OPay ...Beyond Banking

Account Statement

Generated on 21 Oct 2026 13:06:22

Account Name
ADEFUNKE RUTH OGUNNIYI

Account Number
8137522826

Wallet Account

Period: 01 Jan 2026 - 20 Oct 2026

Opening Balance
₦0.00

Total Debit
₦6,117,722.36

Debit Count
1741

Closing Balance
₦0.00

Total Credit
₦6,117,722.36

Credit Count
1723

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Jan 2026 09:17:46	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	91.34	91.34	Mobile	26010101020187234323593989
01 Jan 2026 09:16:32	01 Jan 2026	Airtime | 8137522826 | MTN	91.34	--	0.00	Mobile	260101100100872057103341
01 Jan 2026 17:31:58	01 Jan 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872	500.00	--	0.00	Mobile	260101010100883329534483
01 Jan 2026 17:32:04	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260101010201883505263768
01 Jan 2026 19:58:51	01 Jan 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872 | new year gift	600.00	--	0.00	Mobile	260101010100887333840097
01 Jan 2026 19:59:01	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260101010201887131973274
02 Jan 2026 16:40:55	02 Jan 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 906****872	--	3,000.00	3,000.00	Mobile	260102010100904898368459
02 Jan 2026 16:42:10	02 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26010214030090499783238l
02 Jan 2026 17:43:20	02 Jan 2026	Airtime | 7075794209 | MTN	48.50	--	0.00	Mobile	260102100100906704924257
02 Jan 2026 17:43:31	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	260102010201906852689789
02 Jan 2026 19:11:00	02 Jan 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872 | Tinubu no remove tax from this abeg	1,500.00	--	0.00	Mobile	260102010100908864177526
02 Jan 2026 19:11:08	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260102010201909155596754
02 Jan 2026 19:27:01	02 Jan 2026	Transfer to PAUL bolarinwa OJO | OPay | 8134678102 | gas fund	1,150.00	--	0.00	Mobile	260102010100909617601427

08 Jan 2026 18:09:54	08 Jan 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	89
08 Jan 2026 18:31:37	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26010801020106665241242 5
08 Jan 2026 18:31:37	08 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260108140300066402857 017
08 Jan 2026 18:31:54	08 Jan 2026	Airtime | 8137522826 | MTN	90.00	--	0.00	USSD	260108100100066653358 188
08 Jan 2026 18:31:54	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	26010801020106635340225 9
08 Jan 2026 18:39:30	08 Jan 2026	Transfer to REBECCA ADEWUMI OGUNNIYI | OPay | 8166355935 | bedsheet gift	8,200.00	--	0.00	Mobile	260108010100066677940 977
08 Jan 2026 18:39:41	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	260108010201066714760778
08 Jan 2026 19:11:25	08 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260108140300067363115281
08 Jan 2026 19:11:26	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26010801020106751117854 7
08 Jan 2026 19:11:45	08 Jan 2026	Airtime | 8137522826 | MTN	500.00	--	0.00	USSD	260108100100067613970071
08 Jan 2026 19:11:46	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010801020106731408158 8
08 Jan 2026 20:17:55	08 Jan 2026	Airtime | 8137522826 | MTN	86.92	--	0.00	Mobile	260108100100069951847682
08 Jan 2026 20:18:05	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	86.92	86.92	Mobile	260108010201069916246839
09 Jan 2026 16:31:21	09 Jan 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872 | gift	100.00	--	0.00	Mobile	260109010100090620279170
09 Jan 2026 16:31:31	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260109010201090634486505
11 Jan 2026 17:35:08	11 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 9531143|BetKing|862966085	--	143.00	143.00	Mobile	260111010201146113468321
11 Jan 2026 17:35:47	11 Jan 2026	Airtime | 8137522826 | MTN	144.00	--	0.00	Mobile	260111100100146064150164
11 Jan 2026 17:36:03	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	144.00	Mobile	260111010201145912602262
12 Jan 2026 17:44:07	12 Jan 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | start up /AT68_TRF2MPT28wuw2010754668397707264	--	370,000.00	370,000.00	Mobile	090405260112174406632341034959
12 Jan 2026 22:32:28	12 Jan 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | ponmon /AT68_TRF2MPT28wuw2010827238456692736	--	10,000.00	380,000.00	Mobile	090405260112223227651428440851
12 Jan 2026 22:40:46	12 Jan 2026	Auto-save to OWealth Balance	200,000.00	--	180,000.00	Mobile	260112140300182475471242
13 Jan 2026 07:56:06	13 Jan 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | food and Orin ayo wears and pampers AT126TRF2MPT28wuw2010969080605626368AT126TRF2MPT28wuw2010969	--	38,500.00	218,500.00	Mobile	090405260113075605560755900126

13 Jan 2026 11:07:02	13 Jan 2026	Transfer to MAYOWA EMMANUEL DAVID | OPay | 9113521647 | gift	18,400.00	--	200,100.00	Mobile	260113010100190603328301
13 Jan 2026 11:07:35	13 Jan 2026	Stamp Duty	50.00	--	200,050.00	Mobile	260113550101190605070175
13 Jan 2026 11:28:16	13 Jan 2026	Airtime | 8137522826 | MTN	51.08	--	199,998.92	Mobile	260113100100191339684580
13 Jan 2026 11:41:40	13 Jan 2026	Transfer to ADEYINKA OLUWAYEMISI OYENIYI | OPay | 7062034656 | gift	4,500.00	--	195,498.92	Mobile	260113010100191688552931
13 Jan 2026 11:49:03	13 Jan 2026	Transfer to KEHINDE ROFIYAT BELLO | OPay | 8034026793 | gift	3,000.00	--	192,498.92	Mobile	260113010100192050478968
13 Jan 2026 11:51:22	13 Jan 2026	Transfer to AMINAT WAHAB | MONIE POINT | 8298256658	15,300.00	--	177,198.92	Mobile	260113020100191769015728
13 Jan 2026 11:51:37	13 Jan 2026	Stamp Duty	50.00	--	177,148.92	Mobile	260113550101191872047304
13 Jan 2026 13:46:39	13 Jan 2026	Transfer to TOPE RIDWAN | OPay | 8032861741	1,000.00	--	176,148.92	Mobile	26011301010019498458876 1
13 Jan 2026 17:09:29	13 Jan 2026	Airtime | 8137522826 | MTN	50.92	--	176,098.00	Mobile	26011310010020080698303 9
13 Jan 2026 17:58:28	13 Jan 2026	Transfer to AMEERAH TEMILOLA LAWAL | OPay | 8064158542 | sewing machine gift	85,000.00	--	91,098.00	Mobile	260113010100202247327994
13 Jan 2026 17:59:04	13 Jan 2026	Stamp Duty	50.00	--	91,048.00	Mobile	260113550101201912576616
13 Jan 2026 18:02:17	13 Jan 2026	Airtime | 8137522826 | MTN	50.96	--	90,997.04	Mobile	260113100100202026271187
13 Jan 2026 18:40:19	13 Jan 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872	4,000.00	--	86,997.04	Mobile	26011301010020353670897 3
13 Jan 2026 22:37:20	13 Jan 2026	Auto-save to OWealth Balance	86,997.04	--	0.00	Mobile	260113140300210827616342
14 Jan 2026 09:52:16	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260114010201217724425046
14 Jan 2026 09:52:16	14 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260114140300217521803775
14 Jan 2026 09:52:32	14 Jan 2026	Airtime | 8137522826 | MTN	200.00	--	0.00	USSD	260114100100217623814068
14 Jan 2026 09:52:32	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260114010201217522643021
14 Jan 2026 12:00:23	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260114010201221200002751
14 Jan 2026 12:00:23	14 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260114140300221402809586
14 Jan 2026 12:00:58	14 Jan 2026	Mobile Data | 7075794209 | MTN | 2GB 2 Days Plan	750.00	--	0.00	USSD	260114110100221602089392
14 Jan 2026 12:00:58	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260114010201221602102057
14 Jan 2026 12:55:33	14 Jan 2026	Airtime | 8137522826 | MTN	75.96	--	0.00	Mobile	260114100100222754718490
14 Jan 2026 12:55:44	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	75.96	75.96	Mobile	260114010201222953406443
14 Jan 2026 18:11:29	14 Jan 2026	Transfer to TOPE RIDWAN | OPay | 8032861741	1,000.00	--	0.00	Mobile	260114010100231954627874
14 Jan 2026 18:11:36	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260114010201232153158673
15 Jan 2026 08:15:06	15 Jan 2026	Airtime | 8137522826 | MTN	50.08	--	0.00	Mobile	260115100100244453941205
15 Jan 2026 08:15:18	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.08	50.08	Mobile	260115010201244454422307

15 Jan 2026 10:19:58	15 Jan 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | VICTORY MANS Trf for CustomerAT126TRF2MPT28wuw201173006556799385 6AT126TRF2MPT28wuw20117300655679	--	7,000.00	7,000.00	Mobile	090405260115101958864103494126
15 Jan 2026 10:21:00	15 Jan 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26011514030024753353665 3
15 Jan 2026 10:21:58	15 Jan 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | VICTORY MANS Trf for Customer /AT68_TRF2MPT28wuw2011730565429010432	--	1,200.00	1,200.00	Mobile	090405260115102157104642569424
15 Jan 2026 10:23:00	15 Jan 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	2601151403002475397474 91
15 Jan 2026 11:52:31	15 Jan 2026	Transfer to KHADIJAT OLOLADE BABATUNDE | OPay | 7030078235 | bedspread gift	7,200.00	--	0.00	Mobile	26011501010024996850230 0
15 Jan 2026 11:52:44	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	26011501020125002026305 4
16 Jan 2026 09:23:29	16 Jan 2026	Airtime | 8137522826 | MTN	62.96	--	0.00	Mobile	2601161001002745427243 35
16 Jan 2026 09:23:41	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	62.96	62.96	Mobile	260116010201274654910118
16 Jan 2026 12:10:25	16 Jan 2026	Transfer to MALRAH-STAN GLOBAL RESOURCES COMPANY - STAN MALRAH GLOBAL RESOURCES | MONIE POINT | 8162527420 | gift	1,000.00	--	0.00	Mobile	2601160201002794400140 35
16 Jan 2026 12:10:34	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201279389841869
16 Jan 2026 13:22:39	16 Jan 2026	Transfer to ADEKIJIYA RILWAN ADEBAMBO | United Bank For Africa | 1008460612 | Rent gift Mrs Adeniran	53,000.00	--	0.00	Mobile	260116020100281490828914
16 Jan 2026 13:23:59	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	53,000.00	53,000.00	Mobile	260116010201281354191026
16 Jan 2026 13:24:00	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260116550101281399549150
16 Jan 2026 13:24:01	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260116010201281100715819
16 Jan 2026 13:25:37	16 Jan 2026	Transfer to ADEBUKOLA EUNICE OGUNJIDE | OPay | 9157845841 | rent gift	10,000.00	--	0.00	Mobile	260116010100281667006706
16 Jan 2026 13:25:52	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601165501012815667554 90
16 Jan 2026 13:25:52	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260116010201281500129238
16 Jan 2026 13:25:52	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260116010201281718563492
16 Jan 2026 15:11:03	16 Jan 2026	Transfer to Mr tomorrow business ventures - MR TOMORROW | MONIE POINT | 8123589504 | gift	10,300.00	--	0.00	Mobile	2601160201002842902245 94
16 Jan 2026 15:11:10	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	2601160102012842748779 99
16 Jan 2026 15:11:11	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601165501012845895430 60
16 Jan 2026 15:11:11	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601160102012842749343 81

30 Jan 2026 12:23:08	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	2601300102016943032650 49
30 Jan 2026 15:43:56	30 Jan 2026	Transfer from ABIMBOLA JOY OLATUNDE | OPay | 708****093	--	10,000.00	10,000.00	Mobile	2601300101007006556905 41
30 Jan 2026 15:45:13	30 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2601301403007006601840 19
30 Jan 2026 16:14:57	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601300102017014302611 67
30 Jan 2026 16:14:57	30 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601301403007012772022 19
30 Jan 2026 16:15:18	30 Jan 2026	Mobile Data | 8137522826 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	USSD	2601301101007015831046 14
30 Jan 2026 16:15:18	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601300102017012784485 46
30 Jan 2026 20:19:55	30 Jan 2026	Transfer to POS Transfer-RICHARD AZEMONYA UKATO | MONIE POINT | 5140339464 | indomine	1,050.00	--	0.00	Mobile	2601300201007103698651 10
30 Jan 2026 20:20:01	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2601300102017107257589 55
30 Jan 2026 22:51:38	30 Jan 2026	Transfer from KENNY DG FABRICS | Providus Bank Plc | 130****912 | MOB: To OPAY DIGITAL SERVICES LIMITED|ADEFUNKE RUTH OGUNNIYI .	--	90,000.00	90,000.00	Mobile	0000232601302251370041 96011298
30 Jan 2026 22:52:39	30 Jan 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	2601301403007154199294 85
30 Jan 2026 22:59:14	30 Jan 2026	Transfer from AFEEZ LAWAL | MONIE POINT | 825****461 | AFEEZ LAWAL Trf for CustomerAT126TRF2MPT1tauw2017356958234476544AT1 26TRF2MPT1tauw201735695823447	--	20,000.00	20,000.00	Mobile	0904052601302259140189 73751126
30 Jan 2026 23:00:16	30 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2601301403007154852217 27
30 Jan 2026 23:28:45	30 Jan 2026	Transfer to OLUWASEUN CAROLINE ALADEBOYEJE | OPay | 9152843199 | indomine	3,500.00	--	0.00	Mobile	2601300101007158929903 35
30 Jan 2026 23:28:50	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2601300102017160452123 92
31 Jan 2026 00:08:23	31 Jan 2026	Transfer to POS Transfer-RICHARD AZEMONYA UKATO | MONIE POINT | 5140339464 | barbeque	10,050.00	--	0.00	Mobile	2601300201007166544950 86
31 Jan 2026 00:08:48	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601305501017165026639 17
31 Jan 2026 00:08:48	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	2601300102017165026509 99
31 Jan 2026 00:08:49	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601300102017165538451 95
31 Jan 2026 01:38:47	31 Jan 2026	Transfer to IRETI REBECCA OYEWOLE | OPay | 9123045412 | victory Band.	5,000.00	--	0.00	Mobile	2601310101007169671918 95
31 Jan 2026 01:39:32	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2601310102017170178168 13
31 Jan 2026 01:40:46	31 Jan 2026	Transfer to SUNDAY BABATUNDE OLAYIOYE | OPay | 8081611793 | victory band	5,000.00	--	0.00	Mobile	2601310101007168416853 82
31 Jan 2026 01:40:52	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2601310102017169931570 56
		Transfer to OLAMIDE JOSEPH OLASENI | OPay |					

31 Jan 2026 01:41:54	31 Jan 2026	8154339529 | victory band	5,000.00	--	0.00	Mobile	260131010100716918362069
31 Jan 2026 01:42:01	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26013101020171684213 4867
31 Jan 2026 01:42:57	31 Jan 2026	Transfer to KAYODE FRANCIS ADAWA | OPay | 9038506936 | victory band	5,000.00	--	0.00	Mobile	260131010100717019052305
31 Jan 2026 01:43:03	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26013101020171689335 1465
31 Jan 2026 01:44:50	31 Jan 2026	Transfer to BLESSING OJO FATULA | OPay | 9059035682 | victory band	10,000.00	--	0.00	Mobile	260131010100716944921046
31 Jan 2026 01:45:04	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101716894066215
31 Jan 2026 01:45:04	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26013101020171694500 2136
31 Jan 2026 01:45:04	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26013101020171686868 3288
31 Jan 2026 01:48:22	31 Jan 2026	Transfer to ABAYOMI FAKILE ADEREMI | PalmPay | 9031840208 | victory band	10,000.00	--	0.00	Mobile	260131020100716995828379
31 Jan 2026 01:48:27	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26013101020171686985 9489
31 Jan 2026 01:48:28	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101716970635106
31 Jan 2026 01:48:28	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26013101020171699586 1145
31 Jan 2026 04:11:23	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101717384716919
31 Jan 2026 04:11:24	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26013101020171741 5019207
31 Jan 2026 06:59:17	31 Jan 2026	Transfer to VICTOR IDOKO | PalmPay | 8109656961	5,000.00	--	0.00	Mobile	260131020100717955468655
31 Jan 2026 06:59:21	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26013101020171810741 4142
31 Jan 2026 07:58:56	31 Jan 2026	Transfer to CHRISTIANAH ABOSEDE JOSEPH | OPay | 7085058262 | victory band	5,000.00	--	0.00	Mobile	260131010100719287777632
31 Jan 2026 07:59:16	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26013101020171898277 8735
31 Jan 2026 08:00:43	31 Jan 2026	Transfer to ENIOLA OPEYEMI ODEYEMI | OPay | 8109752775 | For bro Eniola and sis kemi	10,000.00	--	0.00	Mobile	260131010100719292044663
31 Jan 2026 08:00:49	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101719240963911
31 Jan 2026 08:00:49	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26013101020171898650 0031
31 Jan 2026 08:00:49	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26013101020171929230 0042
31 Jan 2026 08:49:45	31 Jan 2026	Airtime | 8137522826 | MTN	90.20	--	0.00	Mobile	260131100100720554315023
31 Jan 2026 08:49:55	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90.20	90.20	Mobile	260131010201720554843851
31 Jan 2026 16:24:21	31 Jan 2026	Transfer to POS Transfer-FELICIA KEMI OYEWALE | MONIE POINT | 5156752628 | slipper	5,010.00	--	0.00	Mobile	260131020100734995217203
31 Jan 2026 16:24:35	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26013101020173525075 1800
31 Jan 2026 16:27:50	31 Jan 2026	Transfer to Mr tomorrow business ventures - MR TOMORROW | MONIE POINT | 8123589504	2,010.00	--	0.00	Mobile	260131020100735211280274
31 Jan 2026 16:28:00	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26013101020173526301 0340
31 Jan 2026 17:25:17	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26013101020173696441 6182

30 Mar 2026 21:15:40	30 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260330140300658230859269
30 Mar 2026 21:17:26	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260330010201658488140564
30 Mar 2026 21:17:26	30 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260330140300658287472065
30 Mar 2026 21:17:49	30 Mar 2026	Airtime | 8137522826 | MTN	100.00	--	0.00	USSD	260330100100658340097749
30 Mar 2026 21:17:49	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260330010201658540187274
31 Mar 2026 06:31:35	31 Mar 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872	850.00	--	0.00	Mobile	260331010100663412026746
31 Mar 2026 06:31:44	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26033101020166345870127
31 Mar 2026 18:43:47	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260331010201687143314524
31 Mar 2026 18:43:47	31 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260331140300687301186515
01 Apr 2026 10:04:01	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260401010201705369986505
01 Apr 2026 10:04:01	01 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260401140300705332545908
01 Apr 2026 17:47:43	01 Apr 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 906****872	--	4,000.00	4,000.00	Mobile	260401010100721534028371
01 Apr 2026 17:48:51	01 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260401140300721588572367
01 Apr 2026 17:57:15	01 Apr 2026	Transfer to dasola adesigbin | OPay | 8154116248 | mum orinayo cloth	4,000.00	--	0.00	Mobile	260401010100722033710972
01 Apr 2026 17:57:22	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260401010201722134852059
03 Apr 2026 12:14:13	03 Apr 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 906****872	--	1,000.00	1,000.00	Mobile	260403010100783968217693
03 Apr 2026 12:15:22	03 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260403140300784124047181
03 Apr 2026 15:15:15	03 Apr 2026	Transfer to RAMAT ADENIKE SULAIMAN | OPay | 8132869944	1,000.00	--	0.00	Mobile	260403010100790656056315
03 Apr 2026 15:15:20	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260403010201790492159915
05 Apr 2026 09:54:28	05 Apr 2026	Transfer from OLUKEMI BIMPE OGUNNIYI | MONIE POINT | 510****367 | OLUKEMI BIMP Trf for CustomerAT126TRF2MPTdp19920407146765462896 64AT126TRF2MPTdp19920407146765462	--	2,000.00	2,000.00	Mobile	090405260405095428899501181126
05 Apr 2026 09:54:31	05 Apr 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260405140300854203454824
05 Apr 2026 09:55:30	05 Apr 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260405140300854565859047

16 Apr 2026 19:36:15	16 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26041614030025348192494 7
17 Apr 2026 11:39:40	17 Apr 2026	Transfer to ZAINAB OMOTUNRAYO SALAMI | PalmPay | 9060312140 | Purchase	2,000.00	--	0.00	Mobile	260417020100272649966 828
17 Apr 2026 11:39:46	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260417010201272802909277
17 Apr 2026 12:06:48	17 Apr 2026	Airtime | 7075794209 | MTN	299.80	--	0.00	Mobile	260417100100273823337880
17 Apr 2026 12:07:06	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	299.80	299.80	Mobile	260417010201273627547369
17 Apr 2026 13:12:18	17 Apr 2026	Transfer to OLUKEMI BIMPE OGUNNIYI | MONIE POINT | 8131020941 | Elizabeth phone repair	6,000.00	--	0.00	Mobile	260417020100276064984643
17 Apr 2026 13:12:39	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26041701020127591927412 6
17 Apr 2026 15:31:46	17 Apr 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | VICTORY MANS Trf for CustomerAT126TRF2MPTjg14920451482139419851280AT126TRF2MPTjg14920451482139419	--	9,000.00	9,000.00	Mobile	090405260417153146762342145126
17 Apr 2026 15:32:48	17 Apr 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260417140300280369749532
17 Apr 2026 17:21:43	17 Apr 2026	Transfer to VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 5223683961 | Purchase	9,000.00	--	0.00	Mobile	260417020100284274446736
17 Apr 2026 17:21:49	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26041701020128437070671 9
18 Apr 2026 09:20:32	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260418010201303717502735
18 Apr 2026 09:20:32	18 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260418140300303768599906
18 Apr 2026 09:20:52	18 Apr 2026	Airtime | 7075794209 | MTN	100.00	--	0.00	USSD	260418100100303566601497
18 Apr 2026 09:20:53	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260418010201303367394779
18 Apr 2026 10:32:00	18 Apr 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | AT129TRF|2MPTjg149|204543516246663987 2AT129TRF|2MPTjg149|204543516246663987 2wears AT129TRF|2MP	--	7,500.00	7,500.00	Mobile	090405260418103200624653192129
18 Apr 2026 10:33:02	18 Apr 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260418140300306177490518
18 Apr 2026 10:57:08	18 Apr 2026	Transfer to BELOVED CACHE | Wema Bank PLC | 0126990780 | Purchase	6,000.00	--	0.00	Mobile	260418020100307450286293
18 Apr 2026 10:57:15	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260418010201307450731789
18 Apr 2026 11:04:36	18 Apr 2026	Transfer to ZAINAB OMOTUNRAYO SALAMI | PalmPay | 9060312140 | cloth balance	1,000.00	--	0.00	Mobile	260418020100307489632642
							260418010201307586822 8

21 May 2026 18:39:13	21 May 2026	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	260521140300533099741916
21 May 2026 20:32:11	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260521010201538360662571
21 May 2026 20:32:11	21 May 2026	USSD Charge	10.00	--	0.00	USSD	260521140300538512761913
21 May 2026 20:32:27	21 May 2026	Airtime | 7075794209 | MTN	400.00	--	0.00	USSD	260521100100538311719168
21 May 2026 20:32:27	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260521010201538361953550
21 May 2026 20:34:50	21 May 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 7083645815 | Purchase	650.00	--	0.00	Mobile	260521010100538143808654
21 May 2026 20:35:07	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260521010201538375354396
22 May 2026 08:58:12	22 May 2026	Transfer to TAIWO OLOGUNDE | OPay | 8122219584 | tailor bills	5,000.00	--	0.00	Mobile	260522010100548806154392
22 May 2026 08:58:20	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260522010201548705921573
22 May 2026 11:45:54	22 May 2026	Transfer to FUNSO VICTOR ADENIRAN | OPay | 9064035872	2,000.00	--	0.00	Mobile	260522010100554556366432
22 May 2026 11:46:22	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260522010201554558214580
22 May 2026 11:47:47	22 May 2026	Transfer to TOPE RIDWAN | MONIE POINT | 6729240854	1,100.00	--	0.00	Mobile	100004260522104751160544891889
22 May 2026 11:47:50	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260522010201554717217802
22 May 2026 16:08:54	22 May 2026	Transfer from TOYIN BOLANLE OLABINTAN | OPay | 703****295	--	1,000.00	1,000.00	Mobile	260522010100563989191119
22 May 2026 16:10:04	22 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260522140300563943172827
22 May 2026 18:54:38	22 May 2026	OPay Card Payment | MONIE POINT | 2ISTN1IV | 000000003287 | T ADECOMM MULTI GL 003287 2ISTN1IV LANG	1,000.00	--	0.00	POS	260522330100570611467551
22 May 2026 18:54:38	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260522010201570915491662
23 May 2026 04:03:07	23 May 2026	Transfer from VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 641****378 | Transfer from VICTORY MANSION OPEN HOUSE Victory Mansion OpenAT126TRF2MPTjg149205802087104280166 4	--	10,500.00	10,500.00	Mobile	09040526052304030677 0962429126
23 May 2026 04:04:08	23 May 2026	Auto-save to OWealth Balance	10,500.00	--	0.00	Mobile	260523140300581604743155
23 May 2026 08:51:29	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260523010201585655486143
23 May 2026 08:51:29	23 May 2026	USSD Charge	10.00	--	0.00	USSD	260523140300585706308825
23 May 2026 08:51:47	23 May 2026	Airtime | 7075794209 | MTN	100.00	--	0.00	USSD	260523100100585707462300

26 May 2026 19:33:33	26 May 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 708****815 | Purchase	--	4,000.00	4,000.00	Mobile	260526010100723527728290
26 May 2026 19:34:49	26 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260526140300723836791210
26 May 2026 19:35:59	26 May 2026	Transfer to TOYIN BOLANLE OLABINTAN | OPay | 7035130295 | Purchase	6,500.00	--	0.00	Mobile	260526010100723843565980
26 May 2026 19:36:05	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260526010201723901668709
26 May 2026 19:38:51	26 May 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 708****815 | borrow for tailor	--	3,000.00	3,000.00	Mobile	260526010100723868295396
26 May 2026 19:39:57	26 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260526140300724175151985
26 May 2026 19:40:58	26 May 2026	Transfer to ZAINAB OMOTUNRAYO SALAMI | PalmPay | 9060312140 | Purchase	3,000.00	--	0.00	Mobile	100004260526184113160950621627
26 May 2026 19:41:13	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260526010201724033364122
28 May 2026 08:44:21	28 May 2026	USSD Charge	10.00	--	0.00	USSD	260528140300774449778876
28 May 2026 08:44:22	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260528010201774348022282
28 May 2026 08:44:39	28 May 2026	Airtime | 7075794209 | MTN	100.00	--	0.00	USSD	260528100100774246672589
28 May 2026 08:44:39	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260528010201774501530101
28 May 2026 09:14:16	28 May 2026	Airtime | 7075794209 | MTN	44.54	--	0.00	Mobile	260528100100775273260369
28 May 2026 09:14:51	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	44.54	44.54	Mobile	260528010201775479373108
29 May 2026 10:33:51	29 May 2026	Transfer to VICTORY MANSION OPEN HOUSE - Victory Mansion Open House | MONIE POINT | 9064035872 | Purchase	25,000.00	--	0.00	Mobile	100004260529093424161156077649
29 May 2026 10:34:24	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260529010201812931807971
29 May 2026 10:34:25	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101812779484630
29 May 2026 10:34:25	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201812829830953
29 May 2026 17:49:59	29 May 2026	Transfer from TOYIN BOLANLE OLABINTAN | OPay | 703****295	--	3,100.00	3,100.00	Mobile	260529010100828331981635
29 May 2026 17:51:58	29 May 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260529140300828391012572
29 May 2026 19:10:50	29 May 2026	Transfer to FATIMAT FUNMI OGUNWALE | OPay | 8060422303 | Purchase	950.00	--	0.00	Mobile	260529010100831247898180
							260529010201831605453

25 Jun 2026 07:38:57	25 Jun 2026	Transfer from ABIMBOLA JOY OLATUNDE | Wema Bank PLC | 028****956 | ADEFUNKE RUTH OGUNNIYI FROM ABIMBOLA JOY OLATUNDE	--	2,000.00	2,000.00	Mobile	000017260625073906693097373984
25 Jun 2026 07:39:59	25 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260625140300807263891474
25 Jun 2026 07:40:11	25 Jun 2026	Transfer from ADEFUNKE RUTH OGUNNIYI | OPay | 707****209	--	981.00	981.00	Mobile	2606250101008075606701 37
25 Jun 2026 07:41:11	25 Jun 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 708****815	--	48.00	48.00	Mobile	260625010100807494924395
25 Jun 2026 07:41:17	25 Jun 2026	Auto-save to OWealth Balance	981.00	--	0.00	Mobile	260625140300807513373808
25 Jun 2026 07:42:18	25 Jun 2026	Auto-save to OWealth Balance	48.00	--	0.00	Mobile	260625140300807516125950
25 Jun 2026 08:17:00	25 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260625550101808321527604
25 Jun 2026 08:17:00	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260625010201808321534362
25 Jun 2026 08:27:01	25 Jun 2026	OPay Card Payment | MONIE POINT | 2IST2QR3 | 000000003444 | T HAANUOLUWAPO MINI 003444 2IST2QR3 LANG	2,979.11	--	0.00	POS	260625330100808765175359
25 Jun 2026 08:27:01	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,979.11	2,979.11	Mobile	260625010201808815951729
26 Jun 2026 15:40:43	26 Jun 2026	Transfer from JAMIU ADEDEJI ADEWUYI | OPay | 810****570 | Miscellaneous	--	750.00	750.00	Mobile	260626010100862473687475
26 Jun 2026 15:40:52	26 Jun 2026	Outstanding USSD Charge	10.00	--	740.00	USSD	260626140300862564796254
26 Jun 2026 15:41:51	26 Jun 2026	Auto-save to OWealth Balance	740.00	--	0.00	Mobile	260626140300862670305051
26 Jun 2026 15:43:56	26 Jun 2026	Transfer to JAMIU ADEDEJI ADEWUYI | OPay | 8107346570	200.00	--	0.00	Mobile	2606260101008625375185 71
26 Jun 2026 15:44:10	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260626010201862438394354
26 Jun 2026 15:45:10	26 Jun 2026	Transfer to TOYIN BOLANLE OLABINTAN | OPay | 7035130295 | half bag pure water	300.00	--	0.00	Mobile	260626010100862684637576
26 Jun 2026 15:45:19	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260626010201862584022321
26 Jun 2026 17:54:13	26 Jun 2026	Transfer from LIMOTA AJOKE BABALOLA | OPay | 703****571	--	4,000.00	4,000.00	USSD	260626010100867936478019
26 Jun 2026 17:55:14	26 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260626140300867890278803
26 Jun 2026 22:02:01	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260626010201879135272544
26 Jun 2026 22:02:01	26 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260626140300879186229803

09 Jul 2026 13:46:24	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	237
09 Jul 2026 13:46:24	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	260709010201373892658662
09 Jul 2026 13:46:25	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607090102013739946316 80
09 Jul 2026 14:08:27	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607090102013748519830 62
09 Jul 2026 14:08:27	09 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260709140300374647995931
09 Jul 2026 14:08:49	09 Jul 2026	Transfer to FUNSO ADENIRAN | Momo Payment Service Bank | 7075794209	200.00	--	0.00	USSD	100004260709130854164879361783
09 Jul 2026 14:08:54	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607090102013745167395 80
09 Jul 2026 14:11:34	09 Jul 2026	Mobile Data | 7075794209 | MTN | 110MB Daily Plan	96.50	--	0.00	Mobile	260709110100374578890600
09 Jul 2026 14:11:43	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	2607090102013748142592 33
09 Jul 2026 16:28:22	09 Jul 2026	Transfer from FUNSO VICTOR ADENIRAN | OPay | 906****872	--	1,000.00	1,000.00	Mobile	260709010100379999909443
09 Jul 2026 16:29:32	09 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260709140300379954382915
09 Jul 2026 16:32:45	09 Jul 2026	Transfer to OMOBOLANLE ABIDEMI ONI | OPay | 9036907320	800.00	--	0.00	Mobile	260709010100380429118999
09 Jul 2026 16:32:53	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260709010201380226006304
09 Jul 2026 23:26:39	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9980771602	1,238.00	--	0.00	Mobile	100004260709222657164933175448
09 Jul 2026 23:26:57	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,238.00	1,238.00	Mobile	260709010201396334093924
09 Jul 2026 23:31:15	09 Jul 2026	Transfer from OGUNNIYI ADEFUNKE RUTH | First Bank Of Nigeria | 308****556 | FIPMBOGUNNIYI ADEFUNKE ADEFUNKE RUTH OGUNNIYISHOEADEFUNKE RUTH OGUN	--	3,900.00	3,900.00	Mobile	000016260709233112002331209240
09 Jul 2026 23:32:17	09 Jul 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260709140300396392953440
10 Jul 2026 10:25:50	10 Jul 2026	Transfer to DE-SHEEDAH COLLECTIONS | MONIE POINT | 5270620766 | Purchase	9,200.00	--	0.00	Mobile	APT000032607100925571 64950773929
10 Jul 2026 10:25:57	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,200.00	9,200.00	Mobile	260710010201405512925198
10 Jul 2026 17:42:48	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607100102014219246283 66
10 Jul 2026 17:42:48	10 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260710140300421976014848
10 Jul 2026 17:42:56	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260710010201421874397974