,547.69 | Mobile | 26091001020188400128 1309 |
| 10 Sep 2026 12:22:42 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 885.00 | -- | 17,662.69 | Mobile | 26091001020189196181781 7 |
| 11 Sep 2026 01:24:01 | 11 Sep 2026 | OWealth Interest Earned | -- | 6.08 | 17,668.77 | Mobile | 260911993rykB7eSHBb3Jca6ZYMgSQ |
| 11 Sep 2026 09:11:17 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,168.77 | Mobile | 26091101020192610855 6741 |
| 11 Sep 2026 14:09:10 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,968.77 | Mobile | 26091101020193871652 0535 |
| 11 Sep 2026 17:38:58 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,120.00 | -- | 13,848.77 | Mobile | 26091101020194728137 7239 |
| 12 Sep 2026 03:12:35 | 12 Sep 2026 | OWealth Interest Earned | -- | 4.77 | 13,853.54 | Mobile | 26091299welQlL9mbzc3RTxOneo61 |
| 12 Sep 2026 09:11:15 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,353.54 | Mobile | 26091201020196740731 5512 |
| 13 Sep 2026 01:32:00 | 13 Sep 2026 | OWealth Interest Earned | -- | 4.59 | 13,358.13 | Mobile | 260913992FnFp2FmNlp69fjU5fpH3S |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 08:37:17 | 13 Sep 2026 | (Transaction Payment) | 800.00 | -- | 12,558.13 | Mobile | 260913010201009113788230 |
| 13 Sep 2026 08:48:12 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 10,158.13 | Mobile | 260913010201009449903012 |
| 13 Sep 2026 09:11:08 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,658.13 | Mobile | 260913010201010526806089 |
| 13 Sep 2026 19:19:13 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,158.13 | Mobile | 260913010201032877292838 |
| 13 Sep 2026 19:19:25 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,058.13 | Mobile | 260913010201033234576868 |
| 13 Sep 2026 23:07:18 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 8,808.13 | Mobile | 260913010201041082747398 |
| 13 Sep 2026 23:24:06 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,808.13 | Mobile | 260913140300041909561883 |
| 14 Sep 2026 02:20:03 | 14 Sep 2026 | OWealth Interest Earned | -- | 3.03 | 9,811.16 | Mobile | 260914995Lke6lsb99W54RRv6b26sB |
| 14 Sep 2026 09:10:55 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,311.16 | Mobile | 260914010201047690828791 |
| 14 Sep 2026 11:32:23 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 14,311.16 | Mobile | 260914140300053597960172 |
| 14 Sep 2026 12:14:10 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,311.16 | Mobile | 260914010201055183216486 |
| 14 Sep 2026 12:15:36 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,111.16 | Mobile | 260914010201055585787773 |
| 14 Sep 2026 12:57:42 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 9,611.16 | Mobile | 260914010201057017498863 |
| 14 Sep 2026 13:08:33 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 8,911.16 | Mobile | 260914010201057516049423 |
| 14 Sep 2026 13:55:12 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,911.16 | Mobile | 260914010201059338682668 |
| 14 Sep 2026 16:31:19 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 4,411.16 | Mobile | 260914010201065595595794 |
| 15 Sep 2026 01:43:06 | 15 Sep 2026 | OWealth Interest Earned | -- | 1.51 | 4,412.67 | Mobile | 2609159973urhOQ9yVL3Ly2FPMOcxN |
| 15 Sep 2026 09:10:47 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,912.67 | Mobile | 260915010201088621137389 |
| 16 Sep 2026 02:30:44 | 16 Sep 2026 | OWealth Interest Earned | -- | 1.34 | 3,914.01 | Mobile | 260916995gJZCOScuoP9aFogYk5Qjm |
| 16 Sep 2026 09:10:49 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,414.01 | Mobile | 260916010201130970021541 |
| 16 Sep 2026 15:56:38 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 2,614.01 | Mobile | 260916010201146824115866 |
| 17 Sep 2026 01:57:54 | 17 Sep 2026 | OWealth Interest Earned | -- | 0.90 | 2,614.91 | Mobile | 260917991bxLNdmNPxm2oK1aK4AnnL |
| | | OWealth Withdrawal | | | | | |

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| 17 Sep 2026 09:10:42 | 17 Sep 2026 | (Transaction Payment) | 500.00 | -- | 2,114.91 | Mobile | 260917010201171187368135 |
| 17 Sep 2026 09:33:11 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,014.91 | Mobile | 260917010201171824371289 |
| 17 Sep 2026 10:39:22 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 714.91 | Mobile | 260917010201174716271475 |
| 17 Sep 2026 16:40:09 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 514.91 | Mobile | 260917010201189267444116 |
| 18 Sep 2026 02:39:26 | 18 Sep 2026 | OWealth Interest Earned | -- | 0.17 | 515.08 | Mobile | 260918994KpQHqUlMwuc0DwozEyRsW |
| 18 Sep 2026 09:11:06 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15.08 | Mobile | 260918010201212171004204 |
| 18 Sep 2026 12:16:49 | 18 Sep 2026 | SafeBox Withdrawal | 1,950.00 | -- | -- | Mobile | 260918992uQUFvZiGpvssS3D5WuH4P |
| 18 Sep 2026 12:16:50 | 18 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 1,950.00 | 1,965.08 | Mobile | 260918994jSI0W6pIjJUfCvJiSKqmD |
| 18 Sep 2026 12:18:45 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 515.08 | Mobile | 260918010201220058263665 |
| 18 Sep 2026 12:47:04 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 165.08 | Mobile | 260918010201221231314026 |
| 19 Sep 2026 02:08:51 | 19 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 165.17 | Mobile | 26091999121vBeunV2WL8LMd2MpXud |
| 20 Sep 2026 01:55:07 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 165.26 | Mobile | 260920995WVZjduns1L87rCjwYhtE4 |
| 20 Sep 2026 09:46:59 | 20 Sep 2026 | SafeBox Withdrawal | 2,925.00 | -- | -- | Mobile | 26092099IfSb2BGoFnpbIUvCuN0SIQ |
| 20 Sep 2026 09:47:00 | 20 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 2,925.00 | 3,090.26 | Mobile | 260920992ZTDIan0CFQgOHyHseo35Q |
| 20 Sep 2026 09:47:35 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 90.26 | Mobile | 260920010201296174843698 |
| 21 Sep 2026 02:20:31 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 90.35 | Mobile | 260921994UrmqSrwMFqQX8eJpFIjes |
| 21 Sep 2026 11:21:15 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 89.21 | -- | 1.14 | Mobile | 260921010201336470795129 |
| 21 Sep 2026 21:00:47 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 2,078.00 | 2,079.14 | Mobile | 260921140300360194699897 |
| 21 Sep 2026 21:02:40 | 21 Sep 2026 | SafeBox Withdrawal | 2,957.17 | -- | -- | Mobile | 260921992MgHUH0yWKcc8grDxX7grb |
| 21 Sep 2026 21:02:41 | 21 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 2,957.17 | 5,036.31 | Mobile | 26092199IKU7CdvzDZxKuGzPVo5TfH |
| 21 Sep 2026 21:03:18 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 36.31 | Mobile | 260921010201360254896144 |
| 22 Sep 2026 01:14:04 | 22 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 36.40 | Mobile | 260922996uhzOXNHVjvwD7MKeN9nLv |
| 23 Sep 2026 02:38:57 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 36.49 | Mobile | 260923994ITq7j4Z2uqPQMEtZwc9QU |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 11:56:29 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 26.49 | Mobile | 260923010201416136146260 |
| 23 Sep 2026 14:14:49 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,026.49 | Mobile | 260923140300421318856594 |
| 23 Sep 2026 17:21:27 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 6,526.49 | Mobile | 260923140300428639314256 |
| 23 Sep 2026 17:42:31 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 16,526.49 | Mobile | 260923140300429841578217 |
| 23 Sep 2026 17:57:01 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 15,026.49 | Mobile | 260923010201430056551121 |
| 23 Sep 2026 18:40:57 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,026.49 | Mobile | 260923010201432266848816 |
| 24 Sep 2026 01:17:38 | 24 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12,026.58 | Mobile | 260924996gR8upztegE0qrXO3VxpAa |
| 24 Sep 2026 09:10:16 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,526.58 | Mobile | 260924010201449296727378 |
| 24 Sep 2026 10:53:28 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,326.58 | Mobile | 260924010201453687806141 |
| 24 Sep 2026 11:50:00 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 9,626.58 | Mobile | 260924010201455758530785 |
| 24 Sep 2026 12:06:44 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,126.58 | Mobile | 260924010201456136042764 |
| 24 Sep 2026 16:08:48 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,765.00 | -- | 6,361.58 | Mobile | 260924010201465090411328 |
| 24 Sep 2026 17:53:29 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,920.00 | -- | 4,441.58 | Mobile | 260924010201469607734725 |
| 25 Sep 2026 02:57:18 | 25 Sep 2026 | OWealth Interest Earned | -- | 1.53 | 4,443.11 | Mobile | 26092599fmMisf669XrsTININAMYw |
| 25 Sep 2026 09:10:37 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,943.11 | Mobile | 260925010201489361620707 |
| 25 Sep 2026 18:37:25 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,893.11 | Mobile | 26092501020151336331304l |
| 25 Sep 2026 20:11:48 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 1,993.11 | Mobile | 260925010201518631645069 |
| 26 Sep 2026 01:21:44 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.68 | 1,993.79 | Mobile | 260926993YrgKM0zvnxgP1OQ5MpPdf |
| 26 Sep 2026 09:10:37 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,493.79 | Mobile | 260926010201530924706319 |
| 26 Sep 2026 09:56:37 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,483.79 | Mobile | 260926010201532515067272 |
| 26 Sep 2026 09:57:09 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 483.79 | Mobile | 260926010201532516879942 |
| 26 Sep 2026 13:50:56 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,483.79 | Mobile | 260926140300542356075836 |

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| 26 Sep 2026 16:41:33 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 2,983.79 | Mobile | 260926010201549634343886 |
| 26 Sep 2026 19:43:56 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 1,583.79 | Mobile | 260926010201558346291706 |
| 26 Sep 2026 19:47:51 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 583.79 | Mobile | 260926010201558261169047 |
| 27 Sep 2026 02:12:22 | 27 Sep 2026 | OWealth Interest Earned | -- | 0.16 | 583.95 | Mobile | 260927994eL2nGck7n9K4aBluDFZSL |
| 27 Sep 2026 09:10:42 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 83.95 | Mobile | 260927010201571949019219 |
| 28 Sep 2026 01:27:56 | 28 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 84.04 | Mobile | 260928996Tn3cMePU9pGBFlKZJy0l |
| 28 Sep 2026 11:01:25 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,084.04 | Mobile | 260928140300611834066404 |
| 28 Sep 2026 16:01:41 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,784.04 | Mobile | 260928010201623981183069 |
| 28 Sep 2026 16:02:12 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,734.04 | Mobile | 260928010201623514092160 |
| 28 Sep 2026 16:02:56 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,684.04 | Mobile | 260928010201623935459240 |
| 28 Sep 2026 16:03:27 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,634.04 | Mobile | 260928010201623937156808 |
| 28 Sep 2026 17:30:56 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,134.04 | Mobile | 260928140300627775180550 |
| 28 Sep 2026 17:33:25 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,725.00 | -- | 2,409.04 | Mobile | 260928010201627539177171 |
| 29 Sep 2026 02:24:19 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,409.13 | Mobile | 260929997MCqBzVsqlu8jemJEVGXW7 |
| 29 Sep 2026 09:10:05 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,909.13 | Mobile | 260929010201647555569272 |
| 29 Sep 2026 09:54:02 | 29 Sep 2026 | SafeBox Withdrawal | 2,925.00 | -- | -- | Mobile | 260929991AdDrRbcf5n0jEuUqQ0c9Y |
| 29 Sep 2026 09:54:03 | 29 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 2,925.00 | 4,834.13 | Mobile | 26092999P7aGToGCoJdcvpYmnxRIR |
| 29 Sep 2026 09:58:34 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 1,734.13 | Mobile | 260929010201649360664412 |
| 29 Sep 2026 10:47:01 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 233.58 | -- | 1,500.55 | Mobile | 260929010201651840307668 |
| 29 Sep 2026 10:48:18 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,300.55 | Mobile | 260929010201651793742833 |
| 29 Sep 2026 10:49:04 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,100.55 | Mobile | 260929010201651577272617 |
| 29 Sep 2026 11:25:46 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 300.55 | Mobile | 260929010201653155068410 |
| 29 Sep 2026 13:47:52 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 200.55 | Mobile | 260929010201659310913201 |

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| 29 Sep 2026 14:02:59 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,700.55 | Mobile | 260929140300659360207898 |
| 29 Sep 2026 17:36:53 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 830.00 | -- | 870.55 | Mobile | 26092901020166845904063 3 |
| 29 Sep 2026 22:41:32 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 869.25 | -- | 1.30 | Mobile | 26092901020168210208063 7 |
| 30 Sep 2026 01:34:18 | 30 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.39 | Mobile | 260930995XOcos2xtfqJakvYucrqxb |
| 30 Sep 2026 16:50:19 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.39 | Mobile | 26093014030070847062876 7 |
| 30 Sep 2026 16:51:37 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 9,451.39 | Mobile | 26093001020170837994812 1 |
| 30 Sep 2026 17:36:51 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 51.39 | Mobile | 26093001020171105464602 6 |
| 01 Oct 2026 02:36:31 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 51.48 | Mobile | 2610019954HSiSfIORcROzG34LtsxW |
| 02 Oct 2026 01:43:56 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 51.57 | Mobile | 26100299VwUDQS5IvGS6S6Y9CFpAT |
| 02 Oct 2026 18:00:20 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 177,000.00 | 177,051.57 | Mobile | 26100214030080065449587 4 |
| 02 Oct 2026 18:04:51 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 77,051.57 | Mobile | 26100201020180123616677 4 |
| 02 Oct 2026 18:04:52 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 77,001.57 | Mobile | 26100201020180074899428 0 |
| 02 Oct 2026 20:02:12 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 69,000.00 | -- | 8,001.57 | Mobile | 26100201020180719195996 2 |
| 02 Oct 2026 20:02:12 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,951.57 | Mobile | 26100201020180728684316 6 |
| 02 Oct 2026 20:21:29 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 7,051.57 | Mobile | 26100201020180810722178 4 |
| 03 Oct 2026 02:47:15 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 7,051.66 | Mobile | 2610039 93LpZR40ARqDCPDkUeFP3DS |
| 03 Oct 2026 09:10:59 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,551.66 | Mobile | 26100301020182138463752 6 |
| 03 Oct 2026 12:07:25 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,051.66 | Mobile | 26100301020182955370564 1 |
| 03 Oct 2026 16:45:39 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,451.66 | Mobile | 26100301020184233517068 5 |
| 03 Oct 2026 18:59:30 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,451.66 | Mobile | 26100301020184948055671 7 |
| 03 Oct 2026 19:11:20 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,651.66 | Mobile | 26100301020184982530888 9 |
| 03 Oct 2026 20:18:17 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,551.66 | Mobile | 26100301020185364940067 6 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 20:29:05 | 03 Oct 2026 | Balance | -- | 3,000.00 | 4,551.66 | Mobile | 26100314030085415949714 6 |
| 04 Oct 2026 01:54:55 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.53 | 4,552.19 | Mobile | 2610049976TEY2ufGTT53OXAkRDF66 |
| 04 Oct 2026 09:10:50 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,052.19 | Mobile | 261004010201867737829376 |
| 04 Oct 2026 15:15:50 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,952.19 | Mobile | 261004010201881370220815 |
| 04 Oct 2026 16:21:11 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 3,052.19 | Mobile | 261004010201883623218099 |
| 05 Oct 2026 02:55:30 | 05 Oct 2026 | OWealth Interest Earned | -- | 1.04 | 3,053.23 | Mobile | 261005992p0D88TfrEk2RzoKmTbHTE |
| 05 Oct 2026 09:10:31 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,553.23 | Mobile | 261005010201905489941361 |
| 05 Oct 2026 11:15:28 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,953.23 | Mobile | 261005010201910176372642 |
| 05 Oct 2026 11:16:32 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,753.23 | Mobile | 261005010201910231433310 |
| 05 Oct 2026 18:15:51 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,253.23 | Mobile | 261005010201927840858477 |
| 06 Oct 2026 01:16:45 | 06 Oct 2026 | OWealth Interest Earned | -- | 0.42 | 1,253.65 | Mobile | 261006994c8WrK8ToM82yZO9vLJr Nq |
| 06 Oct 2026 09:10:23 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 753.65 | Mobile | 261006010201946677166582 |
| 06 Oct 2026 10:55:35 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,253.65 | Mobile | 261006140300950995113990 |
| 06 Oct 2026 11:25:29 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,453.65 | Mobile | 261006010201952894553378 |
| 06 Oct 2026 13:27:17 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 983.65 | Mobile | 261006010201957860527949 |
| 06 Oct 2026 19:58:59 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 19,000.00 | 19,983.65 | Mobile | 261006140300975053903964 |
| 07 Oct 2026 02:14:51 | 07 Oct 2026 | OWealth Interest Earned | -- | 0.25 | 19,983.90 | Mobile | 2610079953wAqNG7dfwZzk1K0O6L UI |
| 07 Oct 2026 08:06:31 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 19,183.90 | Mobile | 261007010201986783521281 |
| 07 Oct 2026 08:11:06 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,173.90 | Mobile | 261007010201987319202430 |
| 07 Oct 2026 08:11:30 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18,973.90 | Mobile | 261007010201986864517123 |
| 07 Oct 2026 09:10:28 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,473.90 | Mobile | 261007010201989189358657 |
| 07 Oct 2026 16:38:12 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 18,373.90 | Mobile | 261007010201007555337588 |
| 07 Oct 2026 17:52:31 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 15,873.90 | Mobile | 261007010201010495318478 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 07 Oct 2026 17:53:10 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,673.90 | Mobile | 261007010201010295170738 |
| 07 Oct 2026 18:08:38 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 970.00 | -- | 14,703.90 | Mobile | 261007010201011366124654 |
| 07 Oct 2026 18:10:04 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,703.90 | Mobile | 261007010201011487612389 |
| 08 Oct 2026 01:21:43 | 08 Oct 2026 | OWealth Interest Earned | -- | 4.71 | 13,708.61 | Mobile | 26100899IjBJTyzZHYzIRLX8fSnjXP |
| 08 Oct 2026 07:45:54 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 12,908.61 | Mobile | 261008010201027576338206 |
| 08 Oct 2026 09:10:20 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,408.61 | Mobile | 261008010201030248266254 |
| 08 Oct 2026 10:14:13 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 7,308.61 | Mobile | 261008010201032987664813 |
| 08 Oct 2026 11:25:01 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 795.00 | -- | 6,513.61 | Mobile | 261008010201036000788351 |
| 08 Oct 2026 16:18:10 | 08 Oct 2026 | SafeBox Withdrawal | 3,441.75 | -- | -- | Mobile | 261008992rkiJDzmPVi653AoqXhdLu |
| 08 Oct 2026 16:18:11 | 08 Oct 2026 | OWealth Deposit(from SafeBox) | -- | 3,441.75 | 9,955.36 | Mobile | 261008996dHfBjdxlVwoazPGqgclos |
| 08 Oct 2026 16:20:38 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 10,055.36 | Mobile | 261008140300047680176914 |
| 08 Oct 2026 16:25:04 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 55.36 | Mobile | 261008010201047644612598 |
| 08 Oct 2026 16:25:05 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5.36 | Mobile | 261008010201047797593356 |
| 09 Oct 2026 02:25:10 | 09 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.45 | Mobile | 26100999nnDyyEd8w6OqCdyNG4knA |
| 10 Oct 2026 01:27:00 | 10 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.54 | Mobile | 261010994rO60jnAGJLN3Q7uj9ZEtT |
| 11 Oct 2026 02:35:48 | 11 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.63 | Mobile | 261011991o70ccmdvBCco6AxQC8h1e |
| 12 Oct 2026 01:36:27 | 12 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.72 | Mobile | 261012996XiBeV2b5k8BuJhu9ctRrK |
| 13 Oct 2026 02:47:14 | 13 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.81 | Mobile | 261013991e9yLXiw4fYO5VwH3ApgX |
| 14 Oct 2026 01:46:23 | 14 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.90 | Mobile | 261014991xplmE8kiLHfNgiia9D4yd |
| 14 Oct 2026 14:47:17 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,005.90 | Mobile | 26101414030029352390l722 |
| 14 Oct 2026 14:51:24 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 5.90 | Mobile | 261014010201294503763076 |
| 15 Oct 2026 02:07:54 | 15 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 5.99 | Mobile | 261015995Pwm0YeaCJmeZ7MT4IYxbw |
| 16 Oct 2026 01:56:53 | 16 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 6.08 | Mobile | 261016991DmHLVOzjyhvwdruUVScrx |

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